

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 15, 2006

5:30 P.M.

COMMITTEE SESSION
COMMON COUNCIL CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

SAMUEL J. TALARICO, JR.
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

LAURA TOWNSEND – BENEFITS MANAGER
REGARDING HEALTH INSURANCE BENEFITS

3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

SAMUEL J. TALARICO, JR. - CHAIR

DONALD J. SCHMIDT – CO-CHAIR

ALL COUNCIL MEMBERS

ACTION

S-06-08-04

**AN ORDINANCE approving the awarding of a contract for Professional Economic Development Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne – Downtown Improvement District for the Department of Economic Development
Downtown Improvements – amount \$150,000.00**

S-06-08-05

**AN ORDINANCE approving the awarding of ITB #2469 – Renovations & ADA upgrades to various parks by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Allen County Builders for the Department of Parks & Recreation
Renovations & ADA upgrades to various parks - \$172,340.00**

S-06-08-22

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional engineering design services for Smith-Roosevelt & Euclid Area Stormwater System Improvements
Amount to be paid on an annual basis will be in excess of
\$100,000.00**

FINANCE COMMITTEE

CONTINUED

ACTION

S-06-08-24

AN ORDINANCE certifying and approving the need for the services of consultant to provide professional engineering services to assist in the design of certain improvements along the Spy Run Creek to alleviate flooding problems within the Interstate Business Park

Anticipated cost of consulting services will exceed \$100,000.00

R-06-08-23

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities

Purchase property located at 1621 South Monroe Street in the amount of \$230,000.00

REGULATIONS COMMITTEE

JOHN H. SHOAFF – CHAIR

THOMAS E. SMITH – CO-CHAIR

ALL COUNCIL MEMBERS

R-06-08-12

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2006-51 of the Fort Wayne Redevelopment Commission concerning the Renaissance Pointe Urban Renewal Area

Approximately 138 acres located within the boundaries of Hanna Street to the west, Anthony Blvd. to the east, Creighton Ave. to the north and Pontiac Street to the south. The housing program will increase the City's property tax base in this area and will be a catalyst for the redevelopment of Hanna-Creighton neighborhood

REGULATIONS COMMITTEE

CONTINUED

ACTION

R-06-08-13

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2006 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

Will allow property owners with existing economic revitalization area designations to continue to receive their tax abatement benefit

X-06-08-08

AN ORDINANCE correcting scrivener’s errors in the legal description of X-01-05, which annexed certain territory, commonly known as the Huguenard Road Annexation, to Fort Wayne and included the same in Councilmanic District No. 3

Scrivener’s errors are corrected

G-06-08-11

AN ORDINANCE amending Chapter 116: Taxicabs of the City of Fort Wayne, Indiana, Code of Ordinances

Amendments are made to the Chapter 116: Taxicabs

PUBLIC WORKS COMMITTEE

GLYNN A. HINES – CHAIR

THOMAS E. HAYHURST – CO-CHAIR

ALL COUNCIL MEMBERS

S-06-07-19

AN ORDINANCE approving construction contract #7087-2006, Project: South Wayne Avenue – Phase I, Improvement Resolution #7087-2006: between Hipskind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$226,475.00

PRIOR APPROVAL WAS RECEIVED 6-27-06

PUBLIC WORKS COMMITTEE

CONTINUED

ACTION

S-06-08-18

AN ORDINANCE approving construction contract #7092-2006, Sunset Drive between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$208,574.50

PRIOR APPROVAL WAS RECEIVED 8-8-06

S-06-08-19

AN ORDINANCE approving construction contract #7102-2006, Production Road between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$114,684.00

PRIOR APPROVAL WAS RECEIVED 8-8-06

S-06-08-20

AN ORDINANCE approving construction contract #7099-2006, Jefferson Boulevard Resurfacing between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made - amount \$110,363.85

S-06-08-21

AN ORDINANCE approving construction contract #7089-2006, Project: concrete street repairs 4A-2006 between Newell Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Improvements will be made – amount \$142,782.75

PRIOR APPROVAL WAS RECEIVED 7-11-06

CITY UTILITIES COMMITTEE

TIM PAPE – CHAIR

THOMAS F. DIDIER – CO-CHAIR

ALL COUNCIL MEMBERS

ACTION

No Ordinances or Resolutions up for discussion

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

**SANDRA E. KENNEDY
CITY CLERK**

