City and County of Denver

City and County Building
1437 Bannock St.
Denver, CO 80202

Legislation Details (With Text)

File #:	22-0366 **Version:** 1		
Type:	Resolution	**Status:**	Failed
File created:	3/24/2022	**In control:**	Finance & Governance Committee
On agenda:	4/18/2022	**Final action:**	
Title:	A resolution approving the Mayor's appointment and reappointments to the National Western Center Authority Board of Directors. Approves the following Mayoral appointment and reappointments to the National Western Center Authority Board of Directors: appointment of Sandra Ruiz-Parrilla for a term effective immediately and expiring 12-31-2024, or until a successor is duly appointed, and the reappointments of Steven McCarthy and Lucia Guzman for terms effective immediately and expiring on 12-31-2026, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 4-5-2022.		
Sponsors:			
Indexes:	Zach Rothmier		
Code sections:			
Attachments:	1. RR22 0366 MO National Western Center Authority (Council Res Request 03-22-2022), 2. RR22 0366 MO National Western Center Authority (Council Justification 03-22-2022), 3. RR22 0366 MO National Westerrn Center (MMemo 03-22-2022), 4. 22-0366 Resolution_National Western Center Authority Board of Directors, 5. 22-0366 Filed Resolution_National Western Center Authority Board of Directors		

Date	Ver.	Action By	Action	Result
4/25/2022	1	City Council	adopted	Fail
4/18/2022	1	City Council	adopted	
4/18/2022	1	City Council	postponed	Pass
4/5/2022	1	Finance & Governance Committee	approved by consent	Pass

Other/Miscellaneous Request Template (Appointments; ROW; Code Changes; Zoning Action, etc.)

Date Submitted: 3/28/22

Requesting Agency: Mayor's Office
Division:

Subject Matter Expert Name: Romaine Pacheco
Email Address: romaine.pacheco@denvergov.org <mailto:romaine.pacheco@denvergov.org>
Phone Number:

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 the Mayor's appointment and reappointments to the National Western Center Authority Board of Directors.

Approves the following Mayoral appointment and reappointments to the National Western Center Authority Board of Directors: appointment of Sandra Ruiz-Parrilla for a term effective immediately and expiring 12-31-2024, or until a successor is duly appointed, and the reappointments of Steven McCarthy and Lucia Guzman for terms effective immediately and expiring on 12-31-2026, or until a successor is duly appointed. The Committee approved filing this resolution by consent on 4-5-2022.

Affected Council District(s) or citywide? District 9

Executive Summary with Rationale and Impact:

Detailed description of the item and why we are doing it. This can be a separate attachment.

To approve the Mayoral appointment and reappointments of the following individuals to the National Western Center Authority:

Sandra Ruiz-Parrilla, Denver (F)(H) changing her designation from non-voting member to a voting member for a term expiring December 31, 2024, appointed;

Steven McCarthy, Longmont (M)(C) for a term expiring December 31, 2026, reappointed;

Lucia Guzman, Denver (F)(H) for a term expiring December 31, 2026, reappointed.

Purpose/Scope of the Board: The National Western Center Authority Board will provide oversight of the buildout, operations and programming of the year-round National Western Center campus for agricultural education, innovation and entertainment. The Authority will be incorporated by the City and County of Denver as a Colorado nonprofit corporation to program, operate and maintain the campus.

Member Qualifications: Members must demonstrate a strong commitment to, and understanding of, the economic, cultural, educational, and social circumstances of residents and businesses of the surrounding Globeville, Elyria, and Swansea neighborhoods.

Selection Process and why these applicants were chosen: Ms. Ruiz-Parrilla is a resident of the Globeville, Elyria and Swansea neighborhoods and has fully engaged as a member of the board. Ms. Guzman and Mr. McCarthy continue to be active members of the Board and bring their knowledge and understanding of issues confronting the National Western Center.

Current Makeup of Board:

John Ikard, Littleton (M)(C)

Kelly Leid, Commerce City, (M)(C)

Ernest House, Jr. Aurora (M)(NA).

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Robb Brown, Denver (M)(AA).

Sandra Ruiz-Parrilla, Denver (F)(H)

Lucia Guzman, Denver (F)(H).

Steven McCarthy, Louisville (M)(C).

Address/Location (if applicable):

Legal Description (if applicable):

Denver Revised Municipal Code (D.R.M.C.) Citation (if applicable):

Draft Bill Attached?