



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 14, 2021, 4:30 PM

Virtual Meeting. Public may join via Zoom.

AMENDED

A. Zoom Meeting Information.

1. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. Roll Call.

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

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the Joint Finance/Personnel Committee minutes from the November 30, 2021 meeting.

E. Regular Business.

1. For discussion with possible action the payment option from the E-one fire engine follow-up from Nov 30, 2021 Finance Committee meeting.
2. For discussion with possible action of approving the purchase of Archer Beam Gate System from Meridian using 2018 bonded money.
3. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood enhancement category for \$971,358.
4. A request by Ald. Brunette to the Finance Committee which states: "Create a Resolution to allocate unspent revenue from the 2021 Cooperative Governance Agreement with the Oneida Nation to pay down city debt or towards hiring a Civilian Crime Prevention Specialist with the Police Department for 2022."

F. Informational.

1. 2021 Contingency Account: \$104,650.00.
2. The next Finance Committee meeting will be held on Tuesday January 11, 2022 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.

Virtual Meeting Instructions



Finance Committee

Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJ1RFpOUHVubTdXOHZYZz09>

Meeting ID: 881 4252 4379

Passcode: 846368

One tap mobile

+13126266799,,88142524379#,,,,*846368# US (Chicago)

+19292056099,,88142524379#,,,,*846368# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 881 4252 4379

Passcode: 846368

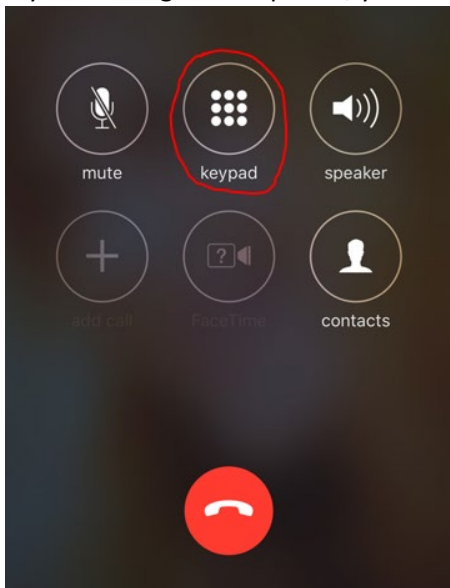
Find your local number: <https://us02web.zoom.us/j/kc5lh2mAwj>

Additional Information

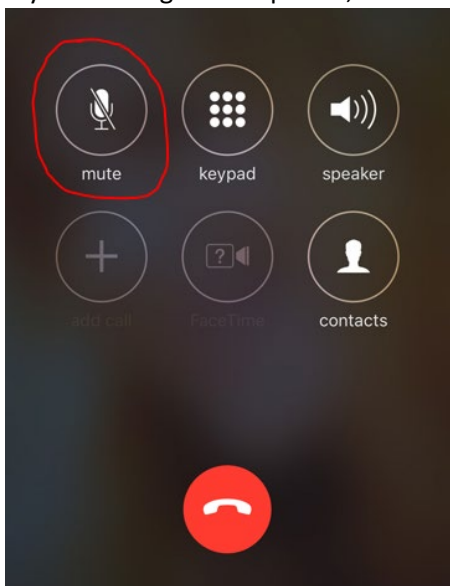
1. Wisconsin Open Meetings Law still applies
 - a. Persons interested in speaking to an item must give their name and address
 - b. Committee/Commission/Board members will still follow *Roberts Rules of Order*
2. All zoom meetings will have a password in the instructions. Please enter when prompted.
3. Please log into the Zoom meeting 10 minutes before the meeting starts to ensure proper technology is working.
 - a. If you are a Board Member, please log into [CivicClerk](#) with a computer, laptop, or tablet device.
4. Once you are in the meeting please mute yourselves.
 - a. You may unmute yourself when you are called upon to speak.
5. Waiting room
 - a. When you call in, all callers/participants will be placed in a “waiting room.”
 - b. Persons on the agenda will be admitted to the meeting, and then once the item is concluded, the host will permanently mute you from the meeting (you can still hear the meeting).
6. Using Zoom with a tablet or computer
 - a. Tablet—you will be asked to sign in. Download the app either with the Apple Store or the Play Store
 - b. Computer—you will be asked to sign in. You may download the app or click on the link to open Zoom in your browser.
7. Registering
 - a. The host may ask you to register for the meeting. A registration link will be sent to you along with the invite. You’ll receive another email confirming that you’re registered for the meeting.
 - b. If you’re using a phone, your registration will still be tied to an email.
8. Raising your hand
 - a. Committee members—you can either use CivicClerk and request to speak or you can “raise your hand” in the zoom meeting (you’d need to use a computer or tablet) to let the host know you’d like to speak. You can also un-mute yourselves and start speaking.
 - b. Persons on the agenda—you can “raise your hand” but you’d need to use a computer. You will be allowed to speak, per Wisconsin Open Meetings Rules, once the committee has “opened the floor for interested parties to speak.” Once the committee is finished with your agenda item, the host will mute you permanently, unless the committee opens the floor again.
9. What devices should I use?
 - a. Smart phone (please see more detailed instructions on page 3)
 - b. Land line
 - c. Tablet—well in advance of the meeting, please download the Zoom Meeting app before you join a meeting by using either the Apple Store or the Play Store. You will be asked to input your name, thus identifying you for the meeting. You’ll also be asked to verify your email.
 - d. Computer—well in advance of the meeting, please download the Zoom Meeting app, but you can also click on a link to open the Zoom Meeting in your browser. You will be asked to input your name, thus identifying you for the meeting.
 - e. For tablet and computer users—if you download the app you will be asked to verify your email.
10. Zoom etiquette
 - a. Muting yourselves when you’re not talking will prevent your background noise from interfering with others’ ability to listen to and participate in the meeting.
 - b. If you’re using a telephone, please identify yourself with your phone number and name before you speak. Zoom meeting hosts can see only your telephone number and will ask you to identify yourselves.
11. Closed session
 - a. Persons in the Zoom meeting will be put into a waiting room while the committee meets in Closed Session. Participants will be admitted back into the Zoom meeting once the committee reconvenes in Open Session.
 - b. Persons watching live on YouTube will see a gray screen with the City logo during closed session.
12. Persons interested in attending anonymously or listening to the meeting may call in by dialing *67 followed by the phone number above.

