

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

DECEMBER 14, 2010

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

5:30 P.M.            LEGAL PUBLIC HEARINGS  
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 HEARINGS – PAGES 3 AND 4**

**3. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 8**

## LEGAL PUBLIC HEARINGS

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### FINANCE COMMITTEE

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

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#### **A-10-11-29**

**AN ORDINANCE appropriating monies into certain accounts for the 2010 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 2010**

**Total cost of \$7,840,688**

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#### **R-10-11-09**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Labeca, LLC)**

**Total cost of \$2,000,000 - personal property improvements and will purchase and install new manufacturing equipment. Ten full-time and ten part-time jobs will be created as a result of the project**

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#### **S-10-11-27**

**AN ORDINANCE authorizing the issuance of not to exceed \$5,000,000 aggregate principal amount of Economic Development Revenue Bonds, Series 2010 (Concordia Theological Seminary, Inc, Project)**

**Total cost of \$5,000,000**

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**REGULATIONS COMMITTEE**

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

**ACTION**

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**G-10-11-12**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way**  
The applicant owns the property both north and south of the alley and would like to expand the parking lot for their business --  
3310 South Lafayette Street

**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

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

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### **R-10-12-01**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a. Grand Wayne Center) for the calendar year 2011**

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

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### **R-10-12-05**

**A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3522 West Ferguson Road, Fort Wayne, Indiana 46809 (Craftline Graphics, Inc.)**

**Total cost of \$2,375,000 - 32 full-time jobs will be created as a result of the project**

**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-10-12-07**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6251 Innovation Boulevard, Fort Wayne, Indiana 46818 (Wayne Estates, LLC for Midwest Veterinary Supply, Inc.)**

**Total cost of \$3,500,000 – Ten full-time jobs will be created and 45 full-time jobs will be retained as a result of the project**

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

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#### **R-10-12-18**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6932 Gettysburg Pike, Fort Wayne, Indiana 46804 (L.H. Medical Corporation)**

**Total cost of \$6,527,396 – 65 full-time jobs will be created and one part-time and 54 full-time jobs will be retained as a result of the project**

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

---

#### **A-10-11-29**

**AN ORDINANCE appropriating monies into certain accounts for the 2010 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 2010**

**Total additional cost of \$7,840,688**

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## FINANCE COMMITTEE

## CONTINUED

### ACTION

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#### **R-10-11-30**

**A RESOLUTION authorizing the transfer of funds between certain accounts within the 2010 budgets of certain City Departments**

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

**AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2011**

**Elected officials salaries**

<b>THE MAYOR</b>	<b>\$123,600</b>
<b>COMMON COUNCIL</b>	<b>21,414</b>
<b>CITY CLERK</b>	<b>73,451</b>

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#### **R-10-11-09**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 601,1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana 46909 (Labeca, LLC)**

**Total cost of \$2,000,000 - Personal property improvements - also purchase and install new manufacturing equipment - Ten full-time and ten part-time jobs will be created as a result of the project**

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#### **S-10-11-27**

**AN ORDINANCE authorizing the issuance of not to exceed \$5,000,000 Aggregate Principal amount of Economic Development Revenue Bonds, Series 2010 (Concordia Theological Seminary, Inc. Project)**

**Total cost of \$5,000,000**

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## REGULATIONS COMMITTEE

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

### ACTION

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**G-10-09-09**

**AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement**

**A request to vacate a 4-foot wide utility easement - the petitioner intends to redevelop the commercial site with a convenience store  
629 East Paulding Road, Richards Restaurant**

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## PUBLIC WORKS COMMITTEE

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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

DECEMBER 14, 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 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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**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 9**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 10 THRU 16**

**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

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

### **ACTION**

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#### **S-10-12-09**

**AN ORDINANCE approving the awarding of extension of RFQ #3083-annual requirements for the purchase of various type valves by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance and Service Department**  
Total cost of \$125,722.50

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

**AN ORDINANCE approving the awarding of ITB #3284-annual requirements for the purchase of fire hydrants by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Underground Pipe & Valve for the Water Maintenance and Service Department**  
Total cost of \$142,993.25

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#### **S-10-12-11**

**AN ORDINANCE approving the awarding of extension of its #3119-annual requirements for the purchase of small (residential) water meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco Water Inc. for the Water Maintenance and Service Department**  
Total cost of \$353,864.75

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## CITY UTILITIES COMMITTEE CONTINUED

### **ACTION**

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**S-10-12-12**

**AN ORDINANCE approving the awarding of RFQ #3266 – Purchase and delivery of fluoride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Key Chemical for the Water Filtration Plant**

**Total cost of \$104,000**

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**S-10-12-13**

**AN ORDINANCE approving the awarding of ITB #3261- purchase and delivery of powdered activated carbon by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Norit for the Water Filtration Plant**

