



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 12, 2023, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

Immediately following Personnel.

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 881 4252 4379

Passcode: 846368

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

1. Members: Ald. Brian Johnson, Ald. Jesse Brunette, Ald. Bill Galvin & Ald. Jim Hutchison.

C. Approval of the Agenda.

1. Approval of the Finance Committee agenda for the December 12, 2023, meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the November 28, 2023, meeting.

E. Regular Business.

1. Consideration with possible action to accept the USDOJ 2023 Justice Assistance Grant for \$59,630 for portable handheld radios for the Green Bay Police Department and ballistic vests for Brown County Sheriff's Department.
2. Consideration with possible action to accept the USDOJ 2023 COPS Hiring Program grant for \$250,000 in federal funds with a \$451,242 match in operating funds to offset the costs of

two additional sworn officer positions over a three-year period.

3. Consideration with possible action on a request to purchase two (2) long range electric vehicles (EV's) and 2 wall connectors from Tesla for the Police Department for the amount of \$99,210.
4. Consideration with possible action to purchase replacement desktop computers and laptops from Vanguard Computers, Inc., for \$33,196.80.
5. Consideration with possible action on a request to allocate \$1,562 of 2023 Contingency Funds for the United States Department of Agriculture to provide a white-tailed deer survey.
6. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.
7. Consideration with possible action on the Department of Public Works operations equipment replacement plan.
8. Consideration with possible action on the Parks & Forestry Department equipment and vehicle list.
9. Consideration with possible action regarding the 2024 capital needs and borrowing request.
10. To approve the Contingency Resolution approved by Common Council on 12/06/2022 for \$30,000.

F. Informational.

1. 2023 Contingency Account: \$244,643.36. (213,081.36 if the above requests (\$1562.00 and \$30,000) are approved).
2. The next Finance Committee meeting will be held on January 9, 2024, 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.