



City of Duluth

411 West First Street
Duluth, Minnesota 55802

Minutes - 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, June 27, 2022

7:00 PM

Council Chamber

ROLL CALL

Present: 7 - Councilor Gary Anderson, Councilor Azrin Awal, Noah Hobbs, Councilor Roz Randorf, Councilor Terese Tomanek, Vice President Janet Kennedy and President Arik Forsman

Absent: 1 - Councilor Mike Mayou

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. [22-047](#) Meeting Minutes of the Duluth City Council

Indexes:

Attachments: [2022-06-13, Minutes](#)

These Minutes were approved.

REPORTS FROM THE ADMINISTRATION

REPORTS FROM OTHER OFFICERS

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

OPPORTUNITY FOR CITIZENS TO BE HEARD**CONSENT AGENDA****BY VICE PRESIDENT KENNEDY (FINANCE)**

2. [22-0472R](#) RESOLUTION CONFIRMING THE ASSESSMENT ROLL FOR DELINQUENT ASSESSMENTS LEVIED AGAINST PROPERTY WITH REGARD TO PROPERTY VIOLATIONS DURING PERIOD OF APRIL 1, 2021, TO APRIL 1, 2022.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

3. [22-0473R](#) RESOLUTION CONFIRMING THE ASSESSMENT ROLL OF DELINQUENT SOLID WASTE COLLECTION FEES DURING PERIOD OF MARCH 1, 2021, TO JUNE 1, 2022.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

4. [22-0474R](#) RESOLUTION CONFIRMING THE ASSESSMENT ROLL OF DELINQUENT UTILITY FEES DURING THE PERIOD OF JANUARY 1, 2021, TO DECEMBER 31, 2021.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

5. [22-0528R](#) RESOLUTION APPROVING THE ISSUANCE OF AN OFF SALE INTOXICATING LIQUOR LICENSE TO THE TARGET CORPORATION (TARGET STORE T-0004), 1902 MILLER TRUNK HIGHWAY

Indexes:

Attachments: [Attachment A](#)

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

BY COUNCILOR FORSMAN (PERSONNEL)

6. [22-0523R](#) RESOLUTION CONFIRMING THE REAPPOINTMENT OF JULENE BOE TO THE SANITARY SEWER BOARD OF THE WESTERN LAKE SUPERIOR SANITARY DISTRICT.

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

7. [22-0525R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE COMMUNITY DEVELOPMENT COMMITTEE, DULUTH LEGACY ENDOWMENT FUND ADVISORY BOARD AND THE HERITAGE PRESERVATION COMMISSION.

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

8. [22-0539R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF HASAN URRUTIA TO THE DULUTH NQT2SLGBIA COMMISSION.

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

9. [22-0541R](#) RESOLUTION CONFIRMING THE APPOINTMENT OF SAMUEL LOBBY AND DANIELLE RHODES TO THE PLANNING COMMISSION.

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

10. [22-0519R](#) RESOLUTION AUTHORIZING REPROGRAMMING OF \$16,959.33 OF 2020 CARES ACT EMERGENCY SOLUTIONS GRANT FUNDING FROM THE HRA EVICTION PROGRAM (CV-1-ES-05) TO THE SAFE HAVEN SHELTER REMODEL PROJECT (CV-2-ES-05).

Indexes:

Attachments: [Contract Safe Haven Shelter Remodel ESG Amendment 1](#)

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

11. [22-0520R](#) RESOLUTION AUTHORIZING TRANSFER OF UP TO \$1,600,000 TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR

ASSISTANCE TO HOUSING FOR PEOPLE EXPERIENCING
HOMELESSNESS.

Indexes:

Attachments: [Exhibit A Location Map](#)

[Exhibit B Design Renderings](#)

This Resolution was adopted unanimously.

Absent: Councilor Mayou.

12. [22-0542R](#) RESOLUTION AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS SEEKING REINVESTMENT IN DOWNTOWN THROUGH IMPROVED USE AND POTENTIAL DISPOSITION OF TWO PUBLIC PARKING FACILITIES

Indexes:

Attachments: [Exhibit A - Downtown East Redevelopment w Ramps RFP](#)

This Resolution was adopted unanimously.

Absent: Councilor Mayou.

BY COUNCILOR MAYOU (PUBLIC WORKS & UTILITIES)

13. [22-0515R](#) RESOLUTION AWARDED A CONTRACT TO NORTHLAND CONSTRUCTORS OF DULUTH, INC., FOR THE TWIN PONDS BRIDGE AND WALL REPAIR PROJECT IN THE AMOUNT OF \$451,800.

