



AGENDA OF THE COMMON COUNCIL

**TUESDAY, JUNE 2, 2020, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. Zoom Meeting Information.

- I. Please find the Zoom meeting information with instructions in the Agenda Packet.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

- I. The invocation will be led by Alder Randy Scannell, District 7.

E. Approval of Minutes.

- I. Approval of the minutes of the May 19, 2020 Common Council meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

I. New Appointments

Green Bay Housing Authority

Erin Lawler, 409 N. Maple, Green Bay, 54303

Term to expire: June 2025

Sex Offender Residency Board

Fay Boerschinger, 2769 Daniel Court, Green Bay, 54311

Term to expire: June 2025

Reappointments

Economic Development Authority

Glen Sherman, 924 Emilie Street

Term to expire: June 2023

Green Bay/Brown County Professional Stadium District Board

William Galvin, 1244 Emilie Street, Green Bay, 54301

Term to expire: June 2022

Kristen Johnson, 308 S. Quincy Street, Green Bay, 54301

Term to expire: June 2022

Leah Weycker, 227 Allard Ave, Green Bay, 54303

Term to expire: June 2022

J. Ordinances - Second Reading for Adoption.

1. Zoning Ordinance No. 07-20

An ordinance rezoning a portion of property located at 1828 South Ashland Avenue from Low Density Residential (R1) District to Highway Commercial (C2) District.

2. Zoning Ordinance No. 6-20

An ordinance amending Zoning Ordinance 1-19: Planned Unit Development located in the 200 Block of North Van Buren Street.

K. Report of the Redevelopment Authority (May 27, 2020).

1. To refer to staff to report back to RDA in July 2020 the communication from Ald. Johnson (District 9) "To acquire properties on the 500 block of 11th Ave. for possible redevelopment using community development block grant funds" (from May 20, 2020 Common Council meeting).

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.

2. To approve Second Amendment to Loan Agreement with 304 North Adams Green Bay, LLC regarding the Hotel Northland at 304 N. Adams St. (Tax Parcel 12-148), subject to minor legal and technical clarifications.

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L. Report of the Improvement & Services Committee (May 27, 2020).

1. To approve the request by Green Viper LLC to enter into a Developer's Agreement for the construction of public infrastructure to support the Bradly Estates subdivision.
2. To approve the request by Wisconsin Department of Transportation to enter into a Lift Bridge Maintenance Agreement for the Ray Nitschke (Main Street) Memorial Bridge (held at the April 8, 2020 Improvement and Services Committee meeting).
3. To approve the request by Department of Public Works to enter into a State-Municipal Agreement with the Wisconsin Department of Transportation for the reconstruction of the Country Club Road from West Mason Street to Indian Hill Road.
4. To approve the request by Department of Public Works to enter into a State-Municipal Agreement with the Wisconsin Department of Transportation for the construction of the Chantel Street Bridge.
5. To approve the request by Department of Public Works to add Northeast Asphalt or MCC as a vendor for Hot Mix Asphalt under our Annual Consumables contract for periods when Brown County cannot supply material.
6. To approve the request by Department of Public Works to purchase a used Toolcat from the City of Two Rivers to replace a unit which is no longer drivable.
7. To receive and place on file the report of actions taken by Department of Public Works

A. Granting of Licenses

I. Sidewalk Builder

- a. Precision Flatwork
- b. Weidner Concrete Construction LLC

M. Report of the Protection & Policy Committee (May 26, 2020).

1. To approve a request by State Street Pub of Green Bay, LLC at 1238 State Street to amend their liquor license to include an outdoor patio, with the approval of the proper authorities.
2. To approve a request by Anduzzi's East Green Bay, LLC at 900 Kepler Dr. to temporarily extend their licensed premises to their parking lot on July 23-26, subject to complaint.

3. To approve a request by Brewski's on Broadway at 1100 S. Broadway to temporarily extend their licensed premises on June 20 to their parking lot for a one-day event, subject to complaint.
4. To approve a renewal application for the 2020-2021 license year for Confetti's Inc. at 217 E. Walnut St. with a change in the license description and approval of the proper authorities.
5. To approve the renewal applications for various liquor and/or beer licenses for the 2020-2021 license year with approval of the proper authorities (see attached).
6. To receive and place on file a request by Ald. Johnson to the Protection & Policy Committee for consideration and possible action on the creation of a click and carry ordinance.
7. To approve General Ordinance 13-20, an ordinance creating Section 33.08(7)(i), Green Bay Municipal Code, relating to online ordering and curbside pickup of alcohol beverages.
8. To approve a Resolution Adopting the City of Green Bay Records Retention Schedule.
9. To refer to staff a request by Ald. Brunette to the Protection & Policy Committee for consideration with possible action on allowing the public to address the city council on non-agenda items at each full common council meeting. For example, this could be to allow up to 3 or no more than 5 minutes per speaker, which was referred back to the Protection & Policy Committee at the May 19 Common Council meeting.
10. To receive and place on file the Liquor Violation Report for May 26, 2020.

