

**COMMITTEE SESSION**

\*\*\*\*\*  
\*\*\*\*\*

**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**DECEMBER 4, 2007**

\*\*\*\*\*

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

\*\*\*\*\*

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

**DONALD J. SCHMIDT**  
**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:**  
**MAYOR'S COMMISSION ON DOMESTIC**  
**VIOLENCE, RAPE AND SEXUAL HARASSMENT**

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

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

---

## FINANCE COMMITTEE

SAMUEL J. TALARICO, JR. - CHAIR  
THOMAS E. SMITH CO-CHAIR  
ALL COUNCIL MEMBERS

### ACTION

---

**S-07-11-17**

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional services to develop Design Landscape Architecture for the Ardmore Ave.: Taylor St. to Jefferson Blvd. Landscape Architecture Project  
Total cost will be in excess of \$100,000**

**PRIOR APPROVAL WAS RECEIVED 11-27-07**

---

**S-07-11-18**

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional services for Design Engineering for the Ardmore Avenue: Taylor Street to Jefferson Boulevard Project  
Total cost will be in excess of \$100,000**

**PRIOR APPROVAL WAS RECEIVED 11-27-07**

---

**S-07-11-19**

**AN ORDINANCE approving work order #11791, Time Corners Traffic Improvements between Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost will be in excess of \$100,000**

**PRIOR APPROVAL WAS RECEIVED 11-27-07**

---

## FINANCE COMMITTEE

## CONTINUED

### ACTION

---

**S-07-11-31**

**AN ORDINANCE approving the awarding of extension of I.T.B. No. 2523 – annual contract for board-ups, emergency orders to repair and clean ups by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lunz Demolition for the Neighborhood Code Enforcement  
Total cost of \$195,000**

---

**S-07-11-32**

**AN ORDINANCE approving the awarding of I.T.B. #2728 – Buckner Park Phase One Development by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders for the Parks and Recreation Department  
Total cost of \$1,310,403**

---

**S-07-11-35**

**AN ORDINANCE approving the awarding of I.T.B. No. 2429- purchase of trees by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Division of Community Development  
Total cost will exceed \$100,000**

**PRIOR APPROVAL WAS RECEIVED 11-27-07**

---

**R-07-11-13**

**A RESOLUTION approving the 2008 budget for the Downtown Fort Wayne Economic Improvement District**

---

---

**REGULATIONS COMMITTEE**

**TIM PAPE - CHAIR  
JOHN N. CRAWFORD - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

---

**G-07-11-26**

**AN ORDINANCE amending various Sections of Chapter 91: "Animal Control" of the City of Fort Wayne, Indiana, Code of Ordinances  
Dangerous Animals and Habitual Animal Offenders**

---

**G-07-11-27**

**AN ORDINANCE amending Section 73.42 Sunset Provision:  
Ardmore Avenue and Freeman Street of the City of Fort Wayne,  
Indiana, Code of Ordinances  
73.42 Sunset Provision: Ardmore Avenue  
And Freeman Street**

---

**G-07-11-04 (AS AMENDED)**

**AN ORDINANCE amending Chapter 157 of the City of Fort  
Wayne Municipal Code  
Periodic update of glitches - adding CM5C Neighborhood  
Commercial Corridor Zoning District**

---

---

**PUBLIC WORKS COMMITTEE**

**THOMAS F. DIDIER - CHAIR  
JOHN SHOAFF - CO-CHAIR  
ALL COUNCIL MEMBERS**

---

**No Ordinances up for discussion**

---

---

**CITY UTILITIES COMMITTEE**

**THOMAS E. HAYHURST - CHAIR**

**GLYNN A. HINES - CO-CHAIR  
ALL COUNCIL MEMBERS**

**ACTION**

---

**S-07-11-28**

**AN ORDINANCE approving the awarding of increase/extension of I.T.B. No. 2536- annual requirements for the purchase of pebble lime for 2007 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Huron Lime Company for the Three Rivers Filtration Plant**

**Total cost of \$188,000**

**PRIOR APPROVAL WAS RECEIVED 11-27-07**

---

**S-07-11-29**

**AN ORDINANCE approving the awarding of extension I.T.B. No.**

**2536 - annual requirements for the purchase of pebble lime for 2008 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Huron Lime Company for the Three Rivers Filtration Plant**

**Total cost of \$1,107,132**

---

**S-07-11-30**

**AN ORDINANCE approving the awarding of extension of I.T.B. No. 2532 - annual requirements for the purchase of powdered activated carbon for 2008 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Thatcher Company of Montana for the Three Rivers Filtration Plant**

**Total cost of \$157,267**

---

**CITY UTILITIES COMMITTEE  
CONTINUED**

**ACTION**

---

**S-07-11-36**

**AN ORDINANCE approving Development and Option Agreement and License Agreement between Sturges Development Group, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost in excess of \$100,000+**

---

---

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

**SANDRA E. KENNEDY  
CITY CLERK**

