



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL NOVEMBER 22, 2011

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION ROOM

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAF_____, SMITH_____

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

2. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

Marty Bender – Chair
Glynn A. Hines – Co-Chair
All Council Members

ACTION

S-11-11-06

AN ORDINANCE approving the awarding of purchase of a Catch Basin Sewer Cleaner by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Water Pollution Control Maintenance Department

Total cost of \$127,953

S-11-11-13

AN ORDINANCE approving Mardego Hills Stormwater Improvement Phase 1 – Res. #2099-2009, WO.O #83139 between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$460,556

FINANCE COMMITTEE

Elizabeth M. Brown – Chair
Thomas E. Smith – Co-Chair
All Council Members

ACTION

S-11-11-07

AN ORDINANCE approving the awarding of extension of RPF #2457 - Contract for Fleet Maintenance Repairs & Fuel Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and First Vehicle Services (FVS) for the Fleet Management Department

Total cost of \$3,132,213 as set forth in 2 two (2) year extension of RFP #2457

S-11-11-08

AN ORDINANCE approving the awarding of ITB #3332 extension of contract for the purchase of Diesel, No-Lead and B-20 Fuel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne Community School System for the City Fleet Department, Water Pollution Control Plant, and Parks and Recreation Department

Total cost of \$3,672,066

S-11-11-14

AN ORDINANCE approving grants to be funded from the Cable TV Fund

Total recommended Grant \$114,999.98

FINANCE COMMITTEE CONTINUED

ACTION

R-11-11-17

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4041 Parnell Avenue, Fort Wayne, Indiana 46805
(David M. Allen D.D.S. and Associates, P.C. dba Afdent Dental)

Total cost of \$601,682 – in order to expand they will purchase and install new information equipment – ten full-time and two part-time jobs

This Resolution is to be introduced and voted upon for passage tonight at the Regular Session

ACTION

R-11-11-21

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I. C. 6-1.1-12.1 for property commonly known as 203 East Berry Street, Fort Wayne, Indiana 46802 **(AWB Holdings, LLC)**

Total cost of 10,000,000 – will redevelop the Existing Anthony Wayne Building into a mixed use of residential, office and retail space - 24 full-time jobs are projected to be created

This Resolution is to be introduced and voted upon for passage tonight at the Regular Session

FINANCE COMMITTEE CONTINUED

ACTION

R-11-11-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1300 South Clinton Street, Fort Wayne, Indiana 46802
(Lincoln National Life Insurance Company)

**Total cost of \$951,977 – in order to expand they
Will purchase and install new information
technology equipment – 1,983 full-time jobs will
be retained as a result of the project**

**This Resolution is to be introduced and voted
upon for passage tonight at the Regular Session**

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

Tim Pape - Chair
Karen E. Goldner - Co-Chair
All Council Members

S-11-11-09

AN ORDINANCE approving the increase for Purchase Order #11027010-002 - Recycle Cart Maintenance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter, Inc. for the Solid Waste Department

Total cost of \$99,096

S-11-11-10

AN ORDINANCE approving the increase for Purchase Order #11027015-000 purchase of additional Recycle Carts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter, Inc. for the Solid Waste Department

Total cost of \$112,000



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 22, 2011

REGULAR SESSION

IMMEDIATELY FOLLOWING COMMITTEE SESSION

ROOM 035 – COUNCIL COURTROOM

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAFF_____, SMITH_____

.....

ORDER OF THE AGENDA

.....

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

MITCH HARPER
PRESIDENT

COMMUNICATIONS:

FROM BOARD OF PUBLIC SAFETY - (REGULATORY RESOLUTIONS (5)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 11

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

***Marty Bender – Chair
Glynn A. Hines – Co-Chair
All Council Members***

ACTION

No Ordinances or Resolutions up for introduction

FINANCE COMMITTEE

***Elizabeth M. Brown – Chair
Thomas E. Smith – Co-Chair
All Council Members***

A-11-11-24

AN ORDINANCE appropriating monies into certain accounts for the 2011 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2011

Total amount: \$2,430,006

PUBLIC HEARING 12-13-11 -- 5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

R-11-11-23

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2011 budgets of certain City Departments

Transfer of funds within 2011 budgets

R-11-11-25

A RESOLUTION approving the purchase of certain real estate (1118 W. Till Road) for the City of Fort Wayne, Indiana

**Total purchase price \$252,575
(property located at 1118 W. Till Rd.)**

S-11-11-26

AN ORDINANCE approving Professional Services Contract for City and County Joint Land Use Permitting Committee Program Management between Briljent , LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$142,710 – City Share – Total cost
Of contract not to exceed \$285,420**

