



COMMITTEE SESSION

AGENDA JULY 1, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M.

PUBLIC HEARING

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER
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. JAMES STERGIOU ACTURARY FOR S.G. RISK
ANNUAL PRESENTATION ON SELF-INSURANCE

4. PUBLIC HEARING PAGE 3

5. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4 – 8

6. ADJOURNMENT

PUBLIC HEARING

REGULATIONS COMMITTEE

Mitch Harper, Chair
Tom Didier, Co-Chair
All Council Members

ACTION

G-14-05-28

AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Ordinances. A User Charge System and a Sewer Use Ordinance.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair
Tom Smith, Co-Chair
All Council Members

ACTION

S-14-06-47

AN ORDINANCE approving Professional Engineering Services for the Maysville Rd. Widening – Stellhorn Rd. to Meijer Drive – W.O. #12417 between Butler, Fairman & Seufert, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$555,075.00

R-14-06-52

A RESOLUTION approving the sale of certain real estate located at 5220 Value Drive, Fort Wayne, Indiana for the City of Fort Wayne, by and through the Division of Public Works.

The purchase price for the property is \$40,000.00

S-14-06-53

AN ORDINANCE approving Construction Contract – Fairfield/Ewing/Superior Roundabout Construction – RFP #12285 between Brooks Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,823,150.00

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-14-06-54

AN ORDINANCE approving Construction Contract – Crestwood Colony, North Sherwood Terrace and Silver Maples, Summerfield Concrete Street Repairs – RFP #12383 between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,636,900.00

CITY UTILITIES COMMITTEE

***John Shoaff, Chair
Geoff Paddock, Co-Chair
All Council Members***

ACTION

S-14-06-48

AN ORDINANCE approving Construction Contract – Covington Road – Smith Road Water Main Replacement – RES. #66269, W.O. #66269 between Lawnscape Land Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$201,957.10

R-14-06-49

A RESOLUTION approving the purchase of certain Real Estate (707 N. Coliseum Boulevard) for the City of Fort Wayne, Division of City Utilities.

The purchase price for the property is \$79,900.00

R-14-06-50

A RESOLUTION approving the purchase of certain Real Estate (804 Pemberton Drive) for the City of Fort Wayne, Division of City Utilities.

The purchase price for the property is \$60,500.00

CITY UTILITIES COMMITTEE

ACTION

R-14-06-51

A RESOLUTION approving the purchase of certain Real Estate (520 Wagner Street) for the City of Fort Wayne, Division of City Utilities.

The purchase price for the property is \$41,000.00

S-14-06-59

AN ORDINANCE approving Professional Service Agreement for Development of Water Pollution Control Plant Scada Master Plan – W.O. #75964 between CDM Smith Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$193,651.00

S-14-06-60

AN ORDINANCE approving Professional Service Agreement for Development of the Water Pollution Control Plant Aeration Control System Improvement Project – W.O. #76007 between CH2M Hill Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$193,185.00

REGULATIONS COMMITTEE

Mitch Harper, Chair
Tom Didier, Co-Chair
All Council Members

ACTION

G-14-05-28

AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Ordinances. A User Charge System and a Sewer Use Ordinance.

REGULATIONS COMMITTEE CONTINUED

ACTION

S-14-06-65

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc.

Z-14-06-53

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-02 (Sec. 9 of Wayne Township). The location is 2701 West Jefferson.

FINANCE COMMITTEE

John Crawford, Chair
Russ Jehl, Co-Chair
All Council Members

ACTION

S-14-06-43

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of **\$144,568.00** from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana.

S-14-06-44

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance at a total cost of **\$115,277.40** from and through North American Communications Resource, Inc. by the City of Fort Wayne, Indiana.

S-14-06-45

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile Software at a total cost of \$121,806 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

FINANCE COMMITTEE CONTINUED

ACTION

S-14-06-46

AN ORDINANCE approving the annual payment of funds to Allen County For the utilization of computer equipment at a total cost of **\$302,614** by the City of Fort Wayne, Indiana.

S-14-06-55

AN ORDINANCE approving the Creation of a Lease Rental Reserve Fund from the City of Fort Wayne Community Legacy Fund.

The “Lease Reserve Requirement” is presently estimated to be \$2,300,000.00

R-14-06-56

A RESOLUTION determining Substantial Compliance with Statement of Benefits (CF-1) form filing for 2014 for Becky’s Die Cutting, Inc. for property at 701 Sherman Blvd. under Confirming Resolution R-80-13 with an “Economic Revitalization Area” approved under I.C. 6-1.12.1.

R-14-06-57

A RESOLUTION determining Substantial Noncompliance with a Statement of Benefits (SB-1) for 2014 for Becky’s Die Cutting, Inc. for property at 701 Sherman Blvd under Confirming Resolution R-80-13 with an “Economic Revitalization Area” approved under I.C. 6-1.12.1.

R-14-06-58

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2014 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1.

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

***SANDRA E. KENNEDY
CITY CLERK***