

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

JUNE 8, 2010

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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**

**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**

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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. LEGAL PUBLIC HEARING - PAGE 3**

**3. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS - PAGES 4 AND 5**

**LEGAL PUBLIC HEARING**

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**REGULATIONS COMMITTEE**

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

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**G-10-05-08**

**AN ORDINANCE amending the Thoroughfare Plan of the City  
Comprehensive (“Master”) Plan by vacating public right-of-way  
A request to vacate the north 160 feet of Woodway Drive –  
owners wish to add this area to their personal properties**

**PUBLIC HEARING ONLY**

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**ORDINANCES AND RESOLUTIONS UP FOR**

# DISCUSSION

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## CITY UTILITIES COMMITTEE

### ACTION

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**No Ordinances or Resolutions up for discussion**

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## FINANCE COMMITTEE

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**R-10-06-02**

**A DECLARATORY 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, Inc.)**

**Total cost of \$2,500,000**

**This Resolution is to be introduced and voted upon for passage tonight at the Regular Session**

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**R-10-06-04**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 927 So. Harrison Street, Fort Wayne, Indiana, 46802 (Midtowne Real Estate)**

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

**This Resolution is to be introduced and Voted upon for passage tonight at the Regular Session**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**R-10-06-06**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7950 West Jefferson Blvd., Fort Wayne, Indiana 46804 (IMO Health System, LP)**

**Total cost of \$34,500,000**

**This Resolution is to be introduced and voted upon for passage tonight at the Regular Session**

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**REGULATIONS COMMITTEE**

*Karen E. Goldner - Chair*

*Mitch Harper - Co-Chair*

*All Council Members*

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**Z-10-04-12**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-27 (Sec. 25 of Wayne Township)**

**Between John Street and Hanna Street, within the 7200 block**

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**PUBLIC WORKS COMMITTEE**

**ACTION**

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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

JUNE 8, 2010

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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**

**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 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**

**MARTY A. BENDER**  
**PRESIDENT**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 7 THRU 9**

**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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## CITY UTILITIES COMMITTEE

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

### **ACTION**

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#### **S-10-06-01**

**AN ORDINANCE approving Construction Contract – CS Pond No 1 Improvements – Interim Grit Facility – Red. #2208-2009, W.O. #75399 between Prolime Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$ \$3,309,977.79**

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#### **S-10-06-12**

**AN ORDINANCE approving Exhibit A to be reaffixed to General Ordinance G-12-09 approving Wastewater rates and fees for the five year period starting July 1, 2009**

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## FINANCE COMMITTEE

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

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#### **R-10-06-02**

**A DECLARATORY 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, Inc.)**

**Total cost of \$2,500,000 – 6 full-time permanent jobs will be created as result of this project**

**To be passed this evening**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**R-10-06-03**

**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**

**PUBLIC HEARING - 6-22-10 - 5:30 P.M.**

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**R-10-06-04**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1.12-1 for property commonly known as 927 So. Harrison Street, Fort Wayne, Indiana, 46802 (Midtowne Real Estate, LLC)  
Total cost of \$300,000 - 9 full time and 1 part time, permanent jobs will be created as a result of this project**

**To be passed this evening**

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**R-10-06-05**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 927 So. Harrison Street, Fort Wayne, Indiana 46802 (Midtowne Real Estate, LLC)  
Total cost of \$300,000**

**PUBLIC HEARING - 6-22-10 - 5:30 P.M.**

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**FINANCE COMMITTEE**

**CONTINUED**

## **ACTION**

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### **R-10-06-06**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7950 West Jefferson Blvd., Fort Wayne, Indiana 46804 (IOM Health System, LP)**

**Total cost of \$34,500,000 - 60 full time jobs will be created  
As a result of this job**

**To be passed this evening**

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### **R-10-06-07**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7950 West Jefferson Blvd, Fort Wayne, Indiana 46804 (IOM Health System, LP)**

**Total cost of \$34,500,000**

**PUBLIC HEARING - 6-22-10 - 5:30P.M.**

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### **S-10-06-11**

**AN ORDINANCE certifying and approving the need for the services of a consultant, Schenkel Schultz Architecture, for architectural services related to the renovation of the building located at 200 East Berry Street**

**Total cost of \$491,500**

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## **REGLATIONS COMMITTEE**

***Karen E. Goldner - Chair***

***Mitch Harper - Co-Chair***

***All Council Members***

**ACTION**

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**G-10-06-09**

**AN ORDINANCE amending Chapter 72: Stopping, Standing and Parking of the Fort Wayne Code of Ordinances  
72.60 Parking of Taxicabs**

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**G-10-06-10**

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

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**PUBLIC WORKS COMMITTEE**

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

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**S-10-06-08**

**AN ORDINANCE approving Ardmore Ave.: Taylor St. to  
Jefferson Blvd. Landscape Planting: Resolution #7275-2010  
Between Harlow Enterprises, Inc. and the City of Fort Wayne,  
Indiana, in connection with the Board of Public Works  
Total cost of \$224,293.17**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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## CITY UTILITIES COMMITTEE

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

### ACTION

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**DO PASS S-10-05-09**

**AN ORDINANCE approving construction contract for Rothman Area Cipp 1/1 Removal - Res. #2307-2010, W.O. #75472 between Insituform Technologies USA and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$584,667.50**

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**DO PASS S-10-05-10**

**AN ORDINANCE approving Professional Services Agreement for the Swift Interceptor Relief Sewer: Res. #2286-2009, W.O. #75448 between United Consulting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$209,350**

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## FINANCE COMMITTEE

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

### ACTION

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**R-10-06-02**

**A DECLARATORY 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 – 6 full-time jobs will be created as a result of this project**

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**R-10-06-04**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 927 South Harrison Street, Fort Wayne, Indiana 46802 (Midtowne Real Estate, LLC)**

**Total cost of \$300,000 – 9 full-time and 1 part-time jobs will be created as a result of this project**

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**R-10-06-06**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7950 West Jefferson Blvd., Fort Wayne, Indiana 46804 (IOM Health System, Inc.)**

**Total cost of \$34,500,000– 60 full-time jobs will be created as a result of this project**

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**REGULATIONS COMMITTEE**

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

**ACTION**

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**Z-10-04-12**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-27 (Sec. 25 of Wayne Township) Between John Street and Hanna Street, within the 7200 block**

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**DO PASS G-10-05-11**

**AN ORDINANCE amending Section 153.11 of Chapter 153  
“Planning & Development” of the City of Fort Wayne, Indiana,  
Code of Ordinances**

**Adding goals and policies of “Bike Fort Wayne: A Plan to  
Enhance Transportation Options”**

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**DO PASS R-10-05-12**

**A RESOLUTION approving the amendment of Fort Wayne’s  
Comprehensive Plan, Plan-It-Allen, to add “Bike Fort Wayne: A  
Plan to enhance local “Transportation Options”**

**The amendment to Plan-It-Allen, is hereby approved**

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**PUBLIC WORKS COMMITTEE**

*Elizabeth M. Brown - Chair  
John Shoaff - 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 THE CITY CLERK**

**SANDRA E. KENNEDY  
CITY CLERK**



