



Minutes

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

Committee Canceled. Consent Agenda Included.

Consent Items

Below are three items that were approved on the Committee's consent agenda today.

<u>18-0311</u>	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). Council Resolution 18-0311 was approved by consent.
<u>18-0322</u>	Creates a new classification called Deputy Director of Aviation at pay grade A-822. Council Resolution 18-0322 was approved by consent.
<u>18-0329</u>	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).
	Council Resolution 18-0329 was approved by consent.