



AGENDA OF THE COMMON COUNCIL

TUESDAY, DECEMBER 1, 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 led by Alder Veronica Corpus-Dax, District 2.

E. Approval of Minutes.

- I. Approval of the minutes from the November 10, 2020 Common Council Meeting.

F. Approval of the Agenda.

G. Resolutions.

- I. Resolution of recognition Mahon Creek Neighborhood Association.

H. Presentations

- I. Presentation by Green Bay Police Department on equipment for police officers.

I. Report by the Mayor.

J. Announcements.

K. Appointments.

I. **Reappointments**

On Broadway Business Improvement District

Kurt Schwiesow, 142 North Broadway, Green Bay, 54303

Term to expire: December 1, 2023

Brent Weycker, 500 Eliza Street, Green Bay, 54301

Term to expire: December 1, 2023

Brendt Peeters, 117 S. Jackson, Green Bay, 54301

Term to expire: December 1, 2023

Stephanie Bruss, 4504 Wyandot Trail, Green Bay, 54313

Term to expire: December 1, 2023

Military Avenue Business Association

Ralph Jensen, 3246 W. Point Road, Green Bay, 54313

Term to expire: December 1, 2023

Olde Main Street, Inc.

Tiona Petrouske, 306 N. Van Buren, Green Bay 54301

Term to expire: December 1, 2023

Ryan Kuehn, 401 N. Quincy, Green Bay, 54301

Term to expire: December 1, 2023

Downtown Green Bay, Inc.

Jesse Wotruba, 1638 Cady Lane, De Pere, 54115

Term to expire: December 1, 2023

New Appointments

Downtown Green Bay, Inc.

Greg Babcock, 417 S. Adams, Green Bay, 54305

Term to expire: December 1, 2023

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

Term to expire: December 1, 2023

Olde Main Street, Inc.

Patrick Stoa, 1138 Main Street, Green Bay, 54301

Term to expire: December 1, 2023

Green Bay Sustainability Commission

Stephanie King, 1656 W. Marhill Road, Green Bay, 54313

Term to expire: December 1, 2023

L. Ordinances - Second Reading for Adoption.

1. General Ordinance 39-20
An ordinance amending Section 29.208, Green Bay Municipal Code, relating to parking regulations.
2. General Ordinance 40-20
An ordinance repealing Chapter 13-1716(e) Green Bay Municipal Code, relating to game day parking.

M. Report of the Redevelopment Authority (November 10, 2020).

1. Informational Only: To award \$138,050.00 of CARES Act Homelessness Assistance Activities funds to Newcap, Inc.; \$80,000.00 of CARES Act Homelessness Assistance Activities funds to Legal Action of Wisconsin; and \$100,000.00 of CARES Act Essential Front-line Employee Relief funds to Newcap, Inc.
2. To approve and recommend Common Council adopt proposed allocation of 2020 Community Development Block Grant (CDBG-CV3) CARES funding of Five Hundred Sixty-six Thousand, Seven Hundred Twenty-nine Dollars (\$566,729.00).

N. Report of the Protection & Policy Committee November 16, 2020 AND November 19, 2020).

1. To approve a request by Kokoro, LLC at 875 Lombardi Ave. to extend the issuance of their liquor license to February 2021. (November 16, 2020)
2. To refer to staff a request by Ald. Chris Wery to review, with possible action, Ordinance 8.16 'Practice of Massage or Bodywork Therapy Requiring State License' and any other related ordinance. A revised ordinance is needed to combat actual and potential escort service and prostitution masquerading as massage business. (November 16, 2020)
3. To approve an appeal by Robert Haglund regarding the re-inspection fees at 800 N. Platten St. and reduce to \$250. (November 16, 2020)
4. To receive and place on file a request by Ald. Randy Scannell to have a police report on the compliance and policing of the mask mandate. (November 16, 2020)
5. To receive and place on file The Liquor Violation Report for November 16, 2020. (November 16, 2020)
6. To receive and place on file a request by Ald. Galvin, filed on behalf of constituent Brenda Staudenmaier, that the City consider taking fluoride out of the treatment process for the City water. (November 19, 2020)

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

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

P. Report of the Plan Commission (November 23, 2020).

1. To allow the property owner to continue to rent the subject property, 1135 Shadow Lane, under the conditions of the Short Term Rental Permit (STRP) and that any further substantiated claims or violations reported, within the next 6 months, shall be brought back before the Plan Commission for further consideration and potential action.
2. To allow the property owner to continue to rent the subject property, 1136 Shadow Lane, under the conditions of the Short Term Rental Permit (STRP) and that any further substantiated claims or violations reported, within the next 6 months, shall be brought back before the Plan Commission for further consideration and potential action.
3. To receive and place on file the Housing Market Study.

