



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

April 12, 2016

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

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**PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL**

RUSS JEHL
President

**SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL**

LANA R. KEESLING
City Clerk

**LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL**

JOSEPH G. BONAHOOM
Council Attorney

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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PUBLIC HEARINGS

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-03-19

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3323 Diplomat Drive, Fort Wayne, Indiana 46806 (Diplomat Associates/Lillie Gardens L.P.)

Total estimated project cost is \$5,219,509.00

R-16-03-25

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (DuCharme, McMillen & Associates, Inc.)

Total estimated project cost is \$1,500,000.00

R-16-03-27

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2807, 2817, 2827, 2903, 2907, 2917 Westbrook Drive , Fort Wayne, Indiana 46805 (Biggs-RCI LLC)

Total estimated project cost is \$17,000,000.00

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

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Total estimated project cost is \$17,000,000.00

Finance Committee
Continued

Action

S-16-03-23

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

The gross cost for such purchases excluding financing costs shall not exceed \$9,750,000.

R-16-04-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 214 W. Wayne Street, Fort Wayne, Indiana 46802 (GLC Skyline, LLC.)

This Resolution is to be introduced and voted upon for passage this evening.

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

G-16-03-13

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way.

To vacate a portion of old Till Road right-of-way at the intersection of the relocated Till Rd, between 708 and 750 Till Road.

Z-16-03-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-54 (Sec. 3 of Washington Township)

Part of Lot Number 21 in Aldale Acres Amended, as recorded in Plat Record 10, page 94, in the Office of the Recorder of Allen County, Indiana Requesting designation as a C 3 (General Commercial) District under the terms of Chapter 157 Title XV of the Code of the City of Fort Wayne.

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution Up For Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution Up For Discussion

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk



REGULAR SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

April 12, 2016

REGULAR SESSION – 5:30 P.M.
ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

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COMMITTEE OF THE COMMON COUNCIL**

RUSS JEHL
President

**SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL**

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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	President's Report and Comments	Russ Jehl President	
	Communications		
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	Miscellaneous Business		
	Open Comments from Citizens and Council Members		
	Retirement of Colors		
	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Glynn Hines *Chair*
John Crawford *Co-Chair*
All Council Members

Action

R-16-04-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 214 W. Wayne Street, Fort Wayne, Indiana 46802 (GLC Skyline, LLC.)

This Resolution is to be voted upon for passage this evening.

R-16-04-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 214 W. Wayne Street, Fort Wayne, Indiana 46802 (GLC Skyline, LLC.)

Total estimated project cost is \$ 32,500,000.00

Public Hearing will be held Tuesday April 28, 2016 at 5:30 PM

R-16-04-16

A RESOLUTION approving the purchase of certain real estate (502 Glasgow Avenue, Fort Wayne, Indiana 46802) and other sale items for the City of Fort Wayne, Indiana

Purchase price is \$189,5000.00

Finance Committee
Continued

Action

S-16-04-02

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana,

Involving a total cost of \$132,347.00

S-16-04-03

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Police Sentryx software from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana,

Involving a total cost of \$118,045.00

S-16-04-04

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

Involving a total cost of \$156,079.00

S-16-04-05

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance from and through ConvergeOne by the City of Fort Wayne, Indiana

Involving a total cost of \$121,893.22

Finance Committee
Continued

Action

S-16-04-06

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources

Involving a total cost of \$202,000.00

S-16-04-07

AN ORDINANCE approving the payment of Yearly Maintenance for Asset and Work Management software from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana

Involving a total cost of \$117,259.00

S-16-04-11

AN ORDINANCE approving FINANCIAL SERVICES AGREEMENT - ONE (1) YEAR CONTRACT EXTENSION between STAR FINANCIAL BANK and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$400,000.00

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

R-16-04-01

A RESOLUTION authorizing the Council President to sign a waiver, allowing the early release of the City's 2015 audit report.

S-16-04-12

An ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, approving the Refunding Program for outstanding Lease Rental Bonds.

