

AGENDA FOR THE DULUTH CITY COUNCIL MEETING

REPLACEMENT

Monday, January 28, 2008, 7:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES - November 8 and 13, 2007.

PUBLIC HEARING - 7:00 p.m. - Capital Improvement bond sale.

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]

PRESENTATION OF PETITIONS AND OTHER COMMUNICATIONS

08-0128-01 Joan A. Severson communication regarding proposed ordinance pertaining to concurrent use permits for expansion of alcoholic beverage serving areas (07-086-O). -- Received

REPORTS FROM THE ADMINISTRATION

* 08-0128-02 Mayor Ness order appointing City Council President Roger Reinert as acting mayor in his absence. -- Received

- Retiree healthcare benefits

REPORTS OF BOARDS AND COMMISSIONS

* 08-0128-03 Civil service board minutes of: (a) February 6; (b) April 3; (c) October 2; (d) November 6; (e) December 13, 2007, meetings. -- Received

* 08-0128-04 Duluth airport authority balance sheets of: (a) September 30; (b) October 31, 2007. -- Received

* 08-0128-05 Duluth human rights commission: (a) Minutes of December 12, 2007, meeting; (b) Year end report for 2007. -- Received

* 08-0128-06 Duluth legacy endowment fund project group minutes of November 27, 2007, meeting. -- Received

* 08-0128-07 Duluth/North Shore Sanitary District board minutes of December 12, 2007, meeting. -- Received

* 08-0128-08 Parks and recreation commission minutes of December 12, 2007, meeting. -- Received

* 08-0128-09 Planning commission minutes of December 11, 2007, meeting. -- Received

* 08-0128-10 Spirit Mountain recreation area authority minutes of November 15, 2007, meeting. -- Received

* Listed only, not copied.

- - -

REPORTS OF COUNCIL COMMITTEES

- - -

REPORTS OF COUNCIL OPEN ISSUES

- Zoning Code changes
- Pet licensing and registration

- - -

OPPORTUNITY FOR CITIZENS TO BE HEARD

- - -

RESOLUTIONS TABLED

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

08-0013R - RESOLUTION DENYING A CONCURRENT USE PERMIT TO ACES ON FIRST FOR THE SIDEWALK ABUTTING 113 WEST FIRST STREET (NICK PATRONAS).

(TABLED 1/14 FOR CONSIDERATION WITH 08-001-O)

08-0014R - RESOLUTION DENYING A CONCURRENT USE PERMIT TO MR. D'S BAR AND GRILL FOR AWNINGS AT 5622 GRAND AVENUE (AL TERWEY).

(TABLED 1/14 FOR CONSIDERATION WITH 08-002-O)

08-0034R - RESOLUTION DENYING A REZONING PETITION TO PROVIDE FOR THE RECLASSIFICATION W-1, WATERFRONT DISTRICT, TO R-1-C, ONE- AND TWO-FAMILY RESIDENTIAL DISTRICT, FOUR LOTS IN BLOCK 39, HUNTER & MARKELLS GRASSY POINT ADDITION (LEHR/MUNGER).

(TABLED 1/14 FOR CONSIDERATION WITH 08-003-O)

- - -

UNFINISHED BUSINESS

COMMITTEE 2

BY PRESIDENT REINERT (COMMITTEE OF THE WHOLE)

08-0049R - RESOLUTION AMENDING RULE 1 OF THE STANDING RULES OF THE CITY COUNCIL PERTAINING TO TIME AND RULE 9 OF THE STANDING RULES OF THE CITY COUNCIL PERTAINING TO INTRODUCTION OF MEASURES.

- - -

MOTIONS AND RESOLUTIONS

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

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

08-0066R - RESOLUTION AMENDING THE STANDING RULES OF THE CITY COUNCIL TO DELETE RULE 18 REGARDING BUSINESS SUBSIDY RESOLUTIONS IN ITS ENTIRETY.

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

08-0081R - RESOLUTION AMENDING RULE 14 OF THE STANDING RULE OF THE CITY COUNCIL PERTAINING TO COMMITTEE APPOINTMENTS.

