

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 25, 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 HEARING – PAGE 3

3. PRIOR APPROVAL REQUESTS – PAGE 4

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

PUBLIC HEARING

FINANCE COMMITTEE

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

R-09-06-13

A RESOLUTION approving the sale and purchase agreement for the property located at 200 East Berry Street

It is deemed financially desirable to proceed with the acquisition, renovation and improvement of the property located at 200 East Berry Street to provide the Fort Wayne Police Department and the City of Fort Wayne's various departments with adequate operational facilities - whereas the Sale and Purchase Agreement for the above property is submitted to the Common Council for approval

PRIOR APPROVAL REQUESTS

PUBLIC WORKS COMMITTEE

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

“PRIOR APPROVAL REQUEST” South Anthony Boulevard: Capitol Avenue to McKinnie Avenue – contract was awarded to Wayne Asphalt in the amount of #370,422.58

“PRIOR APPROVAL REQUEST” Wells Street Streetscape Improvements – contract was awarded to Key Concrete in the amount of \$792,259.71

“PRIOR APPROVAL REQUEST” Flood Control Program: Winchester Road Flood Fighting – contract was awarded to Crosby Excavating in the amount of \$190,224.60

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-09-06-13

A RESOLUTION approving the sale and purchase agreement for the property located at 200 East Berry Street

It is deemed financially desirable to proceed with the acquisition, renovation and improvement of the property located at 200 East Berry Street to provide the Fort Wayne Police Department and the City of Fort Wayne's various departments with adequate operational facilities - whereas the Sale and Purchase Agreement for the above property is submitted to the Common Council for approval

R-09-08-06

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company)

Total cost of \$4,400,000

This Resolution is to be introduced and voted

Upon for passage tonight at the Regular Session

REGULATIONS COMMITTEE

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

ACTION

Z-09-07-16

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. I—27 (Sec. 28 of Wayne Township)**

**2407 Fair oak Drive (Waynedale) -allow for the existing
House to be returned to a single-family home and to allow
For bank financing**

PUBLIC WORKS COMMITTEE

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

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 25, 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 8

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

FINANCE COMMITTEE

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

ACTION

A-09-08-05

AN ORDINANCE appropriating monies into certain accounts for the 2009 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 2009

Total additional costs – \$550,000

PUBLIC HEARING – 9-8-09 -- 5:30 P.M.

S-09-08-08

AN ORDINANCE approving the awarding of ITB #3061- Foster Park Pavilion #1 Renovation Project by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Harold McComb and Son for the Parks and Recreation Department

Total cost of \$155,300

R-09-08-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1..1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company)

Total cost of \$4,400,000

TO BE PASSED THIS EVENING

FINANCE COMMITTEE

CONTINUED

ACTION

R-09-08-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company)

Total cost of \$4,400,000

PUBLIC HEARING - 9-8-09 - 5:30 P.M.

REGULATIONS COMMITTEE

Thomas F. Didier - Chair

John Shoaff - Co-Chair

All Council Members

Z-09-08-04

AN ORDINANCE amending Zoning Map Ordinance Z-20-09

The correct zoning designation will be legally recorded

PUBLIC WORKS COMMITTEE

Marty Bender - Chair

Karen E. Goldner-Co-Chair

All Council Members

No ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for introduction

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

FINANCE COMMITTEE

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

ACTION

R-09-06-13

**A RESOLUTION approving the sale and purchase agreement for the property located at 200 East Berry Street
The Sale and Purchase Agreement for the above property is submitted to the Common Council for approval**

R-09-08-06

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 6400 Brotherhood Way
(Brotherhood Mutual Insurance Company)
Total cost of \$4,400,000**

DO PASS S-09-08-03

**AN ORDINANCE approving the need for the services of a consultant (Camp Dresser & McKee Inc.) to provide professional engineering services for the System Wide Interceptor Hydraulic Model Recalibration – Phase 1
Total cost of \$350,000**

REGULATIONS COMMITTEE

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

ACTION

Z-09-07-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-27 (Sec. 28 of Wayne Township)

Allow existing house to be returned to a single-family home

DO PASS S-09-08-01

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees represented by The Fort Wayne Professional Fire Fighters Union Local #124, Inc.

The Common Council is required to approve its fiscal portions of the agreement and the compensation package for the year 2010 (agreement is for 3 years)

G-WITHDRAWN

G-09-06-09

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

The right-of-way of Pearl Street, extending from Webster Street to Ewing Street

**A LETTER OF WITHDRAWAL HAS BEEN
SUBMITTED BY THE APPLICANT, AUNT
MILLIE'S BAKERIES**

PUBLIC WORKS COMMITTEE

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

ACTION

DO PASS S-09-08-02

**AN ORDINANCE approving construction contract – Southtown
Centre Trail, Phase I in connection with the Board of Public
Works**

Total cost of \$182,944

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

