



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, December 10, 2024

7:15 PM

**Committee Room #1 and Zoom:
<https://servetosa.zoom.us/j/81144274572>,
Meeting ID: 811 4427 4572**

Regular Meeting

HYBRID MEETING INFORMATION

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request by City Clerk and IT Director to authorize City staff to enter into a three-year contract with Granicus at Carahsoft to continue the legislative management program and boards program Legistar and the associated Boards and Commissions program for a total amount not to exceed \$69,641.50 [24-0031](#)
2. Consideration of request from Engineering Division to enter into contracts with construction inspection services firms for 2025, 2026, and 2027 on a cost, qualifications, and availability basis [24-1699](#)
3. Consideration of request for Level Three fund transfer in the amount of \$20,000 for emergency elevator repairs at the City Hall building [24-1605](#)
4. Consideration of request from Engineering Division to accept Safe Streets and Roads for All (SS4A) grant funding for the purpose of demonstrating temporary traffic circles at five neighborhood intersections and demonstrating the use of data collection equipment in performing near-miss safety studies at the two traffic signalized intersections and to approve a Level Three Fund Transfer of \$99,180.40 in grant revenues and project expenditures [24-1560](#)
5. Request for creation of Chapter 3.18 of the Wauwatosa Municipal Code of Ordinances to implement a Vehicle Registration Fee [24-1649](#)

6. Approval of contract with Prism Technical for the creation and monitoring of a Procurement Equity Participation Plan (Participation Plan) for the Barrett Lo Visionary Development (Barrett Lo) multi-unit residential proposal, in an amount not to exceed \$227,585.00 [24-1713](#)
7. Update on American Rescue Plan projects spending through 2024 Q3 and recommendation for approval of Memorandums of Understanding to obligate remaining funds [24-1674](#)

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.