



## Legislation Details (With Text)

<b>File #:</b>	23-0260	<b>Version:</b>	1
<b>Type:</b>	Bill	<b>Status:</b>	Passed
<b>File created:</b>	3/6/2023	<b>In control:</b>	Land Use, Transportation & Infrastructure Committee
<b>On agenda:</b>	3/28/2023	<b>Final action:</b>	4/4/2023
<b>Title:</b>	<p>A bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Colorado State University, the Western Stock Show Association, and the National Western Center Authority to modify the composition and voting of the National Western Center Authority Board by changing one non-voting board member from the Globeville-Elyria-Swansea community to a voting board member. No change to agreement duration.</p> <p>Amends the framework agreement with Colorado State University, the Western Stock Show Association, and the National Western Center Authority to modify the composition and voting of the National Western Center Authority Board by changing one non-voting board member from the Globeville-Elyria-Swansea community to a voting board member. No change to agreement duration (PWADM-201736726/ DOTI-202366890). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.</p>		
<b>Sponsors:</b>			
<b>Indexes:</b>	Lucas Palmisano		
<b>Code sections:</b>			
<b>Attachments:</b>	1. BR23_0260_NWCO_FrameworkAgreementAmendment, 2. NWC_Authority Board Framework Agreement Amendment_LUTI_030923_FINAL_FINAL presentation pdf, 3. NWC_Authority Board Framework Agreement Amendment_LUTI_030923_FINAL_FINAL presentation, 4. 23-0260 Filed Bill NWCO 202366890-01, 5. 23-0260 Amendatory Agreement_NWC Framework Agreement 202366890-01, 6. 23-0260 Filed Bill NWCO, 7. 23-0260 - signed, 8. 23-260 For an ordinance approving a proposed Amendatory Agreement between the		

Date	Ver.	Action By	Action	Result
4/4/2023	1	Mayor	signed	
4/3/2023	1	Council President	signed	
4/3/2023	1	City Council	placed upon final consideration and do pass	Pass
3/28/2023	1	City Council	ordered published	
3/14/2023	1	Land Use, Transportation & Infrastructure Committee	approved for filing	Pass

## Contract Request Template (Contracts; IGAs; Leases)

**Date Submitted: 3/6/23**

**Requesting Agency: Office of National Western Center  
Division:**

**Subject Matter Expert Name: Jen Welborn**  
**Email Address: [jennifer.welborn@denvergov.org](mailto:jennifer.welborn@denvergov.org)**  
**[<mailto:jennifer.welborn@denvergov.org>](mailto:jennifer.welborn@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 bill for an ordinance approving a proposed Amendatory Agreement between the City and County of Denver and Colorado State University, the Western Stock Show Association, and the National Western Center Authority to modify the composition and voting of the National Western Center Authority Board by changing one non-voting board member from the Globeville-Elyria-Swansea community to a voting board member. No change to agreement duration.**

Amends the framework agreement with Colorado State University, the Western Stock Show Association, and the National Western Center Authority to modify the composition and voting of the National Western Center Authority Board by changing one non-voting board member from the Globeville-Elyria-Swansea community to a voting board member. No change to agreement duration (PWADM-201736726/ DOTI-202366890). The last regularly scheduled Council meeting within the 30-day review period is on 4-17-2023. The Committee approved filing this item at its meeting on 3-14-2023.

**Affected Council District(s) or citywide? District 9**

**Contract Control Number:** PWADM-201736726/ DOTI-202366890).

**Vendor/Contractor Name (including any "DBA"):** Colorado State University, the Western Stock Show Association, and the National Western Center Authority

**Type and Scope of services to be performed:**

Framework Agreement among partners at the NWC governs the appointments and qualifications of NWC Authority Board (the "Board") members. Currently, the Mayor appoints and the Council confirms two GES community members as part of the Board; one seat is voting and one seat is non-voting. After further discussion by the community, the NWC Authority, and the City, CSU, and the WSSA, this amendment proposes to make the non-voting community member seat a voting community member seat, resulting in two community seats on the Board, both voting members. Because this will result in an even number of Board members, the amendment also provides that any tie-breaker will be broken by the City's "designated director," who is designated by the Mayor.

**Location (if applicable): National Western Center campus**

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

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

**Is the contract new/a renewal/extension or amendment? 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)? Change to board membership/voting**

***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? No change**

***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? No change**

***If terms changing***

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

**Converts a non-voting community member seat to a voting seat**