



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 provide increased opportunities for civil discourse leading to positive resolutions for the issues that face our city. We know that when we have civility, we get civic engagement, and because we can't make each other civil and we can only work on ourselves, we state that today I will: pay attention, listen, be inclusive, not gossip, show respect, seek common ground, repair damaged relationships, use constructive language, and take responsibility. [Approved by the council on May 14, 2018]*

Tuesday, November 12, 2019

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [19-188](#) Meeting Minutes of the Duluth City Council

Attachments: [October 28, 2019 - City Council Meeting](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [19-189](#) Housing and Redevelopment Authority Meeting Minutes

Attachments: [August 27, 2019 - HRA Minutes](#)

3. [19-190](#) Library Board Meeting Minutes

Attachments: [September 24, 2019 - Library Board Minutes](#)

REPORTS OF COUNCIL COMMITTEES**REPORTS OF COUNCIL OPEN ISSUES****OPPORTUNITY FOR CITIZENS TO BE HEARD****RESOLUTIONS TABLED****BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)**

4. [19-0679R](#) RESOLUTION DESIGNATING SNOW EMERGENCY ROUTES.

Attachments: [Exhibit A - Snow Emergency Routes](#)

CONSENT AGENDA**BY COUNCILOR FORSMAN (PERSONNEL)**

5. [19-0760R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF MARIA JOSE GOMEZ QUIJANO TO THE ENERGY PLAN COMMISSION
6. [19-0761R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF FOSAM FONCHAM TO THE ENERGY PLAN COMMISSION.
7. [19-0762R](#) RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF SIGNAL MAINTENANCE WORKER, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

Attachments: [Exhibit A](#)

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

8. [19-0759R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH GAUSMAN & MOORE ASSOCIATES, INC., FOR PROFESSIONAL ENGINEERING SERVICES TO CONVERT BUILDINGS ON SUPERIOR STREET FROM A STEAM TO HOT WATER DISTRICT ENERGY SYSTEM FOR AN AMOUNT NOT TO EXCEED \$130,000.

Attachments: [Exhibit A](#)

BY COUNCILOR VAN NETT (PUBLIC SAFETY)

9. [19-0758R](#) RESOLUTION AUTHORIZING THE PURCHASE OF SIX (6) 2020 FORD INTERCEPTORS FROM TENVOORDE MOTOR CO. IN THE AMOUNT OF \$204,198.36.

10. [19-0767R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN AN AMOUNT TOTALING \$897,596 AND FURTHER AUTHORIZING AN AGREEMENT WITH JEFFREY R. MAAHS, PHD, TO PERFORM INDEPENDENT RESEARCHER SERVICES, AND CENTER FOR ALCOHOL AND DRUG TREATMENT, TO PROVIDE TREATMENT SERVICES, FOR THE PROJECT ENTITLED "2019 COMPREHENSIVE OPIOID ABUSE PROJECT".

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

BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)

11. [19-0707R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A \$380,000 GRANT FROM THE STATE OF MINNESOTA FOR THE LAKE SUPERIOR ZOO.

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

12. [19-0763R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH RACHEL CONTRACTING, INC. FOR THE PURCHASE OF STONE MATERIALS FOR THE 2020 CANAL PARK REHABILITATION PROJECT IN THE AMOUNT OF \$4,851,447.50

Attachments: [Exhibit B - Canal Park Staging Area](#)
[Exhibit A - Agreement](#)

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR ANDERSON (FINANCE)

13. [19-0743R](#) RESOLUTION DISTRIBUTING THE ESTIMATED 2020 HOTEL-MOTEL AND FOOD AND BEVERAGE TOURISM TAXES

Attachments: [Exhibit A - Tourism Tax Comparison](#)

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

14. [19-0757R](#) RESOLUTION AUTHORIZING THE PURCHASE OF PACKAGED STEAM TO HOT WATER ENERGY TRANSFER STATIONS FROM CETETHERM IN THE AMOUNT OF \$1,328,317.17

15. [19-0766R](#) RESOLUTION AUTHORIZING A CONTRACT WITH NORTHERN HORIZONS SOLWAY, INC., FOR A STEAM CONVERTER SYSTEM IN AN AMOUNT NOT TO EXCEED \$2,220,426. (REPLACEMENT)

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

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

16. [19-054-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PROPERTY AT 2215 SOUTH STREET FROM MIXED USE-COMMERCIAL (MU-C) TO MIXED USE-PLANNED (MU-P) AND WAIVING SIZE AND HEIGHT REQUIREMENTS.

Attachments: [PL 19-139 Ordinance](#)
[PL 19-139 Staff Report and Attachments](#)
[Excerpt - 100819 PC Meeting for South St.](#)

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

17. [19-053-O](#) AN ORDINANCE AMENDING CHAPTER 48 OF THE DULUTH CITY CODE, 1959, AS AMENDED TO ALLOW ALTERNATIVE FORMS OF SECURITY AND TO ALTER THE COMPUTATION OF SECURITY AMOUNTS, AMENDING SECTIONS 48-11 AND 48-12 THEREOF.

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

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

18. [19-051-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY PROPERTY WEST OF THE INTERSECTION OF JEAN DULUTH ROAD AND RILEY ROAD FROM RURAL CONSERVATION (R-C) TO PARK AND OPEN SPACE (P-1) AND RURAL RESIDENTIAL 1 (RR-1).

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

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

19. [19-048-O](#) AN ORDINANCE AMENDING CHAPTER 33 OF THE DULUTH CITY CODE, 1959, AS AMENDED, REGARDING SNOW EMERGENCIES, INCREASING THE NOTICE TIME REQUIREMENT, EXTENDING THE DURATION OF DESIGNATIONS, DELETING REQUIREMENTS FOR NON-SNOW EMERGENCY ROUTES AND PROVIDING FOR DESIGNATION OF ROUTES BY RESOLUTION, AMENDING SECTIONS 33-97.1 AND 33-97.2.

Attachments: [2019.11.06 Motion to amend 19-048-O. Anderson](#)

BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)

20. [19-046-O](#) AN ORDINANCE AMENDING CHAPTER 24 OF THE DULUTH CITY CODE BY ADDING A NEW ARTICLE VII REQUIRING A FIVE CENTS CHARGE FOR CARRYOUT BAGS. (AS AMENDED)

Sponsors: Westerlund

Attachments: [Motion to Amend: Forsman1 \(Passed 8-0-1. Absent:Fosle\)](#)
[Motion to Amend: Forsman 2 \(Passed 8-0-1. Absent:Fosle\)](#)
[Motion to Amend: Hobbs \(Passed 7-1-1. Nay: Westerlund. Absent:Fosle\)](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS