



COMMITTEE SESSION

AGENDA MARCH 26, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

LEGAL PUBLIC HEARING
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_____,

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ORDER OF THE AGENDA

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- 1. ROLL CALL**
- 2. ADOPTION OF THE AGENDA**
- 3. PUBLIC HEARINGS – PAGES 3 THRU 5**
- 4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 6 THRU 9**
- 5. FINAL BRIEFING FROM FISCAL POLICY GROUP
PAT ROLLER, CITY OF FORT WAYNE, CONTROLLER
LARRY DEBOER, PURDUE UNIVERSITY**
- 6. ADJOURNMENT**

PUBLIC HEARING

FINANCE COMMITTEE

John Crawford, Chair

Tom Smith, Co-Chair

All Council Members

ACTION

R-13-02-24

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804 (RetirementHomeTV Corporation)

Project will create eleven full-time, permanent jobs.

Project cost is \$810,000.00

R-13-02-26

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Road, Fort Wayne, Indiana 46805 (F&M Tile & Terrazzo Company, Inc.)

Project will retain 48 full-time, permanent jobs.

Project cost is \$670,000.00

A-13-02-30

AN ORDINANCE appropriating monies into certain accounts for the 2013 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 2013.

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.

Project will cost \$2,987,000.00.

FINANCE COMMITTEE CONTINUED

ACTION

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.

Project will cost \$500,000.00

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 jobs.

Project will cost \$850,000.00

REGULATIONS COMMITTEE

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

G-13-02-27

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

Property located at 1628 Tam Street.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-13-03-06

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

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

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-13-02-24

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4604 Arden Drive, Fort Wayne, Indiana 46804 (RetirementHomeTV Corporation)

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FINANCE COMMITTEE CONTINUED

ACTION

R-13-03-05

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Will create four full-time, permanent jobs.

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

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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)

Will create three full-time and one part-time, permanent jobs.

Total estimated project cost is \$850,000.00.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-03-20

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8320 Clinton Park Drive, Fort Wayne, Indiana 46825 (Highmark Technologies LLC)

Will create five full-time and two part-time, permanent jobs.

Project cost is \$776,000.00

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

R-13-03-22

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2050 E. Dupont Road, Fort Wayne, Indiana 46825 (BioScan, LLC)

Project will create two full-time and two part-time, permanent jobs.

Total project cost is \$1,500,000.00.

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

R-13-02-29

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2013 budgets of certain City Departments.

A-13-02-30

AN ORDINANCE appropriating monies into certain accounts for the 2013 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 2013.

REGULATIONS COMMITTEE

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

ACTION

G-13-02-18

AN ORDINANCE amending Chapter 33: DEPARTMENTS, Boards and other Administrative Bodies, Subchapter Department of Internal Audit, of the Code of Ordinances of the City of Fort Wayne Indiana.



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 26, 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 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 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

Ordinances or Resolutions up for Introduction

FINANCE COMMITTEE

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

ACTION

S-13-03-19

AN ORDINANCE approving the awarding of ITB #3621 - Demolitions/Lot Restorations for Sixteen (16) Properties throughout the City of Fort Wayne by the City of Fort Wayne, Indiana by and through its Department of Purchasing and Oxendine, Martins, Lunz, and Preston Allen for the Neighborhood Enforcement.

Involving a total cost of \$108,178.00.

R-13-03-20

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8320 Clinton Park Drive, Fort Wayne, Indiana 46825 (Highmark Technologies LLC)

Will create five full-time and two part-time, permanent jobs.

Project cost is \$776,000.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-03-21

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8320 Clinton Park Drive, Fort Wayne, Indiana 46825 (Highmark Technologies LLC)

Will create five full-time and two part-time, permanent jobs.

Project cost is \$776,000.00

Public Hearing to be held on 4/9/13 @ 5:30 p.m.

R-13-03-22

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2050 E. Dupont Road, Fort Wayne, Indiana 46825 (BioScan, LLC)

Will Create two full-time and two part-time, permanent jobs.

Project cost is \$1,500,000.00

To be passed this evening.

R-13-03-23

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2050 E. Dupont Road, Fort Wayne, Indiana 46825 (BioScan, LLC)

Will create two full-time and two part-time, permanent jobs.

Project cost is \$1,500,00.00

Public Hearing to be held on 4/9/13 @5:30 p.m.

FINANCE COMMITTEE CONTINUED

ACTION

S-13-03-24

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

The cost of purchases shall not exceed \$6,100,000.00

REGULATIONS COMMITTEE

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

ACTION

S-13-03-18

AN ORDINANCE establishing the Neighborhood Stabilization Grant Fund.

R-13-03-25

A RESOLUTION confirming and approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2013-08 of the Fort Wayne Redevelopment Commission concerning the Hatfield Road Economic Development Area.

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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-13-03-07

AN ORDINANCE approving Smith Roosevelt Sewer Separation Phase # 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

Do Pass 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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-13-03-14

AN ORDINANCE approving Designer Professional Service Agreements for Primary/Secondary Treatment and Digest Process Upgrades Project with various vendors; and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,500,244.00

Do Pass 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.

Involving a total cost of \$27,623,955.00.

Do Pass 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.

It is anticipated that the amount to be paid will be over \$100,000.00.

FINANCE COMMITTEE

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

ACTION

R-13-02-24

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Project cost is \$810,000.00

R-13-02-26

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Project cost is \$670,000.00

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Will create four full-time, permanent jobs.

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-03-11

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Will create three full-time and one part-time, permanent jobs.

Total estimated project cost is \$850,000.00.

Do Pass 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

Do Pass 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 by the City of Fort Wayne, Indiana.

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass 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 for and through Spillman Technologies, Inc by the City of Fort Wayne, Indiana.

Do Pass 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 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana.

R-13-03-20

A DECLARATORY RESOLUTION designating an "Economic

Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 8320 Clinton Park Drive, Fort Wayne, Indiana 46825 (Highmark Technologies LLC)

Will create five full-time and two part-time, permanent jobs.

Project cost is \$776,000.00

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Will create two full-time and two part-time, permanent jobs.

Project cost is \$1,500,000.00.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-02-29

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2013 budgets of certain City Departments.

A-13-02-30

AN ORDINANCE appropriating monies into certain accounts for the 2013 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 2013.

REGULATIONS COMMITTEE

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

G-13-02-18

AN ORDINANCE amending Chapter 33: DEPARTMENTS, Boards and other Administrative Bodies, Subchapter Department of Internal Audit, of the Code of Ordinances of the City of Fort Wayne Indiana.

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass `S-13-03-17

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

Project cost is \$527,216.19

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

**SANDRA E. KENNEDY
CITY CLERK**