

## Executive Committee Meeting

**Date:** May 17<sup>th</sup>, 2017

**Time:** 11:00am – 3:00pm

**Location:** Wellington Webb Municipal Building; Room 4.G.2

### Attendees

**Committee Members:**

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

**Committee Support Staff:**

- Evan Dreyer
- Tykus Holloway
- Laura Perry
- Courtney Law
- Jerry Tinianow
- Skye Stuart
- Shaun Sullivan
- Laura Wachter
- Jay Henke
- Adam Phipps
- Cindy Patton
- Emily Snyder
- Michael Sheehan
- Other City Staff

**Members of the Public (speakers):**

- Six (6) members of the public provided comment

## 2017 General Obligation Bond Meeting Minutes

### Meeting Notes

#### Roll Call & Disclosures

- Welcome comments by Committee Chair Roxane White
- Committee member introductions and disclosures of conflicts.

#### Public Comment

- Six (6) people spoke on the following projects: Citywide Bike Infrastructure, Citywide Sidewalk Renovations, 47<sup>th</sup> & York Bike-Ped Bridge, Colfax Corridor Improvements, West Denver Recreation Center, Library Branch Interior Renovations.

#### Overview of Deliberation Process & Guiding Principles

- The Committee discussed the results of a criteria survey distributed to each member in preparation for the meeting. Eight (8) guiding principals were proposed to help provide a balanced set of recommendations to move forward to the Mayor. The following six (6) principles were agreed upon by the committee as primary considerations:
  - o Fiscal Responsibility
  - o Project Readiness/Implementation Feasibility
  - o Sustainability
  - o Leveraging Opportunities
  - o Broader Community Input/Council Priorities
  - o Equity
- General discussion amongst the committee regarding the deliberation process/timing. Discussed the committee's end goal of developing project packages for recommendation to the Mayor.

#### Subcommittee Presentation – City-owned Facilities

- Hollie Velasquez Horvath (City-owned Facilities Chair) presented to the Executive Committee.
- Presentation included City-owned Facility subcommittee recommendation criteria, deliberation process and methodology, and project recommendations.
- The committee asked several questions regarding project priorities, leverage of additional funding outside of bond funding, project cost escalation, project scaling and phasing, ADA projects, and future funding capacity for projects.
- The Committee asked several questions about the Homeless Facilities/Shelters proposal, specifically regarding the City's business model, staffing implications, and further phasing options.
- The Committee inquired about the Central Library Renovation, specifically all immediate and deferred maintenance needs and renovation scope of work.

#### Wrap-up

- Committee reviewed the process of today's meeting and discussed any improvements necessary.
- Subcommittee presentations to the Executive Committee will continue on May 18<sup>th</sup>, 1:30 PM – 5:00 PM and May 22<sup>nd</sup>, 2:00PM – 5:00PM.