

FARGO CITY COMMISSION AGENDA
Monday, March 22, 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, March 8, 2021).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of the following Ordinances:
 - a. Rezoning Certain Parcels of Land Lying in the Proposed Eagle Valley Fourth Addition.
 - b. Rezoning Certain Parcels of Land Lying in the Proposed ADOC Addition.
 - c. Relating to the Electrical Code.
- 2. Applications for Games of Chance:
 - a. El Zagal Directors Staff for a raffle on 4/24/21.
 - b. Fargo North PTSA Post Prom Committee for a raffle on 4/17/21.
- 3. Agreement with Benjamin Baukol for the Multimedia Designer position in the Communications and Governmental Affairs Department for the term of 3/23/21 to 12/31/21.
- 4. Agreement with Anthony Arnold for the Engineering Technician I position.
- 5. Contract Amendment No. 7 with Houston Engineering in the amount of \$30,000.00 for Project No. FM-14-0.
- 6. Submittal of the Notice of Intent.
- 7. Consent of Owner letter for Amtrak to make improvements to the 4th Street passenger terminal and surrounding area.
- 8. Amended Engineer's Report for Project No. FM-19-F.
- 9. Bid advertisement for Project Nos. FM-19-B and FM-19-E.
- 10. Lease with First Center South, LLC.
- 11. Electronic Monitoring Services Agreements with Centre, Inc. and Alternative Corrections, Inc.
- 12. Sole Source Procurement (SSP21069) with Centre, Inc. to extend RFQ16126 for an additional five years, with a contract ending 12/31/25.

13. Application for Appropriation from Civil Asset Forfeiture Fund for the Fargo Police Department Criminal Investigation Fund.
14. Bids rejected for professional auction services (RFP21049), project to be rebid.
15. Extend the Mosquito Spraying Agreement with Airborne Vector Control, LLC for 2021 (RFP18018).
16. Authorization Application for Airborne Vector Control.
17. Sixty-day extension of unpaid leave for Carlos Perez.
18. Bid award for Main Avenue Landscape Maintenance Services Contract (RFP21032).
19. Request for Qualifications for the replacement of the in-ground hoists and repair of the drive over service bay at the Metro Transit Garage (RFQ21072).
20. Task Order No. 4 with AE2S in the amount of \$773,600.00 for Project No. WA2005.
21. Bid award for Project No. WA2005.
22. Bills.
23. Negative Final Balancing Change Order No. 1 in the amount of -\$3,633.70 for Improvement District No. SL-20-B1.
24. Negative Final Balancing Change Order No. 1 in the amount of -\$10,293.50 for Improvement District No. SL-20-C1.
25. Cost Participation, Construction and Maintenance Agreement with the NDDOT (Improvement District No. BN-20-A1).
26. Create Improvement District Nos. BN-21-C, BN-21-G and UN-21-A.
27. Contract and bond for Improvement District No. FP-19-A1 (electrical).

REGULAR AGENDA:

28. **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).**
29. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. CONTINUE to 4/5/21 – Application to transfer the Class “FA-Golf” Alcoholic Beverage License from Big Erv’s Bar and Grill, LLC d/b/a Big Erv’s at Rose Creek to Living the Dream, LLC d/b/a Legends at 1500 East Rose Creek Parkway South.
 - b. Application for a Class “CW” Alcoholic Beverage License for The White House & Vintage Rental d/b/a The Ivy & Rose Warehouse to be located at 22 14 1/2 Street North; continued from the 2/22/21 Regular Meeting.
 - c. Application for a Class “ABH” Alcoholic Beverage License for Aparium Hotel Group, LLC d/b/a Jasper Hotel to be located at 215 Broadway North.

- d. Special Assessments for Sewer Repairs.
 - e. Street Vacation Plat on a portion of 2nd Street North between 1st Avenue North and 5th Avenue North, including a portion of 4th Avenue North, bounded by portions of the North Dakota R-1 Urban Renewal Addition; approval recommended by the Planning Commission on 6/6/17.
 - f. Plat of Dedication of 2nd Street North, portions of North Dakota R-1 Urban Renewal Addition, Keeney and Devitt's Second Addition, and portions of vacated 2nd Street North, 4th Avenue North and 5th Avenue North (2nd Street North from 1st Avenue to 5th Avenue North); approval recommended by the Planning Commission on 6/6/17.
 - g. Zoning Change from SR-3, Single-Dwelling Residential to NC, Neighborhood Commercial on portions of Lots 1, 23 and 24, Block K, Chas A. Roberts Addition (615 9th Avenue South); approval recommended by the Planning Commission on 3/2/21:
 - 1. 1st reading of rezoning Ordinance.
30. COVID-19 Update:
 - a. Fargo Cass Public Health Update.
31. Drought Status Update.
32. 2020 Downtown Fargo Business Improvement District (BID) Overview.
33. Request to schedule Clean-Up Week over a two-week period.
34. 1st reading of an Ordinance Relating to Restrictions on Sale, Service or Dispensing of Alcoholic Beverages.
 - a. Recommendation from Commissioner Gehrig for amendments to the Ordinance Relating to Restrictions on Sale, Service or Dispensing of Alcoholic Beverages.
35. Request to develop a Hate Crimes Ordinance.
36. Applications for property tax exemptions for improvements made to buildings:
 - a. Mark and Nancy Wolfe, 3113 26th Avenue South (3 year).
 - b. Kasey and Anna McNary, 2956 Peterson Parkway North (3 year).
 - c. Dennis and Viola Schwind, 1520 37 1/2 Avenue South (3 year).
 - d. Neil Gruchalla, 1412 10th Street North (5 year).
 - e. Mike and Heidi Klukken, 3410 1st Street North (5 year).
 - f. Bruce and Elizabeth Thompson, 1329 10th Street South (5 year).
 - g. Brianna and Ryan Miller, 810 9th Avenue North (5 year).
37. Recommendations for appointments and reappointments to the following Boards:
 - a. Airport Authority.
 - b. Fargo Dome 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.