AGENDA OF THE COMMON COUNCIL

TUESDAY, SEPTEMBER 17, 2019, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL

A. Roll Call.

B. Pledge of Allegiance.

C. Invocation.

1. A moment of silence will be led by Alder Lefebvre, District 6.

D. Approval of Minutes.

1. Approval of the minutes of the August 20, 2019 Common Council meeting.

E. Approval of the Agenda.

F. Report by the Mayor.

G. Announcements.

H. Recognitions and Awards.

I. Appointments.

1. **New Appointments:**
   Ethics Commission
   Brankica Bakovic, 1114 Thorndale St., Green Bay, WI 54304
   Term to expire: March 1, 2021

2. **Re-Appointments:**
   Traffic, Bicycle and Pedestrian
   Daniel Theno, 621 Schwartz St., Green Bay, WI 54302
   Term to expire: March 1, 2022

J. Public Hearings.

1. General Ordinance No. 19-19
   An Ordinance to Repeal and Recreate Subchapter Chapter 13-1700 Green Bay Municipal Code, Off-Street Parking, Drives and Loading.

K. Ordinances - Second Reading for Adoption.

1. General Ordinance No. 19-19
   An Ordinance to Repeal and Recreate Subchapter Chapter 13-1700 Green Bay Municipal Code, Off-Street Parking, Drives and Loading.

2. General Ordinance No. 18-19
   An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.

3. General Ordinance No. 28-18
   An ordinance to repeal and recreate Section 6.15 Green Bay Municipal Code, relating to special events.

L. Report of the Redevelopment Authority (August 20, 2019 AND September 10, 2019).

1. To adopt a Territory Amendment Resolution and amend the Project Plan for TID Five (5), East and West Downtown. The proposal seeks to remove parcels from TID 5 that are generally located in the area east of S. Maple Street, south of Howard Street, west of the Fox River, and north of Fifth (5th) Street. (August 20, 2019)

2. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors. (August 20, 2019)

3. To adopt an Affordable Housing Extension Resolution for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors. (August 20, 2019)

4. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors. (August 20, 2019)

5. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Eight (8), Henry and Morrow Streets. (August 20, 2019)

6. To adopt an Affordable Housing Extension Resolution for TID Eight (8), Henry and Morrow Streets. (August 20, 2019)

7. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Eight (8), Henry and Morrow Streets. (August 20, 2019)

8. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Nine (9), State Highway 54/57 Business Park. (August 20, 2019)

9. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Twelve (12), I-43 Commercial Development. (August 20, 2019)

10. To adopt an Affordable Housing Extension Resolution for TID Twelve (12), I-43 Commercial Development. (August 20, 2019)

11. To adopt a Termination Resolution for the dissolution of a TID Plan, for the closure of TID Twelve (12), I-43 Commercial Development. (August 20, 2019)

12. To adopt a Resolution amending the Project Plan for TID Thirteen (13), Downtown Redevelopment. The proposed costs include projects within the proposed boundary and within a one-half (1/2) mile radius of the proposed boundary of the TID. (August 20, 2019)

13. To adopt a Territory Amendment Resolution and amend the Project Plan for TID Fourteen (14), North Broadway Redevelopment. The proposal seeks to add parcels that are generally east of Broadway, south of Mather Street, west of the Fox River, and north of Dousman Street. (August 20, 2019)

14. To adopt a Standard Extension Resolution for TID Fourteen (14), North Broadway Redevelopment. (August 20, 2019)

15. To adopt a Termination Resolution for the dissolution of a TID Plan, for the closure of TID Seventeen (17), 900 Block North Broadway. (August 20, 2019)

16. To adopt a Creation Resolution to establish TID Number Twenty-Two (22), The Shipyard, and adopt the Project Plan. TID 22 is generally located in the area east of S. Maple Street, south of Howard Street, west of the Fox River, and north of Fifth (5th) Street. TID 22 will be classified as a blight elimination district based on the identification and classification of the property proposed to be included within the TID. Proposed projects include cash grants and loans to owners, lessees, or developers of property within the TID; road, pedestrian, bicycle, and other transportation improvements; potable water, sanitary sewer, and storm water infrastructure; public spaces and amenities; land acquisition, environmental remediation, structural rehabilitation, and new construction; and administration. The proposed costs include projects within the proposed boundary and within a one-half (1/2) mile radius of the proposed boundary of the TID. (August 20, 2019)

