

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 24, 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 – PAGES 3 & 4

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

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

A-09-02-19

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 2009

Total additional amount \$2,774,029

R-09-02-05

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.)

Total cost of \$21,500,000 – purchase new equipment and 49 full-time jobs will be created as a result of the project

R-09-02-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5001 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (North American Van Lines)

Total cost of \$16,100,000 – they will make extensive renovations and 240 full-time jobs will be created and 437 full-time jobs will be retained as a result of the project

LEGAL PUBLIC HEARINGS CONTINUED

REGULATIONS COMMITTEE

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

G-09-02-08

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way
A portion of Fairmount Place will be vacated to allow for the
construction of Charis House, a women’s help center**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

A-09-02-19

AN ORDINANCE appropriating monies into certain accounts for the 009 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 in the amount of \$2,774,029

R-09-02-05

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.)

**Total cost of \$21,500,000 – will install additional equipment
And 49 full-time jobs will be created as a result of the
Project**

R-09-02-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5001 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (North American Van Lines)

**Total cost of \$16,100,000 – will make extensive renovations
and 240 full-time jobs will be created and 437 full-time jobs
will be retained as a result of the project**

REGULATIONS COMMITTEE

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

ACTION

G-09-01-01 (AS AMENDED)

AN ORDINANCE repealing and replacing Chapter 152: Housing and Building Standards of the City of Fort Wayne, Indiana Code of Ordinances

G-09-01-02 (AS AMENDED)

AN ORDINANCE repealing and replacing Chapter 150 of the City of Fort Wayne, Indiana, Code of Ordinances
Minimum conditions and maintenance of commercial, industrial, and other properties or premises

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

FEBRUARY 24, 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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 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-09-02-26

AN ORDINANCE approving the awarding of I.T.B. #2902-purchase of passenger vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Dimension Ford, Summit Chevrolet, Kelley Chevrolet, Ben Davis Chevrolet, Capitol Ford for the various City of Fort Wayne Department

Total cost of \$1,581,802.49

S-09-02-32

AN ORDINANCE approving Resolution #96-2-18-09-1, purchase of 800 MHz Radio Communication System between Motorola and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$158,997

REGULATIONS COMMITTEE

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

ACTION

Z-09-02-21

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-03 (Sec. 07 of Adams Township)
Allow the construction of a gas station and convenience store

Z-09-02-22

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Z-26 (Sec. 25 of St. Joseph Township)
Allow the construction of a self-storage facility (9200 through 9300 Stellhorn Crossing)

Z-09-02-23

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. W-26 (Sec. 27 of St. Joseph Township)
Allow the construction of a self-storage facility (rezone 3.71 Acres in the 7200 block of Stellhorn Road)

Z-09-02-24

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. D-07 and D-11 (Sec. 18 of Wayne Township)
Allow the construction of an 18-unit senior living complex 6402 South Bend Drive

G-09-02-25

AN ORDINANCE repealing and replacing Chapter 72: “Stopping, Standing and Parking” of the City of Fort Wayne, Indiana Code of Ordinances

PUBLIC WORKS COMMITTEE

Karen E. Goldner- Chair

**Marty Bender – Co-Chair
All Council Members**

ACTION

S-09-02-27

AN ORDINANCE approving Project Coordination Contract – Work Order #12009, Six Mile Creek Trail, Phase 1. Des #0810457 between Indiana Department of Transportation (INDOT) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$371,000

S-09-02-28

AN ORDINANCE approving Project Coordination Contract for Work Order #11960, Covington Road Trail, Phase 3, Des #0600375 between Indiana Department of Transportation (INDOT) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$987,200

S-09-02-29

AN ORDINANCE approving Project Coordination Contract for Work Order #12010, New York Central Rail-to-Rail, Right-of-Way, Engineering and Acquisition, Des. #0401234 between Indiana Department of Transportation (INDOT) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$300,000

S-09-02-30

AN ORDINANCE approving Project Coordination Contract – Work Order #11960, Covington Road Trail, Phase 2, Des. #081513 between Indiana Department of Transportation (INDOT) and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$509,000

