



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JUNE 21, 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 24, 2022 meeting.

E. Regular Business.

1. Request approval to purchase Motorola radios for GBFD from Motorola Solutions through Baycom Enterprises for \$456,241.52.
2. For consideration with possible action to adopt the newly created Capitalization policy for the City of Green Bay.
3. For consideration with possible action acceptance of the allocation from Department of Justice (DOJ) grant for \$151,145.00 for Coronavirus Emergency Response Funding.
4. For consideration with possible action acceptance of the allocation from Wisconsin Department of Administration for \$391,107.98 for Local Law enforcement Agency Initiative grant – Safer communities funding.
5. For consideration with possible action a budget amendment resolution to transfer \$15,703.00 from Contingency account to Elections budget.

6. For consideration with possible action a motion by Ald. Galvin for a report with bullet points explaining what the City did with the monies as it relates to voter education, outreach, and registration.
7. To refer to staff, Law and Finance, to continue 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 service 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.” From the May 24th Finance Committee meeting.
8. To refer to staff to work with Ald. Brunette to bring forward to the Common Council a request by Ald. Brunette 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 action such as continuing or discontinuing legal service received.” From the May 10th Finance Committee meeting.
9. For consideration with possible action to approve transfer ownership of K9 Bose from the Green Bay Police Department to Retired Officer Matt Lynch.
10. In response to 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 allocation funds.” To refer to staff until the June 21st Finance meeting for proposals that have been presented or held for possible consideration, and to place this item for discussion on the July 26th Finance agenda for consideration of additional ideas presented by staff and Council. From the May 24th Finance Committee Meeting.
11. For consideration and possible action the approval of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organizational Priorities category for \$25,000.00.

F. Informational.

1. 2022 Contingency Account: \$200,000.00.
2. The next Finance Committee meeting will be held on Tuesday, July 26, 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.