

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

MARCH 23, 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. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE**

**ACTION**

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**No Ordinances or Resolution up for discussion**

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**FINANCE COMMITTEE**

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

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**R-10-03-15**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, authorizing the participation of said City in the Motor Fuel Hedge Program of the Indiana Bond Bank for the 2010 budget year, the execution of the qualified entity reimbursement agreement in connection therewith and other related matters**

voted

This Resolution is to be introduced and

Session

Upon for passage tonight at the Regular

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## REGULATIONS COMMITTEE

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

### ACTION

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**S-10-03-06**

**AN ORDINANCE designating the Board of Public Works as Leasing agent for the City of Fort Wayne, Indiana; approving the financing of various vehicles and equipment items by the City of Fort Wayne, authorizing acceptance of a lessor; and approving other actions with respect thereto**

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**R-10-03-18**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the operation of a Joint Communications Department between The Board of Commissioners of the County of Allen, Indiana, and City of Fort Wayne, Indiana**

This Resolution is to be introduced and voted

Upon for passage tonight at the Regular Session

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**G-10-01-02**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way To vacate portions of street right-of-way to allow for an outdoor dining deck to constructed at Henry's restaurant (Pearl Street & Fulton Street)**

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**Z-10-01-17**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Y-38 (Sec. 14 of St. Joseph Township) To rezone property along the 9000 block of St. Joe Center Road within the Cherry Hill Golf Course**

To be withdrawn at the request of the petitioner

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**PUBLIC WORKS COMMITTEE**

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**No Ordinances or Resolutions for discussion**

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**UPDATE ON CO-LOCATION TASK FORCE  
BY COUNCILMAN TIM PAPE**

**REGULAR SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**MARCH 23, 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 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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## CITY UTILITIES COMMITTEE

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

### **ACTION**

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#### **S-10-03-13**

**AN ORDINANCE approving Upper Ely Run Interceptor Phase Two - Resolution #2232-2009, Work Order #75420 between E.T. Mackenzie Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$4,626,807**

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#### **S-10-03-14**

**AN ORDINANCE approving Anthony Wayne Village & Mount Vernon Park - Water Main Replacement - Resolution 1978 - 2007 - Work Order 65709 between Atlas Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$1,380,947**

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#### **S-10-03-16**

**AN ORDINANCE approving Amendment No. 1 to Professional Engineering Service Agreement for the WPCP Additional RAW Wastewater Pumps and Secondary Clarifier Improvements Project - Resolution #2202-2009, Work Order #75397 between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$328,672**

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## CITY UTILITIES COMMITTEE CONTINUED

### ACTION

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**S-10-03-17**

**AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement for the WPCP Aeration System Improvements PH 2 Project between URS Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$380,807**

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## FINANCE COMMITTEE

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

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**R-10-03-15**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, authorizing the participation of said City in the Motor Fuel Hedge Program of the Indiana Bond Bank for the 2010 budget year, the execution of the qualified entity reimbursement agreement in connection therewith and other related matters**

**The City is hereby authorized to enter into the Program in order to achieve budget stability for the 2010 budget year**

**To be passed this evening**

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## REGULATIONS COMMITTEE

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

### **ACTION**

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#### **R-10-03-18**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the operation of a Joint Communications Department between the Board of Commissioners of the County of Allen, Indiana, and City of Fort Wayne, Indiana**

To be passed this evening

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#### **Z-10-03-11**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-02 ( Sec. 3 of Wayne Township)**

**A request to rezone approximately 2.81 acres - 2402 West Jefferson Boulevard, former site of Dimension Ford dealership**

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#### **Z-10-03-12**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-30 (Sec. 20 of Washington Township)**

**A request to rezone approximately 4.15 acres - 4935 Hillegas Road, to allow use of the property to continue as a banquet/reception hall**

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# PUBLIC WORKS COMMITTEE

## **ACTION**

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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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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**DO PASS S-10-03-04**

**AN ORDINANCE approving Project Partnership Agreement for the Tieme Dr. Emergency Strembank Protection Program between US Army Corps of Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$748,000**

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**FINANCE COMMITTEE**

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

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**R-10-01-15**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, authorizing the participation of said City in the Motor Fuel Hedge Program of the Indiana Bond Bank for the 2010 budget year, the execution of the qualified entity reimbursement agreement in the connection therewith and other related matters  
The City is hereby authorized to enter into the Program with the Bond Bank in order to achieve budget stability for the 2010 budget year**

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## FINANCE COMMITTEE

## CONTINUED

### ACTION

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**DO PASS S-10-03-02**

**AN ORDINANCE of the Common Council amending the collective bargaining agreement for police officers represented by the Fraternal Order Police, Indiana Wayne Lodge #14, Inc. for the years 2010, 2011, 2012**

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**DO PASS S-10-03-03**

**AN ORDINANCE approving Consultant Contract – Maplecrest Rd.; Lake Ave. to State Blvd. – Preliminary Engineering; Right-of-Way Engineering; Construction Administration between A&Z Engineering LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**  
**Total cost of \$541,255**

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**DO PASS S-10-03-05**

**AN ORDINANCE approving the awarding of RFP #2765 – Annual Contract For Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree care for the Fort Wayne Parks and Recreation Department**  
**Total cost of \$279,000**

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## REGULATIONS COMMITTEE

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

**ACTION**

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**S-10-03-06**

**AN ORDINANCE designating the Board of Public Works as Leasing Agent for the City of Fort Wayne, Indiana; approving the financing of various vehicles and equipment items by the City of Fort Wayne, authorizing acceptance of a lessor; and approving other actions with respect thereto**

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To vacate portions of street right-of-way to allow for an  
Outdoor dining deck to be constructed at Henry’s  
Restaurant (Pearl Street & Fulton Street)**

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**Z-10-01-17**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Y-38 (Sec. 14 of St. Joseph Township)**

**To rezone property along the 9000 block of St. Joe Center Road within the Cherry Hill Golf Course**

**To be withdrawn at the request of the petitioner**

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**REGULATIONS COMMITTEE  
CONTINUED**

**ACTION**

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**DO PASS R-10-03-01**

**A RESOLUTION initiating the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to adopt the Bike Fort Wayne Plan**

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**PUBLIC WORKS COMMITTEE**

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

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**DO PASS S-10-03-08**

**AN ORDINANCE approving the awarding of increase of ITB #3019-Annual Requirements for the purchase of bulk road salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and North American Salt Company for the Street Department**

**Total cost of \$250,000**

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**DO PASS S-10-03-09**

**AN ORDINANCE approving contract #7260-10 for Ardmore Ave.; Taylor St. to Jefferson Blvd. Roadway Reconstruction & Widening-Improvement Resolution No. 7076-10- Work Order No. 11911 between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$3,181,922.87**

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

**SANDRA E. KENNEDY  
CITY CLERK**



