

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JANUARY 15, 2008

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

**PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL**

**THOMAS F. DIDIER
PRESIDENT**

**SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL**

**SANDRA E. KENNEDY
CITY CLERK**

**LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL**

**JOSEPH G. BONAHOOM
COUNCIL ATTORNEY**

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**BENDER_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,**

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

MITCH HARPER - CHAIR
THOMAS E. SMITH - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

S-08-01-06

AN ORDINANCE adopting the State Formula to determine the Tax Levy for 2008

Common Council approves the City Controller to use the State Formula to determine the tax levy for 2008

S-08-01-07

AN ORDINANCE approving the awarding the purchase of an Automated Vehicle Location System for Police Vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Spillman Technologies for the Police Department

Total cost of \$501,564

S-08-01-13

AN ORDINANCE approving the awarding of extension of I.T.B. No. 2388 and 2138 and award of I.T.B. No. 2756-purchase of Passenger Vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet, Summit City Chevrolet, Inc.; Dimension Ford; and Ben Davis for the various departments

Total cost of \$100,000+

FINANCE COMMITTEE

CONTINUED

ACTION

S-08-01-15

AN ORDINANCE approving the third year of a four year contract for Garbage and Recycling Service between National Serv-All and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$8,630,484:

Garbage	\$7,546,722
Recycling	\$1,083,762

S-08-01-16

AN ORDINANCE approving the awarding of I.T.B. No. 2263 – third year of a four year contract for the Maintenance of Garbage Containers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Toter Inc.for the Energy & Environmental Services Department

Total cost of \$173,477 – third year of a four year contract for The maintenance of garbage containers

R-08-01-10

A RESOLUTION finding, determining, and approving an inducement resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development Revenue Bonds of the City of Fort Wayne in an amount not to exceed \$1,800,000 for the purpose of inducing the applicant, Dammeyer Enterprises, LLC, to proceed with the acquisition, construction and equipping of the project

**Total cost of \$1,800,000 – 42 full-time jobs will be retained
And 15 full-time jobs will be created as a result of this project**

REGULATIONS COMMITTEE

TIM PAPE - CHAIR
MARTY BENDER - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

Z-07-12-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-27 (Sec. 25 of Wayne Township – Councilmanic District #5 6700 US Highway South – this will allow for the current Owners to continue the refurbishing of this facility into a Family oriented facility

Z-07-12-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-10 (Sec. 6 of Adams Township) – Councilmanic District #1 2828 & 2904 Lake Avenue – reclassification of this property CM1 which would allow for the applicant to refurbish an Existing structure for use as professional medical offices

Z-07-12-03

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-30 (Sec. 21 of Washington Township) – Councilmanic District #3
4830 Hillegas Road – the new owner plans to use the existing facility to operate a catering service and reception hall from the site**

Z-07-12-04

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. F-6 & G-6 (Sec. 5 of Wayne Township) – Councilmanic District #4
951 Thomas Road – Requesting approval of a self-storage Mini-warehouse facility and future retail outlet and restaurant development on 14.292 acres of land**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-07-12-05

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
Nos. E-6 & M-6, L-2 (Sec. 2 & 11 of Wayne Township)**

Councilmanic District #5

**Located between Fairfield Avenue, Jefferson Boulevard,
Washington Boulevard & Webster Street - to promote the
mixture of cultural, entertainment, specialty retail, office,
higher intensity residential, and similar uses creating a
virtual urban center**

PUBLIC WORKS COMMITTEE

GLYNN A. HINES - CHAIR

LIZ BROWN - CO-CHAIR

ALL COUNCIL MEMBERS

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

**JOHN SHOAFF - CHAIR
KAREN GOLDNER - CO-CHAIR
ALL COUNCIL MEMBERS**

ACTION

S-08-01-04

**AN ORDINANCE approving the awarding of I.T.B. No. 2770-
annual requirements for the purchase of liquid ferric sulfate by
the City of Fort Wayne, Indiana, by and through its Department
of Purchasing and Kemira for the Three Rivers Filtration Plant
Total cost of \$412,000**

S-08-01-05

**AN ORDINANCE approving the awarding of I.T.B. No. 2767-
annual requirements for the purchase of sodium chlorite by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and Siemens Corp. for the Three Rivers Filtration
Plant
Total cost of \$211,945**

S-08-01-08

**AN ORDINANCE approving the contract extension for I.T.B. No.
2558 - annual requirements for the purchase of fire hydrants by
the City of Fort Wayne, Indiana, by and through its Department
of Purchasing and Underground Pipe & Valve for the Water
Maintenance & Service Department
Total cost of \$130,800**

S-08-01-09

**AN ORDINANCE approving the awarding of I.T.B. No. 2758 -
annual requirements for the purchase of ductile iron pipe by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and Underground Pipe and Valve for the Water
Maintenance & Service Department
Total cost of \$169,729.40**

CITY UTILITIES COMMITTEE

CONTINUED

S-08-01-11

**AN ORDINANCE approving Thompson Avenue Partial Sewer Separation - Resolution #1841-Thompson Avenue Area Partial Sewer Separation between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$247,557.50**

PRIOR APPROVAL WAS RECEIVED 1-8-08

S-08-01-12

**AN ORDINANCE approving West Pump Room HCAC, Resolution #1972-2007, W.O. #65702 between Precision Mechanical and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$123,942**

S-08-01-17

**AN ORDINANCE approving purchase order increase for additional work at the Water Pollution Control Plant between Fix Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$184,917**

PRIOR APPROVAL WAS RECEIVED 1-8-08

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

**SANDRA E. KENNEDY
CITY CLERK**

