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  
  - Agreement to remove Mobility and Recreation and Cultural opportunities as they are addressed in other Committees  
  - Agreement to remove ‘provides additional revenue generation’ from Investment Opportunities
2017 General Obligation Bond
Meeting Minutes

- 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

Date: