



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL MARCH 10, 2015

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN CRAWFORD
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

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- 1. ROLL CALL**

- 2. ADOPTION OF THE AGENDA**

- 3. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3 - 4**

- 4. ADJOURNMENT**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion

CITY UTILITIES COMMITTEE

Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members

ACTION

No Resolutions or Ordinances up for Discussion

REGULATIONS COMMITTEE

Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members

ACTION

No Resolutions or Ordinances up for Discussion

FINANCE COMMITTEE

***Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

R-15-03-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C., 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (P&A Realty, Inc./Intellectual Technology, Inc.)

Will create 10 full-time and 3 part-time, permanent jobs.

**Total estimated project cost is
\$1,650,000.00**

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

R-15-03-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46802 (Ward Corporation)

Will Create ten full-time, permanent jobs

Total estimated project cost is \$1,410,000.00

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 10, 2015

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN CRAWFORD
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

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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

JOHN CRAWFORD
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

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

ACTION

S-15-03-01

AN ORDINANCE approving LPA – Consulting Contract for Right-Of-Way Acquisition Services for State Blvd Realignment between Spy Run and Cass Street between American Structurepoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$451,875.00

S-15-03-02

AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement between EMA, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$237,355.00 – Total Contract shall not exceed \$935,233.00

CITY UTILITIES COMMITTEE

***Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members***

ACTION

S-15-03-06

AN ORDINANCE approving Purchase Agreement - ITRON Water Meter Radios and Radio Reading Equipment For 2015 between ITRON and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$164,816.00

S-15-03-08

AN ORDINANCE approving Professional Engineering Services Agreement - WPCP Chemically Enhanced Primary Treatment Improvements Designer Services During Construction - Work Order #76076 between Donohue & Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$264,120.00

REGULATIONS COMMITTEE

***Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

G-15-03-07

AN ORDINANCE amending the thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is North of 2518 Winter Street, and south of 1518 Fisher Street, approximately 130 feet in length.

G-15-03-09

AN ORDINANCE amending Chapter 36, Personnel Policies, of the city of Fort Wayne, Indiana Code of Ordinances is hereby amended to add a new Section 36.04 "Employee Rights (Non-Public Safety).

FINANCE COMMITTEE

*Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members*

ACTION

R-15-03-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C., 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (P&A Realty, Inc./Intellectual Technology, Inc.)

Will create 10 full-time and 3 part-time, permanent jobs.

Total estimated project cost is \$1,650,000.00

To be passed this evening.

R-15-03-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" and providing a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 2980 Coliseum Blvd., Fort Wayne, Indiana 46805 (P&A Realty, Inc./Intellectual Technology, Inc.)

Will create 10 full-time and 3 part-time, permanent jobs

Total estimated project cost is \$1,650,000.00

PUBLIC HEARING TO BE HELD 3/24/15 @ 5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-03-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46802 (Ward Corporation)

Will Create ten full-time, permanent jobs

Total estimated project cost is \$1,410,000.00

To be passed this evening.

R-15-03-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46802 (Ward Corporation).

Will Create ten full-time, permanent jobs

Total estimated project cost is \$1,410,000.00

PUBLIC HEARING TO BE HELD 3/24/15 @ 5:30 P.M.

S-15-03-14

AN ORDINANCE approving the Purchase of Services for the installation of Lagan Enterprise 311 software at a total cost of \$149,600.00 from and through Kana Software, Inc. by the City of Fort Wayne, Indiana.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up For Passage

CITY UTILITIES COMMITTEE

*Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members*

ACTION

Do Pass S-15-02-22

AN ORDINANCE approving Construction Contract - Upper Ely Phase V Sanitary Sewer Facilities, 2014-S-0260 between Twin Eagles Development II, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,200,000.00

REGULATIONS COMMITTEE

*Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members*

ACTION

No Resolutions or Ordinances up for Introduction

FINANCE COMMITTEE

***Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

Do Pass S-15-02-21

AN ORDINANCE approving the Sales Purchase Agreement for Unleaded Gas in 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros Oil, Inc. for the City of Fort Wayne Fleet Management Department.

Involving a total cost of \$1,496,250.00

Do Pass S-15-02-23

AN ORDINANCE approving the awarding of the 2015 Contract for Professional Marketing and Economic Development Services between Fort Wayne – Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development.

Involving a total cost of \$250,000.00

Do Pass S-15-02-24

AN ORDINANCE approving the awarding of the 2015 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development.

Involving a total cost of \$125,000.00

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-15-02-25

AN ORDINANCE approving the 2015 Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - dba - "Downtown Improvement District" ("DID") and the City of Fort Wayne, Indiana.

Involving a total cost of \$150,000.00

Do Pass S-15-02-32

AN ORDINANCE AUTHORIZING and PROVIDING for the issuance by the City of Fort Wayne, Indiana of its Economic Development Revenue Bonds, Series 2015 (Park Center Project) and financing the costs of constructing and equipping certain site improvements.

Revenue bond financing not to exceed \$3,415,000.00

R-15-03-10

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C., 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (P&A Realty, Inc./Intellectual Technology, Inc.)

Will create 10 full-time and 3 part-time, permanent jobs.

Total estimated project cost is \$1,650,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-03-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 642 Growth Avenue, Fort Wayne, Indiana 46802 (Ward Corporation)

Will Create ten full-time, permanent jobs

Total estimated project cost is \$1,410,000.00

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

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