Calling into the Zoom meeting using a smartphone

1. Dial the phone number listed at the beginning of this document.
2. When prompted, enter the Meeting ID number followed by #
 - a. If you're using a smartphone, you can access the keypad by clicking "Keypad" on your screen



3. Once you are in the meeting, notify the meeting host that you are in and state your name.
4. If you do not need to talk, please make sure your phone is on **Mute**
 - a. If you're using a smartphone, look at your screen and click the Mute button



- b. If you're using a computer, you should see a Mute button in the Zoom application





Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

December 14, 2021

PREPARED BY**AGENDA ITEM # E.1**

For discussion with possible action the payment option from the E-one fire engine follow-up from Nov 30, 2021 Finance Committee meeting.

BACKGROUND**RECOMMENDATION**

Not prepay, pay when engine is received.

FISCAL IMPACT**ATTACHMENTS**

- I. Memo - funding for fire engine

**CITY OF GREEN BAY
MEMO**



TO: Members of the Finance Committee

FROM: Diana Ellenbecker, Finance Director

SUBJECT: Follow-up from Dec 7th Finance Committee meeting – funding fire engine

DATE: December 14, 2021

Fire engine approved to be purchased at Common Council meeting on 12/7/21 to take advantage of 2021 pricing

Finance was asked to bring back the analysis of prepaying for the E-One fire engine.

- Pay purchase price of \$688,135 when the fire engine is received
- Prepay the full amount by January 5, 2022 for \$17,700 discount

Finance is recommending to pay the full purchase price when the engine is received and not take advantage of the prepayment discount.

Funding options: Lease or short term loan; or full payment using either bonded or ARPA funds.

Based on the numbers below, the leasing option on the surface appears to be relatively the same or slightly lower price, however there are many other things to consider.

- Use of ARPA funds would not incur any interest payment
- Bonding in 2022 would be for 10 years for a fire engine with a useful life of 12 years
- Consideration of the administrative time to process and approve the lease, track separate debt schedule, process a separate payment annually, report separately on year-end audit, CAFR, and EMMA
- Increase in annual debt service payment/levy allocating the fire engine over 5 year vs 10

	OPTIONS		
	<u>Bonding</u>	<u>Lease</u>	<u>Lease</u>
Term	10 years	5 years	7 years
Purchase price	\$ 688,135	\$ 688,135	\$ 688,135
Pre-payment		\$ 670,435	\$ 670,435
Interest rate	1.02%*	2.49%	2.64%
Total interest	\$ 39,184	\$ 50,902	\$ 72,642
Total investment	\$ 727,319	\$ 721,337	\$ 743,077

*July 2021 actual on 10 year Note interest rate was 1.02%



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

December 14, 2021

PREPARED BY

AGENDA ITEM # E.2

For discussion with possible action of approving the purchase of Archer Beam Gate System from Meridian using 2018 bonded money.

