



AGENDA OF THE COMMON COUNCIL

MONDAY, JUNE 29, 2020, 6:00 PM

Virtual Meeting

Public may also view at

www.youtube.com/CityOfGreenBay

A. Zoom Meeting Information

- I. This item contains information and instructions for the Zoom meeting.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

- I. The invocation will be led by Alder Chris Wery, District 8.

E. Approval of Minutes.

- I. Approval of the minutes from the June 2, 2020 Common Council meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

I. New Appointment

Green Bay Plan Commission

Derius Daniels, 115 E. Walnut, #204, Green Bay, 54301

Term to expire: July 1, 2023

Transit Commission

Michael Conley-Kuhagen, 130 Badger Lane, Apt 110, Green Bay, 54303

Term to expire: July 1, 2023

J. Ordinances - Second Reading for Adoption.

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. 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.
4. Zoning Ordinance No. 8-20
An ordinance amending the Planned Unit Development (PUD) Overlay District for building expansion at 1601 North Quincy Street.

K. Report of the Redevelopment Authority (June 9, 2020).

1. To recommend Common Council adopt Resolutions designating the Redevelopment Authority (RDA) to perform all acts necessary for creating, amending, and/or closing Tax Increment District Seven (7), Eight (8), Nine (9), Twelve (12), Fourteen (14), Seventeen (17), Twenty-Four (24), and Twenty-Five (25).
2. To proceed as directed in closed session regarding the Preliminary Concept Plan(s) for the Shipyard at 100 W. Mason Street (Tax Parcel 2-78).

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 (June 10, 2020 AND June 24, 2020).

1. To approve the request by Jack Umentum, 1620 Franz Avenue, to refund \$470 in connection fees for mini-storm sewer connection. (June 10, 2020)
2. To approve the request to include the flood mitigation project for CTH A/Beach Lane in the 2021 Capital Improvement Program and to communicate the City's commitment to completing the project to Brown County (Ald. Dorff). (June 10, 2020)
3. To approve the draft ordinance and guidelines that would permit the installation of parklets in retail and commercial areas (Ald. Johnson). (June 10, 2020)
4. To refer to staff requesting Department of Public Works look into the storm water sewer backups starting from East Shore Circle to California/East Shore Drive (Ald. Lefebvre). (June 10, 2020)
5. To receive and place on file, 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) (Ald. Nicholson). (June 10, 2020)

6. To bring back from the table, and to receive and place on file 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 (tabled at the February 4, 2020 Common Council meeting) (Ald. Steuer). (June 10, 2020)
7. To approve the request by Department of Public Works regarding approval of the annual Compliance Maintenance Annual Report (CMAR), authorize the Mayor and City Clerk to execute the resolution, and authorize the Director of Public Works to submit the report to Wisconsin Department of Natural Resources (WDNR) sanitary sewer collection permit. (June 10, 2020)
8. 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 Larsen Street Bridge over Beaver Dam Creek. (June 10, 2020)
9. To approve the Intergovernmental Agreement between City of Green Bay and Village of Allouez for combined CIPP Liner contract, Sewers 4-20 Basin Repair. (June 10, 2020)
10. To receive and place on file the report of actions taken by Department of Public Works

A. Granting of Licenses

I. Sidewalk Builder

- a. Absolute Concrete LLC
- b. Ramco Construction Services LLC

2. Tree & Brush Trimmer license to A to Z Tree Service LLC.

3. Underground Sprinkler System license to Fox Valley Irrigation, Inc. (June 10, 2020)

11. To approve General Ordinance No. 19-20, an ordinance creating section 9.17, Green Bay Municipal Code, relating to responsible bidder criteria. (June 24, 2020)

12. To approve the report of the Purchasing Manager:

A. To purchase two (2) Utility Vehicles for \$117,326.00 from Bobcat Plus Inc., the lowest responsive, responsible vendor.

B. To purchase two (2) Refuse Trucks for \$529,875.94 from R.N.O.W., Inc., the lowest responsive, responsible vendor.

C. To purchase one (1) Tandem Axle Plow Truck for \$205,796.00 from Packer City International, the lowest responsive, responsible vendor.