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 (May 26, 2020).

1. To refer to staff and report back to the Plan Commission in July, a communication by Ald. Kathy Lefebvre to look at residential policy per storm water runoff; residences are experiencing rain water runoff from elevated houses because of floodplain building evaluation requirements (FEMA).
2. To refer to staff and report back to the Plan Commission in June, a communication by Ald. Mark Steuer to look at the feasibility, and various site locations, of a virtual drive-in theatre/performing arts venue, as is being done in numerous other locations.
3. To authorize a Conditional Use Permit (CUP) to establish a live-work use within a Low Density Residential (R1) district at 2475 Shady Oak Lane, following conditions:
 1. Live-work unit being limited to use by the applicant.
 2. If the use ceases or ownership changes, any new live-work use shall not be reestablished without Plan Commission and City Council review and approval.
 3. No more than three (3) passenger vehicles shall be parked at the residence at any time for business-related purposes and no commercially licensed passenger vehicles are allowed. (Public hearing held 05/26/2020)

4. To authorize a Conditional Use Permit (CUP) to establish a two-family dwelling within an Office/Residential (OR) district at 1207 East Walnut Street, subject to compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use permit. (Public hearing held 05/26/20)
5. To amend the existing Green Bay Packaging Planned Unit Development (PUD) to include the expanded mill operation at 1601 North Quincy Street, subject to the draft amendment to the Planned Unit Development District (PUD) Ordinance. (Public hearing held 05/26/20)
6. To amend the Plan Commission Rules and Policies and adding Number 26 - Zoning Action Notification Sign Policy as it relates to requests for a Conditional Use Permit (CUP), Zoning Designation Change, Planned Unit Development, Comprehensive Plan Amendment and/or Area Plan Creation/Amendment.

P. Report of the Finance Committee (May 26, 2020).

1. To approve the Brown County Municipal Tax Collection Agreement for December 2020 and February 2021.
2. To approve the purchase of fitness equipment for the Fire Department from Fitness Lifestyles, Inc. for the sum of \$72,246.97. Summary of competitive offers attached.
3. To approve the five year combined Capital Improvement Plan 2020-2024 and 2020 borrowing.
4. To approve the purchase of 500 additional sandbags for the property owners located along the bay following the same guidelines used for the previous emergency sandbag purchase. A request by Ald. Lefebvre to the Finance committee which states: I am requesting that the City again offer sand bags to residents on the Bay of Green Bay for a nominal fee including delivery. Many residents are elderly or do not have a way to pick them up.
5. To refer to staff a request by Ald. Steuer to the Finance committee which states: To include maps, charts, and other graphics of the various department line items, where applicable, in order to make clearer the City budget to the City Council.
6. 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.

7. To hold for the next agenda and to ask Ald. Brunette and Ald. Dorff to work with the Mayor to create a committee of the whole item to update the Council on any actions being taken by the administration to close the shortfall in response to a request by Ald. Johnson to the Finance committee which states: To consider and discuss establishing a budget forecast process to position the city to strategically respond to anticipated revenue shortfalls and additional expenses from the impact of COVID-19.

Q. Report of the Park Committee (May 27, 2020).

1. To approve the master plan for the Baird Creek Parkway along Basten Street.

2. To table the discussion on land acquisition options for the creation of a park to serve the residents on the southern end of District 9 on or near the Liberty Street and 12th Avenue corridors until research on various options can be provided.
3. To refer to staff to provide additional information on the cost estimates and phasing plan options for the Bay Beach Amusement Park beach project for further discussion.
4. To receive and place on file the request by Ald. Steuer to look at the feasibility, and various site locations, of a virtual drive-in theatre/performing arts venue, as is being done in numerous other locations.
5. To receive and place on file the request by Ald. Steuer to get an updated report on the number of benches, signs, bike repair stations and other amenities on the West Side Trail; also to give an update on the trail expansion plans to the northwest of Bond Street and into the Village of Howard.
6. To approve the request by the WI Sea Grant Institute to install a boat decontamination unit at the Metro Boat Launch and staff it.
7. To refer to staff to assess which parks to add additional garbage cans to in the winter months and to reach out to user groups to assist with picking up garbage.
8. INFORMATIONAL ONLY: To receive and place on file the staff plan to reopen city parks and City Hall. Motion Failed 2-2; No recommendation.

