



APPENDIX OF SUPPLEMENTAL INFORMATION

FOR COUNCIL MEETING

OF TUESDAY, NOVEMBER 10, 2015

3:00 P.M.

PETITIONS & COMMUNICATIONS

IMPROVEMENT & SERVICE COMMITTEE

Application for a Concrete Sidewalk Builder's License by J & D Services.

PROTECTION & WELFARE COMMITTEE

Application for a "Class A" Liquor and a Class "A" Beverage License by Grand Central, LLC at 1593 E. Mason Street.

Appeal by Jamie Arcand to the denial of his Operator License application.

REPORT OF THE PARK COMMITTEE

November 10, 2015

The Park Committee, having met on Wednesday, October 28, 2015, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the request by the Green Bay Fire Department to install an emergency siren at Red Smith Park contingent upon all costs being the responsibility of the Green Bay Fire Department and all proper permits and insurances being obtained.
2. To approve the Fox River Trail easement modifications with Wisconsin Public Service north of Elm Street.
3. To approve the request by Wisconsin Public Service to grant them a 5-foot utility easement adjacent to the Fox River Trail north of Elm Street.
4. To approve the request by Wisconsin Public Service to grant a 20-foot utility easement located on Parcel #6H-1036 in the Oneida Greenway contingent upon final approval by the Law Department and all proper permits and insurances being obtained.
5.
 - A. To approve the award of a contract to replace the hydraulic cylinder in the freight elevator at City Hall to Kone, Inc. for \$37,895 and approve to issue a change order for \$13,850 if re-drilling of the cylinder shaft is required.
 - B. To approve the award of a contract to Northeastern Roofing Inc. for \$15,000 for roof repairs at the Park Shop.
6. To receive and place on file the Director's Report.

REPORT OF THE GREEN BAY PLAN COMMISSION
November 10, 2015

The Green Bay Plan Commission, having met on Monday, October 26, 2015, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the rezoning of a portion of land in the 1200 Block of South Webster Avenue from Low Density Residential (R1) to Varied Density Residential (R3). The Plan Commission requested that staff pay attention to the aesthetic and appropriateness to the neighborhood in regards to the review of the site plan.
2. To approve the request from the Economic Development Department to amend the BID Handbook.

**REPORT OF THE
TRAFFIC COMMISSION
November 10, 2015**

The Traffic Commission having met Monday, October 19, 2015, considered all matters on its agenda and wishes to report and recommends the following:

1. To refer to DPW staff the request to establish a 2-WAY STOP condition on Remington Road at Browning Road.
2. To refer to DPW staff the request to paint a right turn only arrow on northbound Danz Avenue at Deer Trail.
3. To refer to DPW staff the request to establish a 1-WAY STOP condition on Savage Street at Deer Trail.
4. To refer to DPW staff the request to construct speed bumps on various streets in the Deer Trail neighborhood.

**REPORT OF THE
IMPROVEMENT AND SERVICE COMMITTEE
November 10, 2015**

The Improvement and Service Committee, having met on October 28, 2015 considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the request by Daina Belfeuil, resident of 947 Velp Avenue has been displaced due to a fire, and is asking for additional on-street overnight parking exemptions in front of her mother's residence at 127 Woodlawn Avenue to expire on December 31, 2015.
2. To approve the request by Apple Tree LLC to install streetlights on the following streets, Indigo Bluff Drive, Peppergrass Drive, Peppergrass Court, Purple Sage Drive, Mayapple Drive and Mandrake Drive within The Preserve Subdivision.
3. To hold the request by Ald. Tim DeWane for discussion at the next Improvement & Service Committee meeting to consider a re-use day, four times a year, where people can put items, such as windows, metal doors, cabinets, etc., out to the curb for pick up.
4. To approve the request by Ald. Nicholson for a street light at 2470 VanBeek Road.
5. To approve the request by the Department of Public Works to revise language of Section 9.21 (2) of the Code to exempt excavation within the right-of-way for the purpose of sidewalk construction or replacement and include requirement for permits within recorded municipal easements and forward the revisions to the Law Department to place into final ordinance format.
6. To approve the request by the Department of Public Works to revise language of Section 9.26 of the Code to include a requirement to obtain an oversize/overweight permit from the Department of Public Works for loads traveling on City Streets which exceed legal length, width, and weight limits established by the Wisconsin Department of Transportation and to forward the revisions to the Law Department to place into final ordinance format.
7. To approve the draft revisions to Section 9.26 of the Code due to Wisconsin Act 377 regarding Implements of Husbandry traveling on City streets as amended and to forward the revisions to the Law Department to place into final ordinance format.
8. To approve the application for a Tree & Brush Trimmer License by J & D Services.

