



# 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]*

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Monday, December 9, 2019

7:00 PM

Council Chamber

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#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

1. [19-196](#) Meeting Minutes of the Duluth City Council

**Attachments:** [November 25, 2019 - City Council Meeting](#)

#### PUBLIC HEARING - Truth in Taxation, Capital Improvement Plan & Bonds

#### PUBLIC HEARING - TIF Plan (Decker Dwelling) 19-0834R

#### REPORTS FROM THE ADMINISTRATION

#### REPORTS FROM OTHER OFFICERS

#### REPORTS OF BOARDS AND COMMISSIONS

2.     [19-197](#)           Heritage Preservation Commission Meeting Minutes
- Attachments:     [January 8, 2019 - HPC](#)  
                              [March 12, 2019 - HPC](#)  
                              [May 14, 2019 - HPC](#)  
                              [July 9, 2019 - HPC](#)  
                              [September 10, 2019 - HPC](#)  
                              [October, 8, 2019 - HPC](#)
3.     [19-198](#)           Duluth Entertainment and Convention Center Authority Meeting Minutes
- Attachments:     [August 28, 2019 - DECC](#)  
                              [July 31, 2019 - DECC](#)
4.     [19-199](#)           Duluth Transit Authority Meeting Minutes
- Attachments:     [October 30, 2019 - DTA](#)
5.     [19-200](#)           Library Board Meeting Minutes
- Attachments:     [October 22, 2019 - Library Board](#)
6.     [19-201](#)           Housing and Redevelopment Authority Meeting Minutes
- Attachments:     [October 29, 2019 - HRA](#)

## REPORTS OF COUNCIL COMMITTEES

## REPORTS OF COUNCIL OPEN ISSUES

## OPPORTUNITY FOR CITIZENS TO BE HEARD

## CONSENT AGENDA

### BY COUNCILOR ANDERSON (FINANCE)

7.     [19-0807R](#)       RESOLUTION APPROVING CAPITAL IMPROVEMENT PLAN AND  
                              STATING INTENT TO ISSUE GENERAL OBLIGATION CAPITAL  
                              IMPROVEMENT BONDS UNDER MINNESOTA STATUTES, SECTION  
                              475.521.

8. [19-0808R](#) RESOLUTION OF THE CITY OF DULUTH, MINNESOTA, STATING THE INTENT TO ISSUE GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2020, IN THE APPROXIMATE AMOUNT OF \$3,400,000 AND APPROVING THE CAPITAL EQUIPMENT LIST ASSOCIATED WITH THE NOTES.

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

9. [19-0831R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY (DEDA) RELATING TO PARTICIPATION BY DEDA IN THE CITY OF DULUTH SELF-INSURANCE FUND PROGRAM FOR 2020.

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

10. [19-0836R](#) RESOLUTION ESTABLISHING ANNUAL BONDING PLAN FOR 2020.

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

11. [19-0841R](#) RESOLUTION APPROVING THE FISCAL YEAR JANUARY 1, 2020 TO DECEMBER 31, 2020, OPERATION BUDGET OF THE DULUTH TRANSIT AUTHORITY.

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

12. [19-0843R](#) RESOLUTION APPROVING THE FISCAL YEAR JANUARY 1, 2020 TO DECEMBER 31, 2020, OPERATION BUDGET OF THE DULUTH AIRPORT AUTHORITY.

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

13. [19-0844R](#) RESOLUTION APPROVING THE FISCAL YEAR JANUARY 1, 2020 TO DECEMBER 31, 2020 BUDGETS OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY.

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

#### **BY COUNCILOR FOSLE (PURCHASING & LICENSING)**

14. [19-0840R](#) RESOLUTION AUTHORIZING AN AMENDMENT TO C22370 WITH ACCRUENT, LLC, FOR AN ADDITIONAL FIVE YEARS OF SOFTWARE LICENSING, MAINTENANCE AND SUPPORT FOR AN INCREASE OF \$86,409.52 AND A TOTAL CONTRACT NOT TO EXCEED \$175,442.73

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

15. [19-0805R](#) RESOLUTION APPROVING ISSUANCE OF AN ON SALE WINE AND BEER LICENSE TO SUPERIOR ALES, LLC (BLUE ROCK COFFEE & WINE CAFÉ), 1722 MILLER TRUNK HIGHWAY SUITE 107

**Attachments:** [Attachment A](#)

**BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)**

16. [19-0851R](#) RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO SUB-RECIPIENT FUNDING AGREEMENTS WITH SOAR CAREER SOLUTIONS, ISD 709 ADULT BASIC EDUCATION, AND THE BOARD OF TRUSTEES OF THE MINNESOTA STATE COLLEGES AND UNIVERSITIES ON BEHALF OF LAKE SUPERIOR COLLEGE FOR EMPLOYMENT AND TRAINING SERVICES FUNDED THROUGH THE STATE OF MINNESOTA'S PATHWAYS TO PROSPERITY GRANT PROGRAM.

**Attachments:** [Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)

**BY PRESIDENT HOBBS (COMMITTEE OF THE WHOLE)**

17. [19-0861R](#) RESOLUTION REQUESTING THE ADMINISTRATION EXPLORE OPTIONS FOR ADDRESSING NEGLECTED AND ABANDONED PROPERTIES AND REPORT FINDINGS AND RECOMMENDATIONS TO THE CITY COUNCIL.

**Sponsors:** Hobbs

**BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)**

18. [19-0820R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH HGA, INC., FOR PROFESSIONAL ENGINEERING SERVICES TO CONVERT THE DULUTH ENERGY SYSTEMS BALANCE OF PLANT FROM A STEAM TO HOT WATER DISTRICT ENERGY SYSTEM FOR AN AMOUNT NOT TO EXCEED \$97,500.

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

19. [19-0835R](#) RESOLUTION AUTHORIZING AGREEMENT WITH DULUTH SEAWAY PORT AUTHORITY AUTHORIZING THE CITY TO DEPOSIT SNOW ON ERIE PIER AT NO COST.

**Attachments:** [Exhibit A.](#)

**BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)**

20. [19-0812R](#) RESOLUTION AUTHORIZING A THREE-YEAR AGREEMENT WITH BOYS AND GIRLS CLUB OF THE NORTHLAND TO PROVIDE OUTSIDE OF SCHOOL TIME PROGRAMMING IN THE LINCOLN PARK NEIGHBORHOOD AT AN ANNUAL COST OF \$15,000 (REPLACEMENT).

**Attachments:** [Boys and Girls Club. Out of School Programming 20-22](#)

21. [19-0813R](#) RESOLUTION AUTHORIZING A THREE-YEAR AGREEMENT WITH VALLEY YOUTH CENTER TO PROVIDE OUTSIDE OF SCHOOL TIME PROGRAMMING IN THE SPIRIT VALLEY AREA OF WEST DULUTH AT AN ANNUAL COST OF \$15,000 (REPLACEMENT).

**Attachments:** [Valley Youth Center Out of School Programming 20-22](#)

22. [19-0814R](#) RESOLUTION AUTHORIZING A THREE-YEAR AGREEMENT WITH DULUTH AREA FAMILY YMCA TO PROVIDE OUTSIDE OF SCHOOL TIME PROGRAMMING AT THE CITY'S GARY NEW DULUTH COMMUNITY CENTER AT AN ANNUAL COST OF \$15,000 (REPLACEMENT).

**Attachments:** [Duluth Family YMCA Out of School Programming 20-22](#)

23. [19-0816R](#) RESOLUTION AUTHORIZING A THREE-YEAR AGREEMENT WITH THE HILLS YOUTH AND FAMILY SERVICES TO PROVIDE OUTSIDE OF SCHOOL TIME PROGRAMMING IN THE CENTRAL HILLSIDE NEIGHBORHOOD AT AN ANNUAL COST OF \$15,000 (REPLACEMENT).

**Attachments:** [NYS Out of School Programming 20-22](#)

24. [19-0819R](#) RESOLUTION AUTHORIZING A THREE-YEAR AGREEMENT WITH DULUTH COMMUNITY SCHOOL COLLABORATIVE TO PROVIDE OUTSIDE OF SCHOOL TIME PROGRAMMING IN THE EAST HILLSIDE NEIGHBORHOOD AT AN ANNUAL COST OF \$15,000 (REPLACEMENT).