R. Report of the Personnel Committee (May 26, 2020).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Sanitation Superintendent - Public Works
 - b. Neighborhood Development Specialist - Community and Economic Development
2. To approve the request to provide health and dental benefits for the positions at the Oak Learning Center at the Wildlife Sanctuary.

S. Report of the Traffic, Bicycle, and Pedestrian Commission (May 18, 2020).

1. To hold until the Monday, June 15, 2020 meeting the request by Ald. Galvin to remove parking restrictions in the 600 block of South Irwin Avenue and the 1200 block of Cass Street that apply to the former St. Mary of the Angels Catholic School.
2. To receive and place on file the request by Ald. Galvin to add Cass Street to the heavy truck route system from Bellevue Street to East Mason Street.
3. To remove the NO PARKING 15-MINUTE LOADING zone on the south side of Porlier Street from a point 86 feet west of Jackson Street to a point 20 feet west of Jackson Street.
4. To remove the NO PARKING 15-MINUTE LOADING zone on the west side of Jackson Street from a point 108 feet south of Porlier Street to a point 20 feet south of Porlier Street.

5. To remove the NO PARKING 8 AM TO 8 PM DAILY EXCEPT BY RESIDENTIAL PERMIT zone on the west side of Jackson Street from a point 20 feet south of Porlier Street to Emilie Street.
6. To remove the NO PARKING 8 AM TO 8 PM DAILY EXCEPT BY RESIDENTIAL PERMIT zone on the south side of Porlier Street from a point 130 feet east of Monroe Avenue to a point 103 feet west of Van Buren Street.
7. To establish and adopt by ordinance a NO PARKING 8 AM TO 8 PM DAILY EXCEPT BY RESIDENTIAL PERMIT zone on the south side of Porlier Street from a point 130 feet east of Monroe Avenue to a point 86 feet west of Jackson Street.
8. To establish and adopt by ordinance a NO PARKING 8 AM TO 8 PM DAILY EXCEPT BY RESIDENTIAL PERMIT zone on the south side of Porlier Street from Jackson Street to a point 103 feet west of Van Buren Street.
9. To establish and adopt by ordinance a NO PARKING 8 AM TO 8 PM DAILY EXCEPT BY RESIDENTIAL PERMIT zone on the west side of Jackson Street from Emilie Street to a point 108 feet south of Porlier Street.
10. To remove the 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the west side of Roosevelt Street from Grignon Street to Emilie Street.
11. To establish and adopt by ordinance a NO PARKING zone on the west side of Adams Street from a point 100 feet south of Cass Street to Washington Street.
12. To remove the NO PARKING zone on both sides of Weise Street from Leo Frigo Way to Van Buren Street.
13. To establish and adopt by ordinance a NO PARKING zone on both sides of Weise Street from Quincy Street to Leo Frigo Way.
14. To remove the NO PARKING zone on both sides of Eastman Avenue from Quincy Street to Webster Avenue.
15. To establish and adopt by ordinance a NO PARKING zone on the south side of westbound Eastman Avenue and north side of eastbound Eastman Avenue from Quincy Street to Webster Avenue.
16. To remove the NO PARKING zone on the east side of Broadway from a point 10 feet north of Kellogg Street to a point 50 feet south of Kellogg Street.
17. To remove the 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the east side of Broadway from a point 205 feet south of Bond Street to a point 10 feet north of Kellogg Street.
18. To remove the 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the east side of Broadway from a point 50 feet south of Kellogg Street to a point 175 feet south of Kellogg Street.
19. To establish and adopt by ordinance a NO PARKING zone on the east side of Broadway from a point 85 feet north of Kellogg Street to a point 70 feet south of Kellogg Street.

20. To establish and adopt by ordinance a 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the east side of Broadway from a point 205 feet south of Bond Street to a point 85 feet north of Kellogg Street.
21. To establish and adopt by ordinance a 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on the east side of Broadway from a point 70 feet south of Kellogg Street to a point 175 feet south of Kellogg Street.
22. To remove the NO PARKING zone on the west side of Oakland Avenue from Shawano Avenue to a point 58 feet north of Shawano Avenue.
23. To establish and adopt by ordinance a NO PARKING zone on the west side of Oakland Avenue from Shawano Avenue to a point 110 feet north of Shawano Avenue.
24. To paint the driveway apron curb yellow at 137 N Oakland Avenue.

