



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, JUNE 18, 2024, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

Immediately following Personnel Committee.

A. Zoom Meeting Information.

I. 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.

C. Approval of the Agenda.

- I. Approval of the Finance Committee agenda for the Tuesday, June 18, 2024 meeting.

D. Approval of Minutes.

- I. Approval of the Finance Committee minutes from the June 4, 2024 meeting.

E. Regular Business.

- I. Consideration with possible action to approve the Purchase of 36 LIFEPAK-1000 Defibrillators for a total cost of \$83,633.04.
2. For consideration with possible action to approve the budget amendment resolution for \$40,000 to move from DPW salaries to DPW consulting to cover surveying consulting expenses due to vacant ROW Specialist.

3. For consideration with possible action to approve adding “all languages for translation” versus Spanish only for the American Rescue Plan Act (ARPA) 9-2-015 Translator request.
4. For consideration with possible action to approve staff recommended reallocation of American Rescue Plan Act (ARPA) grant Capital Improvement and Organizational Priorities for a total allocation of \$10,000,000 and entering Memorandum of Understanding (MOU) for corresponding reallocations as needed.
5. For consideration with possible action to approve staff recommended reallocation of American Rescue Plan Act (ARPA) grant Economic Impact for a total allocation of \$13,695,519.23 and entering Memorandum of Understanding (MOU) for corresponding reallocations as needed.
6. For consideration with possible action the request from the Purchasing Department to contract natural gas before the current contract expires and report out after contract activation.
7. For consideration with possible action to update the City of Green Bay’s Procurement Manual to raise the Common Council approval level from \$25,000 to \$50,000 and corresponding changes.
8. For consideration with possible action to bring back the contract with Security Pro Intel for Security Guard Services held on June 4, 2024 Finance Committee meeting to include a City Hall Security Plan.

F. Informational.

1. 2024 Contingency Account: \$238,788.00
2. The next Finance Committee meeting will be held on July 23, 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.