MINUTES 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.

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

B. ROLL CALL.

Present: Chris Wery, John VanderLeest, Mark Steuer, Veronica Corpus-Dax, Lynn Gerlach, Barbara Dorff, Bill Galvin, Craig Stevens, Randy Scannell, Kathy Lefebvre, Brian Johnson; Excused: Jesse Brunette

C. PLEDGE OF ALLEGIANCE.

D. INVOCATION.

The invocation was led by Alder John VanderLeest, District 11.

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

E. APPROVAL OF MINUTES.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to approve. Motion carried.

1. 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.

Moved by Ald. John VanderLeest, seconded by Ald. Veronica Corpus-Dax to approve. Motion carried.

G. REPORT BY THE MAYOR.

H. ANNOUNCEMENTS.

I. APPOINTMENTS.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to confirm the reappointments. Motion carried.

1. **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.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to suspend the rules and take up Items 1, 3, 4 and 5 with a roll call vote. Motion carried. A scrivener's error was noted in Zoning Ordinance 1 with the misspelling of Lombardi.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Ordinances 1, 3, 4 and 5. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach

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.

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Barbara Dorff to amend Item 2 to change all references of Section 13-1714-5 to 13-1716-5 in the ordinance. Motion carried.

Moved by Ald. Kathy Lefebvre, seconded by Ald. Barbara Dorff to approve Item 2 as amended. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach

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).

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Barbara Dorff to approve. Motion carried.

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)

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve. Motion carried.

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).

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to approve with the exception of Items 1 and 7. Motion carried.

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.

Moved by Ald. Barbara Dorff, seconded by Ald. Mark Steuer to approve Item 1.
Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to refer Item 1 back to the Improvement and Services Committee. Motion carried.

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)

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item 7.
Moved by Ald. Mark Steuer, seconded by Ald. Veronica Corpus-Dax to amend Item 7 to remove "potential renovations/updates to enhance." Motion carried.
Moved by Ald. Barbara Dorff, seconded by Ald. Mark Steuer to approve Item 7 as amended. Motion carried.

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

1. Sidewalk Builder

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

N. REPORT OF THE PROTECTION & POLICY COMMITTEE (SEPTEMBER 3, 2020).

Moved by Ald. Craig Stevens, seconded by Ald. Kathy Lefebvre to approve with the exception of Item 4. Motion carried.

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.

Moved by Ald. Randy Scannell, seconded by Ald. Kathy Lefebvre to approve Item 4.
Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to amend Item 4. Motion carried.
Revised Resolution:
BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:
RESOLUTION IN SUPPORT OF THE GREEN BAY POLICE DEPARTMENT
September 15, 2020
BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:
WHEREAS, the Green Bay Police Department has made and continues to make important changes in policy and policing continues to work proactively to sustain trust and legitimacy with Green Bay's residents, including:
• Engaging with the community, including having GBPD leaders listen to residents, give them a voice to be heard, and provide structured platforms to bring forth change; Engaging with and listening to the community, giving them a voice and a platform to suggest change; • Being Performing as a regional leaders leader in community crisis intervention training (CCIT), with more than 60 GBPD officers trained in CCIT; • Maintaining an open door open-door policy for the community, including a yearly 10week Citizen's Academy and Teen Police Academy; • Establishing the region's first Behavioral Health Unit, consisting of sworn officers and a County social worker, in the region; • Embracing Community Policing at all levels; Demonstrating its commitment to safe, welcoming neighborhoods

through Community Policing; • Never authorizing nor training officers in the use of chokeholds except in life-or-death situations; • Focusing on hiring diversity, striving Implementing hiring policies that strive to match the demographics of the department with the demographics of the City; • Emphasizing de-escalation and non-escalation training for all officers; • Requiring Demonstrating a respect for human dignity by requiring implicit bias training and ethics training for officers and supervisors; • Providing ethics training focused on human dignity; • Maintaining the accountability of officers at all levels, including removal from office for misconduct; • Removing officers who exhibit racial bias, dishonesty and excessive force from their positions; and Having in place a policy that holds officers at all levels accountable for misconduct, racial bias, dishonesty and use of excessive force; and

WHEREAS, we recognize that an essential value of a policing entity is to ensure safe exercise of the democratic rights of those who live and work in the community; and

WHEREAS, we recognize and honor the selfless and heroic service provided by the men and women of the Green Bay Police Department; and

WHEREAS, we rely on law enforcement officers to keep our neighborhoods safe, enforce our laws, and respond in times of crisis; and

WHEREAS, every day law enforcement officers face the threat of violence and danger and routinely put their lives in jeopardy to defend others, potentially resulting in injury, disability or even death; and

WHEREAS, law enforcement officers protect the constitutional rights of all members of the community; and

WHEREAS, these men and women by their distinctive service and dedicated efforts as law enforcement officers have earned our highest respect and deepest gratitude;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Green Bay, Wisconsin, reiterates its continuing support and recognizes the selfless and heroic service of law enforcement officers of the Green Bay Police Department and their invaluable contributions and innovations in upholding justice, enforcing the rule of law, and respecting and protecting all.

Adopted

Approved

Mayor

Clerk

Moved by Ald. Chris Wery, seconded by Ald. Veroncia Corpus-Dax to approve Item 4 as amended. Motion carried.

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.

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Craig Stevens to approve. Motion carried.

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

P. REPORT OF THE PLAN COMMISSION. (AUGUST 31, 2020)

Moved by Ald. Randy Scannell, seconded by Ald. Veronica Corpus-Dax to approve with the exception of Item 1. Motion carried.

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)

Moved by Ald. Randy Scannell, seconded by Ald. Mark Steuer to approve Item 1.
Moved by Ald. Craig Stevens, seconded by Ald. Veronica Corpus-Dax to refer Item 1 back to the Plan Commission. Motion carried.

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).

Moved by Ald. Veronica Corpus-Dax, seconded by Ald. Craig Stevens to approve with the exception to Item 2. Motion carried.

1. 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.

Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to approve Item 2.
Moved by Ald. Randy Scannell, seconded by Ald. Barbara Dorff to amend Item 2 to award contract. Motion carried.

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)

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve. Motion carried.

1. 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.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve. Motion carried.

1. Building Permit Report for August 2020.

2. The Municipal Court Report for August 2020.

T. RESOLUTIONS.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to suspend the rules to take Resolutions 1 through 3 together with one roll call vote. Motion carried.
Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to adopt Resolutions 1 and 2 and Resolution 3 as amended. Motion carried.
Yes- Barbara Dorff, Bill Galvin, Brian Johnson, Chris Wery, Craig Stevens, John VanderLeest, Mark Steuer, Randy Scannell, Veronica Corpus-Dax, Kathy Lefebvre, Lynn Gerlach

1. 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.