REPORT OF THE PERSONNEL COMMITTEE
November 10, 2015

The Personnel Committee, having met on Tuesday, November 3, 2015 considered all matters on its agenda and reports and recommends the following:

1. To approve the request to fill two Truck Driver positions in the Department of Public Works and all subsequent vacancies resulting from internal transfers.

PROTECTION & WELFARE COMMITTEE REPORT
October 20, 2015

The Protection & Welfare Committee, having met on Monday, October 12, 2015, considered all matters on the agenda and wishes to report and recommend the following:

6. To deny the appeal by Jerry Lochman to a chronic nuisance charge at 516 Baird Creek Road.)

(Held up at the October 20 Council Meeting.)

PROTECTION & WELFARE COMMITTEE REPORT
November 10, 2015

The Protection & Welfare Committee, having met on Monday, November 2, 2015, considered all matters on the agenda and wishes to report and recommend the following:

1. To postpone, until there is further study for a broader scale ordinance, the request by Ald. Steuer, on behalf of Amanda Patterson, to amend her license to allow serving alcohol on the City right-of-way in front of Café Madrid, 154 N. Broadway.
2. To approve the application for a "Class A" Cider License by Speedway LLC at 1688 E. Mason Street. Motion carried.
3. To approve the appeal by Marvin Keys to the denial of his Public Vehicle Operator license application. Motion carried.
4. To receive and place on file the Quarterly Report of chronic nuisance addresses, including liquor establishments, submitted by the Green Bay Police Department.

**REPORT OF THE PROTECTION AND WELFARE COMMITTEE
GRANTING OPERATOR LICENSES**

November 10, 2015

The Protection and Welfare Committee wishes to request that the following applications for Operator Licenses be granted. Stipulations placed on licenses shall continue to be in effect.

OPERATOR LICENSES

Anderson, Amy E	Perez, Ivan
Ashton, Julianne E	Puckett, Edward P
Asmus, Rebecca A	Renard, Jo A
Astolfi, Dana L	Smith, Brooke E
Baldwin, Renee J	Staszak, Kim M
Bozeman, Austin B	Trimberger, Jessica R
Buck, Lacy M	Walker, Brian S
Bunker, Sally J	Walker, Patrick W
Clark, Taylor A	Wood, Benjamin G
Edges, Paula M	
Galbraith, Jon E	
Gerlikowski, Scott R	
Gille, Karen R	
Gille, Robert J	
Haderly, Katie E	
Hooper, Marie K	
Janus, Kim M	
Jones, Suzanne R	
Knutson, Penny L	
Kolbe, Brianna J	
Ladwig, Sara A	
Le Comte, Susan M	
Lederhaus, Jason M	
Linares Aguirre, Maria C	
Martin, Shannon L	
Maulick, Adam J	
Meyer, Victoria A	
Michel, Aaron N	
Mills, Kayla S	
Muelver, Lucas R	
Oshefsky, Alyse J	

FINAL PAYMENTS RESOLUTION
November 10, 2015

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the City Clerk be and is hereby instructed to draw FINAL ORDERS in favor of the following contractors for their projects in the amounts listed as follows:

1. PARKING RAMP REPAIRS - 2014

Central Restoration, Inc.

