

FARGO CITY COMMISSION AGENDA

Monday, June 19, 2017 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at 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.; and are also included in our video archive at FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, June 5, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Bison Meadows Second Addition; 1st reading, 6/5/17.
- 2. Six-month extension of the “FA” Alcoholic Beverage License for Perla’s Fresh Mexican.
- 3. Renewal of Alcoholic Beverage Licenses and Live Entertainment Licenses until June 30, 2018, contingent on all essential requirements for renewal being met by 6/30/17.
- 4. Resolution Calling for a Public Hearing for the Issuance of Revenue Bonds by the Colorado Health Facilities Authority on Behalf of the Evangelical Lutheran Good Samaritan Society and authorizing the publication of a notice of the public hearing; set the hearing for 5:15 pm on 7/17/17.
- 5. Request for an extended leave of absence without pay for Fred Lassonde.
- 6. Position Evaluation Committee Recommendations.
- 7. Receive and file Comprehensive Annual Financial Report (CAFR) and Independent Auditor’s Report for the year ending December 31, 2016.
- 8. Agreement for Services with Ryan Williams to support the Child Care Physical Activity Health Code Training.
- 9. Agreement for Services with Megan Myrdal to implement healthy concession stand options.
- 10. Agreement for Services with Jeremy Kelly to write a plan for a syringe exchange program.
- 11. Amendment to Agreement with Nate Hendrickson to support the Child Care Physical Activity Health Code Training.
- 12. Purchase of Service Agreement with Central Cass School District for nursing services for the 2017-2018 school year.

13. Memorandum of Understanding with the southeast region of ND in case of a public health emergency.
14. Notice of Grant Award with the ND Department of Health for Public Health Emergency Preparedness City Readiness Initiative (CFDA #93.069).
15. Purchase of Service Agreement with the ND Department of Health for Emergency Response Services (CFDA #93.069).
16. Award of Bid for portable morgue equipment to Mopec.com (RFP17144).
17. Service Agreement with Fargo Public Schools for nursing care services for special education services for summer school 2017.
18. Agreement with Katherine Glen to provide Public Information Services Coordinator duties from 7/3/17 to 12/31/17.
19. Bid award to Data Technologies for installation of FutureFLEX Air-blown Fiber at the FARGODOME.
20. Five-year contract with Enhanced Properties, Inc. for transit passenger shelter maintenance services.
21. Change Order No. 1 for an increase of \$750.00 for GTC Deck Overlay and Exhaust Duct Relocation Project.
22. One-year Subscription Agreement with mySidewalk.
23. Hourly parking rates for the Roberts Parking Garage.
24. Amendment to the Parking Agreement with DFI Roberts LLC.
25. Site Authorizations for Games of Chance:
 - a. The Arc Upper Valley at Borrowed Bucks Roadhouse.
 - b. Sharehouse Inc. at Bismarck Tavern.
26. Applications for Games of Chance:
 - a. Fargo Lions Club for a calendar sports pool from 9/11/17 to 12/25/17.
 - b. Steve Weidner FM Junior Tour for a calendar raffle from 7/1/17 to 6/30/18.
 - c. Fargo Moorhead Derby Girls for a raffle on 7/8/17.
 - d. El Zagal Escort Motor Patrol for a raffle on 10/7/17.
 - e. Patty Deery Benefit for a raffle on 6/22/17; Public Spirited Resolution.
 - f. Oak Grove Lutheran School for a raffle and raffle board on 6/29/17.
27. Application for Bank of ND Infrastructure Revolving Loan Fund Program.
28. Purchase of one Case 320E skid steer from Titan Machinery in the amount of \$36,100.00 (RFP17152).
29. Lease with option to purchase one used motor grader and wing from CapFirst Equipment Finance (RFP17154).

30. Purchase of one John Deere 310SL rubber tire backhoe from RDO Equipment in the amount of \$85,600.00.
31. Change Orders for the City Hall Project:
 - a. No. 6 for an increase of \$45,463.00 for the general construction contract.
 - b. No. 7 for an increase of \$61,866.00 for the general construction contract.
 - c. No. 3 for a decrease of \$3,341.00 for the electrical construction contract.
32. Bid advertisement for Project No. WA1510.
33. Bid award for Project No. WW1402-10.
34. Contract Amendment No. 2 with HDR for an increase of \$43,638.00 for Project No. FM-15-J0.
35. Contract and bond for the Police Department Remodeling Project at the Border States Electric Building.
36. Bills.
37. Revisions to the 2017 Capital Improvement Plan:
 - a. Addition of Improvement District No. SL-17-E.
 - b. Addition of Improvement District No. SL-17-F.
 - c. Addition of Improvement District No. SL-17-G.
38. Bid delay for Improvement District No. BR-18-A1.
39. Amended Engineer's Report for Improvement District No. BR-17-F.
40. Change Order No. 3 for an increase of \$7,670.00 and time extension to 6/12/17 for Improvement District No. BN-16-G1.
41. Change Order No. 1 for an increase of \$15,120.00 and time extension to 8/3/17 for Improvement District No. BN-16-J1.
42. Create Improvement District Nos. BN-17-G, PR-17-F, SL-17-E, SL-17-F, SL-17-G and UN-15-B.
43. Bid awards for Improvement District Nos. AN-17-C1, AN-17-E1 and BR-17-F1.
44. Contracts and bonds for Improvement District Nos. BR-17-E1, BR-17-J1, BR-17-L1, FM-15-J1, and PN-17-A1.

REGULAR AGENDA:

45. Recommendation for appointments and reappointments to the following Boards and Commissions:
 - a. Arts and Culture Commission.
 - b. Board of Adjustment.
 - c. Human Relations Commission.
 - d. Planning Commission.
 - e. Library Board.

46. Public Hearings - 5:15 pm:
- a. Adams Seventh Addition (3801 26th Avenue South; 3901, 4001 and 4155 23rd Avenue south; and 2880 and 2852 Thunder Road South); approval recommended by the Planning Commission on 4/4/17:
 - 1. Zoning change from AG, Agricultural to GC, General Commercial on Lot 1, Block 1, Adams Seventh Addition and a portion of the Northeast Quarter of Section 22, Township 139 North, Range 49 West of the Fifth Principal Meridian.
 - 2. 1st reading of rezoning Ordinance.
 - b. Cottagewood Third Addition (51st Avenue South between 38th Street and 42nd Street South); approval recommended by the Planning Commission on 4/4/17:
 - 1. Zoning Change from MR-3, Multi-Dwelling Residential with a Planned Unit Development (PUD) to MR-3, Multi-Dwelling Residential.
 - 2. 1st reading of rezoning Ordinance.
 - 3. Plat of Cottagewood Third Addition.
 - c. Changes in MATBUS Routes 13, 15, 16, 17, 18, 21, 22, 23 and the addition of Route 24; continued from the 6/5/17 Regular Meeting.
47. Construction Projects Update.
48. Update and discussion of current General Fund revenues through May 31, 2017.

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 FargoND.gov/citycommission.