

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 20, 2008

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,

ORDER OF THE AGENDA

1. ROLL CALL

**2. DISCUSSION IN REGARDS TO RESPONSIBILITY AND
MAINTENANCE OF BRIDGES THROUGHOUT ALLEN
COUNTY WITH THE ALLEN COUNTY COMMISSIONERS:**

LINDA BLOOM
BILL BROWN
NELSON PETERS

3. UPDATE ON HARRISON SQUARE PROJECT:

MARK BECKER
GREG LEATHERMAN
STEVE BRODY
JIM IRWIN

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

*Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

S-08-05-12

**AN ORDINANCE approving the awarding of ITB #2821 - Foellinger-Freimann Botanical Conservatory Phase II Mechanical Renovation Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Project Design and Piping, Inc. for the Parks and Recreation Department
Total cost of \$888,870**

S-08-05-14

**AN ORDINANCE approving the awarding of RFP #2831 - purchase of 400 DVD DIGITAL IN CAR VIDEO CAMERAS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Watchguard for the Fort Wayne Police Department
Total cost of \$233,480**

S-08-05-15

**AN ORDINANCE approving the awarding of ITB #1651 - purchase of 120 mobile tactical computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM Micro for the Fort Wayne Police Department
Total cost of \$653,280**

FINANCE COMMITTEE CONTINUED

ACTION

R-08-05-16

RESOLUTION approving \$1,200,000 of Credit Funds for restoration and stabilization of the existing sandstone veneer and replacement of the HVAC System for the History Center Building

Total cost of \$1,200,000

REGULATIONS COMMITTEE

Tim Pape - Chair
Marty Bender - Co-Chair
All Council Members

R-08-05-01

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for various employees within the Communication Department

Eric A. Veatch and David C. Walda, Jr.

Z-08-04-03

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township) – Councilmanic District #3

1611 West Dupont Road – allow demolition of an Abandoned building and construction of a new 8400 square foot retail tire sales and service in Northbrook Shopping Center

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-08-04-04

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township) – Councilmanic District #4

To allow for the construction of three medical office buildings

G-07-09-20

AN ORDINANCE amending the Code of the City of Fort Wayne, Indiana

An amendment to the Comprehensive Plan for the City of Fort Wayne and Allen County (Plan-It Allen) to add the Around the Square Sub-Area Plan

G-07-10-13

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way- Councilmanic District #5

To vacate a East West public alley lying between Lots, 1,2,3,4,5 & 6 in Jefferson Park Addition – to promote the economic revitalization and development of downtown Fort Wayne

PUBLIC WORKS COMMITTEE

*Glynn A. Hines - Chair
Liz Brown - Co-Chair
All Council Members*

ACTION

S-08-05-13

AN ORDINANCE approving construction contract #7181-2008, Public Sidewalk Curb Ramp Package A-2008 between Newell Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$116,378.25

PRIOR APPROVAL WAS RECEIVED 5-13-08

CITY UTILITIES COMMITTEE

*John Shoaff - Chair
Karen Goldner - Co-Chair
All Council Members*

S-08-05-02

AN ORDINANCE approving contract #1996 - 2008, General Cipp 2008 between Reynold's Inliner, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,656,833.35

PRIOR APPROVAL WAS RECEIVED 4-22-08

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-08-05-03

AN ORDINANCE certifying and approving the need for professional engineering and planning services for the Water Pollution Control Plant's CSO Treatment and Northern Area Equalization Master Plan - Phase B between CH2M Hill, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$398,460

S-08-05-04

AN ORDINANCE certifying and approving the need for the services of a consultant to develop the Fort Wayne Green Infrastructure Initiative: Rain Garden Program

Total cost will be in excess of \$100,000

S-08-05-05

AN ORDINANCE approving the awarding of #2769 - annual requirements for sewer construction material for 2008 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Midwest Tile, HD Supply, Underground Pipe & Valve and EJ Prescott for the Water Pollution Control Maintenance Department

Total cost of \$153,000

**PREPARED BY THE
OFFICE OF THE
CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

