

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION
FEBRUARY 8, 2011**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Marty Bender - Co-Chair
All Council Members*

ACTION

S-11-02-02

**AN ORDINANCE approving the awarding of ITB #3309 – annual requirements for concrete and supplies for 2011 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Irving Ready Mix for the Water Pollution Control Maintenance/Stormwater Maintenance Departments and Water Maintenance & Service Department
Total cost of \$215,000**

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members*

R-11-02-08

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2011 budgets of certain City Departments

FINANCE COMMITTEE CONTINUED

ACTION

S-11-02-04

AN ORDINANCE approving the awarding of ITB #3313 – purchase of passenger and police vehicles in 2011 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Dimension Ford and Kelly Chevrolet for the various City of Fort Wayne Departments

Total cost of \$1,990,875.36

Dimension \$ 418,654.00

Kelly \$1,572,221.36

S-11-02-09

AN ORDINANCE approving the purchase and installation of equipment and services to expand an existing computerized telephone system at a total cost of \$1,166,000 from and through G3 Technology Partners in connection with the Board of Public Works

Total cost of \$1,166,000

REGULATIONS COMMITTEE

John Shoaff - Chair

Thomas F. Didier - Co-Chair

All Council Members

R-11-02-01

A RESOLUTION approving the amendment of Fort Wayne’s Comprehensive Plan, Plan-It-Allen, to add “Walk Fort Wayne: A Plan to enhance Local Transportation Options”

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

S-11-02-06

**AN ORDINANCE establishing the Consolidated
Communications Partnership Fund**

S-11-02-07

**AN ORDINANCE establishing the Public Safety Academy
Operating Fund**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for introduction

AN ORDINANCE approving the awarding of ITB #3309 - ANNUAL REQUIREMENTS FOR CONCRETE AND SUPPLIES FOR 2011 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and IRVING READY MIX for the WATER POLLUTION CONTROL MAINTENANCE/STORMWATER MAINTENANCE DEPARTMENTS AND WATER MAINTENANCE & SERVICE DEPARTMENT.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That ITB #3309 - ANNUAL REQUIREMENTS FOR CONCRETE AND SUPPLIES FOR 2011 between the City of Fort Wayne, by and through its Department of Purchasing and IRVING READY MIX for the WATER POLLUTION CONTROL MAINTENANCE/STORMWATER MAINTENANCE DEPARTMENTS AND WATER MAINTENANCE & SERVICE DEPARTMENTS, respectfully for:

purchase of concrete for necessary repairs during 2011; involving a total cost of TWO HUNDRED FIFTEEN THOUSAND AND NO/100 DOLLARS – (\$215,000.00) - (WPC MAINTENANCE/STORMWATER MAINTENANCE - \$90,000.00; WATER M&S - \$125,000.00) all as more particularly set forth in said ITB #3309 - ANNUAL REQUIREMENTS FOR CONCRETE AND SUPPLIES FOR 2011 which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney

BILL NO. R-11-02-08

RESOLUTION R-_____

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2011 budgets of certain City Departments.

WHEREAS, it has become necessary to transfer funds to certain accounts in the 2011 budgets of certain accounts of the respective City Departments; and

WHEREAS, adequate funds exist in certain accounts of the respective City Departments; and

WHEREAS, such transfers have been recommended by the City Controller.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the Controller of the City of Fort Wayne, Indiana, is hereby authorized to transfer the following stipulated sums within the 2011 budgets of the following listed City Departments.

<u>GENERAL FUND</u>	<u>TO</u>	<u>FROM</u>	<u>Debit Increase</u>	<u>Credit Decrease</u>
Communications	539A		\$ 4,153,064	
Transfer to CCP Fund				\$2,693,354
Salaries & Wages		5111		6,500
Call-In Time		5118		110,000
Holiday Pay		5122		35,990
Overtime		5125		220,552
PERF-Employer		5131		217,707
FICA		5132		594,000
Life Medical & Health Insur		5134		2,844
Unemployment		5136		4,175
Workers Compensation		5137		3,000
Clothing Allowance		5138		85,376
PERF-Employee		513A		39,600
Retiree Health Insur		513R		4,200
Other Office Supplies		5219		3,000
Other Mats & Supplies		5299		20,000
Instructional Services		5317		900
Random Drug Tests		531E		120
Postage		5322		12,000
Telephone		5323		360
Cell Phone		532C		

<u>GENERAL FUND</u>	<u>TO</u>	<u>FROM</u>	<u>Debit Increase</u>	<u>Credit Decrease</u>
Communications- continued				\$ 270
Long Distance		532L		600
Printing		5331		54,845
Liability Insurance		5342		1,200
Contracted-Othr Equip Rpr		5363		5,405
Contracted Service		5369		2,680
Maint Agreement-Hdwre		536A		1,856
Other Equip Rental		5374		300
CC Bldg Parking		5377		650
Subscriptions & Dues		5391		23,580
Master Lease		539B		8,000
Purchase of Oth Equip		5444		

