



AGENDA OF THE COMMON COUNCIL

WEDNESDAY, FEBRUARY 16, 2022, 6:00 PM
In person at City Hall Room 203--Council Chambers.
Virtual attendance also available via Zoom.

A. Zoom Meeting Information.

- I. This item contains a virtual comment form, along with the information and instructions for the Zoom virtual meeting.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

E. Approval of Minutes.

- I. February 1, 2022.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Appointments.

I. New Appointments:

Zoning and Planning Board of Appeals

Steven Schuchart, 1690 Forest Glen Dr., Green Bay, WI 54304

Term to expire: February 1, 2025

Reappointments:

Green Bay Plan Commission

Lisa Hanson, 217 Allard Ave., Green Bay, WI 54303
Term to expire: February 1, 2025

J. Notices

1. Notice of Alder Jesse Brunette's intent to make a motion to rescind the Council's action from December 7, 2021 to move forward with RFP for the City of Green Bay's branding initiative and to hold on the funding resolution.

Notice of Alder Jesse Brunette's intent to make a motion to rescind the Council's action from December 7, 2021 to hold adoption of the funding resolution for the City of Green Bay's branding initiative.

K. Ordinances - Second Reading for Adoption.

1. General Ordinance No. 04-22
An ordinance amending Section 40-34, Green Bay Municipal Code, relating to parking regulations.
2. General Ordinance No. 03-22
An ordinance amending Section 40-71, Green Bay Municipal Code, relating to traffic regulations.
3. To repeal and recreate Green Bay Municipal Code 2-79 and 2-81 to include indefinite terms for appointed officials and Common Council removal for cause in accordance with Wis. Stats. §§ 17.12 and 17.16.

L. Report of the Park Committee. (February 9, 2022)

1. To approve the request by Ald. Scannell to officially name the Fisk Park basketball courts in memory/honor of L.C. Green, Civil Rights Activist and Pastor of Divine Temple.
2. To approve adopting a resolution in support of World Migratory Bird Day.
3. To approve General Ordinance No. 5-22, creating Section 28-4(k)(1), Green Bay Municipal Code, relating to Ken Euers Natural Area hours.
4. To approve the purchase of 12 aluminum seat assemblies for the original Ferris Wheel at Bay Beach Amusement Park from Eli Bridge Company for a total cost of \$59,000 plus the cost of crates and delivery.
5. To approve renewing the annual weed control contract with N.E.W. Landscapes & Lawn Care through February 28, 2023.

M. Report of the Redevelopment Authority. (February 8, 2022)

1. To approve and recommend to the Common Council the City of Green Bay's Action Plan for the HOME-America Rescue Plan (HOME-ARP) entitlement program.

N. Report of the Improvement & Services Committee (February 9, 2022).

1. To instruct staff to develop No Mow May policy in conjunction with City of De Pere to allow Green Bay residents to voluntarily participate in No Mow May in 2022. (Ald. Scannell)
2. To approve the award of the following contracts:

A. RAMPS I-22 PARKING RAMP REPAIRS to the low responsive bidder, RAM Construction Services of Minnesota, LLC, in the amount of \$543,980.

B. RFB #2021-42 CONTAMINATED SOIL HAULING, DISPOSAL & MOBILIZATION to the low responsive bidder, Veit & Company, Inc., in the amount of \$288,011.

3. To receive and place on file the report of actions taken by Department of Public Works

A. Granting of Licenses

I. Tree & Brush Trimmer

- a. A-I Tree Service Inc.
- b. Consciously Fresh Tree Service
- c. Economy Tree Service LLC
- d. Rain Forestry

O. Report of the Protection & Policy Committee (February 7, 2022)

1. To approve an application for a "Class A" liquor and Class "A" Beer license for Green Bay Petroleum and Investment LLC at 2115 Main St. with a licensed premises description as "BEER COOLER, SHELVING AND FLOOR INSIDE THE BUILDING" (Currently licensed as Tikapur Petroleum, LLC).
2. To refer to staff for report in fall of 2022 to amend or rescind the resolution and/or ordinances on the city's moratoriums of liquor licenses. (Ald. Randy Scannell, Dist. 7)
3. To receive and place on file the Liquor Violation Report for February 7, 2022.

