



MINUTES OF THE COMMON COUNCIL

TUESDAY, AUGUST 16, 2022, 5:00 PM

In person at City Hall Room 203--Council Chambers.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

Present: Jennifer Grant, Jim Hutchison, Mark Steuer, Jesse Brunette, Craig Stevens, Brian Johnson, Chris Wery, William Morgan, Randy Scannell, Bill Galvin, Melinda Eck, Steven Campbell

C. PLEDGE OF ALLEGIANCE.

D. APPOINTMENT OF INTERIM CLERK

I. Appointment of Assistant Finance Director/Treasurer Pamela Manley and Interim Clerk for this Special Council Meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to approve.

Motion Passed.

Council approved by voice vote.

E. COMMITTEE OF THE WHOLE.

I. From the August 2, 2022 Common Council meeting: To hold a special meeting on Tuesday, August 16th at 5:00 PM to allocate the American Rescue Plan Act (ARPA) funding proposals.

Moved by Ald. Brian Johnson, seconded by Ald. Chris Wery to receive and place on file.

Motion Passed.

Council approved by voice vote.

2. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation

within the Capital Needs and Organization Priorities category for a total of \$25,000 to be used for project #6-1-204 Fire Station analysis.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to to suspend the rules and take up Items #2-#47 together.

Motion Passed.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to open the floor.

Motion Passed.

Comment form:

Mike Brod, 2709 Nicolet Dr., GB, supports Item #3

Mary Brod, 2709 Nicolet Dr., GB, supports Item #3

Scott Ainsworth, 2880 Tradewinds Trl, GB, supports Item #3

Spoke at the meeting:

Ray Greco, 3165 Nicolet Dr., GB, supports Item #4

Jayne Zahn, 3177 Nicolet Dr., GB, supports Item #4

John Kelly, 3131 Nicolet Dr., GB, supports Item #4

Lisa Kosmoski, 3283 Nicolet Dr., GB, supports Item #4

Moirra Callan, 3173 Nicolet Dr., GB, supports Item #4

Marty Williams, 3125 Nicolet Dr., GB, supports Item #4

Sarah Cooper, Fire Station #3, supports Item #3

Bernie Carwardine, 3378 Celine Way, GB, supports Item #3

Bronson Smith, 1525 Smith, GB, supports Item #20

Brad Toll, Discover Green Bay, supports Item #13

Patrick & Stephanie Stoa, 132 Burgundy Ct., GB, supports Item #24

Holly Baseman, 1270 Main St., GB, supports Items #25 and #47

Dan Nielson, 3116 Nicolet Dr., GB, supports Item #4

Tarl Knight, 1341 Taylor St., GB, supports Item #14

Jay & Kelli Salmon, 3119 Nicolet Dr., GB, spoke regarding Item #4

Chelsea Kocken, 1785 Chapelle Rue, DePere, supports Items #11 and #12

Jen Metcalf, 2506 Newberry, GB, supports Items #8 and #15

Garrett Bader, 300 N. Van Buren, GB, supports Item #27

Noel Halvorsen, 2443 Deckner, GB, supports Items #38 and #40

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to close the floor.

Motion Passed.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to divide agenda items and take up by respective ARPA categories.

Motion Passed.

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to approve Item #2 and refer to the AdHoc Facilities Committee.

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to motion to withdraw the previous motion on Item #2.

Motion Passed.

Moved by Ald. Brian Johnson, seconded by Ald. Craig Stevens to approve Item #2 and refer the findings to the AdHoc Facilities Committee, keeping the results confidential.

Motion Passed.

Council approved by voice vote.

3. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$9,000,000 to be used for project #6-1-205 Fire Station project.

Moved by Ald. Bill Galvin, seconded by Ald. Craig Stevens to receive and place on file Item #3.

Motion passed.

Moved by Ald. Bill Galvin, seconded by Ald. Brian Johnson to withdraw original motion on Item #3.

Motion Passed.

Moved by Ald. Bill Galvin, seconded by Ald. Craig Stevens to set aside \$1,000,000 for Item #3 once the study is received and Ad-Hoc Facilities Committee reviews.

Motion Passed.

Council approved by voice vote.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to reconsider Item #3.

Motion Failed.

Council denied by voice vote.

4. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$250,000 to be used for project #7-5-201 Nicolet Stormwater runoff project.

Moved by Ald. Jennifer Grant, seconded by Ald. Chris Wery to approve Item #4.

Motion Passed.

Council approved by voice vote.

5. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$800,000 to be used for project #5-2-210 two (2) Bay Beach rides.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to approve Item #5.

Motion Passed.

Council approved by voice vote.

6. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$25,000 to be used for project #7-2-203 Tiny Veteran Homes project.

Moved by Ald. Mark Steuer, seconded by Ald. Randy Scannell to receive and place on file Item #6.

Motion Passed.

Council approved by voice vote.

7. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$1,000,000 to be used for project #7-2-209 Grants to home owners in flood plains.

Moved by Ald. Bill Galvin, seconded by Ald. Randy Scannell to refer to staff Item #7.

Motion Passed.

Council approved by voice vote.

8. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$300,000 to be used for project #7-2-211 Director of Urban Planning and Design position for 3 years.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to refer to staff Item #8.

Motion Passed.

Council approved by voice vote.

9. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$60,000 to be used for project #7-2-219 Employee in the Neighborhoods Division, part time, 3 year-limited term position.

Moved by Ald. Mark Steuer, seconded by Ald. Randy Scannell to approve Item #9.

Motion Passed.

Council approved by voice vote.

10. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$55,000 to be used for project #6-2-206 Bronze Tree Marker project.

See motion made on Item #46.

11. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$100,000 to be used for project #7-2-210 Christkindl Market project.

See motion made on Item #46.

12. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$500,000 to be used for project #7-2-213 Artist Residency project.

See motion made on Item #46.

13. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$250,000 to be used for project #7-2-214 Discover Green Bay project.

See motion made on Item #46.

14. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation

within the Arts, Culture, and Tourism category for a total of \$25,000 to be used for project #7-2-215 Shipyard District project.

See motion made on Item #46.

15. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$300,000 to be used for project #7-2-216 CityDeck improvements.

See motion made on Item #46.

16. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$200,000 to be used for project #7-2-217 CityDeck/ Fox River Trail signage and improvements project.

See motion made on Item #46.

17. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$100,000 to be used for project #1-2-005 Limited Term Brown County DA staff.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to receive and place on file Item #17.
Motion Passed.

Council approved by voice vote.

18. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$0.00 to be used for project #12-2-002 Assistance to Business Districts.

Moved by Ald. Mark Steuer, seconded by Ald. Melinda Eck to receive and place on file Item #18.
Motion Passed.

Council approved by voice vote.

19. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$1,000,000 to be used for project #7-6-212 Strategic Vacant Parcels project.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve Item #19.
Motion passed.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to refer to staff Item #19.
Motion Passed.

Council approved by voice vote.

20. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a total of \$650,000 to be used for project #6-2-207 Farlin Park Playground improvements.

Moved by Ald. Jesse Brunette, seconded by Ald. Mark Steuer to approve Item #20.
Motion passed.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to withdraw the previous motion.

Motion Passed.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to refer to staff Item #20 to determine whether another ARPA category may be used.

Motion Passed.

Council approved by voice vote.

21. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a total of \$22,000 to be used for project #5-1-208 Speed Board project.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve Item #21.

Motion Passed.

Council approved by voice vote.

22. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a total of \$1,800,000 to be used for project #7-2-202 Sidewalk improvements.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to refer to staff Item #22.

Motion Passed.

Council approved by voice vote.

23. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a total of \$500,000 to be used for project #7-3-207 Packerland/ West Mason Intersection safety project.

Moved by Ald. Randy Scannell, seconded by Ald. Jesse Brunette to refer to staff Item #23.

