

FARGO CITY COMMISSION AGENDA
Monday, September 19, 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 6, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file the following Ordinances:
 - a. Relating to Impounded Animals – Procedure for Impounding.
 - b. Relating to the International Building Code (Child Care Facility Bathtub/Shower Requirements).
- 2. 1st reading, as amended, of an Ordinance Relating to Wildlife Management Program-Regulations.
- 3. Applications for Games of Chance:
 - a. 4 Luv of Dog Rescue for a raffle on 11/5/22.
 - b. Eventide Senior Living Communities for a raffle and raffle board on 10/21/22.
 - c. Red River Children’s Advocacy Center for a raffle and raffle board on 10/27/22.
 - d. Oak Grove Lutheran School for a raffle on 10/8/22.
- 4. Extension of the Class “FA” Alcoholic Beverage License for Johnny Carino’s until 3/31/23.
- 5. Change Order No. 1 in the amount of \$80,200.00 and time extension to the substantial and final completion dates to 10/10/22 and 10/31/22 for Project No. SR-22-A1.
- 6. Receive and file General Fund – Budget to Actual through August 2022.
- 7. State Water Commission request for cost reimbursement for the Fargo Moorhead Metropolitan Area Flood Risk Management Project in the amount of \$2,374,484.13.
- 8. Contract Agreement for Services with Soul Solutions.
- 9. Agreement for Services with Great Outcomes Consulting, LLC.
- 10. Financial Award from the ND Department of Commerce/DCS for the North Dakota Homeless Grant for the Gladys Ray Shelter.
- 11. Notice of Grant Award Funding with the North Dakota Department of Health for the detection and mitigation of COVID-19 in homeless shelters (CFDA #92.323).
- 12. Bob Woodruff Foundation Grant for the ND Cares Veteran Program.

13. Notice of Grant Award from the ND Department of Environmental Quality for abandoned autos.
14. Set October 3, 2022 at 5:15 p.m. as the date and time for a Public Hearing on a dangerous building located at 714 12th Street North.
15. Resolution Approving Plat of Sanders Addition.
16. Request to draft and publish a Request for Proposals for the Growth Plan.
17. Federal Bureau of Investigation Minneapolis Safe Streets Violent Crimes Task Force Memorandum of Understanding with the Fargo Police Department.
18. Bid award for street snow plowing assistance (RFP22118).
19. Sixth Amendment to Parking Management Agreement with Interstate Parking Company of North Dakota, LLC.
20. Authorization to begin the process for selling land and to establish a Solid Waste Capital Fund for the proceeds.
21. Payment to Cass County Electric Cooperative in the amount of \$47,055.70 for installation of a new transformer (Project No. SW 22-06).
22. Contract and bond for Project No. SW 22-05.
23. ND Department of Transportation Section 5339 Transit Grant Agreement (CFDA #20.526).
24. Bills.
25. Agreement for Professional Services with Apex Engineering Group, Inc. for Improvement District No. BR-23-A2.
26. Change Order No. 2 in the amount of \$32,770.31 for Improvement District No. BN-22-K1.
27. Change Order No. 4 in the amount of \$24,726.15 and time extension to the substantial and final completion dates to 10/15/22 and 11/14/22 for Improvement District No. BR-21-C1.
28. Create Improvement District No. BR-23-B.

REGULAR AGENDA:

29. **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).**
30. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. CONTINUE TO 10/3/22 - Application filed by Roosevelt Family Lofts, LLC for a property tax exemption 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 and 9/6/22 Regular Meetings.
 - b. Hearing on a dangerous building located at 924 5th Street South.

- c. Special Assessments for the 2021 New and Reconstruction of City Ordered Sidewalks (Project No. SR-21-A).
 - d. Special Assessment list for the following Improvement Districts, all having been approved by the Special Assessment Commission on 8/18/22:
 - 1. Alley Paving No. AN-20-C.
 - 2. P.C. Concrete Alley Paving, Water Main and Incidentals No. AN-20-E.
 - 3. Sanitary Sewer, Water Main, Storm Sewer, Paving, Street Lights and Incidentals No. BN-20-H.
 - 4. Sanitary Sewer, Water Main, Storm Sewer, Paving and Incidentals No. BN-20-L.
 - 5. Sanitary Sewer, Water Main, Storm Sewer, Paving and Incidentals No. BN-20-M.
 - 6. New Paving and Utility Construction No. BN-21-C.
 - 7. New Paving and Utility Construction No. BN-21-G.
 - 8. New Paving and Utility Construction No. BN-21-J.
 - 9. New Paving and Utility Construction No. BN-21-K.
 - 10. Water Main Replacement, Street Reconstruction and Incidentals No. BR-21-A.
 - 11. Storm Sewer Lift Station, Retention Pond and Incidentals No. NN-19-A.
 - 12. Asphalt Wear Course No. PN-21-A.
 - 13. Asphalt Mill and Overlay No. PR-21-C.
 - 14. Asphalt Paving Rehab/Reconstruction No. PR-21-G.
 - 15. New Utility Construction No. UN-21-A.
 - e. Public comment on the 2023 preliminary budget and recommended tax levies; continued from the 9/6/22 Regular Meeting.
- 31. Recommendation to approve the benefit renewals, as outlined, with a renewal date of January 1, 2023.
 - 32. 2nd reading of the following Ordinances; 1st reading, 8/22/22:
 - a. Relating to Noise Control and Radio Interference.
 - b. Relating to Use and Care of Streets and Sidewalks.
 - 33. Commissioner Piepkorn would like to have a discussion about restoring Downtown Public Safety.
 - 34. Request from Jade Presents for an extension to the Moratorium for Sound Amplifying Equipment Used Outdoors.
 - 35. Recommendation for appointments to the following Boards and Commissions:
 - a. Planning Commission.
 - b. Housing and Redevelopment Authority.
 - 36. Liaison Commissioner Assignment Updates.

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.