



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, JANUARY 28, 2020, 4:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the January 7, 2020 meeting.

D. Regular Business.

- I. Consideration with possible action a request by Department of Public Works to use 2020 budget savings from Operations Division table of organization change to fund a pick-up truck for the Building Maintenance Technician for \$35,200.
2. Consideration with possible action on a request to increase fees for liquor licenses effective 7/1/2020.
3. Request approval to award a 3 year contract to ESRI for GIS Mapping Software for \$188,400 (\$62,800 annually).
4. Request to create a resolution that the City of Green Bay pays off more general obligation debt each year than new debt created. Nearly 18-20% of each yearly City budget pays solely for interest on City debt. We must do a better job to reduce our total debt and prioritize our capital expenses so we are not crowding out core services. Many cities and counties are facing these fiscal pressures and the City of Green Bay needs a plan to reduce our debt in the short and long term.

5. Property taxes increased roughly 4.1% for the City of Green Bay property tax payers in 2020. Couple this increase with the water bill rate changes and the average Green Bay home owner had a roughly \$100-120 increase to their property taxes. I propose that property taxes for the City of Green Bay would NOT increase more than 1% for the 2021 budget. Green Bay is already one of the highest property tax rates in Brown County. This is causing new home buyers to pursue other less expensive properties due to the disparity in property taxes. Ashwaubenon and Bellevue are \$450-\$500 less on the average home to Green Bay. This is critical if we wish to remain competitive in Brown County for future development and growing businesses.
6. Report of the Claims Committee

The Committee 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 Committee 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.

E. Informational.

1. 2019 Contingency Account:
\$53,526.33
2. 2020 Contingency Account:
\$150,000.00
3. The next Finance Committee meeting will be held on Tuesday February 11, 2020 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.