TOTAL AMOUNT EARNED:	\$ 592,524.00
LESS AMOUNT RETAINED:	\$ <u>0.00</u>
	\$ 592,524.00
LESS AMOUNT PREVIOUSLY PAID:	\$ <u>577,710.90</u>
AMOUNT DUE THIS ESTIMATE:	\$ 14,813.10

ACCOUNT NUMBERS

430500-55305-64014: \$14,813.10

PO #105662

Adopted _____, 2015

Approved _____, 2015

Mayor

ATTEST:

City Clerk

slf

ZONING ORDINANCE NO. 10-15

**AN ORDINANCE
REZONING PROPERTY LOCATED IN
THE 1200 BLOCK OF SOUTH WEBSTER AVENUE
FROM LOW DENSITY (R1) DISTRICT
TO VARIED DENSITY RESIDENTIAL (R3) DISTRICT
(ZP 15-18)**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13.01, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property from Low Density (R1) District to Varied Density Residential (R3) District:

Plat of Astor, Block 90 and the east one-half of the vacated Van Buren Street, adjacent westerly (Tax Parcel Number 16-325)

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2015.

APPROVED:

Mayor

ATTEST:

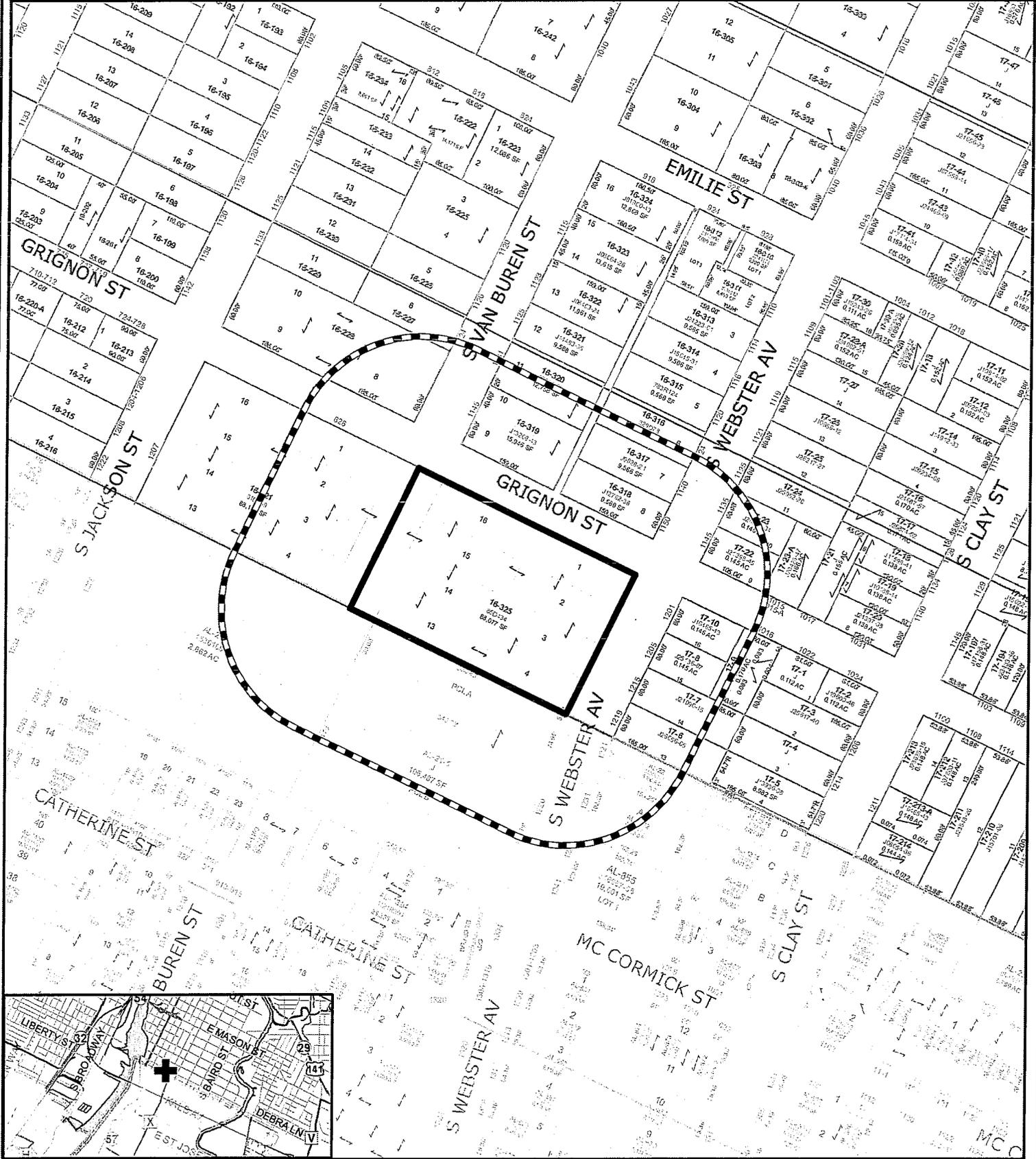
Clerk

bc

11/10/15

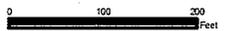
Attachment – Map

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Zoning Petition (ZP 15-18)
Request to rezone a portion of land in the 1200 Block of South Webster Avenue from
Low Density Residential (R1) to Varied Density Residential (R3)

This is a compilation of records and data located in various City of Green Bay offices and is to be used for reference purposes only. City of Green Bay is not responsible for any inaccuracies or unauthorized use of the information contained within. No warranties are implied.
 Map prepared by City of Green Bay Planning Department.
 P.N. September 2015. \Planning\City\ZPM\Maps\2015\ZP15-18



-  Subject Area
-  200' Notice Area

11A.

GENERAL ORDINANCE NO. 21-15

AN ORDINANCE
AMENDING SECTION 29.208,
GREEN BAY MUNICIPAL CODE,
RELATING TO PARKING REGULATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following NO PARKING zone:

WEISE STREET, south side, from a point 125 feet west of Van Buren Street to a point 85 feet east of Van Buren Street

SECTION 2. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following NO PARKING zone:

WEISE STREET, both sides, from Leo Frigo Way to Van Buren Street

SECTION 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____, 2015.

