



AGENDA OF THE COMMON COUNCIL

TUESDAY, SEPTEMBER 7, 2021, 6:00 PM

In person at City Hall Room 200.

Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

- I. This item contains information and instructions for the Zoom Virtual Meeting.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

- I. The invocation will be led by Alder Bill Galvin, District 4.

E. Approval of Minutes.

- I. Approval of the minutes from the August 17, 2021 Common Council meeting.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

I. Reappointments:

Landmarks Commission

Susan Ley, 3303 Beach Ln., Green Bay, WI 54311

Term to expire: September 1, 2024

Paul Martzke, 1125 S. Monroe Ave., Green Bay, WI 54301

Term to expire: September 1, 2024

Green Bay Public Arts Commission
Alex Zacarias, 2313 Sunrise Ct., Green Bay, WI 54302
Term to expire: September 1, 2024

Beth Lemke, 4018 S Parker Way, De Pere, WI 54115
Term to expire: September 1, 2024

2. New Appointments:

Board of Review
Jesse Sharp, 919 South Quincy St., Green Bay, WI 54301
Term to expire: September 1, 2026

J. Ordinances - Second Reading for Adoption.

- I. Miscellaneous Ordinance No.03-21
An Ordinance Adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to property located in the 1420 Block of South Huron Road.

K. Report of the Finance Committee (August 24, 2021).

- I. To receive and place on file the American Rescue Plan Act (ARPA) Fiscal Recovery Funds Administrative Policy. Presentation by Susan House, Grant Administrator
2. To approve the purchase of a Pumper Truck for the Fire Department from Fire Service Incorporated for the sum of \$674,920.00. If full pre-payment is made a discount of \$17,700 will be applied for a total cost of \$657,220.00. Fire Service Incorporated was the lowest bidder to RFB 2021-26. Quote summary attached. Funding source is 2021 bonded funds.
3. To award a three year contract to Purple Mountain Solutions, Inc. for courier services for Clerks office & Parks department. Purple Mountain Solutions was the lowest bidder to RFB 2021-29. Estimated three year spend is \$26,500. Summary attached.
4. To receive and place on file the proposed 2022 City of Green Bay fee schedule.
5. To refer a request by Ald. VanderLeest to the Mayor's office which states: Request that the 2022 City Budget submitted to the Green Bay City Council hold the property tax rate flat. Also for City staff to investigate what grant and federal monies can be used to assist with our 2021 and 2022 city budget needs.
6. To proceed as directed in closed session in reference to the report of the Claims Committee.

The Committee 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 Committee 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.

L. Report of the Improvement & Services Committee (August 25, 2021).

1. To hold the request on correcting erosion issues on the 1000 block of Lacount Road. (Ald. Brunette)
2. To approve a plan to increase the annual target goal for resurfacing/reconstructing local roads from 1.45% to 1.6% beginning in 2022. The action plan would include anticipated increased borrowing requests. (Ald. Wery)
3. To approve the request for a 20-year history of road repairs, including alleys (2001-2021), with total expenditure, miles (distance) completed, type (reconstruction vs. resurface), and to denote if the projects were cooperative with County and/or State and request that it be updated annually and presented to the Committee every March. (Ald. Wery)
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. Chris Marto Concrete LLC

M. Report of the Protection & Policy Committee (August 23, 2021).

1. To proceed with no recommendation on a renewal application for a "Class B" Combination license by The Cannery Market, LLC at 320 N. Broadway Suite 101, previously discussed at the June 21, 2021 Protection & Policy Committee.
2. To hold until next meeting a request by Ald. Brunette to consider a refund of inspection charges for 2593 Sumac Place. This item was held over at the July 26, 2021 Protection & Policy Committee Meeting.
3. To hold until next meeting an appeal by Jessica Beaudoin regarding the denial of her operator's license.
4. To refer to staff a request by Ald. Steuer to do a City review of enforcement scenarios, including citations and warnings, with respect to loud automobile, truck and other vehicular forms of transportation.
5. To receive and place on file the Liquor Violation Report for August 23, 2021.
6. To receive and place on file the Report on Homelessness, Green Bay Police Department.

