

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

FEBRUARY 22, 2011

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

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PRESIDING OVER THE STANDING  
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER  
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

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BENDER\_\_\_\_\_, BROWN\_\_\_\_\_, DIDIER\_\_\_\_\_,  
GOLDNER\_\_\_\_\_, HARPER\_\_\_\_\_, HINES\_\_\_\_\_,  
PAPE\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. ADOPTION OF THE AGENDA**

**3. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**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 Departments  
Total cost of \$215,000**

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**FINANCE COMMITTEE**

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

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**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 Kelley Chevrolet for the various City of Fort Wayne Departments  
Total cost of \$1,990,875.36**

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## FINANCE COMMITTEE CONTINUED

### ACTION

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#### **S-11-02-09**

**AN ORDINANCE approving the purchase and installation of equipment and service 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  
Total cost of \$1,166,000**

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#### **R-11-02-15**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Boulevard, Fort Wayne, Indiana 46808 (Press Seal Gasket Corporation)**

**Total cost of \$449,000 - new equipment will be  
Purchased and 80 full-time jobs will be retained**

**This Resolution is to be introduced and voted**

**Upon for passage tonight at the Regular Session**

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## REGULATIONS COMMITTEE

*John Shoaff - Chair  
Thomas F. Didier - Co-Chair  
All Council Members*

### ACTION

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#### **S-11-02-06**

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

Combine all communications services provided by the County and the City 911 centers into a joint department of communications

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#### **S-11-02-07**

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

This fund shall be established for the operation and maintenance of the Public Safety Academy

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#### **G-11-01-01**

##### **AN ORDINANCE amending Section 153.11 of Chapter 153 "Planning & Development of the City of Fort Wayne, Indiana, Code of Ordinances**

Adding the goals and polices of the "Walk Fort Wayne Plan"

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#### **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"**

**This amendment is to include goals and polices; a plan to enhance the local transportation options**

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**PUBLIC WORKS COMMITTEE**

**ACTION**

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**No Ordinances or Resolutions up for discussion**

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# REGULAR SESSION

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## AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 22, 2011

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**REGULAR SESSION**  
**IMMEDIATELY FOLLOWING COMMITTEE SESSION**  
**COMMON COUNCIL CHAMBERS ROOM 126**

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**PRESIDING OVER THE STANDING**  
**COMMITTEE OF THE COMMON COUNCIL**

**MITCH HARPER**  
**PRESIDENT**

**SECRETARY OF THE REGULAR**  
**SESSION OF THE COMMON COUNCIL**

**SANDRA E. KENNEDY**  
**CITY CLERK**

**LEGAL ADVISOR TO MEMBERS**  
**OF THE COMMON COUNCIL**

**JOSEPH G. BONAHOOM**  
**COUNCIL ATTORNEY**

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BENDER\_\_\_\_\_, BROWN\_\_\_\_\_, DIDIER\_\_\_\_\_,  
GOLDNER\_\_\_\_\_, HARPER\_\_\_\_\_, HINES\_\_\_\_\_,  
PAPE\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_

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## **ORDER OF THE AGENDA**

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**PRESENTATION OF NATIONAL COLORS**

**SERGEANT-AT-ARMS**

**ROLL CALL**

**SANDRA E. KENNEDY**  
**CITY CLERK**

**ADOPTION OF THE AGENDA**

**PRESIDENT'S REPORT AND COMMENTS**

**MITCH HARPER**  
**PRESIDENT**

**COMMUNICATIONS:**

- 1. FROM BOARD OF PUBLIC SAFETY  
REGULATORY RESOLUTIONS - 15**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 8**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 9 THRU 11**

**MISCELLANEOUS BUSINESS**

**CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS**

**RETIREMENT OF COLORS**

**ADJOURNMENT**

# ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

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## CITY UTILITIES COMMITTEE

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

### ACTION

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**S-11-02-12**

**AN ORDINANCE approving the awarding of ITB #3320 – annual Requirements for the purchase of large (commercial) water meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco Water Inc. for the Water Maintenance & Service Department  
Total cost of \$282,020**

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**S-11-02-14**

**AN ORDINANCE approving General Open Cut Sewers Res. #2201-2009, W.O. #75395 between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$298,500**

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**S-11-02-17**

**AN ORDINANCE approving construction reimbursement agreement City Utilities Construction and Relocation Diebold Road Reconstruction Project Phase 1 – Improvement Resolution No. 2385-2010 between Parkview Health System, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$249,128 - Estimated**

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## CITY UTILITIES COMMITTEE CONTINUED

### ACTION

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**S-11-02-21**

**AN ORDINANCE approving Pontiac Street Sewer Separation; Res. #2343-2010, W.O. #75494 between Miller Contracting Group and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$752,100.25**

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## FINANCE COMMITTEE

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

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**S-11-02-03**

**AN ORDINANCE approving the purchase and installation of data cabling for the building at 200 E. Berry by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Martell Electric for the Information Systems Department**

**Total cost of \$570,000**

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**S-11-02-05**

**AN ORDINANCE approving the awarding of purchase of network equipment for the building at 200 East Berry Street by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NETech Corporation for the Information Systems Department**

**Total cost of \$456,000**

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**ACTION**

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**S-11-02-22**

**AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the International Brotherhood of Electrical Workers AFL-CIO, Local 723**

