

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 8, 2011

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

5:30 P.M. **LEGAL PUBLIC HEARINGS**
COMMON COUNCIL
CONFERENCE ROOM 128

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

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

ORDER OF THE AGENDA

- 1. ROLL CALL**
- 2. ADOPTION OF THE AGENDA**
- 3. LEGAL PUBLIC HEARINGS – PAGE 3**
- 4. PRIOR APPROVAL REQUESTS – PAGE 4**
- 5. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

THOMAS E. SMITH - CHAIR
ELIZABETH M. BROWN - CO-CHAIR
ALL COUNCIL MEMBERS

A-11-01-12

AN ORDINANCE appropriating monies into certain accounts for the 2011 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 2011

Total amount \$3,340,394

R-11-01-18

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 200 Sixth Street, Fort Wayne, Indiana 46802 (Advantage Direct 365 Corporation)

Total cost of \$740,599 - will purchase and Install new manufacturing equipment - two Full-time jobs will be created

PRIOR APPROVAL REQUEST

FINANCE COMMITTEE

**THOMAS E. SMITH - CHAIR
ELIZABETH M. BROWN - CO-CHAIR
ALL COUNCIL MEMBERS**

"PRIOR APPROVAL REQUEST" the Purchasing Department Requests a Prior Approval for the purchase and installation of data cabling for the building at 200 East Berry awarded to Martell Electric at a total cost of \$570,000

"PRIOR APPROVAL REQUEST" the Purchasing Department requests the purchase of network equipment for the building at 200 East Berry to be purchased from Netech Corporation of Indiana State Contract (QPA) 10120 at a total cost of \$456,000

PUBLIC WORKS COMMITTEE

**KAREN E. GOLDNER - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS**

"PRIOR APPROVAL REQUEST" the Purchasing Department requests on Behalf of the Street Department for the purchase of additional road salt. Due to repeated snow events they are requesting approval to increase the salt budget and related PO with Cargill salt by \$300,000

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

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

ACTION

S-11-01-21

AN ORDINANCE approving Beckett's Run Relief Interceptor-Phase 1: Res. #2223-2009, W.O. #75411 between S.J. Louis Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$5,918,973

Prior Approval was received 1-11-11

S-11-01-20

AN ORDINANCE approving Cipp 2010 small diameter package #3: Res. #2316-2010 - WO 75450 between Insituform and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,017,443

FINANCE COMMITTEE

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

ACTION

S-11-01-19

AN ORDINANCE approving the awarding of contract for 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 \$126,042

S-11-01-16

AN ORDINANCE approving the awarding of ITB #3278 – Foellinger Theater Roof Improvement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CMS Roofing, Inc. for the Fort Wayne Parks and Recreation Department

Total cost of \$160,290

A-11-01-12

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REGULATIONS COMMITTEE

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

ACTION

Z-10-11-13

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-02 (Sec. 7 of Wayne Township)
Rezone property from R-1 Single Family Residential to CM1 - Professional Offices - 1834 Getz Road**

Z-11-01-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)
Construction of a student housing building totaling 1,648 square feet - located intersection of East Washington Blvd. and Walter Street (Section 1 of Wayne Township)**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 8, 2011

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

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

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GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAFF_____, SMITH_____

ORDER OF THE AGENDA

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 8

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

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

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

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Marty Bender - Co-Chair
All Council Members*

ACTION

S-11-01-20

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#3: Res. #2316-2010 - WO 75450 between Insituform in
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Total cost of \$1,017,443**

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ACTION

Z-10-11-13

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. D-02 (Sec. 7 of Wayne Township)
Rezone from R1/Single to CM1/Professional Offices - to
allow for an office use on the site**

Z-11-01-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. O-06 (Sec. 1 of Wayne Township)
Rezone from R-2 Attached Single Family to R3-Multiple
Family Residential for the construction of a student
housing building - intersection of East Washington Blvd
and Walter Street**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