- - -

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 GILBERT (FINANCE)

08-0056R - RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN THE JOINT PROPERTY TAX ADVISORY COMMITTEE DURING 2008 AND PAYING FOR ITS SHARE OF A CONSULTANT AGREEMENT AT A COST TO THE CITY OF \$10,750.

BY COUNCILOR KRAUSE (PURCHASING & LICENSING)

08-0048R - RESOLUTION AUTHORIZING A TWO YEAR AGREEMENT FOR 2008 AND 2009 FOR THE LEASING OF TEN PARKING SPACES FROM KEGLERS, INC., DBA INCLINE STATION, FOR AN ANNUAL AMOUNT OF \$4,200.

08-0092R - RESOLUTION FOR EXECUTION OF ADDENDUM TO ADMINISTRATIVE SERVICES AGREEMENT WITH RTW, INC., FOR ADMINISTRATION OF WORKERS' COMPENSATION EFFECTIVE FEBRUARY 1, 2008.

BY COUNCILOR GARDNER (PERSONNEL)

08-0046R - RESOLUTION ELECTING MEMBERS TO THE BOARD OF MANAGERS OF THE DULUTH/NORTH SHORE SANITARY DISTRICT PURSUANT TO MINNESOTA STATUTES, SECTION 115.23, SUBDIVISION 7.

08-0062R - RESOLUTION AUTHORIZING THE CITY COUNCIL TO APPROVE A PAY EQUITY IMPLEMENTATION REPORT.

08-0065R - RESOLUTION CONFIRMING THE APPOINTMENT OF JON DACKEN TO THE DULUTH HUMAN RIGHTS COMMISSION, REPLACING NAOMI-TAMAR.

08-0078R - RESOLUTION CONFIRMING THE REAPPOINTMENT OF NORMA JOHNSON AND THE APPOINTMENTS OF BRIAN HANSEN AND GREGG MCCULLOUGH, REPLACING LARRY JENESON AND ROBIN ROESER, TO THE DEFERRED COMPENSATION PLAN COMMISSION.

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

08-0082R - RESOLUTION AMENDING RESOLUTION 89-0323 ESTABLISHING THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY (DEDA) TO CHANGE THE COMPOSITION OF THE MEMBERSHIP OF THE AUTHORITY AND TO PROVIDE FOR THE APPOINTMENT AND REMOVAL OF DEDA'S EXECUTIVE DIRECTOR BY THE COMMISSIONERS SUBJECT TO CITY COUNCIL APPROVAL AND FURTHER SUBJECT TO VETO BY THE MAYOR.

COMMITTEE 2

BY COUNCILOR FEDORA (INTERGOVERNMENTAL RELATIONS)

08-0077R - RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH AND ACCEPT FUNDS FROM ST. LOUIS COUNTY TO PROVIDE MINNESOTA FAMILY INVESTMENT PROGRAM, DIVERSIONARY WORK PROGRAM AND E-3 INNOVATION PROGRAM EMPLOYMENT AND TRAINING SERVICES IN AN AMOUNT NOT LESS THAN \$952,148.67 FOR THE PERIOD JANUARY 1, 2008, THROUGH DECEMBER 31, 2008.

BY PRESIDENT REINERT (COMMITTEE OF THE WHOLE)

08-0054R - RESOLUTION APPROVING AGREEMENT WITH FRYBERGER, BUCHANAN, SMITH AND FREDERICK, P.A., FOR LEGISLATIVE SERVICES NOT TO EXCEED \$44,940.

08-0089R - RESOLUTION AUTHORIZING EXECUTION OF A MAJOR SPONSORSHIP AGREEMENT WITH GRANDMA'S MARATHON-DULUTH, INC., FOR THE 2008 GRANDMA'S MARATHON AT A COST OF NOT TO EXCEED \$15,000, PLUS IN-KIND SERVICES.

COMMITTEE 3

BY COUNCILOR FOSLE (PUBLIC WORKS & UTILITIES)

08-0025R - RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN ENGINEERING TESTING TO PROVIDE PROFESSIONAL FIELD AND LABORATORY TESTING SERVICES FOR 2008 - 2010 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$15,000.

08-0026R - RESOLUTION AUTHORIZING AN AGREEMENT WITH EPC ENGINEERING AND TESTING TO PROVIDE PROFESSIONAL FIELD AND LABORATORY TESTING SERVICES FOR 2008 - 2010 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$10,000.

