

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 21, 2007

5:30 P.M. **COMMITTEE SESSION**
 COUNTY COUNCIL CHAMBERS
 COMMISSIONERS COURT ROOM 200

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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 8

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-07-08-11

AN ORDINANCE establishing Fund (000 Pooled Cash) and Fund (GFA Fixed Assets) to support the implementation of the Munis Financial System

000 – Pooled Cash, to track all cash transactions involved in recording bank accounts

GFA – Fixed Assets, to track and record all activities associated with fixed assets

R-07-08-12

RESOLUTION approving the use of Munis Financial System Generated Forms

Munis Financial Forms are approved, comply with State Board of Accounts requirements

S-07-08-17

AN ORDINANCE establishing the Harrison Square Project Fund
Established for the purpose of accounting for and appropriating financial resources/pledges for the preparation, development and construction of the area known as “Harrison Square”

S-07-08-18

AN ORDINANCE establishing the Affordable Housing Trust Fund
Establishing the Affordable Housing Trust Fund for money received from the State

FINANCE COMMITTEE

CONTINUED

ACTION

S-07-08-06

AN ORDINANCE certifying and approving the need for the services of consultants to provide professional engineering services to cover year three (2008) of the Primaries Project for the renovation of Sludge Digester No. 6 and Aeration Basin Blower #5 Project for the Water Pollution Control Plant

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

S-07-08-07

AN ORDINANCE certifying and approving the need for the services of consultants to provide professional Resident Project (engineer) Representative services to cover year three (2008) of the Primaries Project for the renovation of Sludge Digester No. 6 and Aeration Basin Blower #5 Project for the Water Pollution Control Plant

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

S-07-08-16

AN ORDINANCE certifying and approving the need for the services of consultants to provide professional engineering and designer construction related services for Resolution #1786-2005, Sludge Digester No. 6 Upgrade of the Primaries Project at the Water Pollution Control Plant

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

REGULATIONS COMMITTEE

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

ACTION

S-07-08-08

**AN ORDINANCE amending Ordinance Number G-10-84 dealing with
Historic Preservation Districts**

Street

The Grace E. Crosby House 413 W. DeWald

S-07-08-09

**AN ORDINANCE amending Ordinance Number G-10-84 dealing
with Historic Preservation Districts**

**Sauerteig Block 1122-1124 and 1126
Broadway**

S-07-08-10

**AN ORDINANCE amending Ordinance Number G-10-84 dealing
with Historic Preservation Districts**

**Broadway Commercial District
 1006, 1010, 1012 and 1014-
16
 Broadway**

G-07-08-13

**AN ORDINANCE to amend Chapter 115: "Precious Metals and
Stones" of the Fort Wayne, Indiana Code of Ordinances
Citizens have available, in a timely manner for law
enforcement purposes, data regarding items being pawned,
sold, purchased, or exchanged in Fort Wayne Pawn Shops
and Second Hand Stores**

REGULATIONS COMMITTEE

CONTINUED

ACTION

R-07-08-20

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Andrew J. Riley

Z-07-06-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-2 (Sec. 11 of Aboite Township) – Councilmanic District #4

9121 Illinois Road – this rezoning will facilitate the construction of a dental office for two dentists and 14 employees

Z-07-07-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-3 (Sec. 9 of Wayne Township) – Councilmanic District #4 2515, 2529 & 2627 Ardmore Ave. – The Greer’s wish to enter into a lease agreement which would allow them to use this property to allow the training and pasturing of horses

Z-07-07-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-42 (Sec. 17 of Washington Township – Councilmanic District #3

6901 Huguenard Road – This rezoning would facilitate the construction of a multiple family housing complex

Z-07-07-03

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-23 (Sec. 30 of Adams Township) – Councilmanic District #6

Northwest corner of Hessen Cassel Road and Frosch Drive – This rezoning would allow for the construction of a retail facility – the Family Dollar Store

REGULATIONS COMMITTEE

CONTINUED

ACTION

Z-07-07-04

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. T-19 & U-19 (sec. 21 of Adams Township) – Councilmanic District #6

Northwest corner of Adams Center Road and East Paulding Road – Rezoning is to allow unspecified industrial and commercial uses consistent with the land use to the north and east

Z-07-07-05

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos L2, L10, M3 & M6 (Sections 2 & 11 of Wayne Township) – Councilmanic District #5

Multiple properties within the Harrison Square Project between W Jefferson Blvd., So Harrison St, Ewing St and Baker St – This rezoning would accommodate the Harrison Square Project which will include a minor league baseball stadium, a hotel, residential and retail development as well as a park and a parking garage

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

**THOMAS E. HAYHURST – CHAIR
GLYNN A. HINES – CO-CHAIR**

ALL COUNCIL MEMBERS

ACTION

S-07-08-04

AN ORDINANCE approving construction contract #7149-2007, South McMillen Park Area Reconstruction Contract 2 between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$130,607.50

PRIOR APPROVAL WAS RECEIVED 7-24-07

S-07-08-05

AN ORDINANCE approving construction contract #2000-2007, Southbend Drive Phase 2 (Getz Road to Northridge Road) Water Main Extension between Earth Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$113,757

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

**SANDRA E. KENNEDY
CITY CLERK**