**Total cost of \$303,000**

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**S-10-12-14**

**AN ORDINANCE approving the awarding of ITB #3262-annual requirements for the purchase of pebble lime by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Huron Lime for the Water Filtration Plant**

**Total cost of \$1,350,000**

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**S-10-12-15**

**AN ORDINANCE approving the awarding of ITB #3264 - annual requirements for the purchase of sodium chlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and International Dioxide for the Water Filtration Plant**

**Total cost of \$257,500**

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**S-10-12-16**

**AN ORDINANCE approving the awarding of ITB #3263 – annual requirements for the purchase of liquid ferric sulfate by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira Water Solutions for the Water Filtration Plant**

**Total cost of \$445,200**

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# CITY UTILITIES COMMITTEE CONTINUED

## ACTION

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**S-10-12-17**

**AN ORDINANCE approving the awarding of ITB #3271 – purchase and delivery of liquid ferric chloride by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kemira Water Solutions for the Water Pollution Control Plant  
Total cost of \$317,532**

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**S-10-12-21**

**AN ORDINANCE approving of ITB #3270 – purchase and delivery of liquid sodium hypochlorite by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jones Chemical for the Water Pollution Control Plant  
Total cost of \$205,878**

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## **FINANCE COMMITTEE**

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

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**S-10-12-22**

**AN ORDINANCE approving the awarding of ITB #3303 – Demolitions/Lot Restorations for properties throughout the City of Fort Wayne, Indiana, y and through it Department of Purchasing and Oxendine, Leininger Excavating Martin's and Lunz for the Neighborhood Code Enforcement**

**Total cost of \$128,791**

Oxendine (12)	\$84,766
Leininger (2)	\$17,305
Martins (1)	\$ 5,000
Lunz (3)	\$21,720

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-10-12-28**

**AN ORDINANCE approving the awarding of ITB #3285 - annual contract for the purchase of aggregates by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Stone Street, Hanson Aggregates, Old Prairie, CBK Enterprises and Eshelman Sand & Gravel for the Street Department, Water Maintenance and Service Department WPC Maintenance Department and various other Departments within the City of Fort Wayne**

**Total cost of \$561,500**

<b>Stone</b>	<b>\$141,000</b>
<b>Hanson</b>	<b>\$174,500</b>
<b>Old Prairie</b>	<b>\$ 23,000</b>
<b>CBK</b>	<b>\$148,000</b>
<b>Eshelman</b>	<b>\$ 75,000</b>

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**R-10-12-01**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a. Grand Wayne Center) for the calendar year 2011**

**To be passed this evening**

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**R-10-12-02**

**RESOLUTION approving the 2011 Budget for the Downtown Fort Wayne Economic Improvement District  
Indiana Code requires that the Board of  
said**

**Downtown Fort Wayne Economic  
Improvement District submit for  
approval the 2011 Budget for  
The District**

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## FINANCE COMMITTEE CONTINUED

### ACTION

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#### **R-10-12-05**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3522 West Ferguson Road, Fort Wayne, Indiana 46809 (Craftline Graphics, Inc.)**

**Total cost of \$2,375,000 - they will make Improvements to its leased space and purchase additional technology equipment - 32 full-time jobs will be created as a result of the project**

**To be passed this evening**

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#### **R-10-12-06**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3522 West Ferguson Road, Fort Wayne, Indiana 6809 (Craftline Graphics, Inc.)**

**Total cost of \$2,375,000 - improvements will be**

**Made to its leased space and purchase Additional technology equipment 32 full-time**

**Jobs will be created as a result of the project**

**Legal Public Hearing 1-11-11 - 5:30 P.M.**

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#### **R-10-12-07**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I. C. 6-1.1-12.1 for property commonly known as 6251 Innovation Boulevard, Fort Wayne, Indiana, 46818 (Wayne Estates, LLC for Midwest Veterinary Supply, Inc.)**

**Total cost of \$3,500,000 - improvements will be made to the property and they will also purchase and install new equipment - 10 full-time jobs will be created and 45 full-time jobs will be retained as a result of the project**

**To be passed this evening**

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## FINANCE COMMITTEE

## CONTINUED

### ACTION

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#### **R-10-12-08**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I. C. 6-1.1-12.1 for property commonly known as 6251 Innovation Boulevard, Fort Wayne, Indiana 46818 (Wayne Estates, LLC for Midwest Veterinary Supply, Inc.)**

**Total cost of \$3,500,000 - improvements will be**

**Made to the property and they will also Purchase and install new equipment - 10**

**full-**

**Time jobs will created and 45 full-time jobs Will e retained as a result of the project**

**Public Hearing 1-11-11 -- 5:30 P.M.**

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#### **R-10-12-18**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6932 Gettysburg Pike, Fort Wayne, Indiana 46804 (L.H. Medical Corporation)**

