

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 26, 2010

5:30 P.M. REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

<u>PRESIDING OVER THE STANDING</u>	<u>Martin A. Bender</u>
<u>COMMITTEE OF THE COMMON COUNCIL</u>	<u>PRESIDENT</u>
<u>SECRETARY OF THE COMMITTEE</u>	<u>Sandra E. Kennedy</u>
<u>SESSION OF THE COMMON COUNCIL</u>	<u>CITY CLERK</u>
<u>LEGAL ADVISOR TO MEMBERS</u>	<u>Joseph G. Bonahoom</u>
<u>OF THE COMMON COUNCIL</u>	<u>COUNCIL ATTORNEY</u>

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

ORDER OF THE AGENDA

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY

PRESIDENT'S REPORT AND COMMENTS

MARTY A. BENDER
PRESIDENT

INTRODUCTION ORF ORDINANCES AND RESOLUTIONS –
PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 10

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL
MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR
INTRODUCTION

CITY UTILITIES COMMITTEE

Thomas F. Didier - Chair

Glynn A. Hines - Co-Chair

All Council Members

S-10-01-23

**AN ORDINANCE AWARDED LARGE (COMMERCIAL)
WATER METERS FOR 2010 ELSTER AMCO AND EJ
PRESCOTT FOR THE WATER MAINTENANCE AND SERVICE
DEPARTMENT**

TOTAL COST OF \$261, 515

FINANCE COMMITTEE

TIM PAPE - CHAIR

TOM SMITH - CO-CHAIR

ALL COUNCIL MEMBERS

S-10-01-24

**AN ORDINANCE APPROVING THE AWARDED OF EXTENSION
OF ITB #3025 - ANNUAL CONTRACT FOR CLEAN UPS BY THE CITY OF
FORT WAYNE, INDIANA, BY AND THROUGH ITS DEPARTMENT OF
PURCHASING AND PAIGE & WITHERSPOON GROUP FOR
NEIGHBORHOOD CODE ENFORCEMENT**

TOTAL COST OF \$150,000

S-10-01-25

**AN ORDINANCE APPROVING THE AWARDDING OF EXTENSION
OF CONTRACTS FOR ITB# 2978 - MOWING OF RESIDENTIAL &
COMMERCIAL PROPERTIES BY THE CITY OF FORT WAYNE, INDIANA,
BY AND THROUGH ITS DEPARTMENT OF PURCHASING AND D&P
LAWNCARE, DIAMOND GREEN, GALAXIE LAW SERV
ICES, HOMESCAPES, PROLAWN/ACCENT LAWN MANICURE
NEIGHBORHOOD CODE
TOTAL COST \$462,064**

S-10-01-26

**AN ORDINANCE CERTIFYING AND APPROVING THE NEED FOR
A CONSULTANT - ENGINEERING RESOURCES, INC. - TO PROVIDE
PROFESSIONAL DESIGN AND BIDDING SERVICES FOR THE
EWING ST. SEWER SEPARATION PROJECT, RES. #2305-2010.
TOTAL COST \$140,000**

S-10-01-27

**AN ORDINANCE CERTIFYING AND APPROVING THE NEED FOR
A CONSULTANT, ADS LLC, TO PROVIDE PROFESSIONAL TEMPORARY
RAINFALL AND FLOW MONITORING AT STRATEGIC LOCATIONS
THROUGHOUT THE CITY'S INTERCEPTOR SYSTEM FOR THE
HYDRAULIC MODEL RECALIBRATION PROJECT,
TOTAL COST OF \$375,940**

R-10-01-19

**A RESOLUTION APPROVING A WAIVER OF NONCOMPLIANCE
FOR A LATE-FILED APPLICATION FOR THE ECONOMIC
REVITALIZATION AREA DEDUCTION ON REAL PROPERTY
IMPROVEMENTS (FORM 322/RE) FOR 4204 FERGUSON ROAD, LLC
(ALCONEX SPECIALTY PRODUCTS, INC.)
ALCONEX SPECIALTY PRODUCTS
4204 FERGUSON ROAD**

PUBLIC HEARING 2-9-10 – 5:30 P.M.

R-10-01-20

**A RESOLUTION APPROVING A WAIVER OF NONCOMPLIANCE
FOR A LATE-FILED APPLICATION FOR THE ECONOMIC
REVITALIZATION AREA DEDUCTION ON REAL PROPERTY
IMPROVEMENTS (FORM 322/RE) FOR FORT WAYNE NEWSPAPERS
600 W. MAIN STREET**

PUBLIC HEARING 2-9-10 – 5:30 P.M.

R-10-01-21

**“ECONOMIC REVITALIZATION AREA” PROPERTY COMMONLY KNOWN AS
A DECLARATORY RESOLUTION DESIGNATING AN “ECONOMIC
7617 FREEDOM WAY (WAGNER-MEINERT, INC.)
TOTAL COST OF \$353,850**

TO BE PASSED THIS EVENING

R-10-01-22

**A CONFIRMING RESOLUTION DESIGNATING AN
“ECONOMIC REVITALIZATION AREA” PROPERTY
COMMONLY KNOWN AS 7617 FREEDOM WAY (WAGNER-
MEINERT, INC.)
TOTAL COST OF \$353,850**

PUBLIC HEARING 2-9-10 – 5:30 P.M.

REGULATIONS COMMITTEE

Karen E. Goldner – Chair

Mitch Harper – Co-Chair

All Council Members

G-10-01-15

**AN ORDINANCE AMENDING THE THOROUGHFARE PLAN
BY VACATING PUBLIC RIGHT-OF-WAY
VACATE ALLEY ON THE EAST SIDE OF UNIVERSITY
STREET AND NORTH OF MAUMEE AVENUE**

PUBLIC HEARING – 2-9-10 – 5:30 P.M.

Z-10-01-16

**AN ORDINANCE AMENDING THE CITY OF FORT WAYNE
ZONING MAP NO. O-26
1528 CALIFORNIA ROAD / INDIANA-PURDUE UNIVERSITY**

Z-10-01-17

**AN ORDINANCE AMENDING THE CITY OF FORT WAYNE
ZONING MAP NO. Y-38
9015 ST. JOSEPH CENTER ROAD**

Z-10-01-18

**AN ORDINANCE AMENDING THE CITY OF FORT WAYNE
ZONING MAP NO. O-66
1600 E. WASHINGTON BLVD.**

ORDINANCES AND RESOLUTIONS UP FOR
PASSAGE

CITY UTILITIES COMMITTEE

Thomas F. Didier - Chair

Glynn A. Hines - Co-Chair

All Council Members

DO PASS

S-10-01-11

**AN ORDINANCE APPROVING GENERAL CIPP 2009,
PACKAGE 3 BETWEEN INSITUFORM TECHNOLOGIES
USA, INC. WITH THE BOARD OF PUBLIC WORKS
TOTAL COST OF \$240,051**

DO PASS

S-10-01-13

**AN ORDINANCE APPROVING PROFESSIONAL SERVICES
AGREEMENT AND AMENDMENT NO. 1 SANITARY SEWER
EXTENSION WITH THE BOARD OF PUBLIC WORKS
TOTAL COST OF \$115,500**

FINANCE COMMITTEE

Tim Pape – Chair

Thomas E. Smith – Co-Chair

All Council Members

R-10-01-21

**A DECLARATORY RESOLUTION DESIGNATING AN
“ECONOMIC REVITALIZATION AREA” PROPERTY KNOWN
AS 7617 FREEDOM WAY (WAGNER-MEINERT, INC.)**

TOTAL COST OF \$353,850

DO PASS

S-10-01-03

**AN ORDINANCE APPROVING PROFESSIONAL SERVICES
AGREEMENT, SUPPLEMENTAL AGREEMENT TO NO. 1 NEW YORK
CENTRAL RAIL-TO-TRAIL: WALLEN ROAD TO THE PARKVIEW YMCA,
WORK ORDER NO. 12010 BETWEEN DLZ AND THE CITY OF FORT
WAYNE**

TOTAL COST OF \$144,900

DO PASS

S-10-01-07

**AN ORDINANCE APPROVING THE AWARDING OF EXTENSION
OF ITB #2745 - ONE YEAR CONTRACT FOR HVAC
MAINTENANCE AND REPAIR BY THE CITY OF FORT WAYNE,
INDIANA, BY AND THROUGH ITS DEPARTMENT OF PURCHASING
AND ALLIED MECHANICAL
HAVEL BROS FOR VARIOUS CITY DEPARTMENT BUILDINGS.**

TOTAL COST OF \$179,494

DO PASS

S-10-01-08

**AN ORDINANCE APPROVING THE AWARDING OF ITB #2803 -
ANNUAL REQUIREMENTS FOR LANDFILL SERVICES BY THE CITY
OF FORT WAYNE, INDIANA, BY AND THROUGH ITS DEPARTMENT OF
PURCHASING AND NATIONAL SERV-ALL FOR THE VARIOUS CITY
DEPARTMENTS.**

TOTAL COST OF \$210,350

DO PASS

S-10-01-09

**AN ORDINANCE APPROVING THE AIRCARD SERVICE BY THE
CITY OF FORT WAYNE, INDIANA, BY AND THROUGH ITS
DEPARTMENT OF PURCHASING AND VERIZON FOR THE FORT WAYNE
POLICE DEPARTMENT**

TOTAL COST OF \$180,157.44

DO PASS

S-10-01-10

**AN ORDINANCE APPROVING THE AWARDING OF CONTRACT
FOR FORENSIC NURSING SERVICES BY THE CITY OF FORT WAYNE,
INDIANA
AND THROUGH ITS DEPARTMENT OF PURCHASING AND
FORT WAYNE SEXUAL ASSAULT TREATMENT CENTER FOR THE FORT
WAYNE POLICE DEPARTMENT**

TOTAL COST OF \$100,000

DO PASS

S-10-01-12

**AN ORDINANCE OF THE COMMON COUNCIL FIXING,
ESTABLISHING AND RATIFYING COMPENSATION FOR CERTAIN CITY
EMPLOYEES OF THE CITY OF FORT WAYNE, INDIANA, REPRESENTED
BY THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL
WORKERS AFL-CIO, LOCAL 723.**

REGULATIONS COMMITTEE

*Karen E. Goldner – Chair
Mitch Harper – Co-Chair
All Council Members*

DO NOT PASS

Z-09-05-11

**AN ORDINANCE AMENDING ZONING MAP NO. R-14
(SEC. 32 OF ST. JOSEPH TOWNSHIP)
3707 AND 3737 LAKE AVENUE**

DO NOT PASS

Z-09-05-12

**AN ORDINANCE AMENDING ZONING MAP NO. R-14
(SEC. 32 OF ST. JOSEPH TOWNSHIP)
3609 THROUGH 3635 LAKE AVENUE**

DO PASS

S-10-01-06

**A SPECIAL ORDINANCE ESTABLISHING NEW ECONOMIC
DEVELOPMENT TARGET AREAS**

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

**SANDRA E. KENNEDY
CITY CLERK**