APPROVED:

Mayor

ATTEST:

Clerk

bc

10/20/15

GENERAL ORDINANCE NO. 22-15

AN ORDINANCE
AMENDING SECTION 27.501,
GREEN BAY MUNICIPAL CODE,
RELATING TO THE APPLICATION AND
PROCEDURE FOR ALARM USER PERMITS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1: Section 27.501(2) Green Bay Municipal Code, is hereby amended by adding sub. (g):

(2) DEFINITIONS.

(g) Residential means an individual who resides at a one or two family dwelling.

SECTION 2: Section 27.501(4), Green Bay Municipal Code, is hereby amended as follows:

(4) ALARM USER PERMIT.

(a) Requirement. ~~Alarm users shall obtain a permit for the alarm system on the user's premises. The fire alarm permit shall be displayed at the main fire alarm control panel.~~ An alarm user who is residential is required to obtain a permit for any hold-up or burglar alarm systems installed, but is not required to obtain a fire alarm permit. An alarm user who is not residential is required to obtain a fire alarm permit. Apartment buildings that only contain battery operated smoke detectors that are not interconnected through wiring or wireless technology are not required to obtain a fire alarm permit. The fire alarm permit shall be displayed at the main fire alarm control panel. If an alarm user who is not residential installs a hold-up or burglar alarm system, a permit is required.

(b) Application. ~~A person desiring to secure a permit for hold up and other burglar alarm systems shall make application to the Police Department and shall furnish all information deemed necessary. A person desiring to secure a permit for a fire alarm system shall make application to the Fire Department and shall furnish all information deemed necessary by the Fire Chief.~~ A person desiring to secure an alarm system permit shall apply directly to the City Clerk. In addition to the alarm user's information, each alarm user shall provide the name, address, and contact information for at least one ~~two~~ additional persons who can be reached at any time and who are authorized by the alarm user to respond to an alarm signal and who can open the premises in which the system is installed and deactivate or reset the alarm system.

