



SPECIAL SESSION

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

December 6, 2016

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
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
City Clerk

**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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2.	Adoption of the Agenda	
3.	Presentation – Downtown Blueprint Update	3
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5.	Discussion of Pending Ordinances and Resolutions	5 - 9
6.	Adjournment	

PRESENTATION

Downtown Blueprint Update: Five Year Strategic Plan

Pam Holocher, Community Development

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

A-16-11-25

AN ORDINANCE appropriating monies into certain accounts for the 2016 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 2016

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-11-14

An Ordinance for the purpose of vacating a platted utility easement

Part of parcel Tax I.D. No. 02-07-28-376-002.000-073

G-16-11-15

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

All of the portion of the platted right-of-way of Sheaffer Avenue lying East of the East right-of-way line of Hillegas Road and West of the West right-of-way line of Moore Drive, in Pierce Park Addition

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

A-16-11-25

An Ordinance appropriating monies into certain accounts for the 2016 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 2016

R-16-11-26

A Resolution authorizing the transfer of funds between certain accounts within the 2016 budgets of certain City Departments

S-16-11-04

An Ordinance approving the awarding of ITB #4092 - BUILDING SECURITY AT CITIZENS SQUARE by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI SERVICES INC. for the PROPERTY MANAGEMENT DEPARTMENT

Total contract in the amount of \$298,200.00

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

G-16-09-17 As Amended

An Ordinance adding Chapter 103: Chronic Problem Property Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

G-16-09-18

An Ordinance amending Chapter 39: Ordinance Violations Bureau: Section 39.3 Schedule of Penalties of the City of Fort Wayne, Indiana, Code of Ordinances

G-16-09-19

An Ordinance amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-11-02

An Ordinance approving CONSTRUCTION CONTRACT - ASPHALT PLANT REPAIRS between ASPHALT EQUIPMENT COMPANY, INC. d/b/a ALmix and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$224,345.00

PUBLIC WORKS COMMITTEE CONTINUED

Action

S-16-11-11

An Ordinance approving the PURCHASE OF LED ACORN STYLE FIXTURES between ESL-SPECTRUM, INC. by and through its Department of Purchasing for the Transportation Engineering Services Department

Total contract amount to exceed \$100,000.00

S-16-11-21

An Ordinance approving CONSTRUCTION CONTRACT - CLERMONT AVENUE CONCRETE STREET REPAIRS - RESOLUTION #0031C - \$169,392.00 between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$169,392.00

S-16-11-22

An Ordinance approving CONSTRUCTION CONTRACT - ARLINGTON PARK, PHASE II CONCRETE RECONSTRUCTION - \$2,761,721.00 between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$2,761,721.00

S-16-11-23

An Ordinance approving CONSTRUCTION CONTRACT - 2017 - PUBLIC SIDEWALK CURB RAMP PACKAGE NORTH - RESOLUTION #0047U - between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$317,747.50

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-11-05

An Ordinance approving CONSTRUCTION CONTRACT - MARZANE & STONEY CREEK LIFT STATION IMPROVEMENTS - RESOLUTION/WORK ORDER #76125 between HENRY ELECTRIC INC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$226,500.00

S-16-11-06

An Ordinance approving AGREEMENT - N. MAUMEE INTERCEPTOR CLEANING - RESOLUTION/WORK ORDER #76191 between TERRA CONTRACTING SERVICES, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$216,091.43

S-16-11-07

An Ordinance approving CONSTRUCTION CONTRACT - ST. MARY'S INTERCEPTOR MANHOLE REHABILITATION - RESOLUTION/WORK ORDER #75988 between CULY CONTRACTING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$168,216.00

S-16-11-08

An Ordinance approving CONSTRUCTION CONTRACT - 3RPORT WORKING SHAFT AEP TEMPORARY ELECTRICAL SUBSTATION PAD - RESOLUTION/WORK ORDER #76287 between IRONCLAD EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$155,939.75

CITY UTILITIES COMMITTEE CONTINUED

Action

S-16-11-09

An Ordinance approving CONSTRUCTION CONTRACT - LAKESIDE SEWER SEPARATION - RESOLUTION/WORK ORDER #76113 between IRONCLAD EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$3,221,071.50

S-16-11-10

An Ordinance approving CONTRACTUAL AGREEMENT TO RECEIVE HIGH STRENGTH WASTE between 101 RESOURCES INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works



REGULAR SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

December 06, 2016

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

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ORDER OF THE AGENDA

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5.	Communications		
6.	Introduction of Ordinances and Resolutions		12 - 14
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8.	Miscellaneous Business		
9.	Retirement of Colors		
10.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

S-16-12-05

An Ordinance approving the awarding of ITB #4086 - CONTRACT FOR REPLACEMENT OF FLOORING AT MCMILLEN PARK by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and STRAHM, A DIVISION OF SGI for the FORT WAYNE PARKS AND RECREATION DEPARTMENT

Total contract in the amount of \$226,450.00

S-16-12-07

An Ordinance approving the awarding of RFP #4083 - PROFESSIONAL SERVICES AGREEMENT - CONSTRUCTION MANAGEMENT FOR PHASE 1A OF THE RIVERFRONT DEVELOPMENT by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and HAGERMAN CONSTRUCTION for the PARKS AND RECREATION DEPARTMENT

Total Contract in the amount of \$753,700.00

G-16-12-08

An Ordinance amending Chapter 36: Personnel Policies of the Fort Wayne, Indiana Code of Ordinances to add a new Section 36.18 Regarding Health Insurance Deductibles for Certain Retired Firefighters

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

R-16-12-02

A Resolution approving the distribution of funds from the Fort Wayne Community Trust Legacy Fund for investment in the Downtown Riverfront Development

Total of \$10,000,000.00 for Phase One of Riverfront Development

R-16-12-03

A Resolution establishing a materiality threshold and policy for erroneous or irregular material variances, losses, shortages, and thefts for the City of Fort Wayne

S-16-12-01

A Resolution adopting a minimum level of internal control standards for the City of Fort Wayne, IN

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-12-04

An Ordinance approving CONTRACT FOR EXTENSION FOR SOLID WASTE DISPOSAL between REPUBLIC SERVICES OF IN and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-12-06

An Ordinance approving CONSTRUCTION CONTRACT - WARSAW STREET STORM DRAINAGE IMPROVEMENTS - RESOLUTION/WORK ORDER #83517 between LAWNSCAPE SITE DEVELOPMENT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$192,960.02

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

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Glynn Hines Co-Chair

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**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**