



AGENDA OF THE COMMON COUNCIL

TUESDAY, SEPTEMBER 15, 2020, 6:00 PM

**This is a virtual Zoom meeting.
Please see information in the agenda.**

A. Zoom Meeting Information.

- I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

- I. The invocation will be led by Alder John VanderLeest, District 11.

E. Approval of Minutes.

- I. Approval of the clarification to the minutes from the August 18, 2020 Common Council Meeting.
2. Approval of the minutes from the September 4, 2020 Common Council Meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

I. **Re-appointments:**

Landmarks Commission

Ian Griffiths, 1023 S. Van Buren Street, Green Bay, 54301

Term to expire: September 1, 2023

David Siegel, 144 Rose Lane, Green Bay, 54302

Term to expire: September 1, 2023

Sustainability Commission

Ned Dorff, 1321 Emilie Street, Green Bay, 54301

Term to expire: September 1, 2023

J. **Ordinances - Second Reading for Adoption.**

1. Zoning Ordinance No. 10-20

An ordinance amending planned unit development ZO 12-11 Zoning certain lands located in the 900 and 1000 blocks of Lomardi Avenue and Tony Canadeo Run.

2. General Ordinance No. 32-20

An ordinance creating Section 13-1714-5, Green Bay Municipal Code, relating to game day parking.

3. General Ordinance No. 31-20

An ordinance amending Section 13-522(a), Green Bay Municipal Code, relating to permitted temporary uses and structures.

4. General Ordinance No. 30-20

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

5. General Ordinance No. 23-20

An ordinance amending Section 21.09, Green Bay Municipal Code, Relating to Cross-Connection Control Program.

K. **Report of the Finance Committee (September 8, 2020).**

1. To approve a 2021 leasing program with Enterprise Fleet Management for a portion of the city's support vehicle fleet.

2. To receive and place on file an update on the status of the 2020 City of Green Bay budget, including impacts and changes caused by the COVID-19 pandemic.

L. **Report of the Redevelopment Authority. (August 25, 2020)**

1. To approve 12 months of deferred payments and interest on the RDA-TIF loan that was made to the Quality Inn & Suites at 321 S. Washington Street (Parcel 13-39).

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.

M. Report of the Improvement & Services Committee (September 9, 2020).

1. To deny the request by Bryan Hoff to appeal the nuisance, litter and solid waste materials invoice of \$411.89 at 1019 Velp Avenue.
2. To approve the request by Dan Schmidt for an exemption to the provisions of Section 9.41 (1) (d), Green Bay Municipal Code, regarding repayment of deferred special assessments on Parcel 21-6668-55-1 and have Developer pay \$11,604.24.
3. To approve the request by Kapla Enterprises LLC for permission to employ City trash and recycling tipper carts at an apartment complex located at 1747-1749 Oakdale Avenue allowing 8 garbage carts and 6 recycling carts.
4. To approve the request by the residents of the Eaton Heights Subdivision for a sidewalk study on the east side of N. Huron Road from Humboldt Road to the south STH 54/57 Interchange. (Ald. Dorff)
5. To hold the request to rescind or reduce the long grass/weed compliance cutting charge of \$178.30 on Invoice 133126 for Rexford Buxton at 311 N. Oakland Avenue. (Ald. Johnson)
6. To refer back to Department of Public Works staff to present to the Improvement and Services Committee a few options for more effective downtown snow bank management. It's requested that examples be provided from the 10 largest municipalities in the state. (Alds. Johnson and Scannell)
7. To refer to Park Committee to look at the layout plan of the Green Bay Metro Boat Launch to see if there are potential renovations/updates to enhance potential renovations/updates to enhance efficiencies of the facility. Also, to take a look at Brown County boat launch facelift including the potential vacant Eagles Nest location on Nicolet Drive, as to how they may affect or enhance the Green Bay Metro Boat Launch locations. (Ald. Steuer)
8. To refer to Plan Commission to review Zoning Code 13.541 pertaining to "fence location and heights" in order to seek updates on revisions to increase the efficiency of the ordinance. (Ald. Steuer)
9. To approve the revised policy as read for reimbursement to property owners who repair tree-damaged sidewalk. (Ald. Wery)
10. To approve the request by Matthew Johnson for additional compensation related to replacement of tree-damaged sidewalk at 1420 Frank Street and granting additional compensation up to \$7.75 per square foot in accordance with new policy. (Ald. Wery)

