

FARGO CITY COMMISSION AGENDA
Monday, December 27, 2021 - 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 13, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Gaming Site Authorization for Red River Human Services Foundation at Sickies.
- 2. Applications for Games of Chance:
 - a. Knights of Columbus 11930 for a raffle on 5/19/22.
 - b. United Chinese Americans Fargo Moorhead for a raffle on 1/28/22.
- 3. Termination of Agreements and Termination of Easement and Agreement to Maintain Sanitary Sewer in association with the Nestor/Park Property project.
- 4. Receive and file Financial Status Report Year to Date ending through 11/30/2021 for major operating funds (unaudited).
- 5. Close out of Civic Center Plaza Phase I Project.
- 6. State Water Commission request for cost reimbursement for the FM Metropolitan Area Flood Risk Management Project costs totaling \$5,380,812.43.
- 7. Receive and file General Fund-Budget to Actual through November 2021 (unaudited).
- 8. City of Fargo Resolution Authorizing Officers to Make Deposits and Withdrawals.
- 9. Joint Powers Agreement for Cass County election administration services.
- 10. Sole Source Procurement with Sun Electric for electrical work associated with illuminating The Spirit of the Sandbagger project (SSP22008).
- 11. Bid award for Freedom of Information Act/Open Records Software Project (RFP21196).
- 12. Notice of Grant Award with the ND Department of Health for hiring a mental health/substance abuse coordinator (CFDA #93.391).
- 13. Sole Source Procurement with CentralSquare Remote Service Processing (SSP22010).
- 14. Sole Source Procurement with Business Software, Inc. for IBM i-Series operations (SSP22009).

15. Agreement with Walker Consultants to prepare a Downtown Parking Study.
16. Joint Powers Agreement for School Resource Officers for Fargo Public Schools.
17. Purchase of one Spartan Fire Pumper Truck through Sourcewell (PBC022818-22).
18. Bid award for two automated side load refuse trucks (RFP21203).
19. Change Orders for Project No. SW20-01:
 - a. No. 3 for an increase in the amount of \$59,280.00 (civil contract).
 - b. No. G-003 for a decrease in the amount -\$5,519.90 (general contract).
 - c. No. M-004 for a decrease in the amount of -\$5,500.55 (mechanical contract).
 - d. No. E-002 for an increase in the amount of \$1,723.45 (electrical contract).
20. Amendment to the Task Order with Wenck Associates in the amount of \$81,312.00 for Project No. SW20-01.
21. Task Order with Stantec in the amount of \$174,370.00 for Cell 20 Design and Construction Observation (Project No. SW22-01).
22. Task Order with Stantec in the amount of \$16,900.00 for Tier 2 Landfill Gas Sampling.
23. Amendment No. 5 with KLJ, Inc. in the amount of \$4,015.08 for GTC Remodel project.
24. MATBUS 2021-2025 Transit Development Plan.
25. Mass Transit Agreement with the City of West Fargo for 2021.
26. Sole Source Procurement with Polydyne, Inc. for calendar year 2022 to purchase chemicals for operation of the Residuals Plant on the Water Treatment Plant campus (SSP22004).
27. Sole Source Procurement with Hawkins Water Treatment Group for calendar year 2022 for chemicals and materials for Water Treatment Plant (SSP22003).
28. Sole Source Procurement with Avista Technologies, Inc. for calendar year 2022 to purchase chemicals for operating the Reverse Osmosis system of the Membrane Water Treatment Plant (SSP22005).
29. Request to advertise a Request for Proposal (RFP) for Reverse Osmosis Element Replacement (Project No. WA 2104).
30. Bills.
31. Incentive of \$10,000.00/day for a maximum of 50 days for a total incentive of \$500,000.00 for Improvement District No. BR-22-A1.
32. Create Improvement District No. BR-22-A.
33. Contracts and bonds for Improvement District Nos. BN-22-A1 and BR-22-B1.

REGULAR AGENDA:

34. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like**

to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).

35. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
- a. Interstate Park Second Addition (3502 and 3518 Interstate Boulevard); approval recommended by the Planning Commission on 9/9/21:
 1. Zoning Change from LC, Limited Commercial and GC, General Commercial to LC, Limited Commercial and GC, General Commercial.
 2. 1st reading of rezoning Ordinance.
 - b. Plat of Crossroads Corporate Center Addition (4001 and 4155 23rd Avenue South).
 - c. University South Second Addition (2301 and 2253 University Drive South); approval recommended by the Planning Commission on 10/5/21:
 1. Zoning Change from LC, Limited Commercial to MR-3, Multi-Dwelling Residential with a C-O, Conditional Overlay on Lot 1, Block 1 of the proposed University South Second Addition and from LC, Limited Commercial to GC, General Commercial with a C-O, Conditional Overlay on Lot 2, Block 1 on the proposed University South Second Addition and Lots 1 and 2, Block 1, University South Addition.
 2. 1st reading of rezoning Ordinance for University South Addition.
 3. 1st reading of rezoning Ordinance for University South Second Addition.
 4. Plat of University South Second Addition.
 - d. Development Plan and Development Agreement for Tax Increment Financing District No. 2021-03 to review a plan for development of property at 2301 University Drive South, on the west side of the street.
36. COVID-19 update and discussion regarding mobile vaccine clinics at schools.
37. Application for Abatement or Refund of Taxes #4517 for MyPlace Hotel at 2555 55th Street South requesting a reduction in value for 2019 from \$2,896,000.00 down to \$1,710,000.00.
38. Business Improvement District year-end presentation.
39. Discuss Human Relations Commission name change to Human Rights Commission.
40. Amended Memorandum of Understanding (MOU) between City and Fargo Municipal Airport Authority.
41. Discuss placement of Term Limits Ordinance before City voters for repeal or retention.
42. Discuss appreciation bonuses for City staff.
43. Applications for Property Tax Exemptions for Improvements Made to Buildings:
 - a. Jonathan and Belinda Forknell, 3125 41st Avenue South (3 year).
 - b. Paul and Sarah Nelson, 2806 3rd Street North (5 year).
 - c. Kaaren Duren, 1019 10th Street North (5 year).
 - d. Jeffrey and Marion Kuehn, 1526 28½ Avenue South (5 year).
 - e. Daniel and Lisa Sandaker, 225 22nd Avenue North (5 year)
 - f. Diamondrock Development LLC, 520 11th Street South (5 year).
 - g. Daniel and Tracy Gratton, 102 31st Avenue North (5 year).

- h. Stacia and Dean Ambuehl, 1617 3rd Street North (5 year).
- i. Benjamin and Maren Jystad-Spar, 910 18th Avenue South (5 year).
- j. Mary Vetter, 236 10th Avenue South, Unit 8 (5 year).
- k. Tayler Klizke, 1521 7th Avenue South (5 year).
- l. Eric and Jennifer Momsen, 1220 4th Street North (5 year).

44. Discuss the Resident Comment Period.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 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.