17. To adopt a Creation Resolution to establish TID Number Twenty-Three (23), Legends District, and adopt the Project Plan. TID 23 is generally located in the area east of Holmgren Way, south of Lombardi Avenue, west of Bart Starr Drive, and north of Mike McCarthy Way. TID 23 will be classified as a blight elimination district based on the identification and classification of the property proposed to be included within the TID. Proposed projects include cash grants and loans to owners, lessees, or developers of property within the TID; road, pedestrian, bicycle, and other transportation improvements; potable water, sanitary sewer, and storm water infrastructure; public spaces and amenities; land acquisition, environmental remediation, structural rehabilitation, and new construction; and administration. The proposed costs include projects within the proposed boundary and within a one-half (1/2) mile radius of the proposed boundary of the TID, subject to the amendment and removal of the blight designation from parcels owned by Ron Smits, Tax Parcels 1-1841-E and 1-1841-E-1, but keep the parcels within TID 23. (August 20, 2019)

18. To approve Resolution 19-04 Regarding Commitment to Redevelopment of the Pulliam Plant and refer to Common Council for approval as a joint resolution from the Redevelopment Authority and Common Council. (September 10, 2019)

    The Council may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

19. No action was taken on Development Agreement 18-06 with Breakthrough Fuel, LLC for development project at the Shipyard, 239 Arndt St., 101 Bridge St., and 119 Bridge St. (Tax Parcels 3-551, 3-554-A, 3-556). (September 10, 2019)

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M. Report of the Improvement & Services Committee (September 4, 2019 AND September 11, 2019).

1. To direct Directors Grenier and Vonck to consult with the Law Department for an opinion regarding who is the responsible party to install the private storm sewer system on request by Ald. Nicholson to address surface water drainage issues at 1661-1663 Elkay Lane. (September 4, 2019)

2. To receive and place on file the request by Ald. Brunette on loosening the restrictions and requirements of paved driveways on residential lots to alleviate flooding issues. (September 11, 2019)

3. To hold the request by Ald. Brunette on amending the City's ordinance on landscaping, weeds, vegetation, and gardens on residential lots. (September 11, 2019)

4. To refer to staff the request by Ald. Galvin that the Department of Public Works develop better systems to better and more quickly respond during disasters and, at the September 25, 2019 Improvement and Services Committee meeting, staff will present a summary of lessons learned from the March 2019 floods. (September 11, 2019)

5. To refer to staff the request by Ald. Lefebvre that the gate at the east side yard waste site is left open during the winter and report at the September 25, 2019 Improvement and Services Committee meeting the hours of operation and the procedure for closing the gate at the site. (September 11, 2019)

6. To receive and place on file the request by Ald. Johnson on the authorization of the installation of crosswalk art at the intersection of Broadway and Hubbard Streets. (September 11, 2019)

7. To receive and place on file the request by Ald. Johnson to bring an update on the progress from Storm Lift Stations 110 and 106 and to determine solutions to solve the flooding on Antoinette Street. (September 11, 2019)

8. To receive and place on file the request by Ald. Nicholson to address surface water drainage issues at 1661-1663 Elkay Lane and to approve the City to reimburse Jeremy Kroll $3,000 of the cost to install the private storm sewer. (September 11, 2019)

9. To receive and place on file the request by Ald. Nicholson to address pavement ponding issues at 2405 Hampton Avenue. (September 11, 2019)

10. To receive and place on file the request by Ald. Nicholson to address chronic flooding in the Schwartz Street/Edison Street area. (September 11, 2019)

11. To approve the report of actions taken by Department of Public Works (September 11, 2019)

    A. Granting of Licenses

        1. Tree & Brush Trimmer

            a. EPIC Innovations LLC

N. Report of the Protection & Policy Committee (September 9, 2019).

1. Informational: To approve a request by Brewski's on Broadway at 1100 S. Broadway to temporarily extend their licensed premises to their parking lot on September 26, 2019 for an event, subject to complaint. (The Protection & Policy Committee took final action at the September 9 meeting.)

