



# **AGENDA OF THE FINANCE COMMITTEE**

**TUESDAY, NOVEMBER 29, 2022, 4:30 PM**

**In person at City Hall, Room 207.**

**Virtual attendance also available via Zoom.**

**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 Joint Finance/Personnel Committee minutes from the November 3, 2022 meeting.

**E. Regular Business.**

1. For consideration with possible action on the purchase of HPE Aruba switches and accessories for \$90,130.00
2. For consideration with possible action on the purchase of OneXafe with 3 years support from Vanguard Computers (state contract) for \$44,817.00
3. For consideration with possible action on the purchase of a Livescan fingerprint/mugshot machine for GBPD for \$26,631.00.
4. For consideration with possible action on the purchase of scanning services with MEI Mail Services Inc. for \$39,813.00.
5. For consideration with possible action on a report out of the vehicles purchased in 2022 off the state contract. Police purchase twelve vehicles using 2022 bonding and one parks vehicles using 2021 bonding.

6. For consideration with possible action the resolution authorizing a budget amendment for Fire Overtime reimbursement for \$2,556.69 for unbudgeted community events.
7. For consideration with possible action the resolution authorizing a budget amendment for Fire Overtime reimbursement for \$2,145.00 for unbudgeted state reimbursement training.
8. For consideration with possible action the resolution authorizing a budget amendment for Police Overtime reimbursement for \$32,650.53 for unbudgeted community events.
9. For consideration with possible action the resolution authorizing a budget amendment for Police Overtime reimbursement for \$1,281.88 for unbudgeted costs offset by invoices.
10. A request by Ald. Jennifer Grant to the Finance Committee which states: "For discussion with possible action to create a new resolution or amend the current resolution to reallocate all available ARPA funds within the existing categories and any new possible categories."

**F. Report of the Ad Hoc Facilities Committee (November 15, 2022).**

1. To direct Finance Staff to work with BSA on the total cost of the deficient and critical needs listed in the report in response to the review of the Facilities Assessment Updates for City Hall, Municipal Court, Police Station, and Fire Station #1.

To proceed with BSA for a flow review not to exceed \$30,000 and direct staff to find funding or bring it back to the Finance Committee.

**G. Informational.**

1. 2022 Contingency Account: \$184,297.00; unobligated is \$57,297.00.
2. The next Finance Committee meeting will be held on Tuesday December 13, 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](http://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.