

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 27, 2010

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

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTY A. BENDER
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. TO APPEAR BEFORE COMMON COUNCIL

JAMES STERGIUO- ACTUARY FOR SG RISK, ACTUARIES & CONSULTANTS
ANNUAL PRESENTATION ON SELF-INSURANCE

3. LEGAL PUBLIC HEARING – PAGE 3

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

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

Thomas E. Smith - Chair
Tim Pape - Co-Chair
All Council Members

R-10-07-03

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2711 Banks Avenue, Fort Wayne, Indiana 46804 (Brooks Construction Company, Inc.)

Total cost of \$2,500,000 - they will purchase and install new manufacturing equipment - six full time jobs will be created as a result of the project

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Tim Pape - Co-Chair
All Council Members*

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REGULATIONS COMMITTEE

Mitch Harper - Chair
Karen E. Goldner - Co-Chair
All Council Members

ACTION

Z-10-06-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-26 (Sec. 27 of Washington Township)

A request to rezoning approximately 8.24 acres from RP-Planned Residential and CM4-Intensive Commercial to CMS2-Limited Retail – to allow for the future development of a Subway restaurant and other retail commercial uses

Z-10-06-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-10 (Sec. 02 of Wayne Township)

The Fort Wayne Plan Commission has initiated a request to rezone approximately nine acres of property from IN2-General Industrial to the CM5C- Neighborhood Commercial Corridor District, along the southern half of the Wells Street corridor – to permit mixed uses with a focus on neighborhood-oriented commercial and personal services at the street level

G-10-07-09

AN ORDINANCE amending Chapter 32 of the City of Fort Wayne Code of Ordinances

It is the policy of the City of Fort Wayne to hold its public officials and employees to certain ethical standards in order to maintain confidence in the integrity of the government

REGULATIONS COMMITTEE CONTINUED

ACTION

G-10-07-14

AN ORDINANCE amending Chapter 33: Departments, Boards and Other Administrative Bodies of the Fort Wayne Municipal Code of Ordinances

Each Common Council board appointee is responsible to individually submit an annual report to the Common Council as a way for citizens to review appointees' work and commitment to that board or commission

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

JULY 27, 2010

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

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

MARTY A. BENDER
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. 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

MARTY A. BENDER
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**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Thomas F. Didier - Co-Chair
All Council Members*

ACTION

S-10-07-23

AN ORDINANCE approving the awarding of increase of RFQ #2994 - annual requirements for concrete for 2010 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Erie Haven for the Water Maintenance & Service Department and the Water Pollution Control Maintenance Department

Total cost of \$104,500

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Tim Pape - Co-Chair
All Council Members*

S-10-07-17

AN ORDINANCE approving the awarding of ITB #3202 - Asphalt Tennis Court Surface at Kreager Park by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt for the Parks and Recreation Department

Total cost of \$139,900

FINANCE COMMITTEE

CONTINUED

ACTION

S-10-07-18

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software at a total cost of \$115,942 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$115,942

S-10-07-19

**AN ORDINANCE approving the 2010 annual payment of funds to Allen County for the utilization of computer equipment at a total cost of \$282,215 by the City of Fort Wayne, Indiana
Total cost of \$282, 215**

REGULATIONS COMMITTEE

*Mitch Harper - Chair
Karen E. Goldner - Co-Chair
All Council Members*

Z-10-07-15

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-58 (Sec. 02 of Washington Township)
Within the 100 block of West Till Road, at the southeast Intersection of Till and Dawson's Creek Boulevard -
Development of a Senior Apartment Complex**

Z-10-07-16

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-62 (Sec. 33 of Perry Township)
Rezone 2.28 acres of property from AR-Low Intensity Residential to CM1 - Professional Offices and Personal Services - 227 East Dupont Road - development plan of medical service office with related supply sales**

REGULATIONS COMMITTEE CONTINUED

ACTION

G-10-07-24

**AN ORDINANCE amending Chapter 39: Ordinance Violations Bureau of the City of Fort Wayne, Indiana, Code of Ordinances
Penalty for sale of Synthetic Cannabinoid**

G-10-07-25

AN ORDINANCE prohibiting the purchase, possession, sale and offering for sale the Synthetic Cannabinoid, known as "Spice or "K-2" and for other purposes

G-10-07-26

AN ORDINANCE amending Chapter 37, Finance and Revenue Code, and Chapter 38: "City Policies"; of the City of Fort Wayne, Indiana Code of Ordinances

PUBLIC WORKS COMMITTEE

*John Shoaff - Chair
Elizabeth M. Brown - Co-Chair
All Council Members*

S-10-07-20

**AN ORDINANCE approving Project Coordination Contract for System-Wide Traffic Signal Controller Upgrade - Contract - EDS#A249 - 10-321421/ DES. NO. 0901803 between Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$850,000
(80% Federal, 20% - Local)**

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-10-07-21

**AN ORDINANCE approving Crown Colony Addition Concrete Street Repairs - 2010: Resolution #7279-10, Work Order #12193 between Hipkind Concrete, and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$219,294**