Moved by Ald. Barbara Dorff, seconded by Ald. Randy Scannell to advance Item 1. Motion carried.

1. 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.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

A request by Ald. Barbara Dorff to the Mayor's Office which states: "Due to concerns from citizens regarding recent social media comments made and actions taken, by city elected officials, and my belief that members of city council may not be well informed as to current best practice regarding social media, I am requesting a mandatory training for all alders and other elected officials, possibly held during a city council meeting, clearly delineating what is and is not appropriate use of social media by an elected official."

A request by Ald. Mark Steuer to the Law Department to review and update the Zoning Ordinance with respect to sign sizes, campaign or other, on residential properties in Green Bay.

A request by Ald. Mark Steuer to the Finance Committee which states: "There is a projected shortfall of 550K in the City of Green Bay's 2020 Budget; One possible reduction would be to look at savings that could be realized by combining the functions of the various City garages.

A request by Ald. Bill Galvin to the Bicycle, Pedestrian and Traffic Committee to change current parking restrictions for the 600 blk of S. Irwin to allow unlimited parking during the day.

A request by Ald. Bill Galvin to the Park Committee to establish schedule and system to open all park bathrooms by 8 am every day and close them 8 pm every night.

A request by Ald. Bill Galvin to the Park Committee to study and develop plans to reopen the East River trails within the city limits on both sides of the East River.

1. 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.

Moved by Ald. Randy Scannell, seconded by Ald. John VanderLeest to adjourn at 7:05 p.m. Motion carried.

Kris A. Teske
Green Bay City Clerk

These minutes in their entirety, are available in the City Clerk's Office and on the City website at greenbaywi.gov

VERBATIM MINUTES

- I will call to order the meeting of the Common Council for Tuesday, September 15th, 2020. Clerk?

- [Kris] 11 are present, Your Honor, with Alder Brunette absent.

- Very good. Thank you. We'll all now rise for the Pledge of Allegiance and remain standing for the Invocation that will be led by Alder John Vander Leest.

- [All] I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

- Mayor, I'll start that invocation then?

- [Eric] Sounds great.

- Lord, I ask your blessing for each employee that works for the City of Green Bay. Each job and person is important to the welfare of the. City of. Lord, bless each employee. I'd also like to read from Proverbs 9, verse nine and 10. "Instruct a wise man and he will be wiser still. "Teach a righteous man and he will learn more. "The fear of the Lord is the beginning of wisdom "and the knowledge of the Holy One is understanding." Thank you.

- Thank you, Alder. I'll now entertain. Of the September 4th, 2020 meeting.

- Move to approve.

- Second.

- A motion by Alder Dorff, seconded by Alder Corpus-Dax. Any corrections? Seeing no requests, all in favor, please signify by saying aye?

- [All] Aye.

- Nay? The minutes have been approved. Approval of the agenda.

- So moved.

- Motion to approve.

- Second.

- Motion made by Alder Vander Leest, seconded by Alder Corpus-Dax. Any changes to make here? Seeing no requests, all in favor please signify by saying aye?

- [All] Aye.

- Opposed, nay?

- Mayor? Just a point of order on the approval of minutes. Did we also have to take up the clarification on the August 18th minutes?

- No, we passed those at the September 4th meeting.

- Okay. I know, but there's, at least in the agenda I'm looking at, it says approval of the clarification of the minutes.

- Yeah. I'm not aware of that. I believe we addressed that at the September 4th meeting. Attorney Chavez?

- [Vanessa] So long as they were already approved, there's no need to do it a second time. The clarifications would have been done as part of the approval process.

- Okay. Very good. Thank you.

- Okay. Thanks, Alder. All right, so--

- [Kris] Can I, I'm sorry, Mayor. Can I clarify? We amended the minutes, so don't we have to approve them then? 'Cause there was a correction? I just want to get the minutes right, that's all.

- [Vanessa] Were they approved as amended?

- [Kris] No.

- So is this--

- [Vanessa] So no action was taken last time?

- [Kris] From my understanding, the mayor just said "We'll make note of that." So then I, the Clerk's Office went back and made the correction to show that Alder Johnson didn't have a connection at the time, 'cause he wanted to show that he was voting no to that item, and he didn't have a connection. So he wanted it in the minutes to show. So we did make a correction. In prior we would always approve.

- Okay. So maybe the appropriate motion is to approve the August 18th minutes as corrected and the September 4th minutes.

- So moved.

- Motion made by Alder Scannell.

- Second.

- Second.

- Seconded by Alder Johnson. Any other comments? All in favor signify by saying aye?

- [All] Aye.

- Nay? The ayes have it. Now we are on to Report by the Mayor. Just a few thoughts tonight. We are kind of in the home stretch of the Presidential Election here, just seven weeks out. And I think there, a lot of attention is being devoted to that race. Obviously tensions are running a bit high in the community. And just want to encourage everyone, those who are listening of course in the community, but most importantly, myself and the alders, to just maintain as much decorum and respect as possible, both within the context of this meeting, and whenever we are communicating publicly. I think there are a lot of forces in our politics that are kind of trying to pull us apart. And I think it's really important for us to be able to come together in a formal setting in these meetings, but also in the community and exchange our views. While they might be differing, exchange our views in a way that's respectful of one another and respectful of the. For issues before us. So I know we're gonna have an opportunity to do that tonight, as we always do. Maybe exchange some differing views, and to do so in a way that respects everyone involved. And again, would just encourage us to pay special attention to the importance of that in the weeks ahead and beyond. So that's really to touch on tonight in my report. So that is concluded. Onto Announcements.

- I have one. Or Alder Galvin has one.

- Go ahead, Alder Dorff.

