



COMMITTEE SESSION

AGENDA MAY 14, 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

.....

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. UTAB REPORT **COUNCILMAN JOHN SHOAFE**

4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 3 THRU 5

5. FISCAL POLICY RESENTATION **COUNCILMAN RUSS JEHL**

6. 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-13-05-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Will create nine full-time, and eight part-time, permanent jobs

Total estimated project cost is \$960,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 711 E. Tillman Road, Fort Wayne, Indiana 46816 (Housing Opportunity Program, Inc/Hillcrest Pointe, L.P.)

Will create two full-time, permanent jobs.

Total estimated project cost is \$4,956,350.00

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

R-13-05-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 206 E Rudisill Blvd., Fort Wayne, Indiana 46806 (Circle City Fort Wayne, LLC d/b/a Aaron's)

Will retain seven full-time, permanent jobs

Total estimated project cost is \$650,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd., Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Will create two full-time, permanent jobs.

Total estimated project cost is \$6,500,000.00

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

No Ordinance or Resolution up for Discussion at this time.



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 14, 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_____,

.....

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

THOMAS F. DIDIER
PRESIDENT

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 9

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 10 THRU 13

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-13-05-11

AN ORDINANCE approving Agreement for Interstate Business Park Spy Run Creek Planting Project - RES. #83330, W.O. #83330 between Yardberry Landscaping Excavating Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,860.00

S-13-05-12

AN ORDINANCE approving Agreement - Riverside-Hannas-Paramount Phase 2: Water Main Replacement - RES #66189, W.O. #66189 between Rothenberger Co. Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$796,595.00

FINANCE COMMITTEE

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

ACTION

R-13-05-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Will create nine full-time, and eight part-time, permanent jobs

Total estimated project cost is \$960,000.00

TO BE PASSED THIS EVENING

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Will create nine full-time, eight part-time, permanent jobs

Total estimated project cost is \$960,000.00

PUBLIC HEARING – MAY 28, 2013 @ 5:30 P.M.

R-13-05-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 711 E. Tillman Road, Fort Wayne, Indiana 46816 (Housing Opportunity Program, Inc/Hillcrest Pointe, L.P.)

Will create two full-time, permanent jobs.

Total estimated project cost is \$4,956,350.00

TO BE PASSED THIS EVENING

R-13-05-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 711 E. Tillman Road, Fort Wayne, Indiana 46816 (Housing Opportunity Program, Inc/Hillcrest Pointe, L.P.)

Will create two full-time, permanent jobs.

Total estimated project cost is \$4,956,350.00

PUBLIC HEARING – MAY 28, 2013 @ 5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 206 E. Rudisill Blvd., Fort Wayne, Indiana 46806 (Circle City Fort Wayne, LLC d/b/a Aaron's)

Will retain seven full-time, permanent jobs

Total estimated project cost is \$650,000.00

TO BE PASSED THIS EVENING

R-13-05-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 206 E. Rudisill Blvd., Fort Wayne, Indiana 46806 (Circle City Rentals, LLC d/b/a Aaron's)

Will retain seven full-time, permanent positions

Total estimated project cost is \$650,000.00

PUBLIC HEARING – MAY 28, 2013 @ 5:30 P.M.

S-13-05-08

AN ORDINANCE approving the awarding of RFP #3627 - Professional Consulting Services for a Youth Sports Community Assessment & Market Potential Study by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Aquarius Sports and Entertainment for the Parks and Recreation Department.

Involving a total cost of \$115,500.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd., Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Will create two full-time, permanent jobs

Total estimated project cost is \$6,500,000.00

TO BE PASSED THIS EVENING

R-13-05-10

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd., Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Will create two full-time, permanent jobs

Total estimated project cost is \$6,500,000.00

PUBLIC HEARING – MAY 28, 2013 @ 5:30 P.M.

S-13-05-22

AN ORDINANCE of the City of Fort Wayne Establishing A Cumulative Capital Development Fund under IC 36-9-15.5

PUBLIC HEARING – JUNE 11

PUBLIC HEARING – JUNE 18

FINANCE COMPANY CONTINUED

ACTION

R-13-05-23

PROPOSING AN ORDINANCE to the Allen County Income Tax Council to provide Property Tax Relief by imposing an additional County Option Income Tax Rate and casting the City of Fort Wayne's Votes in favor of the Ordinance.