(c) Fee and Duration. An alarm user permit shall be valid through December 31 of the year of its issuance, unless sooner revoked. ~~The fee shall be \$25 for the first year and \$15 per year thereafter.~~

1. Alarm user permit fee. The fee for an alarm user permit is as follows:

a. \$15 for an alarm user who is residential obtaining a hold-up alarm or other burglar alarm system.

b. \$30 for an alarm user who is not residential obtaining a hold-up alarm system or burglar alarm system, a fire alarm system, or both.

(d) Procedure for Granting. The Police Department may grant the permit upon the filing of a completed application and payment of the appropriate fee. The Police Department or Fire Department may grant the alarm user permit upon the filing of a completed application and payment of the appropriate fee.

SECTION 3. Section 27.501(7), Green Bay Municipal Code, is hereby created to read:

(7) VIOLATIONS OF THIS SECTION.

(a) Any alarm user who alters, disables, or destroys its fire alarm system to render the fire alarm system inoperable shall be subject to forfeiture not to exceed \$1,000.

(b) Any alarm user who does not obtain a required permit shall be subject to forfeiture not to exceed \$60.

SECTION 4. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 5. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____, 2015.

APPROVED:

Mayor

ATTEST:

Clerk

JWF/KKB:bc

10/20/15

REPORT OF THE JOINT FINANCE/PERSONNEL COMMITTEE

November 10, 2015

The Joint Finance/Personnel Committee, having met on Tuesday, November 3, 2015, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the proposed budget for Parks, Recreational, and Forestry Department and Capital as amended to reflect a decrease of \$500 in City Hall Water and a decrease of \$500 to City Hall Sewer and a decrease in Parks pavement and sidewalk of \$2,000.
2. To approve the proposed budget for the Mayor's Office as presented.
3. To approve the proposed budget of the City Council as presented.
4. To approve the proposed budget for the Police and Fire Commission as presented.
5. To approve the proposed budget for the Transit operations as presented.
6. To approve the proposed budget for the Finance Division as presented.
7. To approve the proposed budget for the Clerk's Office as presented.
8. To approve the proposed budget for the Assessor's Office as presented.
9. To approve the proposed budget for the Purchasing Division as presented.
10. To approve the proposed budget for the Elections Division as presented.
11. To approve the proposed budget for the Board of Review as presented.
12. To approve the proposed budget for the IT and IT Capital as presented.
13. To approve the proposed budget for the Print Shop as presented
14. To approve the proposed budget for the Law Department as presented.
15. To approve the proposed budget for the Municipal Court as presented.
16. To approve the proposed budget for Human Resources as presented.
17. To approve the proposed budget for Economic Development as presented.
18. To approve the proposed budget for the Planning Department as amended to reflect a decrease of \$4,200 in office supplies and a decrease of \$23,500 for the delay in hiring the Planning Director.

19. To approve the proposed budget for the Inspection Division as amended to reflect a decrease of \$22,300 in contractual services
20. To approve the proposed budget for Inspection Capital as presented.
21. To approve the proposed budget for Police Department as amended to reflect a decrease \$5,000 in natural gas and a decrease of \$21,240 for the delay in hire of Forensics Technician.
22. To approve the proposed budget for Humane officer as amended to reflect a decrease of \$1,600 in medical supplies.
23. To approve the proposed budget for Police Capital as presented.
24. To approve the proposed budget for the Fire Department as amended to reflect an increase of \$335,000 for the addition of four (4) firefighters, completing a reorganization in administration that includes removing one division chief and creating two assistant chiefs at pay grade 41 who will expand their role and responsibilities and converting a line position to a third training captain. The net change for the administration reorganization would be a decrease of \$76,666. Additional amendments to the fire department include a decrease of \$60,000 in building repairs with the assumption this would be funded by 2015 budget surplus, a decrease of \$12,000 in employee medical expenses, and a decrease of \$4,000 in education reimbursement.
25. To approve the proposed budget for Fire Capital as presented.
26. To approve the proposed budget for Department of Public Works Engineering as amended to reflect a decrease of \$2,000 in materials and supplies.
27. To approve the proposed budget for Department of Public Works Operations as amended to reflect a decrease of \$154,334 in overtime pay and a decrease of \$3,700 in the recycling program.
28. To approve the proposed budget for Traffic as amended to reflect a decrease of \$2,000 in new signs.
29. To approve the proposed budget for the Department of Public Works Capital as presented.
30. To approve the proposed budget for the Miscellaneous Department as amended to reflect a decrease of \$2,000 in Neighborhood Association and an increase of \$15,293 in Historic Preservation.
31. To approve the proposed budget for Sanitary Sewers as presented.
32. To approve the proposed budget for Parking Utility as presented.

