



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council December 8, 2020

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		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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PUBLIC HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-11-19

An Ordinance appropriating monies into certain accounts for the 2020 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 2020

CONSENT AGENDA

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-20-11-21

An Ordinance approving the Amendment Number 8 to the Agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, LLC

Involving an annual cost of \$70,000.00

S-20-11-22

An Ordinance approving the 2021 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

Involving an annual cost of \$84,000.00

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-11-12

An Ordinance approving Van Buren St over the St. Mary's River Bridge Rehabilitation Project - Resolution #0295X - between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,577,423.76

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-11-13

An Ordinance approving Professional Engineering Services Contract: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Deep Dewatering Pump Station Package Designer Services during Construction – Resolution/Work Order #76793 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,688,270.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

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A-20-11-19

An Ordinance appropriating monies into certain accounts for the 2020 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 2020

R-20-11-14

A Resolution to Provide for Reimbursement of Public Health and Public Safety Payroll Costs with CARES Act Funding

R-20-11-20

A Resolution authorizing the transfer of funds between certain accounts within the 2020 budgets of certain City Departments

S-20-11-11

An Ordinance amending Special Ordinance S-94-20 fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2021

Amending 311 Manager and 311 Specialist

S-20-11-15

An Ordinance approving Change Order for Purchase Order #20121014 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kenney Outdoor Equipment for the Parks and Recreation Department

Involving an additional amount of \$29,000.00, for a total purchase order amount of \$128,000.00

S-20-11-16

An Ordinance approving the awarding of Renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term 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 for the Human Resources and Benefits Department

Finance Committee Continued

Action

S-20-11-17

An Ordinance approving Contract for Residential Solid Waste Disposal – Resolution #107-91-20-2 between Republic Services of Indiana, LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Estimated total cost for 2021 is \$2,336,820.00

S-20-11-18

A Special Ordinance requesting the modification of the existing Summit City Entrepreneur and Enterprise District Boundary

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-10-32

An Ordinance amending the City of Fort Wayne Zoning Map No. U-42 (Sec. 16 of St. Joseph Township)

To rezone approximately 6.8 acres from SC/Shopping Center to C3/General Commercial at 7301 Maplecrest Road

Z-20-10-33

An Ordinance amending the City of Fort Wayne Zoning Map No. H-07 (Sec. 16 of Wayne Township)

To rezone approximately 0.50 acres from C2/Limited Commercial to I1/Limited Industrial to 3229 Covington Road



REGULAR SESSION

AGENDA

Fort Wayne Common Council

December 8, 2020

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
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JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-12-02

An Ordinance approving Construction Contract – Bluffton Road Sidewalks, Phase I – Resolution #02965 - between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$461,057.20

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-12-09

An Ordinance approving Construction Contract – Hessen Cassel Storm and Sidewalk Improvements Stardale Drive to Oxford Street Station – Resolution/Work Order #83571 - between API Construciton Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,783,770.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-20-12-03

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

Non-Access Channel Originator Grant awards totaling \$104,999.96 from the Cable TV fund

S-20-12-04

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

At a total cost of \$222,860.00

S-20-12-05

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

At a total cost of \$154,492.00

S-20-12-06

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

At a total cost of \$149,513.00

S-20-12-07

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Land Management software from and through Accela, Inc. by the City of Fort Wayne, Indiana

At a total cost of \$103,807

Finance Committee Continued

Action

S-20-12-08

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

At a total cost of \$309,860.00

S-20-12-10

An Ordinance approving the awarding of Contract for a Housing Market Study - between the City of Fort Wayne, Indiana, by and through the Community Development Division and Zimmerman/Volk Associates, Inc

Involving a total cost of not to exceed \$65,500.00

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-20-12-01

An Ordinance amending Section 153.07 of Chapter 153 "Planning & Development of the City of Fort Wayne, Indiana, Code of Ordinances

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

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All Council Members

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REGULATIONS COMMITTEE

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Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-10-01 Held from November 24, 2020

An Ordinance amending the City of Fort Wayne Zoning Map No. N-26 (Sec. 25 of Washington Township)

To rezone approximately 5.0 acres from I1/Limited Industrial to C3/General Commercial at 4140 Coldwater Road

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