



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, NOVEMBER 17, 2020, 4:30 PM

Virtual Meeting. Public may join via Zoom.

AMENDED

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 Joint Finance/Personnel Committee minutes from the November 2, 2020 meeting.

E. Regular Business.

- I. Approval of purchase of LifePak Cardiac Monitors and AED's from Stryker for Green Bay Metro Fire Department for the sum of \$441,828. Sole Source and supporting documentation attached.
2. Approval of purchase of LifePak Cardiac Monitor from Stryker and mounts for Bellevue Fire Department for the sum of \$32,938.25. Sole source and supporting documentation attached. Item to be purchased by GBMFD and passed through to Bellevue using their funds.
3. Approval to award contract for Green Bay Police Department Tire Contract to Goodyear, piggybacking off State of Wisconsin contract from 1/1/2021 through 3/31/2024. Estimated annual expenditures is approximately \$55,000.

4. A request by Ald. Wery to the Finance committee which states: Due to ongoing reasons of 'inadequate staffing' and 'prioritizing of tasks' in our Law Dept, I am requesting we hire City Ethics Inc, or a similar qualified party, to draft revisions to the city's Code of Ethics and Code of Conduct as recommended in their 2018 findings paid for by the City of Green Bay.

F. Informational.

1. Update on body camera and Taser program.
2. 2020 Contingency Account \$71,697.70.
3. The next Finance Committee meeting will be held on Tuesday December 8, 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.