City Owned Facilities Committee Meeting

Date: 3/23/17
Time: 10:00am
Location: 201 W. Colfax Avenue, Room 10.E.1

Attendees

Committee Members:
Hollie Velasquez Horvath, Committee Chair
Stella Madrid (phone)
Howard Arnold
Tracy Huggins
Barry Hirschfeld
Sue Powers
Cedric Buchanon
Aide to Councilwoman Kniech

City Staff:
CM Clark’s aide
Lisa Lumley
Lindsay Schwerman
Jenn Welborn
Justin Sterger
Sonrisa Lucero

Members of the Public:
None present.

Meeting Notes

Questions for City Attorney
- Discussion of conflicts of interest. Involvement in related projects does not preclude members from being a part of the committee, but should be disclosed to members.
- Discussion of spend-down requirements. Committee should consider scope definition, real estate, and the availability of matching funds in evaluating project readiness.
- Discussion of “City Owned”. Bond proceeds must be used for a governmental purpose. Denver Health is a local government – no legal issues. Would need to think carefully through how affordable housing projects are structured.

Criteria Review and Discussion
- Review and discussion of foundational criteria
- Review and discussion of additional criteria
  o Agreement to remove Mobility and Recreation and Cultural opportunities as they are addressed in other Committees
  o Agreement to remove ‘provides additional revenue generation’ from Investment Opportunities
Review of Sustainability criteria. Not just “Green”: Health Index included in overall bond criteria. Most sustainable building is existing building.
- Agreement to score/discuss projects collectively as a group following presentations
- Discussion of materials provided in committee member binders