

UNOFFICIAL ACTIONS

DULUTH CITY COUNCIL MEETING
Monday, December 8, 2014, 7:00 p.m.

ROLL CALL -- **ALL PRESENT**

RESOLUTION TABLED

COMMITTEE 1

BY COUNCILOR GARDNER (PERSONNEL)

[14-0569R](#)  - RESOLUTION AMENDING RESOLUTION 13-0593, ADOPTING LICENSE, PERMIT, FINE, PENALTY AND OTHER CHARGES FOR 2014, TO REDUCE THE CONVERSION FEE FOR MULTI TENANT RENTAL HOUSING FROM \$3,500 TO \$2,500. (TABLED 11/10) -- **PASSED UNANIMOUSLY**

MOTIONS AND RESOLUTIONS

COMMITTEE 3

BY COUNCILOR FOSLE (PUBLIC SAFETY)

[14-0575R](#)  - RESOLUTION AMENDING RESOLUTION 13-0593, ADOPTING LICENSE, PERMIT, FINE, PENALTY AND OTHER CHARGES FOR 2014, TO REDUCE THE CONVERSION FEE FOR SINGLE TENANT RENTAL HOUSING FROM \$1,000 TO \$500. -- **PASSED UNANIMOUSLY**

RESOLUTION TABLED

COMMITTEE 3

BY COUNCILOR FOSLE (PUBLIC SAFETY)

[14-0557R](#)  - RESOLUTION REQUESTING THE CITY ADMINISTRATION DESIGNATE AND RE-OPEN THE MAGNEY-SNIVELY TRAILS AND THE 1.5 MILES OF AMITY TRAIL FOR HORSEBACK RIDING AND THE PRESERVATION OF HISTORIC MULTI USE ON MISSION CREEK TRAIL. (TABLED 10/27) -- **REMAINED ON TABLE**

MOTIONS AND RESOLUTIONS

CONSENT AGENDA

All matters listed under the consent agenda were enacted by one unanimous motion.

COMMITTEE 1

BY COUNCILOR HANSON (PURCHASING & LICENSING)

[14-0591R](#)  - RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT C21447 WITH MICROSOFT LICENSING GP AND SHI TO ADD A TRUE-UP AMOUNT OF \$138,803 TO THE SIX YEAR CONTRACT. -- **PASSED**

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

[14-0597R](#)  - RESOLUTION APPOINTING MEMBERS TO THE ADVISORY BOARD FOR DEVELOPMENT DISTRICT NO. 17. -- **PASSED**

COMMITTEE 3

BY COUNCILOR FOSLE (PUBLIC SAFETY)

[14-0574R](#)  - RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM THE STATE OF MINNESOTA, COMMISSIONER OF PUBLIC SAFETY, OFFICE OF JUSTICE PROGRAMS, IN THE TOTAL AMOUNT OF \$300,813 FOR THE PURPOSE OF SUPPORTING THE OPERATIONS OF THE LAKE SUPERIOR DRUG AND VIOLENT CRIME TASK FORCE THROUGH DECEMBER 31, 2015. -- **PASSED**

[14-0595R](#)  - RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM THE ST. LUKE'S FOUNDATION FOR THE DULUTH POLICE DEPARTMENT SPONSORED CRISIS INTERVENTION "TRAIN THE TRAINER" PROJECT IN THE AMOUNT OF \$8,248. -- **PASSED**

[14-0601R](#)  - RESOLUTION AUTHORIZING THE EXTENSION OF A MINNESOTA DEPARTMENT OF NATURAL RESOURCES GRANT AGREEMENT FOR REMOVAL OF DEBRIS AND SEDIMENT. -- **PASSED**

BY PRESIDENT LARSON (RECREATION, LIBRARIES & AUTHORITIES)

[14-0604R](#)  - RESOLUTION AUTHORIZING AN AMENDMENT TO THE ZOO AGREEMENT BETWEEN THE CITY OF DULUTH AND THE ARROWHEAD ZOOLOGICAL SOCIETY, INC. -- **PASSED**

