



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

Committee Staff: Zachary Rothmier

Tuesday, January 28, 2020, 1:30 PM

City & County Building, Room 391

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).

Council Resolution 20-0054 was approved by consent

[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).

Council Resolution 20-0055 was approved by consent

[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).

Council Resolution 20-0073 was approved by consent

[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.

Council Bill 20-0076 was approved by consent

[20-0077](#) Rescinds and re-appropriates \$407,600 in the Capital Improvements Fund for Technology Services projects, moving budget from the Innovation Fund

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to new capital program Agency Technology Projects to better align with the programs' purposes.

Council Bill 20-0077 was approved by consent