

City Owned Facilities Committee Meeting

Date: 3/23/17
Time: 10:00am
Location: 201 W. Colfax Avenue, Room 10.E.1
Attendees
<p>Committee Members: Hollie Velasquez Horvath, Committee Chair Stella Madrid (phone) Howard Arnold Tracy Huggins Barry Hirschfeld Sue Powers Cedric Buchanon Aide to Councilwoman Kniech</p> <p>City Staff: CM Clark's aide Lisa Lumley Lindsay Schwerman Jenn Welborn Justin Sterger Sonrisa Lucero</p> <p>Members of the Public: None present.</p>

Meeting Notes

Questions for City Attorney
<ul style="list-style-type: none"> - 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
<ul style="list-style-type: none"> - Review and discussion of foundational criteria - Review and discussion of additional criteria <ul style="list-style-type: none"> 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

Date:

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