



AGENDA OF THE COMMON COUNCIL

TUESDAY, OCTOBER 4, 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 Zoom virtual meeting information and instructions, 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. Appointments.

I. Appointments:

Board of Review

Jim Blumreich, 2061 South Point Rd., Green Bay, WI 54313

Term to expire: June 1, 2025

J. Ordinances - Second Reading for Adoption.

- I. Zoning Ordinance No. 16-22
An ordinance rezoning properties located at 2560 University Avenue.

K. Report of the Redevelopment Authority (September 27, 2022).

1. To award the Legends District Sidewalk contract to the low responsive, responsible bidder, Vinton Construction, in the amount of \$941,751.19.
2. To approve entering into a 20-year lease with the McDonald Companies for use of 724 Day Street, to be funded through TID 21, in accordance with the terms and conditions, subject to execution of a development agreement for 420 S. Broadway and final review and approval of the City Attorney.
3. To approve a contract with Desman Associates to complete the 2022 Downtown Parking Study at an estimated cost of \$36,270 using TID 13 funds, subject to the final approval of the Director of Public Works and the City Attorney.

L. Report of the Improvement & Services Committee (September 28, 2022).

1. To approve the request by Department of Public Works to institute a service fee for collection of yard waste outside of City-wide curbside collection programs (held at the September 14, 2022, Improvement & Services Committee meeting).
2. To approve the request by Department of Public Works to enter into an Intergovernmental Cooperative Agreement with Brown County for 2023.
3. To approve the report for the 2023 Department of Public Works equipment acquisition process.
4. To approve the request by Department of Public Works to rescind the award of GBPD 1-22 POLICE STATION REROOF to Crafts, Inc. in the amount of \$110,081 and award the contract to Northern Metal & Roofing in the amount of \$130,205.
5. To approve the action on review and award of contract LEGENDS DISTRICT SIDEWALK PHASE I.

M. Report of the Protection & Policy Committee (September 26, 2022).

1. To deny an appeal by Steve Preisler, 826 S. Baird St., regarding an invoice for a nuisance call.
2. To approve an appeal by Lawrence Rogers regarding the denial of his operator's license.
3. Informational Only: To receive and place on file The Report by the Clerk regarding in-person absentee voting for the November Election (Previously held at the 8/30/2022 Common Council Meeting).
4. To refer to staff for modifications to section 6 (of Green Bay Municipal Code) with changes as presented by Dan Theno.
5. Informational Only: To receive and place on file The Clerk's Office Liquor Licensing Report.
6. Informational Only: To receive and place on file the Liquor Violation Report.

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

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

O. Report of the Plan Commission. (September 12, 2002)

1. 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) (Held over from Common Council 09/20/2022)

P. Report of the Finance Committee. (September 27, 2022)

1. To approve the acceptance of the EMS Flex grant for a total of \$72,990.00.
2. To approve the purchase of four (4) Stryker Power Load Systems for a total of \$97,800.00.
3. To approve the acceptance of the Federal Assistance Program (FAP) ARPA grant for a total of \$24,390.33.
4. To approve the acceptance of the Hospital Emergency Readiness Coalition grant for a total of \$24,582.00.
5. To approve the purchase of a new K9 dog and handler training for a total of \$18,500.
6. To hold the 2023-2027 Capital Improvement Plan (CIP) until the next meeting.
7. 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.

8. To approve a resolution authorizing 2022 transfer of \$27,000 from contingency for legal expenses related to Georgia Pacific tax appeal.

The Council 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 Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

9. To approve a resolution authorizing a budget amendment for Fire Overtime reimbursement of \$1,143.84 for unbudgeted community events.
10. No recommendation from the Finance Committee on a resolution authorizing 2022 transfer of \$50,000 from contingency for postage expense.

Q. Report of the Park Committee. (September 28, 2022)

1. To approve removing the Porlier Pier, located on the east bank of the Fox River, due to structural integrity concerns.
2. To grant staff the authority to approve the request by Wisconsin Public Service for a utility easement in Seymour Park to accommodate a gas line relocation after the final easement location has been selected and approved by City staff.
3. To approve the purchase of a Cab & Chassis Single Axle 33,000 GVWR to Packer City International Trucks for the sum of \$88,600.

R. Report of the Personnel Committee. (September 27, 2022)

1. To approve to reclassify the Conservation Corps Coordinator position from Pay Grade G to Pay Grade H.
2. To approve the amendment to the City of Green Bay Personnel Policy Chapter II - Travel and Reimbursement to remove the take home vehicle provision for the School Resource Officers and Crime Prevention Officer.
3. To approve a 0% increase to the employee and employer premium rates for all benefit options including Health, Dental, Vision, Life, and Disability starting January 1, 2023.

S. Informational.

1. Report on August Partisan Primary and November General Elections, Green Bay Clerk Jeffreys.

T. Resolutions.

1. To approve a resolution authorizing 2022 transfer of \$27,000 from contingency for legal expenses related to Georgia Pacific tax appeal.
2. To approve a resolution authorizing a budget amendment for Fire Overtime reimbursement of \$1,143.84 for unbudgeted community events.
3. No recommendation from the Finance Committee on a resolution authorizing 2022 transfer of \$50,000 from contingency for postage expense.

U. Ordinances - First Reading and Final Reading for Adoption.

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.

V. Referral of Petitions & Communications.

W. 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.