D. To purchase two (2) 1-Ton Dump Body, Tailgate Spreader, & V-Plow from Olson Trailer & Body, the lowest responsive, responsible vendor.
(June 24, 2020)

13. To receive and place on file the following contract:

A. SEWERS 4-20 BASIN REPAIR - no bids were received.

To approve the award of the following contract:

B. SIDEWALKS 2020 to the low responsive bidder, Al Dix Concrete, Inc., in the amount of \$242,240.
(June 24, 2020)

14. To approve the request by Department of Public Works to award construction contract SOUTH BAY SHORE DIKE REINFORCEMENT at a staff level and report the award at the next regular meeting of the Improvement and Services Committee. (June 24, 2020)

15. To receive and place on file the report of actions taken by Department of Public Works

A. Granting of Licenses

I. Sidewalk Builder

- a. Delrar, Inc.
- b. Douglas J. Maurer Concrete LLC
- c. Evraets Concrete Const. LLC
- d. N & L Concrete Const. LLP
- e. N.E.W. Concrete
- f. SMA Construction Services

2. Tree & Brush Trimmer for S & D Tree Service.
(June 24, 2020)

M. Report of the Protection & Policy Committee (June 8, 2020 AND June 22, 2020).

1. To approve an application for a "Class B" Combination license for Tristas Lunchbox LLC at 1542 University with a licensed premises as "MAIN FLR, BAR, COOLERS, POOL ROOM, BACK OFFICE, TIKI BAR W/IN OUTDOOR PATIO, OUTDOOR PATIO," with the approval of the proper authorities (Previously licensed as Alisa Marie, LLC). (June 8, 2020)
2. To approve a renewal application for a "Class B" Combination license for Tristas Lunchbox LLC at 1542 University, pending the approval of the original application at the June 2 Common Council meeting and with the approval of the proper authorities. (June 8, 2020).
3. To approve as amended a change of agent at Wisconsin Apple, LLC at 2420 E. Mason St. for the 2019-2020 license year. (June 8, 2020).
4. To approve a 2020-2021 renewal application for a "Class B" Combination license for K Burkel, Inc. at 1007 Tony Canadeo Run with a change in the licensed description to "parking lot patio bar basement coolers" and with the approval of the proper authorities. (June 8, 2020).
5. To approve a 2020-2021 renewal application for a "Class A" Liquor & Class "A" Beer license for Tikapur Petroleum at 2115 Main St. with a change of agent and with the approval of the proper authorities. (June 8, 2020).
6. To approve a change of agent for TNT Holdings, Inc. at 2511 W. Mason St. for the 2019-2020 license year. (June 8, 2020).
7. To approve a 2020-2021 renewal application for a "Class B" Combination license for TNT Holdings, LLC at 2511 W. Mason St., pending the change of agent at the June 29 Common Council meeting and with the approval of the proper authorities. (June 8, 2020).
8. 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). (June 8, 2020).
9. To approve a 2020-2021 renewal application for a Class "A" Beer license for Isaias Alvarez at 2030 E. Mason St. Suite B with a change in licensed description to "Sold out of Beer Cooler, Overstock is stored in walk-in cooler in backroom," with the approval of the proper authorities. (June 8, 2020).
10. To receive and place on file request by Ald. Scannell to appeal to the state to move the election from the first Tuesday of a month to the first Saturday, referred from the Ad Hoc Committee on Elections. (June 8, 2020).
11. To receive and place on file a request by Ald. Kathy Lefebvre to have staff gather and report all businesses in Green Bay that have class A, class B (beer), class B (liquor) and class B combination license. This should include type of business (restaurant, bar, grocery store, gas station, liquor store), name of business and addresses. A map of the locations would be helpful. Report back in July to give staff time to compile the report. (June 8, 2020).
12. To receive and place on file the Liquor Violation Report for June 8, 2020. (June 8, 2020).

