



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MAY 10, 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. Brian Johnson, Ald. Jesse Brunette, Ald. Bill Galvin & Ald. Jim Hutchison.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the April 26, 2022 meeting.

E. Regular Business.

1. A Resolution Authorizing and Providing for the Sale and Issuance of \$14,475,000 General Obligation Corporate Purpose Bonds, Series 2022A, and All Related Details.
2. A Resolution Authorizing and Providing for the Sale and Issuance of \$3,825,000 General Obligation Promissory Notes, Series 2022B, and All Related Details.
3. Consideration with possible action of approval on the renewal of the City of Green Bay Copier Lease Agreement.
4. For Consideration with possible action on a request to approve bid award for the Official Newspaper of the City of Green Bay to the lowest responsive responsible bidder which is Press Times.
5. Report out the purchase of rain barrels approved with ARPA money to Earthmark LLC for

\$36,400.00

6. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for Neighborhood Association support for \$150,000.
7. For consideration with possible action the approval of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for Energy Efficiency grants for \$500,000.
8. 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 Curb Appeal program for \$300,000.
9. 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 Great to be Home! program for \$500,000.
10. For consideration with possible action a name change to the American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for the Accelerator program for \$40,000 approved by Common Council in February 2022.
11. 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 Homelessness Blueprint Staff for \$90,000.
12. 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 Green Bay Area Chamber of Commerce Micro Business Staff for \$180,000.
13. A request by Ald. Brunette to the Finance Committee which states: "To create a policy or amend an existing policy to prohibit or prevent city personnel from the offices of Clerk, Mayor, Law, Finance, and IT in soliciting, accepting, or using any donation in the form of money, grants, property, or personal services from an individual or a nongovernmental entity for the purpose of funding election-related expenses, voter education, voter outreach, or voter registration programs with the exceptions of compensation of poll workers, securing leases for polling locations, and PPE for voters and volunteers."
14. A request by Ald. Brunette to the Finance Committee which states: "For a status update and discussion regarding legal services received from Law Forward, States United Democracy Center, and Stafford Rosenbaum LLP with possible actions such as continuing or discontinuing legal services received."

F. Informational.

1. 2022 Contingency Account: \$200,000.00
2. The next Finance Committee meeting will be held on Tuesday, May 24, 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.