14a.

33. To approve the proposed budget for Storm Sewers as presented.
34. To approve the proposed budget for Debt Service as presented.
35. To approve the proposed budget for Worker's Compensation Fund as presented.
36. To approve the proposed budget for General Liability Fund as presented.
37. To approve the proposed budget for Health Insurance Escrow Fund as presented.
38. To approve the proposed general fund revenues as presented.
39. To approve the proposed sanitary sewer fund revenues as presented.
40. To approve the proposed parking utility fund revenues as presented.
41. To approve the proposed DPW Equipment Replacement fund revenues as presented.
42. To approve the proposed storm sewer fund revenues as presented.
43. To approve the proposed Transit Capital and Operations fund revenues as presented.
44. To approve the proposed Bay Beach fund revenues as presented.
45. To approve the proposed Debt Service fund revenues as presented.
46. To approve the proposed Capital Equipment Funds revenues as presented.
47. To approve the proposed work comp insurance fund revenues as presented.
48. To approve the proposed general liability insurance fund revenues as presented.
49. To approve the health insurance escrow fund revenues as presented.
50. To approve the 2016 budget as amended.

14 b.

**BUDGET ADOPTION AND
TAX LEVY RESOLUTION**

Green Bay, Wisconsin
November 10, 2015

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

For the purposes of operation of the government and administration of the City of Green Bay for the Year 2016, there is hereby appropriated out of the receipts of the City for the Year 2016, including monies received from the general property tax levy, to the various purposes specified in the budget presented herewith for the purposes stated, the following amounts:

**BUDGET SUMMARY
CITY OF GREEN BAY, WISCONSIN**

<u>EXPENDITURES</u>	<u>2016 BUDGET</u>
General Government	\$ 4,475,458
Elections	246,934
Police Department	25,359,033
Fire Department	21,833,868
Department of Public Works	18,642,003
Park and Recreation	8,844,421
Planning/Economic Development	2,529,088
Transit	1,598,888
Debt Retirement	17,733,660
Computer Hardware/Software	334,860
Workers Compensation	1,138,470
General Liability Insurance	675,090
Health Insurance Escrow	700,000
TOTAL EXPENDITURES	\$ 104,111,773

<u>REVENUES</u>	
Property Tax Levy	\$ 52,671,116
PILOTS	2,756,190
License/Permits	2,010,250
Interest on Investments	490,800
Intergovernmental	26,783,672
Current Service Charges	7,153,395
Fines	1,250,000
Unclassified	2,404,690
Debt Retirement-Other Sources	8,591,660
TOTAL REVENUES	\$ 104,111,773

TAX INCREMENT DISTRICT	\$ 2,004,007.20
City	\$ 2,004,007.20

OUTSTANDING GENERAL OBLIGATION DEBT OCTOBER 21, 2015	\$ 132,151,876
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UNDESIGNATED GENERAL FUND BALANCE DECEMBER 31, 2014	\$ 7,377,000
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There is hereby levied a tax on all the taxable property within the City of Green Bay, as returned by the Assessor for the Year 2015, in an amount equal to that stated in the above budget summary for the uses and purposes set forth in said budget.

Adopted _____

Mayor

Approved _____

City Clerk