FARGO CITY COMMISSION AGENDA
Tuesday, June 1, 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, May 17, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

1. Receive and file an Ordinance Relating to Wildlife Management Program-Regulations.

2. 2nd reading and final adoption of the following Ordinances; 1st reading on 5/17/21:
   a. Rezoning a Certain Parcel of Land Lying in 220 Addition.
   b. Rezoning Certain Parcels of Land Lying in EOLA Addition.
   c. Rezoning Certain Parcels of Land Lying in Golden Valley Fifth Addition
   d. Rezoning Certain Parcels of Land Lying in Sanford Addition.

3. Findings of Fact, Order and Notice of Entry of Order for property at 1343 2nd Avenue South.

4. Findings of Fact, Order and Notice of Entry of Order for property at 1426 4th Avenue North.

5. Site Authorizations for Games of Chance:
   a. North Dakota Association for the Disabled, Inc. at Cowboy Jack's, O'Kelly's and Bulldog Tap.
   b. Metro Sports Foundation at Brewtus Clubhouse, Mexican Village, Radisson Blu, and Scheels Arena.
   c. Special Olympics of North Dakota at Rooters Bar.
   d. Sharehouse, Inc. at Ricks Bar, Bismarck Tavern, Baymont Inn/Alibi Lounge, The RoundUp Saloon and Woody's.

6. Applications for Games of Chance:
   a. Grand Chapter Order of the Eastern Star Foundation, Inc. for a raffle on 6/9/22.
   b. AO1 Foundation for a raffle on 6/26/21.

7. Policy on Storm Water Discharge and Treatment Requirements – April 2021.

8. License Agreement with Nichole's Fine Pastry, LLC for outdoor dining at 13 8th Street South.

9. Encroachment Agreement (Sidewalk Dining) with Block 9 Partners, LLC and Aparium Hotel Group, LLC for outdoor dining at 215 Broadway.

10. License Agreement with the Downtown Community Partnership for Al Fresco dining.

11. Amendment (First) to Right of Way Use Agreement with Great Plains 1001 Holdings, LLC and Bakken Contracting Co, LLC.

12. Bid award for the replacement of the Fire Alarm System at the FARGODOME (RFP21103).

13. Bid award for ticketing provider at the FARGODOME and the Civic Center (RFP21088).

14. State Water Commission request for cost reimbursement for the FM Metro Area Flood Risk Management Project for costs totaling $4,262,543.72.

15. Purchase of Service Agreement with Mapleton Public School District for the 2021-2022 school year.

16. Agreement for Services with Casey Hallwachs.

17. Agreement for Physician Services with Dr. Tracie Newman.

18. Agreement with Camila Van Dyke for the Contract Human Resources Manager position.

19. Set June 14, 2021 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 1033 5th Street North.

20. Owner Agreement with Elliott Place Four, LLLP to commit HOME Investment Partnership (HOME) Funds for a new construction project at 4462 30th Avenue South.

21. Rebate Grant Agreement with the North Dakota Department of Environmental Quality, Air Quality Division.

22. Bid award for Household Hazardous Waste Services (RFP21077).

23. Amendment to Joint Powers Agreement for Transit Support with NDSU and Agreement for Transit Services with NDSU.

24. Bid award for the GTC Exterior Renovation project (AFB21101).

25. North Dakota Department of Transportation Amendments to Contract Nos. 38190961A, 38190960C, 38190973A, 38190959A and 38190306A.

26. Contract and bond for Project No. FM-19-B1.

27. Bills.

28. Amended Engineer's Report for Improvement District No. PR-21-F.

29. Purchase Agreement with Dabbert Custom Homes LLC (Improvement District Nos. UN-20-B1 and PN-20-B1).

30. Easement (Temporary Construction Easement) with Riviera Heights, LLC Improvement District No. BN-20-A0.

31. Change Order No. 2 for an increase of $52,064.45 for Improvement District No. BN-20-L1.

32. Cost Participation, Construction and Maintenance Agreement with the ND Department of Transportation (Improvement District No. QN-23-A1).

33. Bid award for Improvement District Nos. AN-20-C1, BN-21-J1 and SL-21-B1.

34. Create Improvement District No. AN-21-A.

35. Contracts and bonds for Improvement District Nos. BN-21-B1 and PR-21-G1.

REGULAR AGENDA:

36. **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).**

37. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
    a. Amendments to 2020 Action Plan Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME).

    b. CONTINUE to 6/28/21 - Application for a Class "GH" Alcoholic Beverage License for Jay's Smokin BBQ, LLC d/b/a Jays Smokin BBQ to be located at 1322 Main Avenue.

    c. CONTINUE to 6/28/21 – Application for a Class "FA-Entertainment" Alcoholic Beverage License for TC Entertainment LLC d/b/a KingPinz to be located at 3485 Jacks Way.

38. ***Public Input Opportunity* -** Receive and file three Ordinances Relating to Public Safety, Morals and Welfare (Hate Crimes).

39. Introduction and update from the President of the Fargo Moorhead West Fargo Chamber of Commerce.

40. Presentation from the Benefactor Group on the Professional Fundraising Assessment for the proposed Performing Arts Center.

41. Recommendation for appointment of the Director of Diversity, Equity and Inclusion contract position.

42. Resolutions to authorize the filing of an application with the ND Department of Environmental Quality for a loan under the Clean Water Act and/or the Safe Drinking Water Act.

43. Construction Update.

44. Recommended changes to the Property Tax Exemption Policies.

45. Recommendation from Commissioners Strand and Gehrig to conduct a review of the approved PILOT projects since 2015.

46. Recommendations for appointments and reappointments to the following Boards and Commissions:
    a. Board of Adjustment.
    b. Renaissance Zone Authority.

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.