

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

JUNE 22, 2010

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

5:30 P.M.                    LEGAL PUBLIC HEARING  
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 – PAGE - 3**
- 3. PRIOR APPROVAL REQUESTS – PAGE - 4**
- 4. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 5 AND 6**

## 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-10-06-05**

**A CONFIRMING 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 - will remodel the first floor, also improvements will include electrical wiring and construction of walls and ceilings**

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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 Boulevard, Fort Wayne, Indiana 46804 (IMO Health System, LP)**

**Total cost of \$34,500,000 - will add a fifth floor to its main hospital on West Jefferson Blvd., in addition new information technology equipment will be purchased and installed**

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## PRIOR APPROVAL REQUESTS

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### PUBLIC WORKS COMMITTEE

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

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**"PRIOR APPROVAL REQUEST" -- Resurfacing Package A-2010  
Contract was awarded to Brooks Construction in the amount of \$893,120.11**

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**"PRIOR APPROVAL REQUEST" -- Neighbor Drive Concrete Street  
Repairs - contract was awarded to Key Concrete in the amount of \$141,893**

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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

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

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### **R-10-06-05**

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**Total cost of \$34,500,000 - will add a fifth floor to its main hospital on West Jefferson Blvd., in addition new equipment will be purchased**

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## FINANCE COMMITTEE

## CONTINUED

### ACTION

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**R-10-06-13**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3310 Congressional Parkway, Fort Wayne, Indiana 46808 (Lincoln Printing Corporation)**

**Total cost of \$487,702**

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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**G-10-05-02**

**AN ORDINANCE for the purpose of vacating a platted sewer easement**

**Vacate an eight-foot wide sewer easement to construct an in-ground swimming pool - 2529 Chestnut Street**

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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

JUNE 22, 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 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**

**COMMUNICATIONS:**

1. **FROM BOARD OF PUBLIC SAFETY –  
REGULATORY RESOLUTIONS (4)**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 6 THRU 8**

**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

### **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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### **R-10-06-13**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3310 Congressional Parkway, Fort Wayne, Indiana 46808 (Lincoln Printing Corporation**  
Total cost of \$487,702 - they will purchase and install new manufacturing equipment

To be passed this evening

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### **R-10-06-14**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3310 Congressional Parkway, Fort Wayne, Indiana 46808 (Lincoln Printing Corporation)**  
Total cost of \$487,702 - they will purchase and  
Install new manufacturing equipment

**LEGAL PUBLIC HEARING - 7-13-10 - 5:30 P.M.**

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## REGULATIONS COMMITTEE

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

### **ACTION**

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#### **G-10-06-15**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master ") Plan by vacating public right-of-way  
A request to vacate University Street from Maumee Ave., and East Washington Blvd., within the 1100 block running north and south**

**LEGAL PUBLIC HEARING 7-13-10 - 5:30 P.M.**

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#### **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 rezone approximately 8.24 acres from RP-Planned Residential and CM4 -Intensive Commercial to CM2 -Limited Retail and Commercial - Harris Road to the 1900 Block of West Coliseum Blvd**

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#### **Z-10-06-17**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-10 (Sec. 02 of Wayne Township)  
Fort Wayne Plan Commission has initiated a request to rezone approximately nine acres of property from IN2-General Industrial to CM5C-Neighborhood commercial Corridor District along the southern half of Wells Street corridor**

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#### **R-10-06-19**

**Establishment of a Cultural District for Fort Wayne  
The Cultural District will service as a steward for promoting participation in the arts and humanities through cultural experiences to our community**

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**REGULATIONS COMMITTEE**

## CONTINUED

### ACTION

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**G-10-06-20**

**AN ORDINANCE amending Chapter 38 of the City of Fort Wayne, Indiana, Code of Ordinances that establishes a requirement for the publication of City and City Utility Expenditures for goods and services by the City of Fort Wayne, Indiana**

**Regarding expenditures by the City, particularly those expenditures for goods and services by the City of Fort Wayne and its departments**

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### PUBLIC WORKS COMMITTEE

*Elizabeth M. Brown - Chair*

*John Shoaff - Co-Chair*

*All Council Members*

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**S-10-06-18**

**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**

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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-10-06-01**

**AN ORDINANCE approving construction contract – CS Pond No. 1 Improvements Interim Grit Facility – in connection with the Board of Public Works**

**Total cost of \$3,309,977.79**

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**DO PASS 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*

**R-10-06-05**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property commonly known as 927 South Harrison Street, (Midtowne Real Estate, LLC)**

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

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**R-10-06-07**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property 7950 West Jefferson Blvd., (IOM Health System, LP)**

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

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**R-10-06-13**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property known as 3310 Congressional Parkway (Lincoln Printing Corporation)**

**Total cost of \$487,702**

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**DO PASS 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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**REGULATIONS COMMITTEE**

*Karen E. Goldner - Chair*

*Mitch Harper - Co-Chair*

*All Council Members*

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**DO PASS G-10-06-09**

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

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**REGULATIONS COMMITTEE  
CONTINUED**

**ACTION**

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**DO PASS G-10-06-10 (as amended)**  
**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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**DO PASS S-10-06-08**  
**AN ORDINANCE approving Ardmore Ave.: Taylor St. to Jefferson Blvd. Landscape Planting, in connection with the Board of Public Works**  
**Total cost of \$224,293.17**

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

**SANDRA E. KENNEDY  
CITY CLERK**



