



AGENDA OF THE COMMON COUNCIL

TUESDAY, OCTOBER 20, 2020, 6:00 PM

Virtual Meeting.

Public may join via Zoom.

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 lead by Pastor Rachel Knoke of Trinity Lutheran, at the invitation of Mayor Eric Genrich.

E. Approval of Minutes.

- I. Approval of the minutes from the October 6, 2020 Common Council Meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Recognitions and Awards.

- I. The City of Green Bay received the American Public Works Association Project of the Year, 2020 for the Webster Avenue reconstruction.

J. Appointments.

I. **New Appointments**

Police and Fire Commission

Melissa Cheslock, 2910 Ballybunion Lane, Green Bay, 54311

Term to expire: May 1, 2022

Brown County Plan Commission

John LeRoy, 1130 Eliza Street, Green Bay, 54301

Term to expire: May 1, 2023

2. **Reappointments**

Green Bay Room Tax Commission

Warren Wanezek, 2365 Donarski Ct., Green Bay, 54302

Term to expire: November 1, 2021

Wendy Townsend, 850 Ernst Dr., Green Bay, 54304

Term to expire: November 1, 2021

K. Ordinances - Second Reading for Adoption.

1. General Ordinance 37-20

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

2. General Ordinance 38-20

An ordinance amending Sec. 29.307, Green Bay Municipal Code, index of traffic regulations.

3. General Ordinance 33-20

An ordinance amending Sec. 29.203, Green Bay Municipal Code, relating to Class "B" parking violations, (4) Railroad crossing.

4. General Ordinance 25-20

An ordinance creating Chapter 50, Green Bay Municipal Code, relating to equal rights.

5. Zoning Ordinance No. 13-20

An ordinance to rezone parcels along 0 North Huron Road from Rural Residential (RR) to Conservancy (CON).

6. Zoning Ordinance No. 14-20

An ordinance amending Zoning Ordinance No. 09-03 for Planned Unit Residential District located in the 2000 Block of Morrow Street.

7. General Ordinance No; 36-20

An ordinance amending Sections 25.04(1) and (11), Green Bay Municipal Code, relating to modifying daily park hours.

L. Report of the Redevelopment Authority (October 13, 2020).

- I. To approve the Housing Study provided by MSA Professional Services Inc. and recommend to Common Council.

2. To make no movement regarding the purchase of 2350 E. Mason Street a/k/a East Town Mall.

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.

3. To approve and recommend to Common Council the reallocation of \$136,000.00 in federal CARES (CDBG-CV) funds from Green Bay Conservation Corps to Homelessness Assistance Programs.
4. To approve and recommend to Common Council the reallocation of \$20,000.00 in federal CARES (CDBG-CV) funds from Administration to Business Improvement District Events.
5. To refer to staff the communication from Ald. Steuer (District 10) to involve city staff, apartment owners, apartment renters, apartment association owners, and other housing related entities to work on and create a City Housing Ordinance that will work for owner and renter alike, with possible action.

M. Report of the Improvement & Services Committee (October 14, 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 receive and place on file for the Department of Public Works to study the costs of recycling plastics versus collecting plastics as garbage and implementing the process that saves the City the most money. (Ald. Galvin)
3. To approve the request by Paul's Pantry, Inc. to rescind the special assessments for pavement construction levied against Parcel 20-271 associated with the North Webster Avenue reconstruction project in exchange for recording on the parcel deed a relinquishing of access rights from the Parcel to North Webster Avenue.
4. To receive and place on file the report of actions taken by Department of Public Works

A. Granting of Licenses

I. Sidewalk Builder

- a. Tri-North Builders, Inc.
- b. Concrete Kings

N. Report of the Protection & Policy Committee (October 12, 2020).

1. To receive and place on file a request by Ald. Brian Johnson for the Green Bay Police Department to provide a report on the surge of recent gun violence and other violent crimes in our community. A candid conversation around data, community comparisons, policing strategies and support needed from council and our community to understand and respond to the growing number of incidents is encouraged.

