

AGENDA FOR THE DULUTH CITY COUNCIL MEETING

REPLACEMENT 2

Monday, February 26, 2007, 7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS - 7:00 p.m. - Charter amendments regarding the city purchasing function (07-006-O).
7:00 p.m. - JOBZ amendment with American Engineering Testing, Inc. (07-0091R).

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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 will provide increased opportunities for civil discourse in order to find positive resolutions to the issues that face the city. These tools include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility. [Approved by the council on August 25, 2003]

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PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

- * 07-0226-01 Jack Strom, et al., (three signatures) petition to vacate the southerly 33 feet of Waseca Street between 65th Avenue West and the plotted alley between 64th and 65th avenues West. -- Assessor
- * 07-0226-02 Minnesota state auditor submitting audit report for Lake Superior Center authority for the year ended December 31, 2005. -- Received

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REPORTS FROM THE ADMINISTRATION

- Retiree healthcare benefits

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REPORTS FROM OTHER OFFICERS

- * 07-0226-03 Assessor for confirmation the assessment rolls levied to defray the assessable portions of:
 - (a) Contract No. 7084, SIP06 Cody Southwest (assessable amount: \$130,364.53);
 - (b) Contract No. 7085, SIP06 Duluth Heights - Maple Grove (assessable amount: \$248,010.09);
 - (c) Contract No. 7086, SIP06 Lakeside Central West (assessable amount: \$364,642.52);
 - (d) Contract No. 7088, SIP06 Norton Park (assessable amount: \$92,129.40);
 - (e) Contract No. 7089, SIP06 Vernon Street (assessable amount: \$46,656.90);
 - (f) Contract No. 7090, SIP06 Third Street from 19 -1/2 to 21st avenues West (assessable amount: \$3,081.12). -- Received
- * 07-0226-04 Clerk applications to the Minnesota gambling control board for exemptions from lawful gambling licenses from:
 - (a) National Wild Turkey Federation on March 22, 2007 (bingo and raffle);
 - (b) Order of AHERA, Sam G. Solon Chapter #263, on March 18 and November 18, 2007 (bingo). -- Received

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REPORTS OF BOARDS AND COMMISSIONS

- * 07-0226-05 Commission on disabilities minutes of January 3, 2007, meeting. -- Received

* 07-0226-06 Duluth human rights commission: (a) 2006 year end report; (b) Minutes of January 10, 2007, meeting. -- Received

* 07-0226-07 Spirit Mountain recreation area authority board minutes of: (a) May 18; (b) October 19; (c) November 30; (d) December 20, 2006, (e) January 18, 2007, meetings. -- Received

* Listed only, not copied.

REPORTS OF COUNCIL COMMITTEES

REPORTS OF COUNCIL OPEN ISSUES

- Planned unit development
- Zoning Code changes

OPPORTUNITY FOR CITIZENS TO BE HEARD

RESOLUTIONS TABLED

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

07-0136R - RESOLUTION TRANSFERRING \$2,000,000 FROM COMMUNITY INVESTMENT TRUST FUND TO OTHER POST EMPLOYMENT BENEFITS FUND. (TABLED 2/12 FOR 2/26 COMMITTEE MEETING)

MOTIONS AND RESOLUTIONS

The following entitled resolution is to be read for the second time:

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

07-0091R - RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE JOB OPPORTUNITY BUILDING ZONE (JOBZ) BUSINESS SUBSIDY AGREEMENT WITH AMERICAN ENGINEERING TESTING, INC., CORRECTING THE OMISSION OF A PROPERTY TAX IDENTIFICATION NUMBER.

CONSENT AGENDA

All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a councilor requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.

COMMITTEE 1

BY COUNCILOR STEWART (FINANCE)

07-0161R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAID THE ASSESSABLE PORTION OF SIP 2006 FOR CODY SOUTHWEST.

COMMITTEE 1

BY COUNCILOR STEWART

(FINANCE)

07-0162R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF SIP 2006 FOR DULUTH HEIGHTS-MAPLE GROVE.

07-0163R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF SIP 2006 FOR LAKESIDE CENTRAL WEST.

07-0164R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF SIP 2006 FOR NORTON PARK.

07-0165R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF SIP 2006 FOR VERNON STREET.

07-0166R - RESOLUTION CONFIRMING ASSESSMENT ROLL LEVIED TO DEFRAY THE ASSESSABLE PORTION OF SIP 2006 FOR THIRD STREET FROM 19-1/2 TO 21ST AVENUES WEST.

BY COUNCILOR KRAUSE

(PURCHASING & LICENSING)

07-0097R - RESOLUTION AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE SERVICES AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS, INC., RELATING TO THE CITY'S DEFERRED COMPENSATION PLAN.

07-0098R - RESOLUTION AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE SERVICES AGREEMENT WITH ACCLAIM BENEFITS, INC., RELATING TO THE CITY'S DEFERRED COMPENSATION PLAN.

07-0103R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A CONTRACT WITH INSIGHT PUBLIC SECTOR, INC., FOR COMPUTER HARDWARE AND RELATED PRODUCTS AS NEEDED DURING YEAR 2007, NOT TO EXCEED THE BUDGET ALLOCATION OF \$80,000.

07-0104R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A CONTRACT WITH HEWLETT-PACKARD COMPANY FOR COMPUTER HARDWARE AND RELATED PRODUCTS AS NEEDED DURING YEAR 2007, NOT TO EXCEED THE BUDGET ALLOCATION OF \$50,000.

07-0105R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A CONTRACT WITH SOFTWARE HOUSE INTERNATIONAL (SHI) FOR COMPUTER SOFTWARE PRODUCTS AS NEEDED DURING YEAR 2007, NOT TO EXCEED THE BUDGET ALLOCATION OF \$50,000.

07-0133R - RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT #19937 WITH STANIUS JOHNSON ARCHITECTS FOR PROVIDING CERTAIN ADDITIONAL PROFESSIONAL ARCHITECTURAL AND INTERIOR DESIGN SERVICES TO THE CITY OF DULUTH IN CONNECTION WITH THE CITY CENTER WEST, POLICE EXPANSION AND RENOVATION OF THE BRANCH AND MAIN LIBRARY IN AN AMOUNT NOT TO EXCEED \$52,910.

07-0137R - RESOLUTION APPROVING THE TRANSFER OF THE ON SALE INTOXICATING LIQUOR LICENSE AND SUNDAY LICENSE AND APPLICATION FOR A LATE ENTERTAINMENT LICENSE AND A 2:00 A.M. BEVERAGE LICENSE FROM SCANLON RIVER INN, INC. (PIONEER BAR), 323 WEST FIRST STREET, TO PIONEER INVESTMENTS OF DULUTH, LLC. (JIM'S PIONEER BAR), SAME ADDRESS.

07-0139R - RESOLUTION APPROVING THE ISSUANCE OF A TEMPORARY ON SALE INTOXICATING LIQUOR LICENSE TO MARSHALL SCHOOL, 1215 RICE LAKE ROAD.

COMMITTEE 1

BY COUNCILOR KRAUSE (PURCHASING & LICENSING)

07-0155R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A CONTRACT WITH LEEF SERVICES FOR LAUNDRY SERVICES AND RENTAL OF MISCELLANEOUS ITEMS AS NEEDED DURING YEAR 2007 FOR AN ESTIMATED AMOUNT OF \$50,000.

07-0175R - RESOLUTION APPROVING THE EXEMPTION OF A RAFFLE LICENSE AND WAIVING THE 60 DAY WAITING PERIOD FOR ASSOCIATED GENERAL CONTRACTORS OF MINNESOTA.

07-0176R - RESOLUTION APPROVING THE ISSUANCE OF A LAWFUL GAMBLING PREMISE PERMIT TO MULTIPLE SCLEROSIS SOCIETY.

BY COUNCILOR GILBERT (PERSONNEL)

07-0135R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF PURCHASING AGENT.

07-0141R - RESOLUTION CONFIRMING THE REAPPOINTMENT OF NANCY KASTELIC TO THE BUILDING APPEAL BOARD.

07-0142R - RESOLUTION APPROVING PROPOSED SPECIFICATIONS FOR THE NEW CIVIL SERVICE CLASSIFICATION OF ADMINISTRATOR, LAND USE REGULATIONS, AND SPECIFYING CONTRACT BENEFITS FOR SAME.

07-0143R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF SENIOR PLANNER.

07-0144R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF PLANNER I.

07-0145R - RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE SPECIFICATIONS FOR THE CIVIL SERVICE CLASSIFICATION OF PLANNER II.