2. To approve a request by V3, LLC at 2056 Main St. to temporarily extend their licensed premises to the parking lot on September 28, 2019 for a grand opening party with the condition that the licensee confirm with the Police Department that they will have security and fencing for the event prior to the council meeting on Tuesday, September 17, 2019.

3. To approve the request by Old Bavarian LLC at 1583 Main St. to extend the issuance of their reserve "Class B" liquor license and Class "B" Beer license for 60 additional days.

4. To deny an application for a "Class A" Liquor License and approve the Class "A" Beer license for Singhs C Store 3, LLC at 610 E. Walnut, with the approval of the proper authorities. (Currently licensed with a Class "A" Beer license as Singhs C Store 1, Inc.)

5. To approve an application for a "Class B" Combination license for Brinker Restaurant Corporation at 2363 W. Mason St. with a licensed premises as "Dining and bar areas, locked storage., with the approval of the proper authorities." (Currently licensed as ERJ Dining III, LLC.)

6. Informational: To approve an appeal by Kristi Stascak regarding the denial of her operator's license. (The Protection & Policy Committee took final action at the September 9 meeting.)

7. To approve an appeal by Thomas Williams for the denial of his operator's license.

8. To suspend additional re-inspection fees at the Lang residence at 970 Elmore St. until September 30, 2019 and to hold the appeal for staff and the appellant to meet and work out a plan to address the work and report back to committee at the October 7 Protection & Policy meeting.

9. To receive and place on file the Liquor Violation Report from the Police Department for September 9, 2019.

O. Report of the Protection & Policy Committee Granting Operator Licenses.

1. Report of the Protection & Policy Committee granting Operator Licenses.

P. Report of the Finance Committee (September 10, 2019).

1. To approve the purchase of one Chevrolet Silverado 1500 Pickup Truck with Crew Cab from Sheboygan Motor Company for $31,258.

2. To approve the purchase of three Chevrolet Silverado 1500 Pickup Trucks with Double Cabs from Sheboygan Motor Company for $84,803.

3. To hold the request by Ald. Gavin for the Police Department to work with IT to set a system on the City's Request for Service icon for citizens to report problems and request service until the September 24th Finance Committee meeting.

4. To approve the request by the The Information Technology and Services Division to renew a 3 year Microsoft O365 Enterprise 6.6 Agreement with Advanced Threat Protection from CDW and State of Wisconsin State contract pricing for $681,344.64 or $227,114.88 annually.

5. To accept Staff's recommendation to stay with CVMIC for liability and EPL insurance for the 2020 insurance year.

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6. To accept the Claims Committee's recommendations in the Report of the Claims Committtee.

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Q. Report of the Park Committee (September 11, 2019).

1. To approve the purchase of a 33,000 GVWR Cab & Chassis from Truck Country for $75,399.

2. To approve the purchase of a 26,000 GVWR Cab & Chassis from Truck Country for $69,970.

3. To receive and place on file the request by Ald. Dorff to consider adding a playground area separate from the Baird School Playground in Baird Park.

4. To receive and place on file the request by Ald. Lefebvre to review the Forestry policy for tree removal in the downtown, in particular the 100 block North Adams, plus other streets downtown.

5. To refer to staff to gather additional information on the request by Ald. Lefebvre to reinstate the deer management program at the Wildlife Sanctuary and also look at this issue Citywide and report back to the next Park Committee for further discussion.

R. Report of the Personnel Committee (September 10, 2019).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
   a. Truck Driver (Sanitation) - Public Works
   b. Park Maintenance Worker - Parks, Recreation & Forestry

2. To approve the motion to increase the annual salary of the teachers to $41,486, and increase the wage of the Naturalists to $18.53/hour.

S. Report of the Public Arts Commission (August 28, 2019).

1. To increase the Rotating Art Program artist stipend to $1,500.

2. To adjust the Annual Grant Program application deadline to 3 times a year to review all eligible grant applications during the regular monthly meeting of the Green Bay Public Arts Commission during the months of April, August and December.