2. To approve a change of agent for Tar Escapades, LLP at 2657 University Ave.
3. To approve a change of agent for Kwik Trip 420 at 1712 E. Mason St.
4. To hold a request by Ald. Brunette to refund the re-inspection fees at 2468 West Point and for the city to appeal to the federal government to allow for the property owner's shed to remain, previously discussed at the April 27 and August 10 Protection & Policy Committee meetings.
5. To recommend that Council waive the ordinance requirements for an outdoor premise and approve a request by Kittner's Pub at 129 S. Washington St. to amend the liquor license to include an outdoor deck, with the approval of the proper authorities.
6. To approve an application for a "Class A" Liquor and "Class A" Beer license by RKO Enterprise Inc. at 2278 Bay Settlement Road with a license premises description as "small office and walk in cooler area, main open retail space," with the approval of the proper authorities. (Currently licensed as Bay Petro, LLC).
7. To approve an application for a "Class A" Liquor and Class "A" Beer license by Friends Convenience, Inc. at 1300 S. Military Ave. with a licensed premises description as "WALK IN COOLER, BEHIND COOLER," with the approval of the proper authorities. (Currently licensed as Convenience Store Operations, LLC).
8. To receive and place on file the Liquor Violation Report for October 12, 2020.
9. To receive and place on file the Water Utility Department regarding the lead pipe removal project.

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

- I. Report of the Protection & Policy Committee Granting Operator Licenses.

P. Report of the Plan Commission (October 12, 2020).

- I. To refer to staff a communication from Ald. Steuer (District 10) to review Zoning Code 13.54I pertaining to "fence location and heights" in order to seek updates on revisions to increase the efficiency of the ordinance.

2. To authorize a Conditional Use Permit (CUP) for a Material Recovery Facility (Auto & Metal Salvage Operation) at 1156 Velp Avenue, subject to the following conditions:
 - a) Salvage operations are prohibited along the Velp Avenue frontage within an area encompassed by the Velp Avenue right-of-way/western property line on the south extending northeast 130 ft. along the western property line and 200 ft. along the Winford Avenue right-of-way / eastern property line;
 - b) Area prohibited for salvage uses (referenced in condition 1) shall have pavement, curb-cuts, and other improvements removed and the area returned to vegetative ground cover;
 - c) Unused curb-cuts along Winford Avenue be removed and replaced with appropriate curbing as regulated by the Department of Public Works;
 - d) Inclusion of a landscaped buffer/vegetative screen along the south side of the fence that is a minimum of six feet in height and not less than 90 percent opaque on a year-round basis;
 - e) No drop-off/pick-up or other business operations are permitted after 7:00 p.m. on Monday through Friday or after 1:00 p.m. on Saturdays; No business shall be conducted on Sunday's;
 - f) Area prohibited for salvage uses (referenced in condition 1) be brought forward for a zone change request from the General Industrial District designation to a Commercial District designation; and
 - g) All conditions shall be in place prior to establishment/occupancy of the auto salvage / scrap yard use.
3. To authorize a Conditional Use Permit (CUP) for a two-family dwelling in an Office/Residential (OR) district at 114 South Ashland Avenue, subject to compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit. (Public Hearing held 10/12/20)
4. To authorize a Conditional Use Permit (CUP) for a secondhand store located at 1524-1526 North Irwin Avenue, subject to:
 - 1) Compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit.
 - 2) A site plan is submitted per Chapter 13-1800, Green Bay Zoning Code.
 - 3) External display or sale of products are limited to the requirements found in Chapter 13-522(a)(7), Green Bay Zoning Code. (Public Hearing held 10/12/20)
5. To rezone a portion of 3200 Finger Road from Rural Residential (RR) to Highway Commercial (C2). (Public Hearing held 10/12/20)
6. To authorize a Conditional Use Permit (CUP) for a restaurant drive-through at 901 Main Street, subject to the following conditions:
 - 1) No objections from the Green Bay Fire Chief regarding EMS and fire service.
 - 2) Approval from the Zoning & Planning Board of Appeals for the variance request eliminating the need for an emergency exit lane. (Public Hearing held 10/12/20)
7. To amend the City's Development District Map along Finger Road.
8. To amend the City's Development District Map along Nicolet Drive.
9. To amend the City's Development District Map along N. Northview Road and Luxemburg Road.