07-0146R - RESOLUTION CONFIRMING THE REAPPOINTMENT OF CAROLE NEWKUMET AND THE APPOINTMENTS OF NICHOLAS K. LANSING AND KAREN ERICKSON, REPLACING JEREMY M. DOWNS AND JENNIFER WUTZ, TO THE PARKS AND RECREATION COMMISSION.

07-0149R - RESOLUTION CONFIRMING THE REAPPOINTMENTS OF JESSICA L. DURBIN, WILLIAM FLANNAGAN, BRIDGET RIVERSMITH AND GLENN A. TRIDGELL TO THE COMMISSION ON DISABILITIES.

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

07-0147R - RESOLUTION AMENDING RESOLUTION 06-0714 INCREASING BY UP TO \$56,250 THE AMOUNT AUTHORIZED TO BE ACCEPTED FOR REIMBURSEMENT FROM THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY FOR CONSTRUCTION EXPENSES RELATED TO THE MARINE IRON PORTION OF THE BAYWALK.

07-0152R - RESOLUTION VACATING A PUBLIC UTILITY EASEMENT WITHIN PART OF HELM STREET EAST OF 32ND AVENUE WEST (CMA MANAGEMENT, LLC).

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

07-0153R - RESOLUTION VACATING THE NORTHERLY 13 FEET AND SOUTHERLY 33 FEET OF LAKEVIEW AVENUE EASTERLY OF HAWTHORNE ROAD (STUBENVOLL).

07-0154R - RESOLUTION ACCEPTING A PUBLIC DRAINAGE AND UTILITY EASEMENT ON CERTAIN PARCELS ADJACENT TO HELM STREET EAST OF 32ND AVENUE WEST, BLOCKS 3 AND 4, MARINE DIVISION.

07-0158R - RESOLUTION VACATING THAT PART OF EAST AUSTIN STREET, 13 FEET WIDE BY 110 FEET LONG, ADJACENT TO THE WOODLAND LIQUOR STORE, RETAINING A UTILITY EASEMENT OVER THE EASTERLY 12 FEET (WALT PETERSON).

07-0159R - RESOLUTION GRANTING A LOW DENSITY PLANNED DEVELOPMENT SPECIAL USE PERMIT TO ROBERT BISSELL FOR THE CONSTRUCTION OF FIVE TWO-UNIT DWELLINGS AND GARAGES ALONG A COMMON PRIVATE ROADWAY ON 16 ACRES AT 8411 CONGDON BOULEVARD.

COMMITTEE 3

BY COUNCILOR JOHNSON (PUBLIC WORKS & UTILITIES)

07-0048R - RESOLUTION AWARDDING A CONTRACT TO ULLAND BROTHERS, INC., FOR THE CONSTRUCTION OF AIRPORT ROAD FROM THE DULUTH CITY LIMITS TO 2,226 FEET EASTERLY ON ITS LOW SPECIFICATION BID OF \$492,100.

07-0095R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH TWIN PORTS TESTING, INC., TO PROVIDE PROFESSIONAL FIELD AND LABORATORY TESTING SERVICES FOR 2007 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$15,000.

07-0127R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH AMERICAN ENGINEERING AND TESTING TO PROVIDE PROFESSIONAL FIELD AND LABORATORY TESTING SERVICES FOR 2007 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$15,000.

07-0128R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH GOLDER ASSOCIATES, INC., TO PROVIDE PROFESSIONAL FIELD AND LABORATORY TESTING SERVICES FOR 2007 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$10,000.

07-0129R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH EPC ENGINEERING AND TESTING TO PROVIDE PROFESSIONAL FIELD AND LABORATORY TESTING SERVICES FOR 2007 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$10,000.

07-0150R - RESOLUTION AUTHORIZING CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH POMP'S TIRE SERVICE FOR VEHICLE AND EQUIPMENT TIRES AND REPAIRS AS NEEDED DURING 2007 AT AN ESTIMATED AMOUNT OF \$30,000.

07-0156R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH DUNCAN PARKING TECHNOLOGIES FOR PARKING METER REPLACEMENT PARTS IN THE AMOUNT OF \$33,002.32.

