

FARGO CITY COMMISSION AGENDA  
Monday, March 8, 2010 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO 12 (Channel 12). They are rebroadcast each Monday at 5:00 p.m., Thursday at 7:00 p.m. and Saturday at 8:00 a.m.; and are also included in our video archive at [www.cityoffargo.com/commission](http://www.cityoffargo.com/commission)

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, February 22, 2010).

\* \* \* Consent Agenda - Approve the Following \* \* \*

- a. 2nd reading, waive reading and final adoption of an Ordinance Rezoning Certain Parcels of Land Lying in Veterans Park First Addition.
- b. Updates to the February 2010 City of Fargo Communication Policy.
- c. Request from the St. Patrick's Day Parade Committee to hang banners in the skyway from March 9th to March 15th to promote the St. Patrick's Day Parade.
- d. Application submittal for Round 2 of the Broadband Stimulus Grant Program.
- e. Health Department budget adjustment in the amount of \$3,943.00 and contract with the North Dakota Department of Health for the Baby and Me Program (Contract #G09-667).
- f. ND Department of Transportation grant funding for traffic safety equipment (CFDA #20.600).
- g. Applications for five-year property tax exemptions for improvements made to buildings:
  - (1) Mark Armstrong, 1230 2nd Street North.
  - (2) DJ and Claudia Meberg, 2849 2nd Street North.
  - (3) Theta and Wade Miller, 1349 7th Street South.
  - (4) Mark and Kaarin Lindquist, 816 2nd Street North.
  - (5) Helen (Zeng) Bjornstad, 1618 8th Street North.
  - (6) Roger and Charlotte Burnside, 1622 4th Street North.
- h. Applications for Games of Chance:
  - (1) Rosewood on Broadway for a raffle on 4/30/10.
  - (2) National Guard Association of North Dakota for a raffle on 3/13/10.
  - (3) North Dakota Bowhunters Assoc. for a raffle on 3/27/10.
  - (4) Metro Area Mayor's Committee for a raffle on 4/15/10.
- i. Change Order No. 8 for an increase of \$1,671.00 for the US Bank Demolition Project.
- j. Change Orders for the Skyway Reconstruction Project: No. 1 for an increase of \$6.00; No. 2 for an increase of \$6,362.00; No. 3 for an increase of \$13,730.00; No. 4 for an increase of \$3,326.00; No. 5 for an increase of \$3,823.00 and No. 6 for a decrease of \$4,526.00.
- k. Request for Proposals for emergency contract assistance in connection with flood activities.

- l. Rental contracts for emergency flood pumps and skid steer loaders.
- m. Wind turbine interconnection study by Minnkota Power Cooperative in the amount of \$20,000.
- n. 25th Street South Corridor Study.
- o. Contract with TKDA for Project No. 5683-06.
- p. Contract awards for consulting services to Houston Engineering, Inc. for Improvement District Nos. 5681-02 and 5925-01 and to KLJ for Improvement District No. 5908-03.
- q. City Share of Special Improvements funding in the amount of \$54,108 for BNSF Quiet Zone Maintenance for 2008 and 2009.
- r. Engineering Services Contract amendment in the amount of \$33,200 for Project No. 5246-02.
- s. Task Order with AE2S in the amount of \$835,130 for final design and bidding services related to the new GSR #1 and pump station.
- t. Change Order No. 6 for an increase of \$100,933 for Project No. 5726.
- u. Change Order No. 4, Part A for an increase of \$10,669.76 for Project No. 5729.
- v. Change Order No. 9 for an increase of \$15,354.52 for Project No. 5798.
- w. Change Order No. 2 for an increase of \$23,381.30 for Project No. 5799.
- x. Advertisement for bids for Project Nos. 5921 and 5927.
- y. Contract and bond for the lighting upgrade project at the Island Park Parking Ramp.
- z. Bills.
- aa. Bid awards for Improvement District Nos. 5640 and 5907.
- bb. Concurrence with the NDDOT on bid award for Improvement District No. 5700, Phase 4.

\* \* \* Regular Agenda \* \* \*

- 1. Workforce Safety and Insurance presentation for successful completion of the 2009 Safety Outreach Program.
- 2. Consider Payment in Lieu of Taxes policy to encourage new housing in the University Mixed Use zoning districts.
- 3. Public Hearings - 5:15 p.m.:
  - a. 2010 Community Development Action Plan and 2010-2014 Consolidated Plan for Housing and Community Development.
- 4. Flood update.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. 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](http://www.cityoffargo.com/commission)