



AGENDA OF THE COMMON COUNCIL

**TUESDAY, MARCH 3, 2020, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. Roll Call.

B. Pledge of Allegiance.

C. Invocation.

I. The Invocation will be delivered by Alder Veronica Corpus-Dax.

D. Approval of Minutes.

I. Approval of the minutes from the February 4, 2020 Common Council meeting.

E. Approval of the Agenda.

F. Report by the Mayor.

G. Announcements.

H. Appointments.

I. Re-appointments

Traffic, Bicycle and Pedestrian

Matt Kuepers, 1931 Treeland Drive, Green Bay 54304

Term to expire: March 1, 2023

Green Bay Housing Authority

William Vande Castle, 206 Seminole Lane, Green Bay 54313

Term to expire: March 1, 2025

Ethics Board

William Vande Castle, 206 Seminole Lane, Green Bay 54313

Term to expire: March 1, 2023

2. **New appointment:**

Sustainability Commission

Cody Standahl, 3367 Paula Street, Green Bay, WI 54311

Term to expire: November 1, 2022

I. Public Hearings.

1. Zoning Ordinance No. 01-20
To create a Planned Unit Development (PUD) regulating signage at 1601-1603 North Quincy Street, subject to the draft Planned Unit Development District (PUD) Ordinance.
2. Planning Ordinance No. 01-20
An ordinance amending the official map of the City of Green Bay by closing portions of Acme Street and Lawrence Street to Public Traffic.
3. Resolution authorizing conditional use approval at 1332-1334 East Walnut Street.

J. Ordinances - Second Reading for Adoption.

1. General Ordinance No. 03-20
An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.
2. Zoning Ordinance No. 01-20
To create a Planned Unit Development (PUD) regulating signage at 1601-1603 North Quincy Street, subject to the draft Planned Unit Development District (PUD) Ordinance.
3. Planning Ordinance No. 01-20
An ordinance amending the official map of the City of Green Bay by closing portions of Acme Street and Lawrence Street to Public Traffic.

K. Report of the Improvement & Services Committee (February 12, 2020 AND February 25, 2020).

1. To refer to staff the request by Ald. Lefebvre to request committee to look at the issuing of a sidewalk café permit to Titledown Tobacco per Section 6.155 Green Bay Municipal Code – (1) Definitions: (a) sidewalk café is any group of tables, chairs, benches, or partitions maintained within the public right-of-way for use directly in front of an establishment with a valid restaurant license. (February 12, 2020)
2. To refer to staff to determine estimated costs and funding alternatives and report back at the February 26, 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). (February 12, 2020)
3. To approve the 2019 Annual Wisconsin Department of Natural Resources Storm Water Report and authorize the Director of Public Works to submit the report to the Wisconsin Department of Natural Resources. (February 12, 2020)

4. To hold until the February 26, 2020 Improvement and Services Committee meeting the request by Department of Public Works to submit bond request to support 2020 Capital Improvement Program. (February 12, 2020)
5. To receive and place on file the report of award of the following contracts:
 - A. PAVEMENT I-20 HOWARD STREET RECONSTRUCTION (INCLUDING UTILITY AND STORM LIFT STATION CONSTRUCTION) to the low responsive bidder, Advance Construction, Inc., in the amount of \$4,482,486.75.
 - B. SEWERS I-20 E. MASON STREET SIPHON REMOVAL to the low responsive bidder, Dorner, Inc., in the amount of \$103,000.
(February 12, 2020)
6. To approve the applications for Sidewalk Builder Licenses by the following:
 - A. A&M Concrete and Construction, Inc.
 - B. Dorner Equipment Sales and Service LLC
 - C. In The Countryside Concrete
(February 12, 2020)
7. To approve the applications for Tree & Brush Trimmer Licenses by the following:
 - A. A-I Tree Service, Inc.
 - B. Ripley's Stump Grinding
 - C. Yesterdays Trees
(February 12, 2020)
8. To approve the application for Underground Sprinkler System License by Irrigation Doctors LLC. (February 12, 2020)
9. To order in the improvements constructed, levy assessments, and to refer to staff to consult with Law Department to find a way to cover the special assessment for 138 S. Webster Avenue for the following:

ASPHALT PAVEMENT

DOTY STREET – S. Monroe Avenue to S. Baird Street
(February 12, 2020)

10. To refer to staff the request by Ald. Johnson to create a draft ordinance and guidelines that would permit the installation of parklets in retail and commercial areas. (February 25, 2020)
11. To refer to staff the request by Ald. Lefebvre to look at residential policy per storm water runoff; residences are experiencing rain water runoff from elevated houses because of floodplain building elevation requirements (FEMA). (February 25, 2020)
12. To refer to staff 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). (February 25, 2020)

13. To approve the request by Department of Public Works to submit bond request to support 2020 Capital Improvement Program and forward to Finance Committee. (February 25, 2020)

14. To approve the report of the Purchasing Department:

A. To purchase Televising Camera System on a Cube Van from Envirotech Equipment for \$357,048.

B. To purchase two Street Sweepers from Macqueen Equipment through Source Well Cooperative for \$564,874.
(February 25, 2020)

15. To refer to staff to rebid the following contract through Purchasing:

A. No bids received PARKS PROJECT 1-20 (EDISON PARK PICKLEBALL COURTS).

To approve the award of the following contract:

B. PARKS PROJECT 2-20 (COLBURN PARK CONCESSION STAND & DECK LIGHTING) to the low responsive bidder, IEI General Contractors, in the amount of \$90,196.
(February 25, 2020)

16. To approve the applications for Sidewalk Builder Licenses by the following:

A. J.C. Santy Construction LLC
B. Larry Van Rite Trucking & Excavating
(February 25, 2020)

17. To approve the applications for Tree & Brush Trimmer Licenses by the following:

A. Best Stump Grinding
B. Bucklin Tree Service LLC
C. Treeo's Tree Service, Inc.
(February 25, 2020)

18. To approve the application for Underground Sprinkler System License by Conserva Irrigation. (February 25, 2020)

L. Report of the Protection & Policy Committee (February 10, 2020 AND February 24, 2020).

I. To approve a "Class B" Combination license for Player 2, LLC at 219 N. Washington St. with a licensed premises description as "lower bar & upper bar. stored in basement," with the approval of the proper authorities (Currently Braggin Bar, LLC has been granted a license at this location) (February 10, 2020).

2. To approve an available "Class B" Combination license for Duel Sports Bar, LLC at 1114 Main St. with a licensed premises description as "bar/dining area," with the approval of the proper authorities (February 10, 2020).
3. To approve the appeal by Bob Koury at 302 Oak Street and reduce the re-inspection fees on his property to \$100 (February 10, 2020).
4. To approve an appeal by Daniel Stevens regarding the denial of his operator's license (February 10, 2020).
5. To refer to staff a request by Ald. Johnson for consideration and possible action to create a diversity and inclusion commission that will properly support the roles and responsibilities of the diversity and inclusion coordinator and secure proper return on investment for taxpayers and benefit to all residents (February 10, 2020).
6. To receive and place on file the Liquor Violation Report from the Police Department for February 10, 2020 (February 10, 2020).
7. To approve a request by Antonio Soto for Taqueria El Local at 1615 University Ave. to remove basement and add storage room to his license premise description on the Class "B" Beer License (February 24, 2020).
8. To approve an application for a Class "A" Beer license for Antonio Soto at 1615 University Ave. with a licensed premises description as "beer sold in grocery store, stored in beverage/beer fridge extra beer in upper storage on main level," with the approval of the proper authorities (February 24, 2020).
9. To approve an appeal by Cheryl Sarenich regarding the denial of her operator's license (February 24, 2020).
10. To approve an appeal by Rob St. Aubin at 1165 Ninth St. regarding the denial of his exotic animal permit (February 24, 2020).
11. To refer to the Police Department a request by Ald. Scannell to review the bike pub route in the city to change from specific routes to route districts and report at the first Committee meeting in April (February 24, 2020).
12. To approve General Ordinance 5- 20, an ordinance to amend Section 21.11(8), GBMC, relating to Financing of Lead Water Service Line Replacement (February 24, 2020).
13. To receive and place on file the Liquor Violation Report from the Police Department for February 24, 2020 (February 24, 2020).

