



AGENDA OF THE COMMON COUNCIL

TUESDAY, SEPTEMBER 20, 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 information and instructions for the virtual, Zoom meeting. It also contains a link to the comment form.

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. Appointments.

I. Reappointments:

Water Commission

Elizabeth Wheat, 2757 Kathy Dr., Green Bay, WI 54311

Term to expire: October 1, 2029

Landmarks Commission

Rebecca Derenne, 817 N Chestnut Ave., Green Bay, WI 54303

Term to expire: October 1, 2025

J. Public Hearings.

1. Resolution regarding vacation of an unimproved public right-of-way south portions of Kentucky Ave, Florida Ave, Minnesota Ave and Wisconsin Ave. (1st Reading)

K. Ordinances - Second Reading for Adoption.

1. Zoning Ordinance No. 14-22
An ordinance creating a planned unit development (PUD) overlay district for property at the southwest corner of Janice and Florence Avenues.
2. Zoning Ordinance No. 10-22
An ordinance rezoning properties located along the 1000 Block of University Ave and 500 Block of St George Street.

L. Report of the Redevelopment Authority (September 13, 2022).

1. To approve the amended Development Agreement 22-01, 216-222 Cherry Street Redevelopment, as presented, subject to final approval of the City Attorney.
2. To approve the development agreement with 30KFT, LLC for TIF assistance for the expansion of a veterinarian clinic as presented, subject to final approval by the City Attorney.

M. Report of the Improvement & Services Committee (September 14, 2022).

1. To approve the request by Paul Jacob (715 S. Broadway) for a 12-stall rental agreement in Lot BG located in the 600 block of S. Broadway.
2. To receive and place on file the request to eliminate the cost of parking for downtown area service industry employees who make \$15.00 per hour or less and to include this request to be considered as part of the 2022 Downtown Parking Study. (Ald. Steuer)
3. To approve the request by Department of Public Works for Amendment #1 to the Professional Services Agreement between the City of Green Bay and McMahon Associates for the design services associated with the West Seymour Park Storm Water Facility in the amount of \$16,625.
4. To approve the request by Department of Public Works for Amendment #1 to the Professional Services Agreement between the City of Green Bay and McMahon Associates for the design services associated with the East Seymour Park Storm Water Facility in the amount of \$10,500.
5. To hold the request by Department of Public Works to institute a service fee for collection of yard waste outside of City-wide curbside collection programs, until the September 28, 2022 Improvement & Services meeting.
6. To approve the request by Department of Public Works to enter into a Memorandum of Understanding with Tycore Built, LLC, the Developer of Pine Acres Estates subdivision on the City's west side, to take ownership of their storm water facility once the vegetation is established.

7. To approve the request by Department of Public Works to enter into a Professional Services Agreement with Duke's to provide Smoke Testing Services within the City's sanitary sewer system to investigate potential sources of inflow and infiltration (I/I).
8. To approve the Report of the Purchasing Agent to award the purchase of a Graco Walk Behind Paint Sprayer to TAPCO in the amount of \$29,570.
9. To receive and place on file the non-award of contract GBPD 2-22 SECURITY FENCE.
10. To approve the award of the following contracts:
 - A. GBPD 1-22 POLICE STATION REROOF (base bid) to Crafts, Inc. in the amount of \$110,081
 - B. SEWERS 3-22 STORM LIFT STATION 110 REPAIRS to McMullen & Pitz Construction Co. in the amount of \$257,800
11. To receive and place on file the report of actions taken by Department of Public Works.

A. Granting of Licenses

1. Sidewalk Builder

- a. Spencer Concrete
- b. Highway Landscapers Inc.
- c. Paul Conard Construction Co., Inc.

2. Tree & Brush Trimmer

- a. Highway Landscapers Inc.