- Thank you. My announcement tonight will be about the Police Department. I support many groups and initiatives that make our community a better place to live for all. Tonight I have an announcement to read regarding my support for our Green Bay Police Department. As Vice President of City Council, I extend my personal and professional gratitude to the men and women of the Green Bay Police Department. Whether you serve at the front desk, do behind the scenes duties, drive a patrol car, or work in a supervisory position, it is important that you know that I support the good work you do here in the City of Green Bay. I worked closely with the school

resource officers for the Green Bay Area Public School District for 12 years, and with the officers who dealt directly with child abuse, in all its forms. I've always been impressed with the empathy shown toward the children of this community. During this COVID crisis, these officers continue to nurture the relationships that students and families have with law enforcement. They ensure that students have the means to continue to get an education, and do their best to protect them, whether at school, at home, or out in the community. In the past months, law enforcement officers have undergone, and likely will continue to undergo, intense scrutiny. Some have been subject to harsh criticism. What is often lost is that members of the Green Bay Police Department are members of our community. They are parents at sporting events and neighbors you see walking their dogs. They are Packers, Bucks, and Brewers fans. Some enjoy a good book on their off day. Some walk the farmer's market, while others might try the Fox River out for some walleye. Most of them have established roots in and around our community and. Family on their off time. One thing they all have in common is that they all dedicated themselves to serve and to protect. They promised to put themselves in harm's way and respond to crisis, big and small. They agree to work on holidays, birthdays, and Packer Sundays. Municipality, we fund the Police Department and employ police officers as part of our social contract. Green Bay, like many other municipalities, has already asked the police to do more with less, a difficult task they are proudly accomplishing. When police officers are only viewed through a social media lens, they can be seen as government soldiers, incapable of human emotion, making it easier to denounce the police. Social media has catapulted us into a new era of quick judgements regarding police and public interactions. Captivating images on video highlight very specific interactions between police and the public and are often a brief dramatic part of the incident. Opinions are quickly formed with limited facts. Viewpoints are entrenched and argued around the world. I want you to know, Green Bay Police Department, that you have my trust in your ability to make good decisions and perform appropriate action. Finance Committee. I am pledging to the Green Bay Police Department that I will never support defunding our Department. I will do everything I can to ensure you get the equipment and training you need to keep you safe, to help you perform this most difficult job, a job that you've chosen as your life's career, a job that very few are willing to do. I want to especially commend the protection, support, and guidance you've shown to people exercising their right to peacefully assemble here in Green Bay. I applaud your courage as you serve on the front lines during the COVID-19 pandemic, risking your health and wellbeing to serve this community. I want to thank now the people I reached out to for input and ideas before writing, and while writing, this announcement. These include a school resource officer, the president of the Green Bay Professional Police Association, and a police captain. I'm proud of our Police Department, and the courage, dedication, and professionalism of its members. In closing, I would encourage the public to also show your support to the Green Bay police officers, with a smile, a wave, and a thank you, whenever the occasion arises. Thank you for letting me read this announcement.

- Thank you, Alder Dorff. Alder Galvin?

- Thank you, Your Honor. I also have a statement I want to read. And if you'd just indulge me for a few minutes. As most of you know, I was a police officer for the City of Green Bay for almost 35 years. Like many professions, police officers are a group unto themselves. They live a profession where everything they do, including in some cases with only a split second to make a decision, to second guess, debate it, critique it, and review it. This is done by their supervisors, lawyers, judges, juries, and law enforcement instructors. They expect this as it is part of the job. They're also used to people they deal with, including those persons, family, and friends, making judgements, and usually expressing them while the call is still ongoing. How police do their jobs should be scrutinized to learn

what works and does not work, to develop best practices and implement them. And if an officer break the rules or laws, to deal with them and stop that behavior. Where they don't expect to get criticized from without cause is from the very people who are their bosses. They know if they do wrong, they will be held accountable by their police supervisors and those government officials who oversee their employment. But when politicians make judgements about incidents based solely on information they view from the news, whether those incidents took place here or elsewhere, our police officers are left wondering just how much support they have. Speaking only for the Green Bay Police Department, I can say over my 35 years with the department, we have made large strides to have an officer who is better prepared to deal with the many different situations they have to deal with in a humane. Manner that respects everyone they deal with. I served under seven different chiefs over my career. Every one of them raised the standards of hiring, accountability, training, and discipline. During the hiring process, since I was hired, they now have lie detector tests, psychological tests, ethics testing, and extensive background checks. And even once they're hired, they have instituted a mini police academy to give the recruit more training before they start training on the road. When they're on the road, they go through a several months long field training program where they're assigned to one officer at a time and every call they go on is reviewed and scrutinized. And a police supervisor reviews that work on a weekly basis. Even with the extensive background checks and hiring process, this FTO process still weeds out several of the recruits and they're let go. Our department has developed a policy and procedure manual that is being continuously updated to reflect new industry standards and research findings that dictate how everyone we deal with is treated, from the victim to the suspect. And our officers know they will be held accountable to those standards. Our training has changed so much that it's almost unrecognizable to what I had when I started on the job. The emphasis now is on decision-making, escalation and deescalation of use of force, verbal skills, how to deal with individuals suffering from mental health issues, sexual assault, domestic abuse, overdoses, and many other factors that affect our community. They're entrusted to recognize those at risk and get them directed to the best help for them. Over my career, our department has tried several different types of policing to better help the people in our community. We've had team policing, district policing, community oriented policing. And during that time, our department developed relationships with several minority group that have been in effect for over two decades and have helped foster a mutual understanding and respect for each other. So when politicians view a 15 to 20 second news video depicting an officer's use of force, and then publicly making a statement saying, they will wait for the investigation to be completed before judging, but in the same breath, go on to say, there is a problem with systemic bias or racism in our departments, and something must be done to stop the unjustified use of force by police, are they really withholding judgment? I've had several conversations recently with officers from different departments in our county. They tell me they are used to those who dislike and hate police voicing that sentiment. But that comments of those who are supposed to be representing them, basically accusing them of wrongdoing by association, without even waiting for investigations to be complete, completely let them down. I urge all of you, before you make comments, remember, everyone is innocent until proven guilty. Wait till the investigation is complete. Ignore what the suspect's lawyer or the officer's union says. They weren't there. They're not conducting the investigation. I also want to say, when it comes to armed persons showing up at these incidents of unrest lately, while I understand it is their right and I respect and encourage people to protect themselves and their property, I've never met an officer who welcomed the presence of armed individuals. Unknown individuals, heavily armed, do nothing but raise the tension level of these incidents. But both sides, now having their own militia showing up is very much like an arms race and will only make a bad situation much worse for everyone, including law enforcement. As politicians representing our constituency, our job is to try and support our citizens, have the resources needed in place to deal with every conceivable situation,

to mitigate the loss of life and property. By doing that, we're able to help calm and reassure everyone in our community. Thank you.

- Thanks, Alder. Any other announcements?

- [Kathy] Mayor?

- Go ahead, Alder Lefebvre.

- [Kathy] I have an announcement.

- Yes, go ahead.

- [Kathy] And before I do the announcement, I just want to say amen to Alder Dorff and Alder Galvin. They expressed very well what I feel also, and I thank them for that. But my announcement is for the 7th Annual State of the Bay. This time it's going to be a virtual event. It is September 29th, Tuesday. It's the Fox River and Green Bay area of concerns to the DNR. Opening remarks are gonna be from Congressman Mike Gallagher and Senator Tammy Baldwin. I have contacts here, but I'll send this information, I just got it late, I'll send this information to Kris Teske and she can put it out to all the alders.

- Sounds great. Thanks, Alder.