**The agreement is for (3) years, but by Indiana Law, must be annually ratified**

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**S-11-02-23**

**AN ORDINANCE of the Common Council fixing establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the IAM AW Lodge 2569 – City Utilities**

**This ordinance is necessary to establish compensation for the year 2011 for said employees for the year 2010**

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**S-11-02-24**

**AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the IUOE #399 – Street Department**

**The agreement is for (3) years, but by Indiana Law, must be annually ratified**

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**S-11-02-25**

**AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by Chauffeurs, Teamsters and Helpers Local Union #414**

**This ordinance is necessary to establish compensation for the year 2011 for said employees for the year 2010**

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## FINANCE COMMITTEE

## CONTINUED

### ACTION

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#### S-11-02-26

**AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City Utilities employees of the City of Fort Wayne, Indiana, represented by the International Union of Operating Engineers, Local Union No. 19/399 (City Utilities)**

This agreement is for (4) years (2010, 2011, 2012, and 2013), but Indiana law, must be annually ratified

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#### S-11-02-13

**AN ORDINANCE approving the awarding of ITB #3329 – Demolitions/Lot Restorations for properties throughout the City of Fort Wayne by and through its Department of Purchasing and Oxendine, Martin’s and Lunz for the Neighborhood Code Enforcement Department**

Total cost of \$123,729.49

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#### S-11-02-18

**AN ORDINANCE approving the awarding of ITB #3331 – mowing of residential, & commercial properties by the city of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green, Galaxie, Get Green, Homescapes, Lawscape, OEM Landscaping and Yard Jobs for the various City of Fort Wayne, Departments**

Total cost of \$466,340

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#### S-11-02-19

**AN ORDINANCE approving the awarding of first year extension of RFP #2765 – annual contract for Street Tree Pruning - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Care for the Fort Wayne Parks and Recreation Department**

Total cost of \$270,000

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-11-02-20**

**AN ORDINANCE approving the awarding of ITB #3328 – New Safety Surfacing in all three pods at the Boundless Playground by the City Fort Wayne, Indiana, by and through its Department of Purchasing and Michigan Playgrounds LLC for the Parks and Recreation Departments**

**Total cost of \$180,000**

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**R-11-02-15**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Boulevard, Fort Wayne, Indiana 46808 (Press Seal Gasket Corporation)**

**Total cost of \$449,000 – they will purchase and**

**Install new manufacturing equipment - 80 full-**

**Time jobs will be retained as a result of the Project**

**To be passed this evening**

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**R-11-02-16**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Boulevard, Fort Wayne, Indiana 46808 (Press Seal Gasket Corporation)**

**Total cost of \$449,000 – they will purchase and**

**Install new manufacturing equipment - 80 full-time jobs will be retained as a result of the project**

**Public Hearing 3-8-11 -- 5:30 P.M.**

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## REGULATIONS COMMITTEE

*John Shoaff - Chair  
Thomas F. Didier - Co-Chair  
All Council Members*

### ACTION

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**G-11-02-10**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way  
Right-of-way to be vacated is located on  
the Taylor University Campus - within the  
1000 to 1100 block of West Foster Parkway**

**Public Hearing 3-8-11 -- 5:30 P.M.**

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## PUBLIC WORKS COMMITTEE

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**No Ordinances or Resolutions up for introduction**

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# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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## CITY UTILITIES COMMITTEE

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

### **ACTION**

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**S-11-02-02**

**AN ORDINANCE approving the awarding of ITB #3309 – annual requirements for concrete and supplies for 2011 for the Water Pollution Control Maintenance/Stormwater Maintenance Departments and Water Maintenance & Service Department**  
**Total cost of \$215,000**

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## FINANCE COMMITTEE

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

**S-11-02-04**

**AN ORDINANCE approving the purchase of passenger and police vehicles in 2011 for the various City of Fort Wayne Departments**  
**Total cost of \$1,990,875.36**

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## FINANCE COMMITTEE

## CONTINUED

### ACTION

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#### **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 Works  
Total cost of \$1,166,000**

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#### **R-11-02-15**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 224 West State Boulevard, Fort Wayne, Indiana (Press Seal Gasket Corporation)  
Total cost of \$449,000 - new equipment will be  
Purchased and 80 full-time jobs will be retained**

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## REGULATIONS COMMITTEE

*John Shoaff - Chair  
Thomas F. Didier - Co-Chair  
All Council Members*

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#### **S-11-02-06**

**AN ORDINANCE establishing the consolidated Communications Partnership Fund  
Combine all communications services provided  
The County and the City 911 into a joint Department of Communications**

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**REGULATIONS COMMITTEE  
CONTINUED**

**ACATION**

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**S-11-02-07**

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

**Establish an operating fund for the  
operation and maintenance of the academy**

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**G-11-01-01**

**AN ORDINANCE amending Section 153.11 of Chapter 153  
“Planning & Development” of the City of Fort Wayne, Indiana,  
Code of Ordinances**

**Plan-It-Allen is amended by adding goals  
and policies for the “Walk Fort Wayne Plan”**

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**R-11-02-01**

**A RESOLUTION approving the amendment of Fort Wayne’s  
Comprehensive Plan, Plan-It-All, to add “Walk Fort Wayne: A  
plan to enhance local transportation options”**

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**PUBLIC WORKS COMMITTEE**

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**No Ordinances or Resolutions up for passage**

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

**SANDRA E. KENNEDY  
CITY CLERK**



