



AGENDA OF THE COMMON COUNCIL

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

A. Roll Call.

B. Pledge of Allegiance.

C. Invocation.

- I. The invocation will be presented by Alder Brunette, District 12.

D. Approval of Minutes.

- I. Approval of the minutes of the December 3, 2019 Common Council meeting.

E. Approval of the Agenda.

F. Report by the Mayor.

G. Announcements.

H. Presentations

- I. Presentation by Julia Noordyk, Water Quality and Coastal Communities Outreach Specialist, University of Wisconsin Sea Grant Institute on Green Infrastructure and Code Audit

I. Appointments.

- I. Election Officials pursuant to Section 7.30, Wis. Stats., for the 2020-2021 term.

J. Public Hearings.

- I. Resolution authorizing conditional-use approval at 520 Hubbard Street.

K. Ordinances - Second Reading for Adoption.

I. General Ordinance No. 23-19

An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.

L. Report of the Redevelopment Authority (December 10, 2019).

- I. To approve the request by DDL Holdings, LLC, to transfer real property, in accordance with Development Agreement 17-02 (Rail Yard: North).

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M. Report of the Improvement & Services Committee (December 10, 2019).

- I. To refer to Claims Committee the request by Ald. Dorff on behalf of Gerald Schaefer at 1608 Sonata Drive being dissatisfied with repairs done to an area on or near his property that resulted in a sprinkler head being removed.
2. To approve 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 per the following:
- The proposed City program would target a 15-year cycle for proactive, routine inspection and repair/replacement of City sidewalks.
 - The program would be capped financially, with an initial program value of \$300,000.
 - The City would be partitioned off into similarly sized areas based on sidewalk coverage from our database.
 - Seasonal engineering interns would complete inspections for the area targeted in the coming year (inspect in 2020 for 2021 repair/replacement).
 - The cost for the engineering interns would be covered as part of the program cost.
 - Using the previous year's construction costs, sidewalk inspections would continue until the financial cap is reached, at which time the program is shut off for the year.
 - Any areas cut off within the geographically targeted area for a given year would become the first inspected for the following program year.
 - The existing complaint-driven program would continue largely unchanged from the existing, but would likely decrease somewhat in size over time.
3. To hold until the January 8, 2020 Improvement and Services Committee meeting the request by Ald. Nicholson for (1) review of the Department of Public Works completion date expectations with possible action, and (2) notification to the Brown County Home Builders Association about the meeting as Department of Public Works staff will be meeting with Brown County Home Builders Association on December 12, 2019.

4. To direct Department of Public Works staff to work with existing adjacent homeowners to acquire required easements necessary for Wisconsin Public Service to install the street light on request by Ald. Nicholson to install a street light between 2050 and 2058 Jamesford Avenue.
5. To hold until the January 8, 2020 Improvement and Services Committee meeting the request by Ald. Nicholson for status update on plans to address chronic flooding in the vicinity of Main and East Mason Streets and Department of Public Works staff to report back to the Committee on feedback from designer on phasing the project.
6. To refer to staff 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 with Department of Public Works staff creating draft ordinances that allow even-odd overnight on street parking during summer months and/or year round and present at the January 8, 2020 Improvement and Services Committee meeting.
7. To approve the request by Department of Public Works to approve Amendment No. 2 for Professional Service Agreement with Ayres Associates for design contract for Haven Place and Hillcrest Drive in the amount of \$21,082.62.
8. To approve the 2020 Sanitary District rates as provided for in the Proposed 2020 Sewer Service Charges summary.
9. To approve the report of the Purchasing Assistant:
 - A. To award the purchase of traffic signal equipment from Cisco (\$16,035.00), Neher Electric (\$1,125.50), TAPCO (\$19,218.41), Viking Electric (\$1,447.15), and Wesco (\$33,065.28).
 - B. To award the purchase of traffic signals to Traffic Control Corp. in the amount of \$88,419.
10. To approve payment for the following easement:

Baird Creek Interceptor Sewer Easement at Grandview Road

Erie Road Development, LLC	\$25,725
Parcel 21-11	
11. To approve the application for Concrete Sidewalk Builder's License by Milis Flatwork pending an acceptable reference verification.
12. To hold until the January 8, 2020 Improvement and Services Committee meeting the request by Ald. Nicholson, on behalf of Tina Bunker, to have the City of Green Bay own and maintain the storm water management ponds as part of the Grandview subdivision(s).

