

## Executive Committee Meeting

**Date:** May 22<sup>nd</sup>, 2017

**Time:** 2:00pm – 5:00pm

**Location:** Wellington Webb Municipal Building; Room 4.F.6

### 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
- Katie Kramer

**Committee Support Staff:**

- Evan Dreyer
  - Tykus Holloway
  - Laura Perry
  - Nikki McCabe
  - Jerry Tinianow
  - Skye Stuart
  - Shaun Sullivan
  - Laura Wachter
  - Jay Henke
  - Adam Phipps
  - Cindy Patton
  - Emily Snyder
  - Michael Sheehan
  - Other City Staff
- Twenty-eight (28) members of the public were present to comment.

**Meeting Notes****Roll Call & Disclosures**

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

**Public Comment**

- Twenty Eight (28) people spoke on the following projects: Library Central Library Branch Interior Renovations (7), W. 13<sup>th</sup> Avenue Realignment (3), Colfax Corridor Improvements (2), Citywide Ped Safety & Connectivity (1), Citywide Sidewalk Renovations (2), Citywide Transportation & Mobility (2), Citywide Bike Infrastructure (2), Denver Zoo (1), Downtown Denver Projects (1), 47<sup>th</sup> and York crossing (12 reps from community, 2 speakers).

**Subcommittee Presentation – Transportation and Mobility**

- Don Hunt, Chair of Transportation and Mobility Subcommittee presented to the Executive Committee.
- Stewart Tucker Lindy (Transportation and Mobility Subcommittee Co-Chair) provided comment regarding the City's Transportation and Mobility needs and the overall task presented to the Subcommittee to prioritize projects.
- Presentation included Transportation and Mobility subcommittee recommendation criteria, deliberation process and methodology, and project recommendations.
- 
- The Transportation and Mobility Subcommittee's recommendation fell into three tiers as follows:  
Tier 1: 297.4 Million  
Tier 2: 203.9 Million  
Tier 3: 198.7 Million
- The committee asked several questions regarding project priorities, criteria for selecting projects, citywide neighborhood plans, deferred maintenance (it was noted that many members of the Transportation & Mobility Subcommittee did not believe that deferred maintenance should be in the bond), leverage potential of outside funding, clarity on projects recommended with partial funding, priorities for downtown projects, sidewalk projects, etc.

**Subcommittee Presentation - Safety Facilities**

- Pastor Eric Garcia (Safety Facilities Chair) presented the Safety Facilities Subcommittee recommendation to the Executive Committee.
- Presentation included Safety Facilities subcommittee recommendation criteria, deliberation process and methodology, and project recommendations.
- The subcommittee evaluated total of 10 projects. Recommendations were made using tier 1-3 prioritization.
- The committee inquired about police district station priorities, development opportunities, Safety Training Center efficiencies, Office of Emergency Management co-location, colocation of facilities, long-term plan for the Police Administration Building, community input received, and fire facility needs.

## 2017 General Obligation Bond Meeting Minutes

### Additional Information Requested

- The Committee discussed the timeline requirements for expending bond funds. It was stated that the requirement to expend bond funds is 85% within three years.
- The Committee also discussed projects that are at a conceptual level and projects that may have potential risks. The general capacity of the City to deliver many capital projects in the bond program was also discussed.

### Wrap-up

- The Committee discussed next steps and information the committee requires in order to make final recommendations.
- The Committee will meet again on May 31<sup>st</sup> from 3-7 PM and June 2<sup>nd</sup> from 3-6pm.