FARGO CITY COMMISSION AGENDA
Monday, October 3, 2022 - 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, September 19, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

1. Receive and file an Ordinance Relating to the International Building Code (Child Care Facility Bathtub/Shower Requirements).

2. 1st reading of an Ordinance Relating to Impounded Animals-Procedure for Impounding.

3. 2nd reading and final adoption of an Ordinance Relating to Wildlife Management Program-Regulations.

4. Findings of Fact, Conclusions and Order and Notice of Entry of Order for property at 924 5th Street South.

5. Applications for Games of Chance:
   a. NDSU Saddle and Sirloin for a raffle board on 11/2/22.
   b. Becky Atkins Benefit/DMF for a raffle on 11/10/22; Public Spirited Resolution.
   c. Fargo Angels Hockey Club for a calendar raffle from 1/1/23 through 1/31/23 (daily).
   d. United Way of Cass-Clay for a raffle on 10/31/22.
   e. United Way of Cass-Clay for a raffle board on 10/20/22.
   f. Project Pink for a raffle on 10/13/22.

6. Third Amendment to Lease Agreement with Downtown Community Partnership.

7. Second Amendment to Service Agreement with Granicus, LLC.

8. Change Order No. 3 in the amount of $6,782.31 for Project No. UR-21-A1.

9. Rejection of bids for Project No. FM-21-A1.

10. Additional funds for the Mercantile PD Substation and Interstate Parking Offices build out in the amount of $59,373.00.

11. Bid award and contract for PD Headquarters Media Room expansion (RFP22106).

12. Contract Amendment with EAPC for the remodeling of Fire Station No. 2 and construction of Fire Station No. 8 (RFQ22059).

13. Agreement for Services with Fargo-Moorhead Metropolitan Council of Governments.

14. Notice of Grant Award with the ND Department of Health and Human Services for Community Coalition (CFDA #93.991).

15. Notice of Grant Award Amendment with the ND Department of Health and Human Services for the WIC program (CFDA #10.557).

16. Amendment to the Agreement for Services with Annie Wood.

17. Agreement for Services with AE2S Communications

18. Increase the vacation maximum accrual carryover to 320 hours and a one-time vacation payout based on the proposed tiered system.

19. Dental Insurance renewal effective 1/1/23.

20. Set October 17, 2022 at 5:15 p.m. as the date and time for a hearing on a dangerous building at 509 21st Street North.

21. Resolutions Approving the following Plats:
    a. Simonson Companies Third Addition.
    b. Timber Parkway Eighth Addition.
    c. Timber Parkway Ninth Addition.
    d. Craigs 16th Street Addition.
    e. Peterson Second Addition.

22. Receive and file the August 2022 Traffic Enforcement Efforts.

23. ND Department of Transportation Traffic Safety Contract for Click It or Ticket, Speed Enforcement, Distracted Driving Enforcement, Alcohol Enforcement, Underage Enforcement and Media (CFDA #s 20.616 and 20.600) and Agreement for Participation in the ND Highway Safety Plan.

24. Bid award for the Fargo Police Department Indoor Firearms Range Upgrade (RFP22100).

25. Third Addendum to Sewer Agreement with the City of Reile's Acres.

26. Contract with Ambassador Cleaning for Custodial Services at the Ground Transportation Center and Metro Transit Garage (RFP22167).

27. Bid advertisement for Project No. WA2158.

28. Sole Source Procurement with Ovivo USA, LLC in the amount of $653,800.00 for Project No. WA2152.

29. Change Order No. 1 in the amount of $1,125.00 for Project No. WA2005.

30. Bills.

31. Change Order No. 3 in the amount of $85,025.01 for Improvement District No. BN-22-A1.

32. Negative Final Balancing Change Order No. 1 in the amount of -$16,657.35 for Improvement District No. BN-21-B1.

33. North Dakota Department of Transportation Cost Participation, Construction and Maintenance Agreement LPA Federal Aid Project (Improvement District No. BN-23-A1).

34. Permanent Easement (Sanitary Sewer) with the ND State Board of Higher Education on Behalf of North Dakota State University Agriculture and Applied Science (Improvement District No. BN-22-C1).

35. Create Improvement District No. BN-23-A.

36. Contract and bond for Improvement District No. BN-22-C1.

REGULAR AGENDA:

37. **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).**

38. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
    a. CONTINUED to 10/17/22 - Special Assessment List for Business Improvement District (BID) fees.

    b. CONTINUED TO 10/17/22 - Special Assessment of unpaid utility bills.

    c. Hearing on a dangerous building located at 2315 2nd Avenue South; continued from the 9/6/22 Regular Meeting.

    d. Hearing on a dangerous building located at 714 12th Street North.

    e. Application for a Class "FA" Alcoholic Beverage License for Puerto Vallarta LLC d/b/a Puerto Vallarta to be located at 4323 45th Street South, Suite 101.

    f. Application filed by Roosevelt Family Lofts, LLC for a Payment in Lieu of Tax Exemption (PILOT) for a project to be located at 711 10th Avenue North which the applicant will use for market rate multi-family housing and property management services; continued from the 8/22/22, 9/6/22 and 9/19/22 Regular Meetings.

39. Presentation of alternatives for the property located at 1458 South River Road South.

40. Request to acquire 714 12th Street North.

41. Recommendation for 2nd reading and final adoption of an Ordinance Relating to Use and Care of Streets and Sidewalks.

42. Downtown Updates from the Downtown Community Partnership.

43. Downtown Safety Update.

44. Request from the Downtown Neighborhood Association to provide input/feedback on issues in Downtown.

45. Adopt the 2023 City of Fargo budget and proposed tax levies.

46. Applications for Property Tax Exemptions for Improvements Made to Buildings:
    a. Andrew and Katie Doeden, 2913 Peterson Parkway North (5 year).
    b. Roger Buerkle and Laurie Vangsness, 3738 15th Street South (5 year).
    c. C/D PKP Properties LLC, 1106 4th Avenue South (5 year).

47. Recommendation for appointments to the Human Rights Commission.

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.