

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

OCTOBER 14, 2008

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

5:30 P.M.                    LEGAL PUBLIC HEARINGS  
COMMON COUNCIL  
CONFERENCE ROOM 128

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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\_\_\_\_\_

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. LEGAL PUBLIC HEARINGS – PAGE 3**

**3. PRIOR APPROVAL REQUESTS – PAGE 4**

**4. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7**

# LEGAL PUBLIC HEARINGS

5:30 P.M.

## FINANCE COMMITTEE

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

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### **A-08-09-15**

**AN ORDINANCE approving monies into certain accounts for the 2008 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 2008  
Appropriation of additional monies to provide sufficient operating funds for the remainder of 2008 – total additional funds \$1,109,000**

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### **A-08-10-01**

**AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2009, and ending December 31, 2009, including all outstanding claims and obligations and fixing a time when the same shall take effect  
BUDGET FOR YEAR 2009**

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# **PRIOR APPROVAL REQUEST**

## **FINANCE COMMITTEE**

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

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**PRIOR APPROVAL REQUEST - Annual Requirement for the purchase of trees - Due to additional purchases made by the Parks Department earlier this year, and the collective purchase of trees for several capital projects this year, the final purchase of budgeted Council Cedit funds, Park Capital Improvement funds, Park Bond funds and Community Development funds have exceeded \$100,000. Due to lateness in planting season, we are requesting a prior approval on behalf of Community and Economic Development, the coordinators of this major city greening effort.**

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**PRIOR APPROVAL REQUEST - Improvement Resolution #2092-2008, Harrison Square Phase 1B - All Star Construction in the amount of \$836,041.35**

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**ORDINANCES AND RESOLUTIONS UP FOR**

# **DISCUSSION**

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## **FINANCE COMMITTEE**

*Thomas E. Smith - Chair  
Mitch Harper - Co-Chair  
All Council Members*

### **ACTION**

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**A-08-09-15**

**AN ORDINANCE appropriating monies into certain accounts for the 2008 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 2008**

**Appropriation of additional monies as required to meet Obligations for the remainder of 2008 – total additional Fund \$1,109,000**

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**R-08-09-16**

**A RESOLUTION authorizing the transfer of funds between certain accounts within the 2008 budgets of certain City Departments**

**Transfer of certain accounts in the 2008 budget  
Total \$11,000**

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## REGULATIONS COMMITTEE

*Marty Bender - Chair*  
*Tim Pape - Co-Chair*  
*All Council Members*

### ACTION

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**G-08-08-05**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way The north and west alley adjacent to 1025 Grant Avenue – alley Will be vacated to allow for the improvement of an existing parking lot and allow the owner to build a code-compliant entrance for the existing building**

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## PUBLIC WORKS COMMITTEE

*Liz Brown - Chair*  
*Glynn A. Hines - Co-Chair*  
*All Council Members*

**S-08-09-13**

**AN ORDINANCE approving Section 205 Feasibility Cost Share Study for the Flood Control Program: Fairfield Ditch Area between US Army Corps of Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Stormwater Management**

**Total cost of \$329,510 (Total Study Costs Projection: \$659,020 – City’s Share is 50% or less)**

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## **CITY UTILITIES COMMITTEE**

*Karen Goldner - Chair*  
*John Shoaff - Co-Chair*  
*All Council Members*

### **ACTION**

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**No Ordinances or Resolutions up for discussion**

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# REGULAR SESSION

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## AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 14, 2008

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**REGULAR SESSION**  
**IMMEDIATELY FOLLOWING COMMITTEE SESSION**  
**COMMON COUNCIL CHAMBERS ROOM 126**

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

**THOMAS F. DIDIER**  
**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**  
**COUNCIL ATTORNEY**

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BENDER\_\_\_\_\_, BROWN\_\_\_\_\_, DIDIER\_\_\_\_\_,  
GOLDNER\_\_\_\_\_, HARPER\_\_\_\_\_, HINES\_\_\_\_\_,  
PAPE\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_

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# ORDER OF THE AGENDA

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PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY  
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

THOMAS F. DIDIER  
PRESIDENT

COMMUNICATIONS:

1. FROM THE BOARD OF PUBLIC SAFETY–  
REGULATORY RESOLUTIONS (5)
2. FROM DEPARTMENT OF PLANNING  
SERVICES – ZONING AMENDMENT (1)

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  
Mitch Harper - Co-Chair  
All Council Members*

### **ACTION**

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**R-08-10-13**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned, Summit Park II Industrial Park, Fort Wayne, Indiana 46818 (Wayne Pipe & Supply, Inc.)  
Total cost of \$3,388,500**

**TO BE PASSED THIS EVENING**

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**R-08-10-14**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned, Summit Park II Industrial Park, Fort Wayne, Indiana 46818 (Wayne Pipe & Supply, Inc.)  
Total cost of \$3,388,500**

**PUBLIC HEARING - 10-28-08 - 5:30 P.M.**

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**R-08-10-15**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana adopting the budget and property tax levy of the Fort Wayne Public Transportation Corporation, d/b/a Citilink (“Citilink”) for the calendar year 2009**