Q. Report of the Finance Committee (November 17, 2020).

1. To approve the purchase of LifePak Cardiac Monitors and AED's from Stryker for Green Bay Metro Fire Department for the sum of \$441,828. Sole Source and supporting documentation attached.
2. To approve the purchase of LifePak Cardiac Monitor from Stryker and mounts for Bellevue Fire Department for the sum of \$32,938.25. Sole source and supporting documentation attached. Item to be purchased by GBMFD and passed through to Bellevue using their funds.
3. To award a contract for Green Bay Police Department Tire Contract to Goodyear, piggybacking off State of Wisconsin contract from 1/1/2021 through 3/31/2024. Estimated annual expenditures is approximately \$55,000.
4. To refer to staff a request by Ald. Wery to the Finance committee which states: "Due to ongoing reasons of 'inadequate staffing' and 'prioritizing of tasks' in our Law Dept, I am requesting we hire City Ethics Inc, or a similar qualified party, to draft revisions to the city's Code of Ethics and Code of Conduct as recommended in their 2018 findings paid for by the City of Green Bay" with request that they return to the next Finance Committee meeting with an approximate window of how long it will take to complete the project internally in addition to providing recommended actions should we need to outsource the service. Motion carried.

R. Report of the Park Committee (November 18, 2020).

1. To refer to staff to organize a collaborative meeting between area agencies and municipalities to explore ways to mitigate flooding concerns along the East River Trail.
2. To accept a donation of light pole banners and up-lighting from the Whitney Park Neighborhood Association for installation at Whitney Park.
3. To refer to staff to work with the neighborhood, stakeholders and fat tire bikers and to report back at the first Parks committee meeting in January for discussion with possible action on the use of fat tire bikes at He-nis-ra Park.
4. To approve to accept a donation of \$15,500 from the Navarino Neighborhood Association to fund the entire cost of installation of 4 new Wisconsin Public Service owned lights in Navarino Park.
5. To approve the request from the Baird Creek Preservation Foundation to facilitate a controlled burn in the Baird Creek Greenway.

S. Report of the Traffic, Bicycle, and Pedestrian Commission November 16, 2020).

1. To refer to staff the request to install a marked crosswalk across East Mason Street at Goodell Street.
2. To postpone to the January 2021 meeting of the Traffic, Bicycle, and Pedestrian Commission the request by Ald. Lefebvre to review and potentially change the SPEED LIMIT 25 zone on North Webster Avenue from Pine Street to University Avenue.
3. To deny the request to establish a 3-WAY STOP condition at Western Avenue at Maryhill Drive and maintain the existing 1-WAY STOP control (Maryhill Drive traffic stops for Western Avenue traffic).

T. Report of the Economic Development Authority (November 9, 2020).

1. To enter into professional services agreements with GEI Consulting to serve as the primary qualified environmental professional (QEP) and Stantec to serve as secondary QEP for Brownfields Revolving Loan Fund (RLF).

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.

U. Report of the Ethics Board (November 12, 2020).

1. To adopt the Findings of Fact and Conclusions of Law in the matter of the Ethics Complaint against Alder John Vander Leest filed by Tarl Knight under the City of Green Bay Code of Conduct for Elected Officials.
2. To dismiss the Ethics Complaint filed against Alder Vander Leest by Tarl Knight.

V. Report of the Sustainability Commission (November 19, 2020).

1. To hold the report of the Green Infrastructure Code Audit to the December 16, 2020 meeting.

W. Receive and Place on File.

1. The Municipal Court Report for October 2020.

X. Referral of Petitions & Communications.

Y. 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.