



COMMITTEE SESSION

AGENDA MARCH 12, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

ORDER OF THE AGENDA

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- 1. ROLL CALL**
- 2. ADOPTION OF THE AGENDA**
- 3. PRESENTATION BY PAT ROLLER, CITY CONTROLLER, IN REFERENCE TO FISCAL POLICY**
- 4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 THRU 5**
- 5. ADJOURNMENT**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

***John Shoaff, Chair
Mitch Harper, Co-Chair
All Council Members***

No Ordinances or Resolutions up for Discussion.

FINANCE COMMITTEE

***John Crawford, Chair
Tom Smith, Co-Chair
All Council Members***

ACTION

R-13-03-04

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12 for property commonly known as 2914 Independence Drive, Fort Wayne, Indiana 46808 (Marquis ID Systems)

Will retain eight full-time, permanent jobs.

Total estimated project cost is \$2,987,000.00

This Resolution is to be introduced and voted upon for passage this evening at the Regular Session.

**FINANCE COMMITTEE
CONTINUED**

ACTION

R-13-03-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1036 St. Mary's Avenue, Fort Wayne, Indiana 46808 (AMCO, Inc. d/b/a Applied Metals & Machine Works, Inc.)

Will retain twenty-four full-time and one part-time, permanent jobs.

Total estimated project cost is \$500,000.00

This Resolution is to be introduced and voted upon for passage this evening at the Regular Session.

R-13-03-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2224 Reed Road, 4812 East State Boulevard, and 4820 East State Boulevard, Fort Wayne, Indiana 46815 (Collier Investments, LLC)

Will retain seven full-time and three part-time, permanent jobs.

Total estimated project cost is \$850,000.00.

This Resolution is to be introduced and voted upon for passage this evening at the Regular Session.

REGULATIONS COMMITTEE

***Glynn Hines, Chair
Russell Jehl, Co-Chair
All Council Members***

ACTION

Z-13-01-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-26
(Sec. 26 of Washington Township).

The property is located at 821 West Coliseum Blvd.

Z-13-01-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-30
(Section 22 of Washington Township).

The property is located at 2222 West Coliseum Boulevard.



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 12, 2013

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

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ORDER OF THE AGENDA

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT’S REPORT AND COMMENTS

THOMAS F. DIDIER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 8

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 9 THRU 12

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

*John Shoaff, Chair
Mitch Harper, Co-Chair
All Council Members*

ACTION

S-13-03-07

AN ORDINANCE approving Smith Roosevelt Sewer Separation Phase 3 RES. #75697, W.O. #75697 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$242,870.00

S-13-03-08

AN ORDINANCE approving Production Road and Investment Drive Drainage Improvements RES. #83332, W.O. #83332 between Four Pillars Development and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$163,906.46

S-13-03-14

AN ORDINANCE approving Designer Professional Service Agreements for Primary/Secondary Treatment and Digest Process Upgrades Project W.O. #75865 between Arcadis Team: Arcadis Inc.; Donohue and Associates, Inc.; Black & Veatch Corporation; Symbiont Science Engineering and Construction, Inc.; and Wessler Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,500,224.00.

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-13-03-15

AN ORDINANCE approving Contract for Primary/Secondary Treatment and Digester Process Upgrades Project - W.O. #75865 between Kokosing Construction Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

S-13-03-16

AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative /Inspection Services - 2013/2014 to the Division of City Utilities through its Board of Public Works.

FINANCE COMMITTEE

***John Crawford, Chair
Tom Smith, Co-Chair
All Council Members***

ACTION

S-13-03-01

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$134,827.00 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana.

S-13-03-02

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software at a total cost of \$118,260.00 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

FINANCE COMMITTEE CONTINUED

ACTION

S-13-03-03

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer equipment at a total cost of \$308,829.00 by the City of Fort Wayne, Indiana.

R-13-03-04

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2914 Independence Drive, Fort Wayne, Indiana 46808 (Marquis ID Systems)

Project will create four full-time, permanent jobs.

Total estimated project cost is \$2,987,000.00

To be passed this evening.

R-13-03-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2914 Independence Drive, Fort Wayne, Indiana 46808 (Marquis ID Systems)

Project will create four full-time, permanent jobs.

Total estimated project cost is \$2,987,000.00

Public Hearing to be held on 3/26/13 @ 5:30 p.m.

S-13-03-09

AN ORDINANCE approving Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - d/b/a - "Downtown Improvement District ("DID") and the City of Fort Wayne.

Involving a total cost of \$150,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-03-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1036 St. Mary's Avenue, Fort Wayne, Indiana 46808 (AMCO, Inc. d/b/a Applied Metals & Machine Works, Inc.)

Project will create six full-time, permanent jobs.

Total estimated project cost is \$500,000.00

To be passed this evening.

