



COMMITTEE SESSION

AGENDA APRIL 23, 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 – PAGE 3**
- 4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 4 THRU 5**
- 5. ADJOURNMENT**

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford, Chair

Tom Smith, Co-Chair

All Council Members

ACTION

R-13-04-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4429 Allen Martin Drive, Fort Wayne, Indiana 46806 (EFTT Equities, LLC d/b/a Earth First)

Will create fourteen full-time, permanent jobs

Total estimated project cost is \$1,931,512.00

R-13-04-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3203 Caprice Court, Fort Wayne, Indiana 46808 (DKM Embroidery, Inc.)

Will create eight full-time, permanent jobs

Total estimated project cost is \$347,711.00

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

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REGULATIONS COMMITTEE

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

ACTION

No Ordinance or Resolution up for Discussion at this time.



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 23, 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

COMMUNICATIONS:

1. **FROM THE BOARD OF PUBLIC SAFETY**
(2 REGULATORY RESOLUTIONS)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 9

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-13-04-16

AN ORDINANCE approving Contract for City Utilities Annual On-Call Emergency Construction Services between ROBBCO and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$250,000.00

S-13-04-17

AN ORDINANCE approving Three Rivers Filtration Plant Filter Valve Replacement-Plant III - WO #66123, Resolution #0015-2012 between Shambaugh & Sons, L.P. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$905,409.00

FINANCE COMMITTEE

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

ACTION

S-13-04-14

AN ORDINANCE of the Common Council extending the Collective Bargaining Agreement for 2010-2012 for (1) year and fixing, establishing and ratifying compensation for certain City employees represented by the Chauffeurs, Teamsters and Helpers Local No. 414 - Water Pollution Control Maintenance Plant.

S-13-04-18

AN ORDINANCE approving the awarding for Extension of ITB #3511 - Building Security at Citizens Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Security Inc.

Involving a total cost of \$143,400.00

S-13-04-19

AN ORDINANCE approving the awarding for Extension of RFP #3334 - Custodian Service at 200 E. Berry by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CIOCCA Cleaning and Restoration.

Involving a total cost of \$205,620.88

REGULATIONS COMMITTEE

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

ACTION

Z-13-04-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. E-03 (Sec. 7 of Wayne Township)

Location of property is 5703 West Jefferson Boulevard

Z-13-04-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-58 (Sec. 6 of St. Joseph Township).

Location of property is 2080 and 2110 East Dupont Road

Z-13-04-12

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-26 (Sec. 25 of Washington Township)

Location of property is 3940 Foresthill Avenue

Z-13-04-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-34 (Sec. 21 of St. Joseph Township)

Location of property is on the west side of the 5400 to 5500 blocks of Maplecrest Road

G-13-04-20

AN ORDINANCE amending Chapter 52: Water and Watercourses City of Fort Wayne, Code of Ordinances.

PUBLIC WORKS COMMITTEE

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

ACTION

S-13-04-15

AN ORDINANCE approving Preliminary Engineering for Dupont Road Project, DES. No. 0901798 - Supplemental #1 - Dupont Road Added Travel Lanes - Lima to Coldwater Roads - WO #12227 between GAI Consultants and the City of Fort Wayne Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,247,380.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-13-04-06

AN ORDINANCE approving Construction Manager / Resident Project Representative Professional Service Agreements for Primary/Secondary Treatment and Digester Process Upgrades Project between CH2M Hill Team (CH2M Hill and DLZ) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,715,408.00

DO PASS S-13-04-07

AN ORDINANCE approving Riverside-Hannas-Paramount Phase I: Water Main Replacement – RES. #65912, W.O. #65912 between All Star Construction & Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$726,957.00

FINANCE COMMITTEE

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

ACTION

DO PASS S-13-04-01

AN ORDINANCE approving ITB #3611 – Professional Design, Architectural, and Engineering Services for the McMillen Park Ice Arena Conversion Project between MSKTD & Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$118,000.00

DO PASS S-13-04-05

AN ORDINANCE approving Memorandum of Understanding for Lease and Marketing of Wireless Communication Sites and Antenna Site Marketing and Service Agreements – Resolution Number: 100-3-27-13-1 between AP Wireless Investments I, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,310,000.00

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FINANCE COMMITTEE CONTINUED

ACTION

R-13-04-09

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REGULATIONS COMMITTEE

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

ACTION

No Ordinance or Resolution up for Passage at this time.

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

**SANDRA E. KENNEDY
CITY CLERK**