

FARGO CITY COMMISSION AGENDA
Monday, November 2, 2020 - 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 19, 2020).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 1st reading of an Ordinance Relating to Animal Boarding Facilities.
- 2. 2nd reading and final adoption of an Ordinance Annexing a Certain Parcel of Land Lying in the North Half of the South Half of the Southeast Quarter of Section 11, Township 139 North, Range 49 West; 1st reading, 10/19/20.
- 3. Applications for Games of Chance:
 - a. United Way of Cass Clay for a raffle on 11/16/20.
 - b. NDSU Sigma Alpha Professional Agriculture Sorority for a raffle on 12/7/20.
- 4. Agreement for Downtown Business Improvement District Services and Materials between City of Fargo and Downtown Community Partnership.
- 5. Leave of absence request for Dawit Ifo.
- 6. 2021 City Commission meeting schedule.
- 7. Sole Source Procurement and Piggyback Contract with AVI Systems, Inc., for audio visual installations (PBC20112-1601).
- 8. Special Construction Proposal with CenturyLink in association with Project No. MP-20-A1.
- 9. Change Order No. 1 in the amount of \$10,607.60 and time extension for Project No. SL-20-A1.
- 10. Change Order No. 4 in the amount of \$9,220.00 for Project No. SL-19-A1.
- 11. Change Order No. 4 in the amount of \$34,269.66 for Project No. TM-19-B1.
- 12. Negative Final Balancing Change Order No. 3 in the amount of -\$52,497.90 for Project No. FM-14-13.
- 13. Right of Way Use Agreement with Great Plains 1001 Holdings, LLC and Bakken Contracting Co., LLC.

14. Encroachment Agreement with Fargo Glass and Paint Company.
15. Agreement for Temporary Ingress and Egress Road, Site Pad and Temporary Liquid Natural Gas Pumping Site Construction with Xcel Energy.
16. Encroachment Agreement with Lofts on Roberts, LLP.
17. ND Department of Commerce Emergency Resilience Grant for the FARGODOME.
18. State Water Commission request for cost reimbursement for the FM Metro Area Flood Risk Management Project for costs totaling \$824,088.63.
19. Grant Agreement with Lutheran Social Services of ND for medical screening/TB follow-up visits.
20. Agreement for Services with Mark Topp.
21. Agreement for Services with Zach Bruns.
22. Agreement for Services with Annie Wood.
23. Agreement for Services with Gia Rassier.
24. Agreement for Services with AE2S Communications.
25. Notice of Grant Award from the ND Department of Health for the Ryan White Part B Program (CFDA #93.917).
26. Notice of Grant Award from the ND Department of Health for COVID-19 Containment and Mitigation (CFDA #93.323).
27. Financial Award from the ND Department of Commerce/DCS for an Emergency Solutions Grant for the Gladys Ray Shelter.
28. Compensation adjustments for Fargo Cass Public Health nursing staff as presented.
29. Resolution Approving Plat of Delta Delta Delta Addition.
30. Contract Amendment with TDA Consulting, Inc. to extend the term of the agreement through 2/28/21.
31. Contract Agreement between City of Fargo and MDM Construction, LLC for construction services for the Gladys Ray COVID-19 Quarantine and Isolation Center (RFP20062).
32. Housing assistance gap funding to be administered by SENDCAA and Presentation Partners in Housing.
33. Bid award for the purchase of one articulated wheel loader (RFP21003).
34. Bid award for the purchase of one motorgrader and wing (RFP21001).
35. Bid award for the purchase/lease of one motorgrader and wing (RFP21002).
36. Service Agreements for Snow Removal Equipment Services (RFP20148).

37. Bid award for route optimization software (RFP20003).
38. Reimbursement Agreement with West Acres Enterprises for road repairs.
39. Award of the Fargo-Moorhead Transit Operational Services contract to First Transit for operation of transit services for the two-year period January 1, 2021 through December 31, 2022 with the option to extend for three 1-year periods.
40. Change Order No. 2 in the amount of \$28,219.00 for GTC Improvement Project General Contract.
41. Bid award for emergency sanitary sewer repairs.
42. Advertisement for bids for Project WA1910.
43. Bid award for Project WA1863.
44. Task Order No. 36 with AE2S for Project No. WA1863.
45. Bills.
46. Contract and bond for Improvement District No. BN-20-L1.
47. Final Balancing Change Order No. 4 in the amount of \$14,735.05 for Improvement District No. BR-18-F1.
48. Change Order No. 1 in the amount of -\$10,632.50 and Time Extension for Improvement District No. BR-20-B1.

REGULAR AGENDA:

49. Fargo-Moorhead Diversion Project Update.
50. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Petition filed for exclusion of property located at 5218 68th Street South in part of Government Lot 4 of Section 5, Township 138 North, Range 49 West, of the Fifth Principal Meridian, Cass County, North Dakota; continued from the 10/19/20 Regular Meeting.
 1. Agreement for future annexation.
 2. First reading of exclusion Ordinance.
 - b. Touchmark Addition (1201 35th Avenue South and 1200 Harwood Drive); approval recommended by the Planning Commission on 7/8/20:
 1. Zoning Change from AG, Agricultural and MR-3, Multi-Dwelling Residential with a PUD, Planned Unit Development to MR-3 with a PUD, Planned Unit Development.
 2. 1st reading of a rezoning Ordinance.
 3. Planned Unit Development Master Land Use Plan.
 4. Plat of Touchmark Addition.
 - c. Transfer of a Class "FA" Alcoholic Beverage License from Bistro's & More, Inc. d/b/a Old Chicago to 701 OPS, Inc. d/b/a 701 Eateries Prairie Kitchen & Camp Lone Tree at 701 University Drive North.

51. Interim Financing Agreements Series A and Series B for Fargo's portion of the local cost share associated with the Red River Valley Water Supply Project.
52. Request by Mayor for COVID-related request for temporary Moratorium (by Ordinance) allowing occupancy of emergency shelters in non-residential structures.
53. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Stephen and Alysia Burket, 915 3rd Street North (5 year).
 - b. Eric and Lori Johnson, 1501 20th Avenue South (5 year).
 - c. Norman Leslie Investment Properties, 225 30th Avenue North (5 year).
 - d. Timothy and Melissa Ortez, 2526 Viking Circle South (5 year).
 - e. Haven Homes LLC, 3121 Edgewood Drive North (5 year).
54. COVID-19 Update.
55. **RESIDENT COMMENTS: Suspended until further notice due to the City of Fargo COVID-19 operational status (Orange-High Risk).**

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.