S-16-04-13

An ORDINANCE approving the creation of a debt service reserve fund from the City of Fort Wayne Community Legacy Fund

PUBLIC WORKS COMMITTEE

Michael Barranda Chair

Paul Ensley Co-Chair

All Council Members

Action

S-16-04-14

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WPCP WET WEATHER PUMP STATION PUMPS #5 & #6 - RES. #76202, w.o. #76202 between DONOHUE & ASSOCIATES, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$358,650.00

S-16-04-15

AN ORDINANCE approving CONSTRUCTION CONTRACT - STEUP AVE & HOFFMAN BLVD STORMWATER AND STREET IMPROVEMENTS between GEIGER EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$166,244.00

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

S-16-04-08

AN ORDINANCE approving CONSTRUCTION CONTRACT - SOUTH MAUMEE RELIEF SEWER - RES. #76089, W.O. #76089 between CROSBY EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$6,451,498.50

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

S-16-03-28

DO PASS

AN ORDINANCE approving the EXENSION OF ITB #3641 - PURCHASE OF CUSTOM LAPTOPS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM MICRO SOLUTIONS for the POLICE DEPARTMENT.

Involving a total cost of \$645,915.60

R-16-04-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 214 W. Wayne Street, Fort Wayne, Indiana 46802 (GLC Skyline, LLC.)

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

S-16-03-17

DO PASS

AN ORDINANCE DESIGNATING A HISTORIC PRESERVATION DISTRICT:

William H. and Clara E. Dunn House, 521 Dunnwood Dr

G-16-03-37

No Recommendation

AN ORDINANCE GRANTING/DENYING A PETITION FOR
REMOVAL OF A HISTORIC DISTRICT DESIGNATION
PURSUANT TO I.C. § 36-7-11-23

**Requesting removal of the single-site historic
district designation for the property located at
3901 North Washington Road, Fort Wayne, IN
46804**

G-16-03-13

An ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive ("Master") Plan by vacating public right-of-way.
**To vacate a portion of old Till Road right-of-way at the intersection of
the relocated Till Rd, between 708 and 750 Till Road.**

Z-16-03-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-54
(Sec. 3 of Washington Township)

Part of Lot Number 21 in Aldale Acres Amended, as recorded in Plat
Record 10, page 94, in the Office of the Recorder of Allen County, Indiana
Requesting designation as a C 3 (General Commercial) District under the
terms of Chapter 157 Title XV of the Code of the City of Fort Wayne.

PUBLIC WORKS COMMITTEE

Michael Barranda

Chair

Paul Ensley

Co-Chair

All Council Members

Action

S-16-03-32

DO PASS AN ORDINANCE approving CONSTRUCTION CONTRACT - EAGLE LAKE CONCRETE REPAIRS - RFP #0032C between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.
Total cost of \$670,436

S-16-03-34

DO PASS AN ORDINANCE approving CONSTRUCTION CONTRACT – HOEVELWOOD CIVIC/HICKORY GROVE/CASSELWOOD CONCRETE STREET REPAIRS – RFP #0025C between GARCIA CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.
Total cost of \$1,673,384.00

S-16-03-35

DO PASS AN ORDINANCE approving CONSTRUCTION CONTRACT - MCKINNIE AVENUE CONCRETE STREET REPAIR/ROAD DIET – RFP #0018C between PRIMCO INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.
Total Cost of \$2,380,624.01

S-16-03-36

DO PASS AN ORDINANCE approving CONSTRUCTION CONTRACT – ARLINGTON PARK, PHASE 1 CONCRETE RECONSTRUCTION – RFP #12382 between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.
Total cost of \$3,080,440.00

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

S-16-03-20

DO PASS AN ORDINANCE approving PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR ACTIVATED SLUDGE AERATION IMPROVEMENTS PH. 1 - RES. #76199, W.O. #76199 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 \$236,710.00

S-16-03-21

DO PASS AN ORDINANCE approving CONTRACT FOR CARBON DIOXIDE TANK REPLACEMENT - RES. #66260, W.O. #66260 between PROJECT DESIGN & PIPING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$465,400.00

S-16-03-22

DO PASS AN ORDINANCE approving CONTRACT FOR GS AND JUNK DITCH SEWER FORCE MAIN - RES. #75820, W.O. #75820 between FLEMING EXCAVATING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,791,131.37

S-16-03-29

DO PASS AN ORDINANCE approving CONTRACT FOR THREE RIVERS FILTRATION PLANT LAB HVAC IMPROVEMENTS PROJECT RESOLUTION / WORK ORDER #66199 between PROJECT DESIGN & PIPING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$604,407.00

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk