

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 28, 2009

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

5:30 P.M. **LEGAL PUBLIC HEARINGS**
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. LEGAL PUBLIC HEARINGS – PAGE 3

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

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

*GLYNN A. HINES - CHAIR
ELIZABETH M. BROWN - CO-CHAIR
ALL COUNCIL MEMBERS*

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 – They will purchase new manufacturing equipment – Two full-time jobs will be created and 11 full-time jobs will be retained as a result of the project

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 – They will construct a three-story 80,000 building and also purchase new information technology equipment – 239 full-time and six part-time jobs will be retained as a result of the project

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

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)

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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 America Holding Corporation)

Total cost of \$12,650,000 - They will construct a three-story, 80,000 square foot commercial office building and also purchase new information technology equipment - 239 full-time and six part-time jobs will be retained as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-09-04-26

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 North Wells Street, Fort Wayne, Indiana 46808 (Dreyer’s Grand Ice Cream, Inc.)

**Total cost of \$4,300,000 – 502 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**

REGULATIONS COMMITTEE

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

G-09-03-27

AN ORDINANCE amending Ordinance G-15-92 “Clarifying Eligibility For Paid Vacation Leaves”

**Credit for past service will not require Common
Council approval**

REGULATIONS COMMITTEE CONTINUED

ACTION

R-09-04-21

**A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for Kumar G. Menon
Grant credit for past service**

voted

This Resolution is to be introduced and

Session

Upon for passage tonight at the Regular

S-09-04-02 (AS AMENDED)

**AN ORDINANCE establishing the Harrison Square Parking
Garage Operating Fund
Collecting and holding revenues & improvement expenses
For the garage**

S-09-04-03 (AS AMENDED)

**AN ORDINANCE establishing the Harrison Square Maintenance
and Improvement Fund
Collecting and holding revenues & improvement expenses
For the Parkview Field and Conference Center**

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 28, 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_____

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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 E. SMITH
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 10

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-09-04-25

AN ORDINANCE approving the awarding of ITB #3009 – contract for Treatment of Emerald Ash Borer by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Landscape Concepts Management for the Parks and Recreations Department

Total cost of \$136,182.15

R-09-04-26

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 North Wells Street, Fort Wayne, Indiana 46808 (Dreyer’s Grand Ice Cream, Inc.)

**Total cost of \$4,300,000 – 502 full-time jobs will be retained
As a result of the project**

TO BE PASSED THIS EVENING

R-09-04-27

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3426 North Wells Street, Fort Wayne, Indiana 46808 (Dreyer’s Grand Ice Cream, Inc.)

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as a result of the project**

PUBLIC HEARING 5-12-09 – 5:30 P.M.

REGULATIONS COMMITTEE

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

ACTION

R-09-04-21

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Kumar G. Menon

TO BE PASSED THIS EVENING

Z-09-04-22

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. H-34 and I-34 (Sec. 21 of Washington Township) 3000 to 3100 block of W. Washington Center Road and Within the 5700 to 5800 block of Hatfield Road

G-09-04-24

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Vacation of alley will allow for a church expansion and Parking lot improvements

PUBLIC HEARING 5-12-09 - 5:30 P.M.

R-09-04-29

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Agreement between the City of Fort Wayne, the Mayor, and the Allen County, Indiana, Board of Commissioners for the conveyance of Wheel Tax and Surtax Revenue

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

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

S-09-04-23

AN ORDINANCE approving the awarding of the Purchase and Installations of a Computerized Maintenance Management System, (Infor EAM Business Edition v8.3) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Global Solutions (Michigan), Inc. for City Utilities

Total cost of \$124,086

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

R-09-04-12

A CONFIRMING 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**

R-09-04-14

A CONFIRMING 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 and six part-time Jobs will be retained as a result of the project

R-09-04-26

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” 3426 North Wells Street (Dreyer’s Grand Ice Cream, Inc.)

**Total cost of \$4,300,000 – 502 full-time jobs will be retained
As a result of the project**

DO PASS S-09-04-05

AN ORDINANCE awarding purchase of 119 Mobile Tactical Computers for the Fort Wayne Police Department

Total cost of \$647,836

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS S-09-04-10

**AN ORDINANCE certifying the need for services of RQAW Corporation (Consultant” for services for Covington Road and Dicke Road Intersection Project
Total cost of \$111,560**

DO PASS S-09-04-16

**AN ORDINANCE awarding purchase for 39 DVD Digital in Car Video Cameras for the Fort Wayne Police Department
Total cost of \$227,643**

REGULATIONS COMMITTEE

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

S-09-04-02 (AS AMENDED)

AN ORDINANCE establishing the Harrison Square Parking Garage Operating Fund

S-09-04-03 (AS AMENDED)

AN ORDINANCE establishing the Harrison Square Maintenance and Improvement Fund

R-09-04-21

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Kumar G. Menon

REGULATIONS COMMITTEE CONTINUED

ACTION

G-09-03-27

AN ORDINANCE amending Ordinance G-15-92 “Clarifying Eligibility for Paid Vacation Leaves”

DO PASS G-09-04-06

**AN AMENDMENT to Chapter 150: “Minimum Conditions and Maintenance of Commercial Industrial and Other Property or Premises” of the City of Fort Wayne Code of Ordinances
Formation of an Oversight Committee**

DO PASS G-09-04-07

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

DO PASS R-09-04-08

A RESOLUTION 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*

ACTION

DO PASS S-09-04-17
AN ORDINANCE approving purchase of Bituminous Material for the Street Department
Total cost of \$730,000

DO PASS S-09-04-19
AN ORDINANCE approving Covington Road Trail, Phase 3 Construction and Inspection Services – Board of Public Works
Total cost of \$126,069

CITY UTILITIES COMMITTEE

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

DO PASS S-09-04-01
AN ORDINANCE approving Wayne Trace Water Main Replacement (Oxford to McKee) – Board of Public Works
Total cost of \$150,137.66

DO PASS S-09-04-09
AN ORDINANCE approving construction contract – WM&S and WPCM Utility Cuts – Board of Public Works
Total cost of \$210,431.70

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS S-09-04-15
AN ORDINANCE approving Addendum to Star Financial Contracted Services for Bill Printing and Mailing Services for

**Utility Bills for 2009 – Department of Purchasing
Total cost of \$129,000**

DO PASS S-09-04-18

**AN ORDINANCE approving Aboite Center Road (Jefferson
Boulevard to Lutheran Hospital) Water Main Extension – Board
of Public Works**

Total cost of \$255,980.10

DO PASS S-09-04-20

**AN ORDINANCE approving purchase of an Interactive
Intelligence Call Center System in support of City Utilities
Customer Service**

Total cost of \$221,556.83

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

**SANDRA E. KENNEDY
CITY CLERK**

