AGENDA OF THE FINANCE COMMITTEE

TUESDAY, APRIL 9, 2024, 4:30 PM
In person at City Hall, Room 207.
Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:
   https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJ1RFpOUHVubTdXOHZYZz09

   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.

C. Approval of the Agenda.

1. Approval of the Finance Committee agenda for the Tuesday, April 9, 2024 meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the February 27, 2024, meeting.

E. Regular Business.

1. Consideration with possible action regarding the financial commitment and payment to Wello for $125,000 related to the JBS Urban Farm Development to be reimbursed by the Neighborhood Investment Grant.
2. Consideration with possible action regarding a resolution authorizing the continuation of the city's self-insured workers compensation program.
3. Consideration with possible action on accepting a $250,000 grant from Brown County Public Health for the establishment of a Mobile Integrated Health (MIH) Paramedic Program for Green Bay Metro Fire Department.

4. Consideration with possible action to approve the purchase of an Aruba Core Switches for the City Hall for a total cost of $128,942.00 funded by ARPA allocation.

5. Consideration with possible action to approve the purchase of 19-EA 2024 Ford Police Inceptor Utility Vehicles KBA AWD for the City of Green Bay Police Department for $42,783.00 each for a total cost of $812,877.00 from bonded funds.

6. Consideration with possible action to approve the purchase of 12 ea. Motorola APX 8500 Radios and One APX 8500 All Band Radio for the command center communications for a total of $97,990.75.

7. Consideration with possible action to approve the award of Forward Appraisal for the Services Revaluation for a total cost of $225,000 for the 2027 revaluation.

8. Consideration with possible action to approve the purchase of Audio-Visual Equipment for Council Chambers from ACP CreativIT LLC for a total cost of $130,731.76 funded by ARPA allocation.

F. Informational.

1. 2024 Contingency Account: $241,350.00

2. The next Finance Committee meeting will be held on April 30, 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.