S-10-07-22

**AN ORDINANCE approving Surface Milling for the Street
Department: Resolution #7287-10, Work Order #12172 between
Wayne Asphalt and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$152,073.40**

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Thomas F. Didier - Co-Chair
All Council Members*

ACTION

DO PASS S-10-07-10

**AN ORDINANCE approving Financial Services Agreement – Star Financial Bank – with the Board of Public Works
Total cost of \$350,000/per year**

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Tim Pape - Co-Chair
All Council Members*

R-10-07-03

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 2711 Banks Avenue (Brooks Construction Company, Inc.)
Total cost of \$2,500,000**

DO PASS S-10-07-05

**AN ORDINANCE certifying and approving the need for a consultant to provide professional engineering services for the System Wide Interceptor Hydraulic Model Recalibration Phase II
Total cost of \$499,580**

REGULATIONS COMMITTEE

*Mitch Harper - Chair
Karen E. Goldner - Co-Chair
All Council Members*

ACTION

Z-10-06-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-28 (sec. 27 of Washington Township)

2100 block of Harris Road and 1900 block of West Coliseum Blvd – future development of a Subway Restaurant and other retail commercial uses

Z-10-06-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-10 (Sec. 02 of Wayne Township)

Within 1100 to 1000 blocks of Wells Street and 900 block of Ewing Street - to permit mixed uses with a focus on Neighborhood- oriented commercial and personal services

G-10-07-09

AN ORDINANCE amending Chapter 32 of the City of Fort Wayne Code of Ordinances

Maintain confidence in the integrity in the work of Common Council

G-10-07-14

AN ORDINANCE amending Chapter 33: Departments, Boards and Other Administrative Bodies of the Fort Wayne Municipal Code of Ordinances

It is essential for a board or commission and all citizens to know that each appointee is serving well and is engaged in their capacity as a member of an official group by submitting an annual report to the community

REGULATIONS COMMITTEE CONTINUED

ACTION

DO PASS G-10-07-12

AN ORDINANCE amending Chapter 31, City Officials & Employees of the city of Fort Wayne, Indiana Code of Ordinances

Any individual whose employment terminates for any reason shall not be permitted to enter into a contract with the City of Fort Wayne

DO PASS G-10-07-13

AN ORDINANCE of the Common Council amending Chapter 116, Taxicabs of the Fort Wayne Code of Ordinances

Any person desiring to operate taxicabs upon any public street or in any public place within the City shall file an application for a permit free of charge to all applicants

**DO NOT
PASS**

Z-10-04-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-14 (Sec. 33 of Washington Township)

Within the 1600 block of Hillegas Road and the 1800 block of Bass Road - to allow development of a gas station Canopy

G-10-07-11

AN ORDINANCE amending Chapter 130, Offenses against City Regulations, of the City of Fort Wayne, Indiana Code of Ordinances

TO BE WITHDRAWN BY THE REQUEST OF THE AUTHOR OF THE BILL

PUBLIC WORKS COMMITTEE

*John Shoaff - Chair
Elizabeth M. Brown - Co- Chair
All Council Members*

ACTION

DO PASS S-10-06-18

AN ORDINANCE approving Washington Center Road at Dartmouth Dr. intersection improvement - intersection work order No. 11937 between Indiana Department of Transportation and the City of Fort Wayne,, Indiana in connection with the Board of Public Works

Total cost of \$1,380,000

DO PASS S-10-07-01

AN ORDINANCE certifying and approving a contract with the Indiana Department of Transportation for the construction of US 27 (Clinton St.) Bridge over the St. Mary's River (Martin Luther King, Jr. Memorial Bridge) – Replacement Project
Total cost is anticipated that the amount to

add

\$100,000

Special features, will be in excess of

PRIOR APPROVAL WAS RECEIVED 7-6-10

DO PASS S-10-07-04

AN ORINANCE approving Resolution #7268-10, work order #12187 – Pine Valley Addition concrete Street repairs between Kryder Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$136,531

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

DO PASS S-10-07-06

AN ORDINANCE certifying and approving a contract with the Indiana Department of Transportation for LPA Contract for Federal Funds for the Rivergreenway Extension from Johnny Appleseed Park to Shoaff Park, Phase I-B

awarded

in

Total cost – the City of Fort Wayne was

Federal Transportation Enhancement Funds

The amount of \$985,385 for the three mile

Rivergreenway extension to Shoaff Park

DO PASS S-10-07-07

**AN ORDINANCE approving Contract 7271-10; work order :
12170 - Resurfacing Package A-2010 between Brooks
Construction and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works**

**Total cost of \$893,120.11 - 7.04 miles of
milling
pavement
Pavement surface and resurfacing**

PRIOR APPROVAL WAS RECEIVED 6-22-10

DO PASS S-10-07-08

**AN ORDINANCE approving Contract 7263-10; work order :
12186 Neighbor Drive concrete Street repairs between Key
Concrete and the City of Fort Wayne, Indiana, in connection
with the Board of Public Works**

Total cost of \$141,893

PRIOR APPROVAL WAS RECEIVED 6-22-10

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

**SANDRA E. KENNEDY
CITY CLERK**

