

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: 7-24-20

Please mark one: Bill Request or Resolution Request

1. Type of Request:

- Contract/Grant Agreement Intergovernmental Agreement (IGA) Rezoning/Text Amendment
 Dedication/Vacation Appropriation/Supplemental DRMC Change
 Other:

2. Title: (Start with *approves, amends, dedicates*, etc., include name of company or contractor and indicate the type of request: grant acceptance, contract execution, contract amendment, municipal code change, supplemental request, etc.)

Approves a Project Funding Grant Agreement with the Denver Public Library Friends Foundation and the Denver Public Library to establish a new and dedicated mechanism for the Foundation to provide authorized Fund Transfers to the City to timely fund the design and construction of the Denver Public Library Central Branch Library Renovation Project Alternates.

3. Requesting Agency: Denver Public Library

4. Contact Person:

Contact person with knowledge of proposed ordinance/resolution	Contact person to present item at Mayor-Council and Council
Name: Melissa Bordwine	Name: Melissa Bordwine
Email: mbordwine@denverlibrary.org	Email: mbordwine@denverlibrary.org

5. General description or background of proposed request. Attach executive summary if more space needed:

This resolution requests approval for a Project Funding Grant Agreement with the Denver Public Library Friends Foundation and the Denver Public Library. The Agreement anticipates that the Foundation will provide authorized Fund Transfers to the City in conformance with the milestone and funding requirements in the Agreement should the Foundation obtain sufficient, additional funding to fund the design and construction of Library Project Alternates that could be constructed as a supplement to the Library Project Base. The City will fund the Library Project Base of the Central Branch Library Renovation Project through the use of approximately \$38,000,000 of proceeds from Elevate Denver Bonds, and funds raised by the Foundation will support Denver Public Library's achievement of the overall vision for the Central Branch Library Renovation Project.

To facilitate the transfer of funds from the Foundation for the specific purpose of the Central Branch Library Renovation Project Alternates, there is a companion ordinance that requests the creation of a new Central Library Renovation capital fund (fund number 38760) in the 38000 Grant and Other Money Projects fund series to support the receipt of funds for capital improvements from the Denver Public Library Friends Foundation for the intent outlined in the Agreement.

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

Bradley Neiman

7. City Council District: The Denver Central Library Project is located in District 10

8. ****For all contracts, fill out and submit accompanying Key Contract Terms worksheet****

Key Contract Terms

To be completed by Mayor's Legislative Team:

Resolution/Bill Number: RR20 0761

Date Entered: _____

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

Vendor/Contractor Name: Denver Public Library Friends Foundation

Contract control number: BOOKS 202055128

Location: Central Library

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

Contract Term/Duration (for amended contracts, include existing term dates and amended dates): 7 years

Contract Amount (indicate existing amount, amended amount and new contract total): There is no specific contract amount, although approximately \$14,800,000 has been identified in the Agreement as a fundraising goal for the Denver Public Library Friends Foundation.

<i>Current Contract Amount</i> (A)	<i>Additional Funds</i> (B)	<i>Total Contract Amount</i> (A+B)
<i>Current Contract Term</i>	<i>Added Time</i>	<i>New Ending Date</i>

Scope of work:

DPLFF will provide fundraising services to raise funds to cover as much of the Denver Public Library Central Branch Library Renovation Project Alternates as possible that are not fully covered by the Elevate Denver Bond funding.

Was this contractor selected by competitive process? No **If not, why not?** This is a sole source ongoing relationship between the Denver Public Library and the Denver Public Library Friends Foundation.

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

Source of funds: Donations and Fundraising

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? There are no subcontractors on this contract.

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