



AGENDA OF THE JOINT FINANCE/PERSONNEL COMMITTEE

**TUESDAY, OCTOBER 29, 2019, 3:00 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the Finance Committee minutes from the September 29, 2019 meeting.
2. Approval of the Personnel Committee minutes from the October 8, 2019 meeting.

D. Regular Business.

1. Report on the purchase of 22 vehicles for various City Departments off of the 2019 State of Wisconsin Vendornet Contract for \$700,232.
2. Request pre-approval to purchase new cars and light trucks that have been approved in the 2020 City budget through the State of Wisconsin Vendornet Contract, and report the results back to the Finance Committee after the purchases have been made.
3. Consideration with possible action on a request by Department of Public Works to amend parking lot lease between Georgia Pacific and City of Green Bay for property adjacent to west side garage.
4. Consideration with possible action on request to fill the following replacement position and all subsequent vacancies resulting from internal transfers.
 - a. Administrative Clerk – Parks, Recreation and Forestry
5. Consideration with possible actions on the request for 2020 reclassifications.
Recommendation to discuss during the individual departments 2020 budget approval.

E. Review and approval of the Mayor's recommended 2020 budget including out-of-state travel requests.

1. Common Council (page 13).

2. Mayor's Office (page 17).
3. Administrative Services includes Finance, Clerk, Assessor, Purchasing, Election, Board of Review, Document Center (page 21).
4. Information Technology and Equipment Replacement (page 32).
5. Law (page 42).
6. Municipal Court (page 49).
7. Human Resources (page 55).
8. Community & Economic Dev. & Equipment Replacement (page 63).
9. Police and Equipment Replacement (page 78).
10. Fire and Equipment Replacement (page 90).
11. Public Works includes Engineering, Operations, Traffic and Equipment Replacement (page 97).
12. Parks, Rec & Forestry includes Admin., City Hall, Triangle Hill, Parks, Recreation, Pools, Forestry, Wildlife Sanctuary, and Equipment Replacement (page 117).
13. Miscellaneous (page 132).
14. Sanitary Sewer (page 142).
15. Parking Utility (page 146).
16. Storm Sewer (page 150).
17. Transit (page 155).
18. Bay Beach / Bay Beach Captial (page 166).
19. Debt Service (page 171).
20. Neighborhood Enhancement (page 174).
21. Workers Compensation (page 178).
22. General Liability (page 177).
23. Health Insurance Escrow (page 180).
24. Revenue - General Fund (page 182).
25. Revenue - Sanitary Sewer (page 194).
26. Revenue - Parking Utility (page 195).
27. Revenue - DPW Equipment Replacement (page 196).
28. Revenue - Storm Sewer (page 197).

29. Revenue - Bay Beach (page 200).
30. Revenue - Debt Service (page 201).
31. Revenue - Equipment Replacement Funds (page 203).
32. Revenue - Neighborhood Enhancement (Page 208).
33. Revenue - Workers Compensation (page 209).
34. Revenue - General Liability (page 210).
35. Revenue - Health Insurance Escrow (page 211).

F. Informational.

1. 2019 Contingency Account:
\$60,808.73
2. The next Personnel Committee meeting will be held on Tuesday November 12, 2019 at 4:30 PM.
3. The next Finance Committee meeting will be held on Tuesday November 12, 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 Joint Finance/Personnel 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.