

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

2017 General Obligation Bond Meeting Minutes

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:
 - o Central Platte Campus Fleet Center expansion
 - o Operations Building expansionsComponent Parts:
 - Price Building Expansion*
 - Recycled Asphalt Site*
 - Recycled Asphalt Operations Building*
 - o Cherry Creek Transfer Station
 - o 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:
 - o Lobby redesign project
 - o Systems furniture replacement/records space needs
 - o 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