



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 28, 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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4.	Discussion of Pending Ordinances and Resolutions	5 - 7
5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

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.

PRESENTATION

***I&M Rockport Plant* – Brian Bergsma**

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

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Hoosier Pride Plastics, Inc.

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 - **\$138,041.00***

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***

Finance Committee Continued
Action

R-17-02-23

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Rd, Fort Wayne, Indiana 46805

F&M Tile & Terrazzo Company, 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

G-16-09-02 – Correction of Scrivener’s Error

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

Southeast Corner of Lot 38 Rau’s Subdivision

Z-17-01-24

An Ordinance amending the City of Fort Wayne Zoning Map No. M-22 (Sec. 26 of Washington Township)

Designating approximately 1.102 acres in Figel’s Addition to be Proposed Zone I 1 in Figel’s Addition

Z-17-01-25

An Ordinance amending the City of Fort Wayne Zoning Map No. ZZ-30 (Sec. 24 of St. Joseph Township)

Designating part of the lands of Maysville Point Development Company as a C3 (General Commercial) District

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

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council February 28, 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
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**Legal Advisor to Members of the
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ORDER OF THE AGENDA

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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

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-17-02-23

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Rd, Fort Wayne, Indiana 46805

F&M Tile & Terrazzo Company, Inc.

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

R-17-02-24

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Rd, Fort Wayne, Indiana 46805

F&M Tile & Terrazzo Company, Inc.

A Public Hearing will be held Tuesday, March 14, 2017 at 5:30 PM

S-17-02-19

An Ordinance approving the awarding of Agreement for Human Resources Consulting Services by the City of Fort Wayne, Indiana, by and through the City of Fort Wayne Compensation Committee and Springsted, Inc. for the Human Resources Department

Involving a total cost of \$201,800.00

S-17-02-26

An Ordinance authorizing the City of Fort Wayne, Indiana, to issue its Taxable Economic Development Revenue Bonds and approving other actions in respect thereto

Superior Lofts, LLC

Request for the City to issue its Bonds in an aggregate principal amount not to exceed \$1,000,000.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-02-27

An Ordinance repealing and replacing Chapter 96 of the City of Fort Wayne Code of Ordinances

Chapter 96: Noise Control and Other Sensory Control

R-17-02-28

A Resolution amending and restating the Legacy Funding Program Review Policy and Applications Process for the City of Fort Wayne Community Legacy Fund

Z-17-02-18

An Ordinance amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 1 of Wayne Township)

Designating a DC (Downtown Core) District at the west 30 feet of Lot 87 in Hanna's Addition – Fort Wayne Rescue Mission

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-02-20

An Ordinance approving Fairfield Concrete Street Rehabilitation and Streetscape – Resolution #0169C – between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,195,460.00

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-02-21

An Ordinance approving Maysville Road Utility Duct System – Resolution #12417 between S & S Directional Boring and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$261,100.00

S-17-02-22

An Ordinance approving Professional Services Agreement – On-Call Services for City Utilities Engineering related to Electrical, Controls, and Instrumentation Services. (“Project”) between Phoenix Consulting, LLC and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Total Cost of not to exceed \$150,000.00

S-17-02-25

An Ordinance approving Board of Works Resolution No. 104-2-22-17-1 for deposit of funds to the court to take possession of certain real property by way of judicial condemnation for use by the City of Fort Wayne, Indiana, for the construction of the Three Rivers Protection and Overflow Reduction Tunnel

800 Glasgow Avenue – Fair Market Value of \$272,500.00 to be deposited

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-17-01-28 As Amended Do Pass

An Ordinance approving the awarding of ITB #4116 – Demolitions and Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Martin Enterprises, INC. for Neighborhood Code Enforcement

Total contract in the amount of \$82,835.00

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 - \$138,041.00

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 Do Pass

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

Finance Committee Continued
Action

S-17-02-07 Do Pass

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

S-17-02-08 Do Pass

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 Do Pass

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 Do Pass

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

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R-17-02-05

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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

S-17-02-01 Do Pass

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

City Utilities Committee Continued
Action

S-17-02-11 Do Pass

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 Do Pass

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

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

**Lana R. Keesling
City Clerk**