



AGENDA OF THE COMMON COUNCIL

TUESDAY, AUGUST 2, 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 instructions/information for the virtual meeting and a comment form link.

B. Roll Call.

C. Pledge of Allegiance.

D. Invocation.

E. Approval of Minutes.

F. Approval of the Agenda.

G. Report by the Mayor.

H. Announcements.

I. Recognitions and Awards.

J. Appointments.

I. Reappointments:

Economic Development Authority

John Calewarts, 115 E. Walnut St., Apt. #714, Green Bay, WI 54301

Term to expire: June 1, 2025

Board of Review

John Thomas Aziere, 2651 Nicolet Dr., Green Bay, WI 54311

Term to expire: July 1, 2027

City of Green Bay/Town of Scott Joint Plan Commission

Eric Rakers, 2775 Classic Dr., Green Bay, WI 54311
Term to expire: June 1, 2025

2. New Appointments:

Water Commission

Allen Farvour, 2155 Holmgren Way, Green Bay, WI 54304
Term to Expire: October 1, 2025

K. Ordinances - Second Reading for Adoption.

1. General Ordinance No. 15-22
An Ordinance amending Sections 44-1964, 44-1965, 44-1966, 44-1967 and 44-1968 Green Bay Municipal Code relating to landscaping (referred from the 6/7/2022 Council Meeting).
2. Zoning Ordinance No. 04-22
An ordinance amending Zoning Ordinance No. 9-15 for the planned unit development overlay district 1567 East Mason Street.
3. General Ordinance No. 11-22
An ordinance amending Section 40-34, Green Bay Municipal Code, relating to parking regulations.

L. Report of the Redevelopment Authority (July 12, 2022).

1. To approve, and recommend the Common Council approve, a resolution authorizing the submittal of a Community Development Investment (CDI) Grant application to Wisconsin Economic Development Corporation (WEDC) for the rehabilitation of 317 Dousman Street (Parcel 4-65), subject to final review by the City Attorney.

M. Report of the Improvement & Services Committee (July 27, 2022).

1. To hold the request to consider alternatives to overnight on-street parking ban ordinance to allow overnight on-street parking until the August 24, 2022 Improvement & Services Committee meeting (held at the June 22, 2022, Improvement & Services Committee meeting.) (Ald. Wery).
2. To approve the Report of the Purchasing Agent to award the Petroleum Products Contract for a one-year contract with 4 – one-year options for renewal upon mutual agreement for estimated annual spend of \$108,397 with Corey Oil LTD.
3. To approve the request by Department of Public Works to record a 12-foot wide Utility Easement along the north property line of Parcel 2-275.
4. To refer to staff the request by Ald. Stevens on behalf of Shane Zirbel to install two street lights along Van Duren Street between Newtols Street and Spinnaker Lane (Ald. Stevens) for further study and future report to the Improvement & Services Committee.

5. To approve the award of the base bid for contract GBPD 1-22 POLICE STATION REROOF to the low bidder, Crafts, Inc, in the amount of \$110,081.

6. To receive and place on file the award of the following contracts:
 7. ESG 3-22 OFFICE REROOF to Northeastern Roofing, Inc in the amount of \$121,489.
 8. SEWERS 1-22 BASIN REPAIRS to PTS Contractors, Inc in the amount of \$1,086,000.
9. To receive and place on file the non-award of the contract PARKS 5-22 BAY BEACH WILDLIFE VIEWING PLATFORM.
10. To receive and place on file the report of actions taken by Department of Public Works.
 - A. Granting of Licenses
 1. Sidewalk Builder
 - a. Delahaut Custom Concrete LLC
 - b. Fischer Concrete
 2. Tree & Brush Trimmer
 - a. Noe Tree Service
 - b. Pro 1 Property Services
 - c. S&J Renovations Limited
11. To authorize the award of the contract GBPD 2-22 SECURITY FENCE at a staff level and report the award at the next regular meeting of the Improvement & Services Committee.
12. To approve an amendment to the Professional Services Agreement with Modjeski and Masters for the design of the West Leaf Mechanical Rehabilitation and Strain Gauge Balance Testing of the Main Street Bridge over the Fox River, B-5-311, in the amount of \$12,690.
13. To approve the request by the Department of Public Works Parking Division to purchase replacement parking meter mechanisms from Duncan Parking Technologies in the amount of \$59,065.

