



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, APRIL 8, 2025, 4:30 PM

Immediately following the Personnel Committee Meeting.

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=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. Jennifer Grant, Ald. Brian Johnson, Ald. Bill Galvin, Ald. Kathy Hinkfuss

C. Approval of the Agenda.

1. Approval of the Finance Committee agenda for the Tuesday, April 8, 2025 meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the March 11, 2025, meeting.

E. Regular Business.

1. Consideration with possible action to approve the resolution to refund 2024 real estate taxes on parcel 7-520 for Kingdom Agenda Church, Inc on 730 Quincy St for \$4,578.14.
2. Consideration with possible actions to approve the resolution to rescind 2024 real estate taxes for parcel 7-521 for Kingdom Agenda Church, Inc on 708 Harvey St for \$570.61.
3. Consideration with possible action to approve the resolution to rescind 2024 real estate

taxes for parcel 8-224 for Open Door Housing, LLC on 728 St George St. 708 for \$4,619.06.

4. Consideration with possible action to approve the purchase of 13-ea Motorola APX 6500 radios from Motorola Solutions for the Police Department for a total of \$65,340.47.
5. Consideration with possible action to approve the Enterprise Resource Planning (ERP) software annual support and maintenance contract extension with Tyler Technologies for a 3-year commitment of \$512,314.37.
6. Consideration with possible actions to approve the Asset Variance Procedure to be added to the City of Green Bay Procurement Manual.
7. Consideration with possible action to accept the 2025 State of Wisconsin Department of Health Services Emergency Medical Services Funding Assistance Program Award for a total of \$484,642.88.
8. Consideration and possible action on the request for Consent to Collateral Assignment of Development Agreement 2025-01, W.E. Hoban Company and Hoban Real Estate, LLC to BMO Bank N.A.
9. Consideration with possible action a referral to staff from the Finance Committee on 1/14/2025, a request by Ald. Proffitt to explore the feasibility of an additional line on the printed city tax bill for the Green Bay Area Public School District (GBAPS) to distinguish the voucher dollars over which they have no financial oversight.
10. Consideration with possible action regarding a budget amendment resolution for unbudgeted overtime for special events.
11. Consideration with possible action on approval of the Claims Committee Reports.

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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.

F. Informational.

1. Staff update on the JBS Development Project on the City's east side.
2. 2025 Contingency Account: \$100,000.
3. The next Finance Committee meeting will be held on April 29, 2025, 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.