R-13-03-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1036 St. Mary's Avenue, Fort Wayne, Indiana 46808 (AMCO, Inc. d/b/a Applied Metals & Machine Works, Inc.)

Project will create six full-time, permanent jobs.

Total estimated project cost is \$500,000.00

Public Hearing to be held on 3/26/13 @ 5:30 p.m.

R-13-03-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2224 Reed Road, 4812 East State Boulevard, and 4820 East State Boulevard, Fort Wayne, Indiana 46815 (Collier Investments, LLC)

Project will create three full-time and one part-time, permanent positions.

Total estimated project cost is \$850,000.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-03-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2224 Reed Road, 4812, East State Boulevard, and 4820 East State Boulevard, Fort Wayne, Indiana 46815 (Collier Investments, LLC)

Project will create three full-time and one part-time, permanent positions.

Total estimated project cost is \$850,000.00

Public Hearing to be held on 3/26/13 @ 5:30 p.m.

REGULATIONS COMMITTEE

***Glynn Hines, Chair
Russell Jehl, Co-Chair
All Council Members***

ACTION

G-13-03-06

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public Right-of-Way.

Property is located in the West Trixholme Addition, adjacent to Lots 4 through 9, east of Parkside Drive.

PUBLIC WORKS COMMITTEE

Martin Bender, Chair
Geoff Paddock, Co-Chair
All Council Members

ACTION

S-13-03-17

AN ORDINANCE approving Contract for Resolution 12300, West Jefferson Boulevard - Taylor Street Left Turn Lane between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$527,216.19)

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

***John Shoaff, Chair
Mitch Harper, Co-Chair
All Council Members***

ACTION

Do Pass S-13-02-21

AN ORDINANCE approving Haffner Drive-Storm Drainage Improvements/RES. #83235, W.O. #83235 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$180,292.75

Do Pass S-13-02-33

AN ORDINANCE approving Professional Services Contract for CIS Vendor Selection and Implementation Management between EMA, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$687,878.00

FINANCE COMMITTEE

***John Crawford, Chair
Tom Smith, Co-Chair
All Council Members***

ACTION

Do Pass R-12-12-20 (As Amended)

A RESOLUTION approving to invest in Neighborhood Improvements.

Involving the total cost of \$1,000,000.00

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-13-02-20

AN ORDINANCE of the Common Council approving and ratifying the extending of the Collective Bargaining Agreement including all Memoranda Agreements and Letters of Agreement through December 31, 2013; and Ratifying Compensation for the Year 2013 for certain employees of the City of Fort Wayne, Indiana, represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc.

Do Pass S-13-02-31

AN ORDINANCE approving the awarding of Extension of ITB #3331-mowing of Residential and Commercial Properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Galaxie Lawn Service, Get Green Lawn Service, Yard Jobs, Inc., Homescapes and Diamond Green for various Departments within the City of Fort Wayne.

Involving a total cost of \$423,737.00.

R-13-03-04

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2914 Independence Drive, Fort Wayne, Indiana 46808 (Marquis ID Systems)

Project will create four full-time, permanent jobs.

Total estimated project cost is \$2,987,000.00

R-13-03-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1036 St. Mary's Avenue, Fort Wayne, Indiana 46808 (AMCO, Inc. d/b/a Applied Metals & Machine Works, Inc.)

Project will create six full-time, permanent jobs.

Total estimated project cost is \$500,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-03-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2224 Reed Road, 4812 East State Boulevard, and 4820 East State Boulevard, Fort Wayne, Indiana 46815 (Collier Investments, LLC)

Project will create three full-time and one part-time, permanent positions.

Total estimated project cost is \$850,000.00

REGULATIONS COMMITTEE

***Glynn Hines, Chair
Russell Jehl, Co-Chair
All Council Members***

ACTION

Z-13-01-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-26 (Sec. 26 of Washington Township).

The property is located at 821 West Coliseum Boulevard.

Z-13-01-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-30 (Section 22 of Washington Township).

The property is located at 2222 West Coliseum Boulevard.

Do Pass R-13-02-19

A RESOLUTION of the Common Council of the City of Fort Wayne approving Board of Public Works Rules and Regulations for Right-Of-Way Occupancy and Barricade permits in connection with persons or organizations seeking a permit.

REGULATIONS COMMITTEE CONTINUED

ACTION

Do Pass R-13-02-32

AN ORDINANCE amending Section 51.074 Wholesale Contract customers
- Unit and other changes to the City of Fort Wayne, Code of Ordinances.

PUBLIC WORKS COMMITTEE

***Martin Bender, Chair
Geoff Paddock, Co-Chair
All Council Members***

ACTION

No Ordinances or Resolutions up for Passage

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

**SANDRA E. KENNEDY
CITY CLERK**