



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JULY 14, 2020, 4:30 PM

Special Telephonic Meeting of the Finance Committee

To listen to the meeting go to:

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

Public may join via Zoom

A. Zoom Meeting Information.

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

B. Roll Call.

- I. Members: Ald. Barbara Dorff, Ald. Veronica Corpus-Dax, Ald. Bill Galvin, Ald. Brian Johnson.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the June 16, 2020 meeting.

E. Regular Business.

- I. For consideration and possible action to payoff 2018 and 2019 Board of Commissioners of Public Lands state trust fund loan for a total of \$3,000,000.
2. For consideration and possible action of refunding \$2,000,000 BCPL state trust fund loan for TID 22.
3. For consideration and possible action of refunding taxable 2010 General Obligation purpose bonds (BABs).
4. For consideration with possible action the acceptance of the Center for Tech & Civic Life grant for \$1,093,400.

5. Report out the acceptance of the WEC CARES subgrant for \$57,535.30 with allowable uses to prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle.
6. Consideration with possible action on the results of a Request for Information for the Revaluation Assessment service.
7. Review the City of Green Bay's 10-33 program inventory.
8. Consideration with possible action on the purchase of Type I ambulance for GBMFD for the sum of \$261,617 from Jefferson Fire & Safety, the lowest responsive, responsible bidder for RFQ #3266.
9. Request approval for the purchase of Mitel Phone system from CCCP off the SourceWell group purchasing cooperative contract.
10. Request for approval of amendment to cell tower lease at Ted Fritsch Park.
11. Request for approval of amendment to cell tower lease at Fisk Park.
12. A request by Ald. Wery to the Finance committee which states: Offer a pay incentive/bonus for poll workers who have worked and will work this year during the Covid-19 situation. 2) Adopt a policy for future hazard pay situations. Referred to staff to research other hazard pay policies.
13. A request by Ald. Wery to the Finance committee which states: Update on lawsuit Zima v Schmitt, including city's role and why the city has agreed to indemnify the former mayor.

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.

14. 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.

F. Informational.

1. 2020 Contingency Account: \$143,700.00
2. The next Finance Committee meeting will be held on Tuesday August 11, 2020 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.