

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 10, 2007

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

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. LEGAL PUBLIC HEARINGS – PAGE 3

3. PRIOR APPROVAL REQUEST – PAGES 4 & 5

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 9**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-07-03-23

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 801 West Main Street and 702 Van Buren Street, Fort Wayne, Indiana 46802 (MC Imaging)

Real and personal property improvements in the amount of \$1,375,589. New information technology equipment will be installed.

REGULATIONS COMMITTEE

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

G-07-03-17

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

A 10 foot wide alley running North and South from West Jefferson Boulevard (200 Block) to Lewis Street (200 Block)

PRIOR APPROVAL REQUEST

FINANCE COMMITTEE

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

“PRIOR APPROVAL REQUEST” Bullet Proof Vests for the Fort Wayne Police Department. Purchase of 40+/- bullet proof vest for new officers and 191 bullet proof vest replacements for the Fort Wayne Police Department. Police Department is applying for a grant which opens on April 1 and purchase must be made prior to April 30, 2007

“PRIOR APPROVAL REQUEST” Professional Services Agreement for Covington Road Trail, Phase 1 and Professional Services Agreement for Covington Road Trail, Phase 2 and 3 – Contracts were awarded to D.A. Brown Engineering in the amount of \$61,310 and \$182,790

PUBLIC WORKS COMMITTEE

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

“PRIOR APPROVAL REQUEST” Resurfacing Package B-2007 – Contract was awarded to E&B Paving in the amount of \$922,650

“PRIOR APPROVAL REQUEST” Resurfacing Package A-2007 – Contract was awarded to Wayne Asphalt in the amount of \$790,166.30

PRIOR APPROVAL REQUESTS

CONTINUED

CITY UTILITIES COMMITTEE

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

“PRIOR APPROVAL REQUEST” Three Rivers Filtration Plant North Pump Building and Electrical Building – Contract was awarded to Hagerman Construction Corp. in the amount of \$13,587,100

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

S-07-03-18

AN ORDINANCE approving grants to be funded from the Cable TV Fund

Total cost of grant is \$108,562.47

S-07-03-19

AN ORDINANCE approving the awarding of the contract for direct marketing expenses by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Northeast Indiana Regional Marketing Partnership for the Community Development Division

Approve the 2007 contract with the Northeast Indiana Regional Marketing Partnership – amount \$125,000

S-07-03-20

AN ORDINANCE approving the awarding of I.T.B. #2600-purchase of pick-up trucks and chassis by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet Dimension Ford and Ben Davis for the Various

Purchase of (3) vans, (3) pickups, and (2) cabs and Chassis – amount of \$165,685.99

FINANCE COMMITTEE

CONTINUED

ACTION

S-07-03-21

AN ORDINANCE certifying and approving the professional services agreement with D.A. Brown Engineering Consultants to provide engineering services for the Airport Expressway infrastructure improvements - potable water and sanitary sewer project

Total cost to be paid on annual basis will be in excess of \$100,000

PRIOR APPROVAL WAS RECEIVED 3-27-07

S-07-03-24

**AN ORDINANCE amending Ordinance S-92-96 fixing the fees the City of Fort Wayne may charge for computer reports, various departmental reports and all miscellaneous copies (8 1/2" x 11")
New increases will be approved**

R-07-03-23

**A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 801 West Main Street and 702 Van Buren Street, Fort Wayne, Indiana 46802 (MD Imaging)
Total cost of \$1,375,589**

REGULATIONS COMMITTEE

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

ACTION

G-07-02-20

AN ORDINANCE amending Section 153.11 of Chapter 153 (Planning & Development) of the City of Fort Wayne, Indiana Code of Ordinances Northside Neighborhood Community Development Area plan is approved

G-07-03-17

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #5
A 10 foot wide alley running North and South from West Jefferson Boulevard (200 Block) to Lewis Street (200 Block)**

Z-07-03-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-58 (Sec. 1 of Washington Township) – Councilmanic District #2
10116 Coldwater Road – Veterinary Clinic**

Z-07-03-04

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-19 (Sec. 23 of Aboite Township) – Councilmanic District #4
Burnham Woods Subdivision – will bring the property into Conformance with the actual use which is single family Residential**

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

G-07-03-25

**GENERAL ORDINANCE repealing and replacing Chapter 53:
Stormwater Management Department of the City of Fort Wayne,
Indiana Code of Ordinances
Improvements will be made**

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 10, 2007

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REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126
.....

