



AGENDA OF THE COMMON COUNCIL

**TUESDAY, NOVEMBER 19, 2019, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. Roll Call.

B. Pledge of Allegiance.

C. Invocation.

- I. Invocation led by Alder Mark Steuer, District 10.

D. Approval of Minutes.

- I. Approval of the minutes of the November 5, 2019 Common Council meeting.

E. Approval of the Agenda.

F. Report by the Mayor.

G. Announcements.

H. Appointments.

I. Reappointments:

Downtown Business Improvement District

Jim DuBois, 118 S. Washington, Green Bay, WI 54301

Term to expire: December 01, 2022

2. New Appointments:

Sustainability Commission

Kaurie Mihm (employee member), 1183 Drews Dr., De Pere, WI 54115

Term to expire: November 1, 2022

Ethics Board

Aaron Weinschenk, 3038 Emmalane Drive, Green Bay, WI 54311

Term to expire: November 1, 2022

Brown County Plan Commission

Elizabeth Hudak, 1720 Valorane Blvd, Green Bay, WI 54304

Term to expire: May 1, 2021

I. Public Hearings.

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).

J. Ordinances - Second Reading for Adoption.

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.

K. Report of the Redevelopment Authority (November 12, 2019).

- 1. To receive and place on file the request to amend the Project Plan for Tax Increment District (TID) Twenty-Two (22), The Shipyard, in order to remove the blight designation from 828 S. Broadway (Parcel 2-185) and 413 Fourth (4th) Street (Parcel 2-183).**

2. To approve Second Amendment to Development Agreement 16-05 with Lears and Co., Inc. for redevelopment at 2280 E. Mason Street (Parcel 21-126-1) (East Town Cub Foods), 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.

L. Report of the Improvement & Services Committee (November 12, 2019).

1. To hold until the December 11, 2019 Improvement and Services Committee meeting the request by Ald. Galvin for Department of Public Works to develop and implement a five year plan to inspect sidewalks and repair or replace them to code.
2. To hold until the December 11, 2019 Improvement and Services Committee meeting 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 receive and place on file the request by Ald. Wery to review how sidewalk replacements are funded, with staff reporting back to Improvement and Services Committee how the ten largest communities in Wisconsin handle repairing damage caused by any means to sidewalk with the report data used as part of item M.I.
4. To approve the 2020 Storm Water Utility rates as follows:

Monthly charge \$8.59/ERU
Yearly charge \$103.04/ERU

M. Report of the Protection & Policy Committee (November 11, 2019).

1. To approve a change of agent for Kwik Trip, Inc. at 840 S. Huron Rd.
2. To approve the appeal from Anne Cortez regarding the denial of her operator's license.
3. INFORMATIONAL ONLY - To refer to Personnel Committee with recommendation to receive and place on file the 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.
4. To receive and place on file the Liquor Violation Report for November 11, 2019.

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

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

O. Report of the Plan Commission (November 11, 2019).

1. To authorize a Conditional Use Permit (CUP) for vehicle sales and repairs located at 314 North Monroe Street subject to:
 - a. Compliance with all regulations of the Green Bay Municipal Code not covered under the conditional use permit, including standard site plan review and approval.
 - b. Necessary approvals and licenses by the appropriate state agencies shall be acquired and maintained.
2. To reduce the size of the R1 zoning strip from 25 ft. to 10 ft. along the entirety of the R1 zoning strip in the 1820/1830 Block of South Norwood Avenue.
3. To authorize a Conditional Use Permit (CUP) for Limited Production Use at 340 North Broadway, subject to the following conditions:
 - a. Proper approvals from Federal bodies associated with this facility.
 - b. No odor shall be associated with this use. The CUP could be revoked if the smell is an established problem.
4. To approve the repeal Zoning Ordinance (ZO) 7-00 for 840 South Huron Road and rezone the subject parcel from Rural Residential (RR) to Highway Commercial (C2).
5. To rezone 1820 Frank Street from Low Density Residential (R1) to Office/Residential (OR).
6. To declare City owned property as surplus, located along the 1300 Block of South Huron Road (Parcel 21-182-3) subject to the following conditions:
 - a. The 12 ft. Utility Easement located along South Huron Road must be maintained with Wisconsin Public Service for electrical and gas service (exhibit attached).
 - b. The applicant shall work with American Transmission Company through their Encroachment Request process, maintaining a 100 ft. easement over their facilities.
 - c. Sale of the subject parcel at market value shall first be offered to the property owner of parcel 21-183.

