

## FARGO CITY COMMISSION AGENDA

Monday, May 4, 2020 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at [www.FargoND.gov/streaming](http://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](http://www.FargoND.gov/citycommission). . **\*\*\*PLEASE NOTE** that in an effort to exercise the CDC's Prevention guidelines pertaining to social distancing and gatherings the number of individuals in attendance of the meeting will be limited. Members of the public and media are encouraged to view the meeting in an alternative method, including the following: via a livestream hosted on the City of Fargo's Facebook (questions and comments will be monitored during the Commission Meeting) and Twitter accounts, on the web at [www.TVFargo.com](http://www.TVFargo.com) or via the Fargo Access Channel 56.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, April 20, 2020).

### **CONSENT AGENDA – APPROVE THE FOLLOWING:**

- 1. Application for Games of Chance for Grand Chapter Order of the Eastern Star Foundation, Inc. for a raffle on 6/4/20; Public Spirited Resolution.
- 2. Agreement with the Downtown Community Partnership for the placement of a Bison sculpture on Broadway in the City's right of way.
- 3. Amendment (Fifth) to Developer and Road Use Agreement with Block 9 Partners LLC.
- 4. Purchase Agreement with Tara Shilling for property located at 901 41st Avenue North (Project No. FM-19-A).
- 5. Purchase Agreement with Philip S. and Ellen J. Sondreal for property located at 906 42nd Avenue North (Project No. FM-19-A).
- 6. Purchase Agreement with Marjorie A. Montplaisir, as Trustee of the Marjorie A. Montplaisir Living Trust for property located at 747 Royal Oaks Drive North (Project No. FM-19-B).
- 7. Bid award for Project No. SR-20-A1.
- 8. Bid advertisement for Project No. SL-20-A.
- 9. Agreement for Services with Janice Tweet.
- 10. Amendment to Purchase of Service Agreement with ND Department of Human Services, Behavioral Health Division for prevention of opioid related deaths.
- 11. Exercising the option to piggyback on ND State Contract No. 22-MNWNC-124-PA with PCS Mobile/NASPO ValuePoint for Police squad car set-ups and mobile data computers for the Fire Department vehicles. (PBC20-022)

12. Set May 18, 2020 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 1007 8th Avenue North.
13. Purchase Agreement and Developer's Agreement with Beyond Shelter, Inc. for the redevelopment of 314, 320, 324 7th Street North and 712 4th Avenue North, pending legal review.
14. Application for Appropriation from Civil Asset Forfeiture Fund for the Fargo Police Department Criminal Investigation Fund.
15. Grant award from the Office of Justice for funding from the Coronavirus Emergency Supplemental Funding Program (CFDA #16.034).
16. Amending Agreement No. 1 with Creative Outdoor Advertising of America Inc.
17. Amendments to Contract Nos. 38180987A and 38190960A with the ND Department of Transportation (CFDA #s 20.513 and 20.256).
18. Submittal of a grant application to the Federal Transit Administration for funding under the CARES Act and upon successful receipt of funds to execute the Grant Agreement.
19. Submittal of a grant application to the State of ND for grant funding for public transportation and upon successful receipt of funds to execute the Grant Agreement (CFDA #s 20.526 and 20.513).
20. Transit Capital Project – Fiscal Year 2020 Urban Roads Program Memorandum of Understanding with the NDDOT/Federal Transit Administration.
21. Change Orders for the Ground Transportation Center Remodel Project (F18006 and F19011):
  - a. No. 1 for a decrease in the amount of \$2,710.00 with Gast Construction Company, Inc.
  - b. No. 1 for an increase in the amount of \$18,488.64 with Rick Electric, Inc.
  - c. No. 1 for a decrease in the amount of \$166.60 with Valley Service Mechanical, LLC.
22. Pre-Disaster Mitigation Program Subgrant Agreement with the ND Department of Emergency Services and FEMA for the Wastewater Treatment Plant Flood Protection Plan (Project No. WW1707).
23. Task Order No. 14 with AE2S for Project No. WW1707.
24. Contract and bond for Project No. TR-20-A1.
25. Bills.
26. Memorandum of Offer to Landowner for the purchase of a permanent easement (storm sewer) from the University of Northwestern in association with Improvement District No. BN-19-A1.
27. Memorandum of Offers to the following Landowners in association with Improvement District No. BN-20-C1:
  - a. Gary and Diana D. Buzick for a permanent and temporary easement.
  - b. Sarah and Thomas Bruce for a permanent and temporary easement.

- c. Clarence W. Samuel Revocable Living Trust #2 for a permanent easement.
  - d. Lee and Deborah Haugen for a temporary easement.
28. Improvement District No. BN-20-C1:
- a. Sole Source Procurement with Ducks Unlimited, Inc. (SSP20084)
  - b. Purchase of Wetland Mitigation Credits from Ducks Unlimited, Inc.
29. Contract Amendment No. 4 with KLJ in the amount of \$218,068.00 for Improvement District No. PN-19-A0.
30. Contracts and bonds for Improvement District Nos. BN-20-C1, BR-20-B1 and PR-20-E1.

**REGULAR AGENDA:**

31. Presentation on the Wastewater Treatment Plant Phase IIB Expansion:
- a. Bid award for Project No. WW1701.
  - b. Task Order No. 23 with Apex Engineering Group in the amount of \$8,047,500.00 for Project No. WW1701.
32. Applications for property tax exemptions for improvements made to buildings:
- a. Richard Trottier, 1501 40th Avenue South (3 year).
  - b. Simon and Leslie Heitkamp, 2801 Evergreen Road North (5 year).
33. Commissioner Gehrig would like to have a discussion on a polling site(s) for the upcoming June election.
34. COVID-19 Update:
- a. Health Update.
  - b. Update from the Cass Clay Food Partners.
    - 1. Resolution Establishing a Moratorium to Permit the Keeping of up to six chickens.
  - c. Budget Update.
  - d. CIP Update.

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](http://www.FargoND.gov/citycommission).