



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, SEPTEMBER 25, 2018, 4:30 PM
CITY HALL, ROOM 207
IMMEDIATELY FOLLOWING PERSONNEL
AMENDED**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from the September 11, 2018 meeting.

D. Regular Business.

1. Discussion with possible action on the purchase of Fire Fighting Equipment for new Engine #451.
2. Per request by Ald. Steuer to discuss funding a share of the County Garden Coordinator position currently being funded by CDBG funds and the Brown County. If CDBG funding expires, then be it resolved that the City of Green Bay will include 40% of this permanent position, up to \$20,000.00 annually.
3. Update with possible action on status of litigation in the COGB v. CVMIC arbitration.

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

4. Report of the Claims Committee.

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

5. Request by Ald. Nicholson for the records on finances charged by Mr. Kalny for the years of 2016 through 2018 with specifics and explanations for each charge to the City of Green Bay.

E. Informational.

1. 2018 Contingency Fund:
\$87,822.39
2. The next Finance Committee meeting will be held on Tuesday October 9, 2018 at 4:30 PM.

F. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Finance Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

September 25, 2018

PREPARED BY

AGENDA ITEM # D.I.

Discussion with possible action on the purchase of Fire Fighting Equipment for new Engine #451.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Fire Equipment



CITY OF GREEN BAY - PURCHASING DIVISION

TO: Finance Committee
FR: Rick Jensen, Purchasing Manager
DT: September 25, 2018
RE: Purchasing Report
Cc: Diana Ellenbecker, Pam Manley, David Litton

Report of the Purchasing Manager:

1. Discussion with possible action on the purchase of Fire Fighting Equipment for new Engine #451.

The following purchases have been publicly and competitively offered:

Finance Committee - Report of the Purchasing Manager				
DESCRIPTION	FUNDING SOURCE	AWARDED VENDOR	RESPONSES	\$ AMOUNT
Fire Fighting Equipment for ENG #451	424400-55140-41156 Fire Equipment Replacement	TBD	8	TBD

NOTE: A Request for Quotes (RFQ) was issued September 5th for loose firefighting equipment to outfit new Fire Engine #451. Quotes were received September 19th from 8 vendors and are under review by Fire Department personnel. A summary of the quotes and the Department's recommended award will be presented to Finance Committee at the September 25th meeting.



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

September 25, 2018

PREPARED BY

AGENDA ITEM # D.2.

Per request by Ald. Steuer to discuss funding a share of the County Garden Coordinator position currently being funded by CDBG funds and the Brown County. If CDBG funding expires, then be it resolved that the City of Green Bay will include 40% of this permanent position, up to \$20,000.00 annually.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. County Garden Coordinator



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 9-18-2018

Request of Alderperson STEUER

Refer to: FINANCE (had been previously submitted to RDA)

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

WHEREAS, OVER 70% OF USERS OF COMMUNITY GARDENS ARE CITY OF GREEN BAY RESIDENTS, THE GOAL HERE IS TO SHARE THE COST OF THE COUNTY GARDEN COORDINATOR POSITION BETWEEN THE CITY OF GREEN BAY AND BROWN COUNTY.

PRESENTLY, THIS POSITION IS FUNDED BY CDBG FUNDS AND THE BROWN COUNTY TAX LEVY. IF CDBG FUNDING EXPIRES, THEN BE IT RESOLVED THAT THE CITY OF GREEN BAY WILL INCLUDE 40% OF THIS PERMANENT POSITION, UP TO \$20,000 ANNUALLY.



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

September 25, 2018

PREPARED BY

AGENDA ITEM # D.3.

Update with possible action on status of litigation in the COGB v. CVMIC arbitration.

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

September 25, 2018

PREPARED BY

Jean Semenuk, Paralegal

AGENDA ITEM # D.4.

Report of the Claims Committee.

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

September 25, 2018

PREPARED BY

AGENDA ITEM # D.5.

Request by Ald. Nicholson for the records on finances charged by Mr. Kalny for the years of 2016 through 2018 with specifics and explanations for each charge to the City of Green Bay.

BACKGROUND

RECOMMENDATION

Per Ald. Nicholson to delay the agenda item regarding Attorney Kalny's bills until the next Finance Committee on September 25th, 2018.

FISCAL IMPACT

ATTACHMENTS

- I. COMMUNICATION REQUEST BY ALD. NICHOLSON



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 8/21/18

Request of Alderperson Nicholson

Refer to: Finance / Law

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

Requesting the records on Finances
Charged by Mr. Kalny for the years of
2016 - 2017 - 2018 with specifics and
explanations for each charge to the City
of Green Bay.

[Signature] #3