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-09-02-31

**AN ORDINANCE approving Project Coordination Contract for Work Order #12007, Pufferbelly Trail, Phase 1, Des #0710990 between Indiana, in connection with the Board of Public Works
Total cost of \$967,166**

S-09-02-16

**AN ORDINANCE approving Construction Contract - Resolution #2098-2008, Harrison Square Phase 2 between Crosby Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$830,259.97**

CITY UTILITIES COMMITTEE

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

No Ordinances or Resolutions up for introduction

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

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

ACTION

A-09-02-19

AN ORDINANCE appropriating monies into certain accounts for the 2009 Budgets of various funds and departments as required to meet obligations for the remainder of 2009

Total amount \$2,774,029

R-09-02-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 3426 North Wells Street (Dreyer's Grand Ice Cream, Inc.)

Total cost of \$21,500,000

R-09-02-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" property 5001 U.S. Highway 30 West (North American Van Lines)

Total cost of \$16,100,000

DO PASS S-09-02-02

AN ORDINANCE approving contract for Professional Economic Development Services between Northeast Indiana Regional Partnership and the City of Fort Wayne, Indiana

Total cost of \$125,000

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-09-02-17

AN ORDINANCE approving the awarding of ITB #2166 – annual

**requirements for janitorial products for various City Departments
Total cost of \$125,000**

DO PASS S-09-01-20 (AS AMENDED)
**AN ORDINANCE approving Mowing of Residential &
Commercial Properties for the Property Management
Neighborhood Code, Flood Control, Parks and Recreation and
Redevelopment Department**
Total cost of \$400,635

REGULATIONS COMMITTEE

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

G-09-01-01 (AS AMENDED)
**AN ORDINANCE repealing and replacing Chapter 152: Housing and
replacing Chapter 152: Housing and Building Standards of the City of
Fort Wayne, Indiana, Code of Ordinances**

G-09-01-02 (AS AMENDED)
**AN ORDINANCE repealing and replacing Chapter 150 of the City of
Fort Wayne, Indiana, Code of Ordinances**
**Minimum conditions and maintenance of commercial,
Industrial, and other property or premises**

REGULATIONS COMMITTEE CONTINUED

ACTION

DO PASS R-09-02-01
**A RESOLUTION approving credit for past service with another
Indiana Political Subdivision for Kiana Bojrab**

DO PASS G-09-02-18

AN ORDINANCE amending Section 97.21(A) Possession, Sale or Consumption of Alcoholic Beverages of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

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

DO PASS S-09-02-09

**AN ORDINANCE approving Agreement for Covington Road Bridge Rehabilitation (Covington Road & Dickie Road Intersection) in connection with the Board of Public Works
Total cost of \$1,000,000**

Federal Share	\$800,000
City Share	\$200,000

DO PASS S-09-02-10

**AN ORDINANCE approving the need for the services of a consultant the State Boulevard Realignment and Widening - Spy Run Avenue to Cass Street project
Total amount on an annual basis, will be in excess of \$100,000**

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

DO PASS S-09-02-11

**AN ORDINANCE approving the services of a consultant to provide Project Management Services for the City's Transportation Improvement Program (TIP)
Total amount on an annual basis, will be in excess of \$100,000**

CITY UTILITIES COMMITTEE

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

DO PASS **S-09-02-03**
AN ORDINANCE approving API Construction with the Board of Public Works
Total cost of \$167,300

DO PASS **S-09-02-12**
AN ORDINANCE approving construction contract Lake Ave Feeder Main Phase III – in connection with the Board of Public Works
Total cost of \$442,401

CITY UTILITIES COMMITTEE CONTINUED

ACTION

DO PASS **S-09-02-13**
AN ORDINANCE approving the need for services of a consultant to provide Professional Engineering Services for construction contract: Subbasin Q02006 Preliminary Design
Total amount will not exceed \$117,400

DO PASS S-09-02-14

**AN ORDINANCE approving the need for the services of a
consultant to provide Professional Engineering Services –
Subbasin Preliminary Design**

Total amount will not exceed \$181,401

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

**SANDRA E. KENNEDY
CITY CLERK**

