



Legislation Details (With Text)

File #: 17-1385 **Version:** 1

Type: Resolution **Status:** Adopted

File created: 11/27/2017 **In control:** Land Use, Transportation & Infrastructure Committee

On agenda: 12/18/2017 **Final action:** 12/18/2017

Title: A resolution approving a proposed Second Amendment to Cooperative Agreement between the City and County of Denver and Denver Zoological Foundation, Inc. for the reorganization, restructuring and mayoral appointments concerning the Denver Zoo.
Amends an agreement with the Denver Zoological Foundation, Inc. (DZF) to restructure the DZF Board into a Board of Governors and a Leadership Council. The last regularly scheduled Council meeting within the 30-day review period is on 1-8-18. The Committee approved filing this resolution at its meeting on 12-5-17.

Sponsors:

Indexes:

Code sections:

Attachments: 1. RR17 1385 P&R DZF Amendment, 2. RR17 1385 P&R DZF Amendment Summary, 3. Zoo Board Reorganization Overview 11-17, 4. Zoo Coop Agreement 2nd Amendment - FINAL DRAFT 11.27.pdf, 5. ZoologicalFoundation_120517_PPT, 6. ZoologicalFoundation_120517_PPT, 7. 17-1385 Filed Bill_DenverZoologicalFoundationInc_XC40345-02.pdf, 8. 17-1385 2ndAmendCoopAgr_DenverZoological_xc40345-02.pdf, 9. 17-1385 Filed Bill_DenverZoologicalFoundationInc_XC40345-02.pdf, 10. 17-1385 - signed

Date	Ver.	Action By	Action	Result
12/19/2017	1	Council President	signed	
12/18/2017	1	City Council	adopted	Pass
12/5/2017	1	Land Use, Transportation & Infrastructure Committee	approved for filing	Pass

Contract Request Template (Contracts; IGAs; Leases)

Date Submitted: 11-28-17

Requesting Agency: Parks and Recreation
Division:

- Name:** Happy Haynes / Laura Morales
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- Email:** Happy.Haynes@denvergov.org <<mailto:fred.wess@denvergov.org>> / laura.morales@denvergov.org <<mailto:laura.morales@denvergov.org>>

Item Title & Description:

(Do not delete the following instructions)

*These appear on the Council meeting agenda. Initially, the requesting agency will enter a 2-3 sentence description. Upon bill filling, the City Attorney's Office should enter the title above the description (the title should be in **bold** font).*

Both the title and description must be entered between the red "title" and "body" below. Do **not** at any time delete the red "title" or "body" markers from this template.

A resolution approving a proposed Second Amendment to Cooperative Agreement between the City and County of Denver and Denver Zoological Foundation, Inc. for the reorganization, restructuring and mayoral appointments concerning the Denver Zoo.

Amends an agreement with the Denver Zoological Foundation, Inc. (DZF) to restructure the DZF Board into a Board of Governors and a Leadership Council. The last regularly scheduled Council meeting within the 30-day review period is on 1-8-18. The Committee approved filing this resolution at its meeting on 12-5-17.

Affected Council District(s) or citywide? Council District 10

Contract Control Number: XC40345-02

Vendor/Contractor Name (including any "DBA"): Denver Zoological Foundation, Inc.

Type and Scope of services to be performed: 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).

Location (if applicable):

WBE/MBE/DBE goals that were applied, if applicable (construction, design, Airport concession contracts):

Are WBE/MBE/DBE goals met (if applicable)?

Is the contract new/a renewal/extension or amendment?

Was this contractor selected by competitive process or sole source?

For New contracts

Term of initial contract:

Options for Renewal:

How many renewals (i.e. up to 2 renewals)?

Term of any renewals (i.e. 1 year each):

Cost of initial contract term:

Cost of any renewals:

Total contract value council is approving if all renewals exercised:

For Amendments/Renewals Extensions:

Is this a change to cost/pricing; length of term; terms unrelated to time or price (List all that apply)?

If length changing

What was the length of the term of the original contract?

What is the length of the extension/renewal?

What is the revised total term of the contract?

If cost changing

What was the original value of the entire contract prior to this proposed change?

What is the value of the proposed change?

What is the new/revised total value including change?

If terms changing

Describe the change and the reason for it (i.e. compliance with state law, different way of doing business etc.)

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).