

FARGO CITY COMMISSION AGENDA
Monday, November 4, 2019 - 5:00 p.m.

Executive Session at 4:00 p.m.

Roll call.

PLEASE NOTE: The City Commission will meet in Executive Session to discuss ongoing negotiations with the Fargo Municipal Airport Authority. The Executive Session will allow discussion of negotiating strategy and to provide negotiating instructions to the City's negotiator or attorneys with respect to said negotiations and the potential agreement between the City and the Fargo Municipal Airport Authority has financial implications and an open meeting discussion of the negotiations, strategy and direction to the City's negotiator would create an adverse fiscal effect on the bargaining position of the City. This Executive Session is authorized pursuant to ND Century Code § 44-04-19.1(9).

Regular Meeting at 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, October 21, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Relating to Recreational Aquatic Facilities.
- 2. Receive and file the Notice of Appeal Richard Nelson vs. Fargo City Commission.
- 3. Applications for Games of Chance:
 - a. Knights of Columbus for a raffle on 2/2/20.
 - b. Davies Theatre Parent Group for a calendar raffle from 11/7/19 to 11/10/19.
 - c. Sts. Anne & Joachim Catholic Church for bingo on 11/10/19.
 - d. Katrina Cichon Benefit for a raffle on 11/23/19.
 - e. Legacy Children's Foundation for a raffle on 12/9/19.
 - f. Nativity Elementary for a raffle on 1/31/20.
 - g. Fargo North High School Spartacas Dance Team for a raffle on 12/7/19.
 - h. ND Society of Professional Land Surveyors Foundation for a raffle on 2/5/20.
- 4. Amended Site Authorization for Fargo Metro Baseball Association at Specks Bar.
- 5. Change Order No. 12 for an increase of \$3,763.65 for Project No. FM-15-K1.

6. Change Order No. 2 for an increase of \$31,342.87 and time extension to 6/30/20 for Project No. SL-19-A1.
7. Change Order No. 1 to move the tree installation and gateway cover staining final completion dates to 6/1/20 for Project No. FM-14-13.
8. Sole Source Procurement with Richard W. Baird & Company, Inc. for bond underwriter services for the Mercantile Project financing.
9. Receive and file Financial Status Report – Budget to Actual for Quarter ending 9/30/19 for major operating funds (unaudited).
10. Receive and file Investment Report – Quarter ended 9/30/19.
11. Amendment of Solicitation/Modification of Contract with Department of Veterans Affairs exercising option to extend services until 2/29/20.
12. Financial Award from the ND Department of Commerce/DCS for the Gladys Ray Shelter for an Emergency Solutions Grant.
13. Purchase of Service Agreement with ND Department of Human Services, Behavioral Health Division for substance abuse prevention.
14. Resolution approving Plat of West 29 Seventh Addition.
15. Bid award for the purchase of two motor graders with wings (RFP19169).
16. Amendment No. 4 to Agreement with First Transit for revision of fees from 8/1/19 through 12/31/20.
17. RFP for security services at the GTC and Metro Transit Garage.
18. Finalize the contract with GFI GENFARE SPX to provide fare collection systems at MATBUS (SSP19146).
19. Finalize the contract with FASTER Asset Solutions for Fleet Management Software at MATBUS.
20. Bid award for tire replacement and services (RFP19151).
21. Change Order Nos. 1 and 2 in the total amount of \$36,100.00 and time extension to 8/31/20 for Project No. SW 19-01.
22. Change Orders for Project No. SW 16-03 Phase II:
 - a. No. 12 for an increase of \$9,636.58 for mechanical contract.
 - b. No. 13 for an increase of \$46,300.00 for mechanical contract.
 - c. No. 14 for an increase of \$3,361.00 for mechanical contract.
 - d. No. 08 for an increase of \$4,100.24 for the electrical contract.
23. Change Order No. 19 for an increase of \$500,160.68 for the mechanical contract for Project No. WA1301.
24. Bid award for Project No. WA1906.

25. Change Order No. 1 for an increase of \$119,789.13 for Project No. WA1951.
26. Bills.
27. Final Balancing Change Order No. 1 for an increase of \$13,145.00 for Improvement District No. NR-17-B.
28. Change Order No. 7, which modifies the project requirements for payment of incentives for Improvement District No. BR-18-A1.
29. Change Order Nos. 20 – 25 in the amount of \$47,697.82 for Improvement District No. BN-19-A2.
30. Time extension to 11/15/19 for Improvement District No. BN-19-F1.
31. Contract Amendment No. 4 with Houston Engineering in the amount of \$27,000.00 for Improvement District No. BR-18-B2.

REGULAR AGENDA:

32. Presentation of the 2045 Fargo Moorhead Area Metropolitan Transportation Plan, Metro Grow.
 - a. Adopt Resolution of Support of the Fargo Moorhead Area Metropolitan Transportation Plan, Metro Grow.
33. Public Hearings - 5:15 pm:
 - a. Zoning Change from SR-2, Single-Dwelling Residential to SR-3, Single-Dwelling Residential on Lots 1-7, Block 1, Timber Creek Third Addition (3431, 3445, 3457, 3469, 3483, 3495 and 3509 47th Avenue South); approval recommended by the Planning Commission on 10/1/19:
 1. 1st reading of rezoning Ordinance.
 - b. Zoning Change from SR-2, Single-Dwelling Residential to P/I, Public and Institutional on Lot 1, Block 12, Bohnsack's Second Addition (1807 16th Street South); approval recommended by the Planning Commission on 10/1/19:
 1. 1st reading of rezoning Ordinance.
34. Applications for property tax exemptions for improvements made to buildings:
 - a. Jeremy W. and Kara M. Magelky, 3101 Peterson Parkway North (3 year).
 - b. Jeremy W. and Kara M. Magelky, 3101 Peterson Parkway North (3 year).
 - c. Neil K. and Kathleen D. Sandness, 2916 38 1/2 Avenue South (3 year).
 - d. Bruce D. Berg and Linda S. Kremer, 3016 38th Avenue South (3 year).
 - e. Gary L. Geller, 2205 8th Street North (5 year).
 - f. Dennis A. and Mary J. O'Briant, 1914 26 1/2 Avenue South (5 year).
 - g. William E. and Marilyn A. Martinson, 42 36th Avenue Northeast (5 year).
 - h. Kurt David and Meredith Cameron, 1702 Plumtree Road North (5 year).
 - i. Travis R. Kapp, 1137 28th Street North (5 year).
 - j. Randall A. and Angela R. Lekander, 1533 8th Street North (5 year).
 - k. Darwin T. and Corine C. Wittmier, 3130 8th Street North (5 year).
 - l. Adam A. and Kristi L. Reich, 82 23rd Avenue North (5 year).
 - m. Duane A. and Korina Hilsendeger, 1525 5th Street North (5 year).
 - n. Christopher B. and Susan M. Langerud, 1707 2nd Street North (5 year).
 - o. Harry W. and Linda R. Bosch, 1413 14 1/2 Street South (5 year).

35. Update on Improvement District No. BN-17-A.
36. Comprehensive overview of the 2020 Ground Transportation Center Improvement Projects and Recommended Actions.
37. Proposal for a Parking Lease Agreement and Easement with T&K Property Management LLC to use the City-owned Mercantile Parking Garage by adjacent condominium residents.
38. Public comment regarding the Municipal Airport Authority.

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.