Indexes:

Attachments: [22-0515R Map](#)

This Resolution was adopted.

BY COUNCILOR ANDERSON (PUBLIC SAFETY)

14. [22-0516R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF AN AGREEMENT WITH THE STATE OF MINNESOTA TO CONTINUE THE HAZARDOUS MATERIALS RESPONSE TEAM FROM STATE FISCAL YEAR 2022 THROUGH 2027 IN AN AMOUNT NOT TO EXCEED \$1,425,000 AND FURTHER AUTHORIZING EXECUTION OF A JOINT POWERS AGREEMENT WITH THE STATE OF MINNESOTA.

Indexes:

Attachments: [2022 SWIFT Contract Joint Powers Agreement](#)

This Resolution was adopted unanimously.

Absent: Councilor Mayou.

15. [22-0524R](#) RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT POWERS AGREEMENT WITH THE STATE OF MINNESOTA FOR THE DULUTH

POLICE DEPARTMENT TO PARTICIPATE IN THE MINNESOTA FINANCIAL CRIMES TASK FORCE AND TO ACCEPT REIMBURSEMENT MONIES.

Indexes:

Attachments: [Document A - JPA](#)

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

BY COUNCILOR TOMANEK (RECREATION, LIBRARIES & AUTHORITIES)

16. [22-0521R](#) RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR A HAZARD MITIGATION GRANT OF \$857,938 FOR RESTORATION OF SECTIONS OF THE LAKEWALK.

Indexes:

Attachments: [1101035_5025320-A-HMGP-DR4414-DULUTHCI-003_Executed](#)

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

17. [22-0522R](#) RESOLUTION TO ACCEPT A \$12,000 CONTRIBUTION FROM THE DULUTH AREA PICKLEBALL ASSOCIATION TO SUPPORT WORK COMPLETED ON THE DEDICATED PICKLEBALL COURTS AT THE WHEELER ATHLETIC COMPLEX

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

18. [22-0527R](#) RESOLUTION APPROVING THE HAWK RIDGE NATURE RESERVE MINI-MASTER PLAN

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

19. [22-0537R](#) RESOLUTION AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR LINCOLN PARK FROM LANDSCAPE STRUCTURES, INC. (FLAGSHIP RECREATION LLC) IN THE AMOUNT OF \$205,223.48.

Indexes:

Attachments: [Exhibit A](#)

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

20. [22-0547R](#) RESOLUTION AFFIRMING THE REVOCATION OF THE TAXI LICENSE HELD BY JOJO'S TAXI, LLC, YELLOW CAB TAXI.

This Resolution was adopted unanimously.
Absent: Councilor Mayou.

21. [22-0548R](#) RESOLUTION OVERTURNING THE REVOCATION OF THE TAXI CAB LICENSE HELD BY JOJO'S TAXI, LLC, YELLOW CAB TAXI

This Resolution was failed.

ORDINANCES TABLED**BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)**

22. [22-022-O](#) AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF DULUTH TO RECLASSIFY 1.1 ACRES FROM RESIDENTIAL-TRADITIONAL (R-1) TO RESIDENTIAL-URBAN (R-2) AND TO RECLASSIFY 0.7 ACRES FROM R-2 TO R-1 SEVERAL AREAS NEAR THE SOUTHWEST CORNER OF PALM STREET AND BLACKMAN AVENUE.

Indexes:

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

This Ordinance was adopted unanimously.
Absent: Councilor Mayou.

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

BY COUNCILOR HOBBS (PURCHASING & LICENSING)

23. [22-023-O](#) AN ORDINANCE AMENDING SECTIONS 8-13, 8-17, 8-18, 8-20, 8-31, 8-41 AND 8-44 OF THE DULUTH CITY CODE REGARDING SALE OF ALCOHOLIC BEVERAGES.

This Ordinance was adopted unanimously.

Absent: Councilor Mayou.

BY COUNCILOR RANDORF (PLANNING & ECONOMIC DEVELOPMENT)

24. [22-024-O](#) AN ORDINANCE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY IN THE FAIRMOUNT NEIGHBORHOOD TO THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR NOMINAL CONSIDERATION.

Indexes:

Attachments: [Exhibit A-Ordinance.pdf](#)

This Ordinance was adopted unanimously.

Absent: Councilor Mayou.

COUNCILOR QUESTIONS AND COMMENTS

COUNCILOR PREVIEW OF UPCOMING BUSINESS