

FARGO CITY COMMISSION AGENDA
Monday, November 5, 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 (Regular Meeting, October 22, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of an Ordinance Enacting Article 39-01 of Chapter 39 of the Fargo Municipal Code Relating to Collection of Utilities and Services.
- 2. Consent and Subordination to Declaration Establishing a Plan of Condominium Ownership for City Centre Lofts.
- 3. Change Order No. 2 for an increase of \$41,086.40 for the Civic Center Ramp.
- 4. Applications for property tax exemptions for improvements made to buildings:
 - a. Charles B. and Kristy J. Heitkamp, 1922 20th Avenue South (3 year).
 - b. Tracy Green, 1525 32nd Street South (3 year).
 - c. Donna L. Lewis, 1920 20th Avenue South (3 year).
 - d. Jackson L. Strom and Lindsey K. Haverland, 1521 9th Street South (5 year).
 - e. Kristian and Jennifer Nelson, 1714 Prairie Lane South (5 year).
 - f. Wade E. Kline and Ann Arbor Miller, 1349 7th Street South (5 year).
 - g. Le Roy J. and Diann F. Mikula, 1615 14th Avenue South (5 year).
 - h. Conrad J. Barnes, 2815 2nd Street North (5 year).
 - i. Oscar L. and Elda A. DeLeon, 2932 Southgate Drive South (5 year).
 - j. Donita K. Kaspari T/O/D, 1525 8th Street South (5 year).
- 5. Site Authorizations for Games of Chance:
 - a. Fargo Metro Baseball Association at the Empire Tavern Inc.
 - b. Prairie Public Broadcasting Inc. at Peppers.
- 6. Applications for Games of Chance:
 - a. Red River Children’s Advocacy Center for a raffle and raffle board on 11/15/18.
 - b. Lend A Hand Up – Dakota Medical Foundation for a raffle on 11/19/18.
 - c. Bethany Vincent Bingo Bash benefit for bingo and a raffle on 11/23/18; Public Spirited Resolution.
 - d. Handi-Wheels Transportation Inc. for a raffle on 12/21/18.
 - e. Davies Eagle Elite for a raffle on 11/17/18.

7. Engagement letter for auditing services with Eide Bailly, LLP for the 2018-2020 calendar years.
8. Notice of Grant Award with the ND Department of Emergency Services Division of Homeland Security for the FY 18 State Homeland Security Grant for purchase of regional response equipment and training (CFDA #97.067).
9. Notice of Grant Award Amendment with the ND Department of Health for the City Readiness Initiative (CFDA #93.074).
10. Contract Agreement with BNG Team to provide a breastfeeding friendly environment.
11. Purchase of Service Agreement with the ND Department of Human Services for Substance Abuse Prevention.
12. Lease with Option to Purchase Agreement No. 40001568 with CapFirst Equipment Finance, Inc. for a crawler dozer (RFP18123).
13. Bid award for purchase of 10 bus passenger shelters (RFP18292).
14. Change Order No. 3 for a 12-day time extension for Project No. FM-15-F2.
15. Change Order No. 1 for an increase of \$71,861.00 for Project No. BP-00-43.
16. 2019 Capital Improvement Plan.
17. Task Order with Wenck Associates, Inc. in an amount not to exceed \$177,270.00 for Project No. SW 16-03 Phase II.
18. Change Order No. 1 for an increase of \$7,050.00 for Project No. WW1708.
19. 2019 Parking Rates as recommended by the Parking Commission.
20. Resolution Approving Plat of Parkview South Eighth Addition.
21. Maintenance Certification for Urban Federal Aid Projects with the NDDOT.
22. Sole Source Procurement with Cass County Electric Cooperative for electrical improvements at the Sheyenne River Pump Station in the amount of \$40,125.98 (Project No. WA1510).
23. Change Order No. 2 for an increase of \$576.00 for Project No. WA1510.
24. Change Order No. 21 for an increase of \$43,944.00 for Project No. WA1301 (general construction contract).
25. One year guaranteed cost contract extension with Aqua-Pure Inc. for polymer chemicals at the Water Treatment Plant.
26. Contracts and bonds for Project Nos. SW1603 (electrical), SW1603 (mechanical), WA1753 (general contract) and WA1753 (electrical contract).
27. Bills.
28. Joint Powers Agreement with Cass County and Southeast Cass Water Resource District.

29. Separation of Improvement District No. BR-18-A1 to complete the reconstruction of Main Avenue into two projects with the eastern portion (BR-18-A1) being bid on 3/9/19 and the western portion (BR-19-A1) to be bid in the fall of 2019.
30. Change Order No. 1 for a time extension to 12/31/18 for Improvement District No. NN-17-A1.
31. Engineering Services Agreement Amendment No. 3 with Apex Engineering Group in the amount of \$97,300.00 for Improvement District No. BR-18-C0.
32. Change Order No. 1 for an increase of \$37,845.00 and an 11-day time extension for Improvement District No. BN-18-K1.
33. Memorandum of Offer to Landowners for Temporary Easements (construction) for Improvement District No. BN-19-A1:
 - a. Sharon Klukken Caswell.
 - b. Dakota Prep Athletics, LLC.
 - c. Todd L. and Lori A. Funfar Revocable Trust.
 - d. Howard and Barbara Gensler.
 - e. Greenscape Companies, Inc.
 - f. Ken Pawluk LLC.
34. Contracts and bonds for Improvement District No. UN-18-C1.

REGULAR AGENDA:

35. Update on the Fire Department.
36. 2nd reading and final adoption of an Ordinance Amending Section 8-1009 of Article 8-10 of Chapter 8 of the Fargo Municipal Code Relating to Parking Regulations; 1st reading 10/8/18; delayed from the 10/22/18 Regular Meeting.
37. Public Hearings - 5:15 pm:
 - a. CONTINUE to 11/19/18 – Hearing on a dangerous building located at 826 10th Street North.
 - b. Renewal Plans for District Nos. 2018-01, 2018-02 and 2018-03 for demolition of existing structures, site cleanup, public works improvements and redevelopment to multi-family housing within Blocks 2, 3, and 19 of Beardsley's Addition; continued from the 10/22/18 Regular Meeting.
 - c. 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; continued from the 8/27/18 9/10/18 and 10/8/18 Regular Meetings.
 - d. Gardenia Addition (at 6357 and 6395 27th Street South); approval recommended by the Planning Commission on 7/3/18:
 1. Zoning change from AG, Agricultural to SR-2, Single-Dwelling Residential.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Gardenia Addition.

- e. Text Amendment to Amend Articles 20-02 through 20-07 and Article 20-09, of the Fargo Municipal Code (Land Development Code), relating to the correction of typos and errors, the clarification of existing standards, building material requirements in the DMU zoning district, standards eligible for modification within a PUD zoning district, setbacks for accessory structures, floor area for home occupations, processes for alternative access plans and vehicle drive-thru stacking spaces; approval recommended by the Planning Commission on 10/2/18:
 - 1. 1st reading of Ordinance.

38. Recommendation for a Policy for the Determination and Review of Storm Water Service Charges.

39. Recommendation for appointment to the Native American Commission.

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.