



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JANUARY 25, 2022, 4:30 PM

Immediately following Personnel.

Virtual Meeting. Public may join via Zoom.

A. Zoom Meeting Information.

- I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

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 January 11, 2022 meeting.

E. Regular Business.

- I. For consideration with possible action on the first amendment to the Green Bay Electronics Record Program (GERP) software agreement between the City of Green Bay and Brown County.
2. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for Roosevelt St. Green Infrastructure for \$360,000.
3. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for S. Van Buren St. #2 for \$570,000.
4. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for Rain Barrel-Rain Garden Green Infrastructure for \$60,000.

5. For discussion the 2022 draft bonding request.

F. Report of the Finance Director.

G. Informational.

1. 2021 Contingency Account: \$104,650.00

2022 Contingency Account: \$200,000.00
2. The next Finance Committee meeting will be held on Tuesday February 8, 2022 at 4:30 PM.

H. 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.