- [Kathy] Okay. Thank you very much. Mm hm.

- Any other announcements? All right. With that, we will move along to Appointments. We have some Reappointments here.

- Move to approve.

- Second.

- Motion made by Alder Dorff, seconded by Alder Scannell. Any discussion? All in favor please signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it and it has been approved. Onto Ordinances, Second Reading for Adoption. Before we get that motion, I think we do need to take up number four separately. So just wanted to note that.

- Mayor?

- Yes.

- I would also like to, is it number four? Or is it number two?

- My apologies, number two. So we could entertain a motion, to take up the others in one.

- Motion to suspend the rules to take up every item except number two.

- Second.

- Second,

- Alder Scannell, seconded by Alder Dorff, to take up items one, three, four, and five with one roll call vote. All in favor will signify by saying aye?

- [All] Aye.

- Nay? Any discussion on these items? If not, we--

- Motion to adopt.

- Alder Steuer's hand is raised. But he's muted.

- Alder Steuer?

- Thank you, Alder Dorff. Mayor, I just wanted to mention that there's a misspelling on Zoning Ordinance One. Lombardi, that's all. The word Lombardi.

- Right, I see that.

- Thank God for schools. Do we need to make that correction? Clerk or--

- [Vanessa] You can just note the error. It's a Scrivener's error, and so there is no issue with just noting that correction being made.

- I'm just noting it. Thank you.

- Very good. Thanks, Alder, for noting that. So there was a motion made to adopt items one, three, four, and five by Alder Scannell. Was that seconded?

- Second.

- I think I did.

- Alder Dorff.

- Seconded by Alder Dorff. We'll use the board.

- Mayor, I'm just gonna verbally say aye. It's not coming up on my screen. I'm gonna try to log out again and then log back in to see if I can get the board to come up, unless they haven't put the board up yet?

- Okay. Thanks, Alder. And those are adopted, 11 zero. Onto item two, 32. And Alder Corpus-Dax,

I believe, has an amendment.

- Yes. Thank you, Mayor. Motion to amend General Ordinance Number 32-2 to correct the Scrivener's error by replacing section 13-1714-5, Green Bay Municipal Code, with section 13-1716-5, Green Bay Municipal Code, in the ordinance title and where it appears throughout the ordinance.

- Very good. Thanks, Alder. Is there a second?

- Second.

- Seconded by Alder Dorff, All in favor of the technical amendment signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. We're onto passage as amended or adoption as amended.

- Move to adopt as amended.

- So moved.

- Or second, I'll second it.

- Was that made by Alder Lefebvre, seconded by Alder Dorff?

- [Kathy] Yes.

- All right. And then we will use the board. And then also passes 11 zero. Onto the Report of the Finance Committee.

- Motion to approve.

- Second.

- Motion made by Alder Corpus-Dax, seconded by Alder Dorff, to approve Report K, which is the Report of the Finance Committee from the meeting on September 8, 2020. Any items here to be handled separately? Hearing none, all in favor of approving that report, please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it, the report has been approved. Onto Report of the Redevelopment Authority.

- Motion to approve.

- Move to approve.

- Motion made by Alder Scannell, seconded by Alder Dorff, to approve Report L, which is the Report of the Redevelopment Authority from the meeting on August 25th, 2020. All in favor will signify by

saying aye?

- [All] Aye.

- Nay? The ayes have it, the report has been approved. Onto Report of Improvement and Services Committee?

- Motion to approve.

- Second.

- Second.

- Made by Alder Scannell, seconded by Alder Corpus-Dax, to approve Report M, which is the Report of the Improvement and Services Committee from the meeting on September 9, 2020. Any items here to be handled separately?

- Number one.

- Number one. Any others? Hearing none others, all in favor--

- Mayor, number seven. Sorry.

- Seven. One and seven will be handled separately. All in favor of approving the remainder of that report please signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it, the report has been approved with the exception of items one and seven. You wishes on item one?

- Move to approve.

- Second.

- Made by Alder Dorff, seconded by Alder Steuer. Item was pulled by Alder Scannell. You have the floor, Alder.

- Thank you, Your Honor. I would just like to send this back. Mr. Hoff missed last meeting, so we didn't hear his side of the story. He's since contacted our Director Grenier and has asked if he could have his day in court. And so I think we should hear him out. So refer back.

- Second.

- Motion made to refer this item back to committee, made by Alder Scannell, seconded by Alder Johnson. Any further discussion? All in favor will signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. That item has been referred back to committee. Onto item seven.

- Motion to approve.

- Second.

- Motion to approve made by Alder Scannell, seconded by Alder Dorff. Item was pulled by Alder Steuer. You have the floor.

- Thank you, Mayor. Just another Scrivener's on the first line. It just says, "If there are potential renovations, updates." To enhance potential renovations, updates, it's a little misleading there, so I'd like to have it just tightened up. "If there are potential renovations, updates, "to enhance efficiencies of the facility." That's how it should read.

- Okay.

- That's all.

- And on that one, Attorney Chavez, do we need an amendment or can we just note that as well?

- [Vanessa's] He's made an amendment, you can just approve it as amended.

- Okay. Motion has been made to amend that language by Alder Steuer. Do we have a second?

- Second.

- Second.

- Seconded by Alder Corpus-Dax. Any further comments?

- Mayor?

- Alder Johnson.

- What actually, are we just taking a vote on the amendment right now?

- Yes.

- Yeah. My point is not to the amendment, so I'll wait.

- Okay. All in favor of the amendment will signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. The item has been amended. Alder Johnson?

- Thank you, Mayor. Since this was being referred, I was gonna hold this question. But since it's

pulled, Director Grenier, could you just perhaps explain why this is going to the Parks Committee?

- Certainly. There seems to be some confusion regarding the responsibilities of different departments. Because we have the heavy equipment, Department of Public Works is responsible for putting the in-water facilities in the water at Metro, Light Park and City Deck. But, each of those three facilities are actually technically City Park facilities, so they justifiably reside under the jurisdiction of the Parks Department, and therefore Parks Committee.

- So if the city were to ever make improvements, enhancements, that budget would come out of the Parks Department budget?

- Well, more than likely it would be part of the Parks Department bond request, but yes.

- Right, yeah. That's what I meant. Sorry Okay, thank you. I appreciate that.

- We've kind of crossed over in the past. And we, Director Ditscheit and I have been talking about this a little bit. We need to sit down and come up with a more cohesive strategy ourselves so that we can better advise you on where to send these types of requests.

- Very good. Thanks, Director Grenier. With that, we have a motion that's been amended. I'll entertain a motion to refer this back as amended.

- So moved.

- Second.