13. To approve a 2019-2020 application for a Class "A" Beer license and "Class A" liquor (cider only) by Diana Hernandez Hernandez at 741 Abrams St. Suite 6 with a licensed premises description as "one story sales floor, beer coolers, storage room," with the approval of the proper authorities. (June 22, 2020).
14. To approve a 2020-2021 renewal application for a Class "A" Beer license and "Class A" liquor (cider only) by Diana Hernandez Hernandez at 741 Abrams St. Suite 6, pending the approval of the original application at the June 29 Common Council meeting and with the approval of the proper authorities. (June 22, 2020).
15. To approve a 2019-2020 application for a "Class B" Combination license by Tux 2, Inc. at 1313 S. Broadway with a licensed premise description as "BAR, BACKROOM," with approval of the proper authorities. (June 22, 2020).
16. To approve a 2020-2021 renewal application for a "Class B" Combination license by Tux 2, Inc. at 1313 S. Broadway, pending the approval of the original application at the June 29 Common Council Meeting, with the approval of the proper authorities. (June 22, 2020).
17. To approve a "Class A" Liquor and Class "A" Beer license for Belgium LLC at 2600 Niagara Tr for the 2020-2021 license year with a licensed description as "gas station, beverages stored in coolers and on the shelf," with the approval of the proper authorities. (June 22, 2020).
18. To waive the ordinance requirements for an outdoor licensed premise and approve a recommend waiving the ordinance requiring regarding height and impervious approve an available "Class B" Combination license for the 2020-2021 license year for Off the Rails, LLC at 200 Dousman St. with a premises description as "1st Floor-Main Level Bar, Outdoor Canopy Bar, Locked Liquor Storage Room In Kitchen; Second Floor-Main Bar Area, Large Walk In Beer Cooler Behind Bar Area, Records Kept in Owner's Office on Second Floor," with the approval of the proper authorities. (June 22, 2020).
19. To approve a 2020-2021 renewal application for a "Class B" Combination License for Baebe Zuege, LLC at 1570 Elizabeth St. with a change in the licensed premises description to "kitchen area, store room, bar room, office," with the approval of the proper authorities. (June 22, 2020).
20. Consideration with possible action on a 2020-2021 renewal application for a "Class B" Combination License by Jamrock GB, LLC at 700 Bodart St. with a change in licensed description to "MAIN BAR AREA, STORE RM, 2 BATHRMS, FULL BASEMENT, BEHIND BAR, STORE RM, BASEMENT COOLERS." (June 22, 2020).
21. To approve a 2020-2021 "Class B" Combination License renewal for Phat Headz II at 420 N. Clay St. with a change in license description to "ALCOHOL WILL BE SOLD AND STORED IN THE MAIN BAR AREA. ADDITIONAL INVENTORY IS HELD IN A LOCKED STORAGE ROOM ON THE NORTHEAST SIDE OF THE BUILDING," with the approval of the proper authorities. (June 22, 2020).
22. 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). (June 22, 2020).
23. To receive and place on file the Liquor Violation Report for June 22, 2020. (June 22, 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 (June 22, 2020).

1. To receive and place on file a request from 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.
2. To rezone 1341 Brosig Street from General Commercial (C1) to Varied Density Residential (R3). (Public hearing held 06/22/20)
3. To authorize a Conditional Use Permit (CUP) for a proposed dormitory use in an Office/Residential (OR) district located at 320 South Webster Avenue, subject to compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit. (Public hearing held 06/22/20)

P. Report of the Finance Committee (June 16, 2020).

1. To approve the updated City of Green Bay Procurement Manual.
2. Refer to staff to research other hazard pay policies in response to a request by Ald. Wery to the Finance committee which states: Offer a pay incentive/bonus for poll workers who have worked and will work this year during the Covid-19 situation. 2) Adopt a policy for future hazard pay situations.
3. To refer and place on file a request by Ald. Steuer to the Finance committee which states: To create an Ad-Hoc Committee to look at ways and methods to adjust downward the 2020 City of Green Bay Bonding Schedule and the potential 2021 City of Green Bay budget, with participants from the Green Bay citizenry, Green Bay Alders, and City of Green Bay staff (both administrative and union). This is truly a team effort."
4. To approve the purchase of the ballot folder and envelope opener using grant funds Chief of Staff Celestine Jeffreys discussed in response to the request by the Ad Hoc Committee on Elections for the Finance Committee to consider the purchase of electronic poll books and a DS 450 tabulator and ballot folder package.