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

DONALD J. SCHMIDT
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

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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

DONALD J. SCHMIDT
PRESIDENT

COMMUNICATIONS:

1. FROM CE&D – ZONING AMENDMENTS (2)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 10

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

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

ACTION

S-07-04-14

AN ORDINANCE certifying and approving the professional services agreement for consultants services for the Covington Road Trail, Phase I and the Professional Services Agreement for the Covington Road Trail, Phases 2 and 3

Total cost of to be paid on an annual basis, will be in excess of \$100,000

S-07-04-07

AN ORDINANCE approving the awarding of ITB #2572-purchase of bullet proof vests for the Fort Wayne Police Department by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and RJ Wagner Marketing, Inc. for the Fort Wayne Police Department

Total cost of \$119,767

R-07-04-09

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, pledging certain cumulative capital improvements fund proceeds and certain County Economic Development Income Tax Proceeds available to the City of Wayne, Indiana, to the Fort Wayne Redevelopment Commission as a source of Revenue for financing the Development of Harrison Square

REGULATIONS COMMITTEE

JOHN N. CRAWFORD - CHAIR

TIM PAPE - CO-CHAIR

ALL COUNCIL MEMBERS

ACTION

S-07-04-04

**AN ORDINANCE establishing the Renaissance Pointe Project Fund
Establishing a Renaissance Pointe Fund**

R-07-04-10

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution #2007-13 of the Fort Wayne Redevelopment Commission concerning Amendment II, Jefferson Illinois Road Economic Development Area

R-07-04-03

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Scott A. Connally

Z-07-04-02

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-11 (Sec. 13 of Aboite Township) – Councilmanic District #4
7322 West Jefferson Boulevard**

Z-07-04-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. CC-23 (Sec. 27 of Aboite Township) – Councilmanic District #4
10300 +/- Block Liberty Mills Road**

PUBLIC WORKS COMMITTEE

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

ACTION

S-07-04-11

**AN ORDINANCE approving the awarding of ITB #7115-2007 – Resurfacing Package A-2007 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt for the Transportation Engineering Services
Total cost of \$790,166.30**

S-07-04-13

AN ORDINANCE approving the awarding of ITB #7117-2007 – Resurfacing Package B-2007 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and E&B Paving for the Transportation Engineering Services

Total cost of \$922,650

CITY UTILITIES COMMITTEE

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

S-07-04-08

AN ORDINANCE approving the awarding of ITB #2599 – purchase of Multi-Conductor Color T.V. Truck by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Water Pollution Control Maintenance Department

Total cost of \$189,420

CITY UTILITIES COMMITTEE

CONTNUED

ACTION

S-07-04-12

AN ORDINANCE approving the awarding of ITB #1829-2007 – Indian Village Phase IV Water Main Replacement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and All Star Construction for the Engineering Support Services

Total cost of \$623,813.67

S-07-04-06

AN ORDINANCE approving Project: Resolution #1680-2006, Three Rivers Filtration Plant North Pump Building and Electrical Building

between Hagerman Construction Corp. and the City of Fort Wayne,
Indiana, in connection with the Board of Public Works
Total cost of \$13,587,100

S-07-04-05

**AN ORDINANCE approving Res. #1107-2003, W.O. #64784 – US 33
Waterline & Sewer Relocation between S & S Directional Boring and
the City of Fort Wayne, Indiana, in connection with the Board of Public
Works**

Total cost of \$645,148.01

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

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FINANCE COMMITTEE

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ACTION

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Total cost of \$125,000

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Total cost of \$165,685.99

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New rate fees approved

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PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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ACTION

G-07-03-25

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Indiana Code of Ordinances
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**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

