

### Public Safety Facilities Committee Meeting

<b>Date: April 12, 2017</b>
<b>Time: 6pm-8:00pm</b>
<b>Location: Police Station District 4, 2100 South Clay Street</b>
<b>Attendees</b>
<p>Committee Members Present:</p> <ol style="list-style-type: none"> <li>1. Pastor Eric Garcia, Committee Chair</li> <li>2. Councilman Paul Lopez</li> <li>3. Sean Bradley</li> <li>4. Scott Bolt</li> <li>5. Michael Somma</li> <li>6. Katina Banks</li> <li>7. Nita Gonzales</li> <li>8. Denver DA Beth McCann</li> <li>9. Ari Zavaras</li> </ol> <p>City Staff:</p> <ol style="list-style-type: none"> <li>1. Deputy Chief of Staff Penny May</li> <li>2. MOS Deputy Director Laura Wachter</li> <li>3. Lisa Lumley</li> <li>4. Jessica Skibo</li> <li>5. Rory Regan</li> <li>6. Commander Mark Fleece</li> <li>7. Councilman Jolon Clark Aide, Anita Banuelos</li> </ol> <p>Members of the Public: Public in attendance, none provided comment</p>

### Meeting Notes

Introductions
<b>Executive Committee Report Out</b>
<ul style="list-style-type: none"> <li>• Conflict of interest and potential disclosure statement discussion occurred.</li> <li>• Timing of Decisions: Executive Committee looking to have all decisions by May 4<sup>th</sup>, Safety Committee by April 26<sup>th</sup>.</li> </ul>
<b>Project Criteria and Review:</b>
<ul style="list-style-type: none"> <li>• The high-level criteria to be utilized are: Public Safety &amp; Health; Infrastructure Preservation; Investment Potential; Sustainability; Recreation &amp; Cultural Opportunities; and Other (TBD). A rating of High; Medium and Low will be utilized for projects.</li> <li>• A high level overview of projects were presented with some questions.</li> </ul>

## 2017 General Obligation Bond Meeting Minutes

- It was discussed that the City does look at operational impacts and ensures the agencies were engaged in understanding operational impacts of the proposed changes.
- Discussion regarding magnitude of project need and phasing of projects. A phasing approach is recommended to allow for as many improvements as possible. The equity map must also be considered to ensure all of community is considered for the services being affected.
- The committee ran through one project rating each criteria as an example.

### Future Meeting Dates, Times, Locations/Look ahead

- Potential meeting as placeholder on May 3<sup>rd</sup> if necessary as placeholder.
- **Future Meetings:**
  - April 19<sup>th</sup> at Denver Police District 2
  - April 26<sup>th</sup> at Fire Station 18
  - May 3<sup>rd</sup> (if necessary)