To receive and place on file the purchase of electronic poll books and a DS 450 tabulator at this time and to urge staff to consider these items in next year's budget.

5. To approve the purchase of two drop boxes funded by grant money in response to a request by the Ad Hoc Committee on Elections to the Finance Committee to consider funding two to four drop boxes for absentee ballots, to be placed at locations in the City of Green Bay.

6. To approve the Green Bay Electronics Record Program Software License and Service Agreement between the City of Green Bay and Brown County, Wisconsin.

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7. To approve the Distribution Agreement between the City of Green Bay and John Rousseau as sole member of Global Horizons, LLC.

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Q. Report of the Park Committee (June 10, 2020 AND June 24, 2020).

1. To refer to staff to research grant opportunities to help control the invasive plants at the Wildlife Sanctuary.
2. To table the beach project at Bay Beach Amusement Park until 100% of the \$1 million fundraising goal and 80% of the \$1 million grant goal has been met. Motion Failed 2-2. Referred to City Council with no recommendation.
3. To approve the request by Ald. Lynn Gerlach to rename Gagnon Park, “Olde Preble Neighborhood Park”, and to name the little league field “Joseph F. Gagnon Jr.” field.
4. To direct staff to open the recreation aquatic facilities, youth sports leagues and youth camps per the 2020 City of Green Bay Parks COVID-19 Reopening Plan that was presented at the May 27th Park Committee Meeting.
5. To approve a utility easement with Wisconsin Independent Network (WIN) on behalf of the Green Bay Packers for the installation of a fiber optic line at John Muir Park.
6. To approve increasing the launch fees at the Metro Boat Launch on January 1, 2021 to \$60 for a seasonal pass, \$50 for a senior pass, \$6 for a daily pass, and \$75 for a commercial pass, contingent upon DePere, Wrightstown and Brown County adopting the same fee increase.

R. Report of the Personnel Committee (June 16, 2020).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Legal Assistant (Claims) - Law
 - b. Captain - Police
 - c. Sergeant - Police
2. To approve as amended Chapter 23 FMLA, Section 2 to allow Emergency First Responders Paid Sick Leave to extend through September 30, 2020.

S. Report of the Traffic, Bicycle, and Pedestrian Commission (June 15, 2020).

1. 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.
2. 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.
3. 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.
4. 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.
5. 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.
6. 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.

T. Ad Hoc Committee on Elections (May 28, June 4, June 11 AND June 18 2020).

1. To approve the locations that have agreed to the August and November elections (May 28).
2. To receive and place on file identifying voters' responsibilities and the clerk's office sphere of control (May 28).
3. To approve a letter to the Green Bay Area Public School Board formally requesting the board to add an agenda item which would consider the use of gyms at East, West, Southwest and Preble High Schools as polling locations, for this pandemic election year (June 4).
4. To approve the purchase of a ballot folder, DS 450 tabulator and electronic poll books, and refer to the Finance Committee for their consideration (June 4).
5. To approve purchase of PPE for poll workers, as long as costs are reasonable and the pandemic has not abated, and to approve mandating poll workers to wear masks (June 4).
6. To approve an advertising campaign for early in-person absentee voting and absentee voting (June 4).
7. To approve a social media campaign to advertise early in-person absentee voting and absentee voting (June 4).
8. To approve maintaining past practice for the number of early in-person absentee polling locations in the City of Green Bay (June 4).
9. To deny creating drive through voting, either for election day and/or for early in-person absentee voting in August and/or November (June 11).

10. To receive and place on file the updated number and list of poll workers--100 (June 11).
11. To approve a request to the Finance Committee to fund two to four drop boxes (June 11).
12. To approve the updated list of polling locations, both new and current, including a summary of efforts to secure additional polling locations (June 18).
13. To receive and place on file city's WEC assessment of new polling locations (June 18).
14. To approve installing four drop boxes for mail-in absentee ballots (June 18).
15. To approve scheduling the next two meetings for July 9 and July 23, 2020 (June 18).
16. To approve a calendar of deadlines and important dates for the upcoming August and November elections (June 18).

