

FARGO CITY COMMISSION AGENDA
Monday, September 24, 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, September 10, 2018).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file the following Ordinances:
 - a. Amending Section 8-1009 of Article 8-10 of Chapter 8 of the Fargo Municipal Code Relating to Parking Regulations.
 - b. Amending Sections 38-0101, 38-0103, 38-0105, 38-0106 & 38-0107, of Article 38-01 of Chapter 38 of the Fargo Municipal Code Relating to Street Lighting and Traffic Control Devices System.
- 2. 1st reading of the following Ordinances:
 - a. Amending Section 8-1425, of Article 8-14 of Chapter 8 of the Fargo Municipal Code Relating to Bicycles.
 - b. Amending Section 01-0305, of Article 01-03 of Chapter 01 of the Fargo Municipal Code Relating to General Provisions.
 - c. Enacting Article 3-23 of Chapter 3 of the Fargo Municipal Code Relating to Collection of Utilities and Services.
- 3. 2nd reading and final adoption of the following Ordinances; 1st reading 9/10/18:
 - a. Amending Section 35-0102, of Article 35-01 of Chapter 35 of the Fargo Municipal Code Relating to the Sale of Tobacco Products.
 - b. Amending Section 35-0201, of Article 35-02 of Chapter 35 of the Fargo Municipal Code Relating to the Sale of Tobacco Products.
 - c. Rezoning Certain Parcels of Land Lying in Section 19, Township 140 North, Range 48 West and Royal Oaks Addition.
- 4. Receive and file General Fund – Budget to Actual through August 31, 2018 (unaudited).
- 5. Agreement for the Financial Support of Valley Water Rescue.
- 6. Applications for Games of Chance:
 - a. Achievements Unlimited Foundation for a raffle board on 10/12/18.
 - b. Home Builders Care of Fargo-Moorhead Foundation for a raffle on 10/9/18.
 - c. River Keepers for a raffle on 10/14/18.
 - d. Bennett Elementary PTA for bingo from 10/5/18 through 2/1/19.
 - e. Great Plains Food Bank for a raffle on 11/20/18; Public Spirited Resolution.

- f. Freedom Resource Center for a raffle on 10/4/18.
 - g. Oak Grove Lutheran (Parent Organization) for a raffle on 10/5/18.
7. Change Order No. 4 for an increase of \$38,880.00 with Western Specialty Contractors for additional deck recoating work at the Island Park Ramp.
 8. Bid award for roof replacement at Fire Station No. 3 (RFP18282).
 9. Agreement for Services with Nate Hendrickson for the administration and instruction of Child Care Physical Activity Health Code training.
 10. Agreement for Services with the ND Department of Health for Stepping On workshops.
 11. Service Agreement with Fargo Public Schools for Special Education services for the 2018-2019 school year.
 12. Agreement for Services with Samantha Nienow to build an online training module Supporting Breastfeeding in Child Care.
 13. Amendment to Agreement with Janice Tweet.
 14. Recipient of Inaugural Barclay-Giel Seed Grants from the Public Health Service Foundation.
 15. Direct the City Attorney's Office to work with the Health Department to review and update Article 25-33 regarding tattoos, body art and piercings.
 16. Resolution Approving Inspection Fees, License Fees, Permit Fees and Reinstatement Fees – Environmental Health.
 17. North Dakota Department of Transportation Traffic Safety Contract (CFDA #20.616 and 20.600).
 18. Transition of the contract position for Municipal Court Bailiff to a FTE Sworn Police Officer.
 19. Letter expressing general support for the additional housing proposed with The Edge 2 at 1329 5th Avenue North.
 20. Acceptance of the Kresge and Bush Foundations grant awards for the implementation of the next phase of The Fargo Project for Integrating Creative Placemaking into Inclusive Urban Planning.
 21. Direct Planning Staff and the Community Development Committee to further explore a Community Land Trust with the FM Area Foundation.
 22. Forward Contract to Northdale Oil, Inc. for fuel in the 1st and 2nd quarters of 2019 (RFV18208).
 23. City of Fargo Bus Advertising Wrap Agreement Advertising Agreement No. 18-F12 with WDAY.
 24. Amendment to Engineer-Owner Agreement No. 3 with KLJ in the amount of \$3,000.00 for Project No. FM-15-K0.

25. Purchase Agreement with Norman D. and Jodi J. Robinson for property located at 763 Royal Oaks Drive North (Project No. FM-19-B).
26. Bid award for City Hall Asbestos Abatement.
27. Contract and bond for Project No. WW1701 (Phase II).
28. Bills.
29. Memorandum of Offer to Landowner for temporary easement (construction) with Perry Real Estate Fargo South, LLC (Improvement District No. BN-19-A1).
30. Early Building Permit for Improvement District No. BN-18-K1.
31. Change Order No. 1 for an increase of \$92,552.50 and a 20-day time extension for Improvement District No. FM-17-C1.
32. Bid awards for Improvement District Nos. NN-18-A1 and UN-18-B1.
33. Contract and bond for Improvement District No. DN-18-A1.

REGULAR AGENDA:

34. Update from the Greater Fargo-Moorhead Economic Development Corporation.
35. Public Hearings - 5:15 pm:
 - a. CONTINUE to 10/22/18 - Hearing on a dangerous building located at 1101 7th Street North.
 - b. Application filed by SMC Fargo JV, LLC d/b/a Fargo Courtyard for a Class "ABH" Alcoholic Beverage License at 2249 55th Street South.
36. Recommendation for appointments to the Housing and Redevelopment Authority.
37. Recommendation for appointments to the Fargo Youth Initiative.
38. Adopt the 2019 City of Fargo budget and proposed tax levies.

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.