PUBLIC HEARING – JUNE 11, 2013

PUBLIC HEARING – JUNE 18, 2013

R-13-05-24

PROPOSING AN ORDINANCE to the Allen County Income Tax Council to provide Option Income Tax Rate and to Provide additional County Option Income Tax Rate and to Provide additional funding for Public Safety and casting the City of Fort Wayne's votes in favor of the Ordinances.

PUBLIC HEARING – JUNE 11, 2013

PUBLIC HEARING – JUNE 18, 2013

REGULATIONS COMMITTEE

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

ACTION

G-13-05-14

AN ORDINANCE amending 40.01 of Chapter 40: Collective Bargaining of the City of Fort Wayne, Indiana, Code of Ordinances.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-13-05-15

AN ORDINANCE amending Chapter 40: Collective Bargaining of the City of Fort Wayne, Indiana, Code of Ordinances adding 40.13 and 40.36.

G-13-05-16

AN ORDINANCE amending 40.35 of Chapter 40: Collective Bargaining of the City of Fort Wayne, Indiana, Code of Ordinances.

G-13-05-19

AN ORDINANCE repealing 40.03: Ratification of present recognition and 40.04 Ratification of present Labor Agreements of the City of Fort Wayne, Indiana, Code of Ordinances.

G-13-05-20

AN ORDINANCE repealing 40.34: Ratification of Collective Bargaining Agreements for Police of the City of Fort Wayne, Indiana, Code of Ordinances.

G-13-05-13

AN ORDINANCE amending Chapter 36: Personnel Policies of the City of Fort Wayne, Indiana, Code of Ordinances.

G-13-05-17

AN ORDINANCE repealing Special Ordinance S-137-99 of the City of Fort Wayne, Indiana, Code of Ordinances.

G-13-05-18

AN ORDINANCE repealing 36.31: Prohibition against Caps on Active Rate Increases regarding Health Insurance Premiums of the City of Fort Wayne, Indiana, Code of Ordinances.

REGULATIONS COMMITTEE CONTINUED

ACTION

S-13-05-21

AN ORDINANCE amending Special Ordinance S-132-12 which established the City of Fort Wayne Community Trust Fund.

Z-13-05-05

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-34 (Sec. 22 of Washington Township)

The location of the property is 2219 Contractors Drive.

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Introduction.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-13-04-16

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

Involving a total cost of \$250,000.00

Do Pass S-13-04-17

AN ORDINANCE approving Three Rivers Filtration Plant Filter Valve Replacement-Plant III - WO #66123, Resolution #0015-2012 between Shambaugh & Son, 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

Do Pass S-13-04-02_AS_AMENDED

A SPECIAL ORDINANCE approving Program & Project Management Assistance for City Utilities between the SECANT group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$373,600.00

FINANCE COMMITTEE

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

ACTION

Do Pass S-13-04-14

AN ORDINANCE of the Common Council extending the Collective Bargaining Agreement for 2010 – 2012 for one (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.

Do Pass 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

Do Pass 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

R-13-05-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Will create nine full-time, and eight part-time, permanent jobs

Total estimated project cost is \$960,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-03

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 711 E. Tillman Road, Fort Wayne, Indiana 46816 (Housing Opportunity Program, Inc/Hillcrest Pointe, L.P.)

Will create two full-time, permanent jobs.

Total estimated project cost is \$4,956,350.00

R-13-05-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 206 E. Rudisill Blvd., Fort Wayne, Indiana 46806 (Circle City Fort Wayne, LLD d/b/a Aaron's)

Will retain seven full-time, permanent jobs

Total estimated project cost is \$650,000.00

S-13-05-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2100 W. State Blvd., Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Will create two full-time, permanent jobs

Total estimated project cost is \$6,500,000.00

REGULATIONS COMMITTEE

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

ACTION

Do Pass G-13-04-20 _AS_ AMENDED

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

Do Pass 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 – W.O. #12227 between GAI Consultants and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$165,180.00

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

**SANDRA E. KENNEDY
CITY CLERK**