U. Receive and Place on File.

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

V. Committee of the Whole

1. Consideration with possible action on the resolution extending the State of Emergency for the City of Green Bay COVID-19 response.
2. Consideration with possible action on General Ordinance No. 20-20, repealing and recreating GBMC section 33.03(5) relating to temporary expansion of premises.
3. Update with possible action on the status of the 2020 City of Green Bay budget, including impacts and changes caused by the COVID-19 pandemic.

W. Resolutions.

1. Resolution approving the Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Annual Report.
2. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for an allocation amendment, affordable housing extension, and dissolution of Tax Increment District (TID) Number Seven (7), Ashland Avenue and Lombardi Avenue corridors.
3. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for an allocation amendment, affordable housing extension, and dissolution of Tax Increment District (TID) Number Eight (8), Henry and Morrow Streets.
4. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the amendment and dissolution of Tax Increment District (TID) Number Nine (9), State Highway 54/57 Business Park.
5. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for an allocation amendment, affordable housing extension, and dissolution of Tax Increment District (TID) Number Twelve (12), I-43 commercial development.

6. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the amendment of Tax Increment District (TID) Number Fourteen (14), the Rail Yard.
7. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the amendment and dissolution of Tax Increment District (TID) Number Seventeen (17), 900 Block North Broadway.
8. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the creation of Tax Increment District (TID) Number Twenty-Four (24), Adams Chicago.
9. Resolution designating the Redevelopment Authority as agent of the City of Green Bay for the creation of Tax Increment District (TID) Number Twenty-Five (25), Monroe Cherry.
10. Resolution drawing final orders to contractors for June 29, 2020.
11. Resolution authorizing conditional-use approval at 320 South Webster Avenue.
12. Resolution authorizing relocation of polling places for Wards 6, 7, 9, 13 thru 17, 20, 25, 28 thru 31, 34, 36, 37, 39 thru 43, and 45 thru 47.
13. A Resolution Authorizing and Providing for the Sale and Issuance of \$15,550,000 General Obligation Corporate Purpose Bonds, Series 2020A, and All Related Details.
14. A Resolution Authorizing and Providing for the Sale and Issuance of \$2,250,000 Taxable General Obligation Community Development Bonds, Series 2020B, and All Related Details.
15. A Resolution Authorizing and Providing for the Sale and Issuance of \$5,520,000 General Obligation Promissory Notes, Series 2020C, and All Related Details.
16. A resolution extending the State of Emergency for the City of Green Bay COVID-19 response.

X. Ordinances - First Reading for Adoption

1. General Ordinance No. 18-20
An ordinance creating Section 6.158, Green Bay Municipal Code, relating to parklet permits.
2. General Ordinance No. 20-20
An ordinance repealing and recreating GBMC section 33.03(5) relating to temporary expansion of premises.

Y. Ordinances - First Reading.

1. General Ordinance No. 19-20
An ordinance creating section 9.17, Green Bay Municipal Code, relating to responsible bidder criteria.
2. General Ordinance No. 21-20
An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.

3. Zoning Ordinance No. 09-20
An ordinance rezoning property located at 1341 Brosig Street from General Commercial (C1) District to Varied Density Residential (R3) District.

Z. Referral of Petitions & Communications.

1. A request by Ald. Barbara Dorff to the Parks Committee which reads: "To consider putting on a Park in the Bay Highlands area as requested by residents. Here are two possible suggestions. The city owns parcel # 21-242-3 on Wolverine Trail. It's not an extremely deep lot but it's over 46,000 square feet. Or there is land to the east of Kwik Trip that is in Kwik Trips name that is sitting empty but that might cost more to purchase this land."
2. A request by Ald. Barbara Dorff to the Plan Commission to estimate potential costs and benefits of proposed Grandview development.

AA. 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.