

FARGO CITY COMMISSION AGENDA
Monday, March 28, 2016 - 5:00 P.M.

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

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 14, 2016 and Special Meeting, March 21, 2016).
- E. CONSENT AGENDA – APPROVE THE FOLLOWING:**
 - 1. Resolution Approving Plat of Timber Parkway First Addition.
 - 2. Request from Emerging Prairie to utilize the skyway for miniature golf on January 27 and 28, 2017 during the North of Normal Frostival celebration.
 - 3. Change Orders for the Fargo Project with Earthworks Services for an increase of \$41,584.60 and with Pro Landscapers for an increase of \$7,537.00.
 - 4. Contract with KLJ, Inc. for Architectural and Engineering Services at the GTC.
 - 5. Purchase of Service Agreement with the North Dakota Department of Health for the Ryan White Part B Program/Case Management for People Living with HIV/AIDS (CFDA #93.917).
 - 6. Purchase of Service Agreement Amendment for the Ryan White Part B/Case Program/Management for People Living with HIV/AIDS (CFDA #93.917).
 - 7. Contract with the North Dakota Department of Health for increasing breast feeding rates and reducing childhood obesity (CFDA #93.994).
 - 8. Contract Amendment No. 1 to the Agreement with First Transit, Inc. to correct the error in Appendix 15.
 - 9. Applications for Games of Chance:
 - (1) Fargo Metro Baseball Association for a raffle on 6/30/16.
 - (2) Fargo Moorhead Derby Girls for a raffle on 4/16/16.
 - (3) Roger Maris Charity Golf Tournament for a raffle on 6/27/16.
 - (4) Fargo American Legion Baseball for a calendar raffle from 6/1/16 to 7/31/16.
 - 10. Recommendation to direct staff to work out details with PCs for People for the donation and distribution of excess computers and equipment.
 - 11. Purchase of one concrete raising system from NCFI in the amount of \$68,043.00
 - 12. Engineering Technician I contract with Alex Van Vlaenderen.

13. Memorandum of Offer to Landowner for Temporary and Permanent Easement (Street and Utility) with Fred Vogel Properties III, LLC and Jill Vogel Properties III, LLC for Project No. PR-14-01.
14. Task Order No. 1 with Moore Engineering to complete the design of the flood risk reduction project in an amount not to exceed \$525,000.00 (Project No. FM-16-A0).
15. Bid Award for Project Nos. SW16-01, TM-16-A1, SN-16-A1, PR-16-A1 and TR-16-A1.
16. Concur with City of West Fargo bid award for Project No. PN-15-A2.
17. Contract Amendment No. 1 for an increase of \$86,066.00 for Project No. PR-17-A0.
18. Bid award for Water Department water main repair materials for Section 1 to DSG Waterworks and Section 2 and 3 to Ferguson Waterworks.
19. Change Orders for the Water Treatment Plant (Project No. WA1301):
 - (1) for an increase of \$67,289.00 for the General Construction Contract.
 - (2) for a decrease of \$55,337.00 for the Mechanical Construction Contract.
 - (3) for an increase of \$56,467.00 for the Electrical Construction Contract.
20. Bid Award to Pioneer Pump in the amount of \$70,000.00 for a large trailer mounted pump and procurement of piping and fittings for the Meyers-Seth Pump in the amount of \$20,000.00 (Project No. WW1603).
21. Amendment #1 in the amount of \$325,000.00 to AE2S Task Order #76 (Project No. WA1301).
22. Contract and Bond for Project No. WA1503.
23. Bills.
24. Task Order No. 1 with KLJ, in an amount not to exceed \$29,540.00, for Improvement District No. BN-16-E0.
25. Change Order No. 5 for an increase of \$55,536.00 and updated agreement with the City of West Fargo and Cass County for Improvement District No. PN-15-A1.
26. Bid awards for Improvement District Nos. PN-15-A, BR-16-F1, TN-16-E1, PN-15-N1 and PR-16-B1.
27. Create Improvement District Nos. AN-16-A, AN-16-C, BR-16-C and PN-16-A.
28. Contract and Bond for Improvement District No. NN-14-01.

F. REGULAR AGENDA:

29. State Water Commission request for cost reimbursement for FM Diversion flood project costs totaling \$10,000,000.00.
30. Request from GLS Properties, LLC for early expiration of their PILOT agreement granted on January 5, 2004.

