

## Executive Committee Meeting

**Date:** 4/11/2017

**Time:** 5:30pm – 7:30pm

**Location:** City and County Building; Parr Widener Room

### Attendees

#### **Committee Members:**

- Roxane White ( Chair)
- Jandel Allen-Davis, M.D.
- J.J. Niemann
- Council President Albus Brooks
- Hubert Farbes
- Cole Finegan
- Michelle Lucero
- Katie Kramer
- Hollie Velasquez Horvath
- Sarah Kurz
- Pastor Eric Garcia
- *Don Hunt (absent)*
- *Katie Kramer (absent)*

#### **Committee Support Staff:**

- Diane Barrett
- Evan Dryer
- Tykus Holloway
- Brendan Hanlon
- Laura Perry
- Courtney Law
- Kristin Bronson
- Jerry Tinianow
- Penny May
- Syke Stuart
- Shaun Sullivan
- David Broadwell
- Steve Nally
- Lisa Lumley
- Jay Henke
- Adam Phipps
- Michael Sheehan

#### **Other City Staff in Attendance**

- Jesus Orrantia

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- Susan Aldretti
- Anthony Graves

### **Members of the Public:**

- Two members of the public

## Meeting Notes

### Welcome and Introductions

- Welcome comments by Committee Chair Roxane White
- Committee member introductions

### Subcommittee Updates

Each subcommittee chair provided an update on their process and progress to date.

- **Arts & Culture:** Committee has met three times; all six cultural institutions presented their projects and the committee will be making final recommendation.
- **City-owned Facilities:** City agencies began presentations last week and there is an aggressive meeting schedule for the remaining presentations. The committee has a lot of requests and capital needs. As a result, three meetings are reserved for deliberation.
- **Parks and Recreation:** The Committee has had two weeks of presentation from Parks and Recreation. There has been significant amount of public testimony. Phasing and scalability options for projects have been presented by Parks and Recreation to the Committee.
- **Safety:** Department of Safety completed presentations last week. The committee is beginning to tour facilities.
- **Transportation and Mobility:** Agency presentations were held at the last committee meeting. Committee members are concerned about the magnitude of project requests under consideration. The committee will develop multiple packages for consideration.
- Cross coordination across subcommittees for projects with possible scope overlap were discussed. City staff will review projects and provide guidance to subcommittees.
- It was commented that sustainability criteria are important and that the committee should consider sustainability components of recommended project.
- Public engagement was briefly discussed.
- New projects will not be accepted for consideration into 2017 GO bond process.
- Chair White thanked subcommittee chairs for their service.

### City Process for GO Bond Approval (legal/ordinance)

- David Broadwell (City Attorney's Office) presented an overview of the city's ordinance process for the GO bond.

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- A brief discussion of the City's historical GO bond issues was held. Over the years, the city has moved toward project packages supported by a companion ordinance with project details.
- The composition and requirements of ballot questions were presented. Ballot questions need to be drafted to avoid "log rolling" (inclusion of specific projects that are unpopular with projects that are popular).
- All items on the November ballot must be referred by City Council by the end of August (City Council's last regular meeting in August).
- Bond ordinances are standard while companion ordinances are more specific. Courts allow for the accommodation of changing conditions within the companion ordinances to move money around within the same bond project purpose approved by voters.
- It was commented that the Better Denver Bond program was well managed and delivered.
- There are no limitations on using GO bond dollars with federal, state or other local dollars.

### Personal Interest, Conflict of Interest, Disclosures

- The importance of holding a process that is not compromised by conflict of interests was discussed. It was noted that each committee member was selected based on their experience and involvement within the City. To help with identifying any potential conflicts of interest, the Executive Committee will have time at beginning of each meeting to allow for discussion and disclosure of conflicts of interest.
- Guidance will be provided to subcommittees as to how to address any potential personal interest, conflict of interest and disclosures issues that could arise.

### Geographic Equity

- Discussion regarding geographic equity and application to projects, specifically the concept of equal access.
- Neighborhood Equity Index prepared by Denver Environmental Health (DEH) has been shared with subcommittees; discussion regarding use of Neighborhood Equity Index and receiving further information from DEH.

### Schedule (May/June) Meeting Dates

Committee members are holding the following dates/times for potential meetings. More details on the exact time and agenda to be developed.

- April 25: 5:30-7:30pm
- May 17: 11 AM – 3 PM
- May 18: 1-5 PM
- May 22: 2-5 PM
- May 31: 4-6 PM

All meetings are open to the public; meeting minutes will be posted on 2017 GO bond website.