[14-0607R](#)  - RESOLUTION AUTHORIZING A THREE YEAR AGREEMENT WITH DULUTH ENTERTAINMENT CONVENTION CENTER AUTHORITY FOR THE PRODUCTION, PROMOTION, COORDINATION AND MANAGEMENT OF EVENTS AT BAYFRONT FESTIVAL PARK AT AN ANNUAL COST OF \$60,000. -- **PASSED**

[14-0608R](#)  - RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE LAKE SUPERIOR CENTER AUTHORITY (LSCA) FOR THE USE OF LSCA PROPERTY ADJACENT TO BAYFRONT FESTIVAL PARK. -- **PASSED**

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END OF CONSENT AGENDA

The following entitled resolutions are also to be considered:

COMMITTEE 1

BY COUNCILOR JULSRUD (FINANCE)

[14-0593R](#)  - RESOLUTION APPROVING CAPITAL IMPROVEMENT PLAN AND STATING INTENT TO ISSUE GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS UNDER MINNESOTA STATUTES, SECTION 475.521. -- **PASSED 8-1 (Fosle)**

[14-0594R](#)  - RESOLUTION OF THE CITY OF DULUTH, MINNESOTA, STATING THE INTENT TO ISSUE GENERAL OBLIGATION CAPITAL EQUIPMENT NOTES, SERIES 2015, AND APPROVING THE CAPITAL EQUIPMENT LIST ASSOCIATED WITH THE NOTES IN THE APPROXIMATE AMOUNT OF \$4,550,000. -- **PASSED 8-1 (Fosle)**

[14-0598R](#)  - RESOLUTION DISTRIBUTING THE ESTIMATED 2015 TOURISM TAXES OF HOTEL-MOTEL AND FOOD AND BEVERAGE. -- **PASSED 8-1 (Fosle)**

[14-0599R](#)  - RESOLUTION ADOPTING LICENSE, PERMIT, FINE, PENALTY AND OTHER CHARGES FOR 2015. -- **AMENDED & PASSED 6-3 (Fosle, Hanson, Krug)**

COMMITTEE 2

BY COUNCILORS SIPRESS AND FILIPOVICH

[14-0611R](#)  - RESOLUTION ESTABLISHING A FRAMEWORK TO PHASE OUT THE CITY OF DULUTH STREET LIGHT FEES. -- **PASSED 7-2 (Fosle, Krug)**

COMMITTEE 1

BY COUNCILOR JULSRUD (FINANCE)

[14-0605R](#)  - RESOLUTION ESTABLISHING ANNUAL BONDING PLAN FOR 2015. -- **PASSED 8-1 (Fosle)**

BY COUNCILOR HANSON (PURCHASING & LICENSING)

[14-0600R](#)  - RESOLUTION AWARDED A CONTRACT TO RAY RIIHILUOMA, INC., FOR THE CITY HALL RENOVATION FIRST FLOOR PHASE ONE IN THE AMOUNT OF \$1,143,939. -- **PASSED 7-2 (Fosle, Hanson)**

[14-0606R](#)  - RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT C22321 WITH MEYER, SCHERER & ROCKCASTLE, LTD., FOR A LIBRARY FACILITY ALTERNATIVES STUDY, INCREASING THE AMOUNT BY \$10,200 FOR A NEW TOTAL OF \$62,596. -- **PASSED 6-3 (Fosle, Hanson, Julsrud)**

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

[14-0602R](#)  - RESOLUTION APPROVING THE RECONVEYANCE OF CERTAIN CONDITIONAL USE DEED LANDS IN THE CITY OF DULUTH BY THE CITY OF DULUTH. -- **AMENDED & PASSED**

