

AGENDA
FINANCE COMMITTEE
December 7, 2015
City Hall, Room 400

Immediately following Personnel which begins at 5:00 p.m.

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of October 15, 2015.
4. Report of the Purchasing Manager:
 - a. Request approval to award the purchase of Cisco Fire Wall Hardware and Fire Power Software to Camera Corner Connecting Point for \$48,995.
 - b. Request approval to award the purchase a 2016 Type III Ambulance to Everest Emergency Vehicles for \$172,912.
 - c. Request approval to purchase a 2016 Fire Engine Pumper from Pierce Mfg. for \$584,265.
 - d. Request approval to award a 5 year contract for vehicle towing Crosby Heavy Duty Wrecker Service. Estimated cost is \$45,500 (~\$9,100 per year).
5. Discuss the amount needed from the contingency fund for Police and Fire Commission with the hire of 18 fire fighters, 12 police officers and police chief; Human Resources is estimating \$23k.
6. Request by Ald. Wery to begin discussions and take public input on how to Utilize the approximately \$5.4 million dollars being rebated from excess Stadium tax revenue when State passes the final bill.
7. Request by Ald. Tim DeWane to review Green Bay Housing Authority's tax exempt status and its past history as a whole.
8. Report by the Finance Director.

2015 Contingency Fund
\$92,220

- 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.