

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**SEPTEMBER 18, 2007**

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

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**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**

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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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**1. ROLL CALL**

**2. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## FINANCE COMMITTEE

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

### ACTION

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**S-07-09-23**

**AN ORDINANCE approving the awarding of ITB #2613 – West Swinney Park Japanese Pavilion by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders for the Parks and Recreation Department**

**Construction of a new pavilion – total cost of \$365,830**

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**R-07-09-32**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana authorizing the City Controller to execute Federal Department of Housing and Urban Development Note, contract and supporting documents for the acquisition of a Section 108 loan in support of the City of Fort Wayne, IN. Renaissance Point Project**

**Approval to enter into a loan agreement with HUD to secure eight million dollars through a Section 108 loan**

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**R-07-09-35**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the issuance of certain City of Fort Wayne Redevelopment District Tax Increment Revenue Bonds and Bans**

**Serving the Jefferson Illinois Road Economic Development Area – aggregate principal amount not to exceed Eighteen Million Dollars (\$18,000,000)**

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# REGULATIONS COMMITTEE

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

## ACTION

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**S-07-09-21**

**AN ORDINANCE approving all actions necessary for the formation and award of Contract between the Northeast Indiana Public Safety Foundation, Inc. and the City of Fort Wayne, Indiana, in conformance with and filling the duties and obligations associated with the attached Letter of Intent, dated and in support of the Northeast Indiana Public Safety Academy Approval of contract with Northeast Indiana Public Safety Foundation for Management Services for the Public Safety Safety Academy**

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**R-07-08-22**

**A RESOLUTION approving credit for past service with another Indiana political subdivision for Lynda Larue, Craig Berndt and Jon C. Smith  
Grant credit for past service with another Indiana political Subdivision**

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**Z-07-08-01**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-22 (Sec. 28 of Washington Township) – Councilmanic District #3  
Property located on the east side of the 3000 block of Hillegas Road just north of Butler Road**

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# PUBLIC WORKS COMMITTEE

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

**ACTION**

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**S-07-09-24**

**AN ORDINANCE approving construction contract #312-2007, St. Peters/Zion Area Street Light Improvement between Lights & Signals, Inc., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$119,550**

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**S-07-09-25**

**AN ORDINANCE approving project management contract for work order #11294, St. Joseph Center Road: St. Joe Road to Reed Road between Indiana Department of Transportation (INDOT) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$1,374,941**

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**CITY UTILITIES COMMITTEE**

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

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**S-07-09-26**

**AN ORDINANCE approving Pine Mills Rd - Chanterelle Drive Storm Sewer Improvements Res. #1909-2007, W.O. #83034 between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$157,826**

**PRIOR APPROVAL WAS RECEIVED 8-28-07**

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**CITY UTILITIES COMMITTEE**

**ACTION**

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**S-07-09-33**

**AN ORDINANCE approving Renaissance Pointe Storm Sewer Phase 1A Res. #2008-2007, ITB #2686 between Land, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$1,547,250**

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**S-07-09-34**

**AN ORDINANCE approving contract for the construction and transfer of Renaissance Pointe, Phase 1A, Sanitary Sewer Facilities #2007-S-10 between Housing and Neighborhood Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$2,100,000**

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

**SANDRA E. KENNEDY  
CITY CLERK**