- Motion made by Alder Dorff, seconded by Alder Steuer, to refer this item back to committee as amended. All in favor will signify--

- Whoa whoa, we're not referring this back?

- Mm hm.

- Oh, to Parks. Never mind. Sorry.

- Yes.

- Sorry, sorry. Yes. Aye.

- All in favor will signify by saying aye?

- [All] Aye.

- Nay? The ayes have it. It's been referred to the Parks Committee. Onto the Report of the Protection Committee.

- Motion to approve.

- Motion to approve.

- [Kathy] Second.

- Motion made by Alder Stevens, seconded by Alder Lefebvre, to approve Report N, which is the Report of the Protection and Policy Committee from the meeting on September 3rd, 2020. Any items here to be handled separately?

- Number four, please.

- Item four. Any others? Item four will be handled separately. Hearing none others, all in favor of approving the remainder of that report, please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it. The report has been approved with the exception of item four. Your wishes?

- Motion to approve.

- Second.

- Motion made by Alder Scannell, seconded by Aler Lefebvre. The item was pulled by Alder Gerlach. You have the floor.

- Thank you. I want to be very clear. This is about support, a public resolution, a declaration, to support the police, and I want to be very clear that I absolutely, 100% support the Green Bay Police Department. And I support the things that Alder Dorff and Alder Galvin said at the beginning of our meeting. But when I read the resolution, I just had a concern, having come through a very difficult summer, and knowing that tensions still are running a little bit high, I wanted to make sure that we were not publicly throwing our support behind the Police Department without acknowledging some of the other members of the community who might see this as a binary choice. They might just feel, "That if you support "the police publicly, you are not supporting me. "If you respect this body, you might not be respecting me." And I know that's not the intent. But I want to be very sure that we don't set off alarms and create hard feelings that aren't necessary. So I asked Alder Wery if he would work with me to just introduce a language into this resolution, that would acknowledge that it is the community that the police serve and that community members should feel respected as we respect the police. And Alder Wery was reluctant to do that, and so I created an alternative resolution, and I did send it out to all of the alders by email this afternoon. But as I was explaining to--

- I believe we did get a--

- Yes?

- Just to interject real quickly, I apologize for interrupting, Alder, but I believe we did get a response from Alder Wery later this afternoon saying that he was acceptable to your changes, just to note that.

- Right, and so I was just going to say, I sent it out to all the alders. I'm not sure they all got it. I do

have a little trouble reaching some of them by email. But I thought that, I don't know if you, because everyone hasn't seen it, I don't know if it's necessary for them to see it now. The changes are small, but I think they're very important. And I also think that after people see it, perhaps Alder Wery would like to speak. And that's all I have to say. Thank you.

- Your Honor?

- Thank you so much, Alder.

- Could we, I didn't get the email. I would like to hear the changes.

- Yes, maybe we, I'm not sure if someone would be able--

- You can share that on the screen?

- [Celestine] Yeah, actually I realized that I am not signed into the Zoom laptop with my email. So Alder Gerlach, what I'm going to do is make you, do you have it available to you in terms of--

- I do.

- An E-document?

- I have, oh, I have, I'm sorry, what do you want? I have a Word document. I have a PDF. What do you want me to do?

- [Celestine] Mayor, do you have that? I can send it to you and then I'll give you the ability to share your screen, let's do that.

- Sure, that'll work.

- [Kathy] Mayor? It's Alder Lefebvre. I will not be able to see it because I'm just in the CivicClerk on my laptop and calling in.

- I did send it to you in your email. So you have, you're was the one Alder Gerlach couldn't, for some reason it bounced back. But it went through when I sent it to you.

- [Kathy] And I didn't, I'm sorry, I did not get a chance to read it.

- Can you open up your email account?

- [Celestine] So what the mayor is going to do, is he is going to be able to share his screen. And then everyone will be able to see the changes.

- Can you all see the resolution?

- Yeah.

- [Kathy] Mayor, I won't be able to see it. But I guess I will--

- [Eric] Yeah, well, maybe, Alder Gerlach, do you want to just read it for us?

- Sure. And actually, I have a paper copy in front of me. It might be easier for me to read from the paper.

- [Eric] Okay. Go ahead.

- "By the Common Council of the City of Green Bay. "Whereas the Green Bay Police Department "continues to work proactively to sustain trust "and legitimacy with Green Bay's residents, including: "Engaging with and listening to the community, "giving them a voice and a platform to suggest change. "Performing as a regional leader "in Community Crisis Intervention Training, CCIT, "with more than 60 officers trained in CCIT. "Maintaining an open door policy for the community, "Including a yearly Teen Police Academy. "Establishing the region's first Behavioral Health Unit, "consisting of sworn officers and a county social worker. "Demonstrating its commitment to safe, "welcoming neighborhoods through community policing. "Implementing hiring policies that strive to match "the demographics of the department "with the demographics of the city. "Emphasizing deescalation and non-escalation training "for all officers. "Demonstrating a respect for human dignity "by requiring implicit bias training and ethics training "for officers and supervisors. "Having in place a policy that holds officers at all levels. "Accountable, racial bias, dishonesty, "and use of excessive force. "And whereas we recognize that an essential value "of a policing entity is to ensure safe exercise "of the democratic rights of those "who live and work in the community. "And whereas we recognize and honor "the selfless and heroic service provided "by the men and women at the Green Bay Police Department. "And whereas we rely on enforcement officers "to keep our neighborhoods safe, enforce our laws, "and respond in times of crisis. "And whereas every day law enforcement officers "face the threat of violence and danger "and routinely put their lives in jeopardy to defend others, "potentially resulting in injury, disability, or even death. "And whereas law enforcement officers protect "the constitutional rights of all members of the community. "And whereas these men and women, "by their distinctive service and dedicated efforts "as law enforcement officers, have earned "our highest respect and deepest gratitude. "Now therefore be it resolved that the City Council "of the City of Green Bay, Wisconsin, "reiterates its continuing support and recognizes "the selfless and heroic service of law enforcement officers "of the Green Bay Police Department "and their invaluable contributions and innovations "in upholding justice, enforcing the rule of law, "and respecting and protecting all."

- Thank you. Alder. Would you like to make a motion to amend that item to that effect?

- I certainly would. So moved.

- Second.

- Second.

- That amendment has been made by Alder Gerlach. And it has been seconded by Alder Scannell, Alder Wery?

- Yeah. Thank you, Mr. Mayor. Obviously the main objective here was to get something in our hands to show our full support and respect for the Police Department. As we heard by the great

announcements by Alder Dorff and Alder Galvin, that summarized it really. And I think this just reiterates it. And I will say, well done, Alder Gerlach. It's well-crafted. You rephrased it and tightened it up. It improves the readability, I think, and the flow. And so I support it. I don't see any issue with it. It does what we want it to do.

