# City Owned Facilities Committee Meeting

**Date:** 4/6/17  
**Time:** 2:00pm  
**Location:** 201 W. Colfax Avenue, Room 4.I.3  
**Attendees**  
**Committee Members:**  
Hollie Velasquez Horvath, Committee Chair  
Stella Madrid  
Tracy Huggins  
Barry Hirschfeld  
Sue Powers  
Cedric Buchanon  
Councilwoman Kniech  
Roy Alexander  
J.J. Niemann *(Executive Committee Member)*  
**City Staff:**  
Michael Sheehan  
Lisa Lumley  
Derek Moretz  
Bar Chadwick  
Justin Sterger  
Sonrisa Lucero  
Paul Sobiech  
George Delaney  
Jose Cornejo  
Todd Richardson  
Kelly Duffy  
Doug Legg  
Polly Kyle  
Jen Welborn  
Dave Edinger  
Anthony Graves  
Susan Aldretti  
Jay Morein  
Diane Lapierre  
**Members of the Public:**  
Mark Crisman
### Meeting Notes

#### Executive Committee Call Overview
- $3 billion in requests for GO bond overall, $400 million in requests of Facilities committee.
- Need to balance deferred maintenance needs with new projects.
- Additional considerations of interest to the Committee include potential to phase major projects.
- Make note of final criteria used in decision, as well as an overview of project information given to the committee about projects.

#### Department of Public Works Projects Presentation
- Department Overview: services, capacity needs, project development overview in Public Works (PW)
  - Projects Overview:
    - Central Platte Campus Fleet Center expansion
    - Operations Building expansions
    - Price Building Expansion
    - Recycled Asphalt Site
    - Recycled Asphalt Operations Building
  - Cherry Creek Transfer Station
  - NE Denver Transfer Facility
- Discussion on impact of Public Works revenues, fees in financing project, project merit.

#### Department of Human Services (DHS) Presentation
- DHS Overview: services, caseload, performance metrics, program philosophy
- Projects Overview:
  - Lobby redesign project
  - Systems furniture replacement/records space needs
  - Employee engagement in design strategies

#### Additional Committee Discussion
- Discussion of readiness of projects, public need.
- Discussion on use of CIP funding vs. bond funding for projects.
- Intersection between space structure and operations philosophy.
- Discussion on the use of additional types of revenues to finance projects and the need to consider cost savings generated by projects.

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Date: April 6, 2017