SECTION 2. That this Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney

AN ORDINANCE approving the awarding of ITB #3313 - PURCHASE OF PASSENGER AND POLICE VEHICLES IN 2011 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and DIMENSION FORD AND KELLEY CHEVROLET for the various City of Fort Wayne Departments.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That ITB #3313 - PURCHASE OF PASSENGER AND POLICE VEHICLES IN 2011 between the City of Fort Wayne, by and through its Department of Purchasing and DIMENSION FORD AND KELLEY CHEVROLET for the various City of Fort Wayne Departments, respectfully for:

purchase of replacement vehicles for various City of Fort Wayne Departments for 2011;

involving a total cost of ONE MILLION, NINE HUNDRED NINETY, EIGHT HUNDRED SEVENTY-FIVE AND 36/100 DOLLARS - (\$1,990,875.36) - (DIMENSTION - \$418,654.00; KELLEY - \$1,572,221.36) all as more particularly set forth in said ITB #3313 - PURCHASE OF PASSENGER AND POLICE VEHICLES IN 2011 which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney

BILL NO. S-11-02-09

ORDINANCE NO. S-_____

AN ORDINANCE approving the Purchase and Installation of equipment and services to expand an existing computerized telephone system at a total cost of \$1,166,000 from and through G3 Technology Partners in connection with the Board of Works,

WHEREAS, the City of Fort Wayne and Allen County currently share computer resources and intend to jointly purchase and share a telephone system; and

WHEREAS, the City of Fort Wayne's telephone system was installed during the 1990's and replacement parts are becoming difficult to replace; and

WHEREAS, the new planned system will be deployed across the City and County, deploying a new system now will simplify the move to 200 E Berry and avoid spending money on equipment soon to be discarded; and

WHEREAS, the City of Fort Wayne and Allen County wish to gain operation efficiencies through the deployment of a new telephone system; and

WHEREAS, the City of Fort Wayne has a second, existing, modern telephone system and expanding this system would save \$100,000 over the cost of a completely new telephone system; and

WHEREAS, the City of Fort Wayne and Allen County each expect to reduce the annual cost of telephone service by \$200,000 upon completion.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the purchase of Telephone handsets, systems, services

from G3 Technology Partners for a total of cost to the City of \$1,166,000 is hereby approved in all respects. That said purchase will be

used to expand the use of an existing telephone system for the general use of the City of Fort Wayne.

SECTION 2. That the City is authorized and directed to take all action necessary for the purchase of this system by and through G3 Technology Partners.

SECTION 3. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney

A RESOLUTION APPROVING THE AMENDMENT OF FORT WAYNE'S COMPREHENSIVE PLAN, PLAN-IT-ALLEN, TO ADD "WALK FORT WAYNE: A PLAN TO ENHANCE LOCAL TRANSPORTATION OPTIONS."

WHEREAS, Common Council of the City of Fort Wayne adopted a comprehensive Plan for the City of Fort Wayne (Plan-It-Allen), in accordance with the statutes of the State of Indiana; and

WHEREAS, On November 23, 2010, Common council adopted Resolution No. R-46-10 (As Amended), which initiated amendment of the Comprehensive Plan, Plan-It-Allen to adopt the Walk Fort Wayne Plan; and

WHEREAS, On January 10, 2011, the City of Fort Wayne Plan Commission invited and heard public comment related to Walk Fort Wayne plan; and

WHEREAS, On January 24, 2011 the City of Fort Wayne Plan Commission issued a do pass recommendation to the Common Council of the City of Fort Wayne.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORTWAYE, INDIANA:

SECTION 1. That the amendment of the City of Fort Wayne's Comprehensive Plan, Plan-it-Allen, to include goals and policies of "Walk Fort Wayne: a plan to enhance the local transportation options" is hereby approved.

SECTION 2. That the Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney

**AN ORDINANCE ESTABLISHING THE CONSOLIDATED
COMMUNICATIONS PARTNERSHIP FUND.**

WHEREAS, an Interlocal Cooperation Agreement was entered into on February 19, 2010 by and between the Board of Commissioners of the County of Allen, Indiana and the Mayor of the City of Fort Wayne, Indiana to combine all communications services currently provided by the County and the City 911 centers into a joint department of communications; and,

WHEREAS, the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (“CCP”) was created to provide for centralized communications services for certain County governmental offices, certain City governmental offices, and such other governmental and emergency communications; and,

WHEREAS, the City Controller, as the fiscal officer of the CCP, shall have the duty and responsibility to receive, disburse and account for all monies of the CCP, in accordance with procedures adopted by the City for the receipt and payment of vouchers or claims; and,

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Consolidated Communications Partnership (“CCP”) Fund shall be established for the purpose of accounting for and appropriating CCP funds for the operations and capital expenditures of the CCP.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney

BILL NO. S-11-02-07

SPECIAL ORDINANCE NO.

**AN ORDINANCE ESTABLISHING THE PUBLIC SAFETY
ACADEMY OPERATING FUND.**

WHEREAS, the City of Fort Wayne receives financial resources/pledges for the operations and maintenance of the Public Safety Academy; and,

WHEREAS, these dollars will be accounted for and appropriated in accordance with the purpose of this fund.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE
CITY OF FORT WAYNE, INDIANA:**

SECTION 1. The Public Safety Academy Operating Fund shall be established for the purpose of accounting for and appropriating financial resources/pledges for the operations and maintenance of the Public Safety Academy.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

Council Member

APPROVED AS TO FORM AND LEGALITY

Carol Helton, City Attorney