- Very good. Thanks, Alder.

- [Kathy] Mayor?

- Yes. Alder Lefebvre?

- [Kathy] May I make a suggestion? Because we have our heading, "Resolution in Support of the Green Bay Police Department." Just that alone is just saying that we're just supporting the police. Maybe we could add, if that's going to be our heading, maybe we could add on there, and we support the, the right of all citizens to peacefully protest. Something like that? Maybe someone can word it better. But there has to be something, I think, in that very first part, so when people read that, that's the first thing they're gonna read.

- That's the whole intent. If I could, Mr. Mayor. I think that's the whole intent, is to support the Police Department. If you want to support all the other rights we have, then create your own resolution. But I think that just confuses it.

- [Kathy] Okay. Just a suggestion.

- Any other comments?

- Mr. Mayor?

- Yeah. Alder Gerlach.

- I support what Alder Wery says. It is definitely meant to support the Green Bay Police Department. All I wanted to do was put in some inclusive and sensitive language, and I believe that I've been allowed to do that. I'm perfectly happy with the title the way it is.

- Very good. Thanks, Alder. Any further comments?

- Mayor? Alder Dorff.

- Alder Dorff?.

- Yeah. Just a reminder, I am watching the speaker's cube, so just make sure--

- Oh, to do that?

- To use that.

- Okay. Alder Dorff, go ahead.

- I just wanted to also affirm that I agree with Alder Wery, and definitely, I think it should remain the same, the way it currently is titled. Thank you.

- Very good. Thanks, Alder. Any other comments? All right, so we have a motion to amend, that's been seconded. All in favor will signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. The item has been amended. I'll entertain a motion to adopt as amended.

- So moved.

- So moved.

- Second.

- Second.

- Motion made by Alder Wery. Seconded by Alder Corpus-Dax. Any final comments? Seeing none, all in favor will signify by saying aye?

- [All] Aye.

- Nay? The item has been adopted as amended. Onto Report to the Protection and Policy Committee Granting Operator Licenses.

- Motion to approve.

- Motion to approve.

- Motion made by Alder Corpus-Dax, seconded by Alder Stevens, to approve Report O, which is the Report of Protection and Policy Committee Granting Operator Licenses. Any names for which you'd like to be recorded as abstaining? Any names under this report to handle separately? Hearing none, ll in favor of the report, please signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. The report has been adopted. Onto the Report of the Plan Commission.

- Motion to approve.

- Motion to approve.

- Second.

- Motion made by Alder Scannell, seconded by Alder Corpus-Dax, to approve Report P, which is the

Report of the Plan Commission from the meeting. Any items here to be handled separately?

- One.

- Item one. Any others? Hearing none others, all in favor of approving the remainder of that report, please signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. The report has been approved with the exception of item one. Your wishes?

- Motion to approve.

- Second.

- Motion made by Alder Scannell, seconded by Alder Steuer. The item was pulled by Alder Stevens. Alder, you have the floor.

- Thank you. The Project Planner, John Leroy, reached out to me, along with the owner, expressing they would like to have this referred back to committee. With their feedback from the commission, they decided they have better options that they would like to discuss with staff and Planning and the neighbors in that neighborhood.

- I'll second.

- Okay, so Alder Stevens makes a motion to refer back to the Plan Commission. That's been seconded by Alder Corpus-Dax. All in favor will signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. The item has been referred back. Onto Report of the Personnel Committee.

- Motion to approve.

- Second.

- Second.

- Made by Alder Corpus-Dax, seconded by Alder Stevens, to approve Report Q, which is the Report of the Personnel Committee from the meeting on September 8, 2020. Any items here to be handled separately?

- Two.

- Item two. Any others? Hearing none others, all in favor of approving the remainder of that report, please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it And the report has been approved with the exception of item two.

- Motion to approve.

- Second.

- Motion made by Alder Scannell, seconded by Alder Dorff to approve. The item was pulled by Alder Johnson. You have the floor.

- Thank you, Mayor. And I would just perhaps seek a little bit of clarification because this was forwarded as a no recommendation. So I presume Alder Scannell's motion to approve is to actually award the three year contract? So would that be correct?

- Is that correct? Alder Scannell.

- Not necessarily. I want to hear it, but I was gonna, since you pulled it, I was gonna hear your discussion, but you can amend or whatever and report that.

- Yeah, well and that's why I want to seek clarification. So I would support this. I did request. Advance this with no recommendation so that Director Faulds could provide us some additional information on two points that were of interest to me. One was this shared service agreement that we have with the Green Bay Public Schools. I wanted to actually see a copy of that. And Director Faulds as well as Alder Dorff, had provided that. I believe it went to full council. What I wanted to review, I just, we have a shared services agreement in place where essentially the school district reimburses us for police liaison officers, and we pay for the crossing guards. And what I wanted to make sure was that the City of Green Bay wasn't upside down on that arrangement. And so again, the agreement kind of laid out exactly how that works. So I hope everyone had an opportunity to review that. And the other piece of information that I wanted clarification on was whether or not the City of Green Bay was paying for crossing guards for schools that were located out of the city limits. And I believe Director Faulds confirmed, or perhaps it was PD, Commander Warych, that maybe, that confirmed that we do not pay for crossing guards outside of city limits. So I was comfortable with that explanation. Those were the only two things I wanted to see. So I do support approving a three year contract. However, one of the things that I would maybe look to Director Faulds, the agreement that was advanced to us, one of the provisions in there said that, from the date that it was signed, which was, I believe at the end of 2014, or excuse me, 2004, that it had 10 one-year renewable options. So we've extended that period of time. So could you just at least comment on that? Is it just something that we can continue to operate on without actually reevaluating that contract? Or how does that work?

- Director Faulds?

- So I don't, I might have to defer to Chief Smith or Commander Warych on this one. But my understanding is that, I think the last agreement that was sent to you was signed in 2017. So I'm not sure if we're just continuing to operate as is, or if we do look at that every year. So I don't know if Chief Smith or Commander Warych have any additional information on that?

- My understanding, and Kevin, correct me if I'm wrong, is that this is an ongoing agreement, and that the city or the school district can cancel it with, I believe it's a 90 day notice, but maybe Kevin has better information on that.

- No, that's correct. It just re-ups every year. Of the, my tenure at the Police Department, I've never gone into negotiations, referenced that on an annual basis.

- So perhaps then I would maybe refer to Attorney Chavez, unless, Director Faulds, you sent us maybe an older document, but what I'm reading here, it says, "The initial term of this agreement "runs from the date of the last signature "on this agreement until June 30th, 2005. "Thereafter, the agreement shall automatically renew "for 10 one-year periods."