N. Report of the Protection & Policy Committee (July 25, 2022).

1. To approve a request by Soriah Hospitality LLC (Crown & Common) at 1139 Main St. to temporarily extend their license premises to the parking lot on August 20 (alternative date August 27) for a one-day event, subject to complaint.

2. To approve a change of agent for True North Energy, LLC (True North #818) at 1593 E. Mason St.
3. To approve a change of agent for True North Energy, LLC (True North #819) at 2145 University Ave.
4. To approve a change of agent for True North Energy, LLC (True North #820) at 1121 Radisson St.
5. To grant an appeal by John Martine regarding the denial of his operator's license.
6. To approve a renewal application for the 2022-2023 license year for a "Class B" Liquor and Class "B" Beer license for El Dorado LLC at 923 W. Mason St. (Filed June 30, 2022).
7. To approve a 2022-2023 renewal application for a "Class A" Liquor and Class "A" Beer license for ROA Enterprises, Inc. at 2278 Bay Settlement Rd. (Filed June 30, 2022).
8. To approve a application for a "Class B" Liquor & Class "B" Beer license for The Egg Roll Food Truck Group LLC at 114 S. Broadway with a license premises description as "ABOUT 1200 SQ FT FIRST FLOOR WITH ABOUT 1500 SQ FT OF BASEMENT SPACE," with the approval of the proper authorities (Previously licensed during the 2021-2022 license year as Pepper).
9. To approve an application for a "Class B" Liquor and Class "B" Beer license for OSJ LLC at 1301 S. Military Ave. with a license premises description as "FAMILY RESTAURANT/MOTEL/LIQUOR CLOSET/LOCKED COOLERMANGERS OFFICE, SMALL SERVICE BAR" (Licensed during the 2021-2022 license year as Bay Motel & Family Restaurant LLC).
10. To approve the release of five 2021-2022 Class "B" Beer and "Class B" Liquor licenses to the pool of available licenses due to no action taken for the 2022-2023 license year.
11. To approve the release of the "Class B" Combination license for The Cannery Market, LLC at 320 N. Broadway to the pool of available licenses.
12. Informational Only: The Clerk's Office Liquor Licensing Report for July 25, 2022.
13. Informational Only: Liquor Violation and Police Report.
14. Information Only: Automated License Plate Reader Pilot Project - Presentation by Chief Davis on the use of automated license plate reader cameras to collect license plate date for use in law enforcement investigations.

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

- I. Report of the Protection & Policy Committee Granting Operator Licenses.

P. Report of the Plan Commission (July 11, 2022 & July 25, 2022).

- I. To rezone portions of the 1000 Block of University Avenue and 500 Block of St. George Street from Light Industrial (LI), Neighborhood Commercial (NC), Varied Density

Residential (R3), and General Commercial (C1) to Public/Institutional (PI), Office Residential (OR), and Low Density Residential (R-1). (Public Hearing held 07/11/2022)

