



COMMITTEE SESSION

AGENDA JULY 8, 2014 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

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_____

ORDER OF THE AGENDA

.....

1. ROLL CALL

2. ADOPTION OF THE AGENDA

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions are up for Discussion

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions are up for Discussion.

REGULATIONS COMMITTEE

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

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.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-14-05-17

AN ORDINANCE for the repeal of Sect. 40.20 to 40.34 of the Code of Fort Wayne.

Placed on agenda for consideration of a motion to place back on the table and for consideration of an amendment.

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

S-14-06-55

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

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

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 8, 2014

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER
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

MARTIN A. BENDER
PRESIDENT

COMMUNICATIONS:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 - 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 7 - 10

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

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

ACTION

S-14-07-02

AN ORDINANCE approving Construction Contract – Lower Huntington Road Concrete Street Repairs – RFP #12404 between Brooks Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,097,817.50

CITY UTILITIES COMMITTEE

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

ACTION

S-14-07-01

AN ORDINANCE approving Contract for 2014 Large Diameter Interceptor Sewer & Siphon Inspection – W.O. #75993 between R&R Visual, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$270,629.30

S-14-07-03

AN ORDINANCE approving Professional Engineering Services – Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design – W.O. #76003 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$12,343,911.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-14-07-04

AN ORDINANCE approving Professional Engineering Services – Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design – W.O. #76003 between ARCADIS US, INC. And the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,785,831.00

S-14-07-05

AN ORDINANCE approving Professional Engineering Services – Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design – W.O. #76003 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 \$1,040,621.00

S-14-07-13

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the Acquisition and Installation of certain improvements to the City's Sewage Works, the issuance and sale of additional Revenue Bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such sewage works and other related matters.

Estimated amount of \$257,470,000.00. This aggregate amount is not to exceed \$257,470,000.00.

S-14-07-14

AN ORDINANCE approving Construction Contract for 2014 CIPP Package #2 – Small Diameter – RES. #75995, W.O. #75995 between Insituform Technologies and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$2,245,044.00

REGULATIONS COMMITTEE

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

ACTION

S-14-07-06

AN ORDINANCE designating a Historic Preservation District. 520 Tennessee Avenue.

G-14-07-07

AN ORDINANCE amending Chapter 40 of the City of Fort Wayne, Indiana, Code of Ordinances: "Collective Bargaining" by Adding 40.37.

G-14-07-12

AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Ordinances.

FINANCE COMMITTEE

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

ACTION

S-14-07-08

AN ORDINANCE approving the Renewal of Commercial Property and Boiler/Equipment Breakdown Insurance Policies by the City of Fort Wayne, Indiana, by and through its Department of Risk Management and the Hartford Fire Insurance Company.

Insurance coverage for Commercial Property and Boiler/Equipment Breakdown from 7/14/14 to 7/14/15, involving a total cost of \$445,335.00.

FINANCE COMMITTEE CONTINUED

ACTION

A-14-07-09

AN ORDINANCE appropriating monies into certain accounts for the 2014 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 2014.

Public Hearing to be held July 22, 2014 @ 5:30 p.m.

A-14-07-10

AN ORDINANCE disappropriating monies from certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne.

Total Disappropriations = \$252,782

R-14-07-11

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2014 budgets of certain City Departments.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass 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

Do Pass 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

Do Pass 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

Do Pass 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

Do Pass 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

Do Pass 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

Do Pass 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

Do Pass 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

Do Pass S-14-06-59

AN ORDINANCE approving Professional Service Agreement for Development of the 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

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass 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

Do Pass G-14-05-28

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

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.

Withdrawn by Applicant 7-8-14.

G-14-05-17

AN ORDINANCE for the repeal of Sect. 40.20 to 40.34 of the Code of Fort Wayne.

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.

FINANCE COMMITTEE

John Crawford, Chair

Russ Jehl, Co-Chair

All Council Members

ACTION

Do Pass 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.

Do Pass 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.

Do Pass 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 **\$121,806.00** from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

Do Pass 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 \$302,614.00 by the City of Fort Wayne, Indiana.

Do Pass 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. 6-1.1-12.1.

Do Pass R-14-06-58_AS_AMENDED

A RESOLUTION approved 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**