**Attachments:** [DCSC Out of School Programming 20-22](#)

25. [19-0849R](#) RESOLUTION AUTHORIZING AMENDMENT TO ZOO MANAGEMENT AGREEMENT BETWEEN THE CITY OF DULUTH AND THE ARROWHEAD ZOOLOGICAL SOCIETY, INC.

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

## END OF CONSENT AGENDA

***The following entitled resolutions are also to be considered:***

**BY COUNCILOR ANDERSON (FINANCE)**

26. [19-0830R](#) RESOLUTION ESTABLISHING A STREET LIGHT FUND.
27. [19-0866R](#) RESOLUTION AUTHORIZING A GRANT TO THE SPIRIT MOUNTAIN RECREATION AREA AUTHORITY IN THE AMOUNT OF \$235,000 TO OFFSET FINANCIAL LOSSES DUE TO THE WEATHER-RELATED CANCELLATION OF THE 2019 AMSOIL DULUTH NATIONAL SNOCROSS RACE.

**BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)**

28. [19-0834R](#) RESOLUTION APPROVING A TAX INCREMENT FINANCING PLAN FOR THE DECKER DWELLINGS TAX INCREMENT FINANCING DISTRICT AS PROPOSED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA.

**Attachments:** [Decker Dwellings TIF Plan](#)

**BY COUNCILOR SIPRESS (INTERGOVERNMENTAL RELATIONS)**

29. [19-0852R](#) RESOLUTION OPPOSING FEDERAL LEGISLATION INCREASING THE SIZE AND WEIGHT LIMITS FOR SEMI-TRUCKS.

**Sponsors:** Sipress and Filipovich

**BY COUNCILOR WESTERLUND (RECREATION, LIBRARIES & AUTHORITIES)**

30. [19-0850R](#) RESOLUTION AUTHORIZING AGREEMENT AMENDMENT TO THE LINE OF CREDIT PROMISSORY NOTE FOR THE ARROWHEAD ZOOLOGICAL SOCIETY

**Attachments:** [Exhibit A.](#)

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

**BY COUNCILOR ANDERSON (FINANCE)**

31. [19-059-O](#) AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR GENERAL PURPOSES FOR THE YEAR 2020.
- Attachments:** [Exhibit A](#)
32. [19-062-O](#) AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL TAXING DISTRICT, DULUTH TRANSIT AUTHORITY, FOR THE YEAR 2020.
33. [19-066-O](#) AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL PARKS FUND LEVY FOR THE YEAR 2020.

34. [19-070-O](#) AN ORDINANCE SETTING THE BUDGET FOR THE FISCAL YEAR 2020 APPROPRIATING MONIES FOR THE SUPPORT OF THE CITY GOVERNMENT, AND PUBLIC ENTERPRISE FUNDS AND FOR OTHER PURPOSES.

35. [19-071-O](#) AN ORDINANCE AMENDING CHAPTER 34 OF THE DULUTH CITY CODE BY ADDING SECTION 34-43 PROHIBITING CONVERSION THERAPY.

**Sponsors:** Anderson and Hobbs

**BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)**

36. [19-055-O](#) AN ORDINANCE AMENDING SECTION 50-25.9, TREE PRESERVATION.

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

37. [19-056-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE GARY-NEW DULUTH NEIGHBORHOOD TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR NOMINAL CONSIDERATION.

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

**BY PRESIDENT HOBBS (COMMITTEE OF THE WHOLE)**

38. [19-052-O](#) AN ORDINANCE AMENDING CHAPTER 29E, AS AMENDED, RELATING TO EARNED SICK AND SAFE TIME IN THE CITY OF DULUTH.

**BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)**

39. [19-057-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE COUNTY OF SAINT LOUIS, MINNESOTA FOR HIGHWAY PURPOSES, TOGETHER WITH A TEMPORARY CONSTRUCTION EASEMENT, OVER REAL PROPERTY ON THE NORTH SHORE FOR NOMINAL CONSIDERATION.

**Attachments:** [Exhibit 1](#)

**COUNCILOR QUESTIONS AND COMMENTS**

**COUNCILOR PREVIEW OF UPCOMING BUSINESS**