AGENDA OF THE COMMON COUNCIL

TUESDAY, MAY 1, 2018, 7:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL

A. Roll Call.

B. Pledge of Allegiance.

C. Invocation.

D. Approval of Minutes.

E. Approval of the Agenda.

F. Report by the Mayor.

G. Announcements

H. Appointments

1. **NEW APPOINTMENTS:**

Redevelopment Authority
Kathy Hinkfuss
Term to expire: March 1, 2023

Chelsea Kocken (On Broadway, Inc. Liaison)
Term to expire: May 1, 2019

Green Bay Area Room Tax Commission
Warren Wanezek
Term to expire: November 1, 2018

I. Recognition

1. Green Bay Elks Lodge 125 years

J. Presentation

1. Presentation by State Representative David Steffen

K. Green Bay Plan Commission

1. To amend the Planned Unit Development (PUD) for HSHS St. Mary's Hospital Medical Center campus signage, 1726 Shawano Avenue, subject to the Planned Unit Development Ordinance (PUD).

L. Public Arts Commission

1. To table the reevaluation of the Annual Grant Program funding match until the next available Public Arts Commission meeting.

2. To allow staff from the Green Bay Public Arts Commission to connect with artists and discover new public art opportunities.

M. Traffic, Bicycle, and Pedestrian Commission

1. To receive and place on file the 2018 1st quarter report of serious injury and fatality crashes.

2. To refer to staff for consideration in the upcoming Safe Routes for Non-Drivers Plan to do a sidewalk study to have sidewalks installed on East Mason Street from Main Street to the I-43 Business Park on both sides of the street.

3. To receive and place on file the request to study the traffic signal timings at Clement Street & University Avenue and at Riviera Lane & University Avenue.

4. To receive and place on file the request to establish designated loading zones and delivery hours for downtown businesses and to seek input from Downtown Green Bay Incorporated (DGBI) and local business owners and that a similar request not be made unless a specific complaint is brought forward for consideration.

5. To receive and place on file the request on behalf of area residents to establish a 4-WAY STOP condition at South Norwood Avenue and Victory Boulevard.

6. To receive and place on file the request to install a red blinker STOP sign on westbound Mather Street at North Locust Street due to concerns of safety and traffic flow.

7. To receive and place on file the request to discuss measures to improve pedestrian safety for crossing Packerland Drive at the intersection with He-Nis-Ra Lane.

8. To receive and place on file the request to study pedestrian safety issues at Green Bay Packaging on Radisson Street.

9. To remove the NO PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the south side of Ninth Street from a point 200 feet west of Ridge Road to a point 100 feet west of Ridge Road.

10. To establish and adopt by ordinance the NO PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the south side of Ninth Street from a point 200 feet west of Ridge Road to a point 100 feet west of Ridge Road.

11. To receive and place on file the report by the Traffic Engineer about Multi-Jurisdictional Bicycle & Pedestrian Crosswalk Enforcement Day on Wednesday, May 9.

N. Finance Committee

1. To approve a request by the City Assessor's office to cancel certain personal property taxes for Rae Cor Distributing, Changing Lives Counseling, and Bienvendos for the 2017 Tax Bill.

2. To approve the purchase of Motorola mobile radios from Motorola c/o Baycom for $52,818.

3. To approve the purchase of Motorola portable radios from Motorola c/o Baycom for $93,643.

4. To approve the purchase of a Motorola base station and remotes from Motorola c/o Baycom for $12,276.

5. To approve the purchase of furniture & installation from Emmons Business Interiors for $147,272.

6. To approve the Claims Committee report for April 2018.

7. To receive and place on file the report by the Finance Director.

O. Improvement & Service Committee

1. To approve the request by Glen Duda at 820 School Place for permission to park caregiver vehicles on-street overnight with the following conditions: 1) request is for calendar year 2018; 2) staff will verify annually the need for continuing the exemption and grant at a staff level until Mr. Duda no longer requires the exemption; 3) exemption is not valid during a declared snow emergency.

2. To hold the request by Ald. Chris Wery on recycle/garbage bin storage requirements/enforcement.

3. To approve the request by Department of Public Works to enter into a 5-year sole source contract with Badger Concrete Lifting for mudjacking services City-wide on an as-needed basis, in an amount not to exceed the annual allocation in the approved Capital Improvement Program.

4. To approve the request by Parking Division to renew its lease for the Lot E property (221, 225 & 231 South Jefferson Street) with the Premonstratensian Fathers.

5. To refer to staff to study comparisons and differences in overnight parking for the cities of Milwaukee, Madison, Green Bay, Appleton, Eau Claire and Racine and to produce a report summarizing the results of the study, including the financials.

6. To approve the contract SEWERS 3-18 (ELIZABETH STREET) to the low, responsive bidder, Vinton Construction Co,. in the amount of $1,128,118.32.

7. To approve the Offering Price Reports for the Webster Avenue project and authorize payments.

8. To approve the Agreement(s) for Purchase and Sale of Real Estate for the Webster Avenue project and authorize payments.

9. To approve the Relocation Claims for the Webster Avenue project and authorize payments.

10. To approve the applications for Concrete Sidewalk Builder's Licenses by the following:

    B. Christensen Concrete
    C. Concrete Finishers LLC
    E. Fischer Ulman Construction, Inc.

    To contingently approve application for Concrete Sidewalk Builder's License pending successful reference reviews:

    A. Absolute Concrete

    To deny the application for Concrete Sidewalk Builder's License by the following:

    D. Delrar, Inc.

11. To table the request to order improvements completed and assessments levied for:

    ASPHALT PAVEMENT
    HILLCREST DRIVE - Renaissance Lane to West Mason Street

    ASPHALT RESURFACING
    HAVEN PLACE - West City limits to Renaissance Lane

    WATER MAIN AND WATER SERVICES
    HILLCREST DRIVE - West Point Road to Renaissance Lane

12. To approve the request to order improvements completed and assessments levied for:

    WATER MAIN AND WATER SERVICES
    ERIE ROAD - Friar's Path to 830' south of East Mason Street

P. Personnel Committee

1. To approve request to fill the following replacement positions and all subsequent vacancies resulting form internal transfers.

    a. Engineering Aide I - Public Works
    b. Truck Driver/Sanitation - Public Works
    c. Parking Maintenance Technician - Public Works
    d. Park Maintenance Worker - Parks, Recreation & Forestry

2. To approve the Assessor's Office reorganization as follows:

   a. Reclassify the Appraiser I position at Pay Grade G, $21.24 - $28.74/hour to an Appraiser II position at Pay Grade H, $23.30 - $31.52/hour at a projected annual cost of $5,998. Approval to fill this position and all subsequent vacancies.
   b. To retitle the Appraiser III position at Pay Grade K, $29.45 - $39.85/hour to an Appraiser II/III.
   c. To create an additional Appraiser II position at Pay Grade H, $23.30 - $31.52/hour at a projected annual cost of $85,097 effective January 1, 2019.
   d. Adopt reevaluation policy presented by the City Assessor.

3. To approve out of state travel for Commander Ebel and Lt. Cain to attend the NFL Security Conference in Carlsbad, California, May 16 - 18, 2018 at no cost to the City for transportation, room or board.

4. To approve the Memorandum of Understandings with the Green Bay Professional Police Association to add a Police Sergeant Classification and amend Residency.

   The Common Council may convene in closed session pursuant to Sec. 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Common Council may thereafter reconvene in open session pursuant to Sec. 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

5. To adopt the revised Police Department table of organization.

6. To approve the modification of Personnel Policy, Chapter 29, HIPAA Privacy Policy.

7. To approve cancellation of the first regularly scheduled meeting for the months of June, July, August, and September, so that the City Council will be scheduled to meet once per month on the third Tuesday, for those months in 2018.

8. To approve a new starting time of 6:00 p.m. for City Council meetings.

Q. Parks Committee

1. To approve the purchase of a Hill Mower and Attachments from Horst Distributing Co. for $25,205.

2. To approve the purchase of a Zero Turn Riding Mower from Service Motor Company for $13,7000.

3. To receive and place on file the presentation by staff on the Wildlife Sanctuary 4K addition to the Nature Center.

R. Protection & Welfare Committee

1. To approve the change of agent for Presidente Mexican Kitchen at 219 N. Washington St.

2. To approve the change of agent for Dollar General Store #6563 at 1152 S. Military Ave.

3. To approve the change of agent for Dollar General Store #6481 at 2241 Main St. Ste. B.

4. To approve a request by the owner of Jill's, 613 Bodart Street, to hold out door events on June 25 and 30, 2018, subject to complaint.

5. To approve a request by the owner of Brian Bunkelman, The Sardine Can, 128 S. Broadway, to hold outdoor events on June 13, July 11, and August 15, 2018, subject to complaint.

6. To approve an application for a "Class B" Combination License by Soriah Hospitality LLC at 1139 Main Street (Currently Top Hat Club, Inc.), with the approval of the proper authorities.

7. To approve an application for a Class "A" Liquor License by Tikapur Petroleum, LLC at 2115 Main Street (Currently has a Class "A" Beverage License), with the approval of the proper authorities.

8. To receive and place on file the Liquor Violation Reports from the Police Department for April 23, 2018.

9. To receive and place on file the Liquor Violation Report from the Police Department for April 9, 2018.

10. To hold a request by Catch-22 at 1699 E. Mason St. to change their liquor license to include an outdoor patio seating area.

S. Referral of Petitions & Communications.

1. Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Carter Trucking & Exc. Inc.

2. Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Evraets Concrete Const. LLC.

3. Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Precision Flatwork.

4. Refer to the Improvement & Service Committee - Application for Concrete Sidewalk Builder's License by Ray Jaeger Const. Inc.

5. Refer to Protection & Welfare Committee-Notice of change of agent for Van Zeeland Oil Co., Inc. at 601 N. Military Ave.

6. Refer to Protection and Welfare Committee-Notice of change of agent for Sam's East, Inc. at 2470 W. Mason St.

7. Refer to the Protection & Welfare Committee-Notice of change of agent for the Automobile Gallery, Inc. at 400 S. Adams St.

8. Refer to the Protection & Welfare Committee-Notice of change of agent for Green Bay Lodging II (The Meadows Center) at 850 Kepler Dr. with an effective date of July 1, 2018.

9. Refer to the Protection & Welfare Committee - Application for a Class "A" Liquor License by Van Zeeland Oil Co., Inc. at 601 N Military Ave. for the 2018-2019 year. (Currently has a Class "A" Beverage License).

10. Refer to the Improvement & Service Committee - Application for Tree & Brush Trimmer License by Urban Tree Service.

11. Refer to the Protection & Welfare Committee - Renewal applications for liquor and/or beer licenses for the 2018-2019 license year.

12. Late communications.

T. Resolutions

1. A Resolution Authorizing and Providing for the Sale and Issuance of $14,605,000 General Obligation Corporate Purpose Bonds, Series 2018A, and All Related Details.

2. A Resolution Authorizing and Providing for the Sale and Issuance of $2,785,000 General Obligation Promissory Notes, Series 2018B, and All Related Details.

3. Resolution drawing final orders to contractors for May 2018.

4. Resolution accepting dedication of public improvements Sand Ridge Park South subdivision.

5. Resolution authorizing cancellation of the 2017 personal property taxes.

6. Final resolution authorizing water main and/or water services and levying special assessments against property.

7. Resolution accepting Offering Price Reports for North Webster Avenue.

8. Resolution accepting Relocation Claims for North Webster Avenue.

9. Agreement for Purchase and Sale of Real Estate for North Webster Avenue.

U. Ordinances - First Reading

1. To amend Section 2.01(1), Green Bay Municipal Code, relating to regular meetings of the Common Council.

2. Planning Ordinance No. 2-18
   An ordinance amending the official map of the City of Green Bay by closing the unimproved portion of Rothe Street to public traffic.

3. Zoning Ordinance No. 7-18
   An ordinance amending Zoning Ordinance No. 20-07, a PUD overlay district for modified signage on the HSHS St. Mary's Hospital Medical Center Campus. (ZP 18-10)

4. General Ordinance No. 6-18
   An ordinance amending Section 29.208, Green Bay Municipal Code, related to Parking Regulations.

V. Ordinances - Third Reading

1. General Ordinance No. 3-18
   An ordinance amending portions of Chapter 8 Green Bay Municipal Code, relating to exotic and excess animal permits.

W. 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 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.