



AGENDA OF THE COMMON COUNCIL

**TUESDAY, NOVEMBER 5, 2019, 4:30 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. Roll Call.

B. Pledge of Allegiance.

C. Invocation.

- I. Invocation led by Alder Brian Johnson, District 9.

D. Approval of Minutes.

- I. Approval of the minutes of the October 15, 2019 Common Council meeting.

E. Approval of the Agenda.

F. Report by the Mayor.

G. Announcements.

H. Recognitions and Awards.

- I. Nancy Quirk, 2019 Distinguished and Outstanding Alumni Award, University of Wisconsin-Platteville.

I. Appointments.

I. 1. New appointments:

Ethics Board

Cheryl Renier-Wigg, 626 S. Jackson Street, Green Bay, WI 54301

Term to expire: April 1, 2021

2. Reappointments:

Landmarks Commission

Veronica Corpus-Dax, 335 Traders Point Lane, Green Bay, WI 54302

Term to expire: April 1, 2020

Justin Balsley, 324 N. Ashland Avenue, Green Bay, WI 54303

Term to expire: October 1, 2022

Green Bay Area Room Tax Commission

Warren Wanezek, 2365 Donarski Court, Green Bay, WI 54302

Term to expire: November 1, 2020

Wendy Townsend, 850 Ernst Drive, Green Bay, WI 54304

Term to expire: November 1, 2020

J. Public Hearings.

1. Zoning Ordinance No. 9-19

An Ordinance amending Zoning Ordinance No. 16-13 for Northeast Wisconsin Technical College Campus Planned Unit Development to adjust the Campus boundary and amend the signage plan (2740 West Mason Street).

2. Zoning Ordinance 10-19

An Ordinance rezoning property located at 154 Berger Street from Low Density Residential (R-1) to Varied Density Residential (R-3).

3. Public Hearing of the 2020 Proposed City of Green Bay Budget.

K. Ordinances - Second Reading for Adoption.

1. Zoning Ordinance 10-19

An Ordinance rezoning property located at 154 Berger Street from Low Density Residential (R-1) to Varied Density Residential (R-3).

2. Zoning Ordinance No. 9-19

An Ordinance amending Zoning Ordinance No. 16-13 for Northeast Wisconsin Technical College Campus Planned Unit Development to adjust the Campus boundary and amend the signage plan (2740 West Mason Street).

L. Report of the Redevelopment Authority (October 29, 2019).

- 1. To refer to staff the communication from Ald. Johnson (District 9) "To create a policy guaranteeing City Council oversight and disbursement of funds related to Affordable Housing Extension Resolutions for TIDs 7, 8, and 12," and to report back to the RDA in March 2020.**

2. To approve Development Agreement 19-04 with TWG Development, LLC, and DDL Holdings, LLC, for TWG 2 @ The Rail Yard at 419 Donald Driver Way (Tax Parcel 5-1772), subject to minor legal and technical revisions.

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.

M. Report of the Improvement & Services Committee (October 23, 2019).

1. To refer to the Mayor's Office to direct Public Works to coordinate and enact a short term plan to avoid preventable flooding this fall, winter, and spring along Hillcrest Drive and Westway Drive to include but not limited to removing debris from ditches, pumping water to available storm sewers, and providing sandbags to residents to protect their property.
2. To receive and place on file the request by Ald. Steuer to study and report out on the feasibility of utilizing the "even-odd" residential address overnight parking scenario, as is done in Milwaukee, in order to relieve the parking problems at residences with limited parking spaces.
3. To approve the 2020 Department of Public Works new and replacement equipment plans.
4. A. To approve the award of contract PINE STREET PARKING RAMP TOWER REROOFING to the low responsive bidder, Northern Metal and Roofing Co., Inc., in the amount of \$56,935.

B. To approve the award of contract BAY BEACH WILDLIFE SANCTUARY OBSERVATION BUILDING RTU REPLACEMENT to the low responsive bidder, Milbach Construction Services, in the amount of \$47,650.

C. To approve the award of contract DPW BOILER ROOM & UPPER ROOF REROOF, PARAPET FLASHINGS AND CHIMNEY REPAIRS to the low responsive bidder, Weinert Roofing, in the amount of \$129,475.

N. Report of the Protection & Policy Committee (October 28, 2019).

1. To approve an application for a "Class B" Combination license by Phat Headz II, LLC at 420 N. Clay St. with a licensed premises description as "1 story building, sold in main bar, beverage store in main bar, shelving in locked office, walk-in cooler," with the approval of the proper authorities. (Previously licensed as Live Entertainment, LLC).
2. To recommend that Council waive the ordinance requirements for an outdoor licensed premise and to approve the application for an available "Class B" (wine only) winery license for Noble Roots Brewing Company, LLC at 2790 University Ave. with a licensed premises description as "outdoor patio, brew pub/taproom area," with the approval of the proper authorities.
3. To approve an application for a "Class B" Combination license for Ofelia Gruetzmacher at 1706 Main St. with a licensed premises description as "bar, restaurant with full service kitchen, full bar, stage, restrooms, dining (booth and table), coolers," with the approval of the proper authorities. (Previously licensed as Homemade Southern Cuisine, LLC).

