



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 14, 2017

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

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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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5.	Adjournment	

PUBLIC HEARINGS

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-01-26

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

Figel's Addition – Parts of Norfolk and Figel Avenues

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-17-02-13

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46809

Accutech Mold & Machine, Inc./Keldar Properties

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

R-17-02-15

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6120 Highview Drive, Fort Wayne, Indiana 46818

Hoosier Pride Plastics , Inc.

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

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-17-02-17

A Resolution approving new members to the Downtown Improvement District 2017 Board of Directors

This Resolution is to be introduced and voted upon for passage this evening in the Regular Session, requiring a Suspension of the Rules

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council February 14, 2017

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

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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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10.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-17-02-03

An Ordinance approving the awarding of Extension ITB # 3722 – Mowing and weed control contract by the City of Fort Wayne and through its Department of Purchasing and Diamond Green for the Property Management Department

Extension of the 2014 - 2016 Mowing of Residential and Commercial Properties for the Board of Public Works, Office of Housing and Neighborhood Development Service and City Utilities - 2

S-17-02-04

An Ordinance approving WPCP Combined Heat and Power System Maintenance Agreement between Kraft Power Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*Including all labor, tools, equipment and materials to provide scheduled maintenance and repairs on two 400 kW generators - **Total cost of \$228,705.00***

S-17-02-06

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

*Software for maintenance and repair of public infrastructure - **Total Cost of \$139,000.00***

S-17-02-07

An Ordinance approving the purchase and installation of yearly maintenance for Accounting, Purchasing and Payroll software by and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$166,882.00

Finance Committee Continued
Action

S-17-02-08

An Ordinance approving the yearly maintenance for Spillman Flex Public Safety software from and through Spillman Technologies, Inc. buy the City of Fort Wayne, Indiana

Software integral to the operation of police, fire and 911 services – Total cost of \$212,850.00

S-17-02-09

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

To ensure proper operation of the City's business telephone system - Total cost of \$128,867.00

S-17-02-10

An Ordinance approving the purchase and installation of yearly maintenance for 3G & 4G Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

To ensure proper communication of City's police vehicles - Total cost of \$140,000.00

R-17-02-13

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46809

Accutech Mold & Machine, Inc./Keldar Properties

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

R-17-02-14

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46809

Accutech Mold & Machine, Inc./Keldar Properties

A Public Hearing will be held Tuesday February 28, 2017 at 5:30 PM

Finance Committee Continued
Action

R-17-02-15

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6120 Highview Drive, Fort Wayne, Indiana 46818

Hoosier Pride Plastics, Inc.

This will be voted upon for passage in the Regular Session

R-17-02-16

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6120 Highview Drive, Fort Wayne, Indiana 46818

Hoosier Pride Plastics , Inc.

A Public Hearing will be held Tuesday February 28, 2017 at 5:30 PM

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-17-02-17

A Resolution approving new members to the Downtown Improvement District 2017 Board of Directors

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

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-02-02

An Ordinance approving construction contact between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

*RFP #/Resolution # 12418 – Maysville Road, Landin Road, Trier Road Roundabout
Total Cost \$1,465,729.19*

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-02-01

An Ordinance approving Construction Contract – Outfall 061 & 062 Relief Sewer – Resolution Work Order #76087 – between Dunigan Brothers and the City of Fort Wayne, Indiana, in connection with Board of Public Works

The relief sewer will collect combined sewage from CSO 061 and 062 to bring these overflows into compliance of 4 overflows events per typical year and will take these flows to the Water Pollution Control Plant's Wet Weather Ponds - Total cost of \$6,853,570.80

R-17-02-05

A Resolution approving the acquisition of certain real estate located along the west side of Coldwater Road, south of the western terminus of Pion Road in Fort Wayne, Indiana, 46845 for the City of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-2-8-17-1

NWM Corp. is donating this property (0.186 of an acre) to the City of Fort Wayne to facilitate the installation of the Coldwater Pump Station

City Utilities Committee Continued
Action

S-17-02-11

An Ordinance approving Construction Contract – Wet Weather Pond 1 & 2 Gate Improvements – Resolution/Work Order #76318 between Mason Engineering and Construction, Inc. and the City of Fort Wayne, Indiana in connection with the Board of Public Works

*Installation of new slide gates, pump, mechanical piping, electrical equipment, access drive, and other associated work at the Water Pollution Control Plant Wet Weather Pond Site - **Total cost of \$220,000.00***

S-17-02-12

An Ordinance approving Construction Contract – Butler and Hillegas Water Main Extension – Resolution/Work Order #66547 between Precise Boring of Ohio LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$238,995.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-17-01-27 DO PASS

An Ordinance approving the awarding of Extension of RFP #3334 - Janitorial Services Contract at Citizens Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Ciocca Cleaning and Restoration for the Property Management

Total contract in the amount of \$186,648.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-01-01 DO PASS

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

All of the platted alley located south of Lots 1 through 8 and north of Lots 9 through 16 in White Oak Park Addition

G-17-01-02 DO PASS

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

That portion of Tilden Avenue east of White Oak Drive, in White Oak Park Addition to the City of Fort Wayne

Regulations Committee Continued

Action

Z-17-01-03 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. S-42 (Sec. 17 of St. Joseph Township)

Designating an R1 (Single Family Residential) District at the intersection of St Joe Rd and Evard Rd

Z-17-01-04 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. I-30 (Sec. 21 of Washington Township)

Designating an I3 (Intensive Industrial) District at 2808 W. Coliseum Blvd, Fort Wayne, IN 46808

Z-17-01-05 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. K-26 (Sec. 27 of Washington Township)

Designating a C3 (General Commercial) District at part of Sherman and US Highway No. 33 (Coliseum Blvd)

S-17-02-17

A Resolution approving new members to the Downtown Improvement District 2017 Board of Directors

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Passage

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-17-01-29 DO PASS

A Resolution approving the purchase of certain real estate for the City of Fort Wayne

Property located at 1748 Hale Avenue to be purchased at a cost of \$25,000.00

S-17-01-30 DO PASS

An Ordinance approving extension of purchase agreement for Water Meter Radios between Itron Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Purchase Agreement in the amount of \$365,800.00

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

**Lana R. Keesling
City Clerk**