



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda - Final

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]*

Monday, July 18, 2022

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [22-051](#) Meeting Minutes of the Duluth City Council

Attachments: [2022-07-11, Minutes Special Council Meeting](#)
[2022-07-11, Minutes](#)

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [22-050](#) Housing and Redevelopment Authority of Duluth Meeting Minutes

Attachments: [Minutes - May 2022](#)
[Minutes - June 2022 Finance Committee Meeting](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES**OPPORTUNITY FOR CITIZENS TO BE HEARD****RESOLUTIONS TABLED****BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)**

3. [22-0575R](#) RESOLUTION AUTHORIZING APPROVING THE DIGITAL ACCESS MASTER PLAN AND IMPLEMENTATION OF THE DIG-ONCE POLICY FOR THE CITY OF DULUTH.
- Attachments:* [Exhibit A](#)
4. [22-0576R](#) RESOLUTION AUTHORIZING AN INTERFUND TRANSFER TO A BROADBAND ENTERPRISE FUND TO BE ESTABLISHED UP TO \$5,000,000 FROM THE COMMUNITY INVESTMENT TRUST FUND TO SUPPORT THE DULUTH OPEN ACCESS FIBER PILOT PROJECT.
5. [22-0577R](#) RESOLUTION AUTHORIZING THE CITY OF DULUTH TO SUBMIT AN APPLICATION TO THE STATE DEED OFFICE OF BROADBAND DEVELOPMENT FOR A \$3.2 MILLION BROADBAND DEVELOPMENT GRANT.

CONSENT AGENDA**BY VICE PRESIDENT KENNEDY (FINANCE)**

6. [22-0578R](#) RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DULUTH AND LAW ENFORCEMENT LABOR SERVICES LOCAL 503 FOR THE YEARS 2022-2023.
- Attachments:* [Exhibit A](#)
 [20220712 Final LELS 503 Agreement - REDLINED](#)
7. [22-0610R](#) RESOLUTION APPROVING AN EMPLOYMENT CONTRACT WITH THE POLICE CHIEF FOR THE CITY OF DULUTH.
- Attachments:* [Exhibit A](#)

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

8. [22-0589R](#) RESOLUTION AUTHORIZING A THREE-YEAR AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., FOR GEOGRAPHICAL INFORMATION SYSTEMS (GIS) LICENSING, SUPPORT AND MAINTENANCE FOR AN AMOUNT NOT TO EXCEED \$199,500.

Attachments: [Exhibit A](#)

BY COUNCILOR ALSTEAD (PERSONNEL)

9. [22-0587R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF SOPHIA GREEN TO THE NATURAL RESOURCES COMMISSION.

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

10. [22-0595R](#) RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT WITH DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR THE SALE OF PROPERTY IN THE FAIRMOUNT NEIGHBORHOOD FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit 1-Resolution re PA](#)
 [Exhibit 2-Resolution re PA](#)

11. [22-0600R](#) RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH CHURCHES UNITED IN MINISTRY GRANTING UP TO \$150,000 FOR THE PURPOSE OF PROVIDING INFRASTRUCTURE ASSISTANCE FOR OUTDOOR LIVING ZONES AND WARMING CENTERS.

Attachments: [Exhibit A](#)

12. [22-0601R](#) RESOLUTION AUTHORIZING FIRST AND SECOND AMENDMENTS WITH ENTRYPOINT, LLC (DBA ENTRYPOINT NETWORKS) FOR BROADBAND INTERNET CONSULTING SERVICES IN THE AMOUNT NOT TO EXCEED \$76,000 AND EXTEND THE TERMINATION DATE TO DECEMBER 31, 2022.

Attachments: [21 860 124 PSA with EntryPoint](#)
 [Exhibit B-21 860 124 \(1\)-First Amend to PSA with Entrypoint Networks](#)
 [Exhibit C-22D-XX EntryPoint- Second Amendment](#)

13. [22-0611R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A GENERAL FUND APPROPRIATION BOND MASTER GRANT AGREEMENT WITH THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED) FOR THE DULUTH REGIONAL EXCHANGE DISTRICT PROJECT IN AN AMOUNT NOT TO EXCEED \$97,720,000.00 AND FURTHER AUTHORIZING A FIRST AMENDMENT TO THE MASTER GRANT AGREEMENT.

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

BY COUNCILOR AWAL (INTERGOVERNMENTAL RELATIONS)

14. [22-0592R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTY OF ST. LOUIS FOR A NEW STORMWATER CONVEYANCE AND GREEN

INFRASTRUCTURE SYSTEM ON AND UNDER WOODLAND AVENUE
AND WITHIN HARTLEY PARK, AT NO COST TO THE CITY.