N. Report of the Protection & Policy Committee (September 12, 2022).

1. To grant a waiver in the 60-day opening date requirement and approve an available "Class B" Liquor and Class "B" license by 1001 Club LLC at 1001 Main St. with a license premises description as "10,046 SQ FT/2-STORY BLDG/DINING RM/BAR AREA/KITCHEN/KITCHEN STORAGE/CATERING KITCHEN, with the approval of the proper authorities (Anticipated opening date November 30, 2022).
2. To approve an available "Class B" Liquor and Class "B" Beer license for Catering With Taste, Inc. at 618 Gray St. with a license premises description as "CATERING BUILDING-PREP, MEETING&SPECIAL EVENTS. EVENT SPACE THAT SERVES FOOD & ALCOHOL," with the approval of the proper authorities.
3. To grant a request by Cole J Ductan at 126 S. Broadway to extend the issuance of his available "Class B" License to end of October due to unanticipated delays (License granted by Council on 5/3/2022 and extension granted at the 6/28/22 Council Meeting).
4. To grant a request by Taqueria Maldonado's Main Street LLC at 400 Schoen St. to extend the issuance of their renewal liquor license to the end of November 2022 due to unanticipated construction delays (license was renewed for the 2022-2023 license year).

5. To grant an appeal by Krystal Rein regarding the denial of her operator's license.
6. To refer to the Legal Department and seek input from the Humane Officer a request by Ald. Morgan (District 3), on behalf of constituent Dan Theno, to amend ordinance 6.335 (2) to allow residents to keep up to 5 hens, not including replacement pullets.
7. Informational Only: To receive and place on file The Clerk's Office Liquor Licensing Report.
8. Informational Only: To receive and place on file the Liquor Violation Report.

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

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

P. Report of the Plan Commission. (September 12, 2022)

1. To update the Planning Division Fee Schedule.
2. To approve the request to rezone the eastern portion of parcels 21-126-7-1, 21-127-3, 21-127-9; at 919-1001 Auto Plaza Drive, from R-1 Low-Density Residential District and C1 General Commercial to C2 Highway Commercial, subject to site plan review by staff. (Public Hearing held 09/12/2022)
3. To approve the request to authorize a Conditional Use Permit (CUP) for a single family dwelling in an Office/Residential (OR) District at 1308 E. Walnut Street (Parcel 14-244), subject to the following conditions of the draft Conditional Use Permit (CUP) amendment:
 - a. The Green Bay Redevelopment Authority approved the sale of parcel 14-244 to Sherrelle Schmidt of Freedom Enterprises for the purpose of building a single-family residence.
 - b. Subject to compliance with all other regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit. (Public Hearing held 09/12/2022)
4. To rezone 2560 University Avenue from Neighborhood Commercial District (NC) to the General Commercial District (C1), for parcel 21-14249-1 with the intention that parcels 21-1247-1 and 21-1249-1-3 be rezoned in the future and not contingent on this request. (Public Hearing held 09/12/22)
5. To vacate the streets of East Shore Drive: Kalick Street, Kentucky Avenue, Raphael Street, Florida Avenue, California Avenue, Minnesota Avenue, and Wisconsin Avenue.

Q. Report of the Finance Committee (September 13, 2022).

1. To approve a Resolution adopting the 2023 Fee Schedule.
2. To approve the obligation of funding for two refuse vehicles for 2024 and two refuse vehicles for 2025 at a total cost of approximately \$708,000 each year.
3. To approve the Microsoft Enterprise 6.6 Licenses renewal for three years for a total of \$955,740.15.

4. To approve the contract activation with Tradition Energy prior to contract expiration of October 31, 2022.
5. To approve License Plate Recognition camera system subscription for three years for a sum of \$332,000 to Flock Group, Inc.
6. To approve awarding the marketing and branding Initiative to North Star Place Branding + Marketing for the sum of \$101,000.
7. To refer to staff to get an updated quote on the cost to review the Code of Ethics. Referred from Ethics Board at the Common Council meeting on 8/30/22 to approve a review by Cityethics.org for up to \$500.00 of the General ordinance 18-22, repealing and recreating Chapter 2, Article IX, Green Bay Municipal code, relating to Ethics as revised.
8. To refer to staff to create language for a resolution to forward to the Brown County Board. A request by Ald. Galvin which states: "Resolution to the Brown County Board to consider an equitable way to divide a portion of the proceeds from the Brown County half cent sales tax proceeds amongst the other local government entities within Brown County. The shared funds should be allocated with the provision that the monies can only be used to reduce current debt, fund new infrastructure or repair or replace current infrastructure."
9. To approve a resolution authorizing a budget amendment for Fire Overtime reimbursement of \$41,174.75 for unbudgeted community events.
10. To approve a resolution authorizing a budget amendment for Fire Overtime reimbursement of \$3,932.50 for unbudgeted Urban Search & Rescue training.
11. To approve a resolution authorizing a budget amendment for Police medical expense of \$6,325.05 for unbudgeted medical cost collected in municipal fines.

R. Report of the Park Committee. (September 14, 2022)

1. To deny the request by Tom Prevost (1805 St. Agnus Drive) to waive a portion of the street tree removal fee as defined in the approved Forestry Tree and Stump Removal Policy.
2. To approve the request by Downtown Green Bay, Inc. and Wello to install and donate a Green Bay placemaking sign on CityDeck.
3. To approve amending Sections of Chapter 28 of the Green Bay Municipal Code, relating to Parks and Recreation, to allow the Director of the Parks, Recreation and Forestry Department the ability to enforce the recently approved Park & Greenway Encroachment Policy.
4. To approve the purchase of 12 new Scrambler Ride seat assemblies from Eli Bridge Company for Bay Beach Amusement Park for \$76,000 plus shipping costs.
5. To approve the request by Wisconsin Public Service for a utility easement in the Beaver Dam Creek Greenway adjacent to Chantel Street.

S. Report of the Personnel Committee. (September 13, 2022)

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Parking Building Technician - Public Works
 - b. Financial Analyst - Administrative Services
 - c. Planner I - Community and Economic Development
 - d. Electrician - Public Works
2. To refer to staff to research and create a Job Description of a civilian-level Humane Officer Assistant for consideration to fund during the 2023 budget. (Ald. Brunette Communication)
3. For discussion to refer to staff to research and create a Job Description of a Legislative Assistant to the City Council for consideration to fund during the 2023 budget. (Ald. Brunette Communication)
4. To approve staff to negotiate as planned for the successor agreement to the 2020-2022 City of Green Bay and Green Bay Professional Police Association Agreement.

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

T. Receive and Place on File.

1. Building Report for August 2022
2. MuniCtReportAugust2022

U. Resolutions.

1. Resolution adopting the 2023 Fee Schedule.
2. Resolution authorizing a budget amendment for Fire Overtime reimbursement of \$41,174.75 for unbudgeted community events.
3. Resolution regarding vacation of an unimproved public right-of-way south portions of Kentucky Ave, Florida Ave, Minnesota Ave and Wisconsin Ave.
4. Resolution authorizing a budget amendment for Fire Overtime reimbursement of \$3,932.50 for unbudgeted Urban Search & Rescue training.
5. Resolution authorizing a budget amendment for Police medical expense of \$6,325.05 for unbudgeted medical cost collected in municipal fines.

V. Ordinances, First and Final Reading.

1. GO 21-22
An Ordinance amending sections of Chapter 28, Green Bay Municipal Code, Relating to Parks and Recreation.

W. Ordinances - First Reading.

1. Zoning Ordinance No. 15-22
An ordinance rezoning the property located along the 919-1001 Block of Auto Plaza Drive from General Commercial District (C1) and Low Density Residential (R1) District to Highway Commercial (C2) District.
2. Zoning Ordinance No. 16-22
An ordinance rezoning properties located at 2560 University Avenue.

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.