

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

MARCH 10, 2009

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

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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

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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. PRIOR APPROVAL REQUEST – PAGE – 3**

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

# PRIOR APPROVAL REQUEST

## FINANCE COMMITTEE

*Glynn Hines - Chair*  
*Elizabeth Brown - Co-Chair*  
*All Council Members*

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**“PRIOR APPROVAL REQUEST” Purchase of 43 Motorola XTS 5000 Portable Radios for the Fort Wayne Police Department. These will be purchased through a GSA contract through Motorola with a \$400.00 promotional discount per radio if purchased prior to March 27, 2009. The total cost of the project will be \$125,762**

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**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**FINANCE COMMITTEE**

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

**ACTION**

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No Ordinances or Resolutions up for discussion

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**REGULATIONS COMMITTEE**

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

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**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**

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**G-08-10-21**

**AN ORDINANCE amending the Thoroughfare Plan of the City  
Comprehensive ("Master") Plan by vacating public right-of-way  
Portion of alley will be vacated to allow for homeowner to  
build a garage and meet zoning ordinance development  
standards**

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**REGULATIONS COMMITTEE  
CONTINUED**

**ACTION**

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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)**

**To rezone property within the downtown area**

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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)**

**To rezone property within the downtown area**

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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)**

**To rezone property within the downtown area**

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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)**

**To rezone property within the downtown area**

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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)**

**To rezone property within the downtown area**

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**G-09-02-08 (AS AMENDED)**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way  
Vacate public right-of-way to allow construction of Charis House**

**TO BE WITHDRAWN AT THE REQUEST**

**OF**

**THE PETITIONER**

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for discussion**

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## **CITY UTILITIES COMMITTEE**

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

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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

MARCH 10, 2009

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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 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**

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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 E. SMITH  
PRESIDENT

COMMUNICATIONS: FROM THE BOARD OF PUBLIC SAFETY –  
REGULATORY RESOLUTION 1

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**

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## FINANCE COMMITTEE

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

### ACTION

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**S-09-03-01**

**AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana, approving the lease of various vehicles and equipment items by the City of Fort Wayne; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto**  
**Total cost shall not exceed \$2,900,000**

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**S-09-03-02**

**AN ORDINANCE approving the awarding of extension of ITB #1651 – purchase of 22 Mobile Tactical Computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM Micro for the Fort Wayne Fire Department**  
**Total cost of \$130,724**

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**S-09-03-09**

**AN ORDINANCE approving agreement between the City of Fort Wayne and the Allen County – Fort Wayne Historical Society, in connection with the Board of Public Works**  
**Total cost of \$49,000**

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**S-09-03-11**

**AN ORDINANCE approving the Purchase of 250 Dell Desktop Computers by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Experienced Office Solutions**  
**Total cost of \$103,080**

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## REGULATIONS COMMITTEE

*John Shoaff - Chair*

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

**ACTION**

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**G-09-03-05**

**AN ORDINANCE amending the Thoroughfare Plan of the City  
Comprehensive (“Master”) Plan by vacating public right-of-way  
To vacate Catalpa Street, formally known as Georgia Street**

**PUBLIC HEARING 3-24-09 - 5:30 P.M.**

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**G-09-03-06**

**AN ORDINANCE amending the Thoroughfare Plan of the City  
Comprehensive (“Master”) Plan by vacating public right-of-way  
To vacate an east-west ten (10)foot platted alley located  
Between 2615 and 2617 South Anthony Boulevard**

**PUBLIC HEARING 3-24-09 - 5:30 P.M**

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**PUBLIC WORKS COMMITTEE**

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

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**S-09-03-03**

**AN ORDINANCE approving the awarding of RFQ #2999 -  
purchase of a 48” Planer by the City of Fort Wayne, Indiana, by  
and through its Department of Purchasing and Southeastern  
Equipment for the Street Department  
Total cost of \$113,600**

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**PUBLIC WORKS COMMITTEE CONTINUED**