07-0160R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A CONTRACT WITH BFI-LAKE AREA LANDFILL FOR THE DISPOSAL OF HAZARDOUS MATERIALS DURING YEAR 2007 IN THE ESTIMATED AMOUNT OF \$15,000.

COMMITTEE 3

BY COUNCILOR JOHNSON (PUBLIC WORKS & UTILITIES)

07-0167R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A CONTRACT WITH ST. JOSEPH'S EQUIPMENT, INC., FOR A TRACTOR LOADER BACKHOE IN THE AMOUNT OF \$98,680.77.

07-0168R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A CONTRACT WITH ST. JOSEPH'S EQUIPMENT, INC., FOR A SKID STEER LOADER IN THE AMOUNT OF \$35,233.40.

07-0169R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A CONTRACT WITH ST. JOSEPH'S EQUIPMENT, INC., FOR A LARGE WHEEL LOADER IN THE AMOUNT OF \$131,101.

BY COUNCILOR LITTLE (PUBLIC SAFETY)

07-0132R - RESOLUTION TO ESTABLISH A ONE STALL ACCESSIBLE PARKING ZONE AT 5730 WEST EIGHTH STREET.

07-0148R - RESOLUTION AUTHORIZING A JOINT POWERS AGREEMENT BETWEEN THE CITY OF DULUTH AND THE UNIVERSITY OF MINNESOTA-DULUTH RELATING TO HAZARDOUS MATERIALS RESPONSE AND TRAINING.

BY COUNCILOR REINERT (RECREATION, LIBRARIES & AUTHORITIES)

07-0174R - RESOLUTION AMENDING RESOLUTION NO. 06-0773 TO MODIFY TIME REQUIREMENTS FOR THE HERITAGE SPORTS CENTER PROJECT. **(REPLACEMENT)**

END OF CONSENT AGENDA

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The following entitled resolutions are also for consideration at this meeting:

COMMITTEE 1

BY COUNCILOR STEWART (FINANCE)

07-0177R - RESOLUTION TO CHANGE POLICY AND TO TERMINATE CONTRACT WITH SECRET SERVICE ENTERTAINMENT, LLC.

BY COUNCILORS STEWART AND JOHNSON

07-0181R - RESOLUTION SUPPORTING ALL OF OUR TROOPS, ESPECIALLY THOSE SERVING IN COMBAT ROLES AROUND THE WORLD, AND URGING THE PRESIDENT TO CONTINUE PLANNING A STRATEGIC END TO OCCUPATION OF IRAQ. **(REPLACEMENT)**

BY COUNCILOR GILBERT (PERSONNEL)

07-0042R - RESOLUTION ESTABLISHING SALARY AND FRINGE BENEFITS FOR THE EQUAL OPPORTUNITY REPRESENTATIVE FOR YEARS 2007, 2008 AND 2009.

07-0180R - RESOLUTION REGARDING UNDESIGNATED GIFTS TO THE CITY. **(REPLACEMENT)**

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

07-0157R - RESOLUTION DENYING A REZONING PETITION FOR PROPERTY LOCATED ON NORTH SIDE OF ARROWHEAD ROAD WEST OF RICE LAKE ROAD.

BY PRESIDENT STOVER (COMMITTEE OF THE WHOLE)

07-0123R - RESOLUTION CALLING A PUBLIC HEARING ON PROPOSED AMENDMENT TO SECTION 21 OF THE DULUTH CITY CHARTER.

COMMITTEE 3

BY COUNCILOR LITTLE (PUBLIC SAFETY)

07-0178R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIAL TO ENTER INTO A CONTRACT WITH CAR TRUCK CITY FOR THE PURCHASE OF NINE CHEVROLET IMPALAS, TO BE USED AS UNMARKED POLICE CARS, IN THE AMOUNT OF \$141,307.65.

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INTRODUCTION AND CONSIDERATION OF ORDINANCES

ORDINANCE TABLED

COMMITTEE 1

BY COUNCILOR KRAUSE (PURCHASING & LICENSING)

06-058-O - AN ORDINANCE AMENDING SECTIONS 44-1, 44-2, 44-5, 44-11, 44-14, 44-33 AND 44-34 OF THE DULUTH CITY CODE, 1959, AS AMENDED; REGULATING LIGHTED SIGNS.

