



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MARCH 8, 2022, 4:30 PM
Virtual Meeting. Public may join via Zoom.
Immediately following Personnel.
AMENDED

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 February 8, 2022 meeting.

E. Regular Business.

- I. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for \$29,440.83.
2. For consideration with possible action the use of a budget surplus carryover or an American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$400,000.00 to be used for one-time pandemic pay to City General Employees and City employees who are members of Bargaining Units (Police, Fire, and Transit).

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

3. Discussion and possible action on the award of the City wide Vehicle Towing & Storage Services Agreement with Crosby Heavy Duty Wrecker Service, bid summary attached.
4. Discussion and possible action on the award of the Law Enforcement Surveillance Trailer to Industrial Video & Control Co. LLC for \$34,301.20.
5. For consideration and possible action of approving the purchase of National Integrated Ballistic Information Network (NIBIN) equipment for \$188,358.00.
6. For consideration and possible action of approving the purchase of Forensic Recovery of Evidence Devices (FRED) for a total of \$32,698.00 plus shipping.
7. For consideration and possible action on a 2021 budget amendment resolution for \$66,207.25 to record unbudgeted Wisconsin Historical Society grant received in 2021 for the Historic Intensive Resources survey.
8. For consideration and possible action on a 2021 budget amendment resolution for \$10,217.21 to record unbudgeted cost paid to local hospitals for blood draws by the police and reimbursed through collections at Municipal Court.
9. For consideration and possible action on a 2021 budget amendment resolution for \$30,510.24 to record unbudgeted overtime for various community events and reimbursed.
10. For consideration and possible action on a 2022 budget amendment and 2021 carry-over resolution for \$150,000.00 of the Oneida Cooperative agreement unbudgeted revenue to be used for repairs on the existing armored vehicle approved by Council on 2/16/2022.
11. For consideration and possible action on a 2022 budget amendment and 2021 carry-over resolution for \$52,161.77 of fund balance to replace street light fixtures.
12. For consideration and possible action on a 2022 budget amendment and 2021 carry-over resolution for \$3,639.62 of fund balance to be used for office furniture ordered in 2021 but will be delivered and installed in 2022.
13. A request by Ald. Johnson to the Finance Committee which states: "For consideration and possible action to create a financial policy that no bond or note may exceed the useful life of an asset without the super-majority vote of council."

F. Report of the Ad Hoc Facilities Committee (February 21, 2022).

1. To approve Brian Johnson as Chair.
2. To approve Paul Martzke as Vice Chair.
3. To receive and place on file a Communication by Ald. Johnson approved by Common Council on 6-1-2021 which states: "To approve the creation of an ad-hoc committee to assess the feasibility and necessity of a unified municipal building to include city hall, police, fire and municipal court and for the Committee to include appointees as selected by the Mayor with a least two city council members, a Mayors office representative, 4-5 community members and appropriate City department heads and to report out to Finance Committee".

4. To receive and place on file an overview of the Berners Schober 2015 evaluation of City-owned facilities by Director of Public Works.
5. To receive and place on file an overview of the current status of City Hall by Parks Director.
6. To receive and place on file an overview of the Bray Architects presentations.
7. To dedicate funds to update the studies related to the City Hall, Police, Fire and Municipal Court buildings as well as review the operational costs of these buildings using the remaining 2018 bonded money for Public Safety building analysis of \$34,361.60.

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 March 22, 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.