P. Report of the Finance Committee (November 12, 2019).

1. To receive and place on file a request by Ald. Galvin 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.
2. To approve the request by the City Treasurer to review and approve a resolution updating financial institutions the City does business with.
3. To approve the purchase of an E-One custom built HazMat emergency response vehicle from Fire Service, Inc. for \$861,373.
4. To receive and place on file the report on the cancellation of the City's contract with Adashi for scheduling software for GBMFD.
5. To approve the purchase of staffing, training, and inventory management software from Target Solutions for \$40,205.

6. To approve a contract revision for Animal Impound Services.

The Council may convene in closed session pursuant to Section 19.85(1)(e) Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Council may, thereafter, reconvene in open session pursuant to Section 19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda.

7. To receive and place on file the report of the Claims Committee.

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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.

Q. Report of the Park Committee (November 12, 2019).

1. To approve the City deeding 1.09 acres of Fort Howard Park to Jefferson School, contingent upon the Law Department review and approval of the documents and the approval of the 25-year Keller School trail easement from the Green Bay Area Public School District.
2. To approve the City entering into a 25-year trail easement agreement with the Green Bay Area Public School District at Keller School, contingent upon the Law Department review and approval of the easement documents.

R. Report of the Economic Development Authority (November 11, 2019).

1. INFORMATIONAL ONLY - To hold the Election of Chair for the Economic Development Authority, due to a vacancy, to the next scheduled meeting.
2. To refer to staff to work with property owners and analyze current and future land use regarding the University Heights Commerce Center development strategy.
3. To advance the project for Merge and adopt the resolution and refer to staff the Farmory application for further review for the 2019-2020 Community Development Investment (CDI) Grant.

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4. To hold the I-43 wetland study and business park expansion to the next scheduled Economic Development Authority meeting.

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S. Report of the Sustainability Commission (November 13, 2019).

1. To hold until the next meeting the recommendations from Eland Electric on solar panel installations.

T. Report of the Personnel Committee (November 12, 2019).

1. To hold until the December 10, 2019 Personnel Committee meeting the request by Ald. Wery to discuss customer service standards and work expectations of inspectors. Investigate the addition of evening and/or weekend inspection hours.
2. To hold until the December 10, 2019 Personnel Committee meeting the request by Ald. Wery to explore partnering/joining the State of Wisconsin for health insurance.
3. Update and discussion on Green Bay Professional Police Association labor negotiations

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

4. Update and discussion on Green Bay Fire Fighters Local 141 labor negotiations

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

U. Receive and Place on File.

1. Municipal Court Report for October 2019.
2. Building Permit Report for October 2019.

V. Resolutions.

1. To approve a resolution by the City Treasurer updating financial institutions the City does business with.
2. Resolution nominating the Merge Mixed-Use project - 321 & 325 N. Broadway for the Community Development Investment Grant.

W. Ordinances - First Reading.

1. Zoning Ordinance No. 13-19
An Ordinance rezoning a portion of property located in the 1820/1830 Block of South Norwood Avenue from Low Density Residential (R1) District to Highway Commercial (C2) District.
2. Zoning Ordinance No. 14-19
An Ordinance Repealing Zoning Ordinance 07-00 Establishing a Planned Commercial Overlay District in the 820 Block of Huron Road and Rezoning Property located at 840 South Huron Road from Rural Residential (RR) to Highway Commercial (C2) District.
3. Zoning Ordinance No. 15-19
An Ordinance rezoning property located at 1820 Frank Street from Low Density Residential (R1) District to Office/Residential (OR) District.

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.