



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, JANUARY 8, 2019, 4:30 PM
CITY HALL, ROOM 207
IMMEDIATELY FOLLOWING PERSONNEL**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of the minutes from the November 13, 2018 meeting.

D. Regular Business.

- I. Report of the Purchasing Manager.
 - IA. Request approval to purchase 46 Panasonic Toughbook computers for the Police Department from Baycom Inc for \$205,252.
 - IB. Request approval to award a 5 year contract for Cell Phones & Data for Police & Fire to AT&T FirstNet for \$645,000 (\$129,000 per year).
 - IC. Request approval to award a 3 year contract for Cell PHones & Data for all City Departments except Police and Fire to Cellcom for \$302,187 (\$100,729 per year), plus two 1-year renewal options.
 - ID. Informational report that the City has entered into a 3 year agreement with Tradition Energy to facilitate contract pricing for natural gas to achieve a projected savings of \$33,500 per year.
2. Resolution authorizing 2018 transfer of \$15,079.90 from contingency for expenses related to referendum questions from the last election.
3. Consideration with possible action on requested amendments to Claims Administration Procedure Ordinance (GBMC 7.01 et seq).
4. Consideration with possible action to approve an ordinance relating to the establishment of a Relief Fund and associated funding sources

5. Consideration with possible action on the 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.

6. Update with possible action on status of litigation in Dustin Krueger-Dunow v. City of Green Bay.

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E. Report of the Finance Director.

F. Informational.

1. 2019 Contingency Account:
\$112,076.00
2. The next Finance Committee meeting will be held on Tuesday January 29, 2019 at 4:30 PM.

G. 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.