



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

April 26, 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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6.	Adjournment	

CITY OF FORT WAYNE - PRESENTATION

PUBLIC HEARING

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

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.)

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

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.)

R-16-04-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1430 Progress Road, Fort Wayne, Indiana 46808 (Precision Products Group, Inc.)

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

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

Finance Committee
Continued

Action

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

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

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

R-16-04-26

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the North IV Annexation

This Resolution may be discussed prior to Introduction if at least seven members of the Common Council vote to suspend the rules.

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

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

April 26, 2016

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

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

RUSS JEHL
President

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

LANA R. KEESLING
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**LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL**

JOSEPH G. BONAHOOM
Council Attorney

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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	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-16-04-23

A DECLARATORY RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1
for property commonly known as 1430 Progress Road,
Fort Wayne, Indiana 46808 (Precision Products Group,
Inc.)

**This Resolution is to be voted upon for passage this
evening in the Regular Session.**

R-16-04-24

A CONFIRMING RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for
property commonly known as 1430 Progress Road, Fort
Wayne, Indiana 46808 (Precision Products Group, Inc.)

Public Hearing will be held Tuesday May 10th, 2016 @ 5:30 PM

REGULATIONS COMMITTEE

Tom Didier ***Chair***
Tom Freistroffer ***Co-Chair***
All Council Members

Action

R-16-04-26

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the North IV Annexation

Z-16-04-17

An Ordinance amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township)

Z-16-04-18

An Ordinance amending the City of Fort Wayne Zoning Map No. V- 42 (Sec 15 of St. Joseph Township)

Z-16-04-19

An Ordinance amending the City of Fort Wayne Zoning Map No. V-38 (Sec. 15 of St. Joseph Township)

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-04-20

AN ORDINANCE approving CONSTRUCTION CONTRACT MAUMEE AVENUE REALIGNMENT-HARMAR ST TO UNIVERSITY ST between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost of \$1,156,432.00

S-16-04-21

AN ORDINANCE approving THE STATE-LOCAL AGREEMENT - PRE-DISASTER MITIGATION GRANT PROGRAM - #0131P 2016 HMGP FLOOD BUYOUT PROJECT between INDIANA DEPARTMENT OF HOMELAND SECURITY and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost of \$119,112.00

S-16-04-22

AN ORDINANCE approving THE STATE-LOCAL AGREEMENT - PRE-DISASTER MITIGATION GRANT PROGRAM - #0133P 2015 HMGP FLOOD BUYOUT PROJECT between INDIANA DEPARTMENT OF HOMELAND SECURITY and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost of \$35,769.00

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

S-16-04-25

AN ORDINANCE approving CONSTRUCTION CONTRACT -
RUDISILL WARSAW AREA WATER MAIN REPLACEMENT -
RES. #66300, W.O. #66300 between MIDWEST
TRENCHLESS SERVICES, LLC and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works

Total project cost is \$2,084,660.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

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.)

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 \$189,500.000

R-16-04-23

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1430 Progress Road, Fort Wayne, Indiana 46808 (Precision Products Group, Inc.)

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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

Finance Committee
Continued
Action

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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

***Finance Committee
Continued***

Action

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 Works0

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk