

FARGO CITY COMMISSION AGENDA
Monday, May 8, 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, April 24, 2017).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading, waive reading and final adoption of an Ordinance Establishing a Planned Unit Development Overlay, Master Land Use Plan and Final Plan on Certain Parcels of Land Lying in Ferguson First Addition; 1st reading on 4/24/17.
- 2. Resolution Approving Fee for Annual and Renewal Permit – Keeping of Chickens.
- 3. Site Authorization for Games of Chance:
 - a. Plains Art Museum at Big Top Bingo, Blue Wolf Casino (West Acres Bowl), Wild Bill's Sports Saloon and King Pin Casino (The Bowler).
 - b. Jon Greenley Amvets Post # 7 at the Amvets and the Nestor Tavern.
 - c. Special Olympics ND, Inc. at Rooters Bar.
- 4. Applications for Games of Chance:
 - a. River Keepers for a raffle on 6/12/17.
 - b. River Keepers for a raffle on 6/19/17; Public Spirited Resolution.
 - c. River Keepers for a raffle on 10/1/17.
- 5. Applications for property tax exemptions for improvements made to buildings:
 - a. Richard M. Skjei IRPSN Trust, 1410 14 1/2 Street South (5 year).
 - b. Jennifer Morken, 901 26th Street North (5 year).
- 6. Notice of Grant Award from the ND Department of Health for the West Nile Virus program (CFDA No. 93.521).
- 7. Storefront Rehab using Community Development Block Grant Rehab Funding at 6 12th Street North.
- 8. Request for Proposals for the disposition of NRI property at 1117 3rd Avenue North.
- 9. Transit Trade Agreement with Fargo Baseball, LLC.
- 10. Five-year contract with Enhanced Properties, Inc. for transit passenger shelter maintenance (RFP17002).

11. Five-year contract with Perfection Plus for custodial services at the GTC and Metro Transit Garage (RFP17150).
12. Change Order No. 4 for an increase of \$20,956.00 for the mechanical construction contract for the City Hall Project.
13. Updated Sewer Agreement with the City of Horace.
14. Sole Source Procurement with PKG Contracting, Inc. for repairs on the Effluent Reuse Facility Building floors in an estimated amount not to exceed \$67,000.00.
15. Solid Waste Management Agreement for Private Haulers in the City of Fargo with Landmark Drainage, LLC effective May 9, 2017.
16. Bid award for installation of a fall protection system at the Central Garage facility to include alternate nos. 1 and 2.
17. Bid award for installation of a fall protection system at the Metro Transit Garage to include alternate no. 1.
18. Bid award for the 2017 lubrication products used by the Central Garage Maintenance Department (RFP17028).
19. Amendment to the Memorandum of Understanding Regarding Downtown Business Improvement District Number 9112 to transfer trash removal responsibilities on the Broadway corridor to the Downtown Community Partnership at a cost of \$1,170.00 a month.
20. Storm Water Retention Agreement with Thomsen Properties, LLC for Bison Meadows 2nd Addition.
21. Bid award for sign materials for the Traffic Engineering Department (RFP17140).
22. Bid award for street lighting materials for the Street Lighting Department (RFP17139).
23. Easement – Permanent Utility and Grant of Temporary Easement for the Construction and Restoration of Certain Facilities with Xcel Energy for a OHP transmission line on City owned property at 4456 19th Avenue North and 1632 7th Avenue North.
24. Bid awards for Project Nos. FM-15-B2, HD-17-A1 and TM-17-A1.
25. Contract and bond for Project No. SW 17-02.
26. Bills.
27. Reimbursement of \$8,124.00 for the repair of a sprinkler system impacted by Improvement District No. PR-14-01.
28. Change Order No. 1 for an increase of \$18,860.00 for Improvement District No. TN-16-E1.
29. Addition of an incentive clause of \$1,000.00/day with a 1% maximum based on total contract bid amount for Improvement District No. BR-17-F1.
30. Revisions to the 2017 Capital Improvement Plan:
 - a. addition of Improvement District No. AN-17-C.

- b. addition of alley paving job in conjunction with Improvement District No. AN-17-E.
 - c. Urban Agreement for Construction of Federal Aid Project associated with Improvement District No. RR-17-A1.
31. Consultant Engineering Services with Houston Engineering Inc. for Improvement District No. PR-17-B1.
 32. Urban Agreement for Construction of Federal Aid Project for relocation of the 19th Avenue North Railroad Crossing (Improvement District No. BN-17-A2).
 33. Agreement – Lift Station with the City of West Fargo for Improvement District No. NN-15-B1.
 34. Create Improvement District Nos. AN-17-C, AN-17-E and BR-17-F.
 35. Contract and bond for Improvement District Nos. BR-17-H1 and PR-17-H1.

REGULAR AGENDA:

36. Update from Sue Korman regarding the conclusion of the Sheltering Churches Project.
37. Request from Commissioner Gehrig to review the TIF Incentive guidelines.
38. Public Hearings - 5:15 pm:
 - a. Renaissance Zone Projects:
 1. KFI for a commercial lease project located at 1026 NP Avenue North.
 2. 701 Collective for a rehabilitation project located at 18 13½ Street North.
 3. 701 Collective for a rehabilitation project located at 30 University Drive North.
 - b. Plat of NDSU Foundation Addition (Major Subdivision), a vacation plat of an alley and a replat of Lots 1-9, 11, and 14-24, Block 8, Chandler’s Broadway Addition (1600 Block between 12th Street North and University Drive North); approval recommended by the Planning Commission on 3/7/17.
 - c. Bison Meadows Second Addition (North of 70th Avenue South and West of University Drive South); approval recommended by the Planning Commission on 2/7/17:
 1. Zoning Change from SR-4, Single-Dwelling Residential and P/I, Public and Institutional to SR-4, Single-Dwelling Residential and P/I, Public and Institutional.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Bison Meadows Second Addition.
 - d. Beardsley’s Addition (1121 and 1141 18th Street North); approval recommended by the Planning Commission on 4/4/17:
 1. Zoning Change from SR-3, Single-Dwelling Residential to UMU, University Mixed-Use.
 2. 1st reading of rezoning Ordinance.
 - e. Harwood Addition (701 University Drive North and 702 12th Street North); approval recommended by the Planning Commission on 4/4/17:
 1. Zoning Change from GC, General Commercial and MR-3, Multi-Dwelling Residential to DMU, Downtown Mixed-Use with a C-O, Conditional Overlay.
 2. 1st reading of rezoning Ordinance.

- f. Reeves Addition (2 and 18 13 1/2 Street North, and 20 and 30 University Drive North); approval recommended by the Planning Commission on 4/4/17:
 - 1. Zoning Change from LC, Limited Commercial to DMU, Downtown Mixed-Use.
 - 2. 1st reading of rezoning Ordinance.

- g. Reeves Addition (10, 12 and 26 University Drive North; 1307 and 1313 NP Avenue North; 1320, 1330 and 1340 1st Avenue North; and 10 and 12 13½ Street North); approval recommended by Planning Commission on 4/4/17:
 - 1. Zoning Change from LC, Limited Commercial to DMU, Downtown Mixed-Use.
 - 2. 1st reading of rezoning Ordinance.

- 39. State Water Commission request for cost reimbursement for the FM Diversion flood project costs totaling \$3,666,207.00.

- 40. Receive and file expenditure report of City refugee programs.

- 41. Appointments to the Fargo Dome Authority.

- 42. Consider Lease Agreement with Northland Hospitality, LLC for underground and surface parking spaces to serve City Hall, the Library and the Civic Auditorium.

- 43. Construction Projects 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