



# **AGENDA OF THE COMMON COUNCIL**

**TUESDAY, OCTOBER 19, 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 Randy Scannell, District 7.

**E. Approval of Minutes.**

- I. Approval of the minutes from October 5, 2021.

**F. Approval of the Agenda.**

**G. Report by the Mayor.**

**H. Announcements.**

**I. Presentation**

- I. Presentation by the Resiliency Coordinator and members of the Sustainability Commission on the greenhouse gas benchmarking report for the City of Green Bay's buildings and operations, using 2018 as the baseline year.

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

- I. Zoning Ordinance No. 11-21  
An ordinance rezoning the property located at 1460 Shawano Avenue from Low-Density Residential (RI) District to Public Institutional (PI) District.

2. Zoning Ordinance No. 12-21  
An ordinance rezoning the property located at 235 & 237 Elizabeth Street from General Commercial (C1) to Low Density Residential District (R1).
3. General ordinance No. 23-21  
An ordinance amending Chapter 10 Green Bay Municipal Code, relating to business licenses.

**K. Committee of the Whole.**

1. Consideration, with possible action, on a resolution opposing construction on Enbridge Energy's lines 3 and 5 Tar Sands Oil Pipeline (referred by Alder Scannell).
2. Consideration with possible action on a Resolution Authorizing the Sale and Issuance of \$27,915,000\* Taxable Lease Revenue Refunding Bonds, Series 2021 (KI Convention Center Expansion Project) Approving the Execution of Related Documents, and Other Details  
*(\*preliminary number expected to be updated on the 19th in connection with pricing)*

**L. Report of the Finance Committee (October 12, 2021).**

1. To proceed with Investment Advisory Services with Ehlers & Associates, Inc.
2. To approve the acceptance of 2021 Port Security grant of \$83,190 with a 25% local match required of \$27,730.
3. To deny reimbursement of the property owner at 1236 Thrush Street \$1,077.93 for the removal of 3 street trees, to be funded out of the Contingency account.

**M. Report of the Redevelopment Authority (October 12, 2021).**

1. INFORMATIONAL ONLY - To authorize City staff to award a contract for the Legends District Sidewalk and Lighting project to the qualified low bidder, not to exceed \$425,000 upon completion of required bidding procedures.
2. To approve the 2021-2022 Tax Increment District Affordable Housing (TIDAH) Plan and forward to the City Council for approval.

**N. Report of the Protection & Policy Committee (October 11, 2021).**

1. To approve a change of agent for Walgreens Co. at 1401 E. Mason St.
2. To approve a request by Appleton Indoor Golf, LLC at 2255 Main St. to extend the issuance of their liquor license to November 15, 2021 (License granted at the August 3, 2021 Common Council Meeting).
3. To approve an application for an available "Class B" Combination liquor license by LCS LLC (Beats Lounge) at 1583 Main St. with a licensed premises description as "stored in coolers, walking cooler, liquor room, behind the bars." (Currently licensed as a "Class B" Combination-Reserve License by Club9Twenty).
4. To hold item until the March 28, 2022 Protection and Policy meeting to report any additional data reported through the request for service a City review of enforcement

scenarios, including citations and warnings, with respect to loud automobile, truck and other vehicular forms of transportation (communication from Ald. Steuer, District 10), previously discussed at the August 23, 2021 Protection & Policy Committee Meeting.

5. To approve General Ordinance No. 24-21 amending Section 24-6(14) of the Green Bay Municipal Code relating to public nuisances affecting peace and safety.
6. To receive and place on file the Liquor Violation Report for October 11, 2021.

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

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

**P. Report of the Personnel Committee (October 12, 2021).**

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
  - a. Forestry Worker I - Park, Recreation & Forestry
2. To approve the modification of the Municipal Judge position from .65 FTE to a .5 FTE position and continue to offer full-time benefits.
3. To approve Personnel Policy Chapter 11: Travel and Reimbursement to remove 11.5.4 Monthly Automobile and Parking Allowance.

**Q. Receive and Place on File.**

1. The Municipal Court Report for September 2021.

**R. Resolutions.**

1. Resolution Providing for the Sale and Issuance of \$ Municipal Revenue Obligation, Series 2021 (KI Convention Center Expansion Project), the Payment Thereof and Other Related Details and Covenants.
2. Resolution opposing construction on Enbridge Energy's lines 3 and 5 tar sands oil pipeline.
3. Resolution establishing aldermanic wards in the City of Green Bay, as a result of the 2020 Census.

**S. Ordinances - First Reading.**

1. General Ordinance No. 24-21  
Amending Green Bay Municipal Code Section 24-6(14), relating to public nuisances affecting peace and safety.

**T. Referral of Petitions & Communications.**

**U. 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.