



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

December 13, 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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3.	Board Appointments by Council	3
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5.	Adjournment	

BOARD APPOINTMENTS BY COUNCIL

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford, Chair

Glynn Hines, Co-Chair

All Council Members

Action

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

R-16-12-10

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 702 Incentive Drive, Fort Wayne, Indiana 46825 (Heat-Power Engineering Co IN/HBJ Holdings, LLC)

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

R-16-12-12

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9823 Auburn Road, Fort Wayne, Indiana 46825 (Holy Family Birth Center/Birth Center Operations, LLC)

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

S-16-11-03

An Ordinance approving costs associated with the remainder of the current three-year agreement (2014, 2015, 2016) for Computer Services between ATOS IT Solutions and the City of Fort Wayne and Allen County

Total contract in the amount of \$350,000.00

FINANCE COMMITTEE CONTINUED

Action

S-16-11-12

An Ordinance approving CONSULTING CONTRACT - PROFESSIONAL CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE PUFFERBELLY TRAIL: STATE TO FERNHILL AND FRANKE PARK between A&Z ENGINEERING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$225,024.68

S-16-11-17

An Ordinance approving grants to be funded from the Cable TV Fund

Total grants in the amount of \$92,173.00

S-16-11-18

An Ordinance approving CONSTRUCTION CONTRACT - SOUTHTOWN CENTRE TRAIL, PHASE II, RESOLUTION #0011R between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$209,683.00

S-16-11-19

An Ordinance approving CONSTRUCTION CONTRACT - GREENWAY - PEMBERTON LEVEE TRAIL - RESOLUTION#W.O.#0171R between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$180,505.00

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

FINANCE COMMITTEE CONTINUED

Action

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

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

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-16-11-01

An Ordinance designating a Historic Preservation District:

Rahe - Foster - Sack House at 902 W. Rudisill Boulevard

REGULATIONS COMMITTEE CONTINUED

Action

S-16-11-24

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

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-16-11-20

An Ordinance approving CONSTRUCTION CONTRACT - BLUFFTON ROAD SIDEWALK IMPROVEMENTS - RESOLUTION #0172N - between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total contract in the amount of \$200,001.50

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



REGULAR SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

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ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

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8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

John Crawford, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-16-12-10

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 702 Incentive Drive, Fort Wayne, Indiana 46825 (Heat-Power Engineering Co IN/HBJ Holdings, LLC)

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

R-16-12-11

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 702 Incentive Drive, Fort Wayne, Indiana 46825 (Heat-Power Engineering Co IN/HBJ Holdings, LLC)

A Public Hearing will be held January 10, 2017 at 5:30 PM

R-16-12-12

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9823 Auburn Road, Fort Wayne, Indiana 46825 (Holy Family Birth Center/Birth Center Operations, LLC)

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

R-16-12-13

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9823 Auburn Road, Fort Wayne, Indiana 46825 (Holy Family Birth Center/Birth Center Operations, LLC)

A Public Hearing will be held January 10, 2017 at 5:30 PM

FINANCE COMMITTEE CONTINUED

Action

S-16-12-09

An Ordinance approving the awarding of RENEWAL OF SELF-FUNDED HEALTH & DENTAL PLANS (Administration and Reinsurance Fees) AND GROUP LIFE/LONG AND SHORT TERM DISABILITY INSURANCE PLANS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AUTOMATED GROUP ADMINISTRATION / SYMETRA LIFE INSURANCE

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Tom Didier, Co-Chair

All Council Members

Action

No Resolutions or Ordinances for introduction

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Resolutions or Ordinances for discussion

CITY UTILITIES COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

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No Resolutions or Ordinances for discussion

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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

**Lana R. Keesling
City Clerk**