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

1. To approve a request by Harp & Eagle LTD (St. Brendan's Inn) at 234 S. Washington St. to temporarily extend their licensed premises to their parking lot on March 14 10 a.m. to 3 p.m., March 15 noon to 4 p.m. and March 17 11 a.m. to 9 p.m. for St. Patrick's Day events, subject to complaint.
2. To approve General Ordinance No. 24-19, an ordinance which would create an outright ban on coal-tar sealants, utilizing model legislation provided by advocacy groups, previously discussed at the May 8 Sustainability Commission meeting and the May 21 Common Council meeting.
3. To approve a resolution advocating for a state-wide ban on coal-tar sealants, which would be sent to the Wisconsin State Legislature, previously discussed at the May 8 Sustainability Commission meeting and the May 21 Common Council meeting.
4. To receive and place on file the Liquor Violation Report for December 9, 2019.
5. To receive and place on file the Water Utility Department regarding the lead pipe removal project.

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

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

P. Report of the Park Committee (December 10, 2019).

1. To advance to City Council without a recommendation the request to purchase a control system hardware retrofit with programming from MVR for \$51,418 for the Zippin Pippin at Bay Beach Amusement Park.

Q. Report of the Personnel Committee (December 10, 2019).

1. To approve the request to fill new position of Legal Assistant in the Law Department and all subsequent vacancies resulting from internal transfers.
2. To approve the request to restructure the Department of Public Works Building Maintenance Function.
3. To approve the contract between Employee Resource Center and the City of Green Bay for the employee assistance program.
4. To receive and place on file 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.
5. To refer to staff the request by Ald. Wery to explore partnering/joining the State of Wisconsin for health insurance.

6. To approve the request to approve the collective bargaining agreement with City of Green Bay Fire Fighters Local 141, upon expiration of the current agreement for a 4-year term January 1, 2020 through December 31, 2023, subject to Fire Fighter union ratification by 12/31/2019.

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7. To approve the request for the wage agreement between the City of Green Bay and International Brotherhood of Electrical Workers (IBEW) Local 158 with a 2% general salary increase effective with the start of the pay period in which October 1, 2019 occurs.

R. Report of the Economic Development Authority (December 9, 2019).

1. To have staff proceed as directed as discussed in closed session regarding the I-43 wetland study and business park expansion.

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2. To enter into a professional environmental services contract with Stantec, chosen through RFP Proposal #3199.

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3. To approve the four (4) agricultural leases for farming of the City's nine (9) parcels as presented with the new fees to take place for the 2020-2022 contract.

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S. Report of the Plan Commission (December 16, 2019).

1. To rezone 2200 Nicolet Drive, Tax Parcel 21-274-2 & 2100 Nicolet Drive, Tax Parcel 21-274-4, from General Commercial (C1) to Varied Density Residential (R3).
2. To authorize a Conditional Use Permit (CUP) to establish a live-work use within a Low Density Residential (R1) district at 900 South Jackson Street, subject to compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit.

T. Report of the Sustainability Commission (December 11, 2019).

1. To approve the installation of the Leicht Park solar array, with EV (electric vehicle) charger. The installation is a replacement of the solar panels and inverter, and a repair of the tracker mechanism. To refer to staff to explore the installation of solar arrays at Fire Stations 4 and 5.

U. Receive and Place on File.

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

V. Resolutions.

1. Resolution advocating for a state-wide ban on coal-tar sealants, which would be sent to the Wisconsin State Legislature.
2. Resolution authorizing conditional-use approval at 520 Hubbard Street.
3. Resolution approving the sale, transfer, or conveyance of property subject to a continuing guaranty pursuant to Development Agreement 17-02: Rail Yard: North
4. Resolution approving Baird Creek interceptor sewer easement at Grandview Road.

W. Ordinances - First Reading.

1. General Ordinance No. 24-19
An ordinance which would create an outright ban on coal-tar sealants, utilizing model legislation provided by advocacy groups.
2. Zoning Ordinance No. 16-19
An Ordinance rezoning property located at 2100 Nicolet Drive and 2200 Nicolet from General Commercial (C1) to Varied Density Residential (R3) 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.