2. To rezone 3164 Finger Road from Low Density Residential (R-1) and Rural Residential (RR) to General Commercial (C1), and the 200 ft. buffer along Finger Road to Office Residential (OR). (Public Hearing held 07/11/2022)
3. To amend text within Chapter 44, Article XVIII, Sect. 44-1747(b)(3) - Uncovered Parking in Residential Districts. (Public hearing held 07/11/22)
4. To amend the City's Comprehensive Plan for properties located in the 600 Block of Woodside Road, Tax Parcels 21-365-1 and 21-365-2, from Low Density Residential Uses to Medium/High Density Housing Uses. (Public Hearing held 07/25/2022)
5. To rezone properties located in the 600 Block of Woodside Road, Tax Parcels 21-365-1 & 21-365-2, from Low-Density Residential (R1) to Varied Density Residential (R3). (Public Hearing held 07/25/2022)
6. To rezone 2294-2296 Manitowoc Road and 2261-2275 Main Street (# 21-419, 21-420-27, 21-420-14) from General Commercial (C1) District to the Highway Commercial (C2). (Public Hearing held 07/25/2022)
7. To deny the request for a Conditional Use Permit (CUP) at 116 and 118 North Van Buren Street (Parcels: 9-139 & 1-140) to establish a surface parking lot use. (Public Hearing held 07/25/2022)
8. To approve a street name change for the 3700 Block of Finger Road to Vital Place, subject to the following conditions:
 1. The petitioner shall provide a complete legal description(s) for all properties adjacent to the Street Name Change area, including tax parcel numbers. The description(s) must meet the requirements for documents that will be recorded with the Brown County Register of Deeds.
 2. This segment shall be named Vital Place. (Public Hearing held 07/25/2022)

Q. Report of the Finance Committee (July 26, 2022).

1. To rescind the personal property taxes for account #30003 Baker and Macarthur, Inc. for a total of \$84.32.
2. To receive and place on file a report the City of Green Bay's 10-33 program inventory.
3. To approve the purchase of two (2) Mercury Outboard Motors 250XL replacements for Police Boat 109.
4. To approve the acceptance of the City-wide Comprehensive Energy Planning/PCS Energy Innovation Grant of \$87,000 with a local match of \$56,000.
5. To hold up to \$100,000.00 from Contingency account for Parks department to allow ordering of materials and contracting out the necessary work to fix the damaged amenities

within the park system from the June 15, 2022 storm. Resolution to be held until actual expenses are available.

6. To accept an AmeriCorps Program Funding Grant for three years and obligate budget funds as the City's match to implement the Green Bay Conservation Corps program.
7. To hold a special meeting on Tuesday, August 16th at 5:00 PM to allocate the American Rescue Plan Act (ARPA) funding proposals.
8. To receive and place on file a request by Ald. Jennifer Grant to the Finance Committee which states: "For disclosure (from staff) with discussion and possible action of all approved, proposed, and pending ARPA requests with dollar amounts attached."
9. To receive and place on file 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.

R. Report of the Park Committee. (July 27, 2022)

1. To approve the request by the Green Bay Public Works Department to install a stormwater management pond and other stormwater features at Seymour Park to assist with neighborhood flooding issues.
2. To approve the Design, Construction & Dedication Agreement with the Optimist Club of Green Bay for the construction of a concession stand with restrooms at the Finger Road Ballfield Complex.
3. To approve the Parks, Recreation & Forestry Department's Park & Greenway Encroachment Policy.
4. A. To approve hiring Fortress Fence to repair the Beaver Dam Park Backstops at Fields 2 and 3 for \$22,845.

B. To approve hiring Fortress Fence to repair the tennis court fencing at Fisk Park for \$6,043.

C. To approve hiring Fortress Fence to repair the Perkins Park Baseball Backstop for \$28,626.

D. To approve the purchase of fence materials from Fortress Fence to repair miscellaneous damaged fencing for \$1,502.
5. To approve the request by TDS Metrocom, LLC for a Utility Easement at Kennedy Park.

S. Report of the Personnel Committee (July 26, 2022).

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Parking Enforcement Officer (2) - Public Works
 - b. Operator I (Tractor) - Public Works
 - c. Programmer Analyst - Information Technology
2. To present the request to fill for the Diversity and Inclusion Coordinator to the next Personnel Committee meeting and delay hiring until the position is approved to fill.
3. To receive and place on file the request for update and feedback on the Remote Work Policy with the possibility for revision.
4. To approve the request for the immediate addition of a neighborhood compliance inspector funded through inspection fees, contingency, or other possible sources.

