



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, April 3, 2018, 1:30 PM City & County Building, Room 391

Consent Items

Below are three items that are 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.

- Adds \$364,597 and five years to an expenditure contract with LexisNexis Claims Solutions, Inc. for a new total of \$764,597 through 12-31-22, with additional functionalities for continued use and vendor support of the DeskOfficer Online Reporting system used by Denver Police Department (TECHS-201101011-07).
- <u>18-0322</u> Creates a new classification called Deputy Director of Aviation at pay grade A-822.
- 18-0329 Approves the annual renewal of the City's property and liability insurance policies renewing 05-01-18 with a total premium for all polices not to exceed \$4,446,854 (Willis Towers Watson: FINAN-201419401; Arthur J. Gallagher: FINAN-201419402; Huntington T. Block: FINAN-201415384-02).