(TABLED 12/4 AND REFERRED TO PLANNING COMMISSION)

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

COMMITTEE 1

BY COUNCILOR STEWART (FINANCE)

07-015-O - AN ORDINANCE TO AMEND THE BUDGET OF THE CITY OF DULUTH FOR THE YEAR 2006 INCREASING THE BUDGET AND APPROPRIATING MONIES FOR THE PAYMENT OF SUCH INCREASE.

07-017-O - AN ORDINANCE AMENDING ARTICLE XXXII OF CHAPTER 2 OF THE DULUTH CITY CODE, 1959, AS AMENDED (HOUSING INVESTMENT FUND), AMENDING RESOLUTION NO. 05-0269, AND FUNDING RETIREE HEALTH CARE BENEFITS.

COMMITTEE 1

BY COUNCILOR KRAUSE (PURCHASING & LICENSING)

07-009-O - AN ORDINANCE AMENDING CHAPTER 5, SECTIONS 5-17, 5-19 AND 5-21, OF THE DULUTH CITY CODE, 1959, AS AMENDED; REGULATING THE LOCATION AND OPERATION OF ADULT BOOKSTORES AND ADULT ENTERTAINMENT ESTABLISHMENTS.

COMMITTEE 1

BY COUNCILOR KRAUSE (PURCHASING & LICENSING)

07-014-O - AN ORDINANCE PURSUANT TO MINNESOTA STATUTES §462.355, SUBD. 4, TO PRESERVE THE STATUS QUO PENDING THE COMPLETION AND REPORT OF A STUDY AND POSSIBLE ACTION ON THE STUDY INCLUDING AMENDING THE CITY'S ZONING ORDINANCE AND SIGN ORDINANCE REGULATING ADVERTISING SIGNS AND BUSINESS SIGNS AS THEY MAY PERTAIN TO SIGNS WITH DIGITAL OR ELECTRONIC PANELS.

BY COUNCILOR GILBERT (PERSONNEL)

07-016-O - AN ORDINANCE AMENDING SECTION 10A-20 OF THE DULUTH CITY CODE, 1959, AS AMENDED, PERTAINING TO EXPENDITURE OF PROFITS FROM CHARITABLE GAMBLING.

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

07-010-O - AN ORDINANCE GRANTING A CONCURRENT USE PERMIT FOR THE SEAWAY HOTEL TO CONSTRUCT A FIRE ESCAPE IN THE ALLEY AT 2001 WEST SUPERIOR STREET.

07-011-O - AN ORDINANCE GRANTING A CONCURRENT USE PERMIT TO WATERFRONT PLAZA BUILDING AT 325 LAKE AVENUE SOUTH TO CONSTRUCT SEVEN BALCONIES OVER THE SIDEWALK.

07-012-O - AN ORDINANCE AMENDING CHAPTER 50 OF THE DULUTH CITY CODE 1959, AS AMENDED, ZONING DISTRICT MAP NO. 33, AS CONTAINED IN THE APPENDIX TO CHAPTER 50, TO PROVIDE FOR THE RECLASSIFICATION FROM R-1-A TO C-5 PROPERTY LOCATED ON ARROWHEAD ROAD WEST OF RICE LAKE ROAD.

BY COUNCILOR NESS (INTERGOVERNMENTAL RELATIONS)

07-007-O - AN ORDINANCE REPEALING SECTION 102 OF THE DULUTH CITY CHARTER PERTAINING TO RESTRICTIONS ON ALCOHOL SALES.

BY PRESIDENT STOVER (COMMITTEE OF THE WHOLE)

07-008-O - AN ORDINANCE AMENDING SECTION 69 OF THE DULUTH CITY CHARTER RELATING TO PENALTIES AND INTEREST ON TAX FORFEIT PROPERTY.

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

COMMITTEE 1

BY COUNCILOR KRAUSE (PURCHASING & LICENSING)

07-006-O - AN ORDINANCE AMENDING SECTIONS 31, 33, 34, 54(A) AND 55 OF THE DULUTH CITY CHARTER, ALL INVOLVING THE CITY PURCHASING FUNCTION.

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

07-004-O - AN ORDINANCE TO AMEND THE BUDGET OF THE CITY OF DULUTH FOR THE YEAR 2007 BY APPROPRIATING MONIES FOR THE PAYMENT OF OPEB COSTS - NO INCREASE IN TOTAL EXPENDITURES.

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COUNCILOR QUESTIONS AND COMMENTS

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