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

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

O. Report of the Plan Commission. (August 30, 2021)

1. To rezone the 1420 Block of S. Huron Road from Rural Residential (RR) to Varied Density Residential (R3) and Rural Residential (RR) to Conservancy (C). (Public Hearing held 08/30/2021)
2. To rezone 215 Elizabeth Street from General Commercial (C1) to Highway Commercial (C2) and Low Density Residential (R1). (Public Hearing held 08/30/2021)
3. To rezone 1414-1424 Shawano Avenue from Low Density Residential District (R1) to Public Institutional (PI). (Public Hearing held 08/30/2021)
4. To hold over the review of updates to Article XVIII. Off-Street Parking, Drives, and Loading, Green Bay Municipal Code until the September 27, 2021 Plan Commission Meeting.

P. Report of the Park Committee (August 25, 2021) .

1. To approve accepting the AmeriCorps State Planning Grant in the amount of \$65,613.
2. To receive and place on file the staff update on Lymantria dispar moth issues in Green Bay.

Q. Report of the Personnel Committee (August 24, 2021).

1. To approve the request to add a Conservation Corps Coordinator position to the Parks, Recreation and Forestry table of organization.
2. To approve the repealed and replaced Chapter 24 Social Media Policy.
3. To approve the creation of Chapter 32 Remote Work Policy.
4. Update and discussion on Green Bay Professional Police Association labor negotiations

The Common Council may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Common Council may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

R. Report of the Public Arts Commission. (August 25, 2021)

1. To approve the mural design presented by Howe Elementary to be placed on the Mason Street underpass framing Howe Elementary School playground.
2. To discuss and formulate potential future projects and program ideas for the Green Bay Public Arts Commission to be reviewed yearly at the August Meeting and for the Public Arts Coordinator to develop a beginners art guide for individuals, neighborhood associations and other organizations interested in undertaking public art projects on their own.

S. Report of the Traffic, Bicycle, and Pedestrian Commission (August 16, 2021).

1. To add bike lanes to Manitowoc Road (Main Street to South City Limits) and Greenbrier Road (Manitowoc Road to Ontario Road).

2. To hold for further discussion the request by Ald. Stevens to review and/or create bylaws for the Traffic, Bicycle, and Pedestrian Commission.
3. To remove the NO PARKING zone on both sides of Hillside Lane from Schoen Street to a point 170 feet east of Schoen Street.
4. To remove the NO PARKING zone on both sides of Hillside Lane from Schoen Street to a point 105 feet east of Schoen Street.
5. To remove the 2-Hour 7 AM to 7 PM MONDAY THROUGH FRIDAY parking zone on the east side of Van Buren Street from Cherry Street to Pine Street.
6. To establish a 3-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY parking zone on the east side of Van Buren Street from Cherry Street to Pine Street, and adopt by ordinance.
7. To establish a 2-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY zone on both sides of Donald Driver Way from a point 285 feet north of Kellogg Street to a point 440 feet north of Kellogg Street, and adopt by ordinance.

T. Report of the Sustainability Commission (August 18, 2021)

1. To refer to staff to consider inclusion of an idling policy in the City's Climate Action Plan.

U. Report of the Equal Rights Commission (August 16, 2021).

1. To approve Commissioner Tara Yang as the Chair.
2. To approve Commissioner Jon Shelton as the Vice Chair.
3. To hold until the next meeting to discuss the needs of different groups and diversity, equity, and inclusion in the City of Green Bay as a community and organization.

V. Receive and Place on File.

1. Building Permit Report for August 2021

W. Committee of the Whole

1. Consideration, with possible action, on the extension of licensed premises at 1265 Lombardi, at the request of Green Bay Sportservice, for the purpose of hosting a special event (free concert).

X. Resolutions.

1. Resolution drawing final orders to contractors for August 24, 2021.

Y. Ordinances - First Reading.

1. Zoning Ordinance No. 08-21
An ordinance rezoning the property located at 1414 Shawano Avenue from Low Density Residential (RI) District to Public Institutional (PI) District.

2. Zoning Ordinance No. 09-21
An ordinance rezoning the property located at 215 Elizabeth Street from General Commercial (C1) to Highway Commercial (C2) and Low Density Residential (R1).
3. Zoning Ordinance No. 10-21
An ordinance rezoning property located at the 1420 Block of South Huron Road from Rural Residential (RR) to Varied Density Residential (R3) and Conservancy (C).
4. General Ordinance 20-21
An ordinance amending Section 40-34, Green Bay Municipal Code, relating to parking regulations.

Z. Referral of Petitions & Communications.

AA. 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.