**ACTION**

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**S-09-03-08**

**AN ORDINANCE approving construction contract – Resolution #2134-2009, Flood Control Program; Park-Thompson Area, Work Order #80539 between Crosby Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of 752,672.55**

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**R-09-03-10**

**A RESOLUTION approving a lease agreement between the City of Fort Wayne and Parkview Health System, Inc. by and through its Board of Public Works for the Fort Wayne Police Department  
Term of lease commences on April 1, 2009, and ends March 31, 2014 for the annual rental of Ten Dollars**

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## **CITY UTILITIES COMMITTEE**

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

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**No Ordinances or Resolutions up for introduction**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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

**ACTION**

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**DO PASS S-09-02-26**  
**AN ORDINANCE approving purchase of passenger vehicles for various City of Fort Wayne Departments**  
**Total cost of \$1,581,802.49**

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**DO PASS S-09-02-32**  
**AN ORDINANCE approving purchase of 800 MHz Radio Communication System – Board of Public Works**  
**Total cost of \$158,997**

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**REGULATIONS COMMITTEE**

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

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**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**

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**REGULATIONS COMMITTEE CONTINUED**

**ACTION**

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**G-08-10-21**  
**AN ORDINANCE amending the Thoroughfare Plan of the City**

**Comprehensive (“Master”) Plan by vacating public right-of-way  
Portion of alley to be vacated to allow homeowner to build  
A garage**

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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)**

**To rezone property within the downtown area**

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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)**

**To rezone property within the downtown area**

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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)**

**To rezone property within the downtown area**

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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)**

**To rezone property within the downtown area**

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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)**

**To rezone property within the downtown area**

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**REGULATIONS COMMITTEE                      CONTINUED**  
**ACTION**

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**G-09-02-08 (AS AMENDED)**

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

**TO BE WITHDRAWN AT THE REQUEST**

**OF**

**THE PETITIONER**

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**DO PASS G-08-02-15**

**AN ORDINANCE amending Policy and Procedure Number 704:  
Entitled "Vacation Time"**

**Unused vacation accruals of more than one year not taken  
Prior to the end of the year shall be forfeited**

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**PUBLIC WORKS COMMITTEE**

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

**ACTION**

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**DO PASS S-09-02-16**

**AN ORDINANCE approving construction contract - Harrison  
Square Phase 2 - in connection with the Board of Public Works  
Total cost of \$830,259.97**

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**DO PASS S-09-02-27**

**AN ORDINANCE approving Project Coordination Contract -  
Work Order, Six Mile Creek Trail, Phase 1 between Indiana  
Department of Transportation (INDOT) - in connection with the  
Board of Public Works  
Total cost of \$371,000**

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**DO PASS S-09-02-28**

**AN ORDINANCE approving Project Coordination Contract for  
Work Order - Covington Road Trail, Phase 3, Indiana  
Department of Transportation (INDOT) - in connection with the  
Board of Public Works  
Total cost of \$987,200**

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**PUBLIC WORKS COMMITTEE CONTINUED**

**ACTION**

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**DO PASS S-09-02-29**

**AN ORDINANCE approving Project Coordination Contract for Work Order – New York Central Rail-to-Rail, Right- of- Way Engineering and Acquisition between Indiana Department of Transportation (INDOT) – in connection with the Board of Public Works**

**Total cost of \$300,000**

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**DO PASS S-09-02-30**

**AN ORDINANCE approving Project Coordination Contract – Work Order – Covington Road Trail, Phase 2, - Indiana Department of Transportation (INDOT) - in connection with the Board of Public Works**

**Total cost of \$509,000**

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**DO PASS S-09-02-31**

**AN ORDINANCE approving Project Coordination Contract for Work Order Pufferbelly Trail, Phase 1, - Indiana Department of Transportation (INDOT) – in connection with the Board of Public Works**

**Total cost of \$967,166**

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## **CITY UTILITIES COMMITTEE**

*Mitch Harper – Chair*

*Tim Pape – 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**