T. Report of the Traffic, Bicycle, and Pedestrian Commission (August 19, 2019).

1. To receive and place on file the request to look at placing signs that read "STATE LAW - YIELD TO PEDESTRIAN IN CROSSWALK" on Shawano Avenue at the Ben Edinger Trail crossing.

2. For the Police Department to enforce both pedestrian and motorist law on Shawano Avenue at the Ben Edinger Trail.

3. For signs to be installed on the Ben Edinger trail approaching the Shawano Avenue crossing warning pedestrians of the Shawano Avenue crossing.

4. To receive and place on file the request to place SPEED LIMIT 25 signs on eastbound and westbound Bond Street between Military Avenue and Fisk Street because the signs exist.

5. To establish a NO PARKING zone on east side of Vroman Street from Elmore Street to Mather Street.

6. To establish a 1-WAY YIELD condition on Ernst Drive at Shirley Street.

7. To establish a 1-WAY YIELD condition on Neufeld Street at Shirley Street.

U. Tax Incremental Districts Joint Review Committee (August 19, 2019).

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8. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Nine (9), State Highway 54/57 Business Park.

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V. Receive and Place on File.

1. Building Report for August 2019.

2. Municipal Court Report for August 2019.

W. Resolutions.

1. Resolution drawing final orders to contractors for September 17, 2019.

2. Resolution regarding a Territory Amendment for Tax Increment District Number Five (5), East and West Downtown ("TID 5").

3. Resolution regarding an Allocation Amendment for Tax Increment District Number Seven (7), Ashland Avenue and Lombardi Avenue Corridors ("TID 7").

4. Resolution regarding an Affordable Housing Extension for Tax Increment District Number Seven (7), Ashland Avenue and Lombardi Avenue Corridors ("TID 7").

5. Resolution regarding Termination and Dissolution of the Project Plan for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.

6. Resolution regarding an Allocation Amendment for Tax Increment District Number Eight (8), Henry and Morrow Streets ("TID 8").

7. Resolution regarding an Affordable Housing Extension for Tax Increment District Number Eight (8), Henry and Morrow Streets ("TID 8").

8. Resolution regarding Termination and Dissolution of the Project Plan for TID Eight (8), Henry and Morrow Streets.

9. Resolution regarding Termination and Dissolution of the Project Plan for TID Nine (9), State Highway 54/57 Business Park.

10. Resolution regarding an Allocation Amendment for Tax Increment District Number Twelve (12), I-43 Commercial Development ("TID 12").

11. Resolution Regarding an Affordable Housing Extension for Tax Increment District Number Twelve (12), I-43 Commercial Development ("TID 12").

12. Resolution regarding Termination and Dissolution of the Project Plan for TID Twelve (12), I-43 Commercial Development.

13. Resolution regarding an Allocation Amendment for Tax Increment District Number Thirteen (13), Downtown Redevelopment ("TID 13").

14. Resolution regarding a Territory Amendment for Tax Increment District Number Fourteen (14), The Rail Yard ("TID 14").

15. Resolution regarding a Standard Extension for Tax Increment District Number Fourteen (14), The Rail Yard ("TID 14").

16. Resolution regarding Termination and Dissolution of the Project Plan for TID Seventeen (17), 900 Block North Broadway.

17. Resolution regarding the Creation of Tax Increment District Number Twenty-Two (22), The Shipyard ("TID 22") and Adoption of the Project Plan.

18. Resolution regarding the Creation of Tax Increment District Number Twenty-Three (23), Legends District ("TID 23") and Adoption of the Project Plan.

X. Referral of Petitions & Communications.

1. A request by Ald. Wery to the Improvement and Services Committee and the Personnel Committee to discuss, with possible action, policies and procedures of the Inspection Department as it applies to communicating and working with constituents who request their alderman's assistance. Further, to discuss customer service standards and work expectations of inspectors. Investigate the addition of evening and/or weekend inspection hours.

Y. Ordinances - First Reading.

1. General Ordinance No. 20-19
   An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.

Z. Adjournment.

1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.
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.