



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda - Final-revised

City Council

MISSION STATEMENT: *The mission of the Duluth City Council is to develop effective public policy rooted in citizen involvement that results in excellent municipal services and creates a thriving community prepared for the challenges of the future.*

TOOLS OF CIVILITY: *The Duluth City Council promotes the use and adherence of the tools of civility in conducting the business of the council. The tools of civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issues that face the city. These tools include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility. [Approved by the council on August 25, 2003]*

Monday, September 11, 2017

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [17-136](#) August 28, 2017 City Council Meeting

Attachments: [August 28 - Council Meeting](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [17-137](#) Library Board Meeting Minutes

Attachments: [6-27-2017 Library Board Meeting Minutes](#)

3. [17-138](#) Duluth Entertainment Convention Center Meeting Minutes

Attachments: [4-25-2017 Duluth Entertainment Convention Center Meeting Minutes](#)
[5-30-2017 Duluth Entertainment Convention Center Meeting Minutes](#)
[6-27-2017 Duluth Entertainment Convention Center Meeting Minutes](#)

4. [17-139](#) Civil Service Board Meeting Minutes
Attachments: [7-11-2017 Civil Service Board Meeting Minutes](#)
5. [17-140](#) Duluth Transit Authority Meeting Minutes
Attachments: [5-31-2017 Duluth Transit Authority Meeting Minutes](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

CONSENT AGENDA

BY COUNCILOR HANSEN (FINANCE)

6. [17-0639R](#) RESOLUTION DETERMINING NOT TO REASSESS PARCEL FOR CANCELED DEMOLITION ASSESSMENT IN THE AMOUNT OF \$11,496.20.
Attachments: [Exhibit A](#)
7. [17-0640R](#) RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED FOR REASSESSMENT OF A PRIOR CANCELED ASSESSMENT IN THE AMOUNT OF \$12,183.75.
Attachments: [Exhibit A](#)
8. [17-0653R](#) RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL TAXING DISTRICT, DULUTH TRANSIT AUTHORITY, FOR THE YEAR 2018.
Attachments: [Exhibit A](#)
9. [17-0654R](#) RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL PARKS FUND LEVY FOR THE YEAR 2018.
10. [17-0655R](#) RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL TAXING DISTRICT, HOUSING AND REDEVELOPMENT AUTHORITY, FOR THE YEAR 2018.
Attachments: [Exhibit A](#)

BY COUNCILOR HANSON (PURCHASING & LICENSING)

11. [17-0593R](#) RESOLUTION AUTHORIZING A THIRD AMENDMENT TO AGREEMENT 22618 WITH TKDA FOR ADDITIONAL DESIGN SERVICES FOR THE WESTERN WATERFRONT CORRIDOR FOREST RESTORATION PROJECT, FOR AN INCREASE OF \$17,314 AND AN AMENDED TOTAL NOT TO EXCEED \$129,964.

Attachments: [Exhibit A](#)

12. [17-0622R](#) RESOLUTION AUTHORIZING A CONTRACT WITH STACK BROTHERS MECHANICAL CONTRACTORS, INC., FOR THE RESTORATION OF THE CLYDE CONNECTOR TRAIL FOR AN AMOUNT NOT TO EXCEED \$309,124.

13. [17-0623R](#) RESOLUTION AUTHORIZING A CONTRACT WITH GEORGE BOUGALIS AND SONS, CO. FOR THE RESTORATION OF THE STEWART CREEK BRIDGE FOR AN AMOUNT NOT TO EXCEED \$450,322.

14. [17-0651R](#) RESOLUTION APPROVING THE EXEMPTION OF A RAFFLE LICENSE AND WAIVING THE 60 DAY WAITING PERIOD FOR THE WELCH CENTER, INC. d/b/a VALLEY YOUTH CENTER

Attachments: [VALLEY YOUTH CENTER-08292017140637](#)

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

15. [17-0649R](#) RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE LEAD-BASED PAINT HAZARD CONTROL PROGRAM GRANT AGREEMENT WITH THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA.

Attachments: [Exhibit A](#)

16. [17-0650R](#) RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE AUGUST 2016 AMENDED AND RESTATED DEVELOPMENT AGREEMENT WITH ONE ROOF COMMUNITY HOUSING.

Attachments: [Exhibit A.](#)

17. [17-0657R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT \$627 IN GRANT FUNDS FROM THE MINNESOTA HISTORICAL SOCIETY FOR ATTENDANCE AT THE 2017 STATEWIDE HISTORIC PRESERVATION CONFERENCE.

Attachments: [Attachment 1](#)

18. [17-0661R](#) RESOLUTION AUTHORIZING APPLICATION TO MNDOT FOR A TED GRANT IN THE AMOUNT OF \$247,000 FOR A TRAFFIC SIGNAL AT GRAND AVENUE AND WARWICK STREET AND COMMITTING \$107,000 IN MATCHING FUNDS.

BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)

19. [17-0648R](#) RESOLUTION AMENDING A CONTRACT WITH EVER-GREEN ENERGY, INC. TO PROVIDE ADDITIONAL DESIGN AND CONSTRUCTION INSPECTION SERVICES NECESSARY FOR THE CONVERSION OF THE EXISTING DULUTH ENERGY STEAM SYSTEM TO A HOT WATER SYSTEM, TO INCREASE THE AMOUNT BY \$308,115 FOR A NEW TOTAL OF \$446,572.00.

Attachments: [17-0648R Attachment 1](#)

BY COUNCILOR FOSLE (PUBLIC SAFETY)

20. [17-0637R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A \$109,729 GRANT AWARD FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY TO FUND A DWI POLICE OFFICER FOR ONE YEAR AND AUTHORIZING EXECUTION OF GRANT AGREEMENT.

