

FINANCE COMMITTEE
Tuesday, April 9, 2013
City Hall, Room 207
Immediately following Personnel which begins at 6:00 p.m.

MEMBERS: Alders Amy Kocha, Tom De Wane, Andy Nicholson, and Tom Sladek

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of March 27, 2013.
4. Request by the Finance Director to review 2012 year end results of the general fund, approve the request for carryover funds and to transfer money to the sick pay escrow fund to cover costs of retirements in 2012.
5. Request by the Finance Director transfer \$18,000 from the contingency fund to Police and Fire Commission to cover the cost of police and fire recruitments.
6. Request by the Finance Director to review and approve the opportunity to hire an individual(s) through Aspiro to fill the role as greeter/receptionist for the Welcome Center.
7. Report of the Purchasing Agent:
 - a. To award the purchase of 45 Mobile Data Terminals for Police cars to DATA 911 for \$172,096.
 - b. To award the purchase of HP SAN Data Storage Equipment to Camera Corner for \$80,649.
 - c. Request to approve the recommendation of the evaluation committee to award a three year contract for Animal Impound Services to Packerland Veterinary Center for \$432,000.
8. Report of the Finance Director.

2013 Contingency Fund
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may 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.