08-0027R - RESOLUTION AUTHORIZING AN AGREEMENT WITH TWIN PORTS TESTING, INC., TO PROVIDE PROFESSIONAL FIELD AND LABORATORY TESTING SERVICES FOR 2008 - 2010 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$15,000.

08-0028R - RESOLUTION AUTHORIZING AN AGREEMENT WITH AYRES ASSOCIATES TO PROVIDE PROFESSIONAL FIELD AND LABORATORY TESTING SERVICES FOR 2008 - 2010 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$15,000.

08-0029R - RESOLUTION AUTHORIZING AN AGREEMENT WITH KRECH OJARD AND ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR SURVEY AND FIELD DATA COLLECTION FOR 2008 - 2010 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$15,000.

08-0030R - RESOLUTION AUTHORIZING AN AGREEMENT WITH LHB, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR SURVEY AND FIELD DATA COLLECTION FOR 2008 - 2010 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$15,000.

08-0031R - RESOLUTION AUTHORIZING AN AGREEMENT WITH RLK KUUSISTO LTD. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR SURVEY AND FIELD DATA COLLECTION FOR 2008 - 2010 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$15,000.

08-0032R - RESOLUTION AUTHORIZING AN AGREEMENT WITH SEH, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR SURVEY AND FIELD DATA COLLECTION FOR 2008 - 2010 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$15,000.

COMMITTEE 3

BY COUNCILOR FOSLE

(PUBLIC WORKS & UTILITIES)

08-0053R - RESOLUTION ACCEPTING A GRANT FROM THE MINNESOTA STATE TRANSPORTATION FUND FOR THE PAINTING AND GENERAL STRUCTURAL REHABILITATION OF THE AERIAL LIFT BRIDGE, BRIDGE NO. L6116, OVER THE DULUTH SHIP CANAL ON LAKE AVENUE (MSAS 140) IN THE AMOUNT OF \$1,000,000.

08-0057R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH RICK'S TREE AND STUMP REMOVAL FOR TREE REMOVAL SERVICES DURING YEAR 2008 AT AN ESTIMATED AMOUNT OF \$33,000.

08-0058R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH VOGEL PAINT AND WAX COMPANY, INC., FOR THE PURCHASE OF 4,550 GALLONS OF YELLOW AND WHITE LATEX TRAFFIC MARKING PAINT IN THE AMOUNT OF \$27,729.41.

08-0061R - RESOLUTION AMENDING CONTRACT NO. C-20238 TO LHB ENGINEERS AND ARCHITECTS FOR PROFESSIONAL ENGINEERING SERVICES FOR REPLACEMENT OF BRIDGE NO. L8476 OVER MILLER CREEK AT LINCOLN PARK DRIVE TO INCREASE THE AMOUNT BY \$44,327 FOR A NEW TOTAL OF \$49,267.

08-0063R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH ACME TOOLS FOR UTILITY AND MAINTENANCE UNIFORMS AS NEEDED DURING YEAR 2008 AT AN ESTIMATED AMOUNT OF \$42,125.

08-0068R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH LARSON CHEVROLET-OLDSMOBILE, INC., FOR OEM PARTS AND LABOR FOR GENERAL MOTORS VEHICLES AS NEEDED DURING YEAR 2008 AT AN ESTIMATED AMOUNT OF \$30,000.

08-0069R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH MANEY INTERNATIONAL, INC., FOR OEM PARTS, SUPPLIES AND LABOR AS NEEDED DURING YEAR 2008 AT AN ESTIMATED AMOUNT OF \$60,000.

08-0070R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH NORTHSTAR FORD, LLC, FOR OEM PARTS AND LABOR AS NEEDED DURING YEAR 2008 AT AN ESTIMATED AMOUNT OF \$40,000.

08-0071R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH POMP'S TIRE SERVICE, INC., FOR VEHICLE AND EQUIPMENT TIRES AND REPAIRS AS NEEDED DURING YEAR 2008 FOR AN ESTIMATED AMOUNT OF \$30,000.