BACKGROUND

RECOMMENDATION

Approval

FISCAL IMPACT

ATTACHMENTS

- I. Archer Beam Gate Purchase



Proudly Serving the communities of Allouez, Bellevue, and Green Bay

Green Bay Metro Fire Department

David Litton
Fire Chief

MEMORANDUM

To: Alder Barb Dorf, Chairperson
Finance Committee

From: David Litton, Fire Chief & Emergency Manager 

Date: December 10, 2021

Re: Barrier Purchase from Existing Bonded Money

Representatives from the Police, Public Works and Fire Department met this week to review our existing barrier protection program/plan for special events. During this meeting, we identified gaps that need to be addressed with additional purchases of 2 gate barriers.

These gates will serve as “protected” gateways into an event that can be left in the closed position under normal circumstances when large crowds are present. In an emergency, the gates can be raised immediately by public safety personnel to permit access to the area for police and fire apparatus.

The cost of these 2 barriers is \$96,490.36 plus shipping. We have \$103,223.41 remaining in the original bond leaving a balance of approximately \$6,732.

We will also be requesting additional funding in the 2022 capital request to purchase additional Meridian barriers because of our review and the identified gaps in coverage.

I've attached a quote for the equipment, and a picture of the gate barriers as part of this information.

Quote

177 E. Colorado Blvd, Suite 200
Pasadena, CA 91105
+1 8186414431
BFields@meridian-barrier.com



ADDRESS

Commander Paul Ebel
Green Bay Police Department
307 S Adams St
Green Bay, WI 54301
United States

SHIP TO

Green Bay Police Department
307 S Adams St
Green Bay, WI 54301
United States

QUOTE #	DATE	
12062022 -GBPD	12/06/2021	

PRODUCT	DESCRIPTION	QTY	RATE	AMOUNT
Archer 1200 Barrier - GSA	Archer 1200 Anti-Vehicle Barrier	12	6,549.12	78,589.44T
Archer 8-Barrier Drop Deck Trailer - GSA	Archer 8-Barrier Drop Deck Trailer	1	19,440.81	19,440.81T
Archer ® Beam Gate - GSA	Archer ® Beam Gate System	2	48,245.18	96,490.36T
In-Field Installation & Certified Training	In-Field Installation & Certified Training	1	795.00	795.00T
Freight/Shipping	Freight/Shipping to customers location	1	8,615.00	8,615.00T

PAYMENT TERMS:

Due to high demand levels, your delivery date will be guaranteed with your 50% deposit so that your protection starts when you need it.

SUBTOTAL

203,930.61

TAX

0.00

TOTAL

USD 203,930.61

Accepted By

Accepted Date



Archer®

Beam Gate

Rapid deployment in all settings to secure perimeters

The Archer® Beam Gate is the easiest active gate in the world to deliver, set up, and install.

Its patented design can be a standalone product or used with MERIDIAN®'s Archer® 1200 barriers, either to extend the linear coverage or with serpentine configurations.

The Archer® Beam Gate is ideal for events, check points, and construction sites, or for porting venues such as military installations, ports, mining sites and projects where electricity is not available.

Whether manned or locked, the gate can be used by authorized personnel.

Modular design which can expand from approx. 4-6m

Easy manual operation

Maintenance free

One-person deployment

No electricity

No hydraulics

No batteries

Rent or purchase

Works in all climates

Customizable with logos and colours of your choice

Integrate with all MERIDIAN® products, specifically the SAFETY Act-certified Archer® 1200 barriers

Transported on MERIDIAN®'s drop deck trailer – exclusively or in combination with Archer® 1200 barriers

Engineered certified and rated

Non-lethal

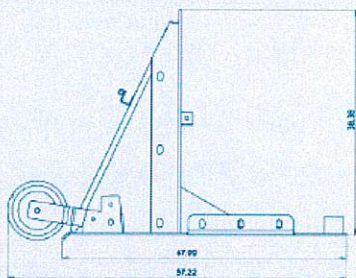
100% Made in America from American steel

