



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, APRIL 28, 2020, 4:30 PM

CITY HALL, ROOM 207

IMMEDIATELY FOLLOWING PERSONNEL

Special Telephonic Meeting of the Finance Committee

To listen to the meeting go to:

<https://www.youtube.com/CityOfGreenBay>

A. Zoom Meeting Information.

- I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. Election of the Finance Committee Chair.

C. Election of the Finance Committee Vice Chair.

D. Approval of the Agenda.

E. Roll Call.

F. Approval of Minutes.

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

G. Regular Business.

- I. Resolution authorizing 2020 transfer of \$6,300.00 from contingency to material supplies related to Brown County invoice for prefilled sandbags for the public.
2. Request approval to award a 3 year contract to BEST Enterprise, Inc. for the Abatement & Demolition Contract for estimated \$154,685 (\$51,561 annually) with the option of one additional two-year contract upon mutual agreement by both parties.

3. As zoom has multiple security issues, the city of Green Bay should look into Cisco Webex, which Brown County is using.
4. To consider and discuss establishing a budget forecast process to position the city to strategically respond to anticipated revenue shortfalls and additional expenses from the impact of COVID-19.
5. 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.

H. Informational.

1. 2020-2024 Capital Improvement Plan.
2. 2020 Contingency Account:
\$150,000.00
3. The next Finance Committee meeting will be held on Tuesday May 12, 2020 at 4:30 PM

I. 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.