Motion Passed.

Council approved by voice vote.

24. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$520,000 to be used for project #7-5-204 Baird Creek- Burgundy Ct sediment control project.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to refer to staff Item #24.

Motion Passed.

Council approved by voice vote.

25. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$200,000 to be used for project #7-5-205 Baird Creek- Christa McAuliffe Park sediment control project.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to refer to staff Item #25.

Motion Passed.

Council approved by voice vote.

26. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$50,000 to be used for project #7-5-208 Lacount & Fritsch Park erosion project.

Moved by Ald. Jesse Brunette, seconded by Ald. Randy Scannell to refer to staff Item #26.
Motion Passed.

Council approved by voice vote.

27. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$230,000.00 to be used for project #7-5-220 East Town parking lot flooding project.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to receive and place on file Item #27.
Motion Passed.

Abstain- Brian Johnson.

Council approved by voice vote.

28. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$79,411 to be used for project #9-2-015 Spanish Translator limited term employee.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve Item #28.
Motion passed.

Moved by Ald. Brian Johnson, seconded by Ald. Jesse Brunette to amend Item #28 for \$100,000 to be used for Spanish language translator services.

Motion Passed

Council approved by voice vote.

29. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$125,000 to be used for project #10-6-205 Chamber hybrid meeting needs upgrades.

Moved by Ald. Melinda Eck, seconded by Ald. Brian Johnson to approve Item #29.
Motion Passed.

Council approved by voice vote.

30. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$500,000 to be used for project #10-6-006 City Hall Datacenter replacement project.

Moved by Ald. Bill Galvin, seconded by Ald. Craig Stevens to approve Item #30.
Motion Passed.

Council approved by voice vote.

31. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$80,000 to be used for project #6-6-201 City Hall scanning project.

Moved by Ald. Randy Scannell, seconded by Ald. Chris Wery to approve Item #31.
Motion Passed.

Council approved by voice vote.

32. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$1,450,000 to be used

for project #5-2-211 and 5-2-212 Historic Bay Beach Pavilion improvements.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve Item #32.

Motion Passed.

Council approved by voice vote.

33. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$300,000 to be used for project #9-3-202 Green Bay Comprehensive Plan updates Consultant.

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to approve Item #33.

Motion Passed.

Council approved by voice vote.

34. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$210,000 to be used for project #6-6-202 Cybersecurity project.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve Item #34.

Motion Passed.

Council approved by voice vote.

35. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$75,000 to be used for project #6-6-209 Urban Design Consultant.

Moved by Ald. Brian Johnson, seconded by Ald. Chris Wery to hold until the next Common Council meeting, August 30th.

Motion Passed.

Council approved by voice vote.

36. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Capital Needs and Organization Priorities category for a total of \$525,000 to be used for project #7-6-206 Stipend project.

Moved by Ald. Jesse Brunette, seconded by Ald. Randy Scannell to refer to staff Item #36.

Motion Passed.

Council approved by voice vote.

37. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$1,500,000 to be used for project #2-3-207 Gap Financing for development of affordable housing project.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to approve Item #37.

Motion passed.

Moved by Ald. Jesse Brunette, seconded by Ald. Randy Scannell to amend the motion for Item #37 to allocate \$2,000,000.

Motion passed.

Moved by Ald. Jesse Brunette, seconded by Ald. Randy Scannell to withdraw the previous motion on Item #37.

Motion Passed.

Moved by Ald. Jesse Brunette, seconded by Ald. Brian Johnson to approve Item #37.

Motion Passed.

Council approved by voice vote.

38. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$500,000 to be used for project #5-2-201 HILP program.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to approve Item #38.

Motion Passed.

Council approved by voice vote.

39. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$300,000 to be used for project #5-2-202 Curb Appeal program.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve Item #39.

Motion passed.

Moved by Ald. Chris Wery, seconded by Ald. Craig Stevens to amend to \$500,000 for Item #39.

Motion Passed.