- Yeah, Alder Johnson, I can jump in. So, also to the committee, to the council, the most current agreement as well, I don't know if you saw that one. But that was signed in 2017. And that says it automatically renews every year.

- Okay. I didn't get that email. Okay. So it is a new agreement that was signed in 2017. That's all I need to know because what I was really getting at was whether or not I should submit a communication to have this renew? But it sounds that's already been done. With that said, Director Faulds, could you please still send me that revised agreement, because it's not showing up in my box. But I note Alder Gerlach was having some problems emailing my email address as well. I don't know if that's connected. Well talk to Director Hronek about that. So I'm good with approval.

- Yeah. I'll send that to you.

- Thank you.

- Thanks, Alder. Yeah, Alder Corpus-Dax?

- Mr. Mayor? It's in the packet, Alder Johnson.

- It's right there in the packet..

- Oh, okay. Well I'll look at it. I just looked at the original one Director Faulds sent. So it sounds like we're good, Joe, Director Faulds. Thank you.

- All right, thanks, Alder. So I will entertain a motion to adopt or to award the three year contract.

- Motion to adopt.

- Alder Galvin.

- Motion--

- Oh oh. There's a few, Galvin and Steuer.

- Alder Galvin?

- I'm sorry, Your Honor. I hit the request to speak button, but I guess--

- Yeah, I did too.

- No problem.

- Anyway, I had several phone calls today from crossing guards that live inside my district. They're very concerned that they may be losing their jobs. And I told them that there's wording in the contract that they will be called. I'm just wondering if there's any way we can make sure they get a priority. There was one gentlemen, he was planning on retiring when he turned 80, from crossing children. He's 78 years old right now. He's been crossing children since he retired. The stories I'm getting from these crossing guards. Coming back when they're in college to say hi to them. The relationships that they've established is unbelievable. Their dedication to protecting these children I think should be rewarded, and if at all possible, if we can put wording into this agreement that they get the preference on these jobs, I would like to have it in there. Thank you.

- Thanks, Alder. Director Faulds?

- Yeah, that's a great point. So we did reach out to the vendor who will be awarded the contract here. And they said that they would take in the applications from these crossing guards. And we believe that more than likely they will be hired. They did pass the physical test through the city, so we would assume they would pass it through this new vendor as well. So we'll make sure they're aware of those, aware of how to apply if they need to.

- All right, thank you.

- Alder Steuer?

- Thank you, Your Honor. For Director Faulds. Joe, I was wondering about, I wasn't privy to the meeting. I did catch a little of it, but I'm just wondering, with this new possible contract coming forward, if there are no benefits per se for these new hirees, so I'm just wondering if there, what is the savings that the city looks to gain from something like this financially? Is there some way to put a number on that?

- Yes, Alder Steuer, there's a PowerPoint that was attached that went through that.

- Right, and I looked through some of that. So I'm just wondering if there's a way to succinctly put it in words.

- So if I could jump in? It's about 85, between 80 and $85,000 savings to the city over three years. And when we looked at that, that's a high number to save. But I really want to stress the amount of time that it's gonna save City staff, not only internally at the Police Department with the administration of the program, but with Human Resources, trying to constantly recruit, interview, hire, and vet, future crossing guards. There's gonna be a huge amount of time savings, staff time, going forward. So over three years, it's between 80 and 85, but equally important, there's a lot of staff time that's gonna be saved by outsourcing this to the vendor.

- Okay, thank you for that, Commander Warych. But like Alder Galvin said, I had several crossing guards call me as well, concerns about losing their position, their benefits, things on that order. So that, is this time sensitive? I need to know that.

- Our goal is to implement this January 1.

- Okay. I would just. Go ahead.

- Still, at the Personnel Committee vote we discussed was, based on the RFP and when that went out, the pricing is held and guaranteed through October 4th. We have not received an email back from the vendor on whether or not they will extend that pricing guarantee longer than October 4th. So we were hoping to have that approved. I think our next Council meeting is October 6th. So I'm not sure how we'd be able to pull that over. There would not be a guarantee that they'd hold the pricing if it's not approved tonight.

- Okay. Well just a couple more points. I was looking up what ACMS is, and they're the largest school crossing guard company in the US with 33 years of experience serving 275 cities. One of the concerns I had, though, was that in cities like Menomonee Falls, Waukesha, West Allis, South Milwaukee, that ran that issue there, WPPS shut down in 2019. And I just want to ask if you feel that ACMS has the track record to not go that route, Director Faulds?

- I'm sorry, I didn't catch what you said.

- Well, I'm just saying that there are some other communities in Wisconsin suffered from the fact that they had a private entity looking over their services. It wasn't ACMS. It was WPPS. And they shut down in 2019 causing a lot of problems for the communities. But I'm just wondering if ACMS, from what you've read and studied about, if you feel that their years of experience and their track record is good enough that there will be no worries about something like that?

- So I wasn't on the committee that reviewed the proposals, but I can tell you that they did reach out to Appleton, the City of Green Bay did, and Appleton uses this vendor as well, And they're very happy with the services that they're providing. And also I can tell you that other municipalities that the Purchasing department reached out to, they said that, every municipality said that they were very happy, that they wanted to outsource it because of the things that Commander Warych mentioned, of saving time for recruiting, and the turnover of replacing the crossing guards. So we believe that it's the right choice to move to an outside vendor to provide this. I can't guarantee that I know for certain that they're not gonna move on, next year or two years from now, but I can tell you that the City of Appleton have used them for some time, and they're very happy with their services.

- I did notice that four of the top 25 cities in Wisconsin do we have ACMS, it was Appleton, West Allis, Wauwatosa, and Sun Prairie. 12 of them still use the police department, Madison, Green Bay, Kenosha, and a number of others. So I'm just wondering if the trend is to go toward this private entity, if you feel that that's the way things are going, Commander Warych? If I could ask you that?

- Yeah, I believe that this is the trend going forward. We're always strapped for time. We always got great people and employees that can pick up the work. And if the worst possible scenario happened, we could take this program over tomorrow. So I feel confident going into this and outsourcing it to ACM, and really just have a good feeling of the plan going forward. So, I don't see any concerns

regarding this. Does that help answer your question?

- Yes, it does. And I'll just finish with what Alder Galvin stated, that really take preference and take a look at the existing guards and make sure that we don't shortchange them at all. Thank you.

- Yep, and I worked with And I worked with Lieutenant Brad Strouf on this project with Purchasing and Human Resources, and he has told me that they'll keep the current crossing guards, will be given priority to be hired because they need crossing guards. And those people are a good base, a good starting point, going into this program.

- Okay. Thank you. That's all.