Attachments: [Exhibit B](#)

21. [17-0638R](#) RESOLUTION AUTHORIZING AGREEMENT WITH ST. LOUIS COUNTY TO PERFORM POLICE SERVICES PURSUANT TO 2016 OPERATION STONEGARDEN GRANT OPERATIONS ORDER AND ACCEPTING REIMBURSEMENT THROUGH ST. LOUIS COUNTY IN THE AMOUNT OF \$34,242.

Attachments: [Exhibit B](#)
[Exhibit A](#)
[Exhibit C](#)

22. [17-0660R](#) RESOLUTION AUTHORIZING A CONTRACT WITH TERRAZZO & CONCRETE RESTORATION, INC. FOR REHABILITATION OF THREE PARKING RAMPS FOR AN AMOUNT NOT TO EXCEED \$298,893.50.

23. [17-0662R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTAWRX FOR PROFESSIONAL CONSULTING SERVICES FOR THE PROCUREMENT OF A PUBLIC SAFETY RECORDS MANAGEMENT SYSTEM FOR AN AMOUNT NOT TO EXCEED \$172,224.

Attachments: [Exhibit A](#)

BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)

24. [17-0642R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM THE STATE OF MINNESOTA IN THE AMOUNT OF \$320,000.00 FOR THE LAKE SUPERIOR ZOO.

Attachments: [Exhibit A: Duluth Zoo Contract FY18 with City signature page](#)

25. [17-0646R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A CROSS COUNTRY SKI TRAIL ASSISTANCE PROGRAM GRANT AGREEMENT FOR YEAR 2017-2018 WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES IN AN AMOUNT NOT TO EXCEED \$11,000.

Attachments: [Exhibit A: Grant in Aid Ski Agreement FY18 w/ signature page](#)

26. [17-0647R](#) RESOLUTION AUTHORIZING THE EXECUTION OF A SNOWMOBILE TRAILS ASSISTANCE PROGRAM GRANT AGREEMENT FOR THE FY2018 WITH THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES IN AN AMOUNT NOT TO EXCEED \$13,259.

Attachments: [Exhibit A: Grant in Aid Snowmobile FY18 w/ signature page](#)

END OF CONSENT AGENDA

BY COUNCILOR HANSEN (FINANCE)

27. [17-0652R](#) RESOLUTION PROPOSING THE SUM TO BE RAISED BY TAXATION FOR GENERAL PURPOSES FOR THE YEAR 2018.

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

28. [17-0663R](#) RESOLUTION AUTHORIZING APPLICATION FOR A GRANT FROM THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR A TRANSPORTATION ECONOMIC DEVELOPMENT INFRASTRUCTURE PROGRAM GRANT IN THE AMOUNT OF \$1,657,688 AND IF SELECTED, COMMITTING UP TO \$444,558 IN CITY MATCHING FUNDS.

BY COUNCILOR HOBBS (PUBLIC WORKS & UTILITIES)

29. [17-0671R](#) RESOLUTION IN SUPPORT OF LOCATING A SECOND AMAZON HEADQUARTERS IN THE TWIN CITIES METROPOLITAN AREA.

Sponsors: Hobbs

The following entitled ordinances are to be read for the first time:

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

30. [17-044-O](#) AN ORDINANCE DESIGNATING THE LINCOLN PARK PAVILION AT 501 N 25TH AVENUE WEST AS A DULUTH HERITAGE PRESERVATION LANDMARK.

Attachments: [Attachment 1](#)

31. [17-045-O](#) AN ORDINANCE AMENDING CHAPTER 50, SECTION 50-37.1 G, OF THE CITY CODE TO CLARIFY THAT THE 12 MONTH APPLICATION LIMITATION DOES NOT APPLY TO CITY INITIATED PLANNING OR ZONING PROPOSALS.

The following entitled ordinances are to be read for the second time:

BY COUNCILOR ANDERSON (PERSONNEL)

32. [17-038-O](#) AN ORDINANCE AMENDING SECTION 13-28 OF THE DULUTH CITY CODE REGARDING DURATION OF SUBSTITUTE APPOINTMENTS WITHIN THE FIRE DEPARTMENT.

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

33. [17-039-O](#) AN ORDINANCE GRANTING A CONCURRENT USE PERMIT FOR A DECK IN THE PLATTED STREET RIGHT OF WAY OF 19TH AVENUE WEST.

Attachments: [Attachment 1](#)
[Attachment 2](#)

34. [17-040-O](#) AN ORDINANCE AMENDING THE APPROVED CONCEPT PLAN FOR ROCKRIDGE SCHOOL TO ALLOW SPECIALIZED EDUCATION OF UP TO 175 EDUCATIONAL STUDENTS.

Attachments: [Attachment 1](#)
[Attachment 2](#)

35. [17-041-O](#) AN ORDINANCE AMENDING SECTIONS 50-16.7 AND 50-22.7 TO 50-22.17 OF THE DULUTH CITY CODE TO ALLOW ADDITIONAL BUILDING TYPES IN FORM DISTRICT F-6 AND TO CLARIFY MAXIMUM BUILDING HEIGHTS IN ALL FORM DISTRICTS.

Attachments: [Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)

36. [17-042-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CODY NEIGHBORHOOD TO JOURNEY HOME MINNESOTA FOR \$3,310.

37. [17-043-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE DULUTH HEIGHTS NEIGHBORHOOD TO LAUNCH PROPERTIES, LLC OR ITS ASSIGNS FOR \$25,270.

Attachments: [Exhibit A-Ordinance](#)
[Exhibit B-Ordinance](#)
[Exhibit C-Ordinance](#)
[Exhibit D-Ordinance](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS