



Minutes

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

Present: 8 - Flynn, Clark, Black, Susman, Kneich, López, Ortega, Gilmore

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).

A motion offered by Councilmember Black, duly seconded by Councilmember Susman, that Council Resolution 18-0538 be approved for filing carried by the following vote:

Aye: 5 - Flynn, Clark, Black, Susman, López

Nay: 0

Absent: 1 - Kneich

Presentations

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

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

A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that the Committee go into executive session to discuss pending legal action carried by the following vote:

Aye: 5 - Flynn, Clark, Black, Susman, López

Nay: 0

Absent: 1 - Kneich

continued on page 2

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Consent Items

Following is an item that was approved on the Committee's consent agenda today.

[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).

Council Resolution 18-0583 was approved by consent.