

## City Owned Facilities Committee Meeting

**Date: 4/13/17****Time: 10:00am****Location: 201 W. Colfax Avenue, Room 4.I.3****Attendees****Committee Members:**

Hollie Velasquez Horvath, Committee Chair  
Stella Madrid (phone)  
Howard Arnold  
Tracy Huggins  
Barry Hirschfeld  
Sue Powers  
Cedric Buchanon  
Roy Alexander  
Jandel Allen-Davis (*Executive Committee Representative*)  
JJ Niemann (*Executive Committee Representative*)

**City Staff:**

Polly Kyle, aide to Councilwoman Kniech  
Susan Aldretti, aide to Councilwoman Ortega  
Amy Edinger  
Sonrisa Lucero  
Michael Sheehan  
Bar Chadwick  
Justin Sterger  
David Basich  
James Williamson  
Jen Welborn  
Anthony Graves  
Ben Smith  
Anna Jones  
Lisa Lumley  
Blake Angelo  
Ledy Garcia-Eckstein  
Sylvia Smith  
Michelle Jeske  
Susan Kotarba  
Lindsay Schwerman

## Meeting Notes

### Welcome and Introductions

- Welcoming comments from committee chair
- Discussion of takeaways from GO Bond Executive Committee
  - o Continue to keep in mind balance of new projects v. deferred maintenance projects

### General Services – Deferred Maintenance and Energy Efficiency Improvements Presentation

- General Services provided an overview of the department: manages 5.5M square feet of office space and over \$28M in annual utility costs.
- Overview of Facility Condition and Assessment Program (FCAP): 57 remaining projects
- Deferred Maintenance Projects Overview: Lighting, Core & Shell, Roof, Parking Lots, HVAC
  - o TOTAL: 57 Projects: \$10M
  - o Estimated annual operating savings: \$500K (5%) from lighting, roof, and HVAC projects
  - o Highest priority: roof projects (10 Galapago, City Surplus Building, Castro, Roslyn); Castro AHU
- General Services initially had second request for energy efficiency projects – request is currently tabled

### Office of Economic Development (OED) – 4400 Lincoln Presentation

- OED Overview: Majority of funding for OED through State/Federal grants. Strategic Priority: Economic Mobility and Opportunity for All
- Projects Overview: 4400 Lincoln Street property (\$3.2M)
  - o Discussion of property history (historic building, built in 1927, city purchased in 1974)
  - o \$100K in urgently needed health and safety repairs
  - o Denver Public Library (DPL) to take first floor of space (4,000 sq feet). Would require additional DPL staff, operating expenses
  - o Alignment with North Denver Cornerstone Collaborative (NDCC), National Western Center (NWC)
  - o Discussion of ongoing operations and maintenance costs
  - o Building does not currently have historic designation

### Additional Committee Discussion

- Discussion of market conditions and the 4400 Lincoln property