

FARGO CITY COMMISSION AGENDA
Monday, April 10, 2017 - 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 27, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of an Ordinance Amending Sections 8-0101, 8-0305, 8-0920, 8-0921, 8-0925, 8-0925.1 and 8-0925.8 of Articles 8-01, 8-03, 8-09 and Enacting Sections 8-0920.1 and 8-0921.1 of Article 8-09 of Chapter 8 of the Fargo Municipal Code Relating to the Traffic Code.
- 2. Applications for property tax exemptions for improvements made to buildings:
 - a. Benjamin W. and Jana Dee Daueber, 1306 4th Street North (5 year).
 - b. Scott A. and Anemone R. Beaulier, 1533 9th Street South (5 year).
 - c. Timothy A. and Gail M. Dancer, 6418 14th Street South (5 year).
- 3. Applications for Games of Chance:
 - a. Fargo Metro Baseball Association for a raffle on 6/30/17.
 - b. Fargo American Legion Baseball for a calendar raffle from 7/1/17 to 8/30/17.
 - c. Homeward Animal Shelter for a raffle on 4/20/17.
 - d. YMCA of Cass and Clay Counties for a calendar raffle from 5/15/17 to 5/29/17.
 - e. Kappa Alpha Theta for a raffle on 4/24/17.
 - f. Fargo Rotary Club for a raffle on 5/24/17.
 - g. Keri Leach Charitable Benefit for a 50/50 raffle on 4/23/17; Public Spirited Resolution.
 - h. Fargo-Moorhead Cosmopolitan Club for a calendar raffle from 9/7/17 to 6/28/18.
 - i. Fargo-Moorhead Cosmopolitan Club for a sports pool from 9/18/17 to 12/25/17.
 - j. Roger Maris Charity Golf Tournament for a raffle on 6/26/17.
 - k. Benefit for Mike Bruns Sr. for a raffle on 4/22/17; Public Spirited Resolution.
- 4. Notice of Grant Award from the ND Department of Health for Ryan White Case Management (CFDA No. 93.917).
- 5. Recommendation from the PEC to reclassify one of the Transit Reservationist positions (Grade 6) to a Lead Transit Reservationist (Grade 8) retroactively to February 13, 2017.
- 6. Transit Asset Management Plan.
- 7. Wildlife Management Program Report for 2016 and Resolution authorizing program for 2017-2018.

8. Control equipment for the Civic Center Parking Ramp from TAPCO in the amount of \$5,414.95.
9. Three-Year contract with Henry Schein, Inc. for Fire Department medical supplies.
10. Amended and Reconstituted Easement for Skyway.
11. Settlement Agreement and General Release with Stepp Manufacturing Company, Inc. and Pavement Technologies International Corporation, Inc.
12. Change Orders for the City Hall Project:
 - a. No. 5 for an increase of \$18,918.00 for general construction contract.
 - b. No. 3 for an increase of \$36,016.00 for mechanical construction contract.
 - c. No. 2 for an increase of \$2,797.00 for electrical construction contract.
13. Change Orders for Project No. WA1301:
 - a. No. 8 for an increase of \$110,928.18 for mechanical construction contract.
 - b. No. 9 for an increase of \$56,327.00 for general construction contract.
14. Contract award for consulting services to SRF Consulting Group, Inc. in the amount of \$159,986.00 for the North Broadway Bridge at the Red River (Project No. MS-16-J0).
15. Bid award for Aggregate Materials, Concrete, Asphalt, Emulsified Asphalt and Re-Bar (RFP 17053)
16. Bid award for Water Main Materials, Miscellaneous Materials and Fire Hydrants/Parts (RFP 17052).
17. Bid award for Project No. FM-17-A1.
18. Bid award for the installation of lime slakers at the WTP Project No. WA1506.
19. Sole Source Purchase with Gillig LLC for parts at the Transit Department.
20. Contracts and bonds for Project Nos. PR-17-G1, SW16-02 and GTC Deck Overlay and Exhaust Duct Relocation project.
21. Bills.
22. Agreement/Early Building Permit for property at 1881 Sheyenne Loop North (Improvement District No. BN-16-J).
23. Utility Relocation Agreement with Cass County Electric Cooperative for Improvement District No. PR-17-A1.
24. Utility Relocation Agreement with Xcel Energy for Improvement District No. PR-17-A1.
25. CATEX for Fargo 10th Street Reconstruction as presented (Improvement District No. BR-18-B1).
26. CATEX for Intersection Improvements and Construction (Improvement District No. PR-17-B1).

27. Create Improvement District Nos. AN-17-B, BN-17-B, BR-17-C, BR-17-J and PN-17-A.
28. Contracts and bonds for Improvement District Nos. BR-17-A1 and SL-16-B1.

REGULAR AGENDA:

29. Consider Purchase Agreement with Timothy F. Corwin for his property located at 707 Harwood Drive South (Project No. MS-15-K0).
30. Public Hearings - 5:15 pm:
 - a. Text Amendment to amend Sections within Chapter 20 of the Fargo Municipal Code (Land Development Code) relating to the regulation of chickens.
 1. 1st reading of Ordinance.
 - b. Text Amendment to amend Section 20-0501 and Table 20-0501 Residential District Standards; and Section 20-0403.B.7 Building Coverage of the Fargo Municipal Code (Land Development Code).
 1. 1st reading of Ordinance.
 - c. Chandler's Broadway Addition (1600 Block between 12th Street North and University Drive North; approval recommended by the Planning Commission on 3/7/17).
 1. Zoning change from SR-3, Single-Dwelling Residential and MR-2, Multi-Dwelling Residential to MR-3, Multi-Dwelling Residential with a PUD, Planned Unit Development Overlay.
 2. 1st reading of rezoning Ordinance.
 3. Planned Unit Development Master Land Use Plan.
 - d. Renaissance Zone Project for Northland Hospitality LLC for a new construction project located at 301 3rd Avenue North.
 - e. Resolution adopting the Official Truck Route Map (revised March 2017).
31. Legislative Update.

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