



# **AGENDA OF THE COMMON COUNCIL**

**TUESDAY, MARCH 16, 2021, 6:00 PM**

**Virtual Meeting. Public may join via Zoom.**

**A. Zoom Meeting Information.**

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

**B. Roll Call.**

**C. Pledge of Allegiance.**

**D. Invocation.**

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

**E. Approval of Minutes.**

- I. Approval of the minutes from the March 2, 2021 Common Council Meeting.

**F. Approval of the Agenda.**

**G. Report by the Mayor.**

**H. Announcements.**

**I. Public Hearings.**

- I. Planning Ordinance No. 01-21  
An ordinance amending the Official Map of the City of Green Bay to revise the Greenway Boundaries along Erie Road.

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

- I. Planning Ordinance No. 01-21  
An ordinance amending the Official Map of the City of Green Bay to revise the Greenway Boundaries along Erie Road.

**K. Report of the Improvement & Services Committee (March10, 2021).**

1. To approve the request by residents of the Eaton Heights Subdivision for a sidewalk study on the east side of N. Huron Road from Humboldt Road to the STH 54/57 interchange and to include this sidewalk installation in the 2022 work program.
2. To refer to staff to complete the sidewalk study and estimate the cost of installation on request to install sidewalks on the east side of N. Irwin Avenue from St. Clair Street to the East River and notify residents of the results. (Ald. Galvin)
3. To approve the request by Department of Public Works to award a Professional Engineering Services Contract to McMahon Associates, Inc. for Engineering Design Services for West Seymour Park Storm Water Facility in the amount of \$27,000.
4. To approve the request by Department of Public Works to award a Professional Engineering Services Contract to McMahon Associates, Inc. for Engineering Design Services for East Seymour Park Storm Water Facility in the amount of \$25,000.
5. To approve the request by Department of Public Works to authorize Amendment No. 1 for the Professional Services Agreement between the City and Collins Engineers, Inc. in the amount of \$51,050 for the design work for modifying the docking facilities in Leicht Park.
6. To approve the request by Department of Public Works to enter into a Master License Agreement with NET LEC, LLC (Cellcom) for the installation of small cell network in the City rights-of-way.
7. To approve the award of the contract PAVEMENT I-21 GRAY STREET RECONSTRUCTION to the low responsive bidder, DeGroot, Inc., in the amount of \$2,630,367.59.
8. To approve the request by Wisconsin Public Service Corporation for an Easement to facilitate expansion of Green Bay Water Utility at 631 S. Adams Street (Tax Parcel Number 15-36).
9. To receive and place on file the report of actions taken by Department of Public Works

#### A. Granting of Licenses

##### I. Sidewalk Builder

- a. Andersen Basement Repair Inc.
- b. Carter Trucking & Excavating, Inc.
- c. In The Countryside Concrete
- d. Quinn & Sons Concrete Construction, LLC

#### L. Report of the Protection & Policy Committee (March 8, 2021).

1. To approve "Class B" Combination license by Twisted Throttle Saloon, LLC with a licensed premises description as "bar area, 2 bathrooms, basement," with the approval of the proper authorities. (Previously licensed as Baker & Mac Arthur, Inc).

2. To approve a request by Kokoro, LLC at 875 Lombardi Ave. to extend the issuance of their liquor license to May 15, 2021 (Granted at the 10/6/2020 Common Council Meeting and extension granted to February 2021 at 12/1/2020 Common Council Meeting).
3. To receive and place on file the Liquor Violation Report for March 8, 2021.

**M. Report of the Plan Commission (March 8, 2021).**

1. To refer back to staff the request to amend Chapter 13-303, Land Use Definitions, Chapter 13-1606(j), Drive-through facility, Chapter 13-1714, Figure 2, Off-Street parking regarding requirements for drive-through facilities to find justification regarding the proposed drive through lane widths in the draft ordinance. (03/09/2021)
2. To amend Chapter 13-714, Table 7-3 Permitted accessory use regarding solar energy systems, submitted by the Zoning Administrator. (Public Hearing held 03/08/2021)

**N. Report of the Finance Committee (March 9, 2021).**

1. To acknowledge receipt and receive and place on file the City of Green Bay's 10-33 program inventory.
2. To receive and place on file the report of the Claims Committee.

The Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

**O. Report of the Personnel Committee (March 9, 2021).**

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
  - a. Parking Building Technician - Public Works
  - b. Neighborhood Compliance Inspector - Community and Economic Development

**P. Report of the Redevelopment Authority (March 9, 2021).**

1. For staff to proceed with negotiations as discussed in closed session on the request from Bank of Luxemburg for the City to continue to renew its continuing guaranty of the HCW, LLC loan for the property located at 301 N. Adams Street, Units 210-260 (the second floor of The City Center).

The Common 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, and Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Common Council will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

2. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors to include an allocation not to exceed \$850,000 to TID Twenty-Three (23), Legends District, for purposes of blight elimination and public infrastructure costs, and forward to the Green Bay City Council and Joint Review Board for their consideration.
3. To adopt an Affordable Housing Extension Resolution for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors, and forward to the Green Bay City Council for their consideration.
4. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors, and forward to the Green Bay City Council for their consideration.
5. To adopt an Affordable Housing Extension Resolution for TID Eight (8), Henry and Morrow Streets, and forward to the Green Bay City Council for their consideration.
6. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Eight (8), Henry and Morrow Streets, and forward to the Green Bay City Council for their consideration.
7. To adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Nine (9), State Highway 54/57 Business Park, and forward to the Green Bay City Council for their consideration.
8. To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Twenty-Three (23), Legends District, to be able to receive an allocation not to exceed \$850,000 from TID Seven (7), Lombardi Avenue and Ashland Avenue Corridors, for purposes of blight elimination and public infrastructure costs, and forward to the Green Bay City Council and Joint Review Board for their consideration.

**Q. Report of the Tax Incremental Districts Joint Review Board (March 8, 2021).**

1. The Tax Incremental Districts Joint Review Board held their organizational meeting to discuss TIDs 7, 8, 9, and 23. No action was taken.

**R. Receive and Place on File.**

1. Building Permit Report for February 2021
2. Municipal Court Report for February 2021

**S. Committee of the Whole**

1. Consideration with possible action on allegations pertaining to the 2020 Election, including discussion about recent media reports and the March 10, 2021 Wisconsin Assembly Committee on Campaigns and Elections meeting.

The Common Council may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Common Council will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

2. Consideration with possible action on a Resolution Expressing Full Confidence in the Administration of Green Bay's August and November 2020 Elections.

## **T. Resolutions.**

1. Resolution regarding an allocation amendment for Tax Increment District Number Seven (7), Ashland Avenue and Lombardi Avenue Corridors ("TID 7")
2. Resolution regarding an affordable housing extension for Tax Increment District Number Seven (7), Ashland Avenue and Lombardi Avenue Corridors ("TID 7")
3. Resolution regarding termination of Tax Increment District Number Seven (7), Ashland Avenue and Lombardi Avenue Corridors ("TID 7")
4. Resolution regarding an affordable housing extension for Tax Increment District Number Eight (8), Henry and Morrow Streets ("TID 8")
5. Resolution regarding termination of Tax Increment District Number Eight (8), Henry and Morrow Streets ("TID 8")
6. Resolution regarding termination of Tax Increment District Number Nine (9) State Highway 54/57 Business Park ("TID 9")
7. Resolution regarding an allocation amendment for Tax Increment District Number Twenty-Three (23), Legends District ("TID 23")
8. Resolution approving easement to Wisconsin Public Service at Tax Parcel 15-36.
9. Resolution approving dedication of City-owned lands required for an alley between S. Jackson Street and S. Van Buren Street from Chicago Street to 240 feet north thereof.
10. Resolution expressing full confidence in the administration of Green Bay's August and November 2020 Elections.

## **U. Ordinances - First Reading.**

1. General Ordinance No. 06-21  
An ordinance amending Section 13-714, Green Bay Municipal Code, Relating to Accessory Uses in Mixed-Use Districts.

**V. Referral of Petitions & Communications.**

**W. Adjournment.**

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at [www.greenbaywi.gov/Meetings](http://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.