



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, December 31, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Diana Romero Campbell

Members: Serena Gonzales-Gutierrez, Paul Kashmann, Shontel M. Lewis, Amanda P. Sandoval,
Darrell Watson

Staff: Luke Palmisano

Committee canceled. Consent agenda included.

Consent Items

[24-1845](#) Approves Master Purchase Order SC-00009861 with AM Signal LLC for \$5,500,000.00 with an end term of 12/12/2027 to purchase Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations, citywide.

Council Resolution 24-1845 was approved by consent.

[24-1862](#) Amends Council Bill No. CB24-1498 to correct the fund number for the transfer from the Convention Center Special Revenue Fund (15607).

Council Bill 24-1862 was approved by consent.

[24-1863](#) Appropriates budget based on a letter of intent from the Colorado Department of Local Affairs (DOLA) to fund the Community Services Block Grant program.

Council Bill 24-1863 was approved by consent.

[24-1864](#) Amends a contract with Ernst & Young Infrastructure Advisors, LLC to add \$2,000,000 for a new contract total of \$3,200,000 and extending the term to 12-31-2025 for infrastructure municipal financial advisory services, citywide (FINAN-202262220-00/FINAN-202262220-01).

Council Resolution 24-1864 was approved by consent.