T. Ad Hoc Committee on Elections (May 14 and May 21, 2020)

1. To direct staff to report on, at each meeting: outreach regarding voting procedures and registration, polling location recruitment and solidification of current polling locations, poll worker outreach and recruitment, absentee ballot outreach, early in-person absentee polling and expansion of voting to underrepresented and under-served communities.
2. To refer to Protection and Policy an appeal to the state to move the election from the first Tuesday of a month to the first Saturday. (Alder Scannell)
3. To refer to Protection and Policy an appeal to the state to facilitate mail in voting. (Alder Scannell)
4. To receive and place on file consideration with possible action to review the policies and procedures for curbside voting for the remaining 2020 elections and how to communicate curbside voting information to all voters and poll workers in Green Bay. (Alder Vander Leest)
5. To receive and place on file consideration with possible action that plans be made and implemented by July 20th to avert any future problems with in-person voting and absentee voting. This is to include, training of staff and volunteers, acquisition of necessary equipment, establishment of secondary voting sites, and any other resources needed. (Alder Bill Galvin)
6. To approve the creation of subcommittees. --Polling Places Subcommittee (Chair--Alder Dorff, members: Clerk Teske, PRF and DPW staff) --Poll Workers, Retention and Recruitment Subcommittee (Co-Chairs--Alder Wery and Susan Smith, members: Terri Racine and Karen Schley) --Early In-Person Absentee Voting Subcommittee, includes expanding participation among underrepresented groups (Co-Chairs--H. Smet and A. Staudinger, members: CoS Jeffreys, Kim Wayte)

7. To refer to staff and subcommittee to identify costs for the upcoming election, including personal protective equipment for poll workers, equipment to facilitate faster tabulation of votes, and other equipment for polling locations, e.g., heaters, fans, access ramps.
8. To approve the creation of an advertising and awareness campaign for early in-person absentee voting and absentee voting, including associated costs.
9. To identify and secure new polling locations, especially larger venues such as Bay Beach Pavilion, Triangle Hill Shelter, Colburn Park Shelter, KI Convention Center, Brown County-owned buildings, Green Bay Area Public School Buildings, Lambeau Atrium or abandoned stores.

U. Committee of the Whole

1. Consideration with possible action on the Proclamation Extending Emergency Declaration and Providing for Temporary Expansion of Licensed Premises Descriptions within the City of Green Bay.
2. Consideration with possible action on resolution declaring a State of Emergency and Ordering a Curfew for the City of Green Bay.

V. Ordinances - First Reading for Adoption

1. General Ordinance No. 16-20
An ordinance creating Section 33.03(5), Green Bay Municipal Code, relating to temporary expansion of licensed premises description.

W. Resolutions.

1. Resolution authorizing conditional-use permit at 2475 Shady Oak Drive.
2. Resolution authorizing conditional use approval at 1207 East Walnut Street.
3. Resolution Adopting the City of Green Bay Records Retention Schedule.
4. Resolution drawing final orders to contractors for June 2, 2020.
5. Initial resolution authorizing the issuance of not to exceed \$3,345,000 general obligation bonds for street improvements.
6. Initial resolution authorizing the issuance of not to exceed \$8,180,000 general obligation bonds for sewerage improvements.
7. Initial resolution authorizing the issuance of not to exceed \$650,000 general obligation bonds for parking lots or other parking facilities.
8. Initial resolution authorizing the issuance of not to exceed \$1,835,000 general obligation bonds for fire engines and other equipment for the Fire Department.
9. Initial resolution authorizing the issuance of not to exceed \$775,000 general obligation bonds for parks and public grounds.

10. Initial resolution authorizing the issuance of not to exceed \$145,000 general obligation bonds for buildings for the housing of machinery and equipment.
11. Initial resolution authorizing the issuance of not to exceed \$620,000 general obligation bonds for rubbish or refuse disposal.
12. Initial resolution authorizing the issuance of not to exceed \$2,250,000 general obligation bonds to provide financial assistance to blight elimination, slum clearance, community development, redevelopment, redevelopment, and urban renewal programs and projects.
13. A resolution authorizing and providing for the issuance of not to exceed \$17,800,000 general obligation corporate purpose bonds; providing for the notification and sale of said bonds; and other related details.
14. A resolution authorizing and directing the publication of notice of the adoption of initial resolutions.
15. An initial resolution authorizing the sale and issuance of general obligation promissory notes; and certain related details.
16. Resolution authorizing a State of Emergency and Ordering a Curfew for the City of Green Bay.

X. Ordinances - First Reading.

1. General Ordinance No. 14-20
An ordinance amending Section 29.21 I, Green Bay Municipal Code, relating to penalties for parking violations.
2. General Ordinance No. 15-20
An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.
3. Zoning Ordinance No. 8-20
An ordinance amending the Planned Unit Development (PUD) Overlay District for building expansion at 1601 North Quincy Street.
4. General Ordinance 13-20
An ordinance creating Section 33.08(7)(i), Green Bay Municipal Code, relating to online ordering and curbside pickup of alcohol beverages.

Y. Referral of Petitions & Communications.

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.