

FARGO CITY COMMISSION AGENDA
Monday, August 27, 2018 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Special Meeting, August 8, 2018; Regular Meeting, August 13, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of the following Ordinances:
 - a. Amending Section 25-1513, of Article 25-15 of Chapter 25 of the Fargo Municipal Code Relating to Alcoholic Beverages.
 - b. Amending Section 01-0305, of Article 01-03 of Chapter 01 of the Fargo Municipal Code Relating to Classification of Ordinance Violations.
- 2. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Black Mountain Addition; 1st reading on 8/13/18.
- 3. Applications for property tax exemption for improvements made to buildings:
 - a. Bryan S. and Tifanie K. Gelinske, 1602 3rd Street North (5 year).
 - b. Henry R. and Barbara J. Wegter, 3232 Longfellow Road North (5 year).
 - c. Thomas A. and Donna A. Runyan, 98 Woodland Drive North (5 year).
- 4. Applications for Games of Chance:
 - a. Fargo Moorhead Derby Girls for a raffle on 9/15/18.
 - b. Fargo Angels Hockey Club for a raffle on 12/1/18.
 - c. 4 Luv of Dog Rescue for a raffle on 11/10/18.
 - d. Ava Berthiaume Cancer Benefit for a raffle and raffle board on 9/29/18; Public Spirited Resolution.
 - e. Jeff McKinnon Benefit for a raffle board from 9/1/18 to 9/29/18; Public Spirited Resolution.
 - f. Fargo-Moorhead USBC Association for a calendar raffle from 10/1/18 to 5/31/19.
 - g. Fargo-Moorhead USBC Association for a calendar raffle from 10/1/18 to 5/31/19.
 - h. NDSU Foundation and Alumni Association for a raffle on 9/22/18.
 - i. North Dakota Long Term Care Association for a raffle on 9/13/18.
- 5. Direct the City Attorney to draft an Ordinance to establish a joint and several liability for tenants and owners with respect to City provided utility services and an Ordinance authorizing the addition of unpaid utility bills to be added to the property taxes of the benefitting property.

6. Government and Public Education Credit/Debit Card Processing Agreement with Heartland Payment Systems until August 31, 2022, subject to final legal review.
7. Receive and file the Bond Purchase Agreement for the Block Nine Project Taxable Annual Appropriation Bonds, Series 2018E.
8. Encroachment Agreements (Adjacent to Block Nine Tower and Adjacent to Block Nine Plaza) with Block 9 Partners LLC.
9. Letter-Agreement with US Bank National Association regarding terms for providing parking spaces in the Roberts Commons Parking Garage.
10. Direct the City Attorney to amend the Ordinance relating to e-cigarette and electronic smoking devices to address licensing concerns.
11. Addendum to Provision of Nursing Services for the Kindred Public School District for the school year 2018-2019 (2018 budget).
12. Addendum to Provision of Nursing Services for the Kindred Public School District for the school year 2018-2019 (2019 budget).
13. Agreement for Physician Services with Heidi Lako-Adamson, M.D.
14. Financial Award from the ND Department of Commerce for an emergency solutions grant for the Gladys Ray Shelter (CFDA #14.231).
15. Bid award for the Civic Center HVAC retrofit (AFB18249).
16. Bid award for demolition of the Old City Hall (AFB18248).
17. Selection of R.L. Engebretson Architects Fargo LLC to provide architectural services related to long-term capital planning at Newman Outdoor Stadium.
18. Community Development Block Grant Storefront Rehab project at 402 Broadway North.
19. Submission of the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the City's Community Development Programs to HUD.
20. Agreement for the Joint Operation of Red River Valley Unmanned Aircraft Systems Team with the Fargo Police Department, Cass County Sheriff's Office, the West Fargo Fire and Police Departments.
21. Change Order No. 2 for an increase of \$33,493.10 for Project No. FP-17-A1.
22. Bid awards for Project Nos. HD-18-A1 and UR-18-A1.
23. Lease with Option to Purchase Agreement with CapFirst Equipment Finance, Inc. for one ASL refuse truck (RFP17324).
24. Bid award for one mobile pipeline inspection unit (PBC18986).
25. Bid award for an Insurance Agent at the FARGODOME (RFQ18215).

26. Amendment No. 3 to AE2S Task Order No. 76 for a change in scope for Project No. WA1301.
27. Change Orders for Project No. WA1301:
 - a. No. 19 for an increase of \$163,236.00 for the general construction contract.
 - b. No. 17 for an increase of \$29,422.00 for the mechanical construction contract.
28. Change Order No. 1 for an increase of \$23,631.00 for Project No. WA1510.
29. Sole Source Procurement with Integrated Process Solutions for a raw water quality panel (Project No. WA1851).
30. Bills.
31. Change Order No. 2 for an increase of \$15,600.00 for Improvement District No. BR-18-E1.
32. Final Balancing Change Order No. 3 for an increase of \$5,371.28 for Improvement District No. BN-17-H1.
33. Consulting Engineering Services to Apex Engineering Group for Improvement District No. BN-20-A0.
34. Bid award for Improvement District No. BN-18-F2.
35. Create Improvement District No. UN-18-B.
36. Contracts and bonds for Improvement District Nos. BN-18-K1 and BN-18-L1.

REGULAR AGENDA:

37. Recommendation for appointment of a Fargo Cass Public Health Director.
38. Public Hearings - 5:15 pm:
 - a. Champions Gate at Prairie Farms Addition (5501, 5535, 5565, 5601, 5643, 5684 and 5757 31st Street South); approval recommended by the Planning Commission on 6/5/18:
 1. Zoning Change from SR-1, Single-Dwelling Residential to SR-3, Single-Dwelling Residential.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Champions Gate at Prairie Farms Addition.
 - b. Renaissance Zone Project for True Grit ND, Inc. for a commercial lease project located at 1100 Northern Pacific Avenue North.
 - c. Special assessments for the maintenance of the Skyway System.
 - d. Application filed by Pixeled Brewing Co. d/b/a Pixeled Brewing Co. for a Class "Y" Alcoholic Beverage License at 1100 NP Avenue, Suite 101.
 - e. Application filed by Gorkha Palace d/b/a Gorkha Palace for a Class "GH" Alcoholic Beverage License at 1000 45th Street South, Suite 300A.

- f. Application filed by Taco Trompo d/b/a Taco Trompo for a Class "H" Alcoholic Beverage License at 4265 45th Street South, Suite 113.
 - g. CONTINUE to 9/10/18 - Application filed by Enclave Development LLC for a payment in lieu of tax exemption (PILOT) for a project located at 312 11th Street North, which the applicant will use in the operation of 60-75 housing units and amenity space.
39. Consider ballot language that would amend the Home Rule Charter allowing voters to use Approval Voting.
40. Appointment to the Board of Health.
41. Project No. WW1701:
- a. Bid award for Wastewater Treatment Facility - Phase IIA Improvements.
 - b. Task Order No. 21 with Apex Engineering Group in the amount of \$1,701,375.00.
 - c. Task Order No. 22 with Apex Engineering Group in the amount of \$8,900,722.00.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at www.FargoND.gov/citycommission.