4. To hold to the next meeting a request by Ald. Chris Wery regarding the 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 (recommendation to be made to Personnel Committee only pursuant to GBMC 2.06(9)), which was referred to the Protection & Policy Committee at the Improvement and Services Committee meeting September 25, 2019.
5. To refer to staff a request by Ald. Brunette to create an ordinance allowing golf carts on city streets.
6. To approve the Green Tier Legacy Community Resolution, which was referred from the Sustainability Commission.
7. To receive and place on file the Liquor Violation Report for October 28, 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 Plan Commission (October 21, 2019).

1. To receive and place on file the request to vacate an unimproved right-of-way located near Hillcrest Drive.
2. To amend Zoning Ordinance 11-13 to allow painted wall signage at 300 Dousman Street, subject to the amended Planned Unit Development District Ordinance (PUD).
3. To amend the Eaton Heights Planned Unit Development (PUD) land use boundaries, 800 Block N Huron Road/811 Barronwood Drive, subject to the amended Planned Unit Development District Ordinance (PUD).
4. To approve the Downtown Green Bay, Inc. 2020 Business Improvement District Operating Plan.
5. To approve the Olde Main Street, Inc. 2020 Business Improvement District Operating Plan.
6. To approve the On Broadway, Inc. 2020 Business Improvement District Operating Plan.
7. To approve the Military Avenue Business Association 2020 Business Improvement District Operating Plan.

Q. Report of the Park Committee (October 23, 2019).

1. To approve the request by the Baird Creek Preservation Foundation to install a bike skills course at Triangle Hill in the Baird Creek Greenway.
2. To approve the rental rates for the new banquet hall in the upper level of the 4K addition of the nature center.
3. To receive and place on file the request by Ald. Steuer to review the Parks Department Facility Use Policy.

4. INFORMATIONAL- To receive and place on file the proposed 2020 Parks, Recreation & Forestry Department's budget.

R. Report of the Public Arts Commission (October 23, 2019).

1. To approve the RDA's decision to adopt Resolution 19-03 Regarding Percent for Art.
2. To elect Kelli Strickland as Chair and Alex Zacarias as Vice Chair for the Green Bay Public Arts Commission.

S. Report of the Traffic, Bicycle, and Pedestrian Commission (October 21, 2019).

1. To receive and place on file the report by the Police Department of the 2019 3rd quarter serious injury and fatality crashes.
2. To refer to staff for a speed study of Skyline Boulevard between Finger Road and Hillside Lane.
3. For the Police Department to consider enhanced speed enforcement on West Mason Street from Packerland Drive to Hillcrest Drive.
4. For DPW to paint a high visibility crosswalk markings crossing the east approach of West Mason Street at La Count Road in the Spring of 2020.
5. For DPW to install enhanced pedestrian crossing signs along West Mason Street approaching La Count Road before the Winter of 2019/2020 if it is legal.
6. For the Police Department to contact the Oneida Tribal Police requesting their speed enforcement assistance along West Mason Street from Packerland Drive to Hillcrest Drive.
7. To refer to staff to study the request to put in a crosswalk lighting system on East Mason Street at Hartung Street, similar to crosswalk lighting on South Webster Avenue at the hospitals, for the East River Trail crossing.
8. To receive and place on file the request for the City of Green Bay to staff and employ an adult crossing guard at the intersection of Humboldt Road and Mount Mary Drive to assist Baird Elementary students to cross Humboldt Road.
9. To receive and place on file the documented speed study along Gross Avenue from 6th Street to Gross Court North.
10. To continue Police Department enforcement of the posted speed limit of 25 mph along Gross Avenue from 6th Street to Gross Court North.
11. To receive and place on file the request to address chronic complaints regarding speeding on 12th Avenue.
12. To remove the NO PARKING zone on the north side of Pine Street from Adams Street to a point of 120 feet west of Madison Street.
13. To establish and adopt by ordinance a NO PARKING zone on the north side of Pine Street from Adams Street to a point of 50 feet east of Adams Street.

14. To establish and adopt by ordinance a NO PARKING 15-MINUTE LOADING ONLY zone on the north side of Pine Street from a point 50 feet east of Adams Street to a point 160 feet east of Adams Street.
15. To establish and adopt by ordinance a NO PARKING zone on the north side of Pine Street from a point 160 feet east of Adams Street to a point 120 feet west of Madison Street.

T. Report of the Ethics Board (October 10, 2019)

1. INFORMATIONAL ONLY: Election of Cheri Graham as Vice Chair of the Ethics Board.
2. To hold the Ethics complaint filed against Alder Kathy Lefebvre by Alder Andy Nicholson under the City of Green Bay Code of Conduct for Elected Officials until the next meeting and direct staff to research whether the complaint should instead be investigated as a violation of the state open meetings act.

