

## ORDINANCE/RESOLUTION REQUEST

*\*All fields must be completed.\*  
Incomplete request forms will be returned to sender which may cause a delay in processing.*

Date of Request: 11/23/2016

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:** Intergovernmental Agreement to create a Joint Entity focused on regional planning and marketing development opportunities on and around Denver International Airport. (Contract Control Number: TBD)

3. **Requesting Agency:** Department of Aviation

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

- **Name:** Aaron Barraza
- **Phone:** (303) 342-2261
- **Email:** [Aaron.Barraza@flydenver.com](mailto:Aaron.Barraza@flydenver.com)

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:** George Merritt
- **Phone:** (303) 342-2330
- **Email:** [George.Merritt@flydenver.com](mailto:George.Merritt@flydenver.com)

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

Denver, Adams County and the ACC Municipalities, with approval of voters in Denver and Adams County, amended the 1988 Agreements pursuant to the terms of an Amendatory Intergovernmental Agreement, effective January 1, 2016. Section 11.8 of the Amendatory Intergovernmental Agreement requires Denver and the ACC to “form a new regional entity to promote and market development opportunities on and around the New Airport and assist in coordinating land use and infrastructure planning efforts by the respective jurisdictions on and around the New Airport.”

The purpose of this Agreement is to form the new regional planning and marketing entity in satisfaction of the obligation under Section 11.8 of the Amendatory Intergovernmental Agreement. By entering into this Agreement, the parties intend to be equal partners in the new regional entity.

a. **Contract Control Number:** TBD

b. **Duration:** Perpetual

c. **Location:** DEN

d. **Affected Council District:** 11

e. **Benefits:** The Entity will promote and market development on and around DEN to leverage the region’s proximity to the Airport and to assist in coordinating land use and infrastructure planning efforts by the jurisdictions on and around DEN, and take such further actions as necessary to effectuate the goals of the Entity. The Entity will have no authority to regulate or otherwise control land use or development within any local government jurisdiction.

f. **Costs:** There is no cost at this time. The board of directors of the Entity shall estimate the funds necessary to effectuate the purpose and function of the Entity and propose an initial funding scheme to the ACC and Denver in conjunction with a budget proposal no later than March 31, 2017, for the remainder of Fiscal Year 2017, and for each succeeding fiscal year, within a time frame sufficient for budgeting purposes.

*To be completed by Mayor’s Legislative Team:*

SIRE Tracking Number: \_\_\_\_\_

Date: \_\_\_\_\_

<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>
Perpetual		

**g. Date Goals Assigned:** N/A

**h. Goals:** The Division of Small Business Opportunity has determined that this Joint Entity Intergovernmental Agreement does not fall under provisions of Denver’s CEI (Construction Empowerment Initiative) Ordinance.

**7. Is there any controversy surrounding this ordinance?**

Key Contract Terms

Type of Contract:

- Professional Services > \$500K   
 Lease   
 Design or Construction for airport improvements > \$5M  
 Grant   
 IGA   
 Sale of Real Property   
 Sale of Personal Property

Vendor/Contractor Name: Adams County c/o Mike Sink, Perkins Coie, LLP

Contract control number: TBD

City’s contract manager: George Merritt

Was this contractor selected by competitive process? No

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

Term/Duration of contract/project: Perpetual

Is this a new contract?  Yes  No   
Is this an Amendment?  Yes  No   
If yes, how many? \_\_\_\_\_

Renewal terms: N/A

**Purpose:** The Entity will promote and market development on and around DEN to leverage the region’s proximity to the Airport and to assist in coordinating land use and infrastructure planning efforts by the jurisdictions on and around DEN, and take such further actions as necessary to effectuate the goals of the Entity. The Entity will have no authority to regulate or otherwise control land use or development within any local government jurisdiction.

Cost/value: TBD

Source of funds: TBD

**Benefit:** The Entity will promote and market development on and around DEN to leverage the region’s proximity to the Airport and to assist in coordinating land use and infrastructure planning efforts

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

*To be completed by Mayor’s Legislative Team:*

SIRE Tracking Number: \_\_\_\_\_

Date: \_\_\_\_\_

WBE/MBE/DBE commitments (construction, design, Airport concession contracts): N/A  
Who are the subcontractors to this contract? N/A

Location: Denver International Airport

Affected Council District: 11

---

*To be completed by Mayor's Legislative Team:*

SIRE Tracking Number: \_\_\_\_\_

Date: \_\_\_\_\_