Public Safety Facilities Committee Meeting

Date: April 12, 2017
Time: 6pm-8:00pm
Location: Police Station District 4, 2100 South Clay Street

Attendees
Committee Members Present:
1. Pastor Eric Garcia, Committee Chair
2. Councilman Paul Lopez
3. Sean Bradley
4. Scott Bolt
5. Michael Somma
6. Katina Banks
7. Nita Gonzales
8. Denver DA Beth McCann
9. Ari Zavaras

City Staff:
1. Deputy Chief of Staff Penny May
2. MOS Deputy Director Laura Wachter
3. Lisa Lumley
4. Jessica Skibo
5. Rory Regan
6. Commander Mark Fleece
7. Councilman Jolon Clark Aide, Anita Banuelos

Members of the Public: Public in attendance, none provided comment

Meeting Notes

Introductions

Executive Committee Report Out
- Conflict of interest and potential disclosure statement discussion occurred.
- Timing of Decisions: Executive Committee looking to have all decisions by May 4th, Safety Committee by April 26th.

Project Criteria and Review:
- The high-level criteria to be utilized are: Public Safety & Health; Infrastructure Preservation; Investment Potential; Sustainability; Recreation & Cultural Opportunities; and Other (TBD). A rating of High; Medium and Low will be utilized for projects.
- A high level overview of projects were presented with some questions.
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 3rd if necessary as placeholder.

- **Future Meetings:**
  - April 19th at Denver Police District 2
  - April 26th at Fire Station 18
  - May 3rd (if necessary)