

FARGO CITY COMMISSION AGENDA

Monday, April 22, 2019 - 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, April 8, 2019).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. Receive and file an Ordinance Amending Section 4-0106 of Article 4-01 of Chapter 4 of the Fargo Municipal Code Relating to the General Provisions Governing City Officials and Employees; Amending Section 11-0814 of Article 11-08 of Chapter 11 of the Fargo Municipal Code Relating to Environmental Nuisances; and Amending Section 1-0305 of Article 1-03 of Chapter 1 of the Fargo Municipal Code Relating to Ordinance Violations.
- 2. 2nd reading and final adoption of the following Ordinances; 1st reading on 4/8/19:
 - a. Rezoning Certain Parcels of Land Lying in Case, Peake and Hall Addition.
 - b. Rezoning Certain Parcels of Land Lying in Eagle Valley Third Addition.
 - c. Repealing and Re-Enacting Articles 17-02, 17-04 and 17-05 and Enacting Articles 17-06 through 17-16 of Chapter 17 of the Fargo Municipal Code Relating to Sewers and Sewerage.
- 3. Applications for property tax exemptions for improvements made to buildings:
 - a. Amy Jo and Eric Bye, 226 28th Avenue North (3 year).
 - b. Amy Jo and Eric Bye, 226 28th Avenue North (5 year).
 - c. Keith J. and Deborah A. Battles, 160 Eagle Street North (5 year).
 - d. Michael J. and Angela Mathers, 401 18th Street South (5 year).
 - e. Banner LLC, 222 Broadway North (5 year).
 - f. Marie E. and Nicholas G. Anderson, 305 15th Avenue South (5 year).
- 4. Site Authorizations for Games of Chance:
 - a. Northern Prairie Performing Arts at the Pour House, O’Clevy’s at the Ramada, Space Aliens and Windbreak Lounge.
 - b. Red River Human Services Foundation at Fargo Elks Lodge #260 and The Northern.
 - c. Team Makers Club, Inc. at the FARGODOME, Frank’s Lounge, Holiday Inn, Lucky’s 13 Pub, Sanford Health Athletic Complex and Scheel’s Center.
 - d. Jon Greenley Amvets Post #7 at the Amvets.
- 5. Applications for Games of Chance:
 - a. YWCA Cass Clay for a raffle on 5/6/19.
 - b. HERO (Healthcare Equipment Recycling Organization) for a raffle on 5/10/19; Public Spirited Resolution.

- c. Chelsey Smedsrud Haukos Benefit for a raffle on 5/19/19; Public Spirited Resolution.
 - d. Fargo Lions for a sports pool from 9/9/19 to 12/23/19.
 - e. EL Zagal Provost for a sports pool from 9/8/19 to 12/29/19.
6. General Fund – Budget to Actual through March 2019 (unaudited).
 7. Purchase of Service Agreement with Northern Cass Public School District for nursing services for the 2019-2020 school year.
 8. Agreement with FTJ Fund Choice as a 457 Deferred Compensation Provider.
 9. Adopt Resolutions Approving the following Plats:
 - a. Gehrig Addition.
 - b. Prairie Farms Second Addition.
 10. Extension of the Services Agreements – Lawn Maintenance Services with Glacier Snow Management Company and Valley Green & Associates for the 2019 mowing season.
 11. Bid awards for Public Works East Building Renovation (AFB19068).
 12. Mass Transit Agreement with the City of West Fargo for 2019.
 13. Agreement with KLJ, Inc. for the work on the Ground Transportation Center (RFQ18325).
 14. ND Department of Transportation Section 5339 Transit Grant Agreement to purchase three 35-foot replacement buses (CFDA #20.526).
 15. Contract with Routematch Software, Inc. for amble software.
 16. Purchase Agreement with LHS Investments, LLC for City property located at 2 6th Avenue North.
 17. Memorandum of Offer to Landowner for an Easement (Temporary Construction Easement) associated with Project No. FM-14-71.
 18. Bid award for Project No. TR-19-A1.
 19. Change Order No. 1 and Time Extension for Project No. SN-19-A1.
 20. Change Order No. 6 for Project No. FM-15-K1.
 21. Consulting services contract awards for Project Nos. FM-19-A0, FM-19-B0, FM-19-C0, FM-19-E0 and FM-19-F0.
 22. Contract and bond for Project No. TM-19-B1.
 23. Bills.
 24. Infrastructure requests to create Improvement District Nos. BN-19-J and BN-19-C.
 25. Bid award for Improvement District No. PR-19-G1.
 26. Declaration of Easement (Storm Sewer) associated with Improvement District No. UR-19-A1.

27. Contracts and bonds for Improvement District Nos. BN-19-B1, BN-19-E1 and PN-18-B1.

REGULAR AGENDA:

28. 2018 Fargo Police Department Annual Report.

29. Public Hearings - 5:15 pm:

- a. Section 5307 Federal Transportation Administration Grant Preliminary Program of Projects for 2019.
- b. Renaissance Zone project for BCWB ND, LLC for a commercial lease project at 550 2nd Avenue North.
- c. Application filed by Pho D'Licious, Inc. d/b/a Pho D'Licious for a Class "H" Alcoholic Beverage License at 623 NP Avenue North; continued from the 3/25/19 Regular Meeting.
- d. Application filed by BCWB ND, LLC d/b/a Black Coffee and Waffle Bar for a Class "I" Alcoholic Beverage License at 550 2nd Avenue North.
- e. Transfer of a Class "FA" Alcoholic Beverage License from Barbacoa ND LLC d/b/a Barbacoa to Babacoa ND LLC d/b/a Chef's Table Private Dining and Events to be located at 670 4th Avenue North.
- f. Transfer of a Class "FA-Golf" Alcoholic Beverage License from E.R.L., Inc. d/b/a Seasons at Rose Creek to Big Erv's Bar and Grill, LLC d/b/a Big Erv's at Rose Creek to be located at 1500 Rose Creek Parkway South.

30. Planning Department Updates:

- a. American Planning Association Annual Meeting.
- b. Land Development Code and Core Neighborhood RFPs.
- c. Downtown Neighborhood Association remarks.

31. Appointment to the Growth Initiative Fund Board of Directors.

32. Recommendation to authorize staff to submit a request from Roers Development, Inc. for tax increment financing for the redevelopment of property located northeast of University Drive and 11th Avenue North to the City's financial advisors for review.

33. Cost share proposal for burying overhead power and telecommunication lines in Roberts Alley.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310. 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 website at www.FargoND.gov/citycommission.