



***Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds;  
Gilmore; Ortega; CdeBaca***

***Committee Staff: Jonathan Griffin***

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**Tuesday, January 28, 2020, 1:30 PM  
City & County Building, Room 391**

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**Committee Canceled. Consent agenda included.**

**Consent Items**

- [20-0054](#) Approves a master purchase order with AM Signal, Inc. for \$1,500,000 and through 12-12-22, with two possible annual renewals, to be purchased with federal grant dollars for Hirschmann ethernet switches and accessories used at traffic signals to support Public Works Transportation Operations, citywide (SC-00004506).
- [20-0055](#) Approves a master purchase order with AM Signal, Inc. for \$500,000 and through 12-12-22, with two possible annual renewals, for Hirschmann ethernet switches and accessories used at traffic signals to support Public Works Transportation Operations, citywide (SC-00004507).
- [20-0073](#) Amends a contract with Environmental Systems Research Institute (ESRI) by adding \$1,500,000 for a new total of \$4,769,305 and three years for a new end date of 3-3-23 for use and support of the ESRI ArcGIS software used within the City's Geographical Information Systems (GIS); citywide (TECHS-CE84013).

**Agenda**  
**Finance & Governance Committee**  
**Tuesday, January 28, 2020**

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- [20-0076](#) Establishes the Housing Stability Private Grants Special Revenue Fund in the Community Development Fund Series to facilitate the Department of Housing Stability's administration of private grants.
- [20-0077](#) Rescinds and re-appropriates \$407,600 in the Capital Improvements Fund for Technology Services projects, moving budget from the Innovation Fund to new capital program Agency Technology Projects to better align with the programs' purposes.