



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, MAY 24, 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 May 10, 2022 meeting.

E. Regular Business.

1. For consideration and possible action to rescind or refund personal property taxes for acct #30039 Baker and Macarthur, Inc. for a total of \$444.82.
2. For consideration with possible action on a report of the upgrade from High Pressure Sodium (HPS) to Light Emitting Diode (LED) street light financed by \$52,161.77 of 2021 carry-over funds.
3. For consideration with possible action on the award of the TrueNarc Analytical Instrument to Thermo Scientific Portable Analytical Instruments Inc. for \$31,804.02.
4. For consideration and possible action of accepting a State Harbor Patrol Grant of \$21,756 to reimburse 75% of the Marine Unit Board #109 sponson replacement.
5. For consideration with possible action the approval to purchase two chassis and remounts from Custom Fire Apparatus, Inc. for up to \$920,000.

6. For consideration with possible action the purchase of two Type I ambulances for \$565,092.75 from Jefferson Fire & Safety.
7. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$148,100 to be used for project #5-1-205 Police Department Fence.
8. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$1,600,000.00 to be used for project #5-3-209 Pedestrian and Bike Plan project.
9. Referred to staff, Law and Finance, to draft a policy revision for a vote in June by the full common. 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."
10. A request by Ald. Brunette to the Finance Committee which states: "For staff to prepare a list of five to ten ideas for acceptable uses of remaining ARPA funds under each of the five already approved categories with the goal being a more holistic approach for allocating funds."

F. Informational.

1. 2022 Contingency Account: \$200,000.00.
2. The next Finance Committee meeting will be held on Tuesday, June 21, 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.