Full ballistic capabilities for armor piercing 50 caliber rounds



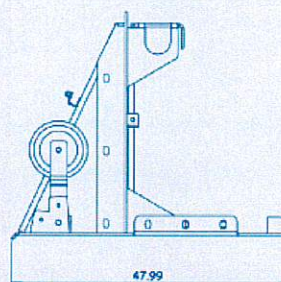
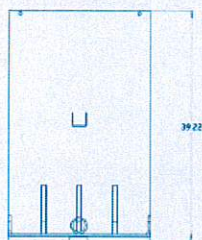
www.amlrisk.com.au/archerbeamgate

Archer® Beam Gate



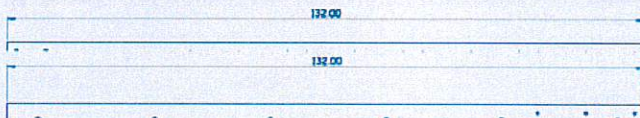
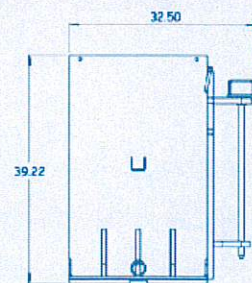
BARRIER

2 Barriers | 270 kg each



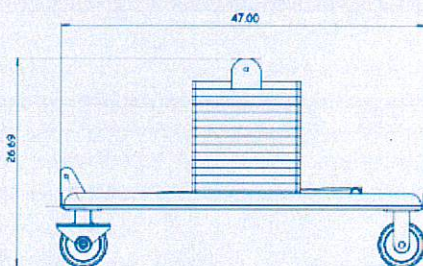
RECEIVER BARRIER

1 Barrier | 317 kg



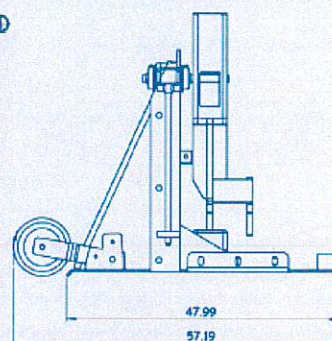
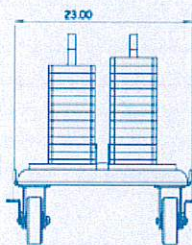
BEAMS

2 Beams | 14 kg each



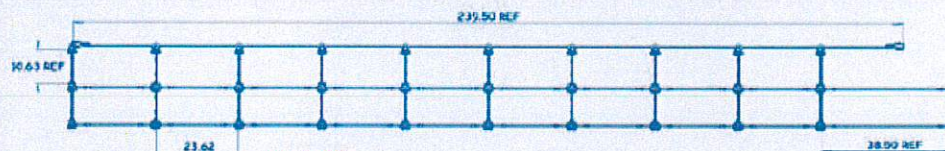
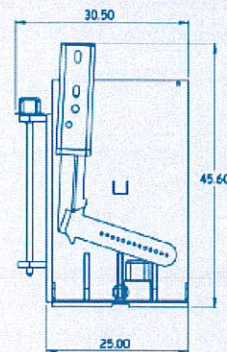
ARCHER® DOLLY AND COUNTERWEIGHTS

1 Dolly | 385 kg



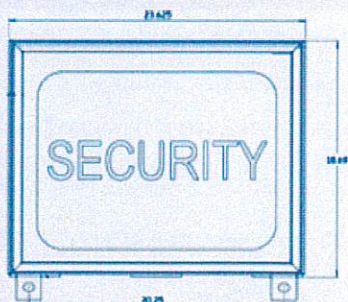
PIVOT ARM BARRIER

1 Barrier | 385 kg



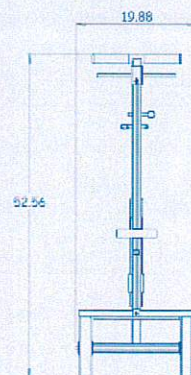
NETTING

1 Net | 45 kg



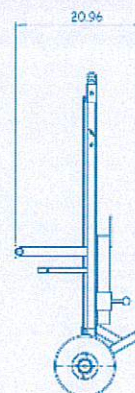
MARKETING FRAME

4 Frames | 4.5 kg each



ARCHER® HAULER

1 Hauler | 9 kg





Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

December 14, 2021

PREPARED BY

AGENDA ITEM # E.3

For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood enhancement category for \$971,358.

