



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, SEPTEMBER 15, 2021, 6:00 PM

Virtual Meeting. Public may join via Zoom.

Immediately following Park Committee which begins at 5 P.M.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom meeting.

B. ROLL CALL.

Present: Ald. Randy Scannell, Ald. Lynn Gerlach, Ald. Jesse Brunette, Ald. Chris Wery

C. APPROVAL OF THE AGENDA.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve the agenda of the Wednesday, September 15, 2021 Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

D. APPROVAL OF MINUTES.

Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to approve the minutes of the Wednesday, August 25, 2021 Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

E. REGULAR BUSINESS.

1. Consideration with possible action on request by Gary Baranowski for additional overnight on-street parking occurrences for the remainder of 2021 at 1239 Shadow Lane.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to open the floor for discussion.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to close the floor for discussion.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to approve the request by Gary Baranowski for five additional overnight on-street parking occurrences for the remainder of 2021 at 1239 Shadow Lane.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

2. Consideration with possible action on correcting erosion issues on the 1000 block of Lacount Road (held at the August 25, 2021 Improvement and Services Committee meeting). (Ald. Brunette)

Moved by Ald. Jesse Brunette, seconded by Ald. Randy Scannell to receive and place on file correcting erosion issues on the 1000 block of Lacount Road.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

3. Consideration with possible action on the review and award of the following contracts:

A. GBMFD 2-21 STATION NO. 1 AIR CONDITIONING

B. GBPD 1-21 BOILER REPLACEMENT

C. RAMPS 3-21 PINE STREET RAMP PT REPAIRS

Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to deny all bids for the contract GBMFD 2-21 STATION NO. 1 AIR CONDITIONING.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

Moved by Ald. Lynn Gerlach, seconded by Ald. Randy Scannell to approve the award of the following

contracts:

B. GBPD 1-21 BOILER REPLACEMENT to the low responsive bidder, Reeke Marold, in the amount of \$84,500.

C. RAMPS 3-21 PINE STREET RAMP PT REPAIRS to the low responsive bidder, Western Construction Group, in the amount of \$39,630.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

4. Consideration with possible action on an ordinance amending Sections 16-81 and 16-82, Green Bay Municipal Code, relating to Storm Water Management.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to approve as amended Sections 16-81 and 16-82, Green Bay Municipal Code, relating to Storm Water Management.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

F. INFORMATIONAL.

1. Director's Report on recent activities of the Public Works Department.

Moved by Ald. Randy Scannell, seconded by Ald. Lynn Gerlach to receive and place on file the Director's Report on recent activities of the Public Works Department.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

2. The next Improvement and Services Committee meeting is scheduled for September 29, 2021.

G. PUBLIC HEARINGS.

H. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to approve to adjourn the Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Chris Wery, Jesse Brunette, Lynn Gerlach, Randy Scannell, No- None, Abstain- None