08-0072R - RESOLUTION AUTHORIZING CITY OFFICIALS TO RENEW AGREEMENT #20458 WITH MINNESOTA POWER FOR PROFESSIONAL SERVICES IN THE ACQUISITION, TRANSPORTATION AND MANAGEMENT OF NATURAL GAS SUPPLIES IN 2008 FOR AN AMOUNT NOT TO EXCEED \$63,600.

08-0073R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH ST. JOSEPH EQUIPMENT, INC., FOR THE PURCHASE OF A CASE 621E WHEEL LOADER WITH OPTIONS IN THE AMOUNT OF \$137,690.65.

08-0074R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH CAR TRUCK CITY FOR THE PURCHASE OF TWO 2008 CHEVROLET SILVERADO 3500 ONE-TON 4X4 STANDARD CAB PICKUP TRUCKS FOR A TOTAL AMOUNT OF \$44,146.87.

08-0075R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH INTER-CITY OIL COMPANY, INC., FOR BOTH BULK AND SERVICE STATION FUELS AND DELIVERY SERVICE AS NEEDED DURING YEAR 2008 FOR AN AMOUNT NOT TO EXCEED \$1,200,000.

COMMITTEE 3

BY COUNCILOR FOSLE (PUBLIC WORKS & UTILITIES)

08-0083R - RESOLUTION ACCEPTING NONPOINT SOURCE MANAGEMENT GRANT FROM MPCA IN THE AMOUNT OF \$167,383 AND COMMITTING LOCAL MATCH.

08-0085R - RESOLUTION AUTHORIZING AN AGREEMENT WITH SALO ENGINEERING, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR SURVEY AND FIELD DATA COLLECTION FOR 2008 - 2010 CONSTRUCTION PROJECTS FOR AN ESTIMATED TOTAL OF \$15,000.

BY COUNCILOR CUNEO (PUBLIC SAFETY)

08-0052R - RESOLUTION AUTHORIZING PROPER CITY OFFICIALS TO ACCEPT A GRANT FROM THE STATE OF MINNESOTA, COMMISSIONER OF PUBLIC SAFETY, OFFICE OF JUSTICE PROGRAMS, IN THE AMOUNT OF \$335,000 FOR THE PURPOSE OF SUPPORTING THE OPERATIONS OF THE LAKE SUPERIOR DRUG AND GANG TASK FORCE.

08-0076R - RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH CITY OF PROCTOR PROVIDING FOR THE HOUSING OF ANIMALS AT THE CITY OF DULUTH ANIMAL SHELTER.

BY COUNCILOR ANDERSON (RECREATION, LIBRARIES & AUTHORITIES)

08-0059R - RESOLUTION AUTHORIZING CITY OFFICIALS TO CONTRACT WITH ST. LOUIS COUNTY HEALTH AND HUMAN SERVICES FOR 48,073 CATERED MEALS SERVED IN SEVEN SENIOR DINING LOCATIONS FOR A TOTAL COST OF \$180,153.02.

08-0067R - RESOLUTION AUTHORIZING DULUTH AIRPORT AUTHORITY TO PROPOSE TO U.S. ECONOMIC DEVELOPMENT ADMINISTRATION THAT THE LOCAL MATCH FOR A GRANT BE PROVIDED BY BONDING AND INTENT TO BOND \$250,000.

08-0079R - RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A LEASE AGREEMENT WITH LUTHERAN SOCIAL SERVICES OF MINNESOTA FOR SPACE AT THE WASHINGTON RECREATION CENTER FOR ITS PROGRAM ACTIVITIES.

END OF CONSENT AGENDA

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

COMMITTEE 1

BY COUNCILOR GILBERT (FINANCE)

08-0055R - RESOLUTION OF THE CITY OF DULUTH, MINNESOTA, STATING THE INTENT TO ISSUE AN AMOUNT NOT TO EXCEED \$1,600,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2008.

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

08-0047R - RESOLUTION DENYING A CONCURRENT USE PERMIT TO THE DULUTH TRANSIT AUTHORITY (DTA) FOR A BUS SHELTER ON GARFIELD AVENUE.

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

08-0050R - RESOLUTION APPROVING THE PARTIAL VACATION OF MANITOU STREET RIGHT-OF-WAY AND ABOVE AIR RIGHTS NORTHWESTERLY AND ADJOINING THE PROPERTY AT 2 SUNNYSIDE STREET IN RIVERSIDE (WALTJER).

