

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

FEBRUARY 9, 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 7**

## LEGAL PUBLIC HEARINGS

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### FINANCE COMMITTEE

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

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#### **R-10-01-19**

**A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Real Property Improvements (Form 322/RE) for 4204 Ferguson Road, (LLC (Alconex Specialty Products, Inc.)**

**Approval of this resolution and granting a waiver of noncompliance will allow Alconex Specialty Products, Inc. to recoup one year of real property tax abatement that it lost due to the late filed deduction forms**

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#### **R-10-01-20**

**A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Real Property Improvements (Form 322/RE) for Fort Wayne Newspapers**

**Approval of this resolution and granting a waiver of noncompliance will allow Fort Wayne Newspapers to recoup one year of real property tax abatement that it lost due to the late filed deduction forms**

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#### **R-10-01-22**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7617 Freedom Way, Fort Wayne, Indiana 46818 (Wagner-Meinert, Inc.)**

**Total cost of \$353,850 - this will allow them to make Building modifications to its existing facility. The company will also purchase new information technology equipment**

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**LEGAL PUBLIC HEARINGS CONTINUED**

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**REGULATIONS COMMITTEE**

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

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**G-10-01-15**

**AN ORDINANCE amending the Thoroughfare Plan of the City  
Comprehensive (“Master”) Plan by vacating public right-of-way  
This will allow the property owner (Indiana Tech) to pursue  
approval of an athletic annex on their campus**

**PUBLIC HEARING ONLY**

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**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**No Ordinances or Resolutions 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-10-01-19**

**A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Real Property Improvements (Form 322/RE) for 4204 Ferguson Road , LLC (Alconex Specialty Products, Inc.)**

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**FINANCE COMMITTEE**

**CONTINUED**

## **ACTION**

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**R-10-01-20**

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## **REGULATIONS COMMITTEE**

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

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**Z-10-01-04**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. CC-19 (Sec. 22 of Aboite Township)**

**5421 Homestead Road - property can be used for an adult day care center**

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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 discussion**

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**REGULAR SESSION**

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**AGENDA**  
**FORT WAYNE COMMON COUNCIL**  
**FEBRUARY 9, 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**

**COMMUNICATIONS**

**FROM THE BOARD OF PUBLIC SAFETY –  
(1) REGULATORY RESOLUTION**

**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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**No Ordinances or Resolutions up for introduction**

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## FINANCE COMMITTEE

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

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### **S-10-02-02**

**AN ORDINANCE approving the contract for Professional Economic Development Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and the Economic Improvement District for the Downtown Area of the City of Fort Wayne for the Division of Community Development  
Total cost of \$150,000**

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### **S-10-02-03**

**AN ORDINANCE approving the awarding of Annual Funding Commitment for the Fort Wayne Allen County Economic Development Alliance by the City of Fort Wayne, Indiana, by and through its Department of Economic Development  
Total cost of \$200,000**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-10-02-04**

**AN ORDINANCE approving the awarding of contract for Direct Marketing Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Northeast Indiana Regional Marketing Partnership for the Division of Community Development**

**Total cost of \$125,000**

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**S-10-02-05**

**AN ORDINANCE approving the awarding of Extension of RFP No. 3092-purchase of Two (2) Crew Cabs by the City of Fort Wayne, Indiana, by and through its department of Purchasing and Selking International for the Fleet Management**

**Total cost of \$138,860**

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**S-10-02-08**

**AN ORDINANCE approving the purchase of One (1) Pierce Impel 75' Hal by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Pierce for the Fort Wayne Fire Department**

**Total cost of \$579,470**

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**S-10-02-09**

**AN ORDINANCE approving the awarding of Extension of ITB #2902 and the Award of ITB #3151 - purchase of Vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet, Dimension Ford and Courtesy Ford for Various Departments within the City of Fort Wayne**

**Total cost of \$2,075,557.11**

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**FINANCE COMMITTEE CONTINUED**

**ACTION**

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**R-10-02-06**

**A RESOLUTION approving the purchase of certain real estate (2 acres on Dupont Oaks Blvd) for the City of Fort Wayne, by and through it's the Division of Public Works  
Total cost of property \$372,000**

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**R-10-02-07**

**A RESOLUTION approving the disposal of certain real estate located at 4900 East Dupont Road for the City of Fort Wayne, by and through the Division of Public Works  
Total cost of property \$327,500**

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## **REGULATIONS COMMITTEE**

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

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**R-10-02-01**

**A RESOLUTION approving the amendment of Fort Wayne's Comprehensive Plan Plan-it Allen to add the "Nebraska Neighborhood Community Development Area Plan"  
The amendment of Plan-it Allen to include goals and Policies**

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**G-10-02-10**

**Ordinance Amending Chapter 93, Discrimination and Human Relations of the City of Fort Wayne Code of Ordinances**

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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 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-10-01-23**

**AN ORDINANCE approving - Large (Commercial) Water Meters  
for 2010 for the Water Maintenance and Service Department  
Total cost of \$261,515**

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**FINANCE COMMITTEE**

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

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**R-10-01-19**

**A RESOLUTION approving a Waiver of Noncompliance for a  
Late-Filed Application for the Economic Revitalization Area  
Deduction on Real Property Improvements for 4204 Ferguson  
Road, LLC (Alconex Specialty Products, Inc.)**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**R-10-01-20**

**A RESOLUTION approving a Waiver of Noncompliance for a  
Late-Filed Application for the Economic Revitalization Area  
Deduction on Real Property Improvements for Fort Wayne  
Newspapers**

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**R-10-01-22**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 7617 Freedom Way, (Wagner-Meinert, Inc.)**

**Total cost of \$353,850**

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**DO PASS S-10-01-24**

**AN ORDINANCE approving annual contract for Clean Ups for The Neighborhood Code Enforcement**

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

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**DO PASS S-10-01-25**

**AN ORDINANCE approving the extension of contracts – Mowing of Residential & Commercial Properties for Property Management Department, Parks and Recreation Department; Flood Control Department and Redevelopment Department**

**Total cost of \$462,064**

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**DO PASS S-10-01-26**

**AN ORDINANCE approving the need for a consultant – Engineering Resources, Inc. – to provide professional design and bidding services for the Ewing St. Sewer Separation Project, Res. #2305-2010**

**Total cost of \$140,000**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**DO PASS S-10-01-27**

**AN ORDINANCE approving the need for a consultant ADS LLC, to provide Professional Temporary Rainfall and Flow Monitoring at strategic locations throughout the City's Interceptor System for the Hydraulic Model Recalibration Project, Resolution #2258-2010  
Total cost of \$375,940**

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All Council Members*

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**Z-10-01-04**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. CC-19 (Sec. 22 of Aboite Township)  
5421 Homestead Road - property can be used for an adult day care center**

---

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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  
OF THE CITY CLERK**

**SANDRA E. KENNEDY  
CITY CLERK**