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

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

N. Report of the Plan Commission (February 24, 2020).

1. To deny the request to amend the existing Planned Unit Development (PUD) for Festival Foods/Kwik Trip to allow for the increase in height for an existing billboard located at 2400 University Avenue (Public Hearing held on 02/24/2020).

2. To rezone the easterly portion of 1860 West Mason Street from General Commercial (C1) to Highway Commercial (C2) (Public Hearing held on 02/24/2020).
3. To approve a Conditional Use Permit (CUP) to establish a live-work use within a Low Density Residential (R1) district at 815-827 South Monroe Avenue, consisting of a photography studio and photography studio owner's residence (Public Hearing held on 02/24/2020).

O. Report of the Finance Committee (February 25, 2020).

1. To approve the request from the City Assessor's office to cancel certain property taxes. Resolution to cancel \$3,107.29.
2. To award a 3 year contract to Bellin Health Systems for the Fire Fighter NFPA 1582 Medical Compliant Physicals for \$114,870 (\$38,290 annually) with the option of two additional one-year contracts upon mutual agreement by both parties.
3. To approve the purchase of Compressor Systems for The Green Bay Fire Department from 5 Alarm Fire & Safety Equipment LLC for \$108,750.
4. To approve the purchase of Soundoff Lights and Siren Package for the Green Bay Police Department Vehicles from Soundoff Signal for \$42,056.31.
5. To approve a five year contract with ArcServe for \$93,621.
6. To refer the request by Ald. Johnson to provide an inventory of all fees charged by the City of Green Bay and create an annual cost accounting policy to review and recommend rate modifications as necessary to staff. Ald. Bill Galvin recommends that the rates be reviewed annually as part of the budget process.
7. To approve the resolution authorizing 2019 transfer of \$13,432.57 from contingency for legal expenses related to Georgia Pacific tax appeal for real estate and personal property.
8. To approve 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.

P. Report of the Park Committee (February 26, 2020).

1. To approve accepting a donation from the Redevelopment Authority of Parcel 17-940 (1489 East Mason Street) to the City of Green Bay for the expansion of the East River Greenway.
2. To approve hiring ISG for \$56,800 to complete the engineering and construction documents for electrical upgrades to City Hall.
3. To approve hiring Dimension IV for \$34,444 to complete the engineering and construction documents to replace the walk through aviary exhibit at the Bay Beach Wildlife Sanctuary.

Q. Report of the Personnel Committee (February 25, 2020).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Engineering Technician - Public Works
 - b. Truck Driver (Sanitation) - Public Works
 - c. Park Maintenance Worker - Parks, Recreation & Forestry
 - d. Park Superintendent - Parks, Recreation & Forestry
2. To approve as amended the City of Green Bay Chapter 22 Dress Policy to create a Dress for Your Day Policy.

R. Report of the Traffic, Bicycle, and Pedestrian Commission (February 17, 2020).

1. Report by the Police Department of the 2019 4th quarter serious injury and fatality crashes.
2. To establish and adopt by ordinance a I-WAY STOP condition on Black Sheep Way at Spartan Road.
3. To refer to staff the request to review traffic patterns of the Challenger-Voyager, Mason-Challenger, and Mason-Ontario intersections and provide recommendations on any necessary improvements.
4. A. To remove the NO PARKING zone on the west side of Acme Street from the southern terminus of Acme Street to University Avenue.

 B. To remove the NO PARKING zone on the east side of Acme Street from a point 70 feet south of University Avenue to University Avenue.