08-0051R - RESOLUTION DENYING THE VACATION OF A TRIANGULAR SHAPED PORTION OF MANITOU STREET (ALLEY) AT 2 SUNNYSIDE DRIVE (WALTJER).

08-0084R - RESOLUTION DENYING A REZONING PETITION TO PROVIDE FOR THE RECLASSIFICATION FROM R-1-B, ONE- AND TWO-FAMILY RESIDENTIAL DISTRICT, TO C-5, PLANNED COMMERCIAL DISTRICT, THREE ACRES OF PROPERTY ON THE NORTH SIDE OF CENTRAL ENTRANCE BETWEEN MYRTLE STREET/ANDERSON ROAD AND MIDAS SERVICE CENTER (ANDRESS/CMRA).

08-0087R - RESOLUTION APPROVING A SPECIAL USE PERMIT TO A&L PROPERTIES FOR A RESIDENTIAL CARE FACILITY.

08-0088R - RESOLUTION DENYING A SPECIAL USE PERMIT TO A&L PROPERTIES FOR A RESIDENTIAL CARE FACILITY.

08-0093R - RESOLUTION APPROVING A SPECIAL USE PERMIT TO A&L PROPERTIES FOR A 10,000 SQUARE FOOT MEDICAL CLINIC.

08-0094R - RESOLUTION DENYING A SPECIAL USE PERMIT TO A&L PROPERTIES FOR A 10,000 SQUARE FOOT MEDICAL CLINIC.

BY COUNCILOR FEDORA AND PRESIDENT REINERT

08-0097R - RESOLUTION PERTAINING TO DETERMINATION OF ALCOHOLIC BEVERAGE RESTRICTIONS IN THE LAKESIDE NEIGHBORHOOD.

BY PRESIDENT REINERT (COMMITTEE OF THE WHOLE)

08-0095R - RESOLUTION SETTING LEGISLATIVE PRIORITIES FOR THE 2008 LEGISLATIVE SESSION.

COMMITTEE 3

BY COUNCILOR FOSLE (PUBLIC WORKS & UTILITIES)

08-0060R - RESOLUTION AUTHORIZING A SECOND AMENDMENT TO CONTRACT C-19702 WITH SHORT ELLIOT HENDRICKSON, INC., FOR DETAIL DESIGN ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF TRUNK HIGHWAY 53 (MILLER TRUNK HIGHWAY) AND ADJACENT FRONTAGE ROADS, COUNTY ROADS AND CITY STREETS, INCREASING THE AMOUNT BY \$18,542 FOR A NEW TOTAL OF \$433,545.15.

BY COUNCILOR ANDERSON (RECREATION, LIBRARIES & AUTHORITIES)

08-0091R - RESOLUTION AUTHORIZING AGREEMENT WITH FINNFEST 2008 FOR \$10,000 PREVIOUSLY ALLOCATED.

- - -

INTRODUCTION AND CONSIDERATION OF ORDINANCES

ORDINANCE TABLED

COMMITTEE 1

BY COUNCILOR KRAUSE (PURCHASING & LICENSING)

07-086-O - AN ORDINANCE AMENDING SECTIONS 45-103 AND 8-54 OF THE DULUTH CITY CODE, 1959, AS AMENDED, PERTAINING TO CONCURRENT USE PERMITS FOR EXPANSION OF ALCOHOLIC BEVERAGE SERVING AREAS. (REPLACEMENT)

(TABLED 1/7 FOR REVIEW BY PLANNING & ALCOHOL, GAMBLING & TOBACCO COMMISSIONS)

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

COMMITTEE 1

BY COUNCILOR GILBERT (FINANCE)

08-005-O - AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF \$1,475,000 GENERAL OBLIGATION AERIAL LIFT BRIDGE IMPROVEMENT BONDS OF THE CITY OF DULUTH UPON TERMS AND CONDITIONS TO BE PROVIDED BY RESOLUTIONS OF THE CITY COUNCIL AND LEVYING TAXES FOR THE PAYMENT THEREOF.