**Total cost of \$6,527,074 - they will relocate its**

**Operations, improvements will be made and information technology equipment will be purchased - 65 full-time jobs will be created and one part-time and 54 full-time jobs will be created**

**To be passed this evening**

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#### **R-10-12-19**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6932 Gettysburg Pike, Fort Wayne, Indiana 46804 (L.H. Medical Corporation)**

**Total cost of \$6,527,396 - improvements will be made and technology equipment will be purchased - 65 full-time jobs will be created and one part-time and 54 full-time jobs will be created**

**Public Hearing - 1-11-11 - 5:30 P.M.**

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## FINANCE COMMITTEE

## CONTINUED

### ACTION

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#### **R-10-12-20**

**A RESOLUTION of the Common Council of the City of fort Wayne, Indiana, approving an Interlocal Cooperation Agreement between the city of Fort Wayne, and the Board of Commissioners of Allen County, Indiana allowing L.H. Medical Corporation to retain its abatements granted by Fort Wayne Common Council**

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## REGULATIONS COMMITTEE

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

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#### **G-10-12-04**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way Applicant owns the property both north and south of the alley and would like to connect their properties for future development**

**Public Hearing 1-11-11 - 5:30 P.M.**

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#### **G-10-12-25**

**AN ORDINANCE amending Chapter 97: Parks and Recreation, Operation of Vehicles of the Fort Wayne Code of Ordinances, for the purpose of addressing types of vehicles allowed on trails and greenway systems**

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## REGULATIONS COMMITTEE CONTINUED

### **ACTION**

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**G-10-12-26**

**AN ORDINANCE amending Chapter 39: Ordinance Violations Bureau of the Fort Wayne Code of Ordinances  
Schedule of Penalties - Skateboard**

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**G-10-12-27**

**AN ORDINANCE amending Chapter 130: "Offenses Against City Regulations" Section 130.06 Real Estate used for illegal use or sale of narcotics, controlled dangerous substances, gambling, prostitution of the City of Fort Wayne, Indiana Code of Ordinances**

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**G-10-12-29**

**AN ORDINANCE to establish the City Court of Fort Wayne**

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## PUBLIC WORKS COMMITTEE

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

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**S-10-12-03**

**AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of recycle carts by the City of Fort Wayne Solid Waste Department; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto**

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## **PUBLIC WORKS COMMITTEE    CONTINUED**

### **ACTION**

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**G-10-12-23**

**AN ORDINANCE amending 50.09 Garbage User Fee of the City of Fort Wayne, Indiana, Code of Ordinances  
Amending the Garbage User Fee**

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**G-10-12-24**

**AN ORDINANCE amending 50.05 Location of Refuse Storage Containers and Recycling Containers of the City of Fort Wayne, Indiana, Code of Ordinances**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**DO PASS S-10-11-23**

**AN ORDINANCE approving Aeration Blower Improvements, Phase II, Res. #2222-2009, W.O. #75407 between Robert E. Crosby, Inc. and the City of Fort Wayne, Indiana  
Total cost of \$2,281,000**

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**DO PASS S-10-11-26**

**AN ORDINANCE approving contract for Fort Wayne City Utilities Asset Rubbersheeting Conversion and Enhancement, W.O. #92013 between Intergraph Services Company and the City of Fort Wayne, Indiana  
Total cost of \$218,309.12**

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**WITHDRAWN**

**S-10-11-10**

**AN ORDINANCE approving the awarding of ITB #3276 - HVAC and Boiler Maintenance and Repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing/Property Management and Havel Brothers for various City Departments  
Total cost of \$155,460**

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**FINANCE COMMITTEE**

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

**ACTION**

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**A-10-11-29**

**AN ORDINANCE appropriating monies into certain accounts for the 2010 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 2010**

**Total additional amount \$7,840,688**

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**R-10-11-30**

**A RESOLUTION authorizing the transfer of funds between certain accounts within the 2010 budgets of certain City Departments**

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**S-10-11-06**

**AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2011**

**Total salaries are hereby fixed for  
The year 2011**

<b>THE MAYOR</b>	<b>\$123,600</b>
<b>COMMON COUNCIL MEMBERS</b>	<b>21,414</b>
<b>CITY CLERK</b>	<b>73,451</b>

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**R-10-11-09**

**A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana (Labeca, LLC)**

**Total cost of \$2,000,000 - Ten full-time and ten Part-time jobs will be created as a result of the Project**

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## FINANCE COMMITTEE CONTINUED

### ACTION

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**S-10-11-27**

**AN ORDINANCE authorizing the issuance of not to exceed \$5,000,000 aggregate principal amount of Economic Development Revenue Bonds, Series 2010 (Concordia Theological Seminary, Inc. Project)**