Moved by Ald. Chris Wery, seconded by Ald. Randy Scannell to approve as amended Item #39.

Motion Passed.

Council approved by voice vote.

40. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Affordable Housing Development and Small Business Support category for a total of \$500,000 to be used for project #5-2-203 Great Being Home program.

Moved by Ald. Chris Wery, seconded by Ald. Jennifer Grant to receive and place on file.

Motion Failed.

Yes- Jesse Brunette, Steven Campbell, Melinda Eck, Jennifer Grant, William Morgan, Chris Wery, No- Bill Galvin, Jim Hutchison, Brian Johnson, Randy Scannell, Mark Steuer, Craig Stevens

Moved by Ald. Brian Johnson, seconded by Ald. Bill Galvin to amend to \$250,000 for Item #40.

Motion Passed.

Moved by Ald. Randy Scannell, seconded by Ald. Craig Stevens to approve as amended Item #40.

Motion Passed.

Council approved by voice vote.

41. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Stormwater, Green Infrastructure, and Climate Resilience category for a total of \$1,000,000 to be used for project #7-5-218 Grant Program.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to amend item #41 for \$920,000 with any excess going to this Item up to \$1,000,000.
Motion Passed.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve as amended Item #41.
Motion Passed.

Council approved by voice vote.

42. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a price to be determined from RFP due on August 25, 2022 to be used for project #12-3-001 Gun Shot Detection project.

Moved by Ald. Brian Johnson, seconded by Ald. Randy Scannell to hold Item #42 until the next Council meeting.
Motion Passed.

Council approved by voice vote.

43. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a total of \$126,500 to be used for project #9-1-001 Violence Reduction Strategy project.

Moved by Ald. Jesse Brunette, seconded by Ald. Randy Scannell to approve Item #43 pending competitive bid.
Motion Passed.

Council approved by voice vote.

44. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Crime Prevention and Neighborhood Enhancement category for a total of \$217,000 to be used for project #9-2-007 License Plate Reader Recognition project.

Moved by Ald. Randy Scannell, seconded by Ald. Jennifer Grant to approve Item #44.
Motion passed.

Moved by Ald. Randy Scannell, seconded by Ald. Brian Johnson to amend Item #44 for \$151,000.
Motion Passed.

Moved by Ald. Randy Scannell, seconded by Ald. Bill Galvin to approve as amended Item #44.
Motion Passed.

Council approved by voice vote.

45. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$150,000 to be used for project #6-2-211 Arts Grant program.

See motion made on Item #46.

46. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$50,000 to be used for project #6-2-212 Rotating Arts program.

Moved by Ald. Jennifer Grant, seconded by Ald. William Morgan to refer all remaining Arts, Culture,

and Tourism items (Items #10, 11, 12, 13, 14, 15, 16, 45 and 46) back to staff.

Motion Passed.

Council approved by voice vote.

47. For consideration with possible action the use of American Rescue Plan Act (ARPA) allocation within the Arts, Culture, and Tourism category for a total of \$500,000 to be used for project #6-2-203 Snow Making machine project.

Moved by Ald. Brian Johnson, seconded by Ald. Melinda Eck to approve Item #47.

Motion Passed.

Council approved by voice vote.

F. RESOLUTIONS

I. Resolution adopting the City's plan for expenditure for funds received pursuant to the American Rescue Plan Act of 2021 within the Stormwater, Green Infrastructure and Climate Resilience category for a total of \$250,000 to be used for project #7-5-201 Nicolet Stormwater runoff project.

Moved by Ald. Randy Scannell, seconded by Ald. Melinda Eck to adopt.

Motion Passed.

Yes- Jesse Brunette, Steven Campbell, Melinda Eck, Bill Galvin, Jennifer Grant, Jim Hutchison, Brian Johnson, William Morgan, Randy Scannell, Mark Steuer, Craig Stevens, Chris Wery, No- None, Abstain- None.

G. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Ald. Steven Campbell to adjourn.

Motion Passed.

Council approved by voice vote.