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

08-004-O - AN ORDINANCE GRANTING TO DULUTH TRANSIT AUTHORITY A CONCURRENT USE PERMIT TO CONSTRUCT AND OCCUPY A BUS SHELTER ON GARFIELD AVENUE ACROSS FROM THE GOODWILL STORE IMPOSING CERTAIN CONDITIONS, LIMITATIONS AND RESTRICTIONS IN RELATION TO SUCH CONCURRENT USE PERMIT.

08-008-O - AN ORDINANCE AUTHORIZING THE SALE OF A HALF ACRE OF UNDEVELOPED PARK IN LAKE VIEW MANOR DIVISION TO WHITE PINE DEVELOPMENT FOR \$_____.

08-009-O - AN ORDINANCE AMENDING CHAPTER 50 OF THE DULUTH CITY CODE 1959, AS AMENDED, ZONING DISTRICT MAP NO. 28, AS CONTAINED IN THE APPENDIX TO CHAPTER 50, TO PROVIDE FOR THE RECLASSIFICATION FROM R-1-B, ONE- AND TWO-FAMILY RESIDENTIAL DISTRICT, TO C-5, PLANNED COMMERCIAL DISTRICT, THREE ACRES OF PROPERTY ON THE NORTH SIDE OF CENTRAL ENTRANCE BETWEEN MYRTLE STREET/ANDERSON ROAD AND MIDAS SERVICE CENTER (ANDRESS/CMRA).

08-011-O - AN ORDINANCE PERTAINING TO THE LICENSING OF RENTAL PROPERTIES; AMENDING CITY CODE SECTION 29A-29 AND SECTION 29A-34, DECLARING MORATORIUM. (REPLACEMENT)

BY COUNCILOR FEDORA (INTERGOVERNMENTAL RELATIONS)

08-007-O - AN ORDINANCE AMENDING SECTION 2-172 OF THE DULUTH CITY CODE, 1959, AS AMENDED, PERTAINING TO HOUSING INVESTMENT FUND. (REPLACEMENT)

08-010-O - AN ORDINANCE AMENDING CHAPTER 2 OF THE DULUTH CITY CODE, 1959, AS AMENDED; ADDING ARTICLE XXXIV - MINIMUM REQUIREMENTS FOR A PHYSICAL DEVELOPMENT FINANCED BY CITY.

COMMITTEE 3

BY COUNCILOR FOSLE (PUBLIC WORKS & UTILITIES)

08-006-O - AN ORDINANCE ALIENATING CERTAIN PROPERTY IN THE CENTRAL HILLSIDE AND AUTHORIZING SALE OF SAME TO RUSSELL STEWART FOR \$2,860.

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

COMMITTEE 2

BY COUNCILOR STAUBER (PLANNING & ECONOMIC DEVELOPMENT)

08-001-O - AN ORDINANCE GRANTING TO NICK PATRONAS, DBA ACES ON FIRST, A CONCURRENT USE PERMIT TO OCCUPY, SERVE AND MAINTAIN A COUNTER TO SERVE LIQUOR ON THE SIDEWALK ABUTTING 113 WEST FIRST STREET AND IMPOSING CERTAIN CONDITIONS, LIMITATIONS AND RESTRICTIONS IN RELATION TO SUCH CONCURRENT USE PERMIT.

08-002-O -AN ORDINANCE GRANTING TO AL TERWEY, DBA MR. D'S BAR & GRILL, A CONCURRENT USE PERMIT FOR FIXED AWNINGS TO PROJECT INTO AND OVER THE RIGHT-OF-WAY OF GRAND AVENUE FOR PROPERTY LOCATED AT 5622 GRAND AVENUE. (REPLACEMENT 2)

08-003-O - AN ORDINANCE AMENDING CHAPTER 50 OF THE DULUTH CITY CODE 1959, AS AMENDED, ZONING DISTRICT MAP NO. 12, AS CONTAINED IN THE APPENDIX TO CHAPTER 50, TO PROVIDE FOR THE RECLASSIFICATION FROM W-1, WATERFRONT DISTRICT, TO R-1-C, ONE- AND TWO-FAMILY RESIDENTIAL DISTRICT, FOUR LOTS IN BLOCK 39, HUNTER AND MARKELLS GRASSY POINT ADDITION (LEHR/MUNGER).

COUNCILOR QUESTIONS AND COMMENTS
