

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 13, 2006

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

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN N. CRAWFORD
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
PHILIP H. LARMORE
COUNCIL ATTORNEYS

CRAWFORD _____, DIDIER _____, HAYHURST _____,

HINES _____, PAPE _____, SCHMIDT _____,

SHOAFF _____, SMITH _____, TALARICO, JR. _____,

ORDER OF THE AGENDA

- 1. ROLL CALL**

- 2. BLUE PRINT PLUS PLAN PRESENTATION
UPDATE ON DOWNTOWN PLAN**

- 3. LEGAL PUBLIC HEARING – PAGE 3**

- 4. PRIOR APPROVAL REQUESTS – PAGES 4 AND 5**

- 5. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 6 AND 7**

LEGAL PUBLIC HEARING
REGULATIONS COMMITTEE

THOMAS E. SMITH – CHAIR
JOHN SHOAFF – CO-CHAIR
ALLCOUNCIL MEMBERS

G-06-05-11

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

A north-south alley running between Lots #49 and Lots #25 #26 and #27 in Nindes Addition, lying just north of Kinnaird Avenue

PRIOR APPROVAL REQUESTS

FINANCE COMMITTEE

**DONALD J. SCHMIDT - CHAIR
SAMUEL J. SCHMIDT - CO-CHAIR
ALL COUNCIL MEMBERS**

“PRIOR APPROVAL REQUEST” PROJECT: Greenway Trails – contract was awarded to Robbco, Inc. in the amount of \$159,042.50

PUBLIC WORKS COMMITTEE

**THOMAS E. HAYHURST – CHAIR
GLYNN A. HINES – CO-CHAIR
ALL COUNCIL MEMBERS**

“PRIOR APPROVAL REQUEST” Resurfacing Package C-2006 – contract was awarded to Brooks Construction in the amount of \$213,706.77

“PRIOR APPROVAL REQUEST” South Monroe Street: Rudisill to Boltz Water Main Replacement – contract was awarded to S&S Directional Boring in the amount of \$310,242.00

PRIOR APPROVAL REQUESTS

CONTINUED

CITY UTILITIES COMMITTEE

THOMAS E. DIDIER - CHAIR

TIM PAPE - CO-CHAIR

ALL COUNCIL MEMBERS

“PRIOR APPROVAL REQUEST” Concordia Gardens-Riverton Drive Stormwater System Improvements – contract was awarded to Kurtz Excavating in the amount of \$203,223.85

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

**DONALD J. SCHMIDT - CHAIR
SAMUEL J. TALARICO, JR. - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

**THOMAS E. SMITH - CHAIR
JOHN H. SHOAFF - CO-CHAIR
ALL COUNCIL MEMBERS**

X-06-04-02

**AN ORDINANCE annexing certain territory commonly known as the
Carroll Road Annexation to Fort Wayne and including the same
Councilmanic District No. 3**

To change the effective date of the ordinance

PUBLIC WORKS COMMITTEE

**THOMAS E. HAYHURST - CHAIR
GLYNN A. HINES - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

**THOMAS DIDIER - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 13, 2006

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REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

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

JOHN N. CRAWFORD
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH H. BONAHOOM
PHILIP H. LARMORE
COUNCIL ATTORNEYS

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CRAWFORD _____, DIDIER _____, HAYHURST _____,
HINES _____, PAPE _____, SCHMIDT _____,
SHOAFF _____, SMITH _____, TALARICO, JR. _____,
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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

PRESIDENT'S REPORT AND COMMENTS

JOHN N. CRAWFORD
PRESIDENT

COMMUNICATIONS:

1. FROM CE&D ZONING AMENDMENT (1)
2. FROM BOARD OF PUBLIC SAFETY
REGULATORY RESOLUTIONS (3)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 10

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION

FINANCE COMMITTEE

**DONALD J. SCHMIDT - CHAIR
SAMUEL J. TALARICO, JR. - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

S-06-06-08

AN ORDINANCE certifying and approving Professional Services Agreement Amendment Number 1 - #1691-2005 – Bonar Group to provide professional engineering services to assist in the design of final drawings and specifications for the separation of sewers to remove storm water from the combined sewer system PROJECT: Huestis-Maple Area Partial Sewer Separation with boundaries generally defined by Scott Avenue on the north, Miner Street on the east, Park Avenue on the south, and the Saint Mary’s River on the west

S-06-06-13

AN ORDINANCE certifying and approving amendment A – Res. #1756-06, WO #65538 – Black & Veatch Corp to provide Professional Services to Three Rivers Filtration Plant Lime Sludge Pumping and Draw-Off Control Improvements

FINANCE COMMITTEE

CONTINUED

ACTION

S-06-06-11

AN ORDINANCE approving construction contract #1119-2006, Project: Wallen Road: Medallion Run to Everter Trail & Sutters Cove between Land Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