Attachments: [Exhibit 1-Resolution](#)

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

15. [22-0585R](#) RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF
MAXWELL ROAD IF NECESSARY AS DETERMINED BY THE CITY
ENGINEER FOR THE GLENWOOD STREET/SNIVELY ROAD
PROJECT.

Attachments: [22-0585R Map](#)

16. [22-0588R](#) RESOLUTION AUTHORIZING THE PURCHASE OF 4,100 TONS OF
ROAD SALT FROM MORTON SALT, INC. IN THE AMOUNT OF
\$253,485.

BY COUNCILOR ANDERSON (PUBLIC SAFETY)

17. [22-0603R](#) RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A
ONE-TIME GRANT FROM CENOVUS ENERGY IN THE AMOUNT OF
\$30,000.00 FOR THE PURCHASE OF LARGE DIAMETER HOSE TO
OUTFIT TWO ENGINE COMPANIES THAT WOULD RESPOND TO THE
CENOVUS HUSKY MARINE REFUELING TERMINAL AND TRAINING TO
SUPPORT CENOVUS MARINE REFUELING TERMINAL.

BY COUNCILOR TOMANEK (RECREATION, LIBRARIES & AUTHORITIES)

18. [22-0517R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH CORVAL
CONSTRUCTORS, INC. FOR MECHANICAL CONSTRUCTION FOR THE
CITY HALL MECHANICAL ELECTRICAL AND PLUMBING (MEP)
RENEWAL PROJECT FOR AN AMOUNT NOT TO EXCEED \$5,452,725.
19. [22-0518R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH HUNT ELECTRIC
CORPORATION FOR ELECTRICAL CONSTRUCTION FOR THE CITY
HALL MECHANICAL ELECTRICAL AND PLUMBING (MEP) RENEWAL
PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,507,500.
20. [22-0590R](#) RESOLUTION AUTHORIZING APPLICATION TO THE GREATER
MINNESOTA REGIONAL PARKS AND TRAILS COMMISSION
(GMRPTC) FOR GRANT FUNDING IN THE AMOUNT OF UP TO
\$1,500,000 TO PROVIDE IMPROVED RECREATIONAL ACCESS TO
THE RESTORED ST LOUIS RIVER ESTUARY
21. [22-0591R](#) RESOLUTION AUTHORIZING A CONTRACT WITH GARDNER
BUILDERS DULUTH, LLC FOR THE GENERAL CONDITIONS WORK
SCOPE OF THE CITY HALL MECHANICAL ELECTRICAL AND
PLUMBING (MEP) RENEWAL PROJECT FOR A TOTAL AMOUNT NOT
TO EXCEED \$2,297,874.

22. [22-0593R](#) RESOLUTION AUTHORIZING A THREE-YEAR, FOUR MONTH LEASE AGREEMENT WITH FAMILY FREEDOM CENTER FOR USE OF SPACE IN THE WASHINGTON RECREATION CENTER FOR YOUTH PROGRAMMING AND RELATED SERVICES.

Attachments: [Exhibit 1-Resolution](#)

23. [22-0606R](#) RESOLUTION AUTHORIZING A CONTRACT WITH VEIT & COMPANY, INC. FOR REPAIR OF STORM DAMAGE TO WAABIZHESHKANA - THE MARTEN TRAIL FOR AN AMOUNT NOT TO EXCEED \$553,987.

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR ALSTEAD (PERSONNEL)

24. [22-0596R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF JASON CRAWFORD AND MICHAEL HENDERSON TO THE DULUTH AIRPORT AUTHORITY.
25. [22-0597R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF LINDSAY BIDDLE, WILLIAM WILLIAMS AND ROD POLSON TO THE DULUTH TRANSIT AUTHORITY.

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

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

26. [22-025-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY IN THE FAIRMOUNT NEIGHBORHOOD TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR NOMINAL CONSIDERATION.

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

27. [22-026-O](#) ORDINANCE AMENDING SECTION 2 OF ORDINANCE 10102 LEVYING A TAX TO FUND THE CITY'S PARK FUND AND SETTING FORTH THE PROCESS APPLICABLE THERETO, SUBJECT TO REFERENDUM PROVIDED FOR IN LAWS OF MINNESOTA, 1953, CHAPTER 560, SECTION 1.

Attachments: [MTA - Randorf](#)

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS

