

FARGO CITY COMMISSION AGENDA
Monday, September 26, 2016 - 5:00 P.M.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.cityoffargo.com/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m.; and are also included in our video archive at www.cityoffargo.com/commission

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, September 12, 2016).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 9/12/16:
 - a. DK First Addition.
 - b. Fargo Park District North Maintenance Addition.
- 2. Receive and file Year to Date - Budget to Actual Report for August 2016.
- 3. Resolution Calling for a Public Hearing on an Issue of Revenue Bonds on Behalf of Sanford with hearing to be set for 5:15 pm on October 24, 2016.
- 4. Transition to BCBSND as the City's dental insurance provider and renewal of Mutual of Omaha Life Insurance effective January 1, 2017.
- 5. Recommendation from the PEC to reclassify a vacant Shelter/Detox Assistant Director position (Grade 11) to a Shelter/Detox Public Health Nurse position (Grade 13) effective immediately.
- 6. Adopt Resolutions Approving the following Plats:
 - a. Eagle Valley Second Addition.
 - b. Bentley Square Addition.
 - c. Osgood Townsite Thirteenth Addition.
- 7. Parking Lease Agreement with BDH Hotel Ventures, LLC for parking in the Civic Center Parking Ramp.
- 8. Budget Amendment for an increase of \$120,000.00 to allow for the purchase of TIBA Parking Control System from TAPCO for the Civic Center Parking Ramp.
- 9. Planning Department budget amendment in the amount of \$400,000.00 for the Cooperative Agreement with the EPA for the Brownfield Assessment Grant.
- 10. Master Services Agreement with Stantec to implement the EPA's Brownfield Assessment Grant.

11. Offer a letter of support for the Low Income Housing Tax Credit application for the Roosevelt Village Apartments at 64th Avenue and 25th Street South.
12. Change Order from Prairie Restoration, Inc. for an increase of \$32,000.00 for The Fargo Project.
13. Bid award to Earthwork Services, Inc. for the water features of The Fargo Project.
14. Purchase of three paratransit vehicles from North Central Bus Sales.
15. Purchase of twelve MobileView 3000 vehicle security camera systems for the Transit Department.
16. State Aid for Public Transit Agreement with the NDDOT in the amount of \$453,294.52.
17. Reject bids received for the GTC Deck Repairs and Exhaust Duct Relocation and authorize rebid.
18. Applications for Games of Chance:
 - a. YWCA Cass Clay for a raffle on 11/10/16 (amended).
 - b. Bennett Elementary PTA for bingo from 10/14/16 to 4/7/17.
 - c. United Way of Cass-Clay for a raffle on 10/3/16.
 - d. El Zagal Temple Holding Company for a raffle on 2/18/17.
 - e. United Way of Cass-Clay for a raffle on 11/3/16.
 - f. Lewis and Clark Elementary PTA for raffle and bingo on 10/28/16.
19. Applications for tax exemptions for improvements made to buildings:
 - a. Denley B. and Beverly J. Jacobson, 2202 35th Avenue South (3 year).
 - b. Bjorn D. and Chastity L. Odden Heide, 3726 Fairway Road North (5 year).
 - c. Russell K. and Gloria J. Emerson, 3526 10th Street South (5 year).
20. Police Department budget adjustments and NDDOT Grant, in the amount of \$52,400.00, for Seat-Belt, Impaired Driving, Distracted Driving Enforcement and Education Activities and Under-Aged Drinking Enforcement (CFDA #20.616).
21. Contract Amendment with Tyler Technologies, Inc. for Civic SoftCode Software.
22. Grant Agreement with the ND Department of Health in the amount of \$23,000.00 for the Chronic Disease Program (CFDA #93.758).
23. Service Agreement with Fargo Public Schools for nursing services for Special Education services for school year 2016-2017.
24. Resolution Approving Inspection Fees, License Fees, Permit Fees and Reinstatement Fees – Environmental Health for 2017.
25. Purchase Agreement with Francine C. Brenan & Alerus Financial, as Co-Trustees of the Francine C. Brenan Revocable Living Trust for property at 3738 River Drive South (Project No. MS-15-K0).
26. Purchase Agreement with Sandra F. Rader for property at 4009 Copperfield Court (Project No. MS-15-K0).

27. Purchase Agreement with Kent G. and Kathleen A. Yohe for property at 801 Harwood Drive South (Project No. MS-15-K0).
28. Purchase Agreement with Marc D. and Susan L. Shannon for property at 3732 River Drive South Project No. MS-15-K0).
29. Partial Release of Permanent Easements on recorded document Nos. 1359977 and 1061967.
30. Grant Agreement with the North Dakota Humanities Council, Inc. for the Fargo Public Library.
31. Solid Waste Management Agreement with Ditterick Wolsky Investments dba Bin There, Dump That, effective October 1, 2016.
32. Red River Valley Water Supply Project Development Agreement with Lake Agassiz Water Authority for a water supply nomination for the preliminary design phase of the Red River Valley Water Supply Project.
33. 2016/2017 sidewalk snow and ice removal services contract award to All Terrain.
34. Contract and Bond for Project No. PR-16-E1.
35. Bills.
36. Change Order No. 1 for an increase of \$6,205.00 for Improvement District No. PN-15-K1.
37. Change Order No. 2 for an increase of \$3,082.80 and time extension to 10/16/16 for Improvement District No. UR-16-A1.
38. Contract time extension to 10/28/16 for Improvement District No. BR-16-A1.
39. Final Balancing Change Order No. 1 for an increase of \$46,302.80 for Improvement District No. TN-15-B1.
40. Create Improvement District No. BN-16-J.
41. Contract and Bond for Improvement District No. BN-16-K1.

REGULAR AGENDA:

42. State Water Commission request for cost reimbursement for FM Diversion Flood Project costs.
43. Discussion regarding Refugee Resettlement.
44. Public Hearings - 5:15 p.m.:
 - a. Annexation of Part of Sections 12 and 13, Township 138 North, Range 49 West and Sections 7 and 18, Township 138 North, Range 48 West containing 96.10 acres, more or less; continued from the 9/12/16 Regular Meeting.
 - b. Brandt Crossing Tenth Addition (3270 51st Street South); approval recommended by the Planning Commission on 7/5/16.

1. Zoning Change from MR-3, Multi-Dwelling Residential to LC, Limited Commercial with a C-O, Conditional Overlay on Lot 3, Block 1.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Brandt Crossing Tenth Addition.
- c. Bison Meadows Addition (6811 and 6875 University Drive, and 1804-1848 67th Avenue South); approval recommended by the Planning Commission on 8/2/16.
1. Zoning Change from AG, Agricultural to SR-4, Single-Dwelling Residential with a Conditional Overlay and P/I, Public and Institutional.
 2. 1st reading of rezoning Ordinance.
 3. Plat of Bison Meadows Addition.
- d. Golden Valley Second Addition (6737 25th Street South); no action taken on the Growth Plan Amendment, approval recommended on the zoning change and denial recommended on the Plat, all taking place at the Planning Commission's 9/6/16 Regular Meeting.
1. Growth Plan Amendment.
 2. Zoning Change from AG, Agricultural to SR-4, Single-Dwelling Residential with a C-O, Conditional Overlay and MR-1, Multi-Dwelling Residential.
 3. 1st reading of rezoning Ordinance.
 4. Plat of Golden Valley Second Addition.
45. Presentation by Mark Nisbet of Xcel Energy.
46. Public Hearings - 6:00 p.m.:
- a. Public comment on the 2016, payable 2017, tax levy and the 2017 preliminary budget.
 - (1) Adopt the 2017 City of Fargo budget and proposed tax levies.
47. Construction Project Updates.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo web site at www.cityoffargo.com/commission