

FARGO CITY COMMISSION AGENDA

Monday, June 12, 2023 - 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 30, 2023, and Special Meeting, June 7, 2023).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Amending Section 19-0203 and Enacting Sections 19-0206.1 and 19-0208 of Article 19-02, Amending Section 19-0302 and Enacting Sections 19-0305, 19-0306 and 19-0307 of Article 19-03 of Chapter 19 of the Fargo Municipal Code Relating to the Department of Forestry - Trees, Parks and Boulevards.
- 2. 1st reading of an Ordinance Amending Section 11-0209 of Article 11-02 of Chapter 11 of the Fargo Municipal Code Relating to Noise Control and Radio Interference.
- 3. 2nd reading and final adoption of an Ordinance Amending Section 1-0305(C)(7) of Article 1-03 of Chapter 1 of the Fargo Municipal Code Relating to Classification of Ordinance Violations.
- 4. Agreement (Proximity of Airport and Noise Attenuation) for real property known as Laverne's Second Addition.
- 5. Applications for Games of Chance:
 - a. Landon's Light Foundation for a raffle on 6/24/23.
 - b. Aiden New Heart Fund for a raffle on 6/13/23; Public Spirited Resolution.
 - c. Lend a Hand Up, Inc. for bingo on 7/17/23.
 - d. Fargo 12U White Baseball Team for a raffle board on 6/23/23-6/25/23.
- 6. Site Authorizations for Games of Chance:
 - a. Metro Sports Foundation at Radisson Blu.
 - b. Sharehouse Inc. at Speck's Bar.
 - c. Arc Upper Valley at Suite Shots.
 - d. Aggie Foundation at Doublewood Lounge, Inc. (O'Clevey's).
- 7. Agreement with Jaryn Homiston for the Contractual Multimedia Producer.
- 8. Easement (Temporary Construction Easement) with Bristol Street Development, LLC (Improvement District No. BR-23-F1).
- 9. Easement (Temporary Construction Easement) with Alexandra Marie, LLC (Improvement District No. BR-23-F1).

10. Easement (Temporary Construction Easement) with MAO, LLC (Improvement District No. BR-23-F1).
11. Easement (Temporary Construction Easement) with Rail Crossing, LLC (Improvement District No. BR-23-F1).
12. Easement (Temporary Construction Easement) with Fabricators Supply, Inc. (Improvement District No. BR-23-F1).
13. Farm Lease (Oak Grove) with Chad Johnson and Kyle Johnson for property at 5636, 5638, 6054 and 6056 Veterans Boulevard South.
14. Final Balancing Change Order No. 4 in the amount of \$36,486.00 for Improvement District No. BN-21-E1.
15. Negative Final Balancing Change Order No. 3 in the amount of -\$29,997.04 for Improvement District No. BN-22-N1.
16. Bid award to Ryan Contracting in the amount of \$3,631,788.50 for Improvement District No. UN-23-A1.
17. Bid award to Dirt Dynamics in the amount of \$449,940.06 for Improvement District No. PN-23-E1.
18. Create Improvement District No. BN-23-C.
19. Change Order No. 1 for a 7-day time extension to the Interim Completion Date for Project No. PR-23-F1.
20. Change Order No. 4 for a time extension to Substantial and Final Completion dates of 6/16/23 and 7/1/23 for Project No. MP-20-A2.
21. Agreement for Professional Services with Houston Engineering for Project No. NR-24-B0.
22. Contract with Veneklasen Associates, Inc. for the Noise and Vibration Study (RFP23066).
23. Notice of Grant Award from the North Dakota Department of Health and Human Services for Public Health Emergency Preparedness – All Hazards Allocation (CFDA #93.069).
24. Notice of Grant Award from the ND Department of Health and Human Services for Public Health Emergency Preparedness – City Readiness Initiative (CFDA #93.069).
25. Notice of Grant Award from the ND Department of Health and Human Services Women's Way Program (CFDA #s 93.898 and 93.391).
26. Purchase of Service Agreement with Mapleton Public School.
27. Set June 26, 2023 at 5:15 p.m. as the date and time for a Public Hearing on a dangerous building at 421 15th Avenue North.
28. Resolution Approving the 2023 Action Plan and Amendment to the 2021 Action Plan for the Community Development Block Grant (CDBG) and HOME Programs.

29. Bid award to Swanston Equipment for a 5-year annual trade-in contract for compact track and skid-steer loaders (RFP23042A).
30. Bid award to Swanston Equipment for a 5-year annual trade-in contract for utility work machines (RFP23042B).
31. Bid award to Trenchers Plus Inc. for the purchase/lease of 2 brush chippers in the amount of \$93,750.00 (RFP23101).
32. First Amendment to Contract Between City of Fargo, North Dakota and Ambassador Cleaning for Ground Transportation Center and Metro Transit Garage Custodial Services October 10, 2022 through October 9, 2027.
33. Contract awarded to KLJ, Inc. in the amount of \$49,921.17 for a Transit Reorganization Study (RFP20103).
34. Contract and bond for Project No. TM-23-A1.
35. Contract and bond for Improvement District No. BR-23-J1.
36. Bills.

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).

***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**

38. **PUBLIC HEARING** – CONTINUED TO 7/24/23 - Valley View Estates Fourth Addition (3606-4890 Decorah Way South); approval recommended by the Planning Commission on 2/7/23; continued from the 5/1/23 Regular Meeting.
 - a. Zoning Change from SR-4, Single-Dwelling Residential and P/I, Public and Institutional to SR-4, Single-Dwelling Residential with a C-O, Conditional Overlay.
 - b. 1st reading of rezoning Ordinance.
 - c. Plat of Valley View Estates Fourth Addition.
39. Update on possible solutions to street racing/speeding.
40. Presentation on the progress of the Growth Plan and an update on community engagement opportunities.
41. Recommendation for appointment of the Interim Finance Director.
42. Discussion on developing an Agreement for the use of the City-owned property at 4630 15th Avenue North for building a new Red River Regional Dispatch Center.
43. Discussion on placing monthly financial reports on the Regular Agenda.
 - a. Receive and file General Fund – Budget to Actual through May 2023 (unaudited).
44. 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.