

ORDINANCE/RESOLUTION REQUEST

Please email requests to the Mayor’s Legislative Team

at MileHighOrdinance@DenverGov.org by **3:00pm on Monday**. Contact the Mayor’s Legislative team with questions

Date of Request: 3/3/2023

Please mark one: **Bill Request** or **Resolution Request**

1. Type of Request:

- Contract//IGA/Grant Agreement** **Rezoning/Map Amendment** **Appointment**
- Dedication/Vacation** **OHR Classification** **Other:**

2. Title: Approves the first amendatory agreement for contract PWADM-201736726 with Colorado State University, the Western Stock Show Association, and the National Western Center Authority to modify the composition and voting of the National Western Center Authority Board by changing one non-voting board member from the GES community to a voting board member.

3. Requesting Agency: Mayor’s Office of the National Western Center (NWC)

4. Contact Person:

Contact person with knowledge of proposed ordinance/resolution	Contact person to present item at Mayor-Council and Council
Name: Jennifer Welborn	Name: Jennifer Welborn
Email: jennifer.welborn@denvergov.org	Email: jennifer.welborn@denvergov.org

5. General description or background of proposed request; include attached executive summary if more space needed: The Framework Agreement among partners at the NWC governs the appointments and qualifications of NWC Authority Board (the “Board”) members. Currently, the Mayor appoints and the Council confirms two GES community members as part of the Board; one seat is voting and one seat is non-voting. After further discussion by the community, the NWC Authority, and the City, CSU, and the WSSA, this amendment proposes to make the non-voting community member seat a voting community member seat, resulting in two community seats on the Board, both voting members. Because this will result in an even number of Board members, the amendment also provides that any tie-breaker will be broken by the City’s “designated director,” who is designated by the Mayor.

6. City Attorney assigned to this request (if applicable): Josh Roberts

7. **For all contracts, fill out and submit accompanying Key Contract Terms worksheet (highlight this line somehow)**

To be completed by Mayor’s Legislative Team:

Resolution/Bill Number: _____

Date Entered: _____

Key Contract Terms

Type of Contract: (e.g. Professional Services > \$500K; IGA/Grant Agreement, Sale or Lease of Real Property):

IGA

Vendor/Contractor Name: National Western Center Authority, Colorado State University, Western Stock Show Association

Contract control number: DOTI-202366890

Location: The National Western Center

Is this a new contract? Yes No **Is this an Amendment?** Yes No **If yes, how many?** 1

Contract Term/Duration (for amended contracts, include existing term dates and amended dates): Upon Execution to Final Closeout (see dates below).

Contract Amount (indicate existing amount, amended amount and new contract total):

<i>Current Contract Amount</i> (A)	<i>Additional Funds</i> (B)	<i>Total Contract Amount</i> (A+B)
\$0	\$0.00	\$0

<i>Current Contract Term</i>	<i>Added Time</i>	<i>New Ending Date</i>
September 28, 2067	0	September 28, 2067

Scope of work: Amends Framework Agreement to include (2) Voting Directors from the GES neighborhoods.

Was this contractor selected by competitive process? No **If not, why not?** The contract was not a contract for goods or services.

Has this contractor provided these services to the City before? Yes No

Source of funds: No new funds needed

Is this contract subject to: W/MBE DBE SBE XO101 ACDBE N/A

WBE/MBE/DBE commitments (construction, design, Airport concession contracts): N/A

Who are the subcontractors to this contract? N/A

To be completed by Mayor's Legislative Team:

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Date Entered: _____