**Total cost not to exceed \$5,000,000**

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**DO PASS S-10-11-14**

**AN ORDINANCE approving the awarding of RFP #3185 – Kreager Park Boundless Playground by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Michigan Playgrounds LLC DBA/Playworld Midstates for the Parks and Recreation Departments**

**Total cost of \$160,000**

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**DO PASS S-10-11-15**

**AN ORDINANCE approving the purchase of services to index, image and make available for electronic storage approximately 2,680,000 documents images for a total not to exceed \$250,000 from HOV Services**

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

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**DO PASS S-10-11-16 (AS AMENDED)**

**AN ORDINANCE approving grants to be funded from the Cable TV Fund**

**Total cost of \$105,786.51**

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## FINANCE COMMITTEE CONTINUED

### ACTION

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**DO PASS S-10-11-18**

**AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement for Design Services for Beckett's Run between Christopher & Burke Engineering, LTD and the City of Fort Wayne, Indiana**

**Total cost of \$288,125**

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**DO PASS S-10-11-19**

**AN ORDINANCE approving the awarding of ITB #32320-Annual Requirements for Uniform and Walk Off Mat Rental by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cintas for various Departments within the City of Fort Wayne**

**Total cost of \$150,000**

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**DO PASS S-10-11-20**

**AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between Malcolm Pirnie, Inc. and the City of Fort Wayne, Indiana**

**Total cost of \$3,150,000**

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**DO PASS S-10-11-21**

**AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between CH2M =, Inc. and the City of Fort Wayne, Indiana**

**Total cost of \$1,255,000**

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**DO PASS S-10-11-22**

**AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between DLZ-Indiana, LLC and the City of Fort Wayne, Indiana**

**Total cost of \$900,000**

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## FINANCE COMMITTEE CONTINUED

**ACTION**

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**DO PASS S-10-11-24**

**AN ORDINANCE approving contract for Program and Project Management Assistance between The Secant Group, Inc. and the City of Fort Wayne, Indiana**

**Total cost of \$147,272**

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**DO PASS S-10-11-25**

**AN ORDINANCE approving CSO Outfall 052 Satellite Disinfection Engineering Study Res. #2012-0001, W.O. 75579 between Tetra Tech and the City of Fort Wayne, Indiana**

**Total cost of \$130,757**

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**DO PASS S-10-11-28**

**AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City Utilities employees of the City of Fort Wayne, Indiana, represented by the International Association of Machinists and Aerospace Workers Local Lode #2569**

**Agreement is for three years (2010, 2011 and 2012 must be ratified annually)**

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**R-10-12-01**

**A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a Grand Wayne Center) for the calendar year 2011**

**Approval of the Grand Wayne Center budget  
For the year 2011**

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**R-10-12-05**

**A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" property 3522 West Ferguson Road (Cfaftline Graphics, Inc.)**

**Total cost of \$2,375,000**

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**FINANCE COMMITTEE CONTINUED**

**ACTION**

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**R-10-12-07**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 6251 Innovation Boulevard (Wayne Estates, LLC for Midwest Veterinary Supply, Inc.)  
Total cost of \$3,500,000**

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**R-10-12-18**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property 6932 Gettysburg Pike (L.H. Medical Corporation)  
Total cost of \$6,527,396**

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**S-10-11-27**

**AN ORDINANCE authorizing the issuance of not to exceed \$5,000,000 aggregate principal amount of Economic Development Revenue Bonds, Series 2010 (Concordia Theological Seminary, Inc. Project)  
Total cost of \$5,000,000**

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## **REGULATIONS COMMITTEE**

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

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**G-10-09-09**

**AN ORDINANCE for the purpose of vacating a portion of a dedicated utility easement  
629 East Paulding Rd - Richards Restaurant**

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**DO PASS G-10-11-07**

**AN ORDINANCE amending Chapter 116: Taxicabs: of the City of Fort Wayne, Indiana, Code of Ordinances**

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## **PUBLIC WORKS COMMITTEE**

*John Shoaff - Chair  
Elizabeth M. Brown - Co-Chair*

*All Council Members*

**ACTION**

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**DO PASS S-10-11-11**

**AN ORDINANCE approving the awarding of ITB #3192 – purchase of Bulk Road Salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cargill Salt CO for the Street Department**

**Total cost of (2010 - \$126,000) 2011 - \$600,000)**

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**DO PASS S-10-11-17**

**AN ORDINANCE approving the awarding of contract for Resolution Number: 339-2010 – East Washington Boulevard Street Light Improvement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lights & Signals, Inc. for the Planning & Policy Community Development**

**Total cost of \$198,230.75**

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**WITHDRAWN**

**S-10-11-31**

**AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of recycle carts by the City of Fort Wayne Solid Waste Department; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto**

**Total cost of shall not exceed \$2,700,000**

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

**SANDRA E. KENNEDY  
CITY CLERK**



