

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 24, 2007

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

5:30 P.M. **PUBLIC HEARING**
COMMON COUNCIL CHAMBERS ROOM 126

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. PUBLIC HEARING
REGARDING HARRISON SQUARE – PAGE 3

3. PRIOR APPROVAL REQUESTS - PAGE 4

4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 AND 6

PUBLIC HEARING

FINANCE COMMITTEE

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

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 Fort Wayne, Indiana, to the Fort Wayne Redevelopment Commission as a source of revenue for financing the development of Harrison Square

PRIOR APPROVAL REQUESTS

PUBLIC WORKS COMMITTEE

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

“PRIOR APPROVAL REQUEST” General CIPP 2007 – contract was awarded to Insituform Technologies in the amount of \$1,392,084

“PRIOR APPROVAL REQUEST” Improvement Resolution #7119-2007, Manor Drive – contract was awarded to Key Concrete in the amount of \$164,862.50

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

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 Fort 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**

No Ordinances or Resolutions up for discussion

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**

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 24, 2007

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

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

DONALD J. SCHMIDT
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 8

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-07-04-19

**AN ORDINANCE certifying and approving the need for the services of consultants to provide professional services to assist in the engineering and design for Resolution #1918-2008, St. Joe-Beckett Equalization Basin Project through the Fort Wayne Board of Public Works
Total cost of to be paid in be in excess of \$100,000**

R-07-04-16

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 200 Sixth Street, Fort Wayne, Indiana JAMJ Properties, LLC and Advantage Document Solutions Corporation
Total cost of \$1,765,000**

TO BE PASSED THIS EVENING

R-07-04-17

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area under I.C. 6-1.1-12.1 for property commonly known as 200 Sixth Street, Fort Wayne, Indiana 46808 JAMJ Properties, LLC and Advantage Document Solutions Corporation
Total cost of \$1,765,000**

PUBLIC HEARING - 5-22-07 - 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

G-07-04-21

AN ORDINANCE amending Chapter 154: "Signs" of the City of Fort Wayne, Indiana, Code of Ordinances

Delete Sections 154.01 through 154.53 and replace with new Sections 154.01 through 154.20

G-07-04-15

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way and a dedicated utility easement – Councilmanic District #4

Oriole circle and the 8 foot platted utility easement which Encumbers Lots 1-13 and Lot 15,as established by the Plant of Ridgewood Addition

PUBLIC HEARING 5-22-07 - 5:30 P.M.

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

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

ACTION

S-07-04-18

AN ORDINANCE approving Resolution #1946-2006, Electrical Improvements for Ponds 2, 3 and the Dechlorination Building between Engineered Systems, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$212,697

S-07-04-20

AN ORDINANCE approving construction contract #1953-2007, General Cipp 2007 between Insituform Technologies and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,392,084

S-07-04-22

AN ORDINANCE approving the awarding of ITB #2630-purchase of a five yard loader for Bio Solids by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Macdonald Machinery for the WPC Plant

Total cost of \$219,992

ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE

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FINANCE COMMITTEE

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

ACTION

R-07-04-16

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 200 Sixth Street JAM Properties, LLC and Advantage Document Solutions Corporation)
Total cost of \$1,765,000**

R-07-04-09

A RESOLUTION of the Common Council pledging certain Cumulative Capital Improvements Fund proceeds and certain County Economic Development Income Tax Proceeds available for financing the development of Harrison Square

DO PASS S-07-04-07

**AN ORDINANCE approving purchase of bullet proof vests for the Fort Wayne Police Department
Total cost of \$119,767**

DO PASS S-07-04-14

**AN ORDINANCE approving professional services agreement for consulting services for the Covington Road Trail, Phase 1
To be paid on an annual basis, in excess of \$100,000**

REGULATIONS COMMITTEE

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

ACTION

DO PASS S-07-04-04

**AN ORDINANCE establishing the Renaissance Pointe Project Fund
This fund is established for the purpose of accounting for and**

appropriating financial resources/pledges for the fund

DO PASS R-07-04-03

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

DO PASS 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

PUBLIC WORKS COMMITTEE

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

DO PASS S-07-04-11

**AN ORDINANCE approving resurfacing package A-2007 for the Transportation Engineering Services
Total cost of \$790,166.30**

PUBLIC WORKS COMMITTEE

CONTINUED

ACTION

DO PASS S-07-04-13

**AN ORDINANCE approving resurfacing package B-2007 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

DO PASS S-07-04-05
AN ORDINANCE approving US 33 Waterline & Sewer Relocation in connection with the Board of Public Works
Total cost of \$645,148.01

DO PASS S-07-04-06
AN ORDINANCE approving Project: Three Rivers Filtration Plant North Pump Building and Electrical Building with the Board of Public Works
Total cost of \$13,587,100

DO PASS S-07-04-08
AN ORDINANCE approving purchase of a multi-conductor color T.V. truck for the Water Pollution Control Maintenance Department
Total cost of \$189,420

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-07-04-12
AN ORDINANCE approving Indian Village Phase IV Water Main Replacement for the Engineering Support Services
Total cost of \$623,813.67

PREPARED BY THE OFFICE
OF THE CITY CLERK

SANDRA E. KENNEDY
CITY CLERK

