

ORDINANCE/RESOLUTION REQUEST

Please email requests to Yolanda Quesada
at laura.morales@denvergov.org by 12:00 pm on Monday.

All fields must be completed.

Incomplete request forms will be returned to sender which may cause a delay in processing.

Date of Request: 11/27/2017

Please mark one: Bill Request or Resolution Request

1. Has your agency submitted this request in the last 12 months?

Yes No

If yes, please explain:

2. **Title:** (Include a concise, one sentence description – please include name of company or contractor and contract control number - that clearly indicates the type of request: **grant acceptance, contract execution, contract amendment, municipal code change, supplemental request, etc.**)

Amendment to the agreement between the Denver Zoological Foundation (DZF) and City & County of Denver to restructure the DZF Board into two entities – a Board of Governors and a Leadership Council.

3. **Requesting Agency:** Parks and Recreation

4. **Contact Person:** (With actual knowledge of proposed ordinance/resolution.)

- **Name:** Happy Haynes / Laura Morales
- **Phone:** 720.913.0633
- **Email:** Happy.Haynes@denvergov.org / laura.morales@denvergov.org

5. **Contact Person:** (With actual knowledge of proposed ordinance/resolution who will present the item at Mayor-Council and who will be available for first and second reading, if necessary.)

- **Name:** Happy Haynes / Laura Morales
- **Phone:** 720.913.0633
- **Email:** Happy.Haynes@denvergov.org / laura.morales@denvergov.org

6. **General description/background of proposed ordinance including contract scope of work if applicable:**

The Board of Trustees of the Denver Zoological Foundation, in following the recommendations contained in the report of the Denver City Auditor dated January 19, 2017, retained a non-profit board governance consultant to analyze the DZF's governance approach. This resulted in the decision to restructure the DZF Board into two entities—a Board of Governors (which will become the fiduciary board and oversee Zoo operations) and a Leadership Council (which will raise funds to support DZF and act as goodwill ambassadors in the community).

****Please complete the following fields:** (Incomplete fields may result in a delay in processing. If a field is not applicable, please enter N/A for that field – please do not leave blank.)

- a. **Contract Control Number:** XC40345-02
- b. **Contract Term:** 11/4/1998-12/31/2023
- c. **Location:** 2300 Steele St, Denver, CO 80205
- d. **Affected Council District:** 9
- e. **Benefits:** Improvement to both governance effectiveness and fundraising efficiency
- f. **Contract Amount (indicate amended amount and new contract total):** N/A

7. **Is there any controversy surrounding this ordinance?** (Groups or individuals who may have concerns about it?) **Please explain.**

Not that we are aware of

To be completed by Mayor's Legislative Team:

SIRE Tracking Number: _____

Date Entered: _____