



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, FEBRUARY 8, 2022, 4:30 PM

Virtual Meeting. Public may join via Zoom.

Immediately following Personnel.

AMENDED

A. Zoom Meeting Information.

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

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 Finance Committee minutes from the January 25, 2022 meeting.

E. Regular Business.

1. An update from the City Assessor on the city-wide revaluation for the 2022 assessment year.
2. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure and Climate Resiliency category for East Seymour Park Storm Water for \$1,000,000.
3. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Capital Needs category for Roads for \$1,500,000.
4. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Capital Needs category for Body Cameras for \$307,316.25.
5. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for City's Façade Improvement project for \$1,000,000.

6. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation with the Affordable Housing Development and Small Business Support category for the Blueprint Accelerator Program for \$40,000.
7. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support for Farmers Market for \$75,000.
8. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation with the Arts, Culture, and Tourism category for Tourism Grants for \$250,000.
9. For considerations with possible actions the 2022 revised bonding request.
10. A request by Ald. Brunette to the Finance Committee which states: "To use all unbudgeted and unspent 2021 revenue from the Cooperative Governance Agreement with the Oneida Nation on items found in the 2022 Capital Improvement Plan as opposed to the suggested rebranding initiative. The rebranding initiative should then be considered during the 2023 city budget process if it is worth pursuing."
11. 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 will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

F. 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 22, 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.