U. Report of the Joint Finance/Personnel Committee (October 29, 2019)

1. To approve the report on the purchase of 22 vehicles for various City Departments off of the 2019 State of Wisconsin Vendornet Contract for \$700,232.
2. To approve the purchase of new cars and light trucks that have been approved in the 2020 City budget through the State of Wisconsin Vendornet Contract, and report the results back to the Finance Committee after the purchases have been made.
3. To approve the request by Department of Public Works to amend parking lot lease between Georgia Pacific and City of Green Bay for property adjacent to west side garage.
4. To approve the request to fill the following replacement position and all subsequent vacancies resulting from internal transfers.
 - a. Administrative Clerk – Parks, Recreation and Forestry
5. To approve the request for 2020 reclassifications during the individual departments 2020 budget approval.
7. To approve the Mayor's Office 2020 Budget (page 17).
6. To approve the Common Council 2020 Budget (page 13).
8. To approve the Administrative Services including Finance, Clerk, Assessor, Purchasing, Election, Board of Review, and Document Center 2020 Budget (page 21).
9. To approve the Information Technology and Equipment Replacement 2020 Budget (page 32).
10. To approve the Law 2020 Budget (page 42).
11. To approve the Municipal Court 2020 Budget (page 49).
12. To approve the Human Resources 2020 Budget (page 55).
13. To approve the Community & Economic Dev. & Equipment Replacement 2020 Budget (page 63).

14. To approve the Police and Equipment Replacement 2020 Budget (page 78).
15. To approve the Fire and Equipment Replacement 2020 Budget (page 90).
16. To approve the Public Works including Engineering, Operations, Traffic and Equipment Replacement 2020 Budget (page 97).
17. To approve the Parks, Rec & Forestry including Admin., City Hall, Triangle Hill, Parks, Recreation, Pools, Forestry, Wildlife Sanctuary, and Equipment Replacement 2020 Budget (page 117).
18. To approve the Miscellaneous 2020 Budget (page 132).
19. To approve the Sanitary Sewer 2020 Budget (page 142).
20. To approve the Parking Utility 2020 Budget (page 146).
21. To approve the Storm Sewer 2020 Budget (page 150).
22. To approve the Transit 2020 Budget (page 155).
23. To approve the Bay Beach / Bay Beach Capital 2020 Budget (page 166).
24. To approve the Debt Service 2020 Budget (page 171).
25. To approve the Neighborhood Enhancement 2020 Budget (page 174).
26. To approve the Workers Compensation 2020 Budget (page 178).
27. To approve the General Liability 2020 Budget (page 177).
28. To approve the Health Insurance Escrow 2020 Budget (page 180).
29. To approve the Revenue - General Fund 2020 Budget (page 182).
30. To approve the Revenue - Sanitary Sewer 2020 Budget (page 194).
31. To approve the Revenue - Parking Utility 2020 Budget (page 195).
32. To approve the Revenue - DPW Equipment Placement 2020 Budget (page 196).
33. To approve the Revenue - Storm Sewer 2020 Budget (page 197).
34. To approve the Revenue - Bay Beach 2020 Budget (page 200).
35. To approve the Revenue - Debt Service 2020 Budget (page 201).
36. To approve the Revenue - Equipment Replacement Funds 2020 Budget (page 203).
37. To approve the Revenue - Neighborhood Enhancement 2020 Budget (page 208).
38. To approve the Revenue - Workers Compensation 2020 Budget (page 209).
39. To approve the Revenue - General Liability 2020 Budget (page 210).
40. To approve the Revenue - Health Insurance Escrow 2020 Budget (page 211).

V. Resolutions.

1. Resolution drawing final orders to contractors for November 5, 2019.
2. Resolution approving the 2020 Operating Plan for the Downtown Green Bay, Inc. Business Improvement District.
3. Resolution approving the 2020 Operating Plan for the Olde Main Street, Inc. Business Improvement District.
4. Resolution approving the 2020 Operating Plan for the On Broadway, Inc. 2020 Business Improvement District.
5. Resolution approving the 2020 Operating Plan for the Military Avenue Business Association 2020 Business Improvement District.
6. Resolution adopting 2020 budget and tax levy.

W. Ordinances - First Reading.

1. Zoning Ordinance No. 11-19
An Ordinance amending Zoning Ordinance No. 11-13, relating to a Planned Unit Development District on the east side of North Broadway (300 through 600 Block), to amend the signage requirements on the structure located at 300 Dousman Street.
2. Zoning Ordinance No. 12-19
An Ordinance amending the Eaton Heights Planned Unit Development (PUD) land use boundaries, 800 Block N Huron Road/811 Barronwood Drive, subject to the amended Planned Unit Development District Ordinance (PUD).
3. General Ordinance No. 22-19
An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.

X. Referral of Petitions & Communications.

Y. 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.