



MINUTES 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.

Moved by Ald. Jennifer Grant, seconded by Ald. Brian Johnson to amend the agenda to move item E8 to item E1. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

Moved by Ald. Brian Johnson, seconded by Ald. Jennifer Grant to approve the agenda as amended. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

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

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the minutes
Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action to approve the Purchase of 36 LIFEPAK-1000 Defibrillators for a total cost of \$83,633.04.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the Purchase of 36 LIFEPAK-1000 Defibrillators for a total cost of \$83,633.04. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the budget amendment resolution for \$40,000 to move from DPW salaries to DPW consulting to cover surveying consulting expenses due to the vacant ROW Specialist. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve adding “all languages for translation” versus Spanish only for the American Rescue Plan Act (ARPA) 9-2-015 Translator request. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the staff recommended reallocation of the 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. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

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.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the staff recommended reallocation of the American Rescue Plan Act (ARPA) Grant Economic Impact for a total allocation of \$13,695,519.23 and entering a Memorandum of Understanding (MOU) for corresponding reallocations as needed. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the request from the Purchasing Department to contract natural gas before the current contract expires and report out after contract activation. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

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.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the update to the City of Green Bay's Procurement Manual to raise the Common Council approval level from \$25,000 to \$50,000 and corresponding changes. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve the security contract and direct staff to bring the facility improvements to the Ad Hoc Facilities Committee for consideration in the annual capital improvement plan update. Motion Passed.

Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.

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.

Moved by Ald. Brian Johnson, seconded by Ald. Jennifer Grant to adjourn. Motion Passed.
Yes- Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No- None, Abstain- None.