T. Report of the Traffic, Bicycle, and Pedestrian Commission (July 18, 2022).

1. To receive and place on file the monthly Traffic Enforcement Unit Traffic Safety Plan.
2. To receive and place on file the report by the Police Department of the 2022 1st and 2nd quarter serious injury and fatal crashes.
3. To approve the 2022-2023 adult crossing guard locations.
4. To remove the NO PARKING 7 AM TO 6 PM MONDAY THROUGH FRIDAY zone on the west side of Van Buren Street from Cherry Street to Pine Street.
5. To remove the 3-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY parking zone on the west side of Van Buren Street from Walnut Street to Cherry Street.
6. To remove the 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.
7. To remove the 3-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY parking zone on both sides of Van Buren Street from Pine Street to Main Street.
8. To establish a 3-HOUR 7 AM TO 7 PM MONDAY THROUGH FRIDAY parking zone on the west side of Van Buren Street from a point 90 feet north of Walnut Street to Main Street, and adopt by ordinance.
9. 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 Main Street, and adopt by ordinance.
10. To remove the NO PARKING zone on the west side of Ashland Avenue from James Street to a point 130 feet south of Mather Street.
11. To remove the NO PARKING zone on the east side of Ashland Avenue from Mather Street to Dousman Street.

12. To remove the NO PARKING zone on the west side of Ashland Avenue from a point 75 feet north of Bond Street to a point 75 feet south of Bond Street.
13. To remove the NO PARKING zone on the west side of Ashland Avenue from a point 75 feet north of Elmore Street to a point 75 feet south of Elmore Street.
14. To remove the NO PARKING zone on the west side of Ashland Avenue from Kellogg Street to a point 80 feet north of Kellogg Street.
15. To remove the NO PARKING zone on the west side of Ashland Avenue from Dousman Street to a point 300 feet north of Dousman Street.
16. To remove the NO PARKING zone on both sides of Ashland Avenue from Dousman Street to south city limits.
17. To establish a NO PARKING zone on both sides of Ashland Avenue from the south city limit to Mather Street, and adopt by ordinance.
18. To establish a NO PARKING zone on the west side of Ashland Avenue from Mather Street to James Street, and adopt by ordinance.

U. Report of the Economic Development Authority. (July 28, 2022)

1. To approve the assignment of the Development Agreement 22-02 with CMC 3731 Finger Road, LLC to CAR Green Bay (WI) LLC.
2. To amend Development Agreement 22-02 with CAR GREEN BAY (WI) LLC, (formerly CMC 3731 Finger Road, LLC) to extend the public arts deadline from July 1, 2022, to October 1, 2022.

V. Report of the Sustainability Commission. (July 20, 2022)

1. Resiliency Coordinator - Informational Updates

W. Receive and Place on File.

1. Building Report for June 2022
2. MuniCtReportJune2022

X. Resolutions.

1. Resolution authorizing street name change for the 3700 Block of Finger Road to Vital Place.
2. Resolution approving dedication of Public Utility Easement across City-owned land at 503 S. Ashland Avenue (Tax Parcel Number 2-275).

Y. Ordinances - First Reading.

1. Zoning Ordinance No. 11-22
An Ordinance rezoning the property located at 3164 Finger Road from Varied Density Residential (R3) and Rural Residential (RR) Districts to General Commercial (C1) District.

2. General Ordinance No. 19-22
An ordinance amending Section 44-1747(b)(3) Green Bay Municipal Code, Related to parking for single-family and two family uses.
3. General Ordinance No. 10-22
An ordinance amending Section 40-34, Green Bay Municipal Code, relating to parking regulations.
4. Miscellaneous Ordinance No.02-22
An ordinance adopting an amendment to the Smart Growth 2022 Comprehensive Plan of the City of Green Bay pertaining to properties located in the 600 Block Woodside Road.
5. Zoning Ordinance No. 13-22
An ordinance rezoning the property located along the 600 Block of Woodside Road from Low Density Residential (R1) District to Varied Density Residential (R3).
6. Zoning Ordinance No. 12-22
An ordinance rezoning properties located at 2294 and 2296 Manitowoc Road and 2261-2275 Main Street.

Z. Committee of the Whole.

- I. For consideration with possible action for the Protection & Policy Committee be final approving authority on a request by Kegger's LLC to extend their license premises on August 27 for a one-day event.

AA. Referral of Petitions & Communications.

BB. 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.