31. Public Hearings - 5:15 p.m.:

- a. Application filed by Appareo Systems, LLC for a 10-year PILOT for expansion of their operation at 1830 NDSU Research Circle North where the applicant develops and manufactures avionic and agricultural equipment for original equipment manufacturers and end users.
- b. Application filed by Nail Concepts, Inc. d/b/a Nail Deluxe for a Class "G" Alcoholic Beverage License at 4302 13th Avenue South, Suite 5; Continued from the 2/29/16 Regular Meeting.
- c. Transfer of a Class "ABH-Limited" Alcoholic Beverage License from FCH Fargo HIE, LLC d/b/a Holiday Inn Express at 1040 40th Street South to 3803 Hospitality LLP d/b/a Holiday Inn Express West Acres.
- d. Transfer of a Class "ABH" Alcoholic Beverage License from FCH Fargo HI, LLC d/b/a Holiday Inn at 3803 13th Avenue South to 3803 Hospitality LLP d/b/a Holiday Inn.
- e. Continue to 4/25/16 - Renewal Plan for Tax Increment Financing District No. 2016-01 for redevelopment of a block between Broadway and 5th Street and between 2nd Avenue and 3rd Avenue North.
- f. Renaissance Zone Projects:
 - (1) Proposal by DFI 1213 NP LLC for a rehabilitation project located at 1213 NP Avenue North.
 - (2) Prairie Roots Food Co-op for lease of commercial property at 1213 NP Avenue North.
 - (3) Proposal to expand the Renaissance Zone boundary from 38 blocks to 49 blocks.
- g. Plat of NDSU West Addition (Major Subdivision) a plat of part of the east Half of Section 27, Township 140 North, Range 49 West of the 5th Principal Meridian (19th Avenue North on the south, Interstate 29 on the east, the section line on the north, and the quarter section line on the west); approval recommended by the Planning Commission on 2/2/16.
- h. Plat of Northern Sheyenne Land Second Addition (Major Subdivision) a replat of Lots 1 and 2, Block 1, Northern Sheyenne Land Addition (4800 and 4900 19th Avenue North); approval recommended by the Planning Commission on 2/2/16.
- i. Zoning Change from MR-3, Multi-Dwelling Residential to LC, Limited Commercial on Lots 1 and 2, Block 1, Spiry Third Addition (4248 32nd Avenue South and 3253 42nd Street South); 1st Reading of rezoning ordinance; approval recommended by the Planning Commission on 3/1/16.
- j. Zoning Change from LC, Limited Commercial with a C-O, Conditional Overlay to GC, General Commercial with a C-O, Conditional Overlay on Lot 2, Block 5, Valley View Fourth Addition and Lots 2 and 3, Block 5, Valley View Fifth Addition (3650 Veteran's Boulevard South; 5651 38th Avenue South; 5650 56th Street South); 1st Reading of rezoning ordinance; approval recommended by the Planning Commission on 3/1/16.

- k. South Ridge First Addition; approval recommended by the Planning Commission on 11/3/15 (6470 19th Street South; 6483 21st Street South; 1990 and 2270 64th Avenue South).
 - (1) Zoning Change from AG, Agricultural to MR-3, Multi-Dwelling Residential, SR-4, Single-Dwelling Residential, and P/I, Public and Institutional.
 - (2) 1st Reading of rezoning Ordinance.
 - (3) Plat of South Ridge First Addition.

 - l. Rocking Horse Farm 4th Addition; approval recommended by the Planning Commission on 3/1/16 (5801 52nd Avenue South)
 - (1) Zoning Change from AG, Agricultural to LC, Limited Commercial with a C-O, Conditional Overlay and P/I, Public and Institutional.
 - (2) 1st Reading of rezoning Ordinance.
 - (3) Plat of Rocking Horse Farm 4th Addition.

 - m. Zoning Change from SR-4, Single-Dwelling Residential with a C-O, Conditional Overlay to MR-3, Multi-Dwelling Residential with a C-O, Conditional Overlay on part of the Southwest Quarter of Section 19, Township 140 North, Range 48 West of the 5th Principal Meridian (1001 32nd Avenue North); 1st Reading of rezoning ordinance; approval recommended by the Planning Commission on 3/1/16.
32. Adopt Initial Resolution Authorizing the Issuance of General Obligation Development Bonds for the City Hall Project in an amount not to exceed \$25.9 million and adopt a Resolution Authorizing the Sale of Bonds subject to parameters related to the sale.
33. Presentation on the Rosewood Flood Risk Reduction Project (Project No. FM-15-K1).

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD at 241-8258. 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 web site at www.cityoffargo.com/commission