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

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

Q. Report of the Plan Commission. (February 7, 2022)

1. To authorize a Conditional Use Permit (CUP) for a drive-through restaurant (Caribou Coffee) in a General Commercial (C1) district at 1616 West Mason Street, subject to the following conditions:
 - a. A recorded ingress/egress easement for access to South Military Avenue is required for this Conditional Use Permit to be valid.
 - b. Compliance with all other regulations of the Green Bay Municipal Code. (Public Hearing held 02/07/2022)

R. Report of the Finance Committee. (February 8, 2022)

1. To receive and place on file an update from the City Assessor on the city-wide revaluation for the 2022 assessment year.
2. To approve the American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure and Climate Resiliency category for East Seymour Park Storm Water for \$1,000,000.
3. To approve the American Rescue Plan Act (ARPA) allocation within the Capital Needs category for Roads for \$1,500,000.
4. To approve the American Rescue Plan Act (ARPA) allocation within the Capital Needs category for Body Cameras for \$307,316.25.
5. To approve the American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for City's Façade Improvement project for \$1,000,000.
6. To approve the American Rescue Plan Act (ARPA) allocation with the Affordable Housing Development and Small Business Support category for the Blueprint Accelerator Program for \$40,000.
7. To approve the American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support for Farmers Market for \$75,000.
8. To approve the American Rescue Plan Act (ARPA) allocation with the Arts, Culture, and Tourism category for Tourism Grants for \$250,000.
9. To approve the 2022 revised bonding request.
10. To use the remaining funds received from the Cooperative Governance Agreement, \$157,192, towards 2022 capital purchases or bond reduction.
(In response to a request by Ald. Brunette to the Finance Committee which states: "To use all unbudgeted and unspent 2021 revenue from the Cooperative Governance Agreement with the Oneida Nation on items found in the 2022 Capital Improvement Plan as opposed to the suggested rebranding initiative. The rebranding initiative should then be considered during the 2023 city budget process if it is worth pursuing")
11. To approve 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.

S. Report of the Personnel Committee (February 8, 2022).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.

- a. Park Maintenance Worker - Park, Recreation & Forestry
 - b. Engineering Technician - Public Works
 - c. Engineering Aide - Public Works
2. To approve the request to reclassify a vacant Wildlife Sanctuary Park Maintenance Worker position to a Custodian I position and approval to fill the position and all subsequent vacancies.
 3. To approve the request to reclassify a vacant Word Processor position to a Records Clerk position and approval to fill the position and all subsequent vacancies.
 4. To approve the request to add (1) one limited-term Locate Technician position to the Public Works table of organization and approval to fill the position.
 5. To approve the request to Repeal and Replace Chapter 20, Weather Emergency Employee Absence Policy
 6. To approve Personnel Policy Chapter 33: Temporary Emergency Medical Paid Sick Leave
 7. To approve the request to over hire six firefighter positions due to upcoming retirements.

T. Report of the Economic Development Authority. (February 7, 2022)

1. To approve a one-year planning option to On Broadway, Inc. for parcels 4-83, 4-82, 4-81, and 4-80 as presented.

U. Receive and Place on File.

1. Building Report for January 2022
2. Municipal Court Report for January 2022.

V. Resolutions.

1. Preliminary resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin Statutes, for the installation of asphalt pavement.
2. Resolution authorizing conditional use permit at 1616 West Mason Street.
3. Resolution drawing final orders to contractors for February 16, 2022.
4. Resolution to adopt World Migratory Bird Day.

W. Ordinances - First Reading.

1. General Ordinance No. 05-22
An ordinance creating Section 28-4(k)(1), Green Bay Municipal Code, relating to hours for Ken Evers Natural Area.

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.