11. To approve the request by Department of Public Works to award a Professional Engineering Service Contract to McMahon Associates, Inc. for Hydrologic / Hydraulic Analysis for Storm Basin 342 & 342A (Mason Street to Timberland Drive, Sandstone Place to Crestwood Drive) to investigate potential high water complaints during intense rain events around LaCount Creek (Parkway), Shepherds Path, Sorenson Drive and East Sorenson Drive in the amount of \$33,400.
12. To approve the request by Department of Public Works to award a Professional Engineering Service Contract to McMahon Associates, Inc. for Hydrologic / Hydraulic Analysis for Storm Basin 581 including all subbasins, with specific emphasis to look at the high water issues during intense rain events along East Shore Circle, East Shore Drive from Irwin Avenue to Danz Avenue, and Irwin Avenue adjacent to Bay Beach Amusement Park in the amount of \$79,700.
13. To approve the request by Department of Public Works to award a Professional Engineering Service Contract to Collins Engineers, Inc. for waterfront modifications for Leicht Park to investigate and complete preliminary design of fender and mooring systems for cruise ship docking in the amount of \$26,200.
14. To approve the request by Department of Public Works to award a Professional Engineering Service Contract to Walker Consultants for the analysis of post-tension structural members at Pine Street Ramp and design of repairs in the amount of \$22,085.
15. To approve the request by Department of Public Works to award the 2020 contract for chemical root treatment to Duke's Root Control, Inc. in the amount of \$47,411.31 with 4 annual renewals.
16. To approve ratification of the Agreement Between Green Bay Packaging Inc. and the City of Green Bay regarding the Transfer of TSS Waste Load Obligations Under the Fox River Total Maximum Daily Load.
17. To approve the Tripartite Agreement between New Water, the City of Green Bay, and Green Bay Packaging regarding discharge of pretreated process wastewater from the new paper mill to NEW Water's mill interceptor.
18. To approve the award of the following contracts:
 - A. MONROE AVENUE RETAINING WALL to the low responsive bidder, Highway Landscapers, Inc., in the amount of \$46,369.
 - B. RFB #3251 GREEN BAY METRO EXTERIOR SIGN REPLACEMENT referred to Transit Commission.
19. To receive and place on file the award of the following contracts:
 - A. SEWERS 7-20 MINI SEWERS to the low responsive bidder, Kip Gulseth Construction Co., Inc., in the amount of \$157,620.
 - B. SEWERS 8-20 FINGER ROAD SANITARY SEWER to Advance Construction, Inc., in the amount of \$387,403.49.

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

A. Granting of Licenses

I. Sidewalk Builder

- a. Al Dix Concrete LLC
- b. Concrete Solutions, Inc.

N. Report of the Protection & Policy Committee (September 3, 2020).

1. To hold a communication from Ald. Dorff to research and create a fair housing ordinance for the City of Green Bay, previously discussed at the July 8, 2019, July 13, 2020, & August 10, 2020 Protection & Policy meetings and to re-notice this item to read a "a communication from Ald. Barbara Dorff to research and create a equal rights ordinance for the City of Green Bay," previously discussed at the July 8, 2019, July 13, 2020, & August 10, 2020 Protection & Policy meetings.
2. To approve an appeal by Branden Neidl regarding the denial of his operator's license.
3. To recommend the Council waive the ordinance requirements for an outdoor premises and to approve an application for an available "Class B" Combination license for Sliced on Main, LLC at 1238 Main St. with licensed premises description as "1800 sq ft building, kitchen, 2 bathrooms, walk-in cooler, large bar room, small patio," with the approval proper authorities. (Previously licensed as Main St. Dreams during the 2019-2020 license year).
4. To amend a request by Alderman Wery to approve a resolution in support of the Green Bay Police Department and to strike from the last paragraph " the innocent" and replace with "protecting all", add a statement that the police protect the constitutional rights rights of the community and to make appropriate grammatical changes.
5. To receive and place on file The Liquor Violation Report for September 3, 2020.

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

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

P. Report of the Plan Commission. (August 31, 2020)

1. To deny the amendment of the Comprehensive Plan for the property located at 215 Elizabeth Street from Medium Density Retail, Office or Housing (MIROH) to Commercial (C). (Public hearing held 08/31/20)
2. To rezone 1748 Main Street from General Commercial (C1) to Highway Commercial (C2). (Public hearing held 08/31/20)
3. To postpone the request to authorize a Conditional Use Permit (CUP) for Material Recovery Facility & Automobile Salvage Operation, at 1156 Velp Avenue until the next scheduled Plan Commission meeting to gather additional information for clarification of the request. (Public hearing held 08/31/20)

Q. Report of the Personnel Committee (September 8, 2020).

- I. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Forestry Worker I - Parks, Recreation & Forestry
 - b. Real Estate Specialist - Economic Development
2. No recommendation to award a 3 year contract for crossing guard services to All City Management Services, Inc. the highest scoring proposer of RFP #3262 for the sum of \$1,314,672.
3. To approve Health, Dental, Vision, Life and Disability benefits starting on January 1, 2021.
4. To approve the extension of the First Emergency Responder FFCRA leave to November 6, 2020 to coincide with the reimbursement from the Routes to Recovery: Local Government Aid Grants Program.

R. Report of the Public Arts Commission. (August 26, 2020)

- I. To select Concept B for the Danz Park artistic seating project, with the modification that two (2) backless benches be created.

S. Receive and Place on File.

- I. Building Permit Report for August 2020.
2. The Municipal Court Report for August 2020.

T. Resolutions.

- I. Resolution authorizing relocation of polling places for Wards 6, 7, 9, 14, 22, 23, 25, 36, 37, 39, and 40.
2. Resolution drawing final orders to contractors for September 15, 2020.
3. Resolution in support of the Green Bay Police Department.

U. Ordinances - First Reading.

- I. Zoning Ordinance No. 12-20
An Ordinance rezoning property located at 1748 Main Street from General Commercial (C1) to Highway Commercial (C2) District.

V. Referral of Petitions & Communications.

- I. A request by Ald. Brian Johnson For consideration and possible action to initiate negotiation on the purchase of 2350 E Mason Street a/k/a East Town Mall.
<https://founders3.com/property/unique-redevelopment-opportunity/>

W. 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.