- Any other questions or comments? So I believe Alder Scannell did make a motion to award the contract. Is there a second?

- Second.

- Seconded by Alder Dorff Further discussion? All in favor will signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. And the contract will be awarded. Onto the Report of the Public Arts Commission.

- Motion to approve.

- Second.

- Motion made by Alder Scannell, seconded by Alder Stevens, to approve Report R, which is the Report of the Public Arts Committee from the meeting on August 26, 2020. Any discussion? All in favor signify by saying aye?

- [All] Aye.

- Nay? The ayes have it. The report has been adopted. Receive and Place on File.

- Motion to receive and place on file.

- Second.

- Motion made by Alder Scannell, seconded about Alder Stevens, to receive and place on file the Municipal Court and Building Permit Reports for August, 2020. Any discussion? Hearing none, all in favor of approving that report please signify by saying aye?

- [All] Aye.

- Nay? The ayes have it. The report has been received and placed on file. Resolutions.

- [Kris] You may under suspension of the rules adopt resolutions one through three together with one roll call vote.

- Motion to suspend the rules by their nose.

- Second.

- Motion made--

- I've got one question, Mayor?

- Yes, Alder Vander Leest, go ahead.

- On the resolution authorizing the relocation of polling places, and they list the wards, will the public be sent out any information as far as, so they know where these polling locations are, that people that aren't familiar with the locations? Is there gonna be some information sent out, either in the.

- Right, and I know that was done prior to the August primary, Alder, but we will ask Clerk Teske for an answer there.

- [Kris] Well, I think the plan is we're going to get the My Vote out there for people to be able to check their polling locations. And we'll have it on our website. And then we'll have the signs at the old polling locations directing them to the new ones.

- Okay. That's good information. Thank you very much.

- [Kris] Sure.

- Sometimes there's confusion on where they vote. And they've changed a lot, and then shut down a lot of their locations. So that'll be good information that the public can, they can check the website and if they're gonna have it listed at the old location, that's great, where they're supposed to go. Is Sears gonna be a location there? As far as the old Sears store, is that gonna be used as well?

- [Kris] Yes. That's gonna be just like it was in August.

- Okay.

- Yep.

- There's how many, there'll be 10 different polling spaces there?

- [Kris] There's actually going to be 11. And this time, I don't know if you went there in August, but it will be spread out more within the building.

- Okay. Thank you very much. That answered my question.

- Sure.

- Thanks, Alder So we did have a motion to suspend offered by Alder Scannell, seconded by whom?

- Johnson.

- Alder Johnson. And Attorney Chavez, before we go to that vote, is it all right to take them up with one roll call vote, understanding that there was a change and amendment made to the resolution in support of the Green Bay PD?

- [Vanessa] Yes, so as long as you were noting that it is as amended, then the resolutions can be taken up as under the one roll call vote, yes.

- So we are noting that T-3 is being adopted as amended. So we have that motion to suspend from Alder Scannell, seconded by Alder Johnson. All in favor will signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. The rules are suspended.

- Move to approve.

- Motion to adopt.

- Motion by Alder Dorff, seconded by Alder Scannell, to adopt resolutions one through three, and we will use the board.

- [Woman] Are you done?

- No.

- Oh.

- Those are adopted 11-0. Onto Ordinances, First Reading. I'll entertain a motion to advance item one to a second and final reading.

- So moved.

- Motion to advance.

- Motion may be Alder Dorff, seconded by Alder Scannell, to advance item one. Any discussion? All in favor please signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. It has been advanced to a final reading. Onto Referral, Petitions, and Communications.

- I'd like, Alder Vander Leest?

- Alder Vander Leest, go ahead.

- Is the City actually looking to purchase the mall?

- Prepared to have a discussion on that tonight, Alder Vander Leest.

- Okay. All right. There'll be a more information given out then later?

- Correct.

- All right. I won't make a comment then. Thank you. I'll wait till we get the information. Thank you.

- That sounds good. Thanks, Alder. Any others? All right, I'll entertain a motion to refer.

- No.

- Oh.

- I pressed my button to speak.

- I did too.

- It's maybe not showing up?

- Yeah, it is not. Sorry about that.

- Alder Dorff, go ahead.

- Okay. Yes, I do have one late communication. I believe this should go to the Mayor's Office, 'cause I think it's to Legal. "Due to concerns regarding recent "social media comments and practices "made by city elected officials, "I'm requesting a mandatory training "for all alders and other elected officials "possibly held during a City Council meeting, "clearly delineating what is and is not "appropriate use of social media by an elected official." Thank you.

- Thank you, Alder. Alder Steuer?

- Thank you, Your Honor, This one could go to Law. "To review and update the Zoning Ordinance "with respect to sign sizes, "whether they be campaign or other." In Green Bay. And I have another one to Finance. "There was a projected shortfall of 550,000 "in the City of Green Bay's 2020 budget. "One possible reduction would be to look at savings "that could be realized by combining the functions "of the various city garages. "Thank you."

- Thanks, Alder. Alder Galvin?

- Thank you, Your Honor. I have three. First one for the Parks Department. "That the Park Department establish a system for next year "to make our public bathrooms in our parks "available to our citizens and visitors to our community "to use during the hours of light once the weather "reaches a temperature in which the water "can be turned back on." Instead of just having them as

we've had the pre-COVID. They're locked up and no one can use them. Also, "That studies be done to try and develop plans "to reopen the East River bike trail, "from basically, from Anne Sullivan School "or the Riverside ballroom area, "till where it meets the border of Bellevue or Allouez, "on both sides of the East River." And I believe this would be for Improvement and Services, "To revisit the parking restrictions "in the 600 block of South Irwin." Thank you.

- Thanks, Alder.

- Kris?

- Any others?

- Just a reminder that I need those late communications as soon as possible through email so we can get those on to the proper departments. Thank you.

- So noted, Kris. I apologize.

- Oh, you're not the only one. Don't worry about it.

- Thanks, Clerk Teske. Any other communications? Motion to refer?

- Motion to refer.

- To refer.

- Motion made by Alder Scannell, seconded by Alder Stevens, to refer all late petitions and communications to the proper authority. All in favor signify by saying aye?

- [All] Aye.

- Opposed, nay? The ayes have it. Those communications have been referred. Adjournment.

- Motion to adjourn.

- Move to adjourn.

- Second.

- Made by Alder Scannell, seconded by Alder Vander Leest. All in favor signify by saying aye?

- [All] Aye.

- Nay? We are adjourned.

- Bye.

- Bye.

- Have a good rest of the evening, everyone.

- Thank you, everyone.

- Take care.

- Bye-bye.

- Take care.

- Good evening.

- Thank you.