

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 13, 2007

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

5;30 P.M. **LEGAL PUBLIC HEARING**
COMMON COUNCIL CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

DONALD J. SCHMIDT
PRESIDENT

SECRETARY OF THE COMMITTEE

SANDRA E. KENNEDY

SESSION OF THE COMMON COUNCIL

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 HEARING – PAGE 3

3. PRIOR APPROVAL REQUEST – PAGE 4

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

FINANCE COMMITTEE

LEGAL PUBLIC HEARING

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

A-07-02-23

AN ORDINANCE appropriating monies into certain accounts for the 2007 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involving as required to meet obligations for the remainder of 2007

Requests for additional monies to the 2007 budgets to provide sufficient operating funds for the remainder of 2007

PRIOR APPROVAL REQUEST

FINANCE COMMITTEE

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

“PRIOR APPROVAL REQUEST” the Purchasing Department requests prior approval for the mowing and weed control contracts for residential & commercial properties by the City of ft. Wayne, Ind. These are one year contracts that may be extended for an additional year. Estimated cost \$408,902

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

A-07-02-23

AN ORDINANCE appropriating monies into certain accounts for the 2007 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2007

Request for additional monies to the 2007 budgets to provide Sufficient operating funds for the remainder of 2007

REGULATIONS COMMITTEE

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

Z-07-02-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-14 (Sec. 34 of Washington Township) – Councilmanic District #4 914 Margaret Avenue – developed for additional parking for the Marathon Oil Station

REGULATIONS COMMITTEE

CONTINUED

ACTION

Z-07-02-03

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-7 (Sec. 14 of Wayne Township) - Councilmanic District #04&05

Property lying between Savilla Avenue, Cottage Avenue, Beaver Avenue, and South Wayne Avenue - approval to rezone 73 properties in the Creighton-Home Neighborhood Association & South Wayne Neighborhood Association - Single Family Residential District

PUBLIC WORKS COMMITTEE

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

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

MARCH 13, 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

COMMUNICATIONS

1. FROM CE&D – ZONING AMENDMENTS (2)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 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-07-03-10

**AN ORDINANCE approving Mayor's Funding Commitment to Aboite New Trails, Inc.
Total cost of \$500,000**

S-07-03-09

**AN ORDINANCE certifying and approving the professional services agreement with DLZ Indiana, LLC for the Design of Phase IIB of the Wabash & Erie Canal Towpath
Total cost will be in excess of \$100,000**

S-07-03-08

**AN ORDINANCE certifying and approving the professional services agreement with GAI Consultants for the survey, design, permitting and environmental work for the Johnny Appleseed Park to Shoaff Park Extension of the Rivergreenway
Total cost will be in excess of \$100,000**

S-07-03-07

**AN ORDINANCE certifying and approving the professional services agreement with HNTB, Inc. to provide bidding assistance and construction engineering services for the St. Joseph Pumping Station Electrical Project
Total cost will be in excess of \$100,000**

FINANCE COMMITTEE

CONTINUED

ACTION

S-07-03-12

AN ORDINANCE approving the awarding of ITB #2604 - mowing of residential and commercial properties by the City of

Fort Wayne, Indiana, by and through its Department of Purchasing and Prolawn/Accent Lawn Manicure, G&M Lawn Service, Galaxie Lawn Services, Homescapes and Thrifty Mow for the Property Management, Neighborhood Code, Flood Control and Redevelopment

Total cost of \$408,902

S-07-03-13

AN ORDINANCE approving the awarding of ITB #2601 – purchase of Bituminous Materials by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bit-Mat Products and Semmaterials for the Street Department

Total cost of \$720,000

S-07-03-05

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of various vehicles and equipment items by the City of Fort Wayne Street Department; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto

Total cost of lease not to exceed \$835,000

R-07-03-15

A RESOLUTION authorizing the City to incur debt to fund the Barrett Law Program

Extend loans to fund commercial projects that qualify for Barrett Law reimbursement

REGULATIONS COMMITTEE

JOHN N. CRAWFORD – CHAIR

TIM PAPE – CO-CHAIR

ALL COUNCIL MEMBERS

ACTION

R-07-03-14

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Jodi Terman

S-07-03-06

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

G-07-03-02

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #4
Portion of Bright Street**

PUBLIC HEARING 3-27-07 – 5:30

P.M.

G-07-03-01

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way – Councilmanic District #4
Portion of McKinley Street**

PUBLIC HEARING 3-27-07 – 5:30

P.M.

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**

REGULATIONS COMMITTEE

CONTINUED

ACTION

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 located north of
Liberty Mills Road**

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**

S-07-03-11

**AN ORDINANCE approving the construction contract #1857-2007,
Project: Colonial Heritage Addition Water Main Replacement between
All Star Construction and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works
Total cost of \$498,337.27**

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-07-03-16

**AN ORDINANCE approving construction contract #07-01,
Restoration of Water Maintenance and Water Pollution Control
Maintenance Utility Cuts between Robbco, Inc. and the City of
Fort Wayne, Indiana, in connection with the Board of Public**

Works
Total cost of \$748,400.40

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

A-07-02-23

AN ORDINANCE approving monies into certain accounts for the 2007 Budgets of various funds and departments of the City of Fort Wayne

DO PASS S-07-02-10

**AN ORDINANCE approving the awarding Swinney Tennis Court Reconstruction for the Parks and Recreation Department
Total cost of \$255,633**

DO PASS S-07-02-19

**AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of various vehicles and equipment items
Total cost not to exceed \$4,550,000**

DO PASS R-07-02-21

AN ORDINANCE authorizing the issuance of Economic Development Revenue Bonds, Series 2007 (Concordia Theological Seminary, Inc. Project) of the City of Fort Wayne, Indiana, in an aggregate principal amount not to exceed \$4,200,000, the proceeds of which shall be loaned to Concordia Theological Seminary, Inc.

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS R-07-02-24

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of City Utilities – 546 Wagner Street

Total cost of property \$48,500

REGULATIONS COMMITTEE

JOHN N. CRAWFORD - CHAIR

TIM PAPE - CO-CHAIR

ALL COUNCIL MEMBERS

Z-07-02-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
K-14 (Sec. 34 of Washington Township) – Councilmanic District #4
91 4 Margaret Avenue**

Z-07-02-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No.
L-7 (Sec. 14 of Wayne Township) – Councilmanic District #4&5
Property lying between Savilla Avenue, Cottage Avenue,
Beaver Avenue, and South Wayne Avenue**

DO PASS R-07-02-22

**A RESOLUTION approving credit for past service with another Indiana
Political Subdivision for Tim White**

PUBLIC WORKS COMMITTEE

JOHN SHOAFF - CHAIR

THOMAS F. DIDIER - CO-CHAIR

ALL COUNCIL MEMBERS

ACTION

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

