



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JANUARY 31, 2023, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available 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. Brian Johnson, Ald. Jesse Brunette, Ald. Bill Galvin & Ald. Jim Hutchison.

C. Approval of the Agenda.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the January 10, 2023 meeting.

E. Regular Business.

- I. For consideration and possible action the request for reimbursement of 2022 property taxes of \$12,017.18 for 5-1523-1 (610 N Broadway) for N.E.W. Community Clinic contingent on Assessors determination of exempted status.

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

2. For consideration and possible action the request for reimbursement of 2022 property taxes total of \$14,102.83 for 14-426 (612 Stuart St), 14-410 (304 S Quincy St), and 14-410-A (618 Stuart St) for St. John's Ministries contingent on Assessors determination of exempted status.

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3. For consideration with possible action the renewal of the Environmental Systems Research Institute, Inc (ESRI) software for three years at \$214,425.00.
4. Consideration with possible action on a request to purchase a Graco Grindlazer pavement marking eradicator from Sherwin Industries in the amount of \$57,554.
5. For consideration with possible action staff recommendation for the use of American Rescue Plan Act (ARPA) allocation for a total of \$5,576,880. Item was referred to staff to bring back recommendation from the August 30, 2022 Common Council Meeting.
6. For consideration and possible action to approve a limited conflict waiver for the firm of Renning Lewis and Lacy.

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7. For consideration and possible action on Jamb Investments v. City of Green Bay.

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8. Report of the Claims Committee.

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F. Informational.

1. 2022 Contingency Account: \$157,297.00; unobligated is \$57,297.00.
2023 Contingency Account: \$250,000.00.

2. The next Finance Committee meeting will be held on Tuesday February 14, 2023 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.