

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 23, 2006

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

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. TO APPEAR BEFORE COMMON COUNCIL

**ROB YOUNG – FORT WAYNE ALLEN COUNTY
ECONOMIC DEVELOPMENT ALLIANCE**

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

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

R-06-05-04

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7950 West Jefferson Boulevard, Fort Wayne, Indiana 46808 (IOM Health Network/Lutheran Hospital of Indiana)

For both real and personal property improvements in the amount of \$9,250,000. In order to expand they will construct a 20,200 square foot addition as well as to make other real property improvements. One part-time and one full time job will created as result of the project

R-06-05-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46808 (Sweetwater Holdings, LLC and Sweetwater Sound, Inc.)

For both real and personal property improvements in the amount of \$24,200,000. In order to expand, they will renovate an existing 37,000 square foot building plus expand onto this building. 142 full-time and 24 part-time jobs will be created as a result of the creation of the new headquarters.

PRIOR APPROVAL REQUESTS

PUBLIC WORKS COMMITTEE

THOMAS E. HAYHURST – CHAIR

GLYNN A. HINES – CO-CHAIR

ALL COUNCIL MEMBERS

“PRIOR APPROVAL REQUEST” Public Sidewalk Curb Ramp Package B-2006 – contract was awarded to Key Concrete in the amount of \$168,535.00

“PRIOR APPROVAL REQUEST” McCormick Avenue – contract was awarded to Hipkind Concrete in the amount of \$167,085.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-06-05-04

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7950 West Jefferson Boulevard, Fort Wayne, Indiana 46808 (IOM Health Network/Lutheran Hospital of Indiana)

For both real and personal property improvements in the amount of \$9,250,000. In order to expand they will construct a 20,200 square foot addition, as well as to make other real property improvements. One part-time and one full-time job will be created as a result of the project

R-06-05-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46808 (Sweetwater Holdings, LLC and Sweetwater Sound, Inc.)

For both real and personal property improvements in the amount of \$24,200,000. In order to expand they will renovate a 37,000 square foot building plus expand onto this building. 142 full-time and 24 part-time jobs will be created as a result of the creation of the new headquarters

REGULATIONS COMMITTEE

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

ACTION

G-06-03-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”)Plan by vacating public right-of-way – Councilmanic District #6

North-South and East-West alleys lying North of Evans Street; South of Manford Street; East of Turpie Street and West of Wayne Trace

Z-06-04-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-2 (Sec. 7 of Adams Township) – Councilmanic District #5
1908 Maumee Avenue**

Z-06-05-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-30 & K-34 (Sec. 22 of Washington Township) – Councilmanic District #3

TO BE WITHDRAWN

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION



AGENDA

FORT WAYNE COMMON COUNCIL

MAY 23, 2006

.....
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

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

.....
ORDER OF THE AGENDA

.....
PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

JOHN N. CRAWFORD
PRESIDENT

COMMUNICATIONS: **FROM BOARD OF PUBLIC SAFETY –**
 REGULATORY RESOLUTIONS (7)

FROM CE&D – ZONING AMENDMENTS (2)

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

.....

FINANCE COMMITTEE

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

ACTION

S-06-05-15

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of financial system software/hardware by the City of Fort Wayne; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto

S-06-05-16

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of various vehicles and equipment items by the City of Fort Wayne Street Department; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto

S-05-05-14

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

FINANCE COMMITTEE

CONTINUED

ACTION

S-06-05-12

AN ORDINANCE approving the awarding ITB #2436-Kreager Park Soccer Lighting by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Allen County Builders for the Parks and Recreation Department

REGULATIONS COMMITTEE

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

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

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

North-South alley running between Lots #49 and Lots #25, 26 and 27 in Nides Addition, lying just north of Kinnaird Avenue

PUBLIC HEARING – 6-13 –5:30 P.M.

S-06-05-19

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

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances and Resolutions up for introduction

CITY UTILITIES COMMITTEE

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

S-06-05-17

**AN ORDINANCE approving construction contract #1799-2006, Project:
Highland Park Addition Water Main Replacement between Murphy
Pipeline and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works**

S-06-05-18

**AN ORDINANCE approving construction contract #1624-2004, Project:
Arrow Drive Storm and Sanitary System between Geiger Developing
and the City of Fort Wayne, Indiana, in connection with the Board of
Public Works**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

.....
FINANCE COMMITTEE

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

ACTION

R-06-05-04

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 7950 West Jefferson Boulevard (IOM Health Network/Lutheran Hospital of Indiana)

R-06-05-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 5501 U.S. Highway 30 West (Sweetwater Holdings, LLC and Sweetwater Sound, Inc.)

DO PASS S-06-03-28

AN ORDINANCE awarding Financial System Software Upgrade for the Purchasing/Controller – amount \$807,050.00+

DO PASS S-06-05-07

AN ORDINANCE awarding Phase I of Mechanical Renovations to the Botanical Conservatory for the Parks and Recreation Department – amount \$173,633.00

DO PASS S-06-05-08

AN ORDINANCE awarding purchase of a 3 Yard Wheel Loader for the Street Department – amount \$102,800.00

REGULATIONS COMMITTEE

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

ACTION

G-06-03-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #6

Z-06-04-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No.

Z-06-05-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-30 & K-34 (Sec. Of Washington Township) – Councilmanic District #3
TO BE WITHDRAWN

PUBLIC WORKS COMMITTEE

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

DO PASS S-06-05-09

AN ORDINANCE approving Project: Kirkwood Park-Northside Neighborhood Concrete Street Repairs – Board of Public Works – amount \$160,613.50

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-06-05-10

AN ORDINANCE approving Royal Oaks Central Stormwater System Improvements – Board of Public Works – amount \$1,340,443.25