 C. To remove the 2-HOUR PARKING 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the east side of Acme Street from the southern terminus of Acme Street to a point 70 feet south of University Avenue.

 D. To remove the NO STOPPING OR STANDING zone on the west side of Lawrence Street from a point 560 feet south of University Avenue to University Avenue.

 E. To remove the NO STOPPING OR STANDING zone on the east side of Lawrence Street from a point 510 feet south of University Avenue to University Avenue.

 F. To remove the ONE-WAY STOP condition on Acme Street at University Avenue.

 G. To remove the ONE-WAY STOP condition on Lawrence Street at University Avenue.
5. To refer to staff the request to review and potentially change the SPEED LIMIT 25 zone on North Webster Avenue from University Avenue to Vanderbraak Street.
6. To remove the I-WAY STOP condition on Kellogg Street at North Broadway.
7. To establish and adopt by ordinance a 2-WAY STOP condition on Kellogg Street at North Broadway.

8. To establish and adopt by ordinance a I-WAY STOP condition on Kellogg Street at Donald Driver Way.
9. To remove the NO STOPPING OR STANDING 7 AM TO 4 PM SCHOOL DAYS zone on the east side of Victoria Street from Crooks Street to Main Street.
10. To remove the NO PARKING zone on both side of the east roadway of Skyline Boulevard from a point 160 feet north of Sunrise Circle to Sunrise Circle.
11. To establish and adopt by ordinance a NO PARKING zone on the east side of the west roadway of Skyline Boulevard from Finger Road to a point 160 feet north of Sunrise Court.
12. To establish and adopt by ordinance a NO PARKING zone on the west side of the east roadway of Skyline Boulevard from Finger Road to a point 160 feet north of Sunrise Court.
13. To establish and adopt by ordinance a NO PARKING zone on the east side of the east roadway of Skyline Boulevard from Sunrise Court to a point 160 feet north of Sunrise Court.

S. Report of the Sustainability Commission (February 12, 2020).

1. To refer to staff to make edits on the letter to neighborhood associations, as discussed, and bring back to the March meeting.

T. Receive and Place on File.

1. Building Permit Report for January 2020.
2. Municipal Court Report for January 2020.

U. Resolutions.

1. Resolution drawing final orders to contractors for March 3, 2020.
2. Final resolution authorizing asphalt pavement improvements and levying special assessments against property.
3. Resolution to accept sidewalks and issue assessments.
4. Final resolution authorizing asphalt resurfacing improvements and levying special assessments against property.
5. Resolution authorizing Conditional Use Permit at 815-827 South Monroe Avenue.
6. Resolution to cancel certain property taxes in the amount of \$3,107.29.
7. Resolution authorizing 2019 transfer of \$13,432.57 from contingency for legal expenses related to Georgia Pacific tax appeal for real estate and personal property.
8. Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for the installation of sanitary sewer and/or sanitary sewer laterals.

9. Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for the installation of storm sewer and/or storm sewer laterals.
10. Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for the installation of water main and water services.
11. Resolution authorizing conditional use approval at 1332-1334 East Walnut Street.

V. Ordinances - First Reading.

1. General Ordinance No. 04-20
An Ordinance Amending Section 33.05, Green Bay Municipal Code, Relating To Liquor License Fees.
2. General Ordinance No. 05-20
An ordinance to amend Section 21.11(8), GBMC, relating to Financing of Lead Water Service Line Replacement.
3. General Ordinance No. 06-20
An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.
4. General Ordinance No. 07-20
An ordinance amending Section 29.307, Green Bay Municipal Code, relating to traffic regulations.
5. Zoning Ordinance No. 2-20
An ordinance rezoning property located at 1860 West Mason Street from General Commercial (C1) to Highway Commercial (C2).

W. Committee of the Whole

1. Update on status of negotiations with the Oneida Nation regarding Cooperative Governance Agreement.

The Council may convene in closed session pursuant to Section 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.

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.