BACKGROUND

American Rescue Plan Act resolution was approved at council on 12/7/21.

RECOMMENDATION

Approval.

FISCAL IMPACT

ATTACHMENTS

- I. ARPA Crime prevention request

Memo

To: Finance Committee
Diane Ellenbecker, Finance Director

From: Susan House, Grant Administrator

Date: December 9, 2021

Re: ARPA Requests- Crime Prevention and Neighborhood Enhancement

The Finance Committee and Common Council have approved, on December 7, 2021, by resolution the following ARPA fund categories:

1. \$10,000,000 Capital Needs
2. \$6,000,000 Affordable Housing Development and Small Business Support
3. \$3,000,000 Stormwater, Green Infrastructure, and Climate Resilience
4. \$2,000,000 Crime Prevention and Neighborhood Enhancement
5. \$1,500,000 Arts, Culture, and Tourism

The following 4 items are requested from the Crime Prevention and Neighborhood Enhancement category. All 4 requests are from the Green Bay Police Department and will help with gun violence, crime prevention and improving the quality of life within the city limits. My recommendation is to approve the requests individually.

9-2-007 NIBIN \$188,358.00

Project Summary: Will help reduce gun violence, gun traffickers and other parties contributing to the supply of crime guns as well as collaborate with federal, state, tribal and local efforts to identify and address gun trafficking channels. This technology automatically shares ballistic evidence across all law enforcement networks. The NIBIN database links crimes more quickly, generates investigative leads that would otherwise not been detected and gives prosecutors admissible evidence to corroborate witness testimony.

Project Outcomes: Agencies participating in this program have seen a reduction of gun crimes and harm to marginalized populations, as well as faster resolution of gun violence investigations.

Reoccurring Costs:

Recommendation: Approve Request for 9-2-007, NIBIN project for \$188,358.00

9-1-008 Recruit/ Retention \$88,000.00

Project Summary: Increase in the pool of qualified applicants. Funds would be used for recruiting and retention efforts, including moving reimbursement for out-of-area hires, recruiting materials such as advertisements and videos, and employee wellness programming.

Project Outcomes: Filling open positions in a timely manner to avoid long term police officer position vacancies, decrease in OT, decrease in burnout, increase in officer safety, increase in department stability, improve officer response time. Increase of applicants with current or previous law enforcement experience.

Reoccurring Costs: -0-

Recommendation: Approve Request for 9-1-008, Officer Recruit and Retention project for \$88,000

9-2-009 Law Enforcement Surveillance Trailer \$40,000.00

Project Summary: The Law Enforcement Surveillance Trailer is an enclosed hybrid powered trailer system that contains a large battery bank with solar charge assist for self-sustaining use and deployment anywhere in the City. It contains a 25-foot telescoping mast with 1080P High-Definition cameras with clarity in both dark and light areas that pan/tilt and 32x optical zoom with 24/7 video recording which provides valuable evidence to interdict criminal behavior and act as a visual deterrent. This unit contains a remotely operated LED lighting package which serves as an effective visual deterrent in high crime business districts and neighborhoods. The trailer itself contains locking wheels for its anti-theft system. The unit also contains a two-way radio with PA Communications.

Project Outcomes: The trailer will provide a service to the community by providing lighting, audio visual capabilities, and deterrence that will lead to the following outcomes:

- The lighting provided will deter and reduce gun violence as shootings often occur during hours of darkness. Lighting and video will help deter and provide officers video surveillance if a crime were to occur.
- Increased economic development by increasing our presence at problem areas, downtown bar district, or problem parks.
- Deter crime from occurring. This goes for all crimes as we will have the ability to log in, watch video at real time, and be able to play recorded messages.

Reoccurring Costs: -0-

Recommendation: Approve Request for 9-2-009, Lot Cop Surveillance Trailer project for \$35,000.

12-X-001 Gunshot Detection System \$655,000.00

Project Summary: Will help in determining the precise location of shots fired in the deployment area, as well as weapon caliber, and number of rounds fired. The system automatically alerts emergency services dispatch of shots fired incidents, which increases officers' situational awareness as it does not rely on someone from the community calling to report the incident. It differentiates between specific firearms in cases involving more than one, such as exchanges of gunfire. Incidents where shots are fired are generally under-reported; being able to respond and investigate more of these incidents will increase our ability to make more connections between incidents and hold people accountable for gun crimes.