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**FINANCE COMMITTEE CONTINUED**

### **ACTION**

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**S-08-10-09**

**AN ORDINANCE approving the awarding of I.T.B. 2429 –  
Purchase of Trees for the City’s Street Tree Planting Program by  
the City of Fort Wayne, Indiana, by and through its Department  
of Purchasing and Shade Trees Unlimited for the Division of  
Community Development**

**Total cost of \$210,082**

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**S-08-10-12**

**AN ORDINANCE approving construction contract #2092-2008,  
Harrison Square Phase 1B between All Star Construction and the  
City of Fort Wayne, Indiana, in connection with the Board of  
Public Works**

**Total cost of \$836,041.35**

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## **REGULATIONS COMMITTEE**

*Marty Bender - Chair*

*Tim Pape - Co-Chair*

*All Council Members*

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**G-08-10-02**

**AN ORDINANCE amending Chapter 157 of the City of Fort Wayne  
Municipal Code**

**Amendments will help implement the recommendations in the  
Downtown Blueprint and the Around the Square Sub-Area plans  
and will provide tools to promote, quality, pedestrian-friendly  
mixed-use development projects in the downtown area**

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## **REGULATIONS COMMITTEE**

# CONTINUED

## ACTION

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### **Z-08-10-01**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. S-07 (Sec. 17 of Adams Township)  
400 block of Meyer Road in the southwest corner of the Intersection of Meyer Road and Oxford Street**

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### **Z-08-10-03**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. L-02, L-06, L-10 and K-06 (Sections 2,3 and 11 of Wayne Township)  
Rezone property within the downtown area – property will be rezoned to CM5B - Downtown Edge District**

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### **Z-08-10-04**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. L-06, L-10, M-02 and M-06 (Section 2 of Wayne Township)  
Rezone property within the downtown area – property will be rezoned to CM5A- Central Downtown District**

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### **Z-08-10-05**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-02 (Section 11 of Wayne Township)  
Rezone property within the downtown area – property will be rezoned to CM5A – Central Downtown District**

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### **Z-08-10-06**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. M-06 and N-06 (Sections 1 and 2 of Wayne Township)  
Rezone property within the downtown area – property will be rezoned to CM5A – Central Downtown District**

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## REGULATIONS COMMITTEE

## CONTINUED

### ACTION

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**Z-08-10-07**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. M-02, M-06, N-02 and N-06 (Sections 1, 11 and 12 of Wayne Township)**

**Rezone property within the downtown area – property will be rezoned to CM5B – Downtown Edge District**

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**S-08-10-08**

**AN ORDINANCE amending Fort Wayne Policy and Procedure Manual**

**Number 703: Holiday Time**

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### PUBLIC WORKS COMMITTEE

*Liz Brown – Chair*  
*Glynn A. Hines – Co-Chair*  
*All Council Members*

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**No Ordinances or Resolutions up for introduction**

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### CITY UTILITIES COMMITTEE

*Karen Goldner – Chair*

*John Shoaff - Co-Chair  
All Council Members*

**ACTION**

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**S-08-10-10**

**AN ORDINANCE approving construction contract #2133-2008,  
Carbon Slurry Tank Repair between Corporate Construction, Inc.  
and the City of Fort Wayne, Indiana, in connection with the  
Board of Public Works**

**Total cost of \$483,000**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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**FINANCE COMMITTEE**

*Thomas E. Smith - Chair  
Mitch Harper - Co-Chair  
All Council Members*

**ACTION**

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**A-08-09-15**

**AN ORDINANCE** appropriating monies into certain accounts for the 2008 Budgets of various funds and departments

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**R-08-09-16**

**A RESOLUTION** authorizing the transfer of funds between certain accounts within the 2008 budgets of certain City Departments

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**R-08-10-13**

**A DECLARATORY RESOLUTION** designating an “Economic Revitalization Area” property known as unassigned Summit Park II Industrial Park (Wayne Pipe & Supply, Inc.)  
Total cost of \$3,388,500

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**DO PASS**

**S-08-09-14**

**AN ORDINANCE** awarding of annual requirements for the purchase of bulk road salt for the Street Department

Total cost of \$477,500 (2008 - \$117,500; 2009 \$360,000)

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## REGULATIONS COMMITTEE

*Marty Bender - Chair*  
*Tim Pape - Co-Chair*  
*All Council Members*

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G-08-08-05

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Total cost of \$329,510 – total Study Costs Projection:  
\$659,020 – City’s share is 50% or less)

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## CITY UTILITIES COMMITTEE

*Karen Goldner - Chair*  
*John Shoaff - Co-Chair*  
*All Council Members*

### ACTION

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No Ordinances or Resolutions up for passage

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PREPARED BY THE OFFICE  
OF THE CITY CLERK

SANDRA E. KENNEDY  
CITY CLERK

IMMEDIATELY FOLLOWING REGULAR  
SESSION - BUDGET HEARINGS  
COMMON COUNCIL CONFERENCE  
ROOM 128

CONTINUED BUDGET HEARINGS  
OCTOBER 21, 2008  
COMMON COUNCIL CONFERENCE  
ROOM 128

