

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 14, 2009

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

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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

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

ORDER OF THE AGENDA

1. ROLL CALL

2. PUBLIC HEARINGS – PAGES 3 AND 4

3. PRIOR APPROVAL REQUEST – PAGE 5

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 9**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

*GLYNN HINES - CHAIR
LIZ BROWN - CO-CHAIR
ALL COUNCIL MEMBERS*

R-09-03-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Boulevard, Fort Wayne, Indiana 46818 (AccuGear, Inc.)

Total cost of \$9,931,000 – will construct a 40,000 square foot Addition – purchase new manufacturing equipment – 72 full-time jobs will be created and 45 full-time jobs will be retained as a result of the project

R-09-03-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4636 Newago Road, Fort Wayne, Indiana 46808 (GCC Industries, Inc.)

Total cost of \$199,800 – personal property improvements, Also purchase new manufacturing equipment – two Full-time jobs will be created and 20 full-time jobs will be Retained as a result of the project

LEGAL PUBLIC HEARINGS CONTINUED

REGULATIONS COMMITTEE

*JOHN SHOAFF - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS*

G-09-03-14

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way

The petitioner is required to vacate a portion of Oakland Street for the approval of its development plan for renovation and expansion of the current facilities

PRIOR APPROVAL REQUEST

CITY UTILITIES COMMITTEE

*Mitch Harper - Chair
Tim Pape - Co-Chair
All Council Members*

“PRIOR APPROVAL REQUEST” Construction Contract #09-01, WM&S and WPCM Utility Cuts – contract was awarded to Robbco, Inc. in the amount of \$210,431.70

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-09-03-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6710 Innovation Boulevard, Fort Wayne, Indiana 46818 (AccuGear, Inc.)

Total cost \$9,931,000 - They will construct a 40,000 square foot addition, also purchase new manufacturing equipment – 72 full-time jobs will be created and 45 full-time jobs will be retained as a result of the project

R-09-03-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4636 Newage Road, Fort Wayne, Indiana 46808 (GCG Industries, Inc.)

Total cost \$199,800 - Personal properties improvements, also purchase new manufacturing equipment – two full-time jobs will be created and 20 full-time jobs will be retained as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-09-04-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3216 Congressional Parkway, Fort Wayne, Indiana 46808 (Custom Poly Packaging)

**Total cost of \$280,000 – Two full-time jobs will be created
And 11 full-time jobs will be retained as a result of the Project**

This Resolution is to be introduced and voted

Upon for passage tonight at the Regular Session

R-09-04-13

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1670 Magnavox Way, Fort Wayne, Indiana 46804 (SRE Venture, LLC/Swiss Re American Holding Corporation)

Total cost of \$12,650,000 – 239 full-time and six part-time Jobs will be retained as a result of the project

This Resolution is to be introduced and voted

Upon for passage tonight at the Regular Session

REGULATIONS COMMITTEE

*John Shoaff – Chair
Thomas F. Didier – Co-Chair*

All Council Members

ACTION

G-09-03-05 (AS AMENDED)

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
The petitioner is seeking to vacate the right-of-way for Catalpa Street on the north side of Covington Road to the**

South line of Ontario Street. It would be located between 2712 and 2828 Covington Road

G-09-03-14

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
The north end of Oakland Street will be vacated to allow for the expansion of a commercial/industrial warehouse and allow the existing building to no longer encroach of the right-of-way of Oakland Street**

PUBLIC WORKS COMMITTEE

*Karen E. Goldner – Chair
Marty Bender – Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

*Mitch Harper – Chair
Tim Pape – Co-Chair*

All Council Members

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION

.....
AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 14, 2009

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

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

THOMAS E. SMITH
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

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

.....
ORDER OF THE AGENDA
.....

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

THOMAS E. SMITH
PRESIDENT

COMMUNICATIONS: FROM BOARD OF PUBLIC SAFETY (1)
FROM CITY PLANNING (1)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 11

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

FINANCE COMMITTEE

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

ACTION

S-09-04-05

AN ORDINANCE approving the awarding of ITB #1651 – purchase of 119 Mobile Tactical Computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM Micro for the Fort Wayne Police Department

Total cost of \$647,836

S-09-04-16

AN ORDINANCE approving the awarding of RFP #2831 – purchase for 39 DVD Digital in Car Video Cameras by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Watchguard for the Fort Wayne Police Department

Total cost of \$227,643

S-09-04-10

AN ORDINANCE certifying and approving the need for the services of RQAW Corporation (“Consultant”) to provide Professional Preliminary Engineering Services for the Covington Road and Dicke Road Intersection Project

Total cost of \$111,560

FINANCE COMMITTEE

CONTINUED

ACTION

R-09-04-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3216 Congressional Parkway, Fort Wayne, Indiana

46808 (Custom Poly Packaging)

**Total cost of \$280,000 – 2 full-time jobs will be created and
11 full-time jobs will be retained as a result of the project**

TO BE PASSED THIS EVENING

R-09-04-12

**A CONFIRMING RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly
known as 3216 Congressional Parkway, Fort Wayne, Indiana**

46808 (Custom Poly Packaging)

**Total cost of \$280,000 – 2 full-time jobs will be created and
11 full-time jobs will be retained as a result of the project**

PUBLIC HEARING – 4-28-09 – 5:30 P.M.

R-09-04-13

**A DECLARATORY RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly
known as 1670 Magnavox Way, Fort Wayne, Indiana 46804 (SRE
Venture, LLC/Swiss Re American Holding Corporation)**

**Total cost of \$12,650,000 – 239 full-time and six part-time
Jobs will be retained as a result of the project**

TO BE PASSED THIS EVENING

FINANCE COMMITTEE CONTINUED

ACTION

R-09-04-14

**A CONFIRMING RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly
known as 1670 Magnavox Way, Fort Wayne, Indiana 46804 (SRE
Venture, LLC/Swiss Re American Holding Corporation)**

Total cost of \$12,650,000 – 239 full-time and six part-time

Jobs will be retained as a result of the project

PUBLIC HEARING 4-28-09 – 5:30 P.M.

REGULATIONS COMMITTEE

*John Shoaff – Chair
Thomas F. Didier – Co-Chair
All Council Members*

S-09-04-02

**AN ORDINANCE establishing the Harrison Square Parking
Garage Operating Fund**

S-09-04-03

**AN ORDINANCE establishing the Harrison Square Maintenance
and Improvement Fund**

G-09-04-06

**AN AMENDMENT to Chapter 150: “Minimum Conditions and
Maintenance for Commercial, Industrial And Other Property Or
Premises” of the City of Fort Wayne Code of Ordinances**

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-09-04-07

**AN AMENDMENT to Chapter 152: “Housing and Building
Standards” of the City of Fort Wayne, Indiana Code of
Ordinances**

R-09-04-08

A RESOLUTION by the Common Council to Encourage the purchase of local goods and services when spending the Stimulus Money issued through the Federal Government

PUBLIC WORKS COMMITTEE

*Karen E. Goldner- Chair
Marty Bender - Co-Chair
All Council Members*

S-09-04-19

**AN ORDINANCE approving #11960 Covington Road Trail, Phase 3 Construction and Inspection Services between A&Z Engineering and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$126,069**

S-09-04-17

**AN ORDINANCE approving the awarding of I.T.B. #2989 – purchase of Bituminous Material by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bit-Mat-Products for the Street Department
Total cost of \$730,000**

CITY UTILITIES COMMITTEE

*Mitch Harper - Chair
Tim Pape- Co-Chair
All Council Members*

ACTION

S-09-04-15

**AN ORDINANCE approving the awarding of Addendum to Star Financial Contracted Services for billing printing contracted services for utility bills for 2009 between the City of fort Wayne, Indiana, by and through its Department of Purchasing and Star Financial Contracted Services
Total cost of \$129,000**

S-09-04-20

**AN ORDINANCE approving purchase of an Interactive Intelligence Call Center System between G3 Technology Partners and the city of Fort Wayne, Indiana, in support of City Utilities Customer Services
Total cost of \$221,556.83**

S-09-04-09

**AN ORDINANCE approving construction contract #09-01, WM&S and WPCM Utility Cuts between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$210,431.70**

S-09-04-01

**AN ORDINANCE approving Resolution #2167-2009, Wayne Trace Water Main Replacement (Oxford to McKee) between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$150,137.66**

S-09-04-18

**AN ORDINANCE approving Resolution #2045-2007, Aboite Center Road (Jefferson Boulevard to Lutheran Hospital) Water Main Extension between Earth Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$255,980.10**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

**FINANCE COMMITTEE
*Glynn A. Hines - Chair
Elizabeth M. Brown - Co-Chair
All Council Members***

ACTION

R-09-03-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 6710 Innovation Boulevard (AccuGear, Inc.)

Total cost of \$9,931,000 – 72 jobs will be created and 45 full-time jobs will be retained

R-09-03-22

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 4636 Newago Road (GCG Industries, Inc.)

**Total cost of \$199,800 – 2 full-time jobs will be created
And 20 full-time jobs will be retained**

R-09-04-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 3216 Congressional Parkway, (Custom Poly Packaging)

**Total cost of \$280,000 – Two full-time jobs will be created
And 11 full-time jobs will be retained as a result of the Project**

FINANCE COMMITTEE CONTINUED

ACTION

R-09-04-13

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 1670 Magnavox Way, (SRE Venture, LLC/Swiss Re American Holding Corporation)

Total cost of \$12,650,000 – 239 full-time jobs and six Part-time jobs will be retained as a result of the Project

DO PASS S-09-03-07

**AN ORDINANCE approving purchase of 43 Motorola XTS 5000
Portable Radios for the Fort Wayne Police Department
Total cost of \$125,762**

DO PASS S-09-03-18
**AN ORDINANCE approving annual contract for Street Tree
Pruning for the Parks and Recreation Department
Total cost of \$267,500**

DO PASS S-09-03-24
**AN ORDINANCE approving the services of a consultant to
provide professional services for the Digester Improvements
Phase 2 Gas and Safety Equipment for the Water Pollution
Control Plant
Total cost of \$141,843**

REGULATIONS COMMITTEE

*John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members*

ACTION

DO PASS G-09-03-23 (AS AMENDED)
**AN ORDINANCE amending Chapter 33: Departments, Boards and
other Administrative Bodies of the Fort Wayne Municipal Code**

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Marty Bender - Co-Chair
All Council Members*

No Ordinances or Resolutions up for passage

CITY UTILITIES COMMITTEE

*Mitch Harper - Chair
Tim Pape - Co-Chair
All Council Members*

DO PASS S-09-03-16

**AN ORDINANCE approving Cipp 2009 Package #1 (I/I
Reduction) - Board of Public Works
Total cost of \$351,337**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-09-03-26

**AN ORDINANCE approving Addendum for Biosolids
Processing, Handling and Marketing Operations Assistance
Agreement**

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

**SANDRA E. KENNEDY
CITY CLERK**