VERBATIM MINUTES

- This ball rolling the September 15th committee of the improvement service portion. That makes sense. It's a improvement service committee. We'll, we'll start in one minutes that all members are present. Alder Scannell, Alder Gerlach, Alder Brunette and Alder Wery. I have an approval of the agenda.
- Motion to approve. - Second - Motion baler Scannell. Second by Alder Gerlach. Any changes, those in favor?
- [group] Aye.
- Opposed. and motion carries. Can I have approval of the minutes?
- Move to approve - Thank you Alder Gerlach, second by Alder Scannell any changes. Those in - [Group] aye - opposed on to E regular business. Number one consideration with possible action on request by Gary Baranowski for additional overnight on-street parking occurrences for the remainder of the 2021 year at 1239 Shadow. And then before we, I think this might be our only, oh, there's one other action item, but everything tonight goes to council next week. So a recommendation to the full council next week Tuesday. And thanks for hanging in there with us, we had a nice long parks meeting. So everybody who waited patiently direct venue, did you want to start or should we open the floor for.
- [City Of Green Bay] We can definitely start just to give you a brief overview. We have included the email correspondence in support of this item in the packet, Mr. Baranowski owns a short term transient rental use that he rents out on VRBO and Airbnb. It's had a number of instances where if he's got multiple parties who are renting that property at any one time, say there's 3 people staying there overnight. If each of the three people call in that counts as three of his occurrences that he's allowed to have. So what he's asking for is some additional nights for on-street parking for that, for that transient property. And Mr. Baronowski is here with us tonight. So if you'd like to open the floor to hear directly from him, I think he will do a much better job of explaining his situation than I will.
- Motion to open the floor.
- Second - motion by Alder Scannell. Second by Alder Gerlach to open the floor, those favor.
- [Group] Aye.
- Opposed. Motion carried And anyone here interested to speaking to the committee, just give us your name and address please.
- Gary Baronowski Shadow Lane - Go ahead.
- Okay. I think Steve did a good job summarizing it. So I found out I called the parks department. I don't know, about three weeks ago, just to check and see how many overnight occurrences I had left. And they said I was over in the lady that was talking to me, did explain that, you know, sometimes we have, let's say there was six people staying overnight. They may, there may be six cars. You know, you got somebody coming from Chicago, Madison, Milwaukee, north, they're all friends, they meet

and I can only fit three or four cars on my yard and I've maxed out. I've got a one stall garage, I have a driveway. And about five years ago, I extended that driveway left and right, as far as I could go. And so depending upon the size of the vehicles, I can park three or four in my yard. So what does happen the lady said, if people go online or call in and it's different people, they will count each one of those as an occurrence. And you only get six occurrences a year. The other thing I wanted to point out, you get the ordinance as six occurrences in each occurrence is 14 days long. So six times 14, you could park overnight 84 days. There's no way I would need 84 days. Most of mine are going to be a Friday, Saturday, Sunday, that's typically the max. So that would be, you know, three of the 84 nights. So that's the situation I'm in. I've maxed out in there counting multiple cars for a one weekend stay. And so I just need to get through this year with, I've got my place rented right now for six of the Packer games. And you know, I don't know sometimes if I'm going to need, if they're going to need additional spots or not. I also told Chris and the other, Chris, Chris Pearl, you know, I, I just wanted to be involved if, if we could somehow, you know, go down a path to amend the ordinance, I'm not sure why the parking policy is the way it is. I mean, I just thought about it. I, I don't know. Cause it is allowed all day long. It's just not between three and 5:00 AM. So my guess is it's just to keep the streets clean so people don't park something there and leave it forever. But again, you could, during the day, it can't be snow removal cause you can park, you know, during the day. So I guess I'm not sure why it is, but one thought I had is if you could keep the occurrences at 84 instead of counting or under the number of days at 84, that's more than I would need, but not count the occurrences for certain neighborhoods. Like the street I would assume has a lot at certain times when people need to park on the street. So yeah, the other thing is the lack of visibility. I have no way to know how many have been used or how many I have remaining I'd have to call. So that's all I have. Thank you Mr. Baronowski. Now any questions from the committee? All right. Anything else you wanted to add that Gary, Martin, director Grenier do you have a question about.

- I have one question for Mr. Baronowski before we, before we close the floor, do you have a number in mind of how many more occurrences you are going to need.

- This year? - Yes, sir.

- You know, five would be, I mean, I don't rent, you know, every rental does not need on-street parking and I don't know until people kind of show up or if I reach out in advance, but just five. Well, no, now, That's if they count a weekend as one.

- Well and that's I'm going just so that, you know, as luck would have it. I have a standing meeting with operations director, Purelot on Thursday mornings. So I've jotted myself a note. What I want to do is I want to take a look to see if there's something that we can do that multiple calls on the same date from the same address are counted as a single occurrence. And if we can, somehow, even if it's retroactively, you know, once the weekend is done, cause it sounds like this is primarily a weekend occurrence, more so than during the week. Let's say you're renting the unit out and one person has it for Friday. One person has it for Saturday and a third person hasn't for Sunday. But all three of them are going to have, is there some way that we can tie that together because they're three consecutive days. What we don't want you to do is look at 84 days that that's not what it is. What you get is six occurrences and any single occurrence could be as long as 14 days or as short as one.