S-06-06-02

AN ORDINANCE approving award of Contract between Hagerman Construction, Inc. and the City of Fort Wayne, Indiana, award of Contract between Patriot Range Technologies, LLC and the City of Fort Wayne, Indiana, award of Contract (MICTA Contract Number 0709MSC-E20035) between Sensory Technologies, Inc. (a Markey's Video Images Company) the City of Fort Wayne, Indiana, and award of Contract (US Communities Contract Number #RQ01-41131316-C) between InFusion, a Knoll Dealer, and the City of Fort Wayne, Indiana, and award of purchase of Computers/printers and various support equipment from DELL, Inc. (State QPA 9806) and Copiers of IKON (State QPA 9806) and Copiers from IKON (State QPA 9311) in connection with the Board of Public Works and in support of the Regional Public Safety Academy

S-06-06-05

AN ORDINANCE designating Marketing and Strategic Objective Accounts as Non-Reverting Funds

R-06-06-04

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne Division of City Utilities – Property located at 524 Wagner St., purchase price of \$51,250

R-06-06-06

A RESOLUTION finding, determining, and approving an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development Revenue Bonds of the City of Fort Wayne in an amount not to exceed \$2,700,000 of the purpose of inducing the applicant, Apollo Design Technology, Inc., to proceed with the acquisition, construction and equipping of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-06-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8333 Clinton Park Drive, Fort Wayne, Indiana 46825 (ICON Exhibits, LLC)

TO BE PASSED THIS EVENING

R-06-06-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8333 Clinton Park Drive, Fort Wayne, Indiana 46825 (ICON Exhibits, LLC)

PUBLIC HEARING 6-27-06 – 5:30 P.M.

REGULATIONS COMMITTEE

**THOMAS E. SMITH - CHAIR
JOHN H. SHOAFF - CO-CHAIR
ALL COUNCIL MEMBERS**

R-06-06-07

A RESOLUTION certifying and approving the conversion of One-Way to Two-Way Streets as recommended by City Dept’s consultant Traffic Study, 2004, and Blueprint Plus, 2005, Steering Committee

G-06-06-15

AN ORDINANCE amending Title IX-General Regulations – Chapter 96: Noise Control

REGULATIONS COMMITTEE

CONTINUED

ACTION

Z-06-06-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-22 (Sec. 28 of Washington Township) – Councilmanic District #3
A portion of 3316 Edlu Drive**

PUBLIC WORKS COMMITTEE

**THOMAS E. HAYHURST - CHAIR
GLYNN A. HINES - CO-CHAIR
ALL COUNCIL MEMBERS**

S-06-06-14

AN ORDINANCE approving construction contract #7082-2006, Project: Public Sidewalk Curb Ramp Package B-2006 between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, in the amount of \$168,535.00

CITY UTILITIES COMMITTEE

**THOMAS DIDIER - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS**

S-06-06-03

AN ORDINANCE approving Three Rivers Filtration Plant Lime Sludge Pumping and Draw-Off Control Improvements Res. #1756-2006, W.O. #65538 between L.A. Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, in the amount of \$277,862.00

CITY-UTILITIES COMMITTEE CONTINUED

ACTION

S-06-06-12

AN ORDINANCE approving construction contract #1756-2005, Project: Three Rivers Filtration Plant Lime Sludge Pumping and Drawoff Control Improvements between L-A Electric and the City of Fort Wayne, Indiana, in connection with the Board of Public Works, in the amount of \$277,862.00

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

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FINANCE COMMITTEE

DONALD J. SCHMIDT - CHAIR
SAMUEL J. TALARICO, JR. - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

R-06-06-09

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 8333 Clinton Park Drive, (ICON Exhibits, LLC)

DO PASS S-06-05-12

AN ORDINANCE approving Kreager Park Soccer Lighting for the Parks and Recreation Department – amount \$185,200.00

DO PASS S-06-05-14

AN ORDINANCE establishing fund (189) for the Housing and Neighborhood Development Services, Inc. (Hands) to service Fort Wayne Neighborhood Housing Partnership Loans

DO PASS S-06-05-15

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana

DO PASS S-06-05-16

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana

REGULATIONS COMMITTEE

**THOMAS E. SMITH - CHAIR
JOHN H. SHOAFF- CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

DO NOT PASS

S-06-05-19

AN ORDINANCE amending the City of Fort Wayne Policy and Procedure Manual Section 4.8 – Residence Requirements

DO PASS S-06-05-20

JOINT ORDINANCE of the Common Council of the City of Fort Wayne and the Board of Commissioners of the County of Allen assigning the jurisdiction of certain tracts of real estate to the Allen County Redevelopment Commission

DO NOT PASS

Z-06-05-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 3 of Washington Township)
1919 West Till Road**

PUBLIC WORKS COMMITTEE

**THOMAS E. HAYHURST - CHAIR
GLYNN A. HINES - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

**THOMAS DIDIER - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

DO PASS S-06-05-17

AN ORDINANCE approving contract - Project: Highland Park Addition Water Main Replacement – amount \$481,300.00

DO PASS S-06-05-18

AN ORDINANCE approving construction contract - Project: Arrow

Drive Storm and Sanitary System – amount \$231,848.44

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

**SANDRA E. KENNEDY
CITY CLERK**

