

Public Safety Facilities Committee Meeting

Date: April 19, 2017
Time: 6pm-8:00pm
Location: Police Station District 2, 3921 N. Holly
Attendees
<p>Committee Members Present:</p> <ol style="list-style-type: none"> 1. Pastor Eric Garcia, Committee Chair 2. Councilman Paul Lopez 3. Michael Somma 4. Denver DA Beth McCann 5. Ari Zavaras <p>Non-Committee Members Present</p> <ol style="list-style-type: none"> 6. Jerry Tinianow 7. John Joseph Niemann (<i>Executive Committee Member</i>) <p>City Staff:</p> <ol style="list-style-type: none"> 8. Deputy Chief of Staff Penny May 9. MOS Deputy Director Laura Wachter 10. Lisa Lumley 11. Lieutenant Kathleen Bancroft 12. Jessica Skibo 13. Rory Regan 14. Rachel Bardin <p>Members of the Public: One member of the public present.</p>

Meeting Notes

Introductions
Public Comment
<ul style="list-style-type: none"> • One member of the public commented on the Police District 6 proposal.
Project Criteria and Review:
<ul style="list-style-type: none"> • Committee members toured Police District 2 Station, a model for a good facility. • The Committee recapped the tours conducted earlier in the day (three fire stations, two police district stations, and the Vehicle Impound Facility). • The Committee evaluated five of the projects for their ability to meet the high-level criteria: Public Safety & Health; Infrastructure Preservation; Investment Potential; Sustainability; Recreation & Cultural Opportunities; and Other (ability to be phased in).

2017 General Obligation Bond Meeting Minutes

- As projects were evaluated, there were discussions regarding the potential for the City to leverage City-owned assets on project sites to enhance feasibility and how cost estimates were generated.

Future Meeting Dates, Times, Locations/Look ahead

- **Future Meetings**
 - April 26th at Fire Station 18
 - May 3rd (if necessary)