S-11-11-27

AN ORDINANCE approving Professional Services Contract for City and County Joint Land Use Permitting Committee Legislative Streamling between Clarion Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

**Total cost of \$84,880 – City Share – Total
Project amount not to exceed \$169,760**

FINANCE COMMITTEE CONTINUED

ACTION

R-11-11-17

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4041 Parnell Avenue, Fort Wayne, Indiana 46805

**(David M. Allen D.D.S. and Associates, P. C. db a
Afdent Dental)**

Total cost of \$601,682

To be passed this evening

R-11-11-20

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4041 Parnell Avenue, Fort Wayne, Indiana 46805

**(David M. Allen D.D.S. and Associates, P.C. dba
Afdent Dental)**

Total cost of \$601,682

Public Hearing 12-13-11 – 5:30 P.M.

R-11-11-21

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 203 East Berry Street, Fort Wayne, Indiana 46802 **(AWB Holdings, LLC)**

Total cost of \$10,000,000

To be passed this evening

FINANCE COMMITTEE CONTINUED

ACTION

R-11-11-22

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area under I.C. 6-1.1-12.1 for property commonly known as 203 East Berry Street, Fort Wayne, Indiana 46802 **(AWB Holdings, LLC)**

Total cost of \$10,000,000

Public Hearing 12-13-11 – 5:30 P.M.

R-11-11-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1300 South Clinton Street, Fort Wayne, Indiana 46802 **(Lincoln National Life Insurance Company)**

Total cost of \$951,977

To be passed this evening

R-11-11-18

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1300 South Clinton Street, Fort Wayne, Indiana 46802 **(Lincoln National Life Insurance Company)**

Total cost of \$951,977

Public Hearing 12-13-11 – 5:30 P.M.

REGULATIONS COMMITTEE CONTINUED

ACTION

No Ordinances or Resolutions up for introduction

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for introduction

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

Marty Bender – Chair
Glynn A. Hines – Co-Chair
All Council Members

ACTION

S-11-11-06

AN ORDINANCE approving the awarding of purchase of a Catch Basin Sewer Cleaner by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Water Pollution Control Maintenance Department

Total cost of \$127,953

S-11-11-13

AN ORDINANCE approving Mardego Hills Stormwater Improvement Phase 1 – Res. #2099-2009, WO.O #83139 between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$460,556

FINANCE COMMITTEE

Elizabeth M. Brown – Chair
Thomas E. Smith – Co-Chair
All Council Members

ACTION

S-11-11-07

AN ORDINANCE approving the awarding of extension of RFP #2457 – Contract for Fleet Maintenance Repairs & Fuel Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and First Vehicle Services (FVS) for the Fleet Management Department

Total cost of \$3,132,213 as set forth in 2 two (2) year extension of RFP #2457

S-11-11-08

AN ORDINANCE approving the awarding of ITB #3332- extension of contract for the purchase of Diesel, No-Lead and B-20 fuel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne Community School System for the City Fleet department, Water Pollution Control Plant, and Parks and Recreation Department

Total cost of \$3,672,066

S-11-11-14

AN ORDINANCE approving grants to be funded from the Cable TV Fund

Total recommended Grant \$114,999.98

R-11-11-17

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4041 Parnell Avenue, Fort Wayne, Indiana 46805

(David M. Allen D.D.S. and Associates, P.C. dba Afdent Dental)

Total cost of \$601,682

FINANCE COMMITTEE CONTINUED

ACTION

R-11-11-21

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 203 East Berry Street, Fort Wayne, Indiana 46802 **(AWB Holdings, LLC)**
Total cost of \$10,000,000

R-11-11-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1300 South Clinton Street, Fort Wayne, Indiana 46802 **(Lincoln National Life Insurance Company)**
Total cost of \$951,977

REGULATIONS COMMITTEE

No Ordinances or Resolutions up for passage

PUBLIC WORKS COMMITTEE

Tim Pape - Chair
Karen E. Goldner - Co-Chair
All Council Members

S-11-11-09

AN ORDINANCE approving the increase for Purchase Order #11027010-002 - Recycle Cart Maintenance by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter, Inc. for the Solid Waste Department

Total cost of \$149,096

S-11-11-10

AN ORDINANCE approving the increase for Purchase Order #11027015-000 purchase of additional Recycle Carts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter, Inc. for the Solid Waste Department

Total cost of \$152,000

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