- I understand the current ordinance

- Just, just so that we're, we're looking at things the same way. But I do want to have a discussion with the Operations Director to see short term. Is there something we can do? Not only for you, but for anybody who finds himself in a similar situation and then what we're actually talking about, the agenda item that's on the, on the agenda for tonight is consideration of possible action to give you some additional because you've already maxed out. So that's why I asked how many additional you need.

- Perfect. Thanks Director. Yeah. We'll we'll keep it just on that tonight and then we can bring that forward in the future. End up with Alder Gerlach did you have a question for Mr. Baronowski?

- Well, I just wanted to let Mr. Baronowski know that in the past, I know all the worries on it. I've done it a couple of times where I've tried to approach parking situation in Green Bay, looking at even not parking, et cetera, it's been put down or shut down a couple of times, but there, there is some merit to still looking at it. I'm not sure I'm ready to go through all that effort again, but there have been efforts in the past. I kind of look at this and I wasn't sure if you were aware of that. - It was not. Thank you.

- Of course, I'm very supportive of this and I think we need to help you out. I think it's a wonderful thing too. I know where Shadow Lane is and I know that we need you to bring people in for the Packer games and that's super, I just, this is just for information. How do the neighbors take to having cars parked on the street?

- You know, I there's really around me. Cause one side of shadow lane is pretty much empty. A lot of it's, there are several people doing what I do, you know, maybe four or five, but out of the 20 homes on my block, which faced Lambeau, most of those are owner occupied and they only come on Packer weekends. I haven't had anybody complain. I have one long neighbor across the street and he has never complained about it at all. So I don't, he gets more excited on game day when people, you know, parked in the yellow or things like that. But I haven't heard anything.

- Okay. So it's working out.

- Yep. - Excellent.

- Any other questions for Mr. Baranowski? I'll entertain a motion to close.

- Motion to close the floor.

- Second - Motion Alder Scannell. Second Alder Gerlach to close the floor. those in favor. - [Group] Aye.

- Opposed. Motion carries

- Closed

- Motion Alder Scannell to granted by Alder Gerlach any discussion on that? Yeah. Steve, if you could look into that with Director Purelot and answer whoever see if there's something we can tie those together, that'd be great. And maybe find a way online that we can access it with technology. There's gotta be a way you can plug in your addresses. I don't know how much that would take of our IT

work, but I think it's doable. And Mr. Baranowski has been doing this since the beginning, 15 years ago or whatever it was. And he's probably one of, one of the best at keeping up his property and then doing everything right and by the book. So I'm only in favors of this. Any, any other comments? Those in favor.

- [Group] Aye. - Opposed. Motion carries.

- Thanks everybody.

- We are on to having any, any computer issues. Steve, the last parks committee, We were having some, some hiccups. - Nope. We're good to go.

- Okay. Number two, consideration with possible action on correcting erosion issues on the 1000 block of Lacount road, this was held from August 25th. Improvement Service Committee Alder Brunette.

- Yeah, a couple of things. Since the meeting last, two weeks ago. it was asked that I would meet with a property owner and public works. And over the last two weeks, I haven't been able to find a time that aligned my schedule with the constituents schedule. So instead of holding it, I would just make a motion to receive and place on file. And then I'll kind of take this offline. If the committee needs to act, you know, we can bring it up in a separate agenda item, director, Grenier, I left you a message. Did you get that today?

- I have not, I was explaining to Alder Steuer earlier, before the meeting started that it was back to back meetings all day. So I am way behind in getting my, my messages. But that's perfectly agreeable to us as a staff. Happy to work with you that way.

- Is there an engineer that you prefer I reach out to?

- It would probably probably be either. I'd like to talk to Matt Heckenlible about this and get his input on it to see whether or not it's going to be Ryan Pickler or not Kelly.