[14-0603R](#)  - RESOLUTION AUTHORIZING ONE ROOF COMMUNITY HOUSING TO DISCHARGE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REHABILITATION LOAN MADE UNDER NEIGHBORHOOD HOUSING SERVICES (NHS) HOUSING REHABILITATION PROGRAM. -- **PASSED 7-2 (Fosle, Hanson)**

COMMITTEE 3

BY COUNCILOR FILIPOVICH (PUBLIC WORKS & UTILITIES)

[14-0596R](#)  - RESOLUTION AMENDING RESOLUTION 14-0253 AWARDING A CONTRACT TO SINNOTT CONTRACTING, LLC, FOR THE 2014 CITYWIDE BITUMINOUS PATCH PROJECT, INCREASING THE AMOUNT BY \$107,248.49 FOR A NEW TOTAL OF \$435,852.14. -- **PASSED UNANIMOUSLY**

BY PRESIDENT LARSON (RECREATION, LIBRARIES & AUTHORITIES)

[14-0610R](#)  - RESOLUTION REQUESTING THAT THE MINNESOTA DEPARTMENT OF HUMAN SERVICES REVOKE THE LICENSE FOR THE LAKE SUPERIOR TREATMENT CENTER TO DISPENSE METHADONE. -- **PASSED UNANIMOUSLY**

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INTRODUCTION AND CONSIDERATION OF ORDINANCES

The following entitled ordinances were read for the first time:

COMMITTEE 1

BY COUNCILOR JULSRUD (FINANCE)

[14-078-O](#)  - AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL PARKS FUND LEVY FOR THE YEAR 2015. -- **1st READING**

[14-079-O](#)  - AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR THE SPECIAL TAXING DISTRICT, DULUTH TRANSIT AUTHORITY, FOR THE YEAR 2015. -- **1st READING**

[14-080-O](#)  - AN ORDINANCE DETERMINING THE SUM TO BE RAISED BY TAXATION FOR GENERAL PURPOSES FOR THE YEAR 2015. -- **AMENDED/1st READING**

[14-081-O](#)  - AN ORDINANCE SETTING THE BUDGET FOR THE FISCAL YEAR 2015 APPROPRIATING MONIES FOR THE SUPPORT OF THE CITY GOVERNMENT, PUBLIC UTILITIES AND PUBLIC ENTERPRISE FUNDS AND FOR OTHER PURPOSES. -- **AMENDED/1st READING**

The following entitled ordinances were read for the second time:

COMMITTEE 1

BY COUNCILOR JUSLRUD (FINANCE)

[14-077-O](#)  - AN ORDINANCE AMENDING SECTIONS 41-24 AND 41-32 OF DULUTH CITY CODE, 1959, AS AMENDED, TO INCREASE THE MINIMUM CONTRACT AMOUNT IN SOLE SOURCE CONTRACTS REQUIRING CITY COUNCIL APPROVAL FROM MORE THAN \$25,000 TO MORE THAN \$50,000 AND ALLOWING THE PURCHASING AGENT, WITH THE APPROVAL OF THE CHIEF ADMINISTRATIVE OFFICER, TO AUTHORIZE THE AWARD OF NONCOMPETITIVE BID CONTRACTS OF \$50,000 OR LESS. -- **TABLED**

BY COUNCILOR HANSON (PURCHASING & LICENSING)

[14-075-O](#)  (10343) - AN ORDINANCE AMENDING SECTION 27-18 OF THE DULUTH CITY CODE, 1959, AS AMENDED, RELATED TO LICENSE PERIODS FOR MOBILE FOOD CARTS AND VEHICLES. -- **PASSED UNANIMOUSLY**

COMMITTEE 2

BY COUNCILOR RUSS (PLANNING & ECONOMIC DEVELOPMENT)

[14-076-O](#)  - AN ORDINANCE DESIGNATING SAINT PETER'S CHURCH, 810 WEST THIRD STREET, AS A LOCAL HISTORIC PRESERVATION LANDMARK. -- **TABLED FOR COMMITTEE MEETINGS**

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The meeting was adjourned at 10:50 p.m.