



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

Tuesday, October 17, 2017, 1:30 PM

City & County Building, Room 391

Committee Canceled. Consent Agenda Included.

Consent Items

Below is an item that passed on the Committee's consent agenda today.

[17-1135](#)

A resolution approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and Denver Regional Council of Governments to continue to provide aerial image acquisition, extend term and increase compensation.

Adds \$578,475 and six years to a contract with Denver Regional Council of Governments (DRCOG) for a new total of \$1.5 million and end date of 12-31-23 for digital aerial photography, LiDAR and other GIS data to support planning, review, assessment, and other services for numerous City agencies (TECHS-CE83038). The last regularly scheduled Council meeting within the 30-day review period is on 11-13-17. The Committee approved filing this resolution by consent on 10-17-17.

Council Resolution 17-1135 was approved by consent.