



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, October 10, 2022

7:00 PM

Council Chamber

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [22-068](#) Meeting Minutes of the Duluth City Council

Attachments: [2022-09-26, Minutes](#)

PUBLIC HEARING - APPROVING A TAX INCREMENT FINANCING PLAN FOR THE RESIDENCE APARTMENTS TAX INCREMENT FINANCING DISTRICT AS PROPOSED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF BOARDS AND COMMISSIONS

2. [22-069](#) Duluth Seaway Port Authority Meeting Minutes

Attachments: [April 2022 - Seaway Port Authority Meeting Minutes](#)
[May 2022 - Seaway Port Authority Meeting Minutes](#)
[June 2022 - Seaway Port Authority Meeting Minutes](#)

3. [22-070](#) Parks and Recreation Commission Meeting Minutes

Attachments: [August 2022 - Parks and Rec Minutes](#)

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD

RESOLUTIONS TABLED

BY VICE PRESIDENT KENNEDY (FINANCE)

4. [22-0786R](#) RESOLUTION DISTRIBUTING THE ESTIMATED 2023 HOTEL-MOTEL AND FOOD AND BEVERAGE TOURISM TAXES.

Attachments: [Exhibit A](#)
[Motion to Amend: Alstead - Tabled on 9.26.22](#)
[Motion to Amend 22-0786R](#)

CONSENT AGENDA

BY VICE PRESIDENT KENNEDY (FINANCE)

5. [22-0820R](#) RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2022A, IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$1,700,000; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND PROVIDING FOR AWARDING THE SALE THEREOF.

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

6. [22-0821R](#) RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2022B, IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$3,385,000; ESTABLISHING THE TERMS AND FORM THEREOF; CREATING A DEBT SERVICE FUND THEREFOR; AND PROVIDING FOR AWARDING THE SALE THEREOF.

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

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

7. [22-0776R](#) RESOLUTION APPROVING THE TEMPORARY EXPANSION OF THE ON SALE INTOXICATING LIQUOR LICENSE OF VARIOUS LICENSEES.
Attachments: [Attachment A](#)

8. [22-0777R](#) RESOLUTION APPROVING ISSUANCE OF A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO VARIOUS LICENSEES.
Attachments: [Attachment A](#)

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

9. [22-0825R](#) RESOLUTION APPROVING A TAX INCREMENT FINANCING PLAN FOR THE RESIDENCE APARTMENTS TAX INCREMENT FINANCING DISTRICT AS PROPOSED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF DULUTH, MINNESOTA.
Attachments: [Exhibit A_TIF Plan](#)
[Exhibit B Assistance Memo](#)

10. [22-0832R](#) RESOLUTION APPROVING A TWENTY YEAR DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DULUTH AND THE MERGE, LLC FOR THE RESIDENCE AT A TOTAL COST NOT TO EXCEED \$4,000,000.
Attachments: [Exhibit A Agreement](#)

11. [22-0833R](#) RESOLUTION VACATING CERTAIN STREETS AND AN ALLEY IN THE PLAT OF CENTREDALE ADDITION TO DULUTH, RESERVING A UTILITY EASEMENT OVER PART OF THE 33-FOOT-WIDE UN-NAMED PLATTED RIGHT OF WAY IN SAID PLAT.
Attachments: [Exhibit 1](#)
[Exhibit 2](#)

BY PRESIDENT FORSMAN (COMMITTEE OF THE WHOLE)

12. [22-0766R](#) RESOLUTION AUTHORIZING A MULTI YEAR AGREEMENT WITH PETERSEN GROUP LLC/CANARY CONSULTING FOR PROFESSIONAL SERVICES RELATED TO THE CITY'S FEDERAL LEGISLATIVE PROGRAM FOR A TOTAL AMOUNT NOT TO EXCEED \$91,000.00.
Attachments: [Exhibit A](#)

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

13. [22-0823R](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH ST. LOUIS COUNTY FOR THE 2023 6" WET REFLECTIVE EDGELINE PAVEMENT MARKING PROJECT AT VARIOUS LOCATIONS IN THE CITY OF DULUTH.

Attachments: [22-0823R Map 1](#)
[22-0823R Map 2](#)
[22-0823R Exhibit A](#)

14. [22-0824R](#) RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH ST. LOUIS COUNTY FOR THE 2023 TOWNSHIPS AND CITIES MAINTENANCE STRIPING PROGRAM FOR ROAD LINE STRIPING AT VARIOUS LOCATIONS IN THE CITY OF DULUTH AT AN ESTIMATED COST OF \$67,462.

15. [22-0826R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR UTILITY PURPOSES FROM THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY OVER, UNDER, AND ACROSS REAL PROPERTY IN THE LINCOLN PARK NEIGHBORHOOD FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit 1.pdf](#)

16. [22-0827R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR UTILITY PURPOSES FROM DIRT, INC. OVER, UNDER, AND ACROSS REAL PROPERTY IN THE DULUTH HEIGHTS NEIGHBORHOOD FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit 1.pdf](#)

17. [22-0831R](#) RESOLUTION ACCEPTING A PERMANENT EASEMENT FOR STREET PURPOSES FROM DIRT, INC. OVER, UNDER, AND ACROSS REAL PROPERTY IN THE DULUTH HEIGHTS NEIGHBORHOOD FOR NOMINAL CONSIDERATION.

Attachments: [Exhibit 1 Duluth Heights.pdf](#)

BY COUNCILOR ANDERSON (PUBLIC SAFETY)

18. [22-0811R](#) RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$114,400 FOR THE 2023 TOWARDS ZERO DEATHS PROJECT AND FURTHER AUTHORIZING AN AGREEMENT WITH THE LAKE SUPERIOR TRAFFIC ENFORCEMENT TEAM PARTNER AGENCIES FOR SERVICES UNDER THE GRANT.

Attachments: [Document A Grant Agreement](#)
[Document B 2023 TZD Partner Agreement](#)
[Exhibit A - 2023-Enforcement-Calendar](#)

19. [22-0819R](#) RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST

AMENDMENT TO THE AGREEMENT FOR SERVICES BETWEEN ST. LOUIS COUNTY AND THE CITY OF DULUTH FOR FY 2019 OPERATION STONEGARDEN PROVIDING FOR AN ADDITIONAL ALLOCATION OF FUNDS TO THE CITY IN THE AMOUNT OF \$7,321 FOR LAW ENFORCEMENT SERVICES UNDER THE GRANT FROM THE U.S. DEPARTMENT OF PUBLIC SAFETY.

Attachments: [Document A - Agreement](#)

BY COUNCILOR TOMANEK (RECREATION, LIBRARIES & AUTHORITIES)

20. [22-0828R](#) RESOLUTION AUTHORIZING APPROVAL AND IMPLEMENTATION OF ESSENTIAL SPACES: DULUTH PARKS, RECREATION, OPEN SPACE & TRAILS PLAN

Attachments: [Exhibit A](#)

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR ALSTEAD (PERSONNEL)

21. [22-0829R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE DULUTH AFRICAN HERITAGE COMMISSION.

22. [22-0841R](#) RESOLUTION ESTABLISHING A BOARD AND COMMISSION REALIGNMENT REVIEW COMMITTEE.

Sponsors: Alstead, Kennedy and Awal

23. [22-0842R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT OF BERNICE PEPPER TO THE DULUTH AFRICAN HERITAGE COMMISSION.

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS