



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, May 22, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[18-0538](#) Adds \$1.8 million and five years to a contract with Tegsco, LLC., for a new total of \$2,283,000 and five years through 5-1-23 for vehicle impound and tow management software to support tow dispatch and tow management operations (TECHS-201522305-01).

Laura Wachter, Department of Safety

Presentations

[18-0576](#) Briefing: 2017 City Litigation Summary

Wendy Shea, Rob Nespor and Jessica Brody, City Attorney's Office.

[18-0577](#) Executive Session: Pending Litigation

continued on page 2

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Consent Items

Following is an item that is on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

[18-0583](#) Approves a five-year lease agreement with the University of Colorado Denver for \$1 annually for 1650 square feet of Gallery Space 2C at the Denver Performing Arts Complex at 1380 Lawrence Street to feature the Next Stage Collaborative, a showcase of student projects with technology and media in Council District 9 (FINAN-201736895).