

FARGO CITY COMMISSION AGENDA
Monday, December 18, 2017 - 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, December 4, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Amending Section 35-0102 of Article 35-01 of Chapter 35 of the Fargo Municipal Code Relating to the Sale of Tobacco Products.
- 2. Appointment of Stamate Skliris as a City Prosecutor and Assistant City Attorney.
- 3. Purchase Agreement for property located at 3908 River Drive South.
- 4. Purchase Agreement for property located at 4122 17th Street South.
- 5. Master Attachment Agreement for Attachment of Wireless Communications Facilities to Certain City Owned Structures in the Public Right of Way with Midcontinent Communications.
- 6. Receive and file General Fund – Budget to Actual through November 30, 2017 (unaudited).
- 7. Precinct locations for the 2018 elections.
- 8. Six-month extension of the Class “FA” Alcoholic Beverage License for Mom’s Kitchen/Tailgator’s.
- 9. Applications for Games of Chance:
 - a. United Hearts for Haiti for a raffle on 2/10/18; Public Spirited Resolution.
 - b. El Zagal Shrine Arab Patrol for a raffle on 3/2/18.
- 10. Tax exemptions for improvements made to buildings:
 - a. Shannon M. and Matthew T. Kinsella, 3062 Bohnet Boulevard North (3 year).
 - b. Andrew J. and Katie L. Doeden, 2913 Peterson Parkway North (3 year).
 - c. Jesse D. Shirek and Sherry E. Defrancesco, 2307 10th Street South (5 year).
 - d. Nancy A. Rishling, 1726 Plumtree Road North (5 year).
 - e. Richard C. Houkom, 912 29th Avenue North (5 year).
 - f. Wenlong Chen and Shaohong Yuan, 2934 Edgemont Street North (5 year).
 - g. Gerald Rodger and Mary K. Phillips, 1015 5th Avenue South (5 year).
 - h. Levi Gehrig, 1017 1st Street North (5 year).
 - i. Kathryn M. and Luke I. Evenson, 1637 Plumtree Road North (5 year).

- j. Christopher R. and Alicia J. Kauffman, 410 Eddy Court South (5 year).
 - k. Joseph C. and Angelique Nelson, 1517 5th Street North (5 year).
 - l. Jennifer K. and Thomas M. Kane, 1425 19th Street South (5 year).
11. Agreement with Katherine Glen to perform Public Information Services Coordinator duties from 1/1/18 to 12/31/18.
 12. Bid award for food purveyor at the FARGODOME.
 13. Agreement for Services with Lakes and Prairies Community Action Partnership to market the ChildCareAlive! program to licensed child care center staff.
 14. Agreement for Services with Ann Schneider to finalize edits to the Breastfeeding Toolkit for child care providers.
 15. Notice of Grant Award with the ND Department of Health for the syringe services program activities (CFDA #93.940).
 16. Training Proposal with Minnesota Recovery Connection to provide peer recovery support services in the amount of \$19,000.00.
 17. Agreement with Ed's Towing Service, Inc. for junk vehicle removal services for 2018.
 18. Establishment of the fee schedule changes for building, plumbing, sewer and mechanical permits effective 1/1/18.
 19. Set January 2, 2018 at 5:15 pm as the date and time for a hearing on a dangerous building at 1410 1st Avenue South.
 20. Purchase of Paradigm Software for weighstation software at Solid Waste.
 21. Change Orders for the City Hall Project:
 - a. No. 14 for a decrease of \$23,168.25 for the general contract.
 - b. No. 15 for an increase of \$2,350.00 for the general contract.
 - c. No. 16 for a decrease of \$2,854.00 for the general contract.
 - d. No. 7 for an increase of \$3,023.00 for the mechanical contract.
 - e. No. 8 for an increase of \$5,627.00 for the mechanical contract.
 22. Contract Amendment No. 2 with Flint Group for an increase of \$22,935.00 (Project No. MS-16-F0).
 23. Change Order No. 1 for an increase of \$32,711.73 for Project No. TM-17-A1.
 24. Final Balancing Change Order No. 1 in the amount of \$0.00 for Project No. TP-16-B1.
 25. Negative Final Balancing Change Order No. 1 in the amount of -\$88.66 for Project No. PR-16-E1.
 26. 2018 Capital Improvement Plan.
 27. Engineering Technician I agreements with Peggy Amsbaugh and Dana Johnson.
 28. Mosquito Spraying Agreement for 2018-2020 to Airborne Custom Spraying, Inc. (RFP18018).

29. Sole Source Procurement for the purchase of vendor specific parts in 2018 from Gillig Corp. in the amount of \$30,000.00 and New Flyer Industries in the amount of \$180,000.00.
30. Sole Source Procurement for repairs in 2018 of Detroit Diesel engines and Allison Transmissions from Interstate Power System in the amount of \$70,000.00.
31. 2018 City Arts Fund recommendations and Agreement with The Arts Partnership to administer the City Arts Partnership Grants for 2018 in the amount of \$112,000.00.
32. 2018 City Social Service Fund allocations.
33. RFP for a Permit and Project Management Software System.
34. Final Balancing Change Order No. 2 for an increase of \$41,905.00 for Project No. SW17-02.
35. Change Order No. 1 for an increase of \$60,096.00 for Project No. WW1402-10.
36. Change Order No. 1 for an increase of \$43,351.00 for Project No. WA1707.
37. Task Order No. 99 from AE2S in the amount of \$218,200.00 for Drain 27 Conveyance Improvements.
38. Purchase Agreement with Grayland Holding Company, LLC in the amount of \$46,662.00 for Drain 27 Conveyance Improvements.
39. Resolution authorizing the filing of an application with the ND Department of Health for a loan under the Clean Water Act for water utility infrastructure.
40. Sole Source Procurement of ammonia feed equipment to Treatment Resources, Inc. in the amount of \$139,899.15 for Project No. WA1301.
41. Bid award for Project No. WA1752.
42. Sole Source Procurement for the purchase of vendor specific parts in 2018 from Swanston Equipment Corp. in the amount of \$36,000.00, Sanitation Products in the amount of \$45,000.00 and Nelson International in the amount of \$70,000.00.
43. Transit Trade Agreement with the Fargo Force.
44. Joint Powers Agreement Metro Area Transit Master Operating Agreement with the City of Moorhead.
45. Contract with Valley Green & Associates for Transit Passenger Shelter and Hub Snow Removal Services from 1/1/18 through 6/30/22.
46. Amendment No. 2 to the Agreement with First Transit to revise the management fee for 1/1/18 through 12/31/18.
47. Bills.
48. Contract Amendment No. 1 for an increase of \$10,337.00 with Ulteig Engineers for Improvement District No. BR-18-B0.
49. Change Order No. 2 for an increase of \$49,177.02 for Improvement District No. PR-16-F1.

50. Change Order No. 3 for an increase of \$294,484.40 for Improvement District No. PR-17-H1.
51. Final Balancing Change Order No. 1 for an increase of \$1,418.00 for Improvement District No. AN-17-C1.
52. Final Balancing Change Order No. 1 for an increase of \$5,415.84 for Improvement District No. BR-17-E1.
53. Final Balancing Change Order No. 2 for an increase of \$10,185.15 for Improvement District No. PR-17-G1.
54. Negative Final Balancing Change Order No. 1 in the amount of -\$621.50 for Improvement District No. AN-17-E1.
55. Negative Final Balancing Change Order No. 2 in the amount of -\$51,636.85 for Improvement District No. BN-16-J1.
56. Negative Final Balancing Change Order No. 2 in the amount of -\$9,358.09 for Improvement District No. BN-17-F1.
57. Negative Final Balancing Change Order No. 2 in the amount of -\$160,187.90 for Improvement District No. PN-14-41.
58. Negative Final Balancing Change Order No. 4 in the amount of -\$14,702.83 for Improvement District No. BN-16-K1.
59. Change Order No. 3 for an increase of \$4,058.00 for Improvement District No. NR-16-A1.
60. Change Order No. 4 for an increase of \$89,255.45 for Improvement District No. BN-17-B1.
61. Bid award for Improvement District No. SN-16-C1.
62. Contract and bond for Improvement District No. SN-16-C1.

REGULAR AGENDA:

63. Commissioner Grindberg would like to discuss Election Reform Proposals.
64. Public Hearings - 5:15 pm:
 - a. Hearing on a dangerous building located at 1011 5th Avenue South.
 - b. Hearing on proposed suspension of Route 35.
 1. First Amendment to Agreement for Transit Services with North Dakota State University to provide on-demand service (TapRide).
 - c. Renaissance Zone Project for Wild Terra Cider and Brewing Company LLC for a commercial lease project located at 6 12th Street North.
 - d. Application filed by Cathedral Lofts, LLC for a payment in lieu of tax exemption (PILOT) for a project located at 719 7th Street North which the applicant will use in the operation of a thirty-four, one-bedroom apartment project; continued from the 11/20/17 Regular Meeting.

- e. CONTINUE to 1/2/18 - Vacation of a portion of 2nd Street North between 1st Avenue North to 5th Avenue North of North Dakota R-1 Urban Renewal Addition (2nd Street North from 1st Avenue North to 5th Avenue North); approval recommended by the Planning Commission on 6/6/17; continued from the 12/4/17 Regular Meeting.
 - f. CONTINUE to 1/2/18 - Dedication Plat of 2nd Street North on portions of North Dakota R-1 Urban Renewal Addition, Keeney and Devitt's Second Addition and portions of vacated 2nd Street North, 4th Avenue North and 5th Avenue North (2nd Street North, from 1st Avenue to 5th Avenue North); approval recommended by the Planning Commission on 6/6/17; continued from the 12/4/17 Regular Meeting.
- 65. Consider the Draft City of Fargo: Public Art Master Plan.
 - 66. Recommendation from the Parking Commission to increase parking rates for 2018.
 - 67. Recommendation to appoint Maranda Tasa to the Planning Commission.
 - 68. State Water Commission requests for Cost Reimbursement for FM Diversion Flood Project Costs:
 - a. Costs totaling \$1,105,872.00.
 - b. Costs totaling \$1,377,451.00.
 - 69. Consider Task Order No. 20 from Apex Engineering Group for design and bidding services associated with the Wastewater Treatment Plant Phase II-A Improvements in the amount of \$1,773,325.00.

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.