

FINANCE COMMITTEE
Monday, February 23, 2015
City Hall, Room 400

Following the Personnel Committee which starts at 5:30

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 January 28, 2015.
4. Request by the City Assessor to cancel certain real and personal property tax bills.
5. Request by Ald. Nicholson to review and discuss warranty issues the City is having with the new Dodge Charger police squads. Items to be addressed include dollar value of warranty work, age of the vehicles and history of why the City moved to the Dodge Chargers.
6. Request by the Fire Chief to purchasing replacement records management and inspection software and migrate our current data to this new system for the fire department at a cost not to exceed \$100,000. These funds would be included in the City's 2015 bonding request.
7. Request by the Purchasing Manager to approve the following:
 - a. Request approval to award the purchase of twelve 2015 Police Squad Cars from Chrysler World for \$316,560.
 - b. Request approval to award the purchase of three Philips HeartStart MRx Cardiac Monitors/Defibrillators to SOS Technologies for \$64,248.
8. Request by Ald. Nicholson to review the total number of lawsuits since 2002 and to have the Finance Department prepare a report broken down by year that shows the cost of each lawsuit per year, brief description of the lawsuit, the amount paid in attorney fees, and the cost of the lawsuit. (recopy prior information)
9. Request by Ald. Wery that the Mayor and staff provide documentation for "approval and purchase" of the Clarion Hotel, showing when public debate and vote were held and the purchase price.
10. Request by Ald. Andy Nicholson that the City consider the purchase of the southwest corner of University and Irwin Avenues.
11. Request by Ald. Tom DeWane for an update on the Watermark.
12. Report by the Finance Director

2015 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.