- Caitlin. - Yeah. Caitlin's Zalinsky. I was drawing a blank.

- Yeah. Just send me an email. Just send me an email I'll make a motion to receive and place on file.

- Will do so.

- Thank you.

- There's a motion Alder Brunette to receive on file

- Second - Second by Elder Scannell. Any discussion on that? All right. Those in favor.

- [Group] Aye. - Opposed. Motion carries. Number three. Consideration of possible action on the review and award of the following contracts. A. Green Bay Metro Fire Departments, a station, number one, air conditioning, B. Green Bay Police Department and boiler replacement. And then

ramps 321 Pine Street ramp repair. Anything other than what's in the report, Steve anything drawn to highlight or any questions committee.

- Yes, we would like to, to highlight that with Green Bay Metro fire department, two dash 21 station, number one, air conditioning, the bids came in well over what Green Bay Metro Fire Department had allocated for this project. So Green Bay Metro Fire Department is recommending to reject all bids. We will re-sculpt and re-advertise at the beginning of 2022. Green Bay Police Department, one dash 21 boiler replacement summaries in the, in the packet four bids received low responsive, responsible bidder is ~ company in the amount of 84,500. And staff does recommend award to rekey Merrilld for ramps three dash 21 Pine Street PT its post-tensioning repairs, low responsive, responsible bidder is Western Construction Group in the amount of \$39,630. staff recommends award to low responsive, responsible bidder.

- It was quite the range on that last one director. Grenier am I seeing that right now?

- We are seeing that right. Western Construction Group has completed these types of repairs on the Pine Street Ramp for us in the past DYWIDAG Systems was a brand new bidder. So I think they had some concerns that they were not a hundred percent sure of. So they made sure that they were covered in their bid. And I'm not sure what the deal with Ram Construction Services is when I saw the, the disparity in the bids when we opened them. That was the very first question that I had for staff and staff did reassure me that Western Construction Group has performed these repairs for us in the past. So they are intimately familiar with what's required. Staff is confident in the bid.

- Alright, thanks. Any questions? for the committee or a motion

- Motion toward award BNC.

- Okay. There's a motion to reward BNC to the low responsive bidders

- Second.

- As stated the second by Alder Gerlach. Any discussion on that. Those in favor. [Group] Aye. - Opposed? Motion carries. And hey, do we need to

- Yeah, we would need, we'd need a motion to reject all bids.

- Okay.

- Motion to reject all bids,

- Motion Alder Gerlach. - Second.

- Second by Alder Scannell to reject all bids, for A. GBMFD fire station air conditioning. Discussion those in favor, - [Group] aye.

- Opposed. Motion carried. It's been rejected.

- Out of here

- Consideration Number four, consideration of possible action And then an ordinance amending section 1681 and 1682 Green Bay Municipal Code relating to Storm Water Management director.

- We do have a assistant city attorney. Lindsey Mather is on the line with us, In case we have questions. Included in the packet is a draft General Ordinance 21 dash 21, which amends section 16 dash eight one and 16 dash eight two of Green Bay Municipal Code relating to Stormwater management. This is a kind of a catch-up ordinance as recodification was going through. One of the items that law department has recommended that it's been adopted is rather than stipulating actual fees within the body of the ordinance whenever and wherever possible and appropriate. We referenced back to an adopted fee schedule, which, and assistant attorney Mather will correct me if I'm wrong here, which I believe is going to be adopted by ordinance on an annual basis going forward. So what we needed to do was clean up the Storm water Management Ordinance language to reflect the current policy or current practice. So of a substantive change. There's really nothing here. It's bringing the language up to current practice.

- All right. Lindsey Mather is that

- [Lindsay] If I can just clarify. Yeah. So the, the fee schedule director Grenier covered it very well, but the fee schedule is going to be adopted by Resolution at the time of the budget. So excuse me, I want to say the, not the finance committee this week, but two weeks ago we presented a draft of the full fee schedule, which included these two fees as like, they appear like they're new fees on the fee schedule because they weren't included on the one we did for 2021. But that's only because when we did the recodification, we, we in the law department did not catch these two the first time around. So like director Grenier said, this is just cleaning it up to make, to, you know, make the change that we should have made the first time around.