Q. Report of the Finance Committee (October 13, 2020).

1. To receive and place on file the City of Green Bay's 10-33 program inventory.
2. To approve a request to purchase a TEAMS Video Integration System for Green Bay Fire Department for a sum of \$142,959.09 off of the University of Wisconsin System state contract using CARES Route to Recovery grant.
3. To approve request to purchase a TEAMS Video Integration System for Green Bay Police Department for a sum of \$124,102.80 off of the University of Wisconsin System state contract using CARES Route to Recovery grant.
4. To approve request to purchase wireless network equipment for city buildings for a sum of \$146,600.74 off of the University of Wisconsin System state contract using CARES Route to Recovery grant.
5. To approve a contract with WISCNet for redundant internet connection to St. Norbert college for a one time cost of \$54,219, with an annual maintenance cost of \$4,356 using CARES Route to Recovery grant. Sole Source Attached.
6. To award a 3 year contract with two additional 1-year options for Financial Audit Services to Bakertilly, the highest scoring proposer to RFP #3268 for a 5 year total of \$280,300 for the City portion of the contract. Metro Transit and Water Utility will also consider Bakertilly for their audit services.
7. To approve a resolution authorizing 2020 transfer of \$17,081.60 from Contingency to Fire New Equipment account related to replacement tornado siren on Lombardi at Lambeau approved at Common Council meeting on 8/18/2020.
8. To approve a resolution authorizing 2020 transfer of \$4,542.70 from Contingency to Tax adjustment and Accounts Payable accounts related to payment of 2018 Omitted real estate property tax bill for 2884 Sussex Road approved at Common Council meeting on 1/14/2020.

R. Report of the Park Committee (October 14, 2020).

1. To approve Downtown Green Bay Inc. to fund and install a holiday light display at CityDeck.
2. To award the purchase of playground equipment at Baird Park and Olde Preble Neighborhood Park to the vendor/vendors selected by the Playground Selection Committee contingent upon the playgrounds not exceeding the total cost of \$42,000 for Baird Park and \$66,500 for Olde Preble Neighborhood Park.

S. Report of the Personnel Committee (October 13, 2020).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Building Inspector - Community & Economic Development
 - b. Neighborhood Compliance Inspector - Community & Economic Development
 - c. Parking Maintenance Technician (PMT) - Public Works
 - d. Administrative Clerk - Community & Economic Development

T. Report of the Economic Development Authority (October 5, 2020).

1. To approve a planning option with GB Real Estate Investments, LLC, for the property located at 416 N. Monroe Avenue (Tax Parcel 11-92).

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U. Committee of the Whole.

1. Consideration with possible action on the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Custodian II
 - b. Building Services Coordinator
2. Consideration with possible action on prohibiting weapons, including firearms, in any part of a building that is owned, occupied, or controlled by the City while being used for in-person polling locations and central count.

V. Receive and Place on File.

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

W. Resolutions.

1. Resolution authorizing conditional use permit at 1156 Velp Avenue.
2. Resolution authorizing conditional use permit at 114 South Ashland Avenue.
3. Resolution authorizing conditional use permit at 1524-1526 North Irwin Avenue.
4. Resolution authorizing conditional use permit at 901 Main Street.
5. To approve an amended resolution authorizing 2020 transfer of \$17,081.60 from Contingency to Fire New Equipment account related to replacement tornado siren on Lombardi at Lambeau approved at Common Council meeting on 8/18/2020.
6. To approve a resolution authorizing 2020 transfer of \$4,542.70 from Contingency to Tax adjustment and Accounts Payable accounts related to payment of 2018 Omitted real estate property tax bill for 2884 Sussex Road approved at Common Council meeting on 1/14/2020.
7. Resolution drawing final orders to contractors for October 20, 2020.
8. Resolution prohibiting the possession of weapons at polling places.

X. Ordinances - First Reading.

1. Zoning Ordinance No. 15-20
An ordinance rezoning a portion of property located at 3200 Finger Road from Rural Residential (RR) District to Highway Commercial (C2) District.

2. Planning Ordinance No. 02-20
An ordinance amending the Development District Map of the City of Green Bay to revise the Boundaries of the Urban Reserve and Urban Expansion Districts along Finger Road.
3. Planning Ordinance No. 03-20
An ordinance amending the Development District Map of the City of Green Bay to revise the Boundaries of the Urban Reserve and Urban Expansion Districts along Nicolet Drive.
4. Planning Ordinance No. 04-20
An ordinance amending the Development District Map of the City of Green Bay to revise the Boundaries of the Urban Reserve and Urban Expansion Districts along Northview Road and Luxemburg Road.

Y. Referral of Petitions & Communications.

Z. Adjournment.

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.