

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 25, 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. LEGAL PUBLIC HEARINGS – PAGE 3

3. PRIOR APPROVAL REQUEST – PAGE 4

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7**

LEGAL PUBLIC HEARINGS

5:30 P.M.

FINANCE COMMITTEE

DONALD J. SCHMIDT – CHAIR

JOHN SHOAFF – CO-CHAIR

ALL COUNCIL MEMBERS

A-06-04-08

AN ORDINANCE appropriating monies into certain accounts for the 2006 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 2006

Appropriation of additional monies to the 2006 budgets to provide sufficient operating funds for the remainder of 2006

R-06-04-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 North Wells Street, Fort Wayne, Indiana 46808 (Edy’s Grand Ice Cream, Inc.)

For personal property improvements in the amount of \$8,300,000. In order to expand they will purchase new manufacturing equipment. 318 full-time jobs will be retained as a result of the project

PRIOR APPROVAL REQUEST

PUBLIC WORKS COMMITTEE

GLYNN A. HINES – CHAIR

THOMAS F. DIDIER – CO-CHAIR

ALL COUNCIL MEMBERS

**“PRIOR APPROVAL REQUEST” Project: Arlington Park – Blackhawk Community
Neighborhood Street Repairs. Contract was awarded to Indiana Concrete Services,
Inc., in the amount of \$147,933.30**

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

A-06-04-08

AN ORDINANCE appropriating monies into certain accounts for the 2006 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 2006

Appropriating additional monies to the 2006 budgets to provide Sufficient operating funds for the remainder of 2006

R-06-04-09

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2006 budgets of certain City Departments

It has become necessary to transfer funds to certain accounts in the 2006 budgets. Adequate funds exist in certain accounts for the transfers

S-06-03-23

AN ORDINANCE approving the awarding of RFP#2302-Citizen Response Call Center Management Solution by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lagan and Syntellect (Teloquent) for the Information Services Department

Purchase and installation of Citizen Call Center Software and a system upgrade – amount \$450,000.00

FINANCE COMMITTEE

CONTINUED

ACTION

R-06-04-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 North Wells Street, Fort Wayne, Indiana 46808 (Edy’s Grand Ice Cream, Inc.)

For personal property improvements in the amount of \$8,300,000. In order to expand they will purchase new manufacturing equipment. 318 full-time jobs will be retained as a result of the project

REGULATIONS COMMITTEE

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

R-06-04-13

A RESOLUTION for a more streamlined governmental reorganization between the City and County

Z-05-12-07 (AS AMENDED)

AN ORDINANCE amending Chapter 154 & 157 of the City of Fort Wayne Municipal Code

Sign 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

APRIL 25, 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

.....
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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 9

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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FINANCE COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

REGULATIONS COMMITTEE

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

No Ordinances or Resolutions up for introduction

PUBLIC WORKS COMMITTEE

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

ACTION

S-06-04-15

AN ORDINANCE approving construction contract #7032-05, Project: Glendale Drive Extension –Jefferson to North Bend Drive between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

S-06-04-16

AN ORDINANCE approving construction contract #7077-06, Project: Park State East Addition Sidewalks between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

S-06-04-17

AN ORDINANCE approving construction contract #7079-06, Project: Arlington Park-Blackhawk Community Neighborhood Street Repairs between Concrete Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

CITY UTILITIES COMMITTEE

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

ACTION

S-06-04-14

**AN ORDINANCE approving construction contract #1618-2004, Project:
Sunshine Avenue-Garden Club Drive Stormwater System Improvement
between Land Construction and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works**

**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

A-06-04-08

AN ORDINANCE appropriating monies into certain accounts for the 2006 Budgets of various funds and departments of the City of Fort Wayne

R-06-04-09

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2006 budgets of certain City Departments

S-06-03-23

AN ORDINANCE approving the awarding Citizen Response Call Center Management Solution for the Information Services Department – amount \$450,000.00

R-06-04-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 3426 North Wells Street (Edy’s Grand Ice Cream, Inc.)

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS

S-06-04-03

AN ORDINANCE approving purchase of 25 Mobile Tactical Computers for the Fort Wayne Police Department – amount \$124,625.00

DO PASS S-06-04-12 (AS AMENDED)
AN ORDINANCE authorizing additional Revenue Bonds for the City's Waterworks

DO PASS R-06-04-07
A RESOLUTION approving the purchase of certain real estate 6707 St. Joe Road – amount \$135,250.00

DO PASS R-06-04-11
A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities – amount \$36,800.00

REGULATIONS COMMITTEE

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

DO PASS Z-06-03-03
AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-62 (Sec. 33 of Perry Township – Councilmanic District #3 10600 LaCabreah Lane

DO PASS Z-06-03-04
AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-26 (Sec. 28 Washington of Township) – Councilmanic District #3 4318 Hillegas Road

REGULATIONS COMMITTEE

CONTINUED

ACTION

DO PASS Z-06-03-05
AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-6 (Sec. 1 of Wayne Township) – Councilmanic District #5 1529 East Washington Boulevard

DO PASS Z-06-03-06

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
E-7 (Sec. 18 of Wayne Township) – Councilmanic District #4
5811 Covington 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**

DO PASS S-06-04-04

**AN ORDINANCE approving construction contract – Hawthorne-
Southview Storm Sewer System Improvements – Board of Public Works
– amount \$276,005.00**

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

DO PASS S-06-04-10

**AN ORDINANCE approving purchase of a Flusher Truck for the Water
Pollution Control Maintenance Department – amount \$146,334.75**

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

**SANDRA E. KENNEDY
CITY CLERK**