Project Outcome: Improved reporting of shots fired incidents will allow police to conduct investigations in every incident in the coverage area, regardless of whether it generates a 9-1-1 call. We know that many of these incidents are linked to the retaliatory cycle of violence, so gunshot detection capability will allow us to intervene earlier in many cases. Initially, we expect to see overall numbers of reported incidents of shots fired increase; the ability to respond to and investigate these crimes will lead to an overall reduction in gun violence.

Reoccurring Costs: \$71,000 annually

Recommendation: Approve Request for 12-X-001, Shot Detection System project for \$655,000

Total of Projects:

Crime Prevention/ Neighborhood Enhancement	\$ 2,000,000.00
9-2-007 NIBIN	\$ 188,358.00
9-1-008 Recruit/ Retain	\$ 88,000.00
9-2-009 Lot Cop	\$ 40,000.00
<u>12-X-001 Shot Detection System</u>	<u>\$ 655,000.00</u>
Estimated Remaining Balance	\$ 1,028,642.00

**RESOLUTION ADOPTING THE CITY'S PLAN FOR
EXPENDITURE OF FUNDS RECEIVED PURSUANT TO
THE AMERICAN RESCUE PLAN ACT OF 2021**

December 7, 2021

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

WHEREAS, on March 11, 2021, President Biden signed into law the American Rescue Plan Act of 2021 (ARPA), under which the Coronavirus State and Local Fiscal Recovery Funds will deliver \$350 billion for state, local, territorial, and tribal governments to respond to the COVID-19 emergency; and

WHEREAS ARPA permits municipalities to use Fiscal Recovery Funds for four broad purposes: to respond to the public health emergency or its negative economic impacts; to respond to workers providing essential services during the public health emergency; to replace lost public sector revenue; and to invest in water, sewer, and broadband infrastructure; and

WHEREAS the City's Plan for expenditure of the Fiscal Recovery Funds received pursuant to ARPA (ARPA Plan) was created after receiving input from residents and consulting with staff as to the most appropriate and effective utilization of those funds to assist the citizens of the City of Green Bay in recovering from the COVID-19 emergency; and

WHEREAS the City of Green Bay received \$11,847,758 in Fiscal Recovery Funds in May 2021, and is projected to receive a second disbursement of \$11,847,758 in May 2022; and

WHEREAS the ARPA Plan described herein is intended to provide a general framework for the amount of Fiscal Recovery Funds to be spent in each of the listed categories, and contemplates expenditure of the combined disbursements; and

WHEREAS plans for specific projects and/or services funded by Fiscal Recovery Funds will be presented to the Common Council in more detail prior to the expenditure of such funds;

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Green Bay hereby approves and adopts the following ARPA Plan for expenditure of Fiscal Recovery Funds in the following categories:

- \$10 million for City of Green Bay capital needs (roads, bridges, etc.) and organizational priorities;
- \$6 million for affordable housing development and small business support;
- \$3 million for stormwater, green infrastructure, and climate resilience;

ARPA Plan Resolution

Page 2

- \$2 million for crime prevention and neighborhood enhancement;
- \$1.5 million for arts, culture, and tourism.

BE IT FURTHER RESOLVED that the above-referenced amounts are intended to be approximate.

Adopted December 7, 2021

Approved December 8, 2021



Mayor



Clerk



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

December 14, 2021

PREPARED BY

AGENDA ITEM # E.4

A request by Ald. Brunette to the Finance Committee which states: "Create a Resolution to allocate unspent revenue from the 2021 Cooperative Governance Agreement with the Oneida Nation to pay down city debt or towards hiring a Civilian Crime Prevention Specialist with the Police Department for 2022."

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 2021-12-10 Dist 12 to Finance

From: noreply@civicplus.com [noreply@civicplus.com]
Sent: Friday, December 10, 2021 6:56 AM
To: District Twelve
Subject: Online Form Submittal: Alders' Petitions and Communications

Alders' Petitions and Communications

Name	Jesse Brunette
Committee Name	Finance Committee
Text of Communication	Create a Resolution to allocate unspent revenue from the 2021 Cooperative Governance Agreement with the Oneida Nation to pay down city debt or towards hiring a Civilian Crime Prevention Specialist with the Police Department for 2022.