- All right. Any questions for director or attorney? Okay.

- We'll move approve the amended Stormwater Ordinance.

- Second.

- I can raise it up to a certain level there.

- Motion by Alder Scannell. Second by Alder Burnette to approve the amendments to this section. Those in favor - [Group] aye - Opposed, that carries. That brings us to Director's Report.

- [City Of Green Bay] Okay. Just a couple of things for your, for your consumption tonight. Don't know if you caught the news articles last week, but for the first time in a long time, possibly ever, we had a lot of media interest in the fact that the city has been a host of the American Public Works Association, Wisconsin Chapter Snowplow Rodeo at Lambeau field. So we had approximately 90 drivers across Wisconsin come up and demonstrate their prowess on the obstacle course of snowplows. Very well attended event. And we were very happy that one of our drivers, I apologize for not having the name written down, but one of, one of our city drivers highest placing driver was fourth in the competition. The top two will be going on to compete in the National Competition. In Loveland, Colorado. Staff has been meeting with New Water Green Bay, Metropolitan Sewage District. One of the issues that has been vexing, not only New Water, but also the member

municipalities who contribute to New Water is a, a phenomenon that we refer to as INI infiltration and inflow. So when a pipe is buried underground, if we have water, groundwater or surface water seeping down into the trench, and it finds a gap in the pipe and flows in. that's infiltration and then through other Porsche or other mechanisms, or means any type of Clearwater that finds its way into our sanitary system. So we do still have some parts of, of the system where the sewer manhole covers instead of having the sealed concealed pick holes, have the open pick holes. So when we get high water events, rainwater can get down through the manhole cover things of that nature. That's inflow, any of those events that that's clear water, that doesn't need to be treated at the Wastewater Treatment Plant. That's still going down the pipe and getting to the plant. So that obviously it, it adds more flow to the plant and it adds expense to the city. So we're all interested in eliminating INI inflow and infiltration. So staff has been actively working with New Water on, on their plan, as well as ours to address INI issues. And you're going to be seeing some of that through contracted services in the Sanitary Sewer Budget. That's coming forward over the next couple of months. Obviously we've got bulk overflow this week. So if your residents haven't noticed that make sure that they do so, not only are we picking up bulk at the curb this week, but this is one of the, the opportunities for folks to, to get rid of overflow that exceeds the capacity of the cart. I will be meeting with operations tomorrow. One of the things that we've started to get outreach on from the community is when are we planning to have the fall loose-leaf collection with usually that question or concern comes up when the leaves start turning color, I've never had it this early, when we've had a lot of green leaves still on the trees. And you know, we're, we're looking at, you know, high eighties next week for a couple of days, but I suppose it is middle of September. We do need to start thinking about that. So I'll be talking to folks tomorrow and we'll try to get established the dates for what we're looking at for fall loose-leaf. And then we'll report that back to you as soon as we have those dates established. Last thing is just to let you know that we have been actively working on the budget and I'll be meeting with the mayor to go through a draft budget tomorrow. So budget open house and the budget season will be upon us very shortly as always. Once you folks get a copy of the budget that the Mayor releases, if you've got questions, we definitely invite you to give us a call, sit down and meet with us. Be happy to go through the budget in great detail with you and, and answer any questions that you have. So just want to make that available to you. And that's the director's report.

- Thanks Steve. Any questions for the Director?

- Very nice. Thank you. Motion to receive in place on file.

- Second - Motion Elder Scannel - Second Elder Gerlach to receive and place on file those in favor

- [Group] Aye. - Opposed. Motion carried. It looks like a 29th, September 29th is our next meeting. So

- Motion to adjourn - Second

- near the end.

- Motion to adjourn Elder Scannell second by Alder Brunette. Those in favor - [Group] aye - Opposed. Motion carried.

- Thanks everyone.

- Live long and prosper.