

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 9, 2010

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

5:30 P.M. **LEGAL PUBLIC HEARINGS**
COMMON COUNCIL
CONFERENCE ROOM 128

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

BENDER_____, BROWN_____, DIDIER_____,
GOLDNER_____, HARPER_____, HINES_____,
PAPE_____, SHOAFF_____, SMITH_____

ORDER OF THE AGENDA

1. **ROLL CALL**

2. **LEGAL PUBLIC HEARINGS – PAGE 3**

3. **PRIOR APPROVAL REQUEST – PAGE 4**

4. **DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 5 & 6**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-10-02-12

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5130 Executive Boulevard, Fort Wayne, Indiana 46808 (Heritage Food Service Equipment, Inc.

Total cost of \$1,240,250 - Heritage will renovate its existing facility and warehouse operations. Logistical distribution and technology equipment will be purchased - 150 full-time jobs will be created as a result of the project

REGULATIONS COMMITTEE

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

G-10-02-14

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way Development of a 14,950 foot retail center - Pontiac and Anthony Retail

PUBLIC HEARING ONLY

PRIOR APPROVAL REQUEST

CITY UTILITIES COMMITTEE

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

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"PRIOR APPROVAL REQUEST" Upper Ely Run Interceptor, Phase
Contract was awarded to E. T. MacKenzie in the amount of \$4,626,807.00

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

ACTION

R-10-02-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5130 Executive Boulevard, Fort Wayne, Indiana 46808 (Heritage Food Service Equipment, Inc.)

Total cost of \$1,240,250 - Heritage will renovate its

Existing facility -- technology equipment will be Purchased and installed -- 150 full-time jobs will be Created as a result of the project

REGULATIONS COMMITTEE

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

Z-10-01-18

**AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. O-06 (Sec. 1 of Wayne Township)
University St. and E. Washington Blvd.**

G-10-01-15

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive ("Master") Plan by vacating public right-of-way
Alley off University Street - for Indiana Tech**

Z-10-01-16

**AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. O-26 (Sec. 25 of Washington Township)
1528 California Road**

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 9, 2010

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

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

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 –
(15) REGULATORY RESOLUTIONS**

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

CITY UTILITIES COMMITTEE

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

ACTION

S-10-03-04

**AN ORDINANCE approving Project Partnership Agreement for the Thieme Dr. Emergency Streambank 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**

FINANCE COMMITTEE

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

S-10-03-02

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

FINANCE COMMITTEE

CONTINUED

ACTION

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

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 \$270,000

REGULATIONS COMMITTEE

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

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**

REGULATIONS COMMITTEE

CONTINUED

ACTION

S-10-03-06

**City of
approving**

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 Fort Wayne; authorizing acceptance of a lessor; and other actions with respect thereto

G-10-03-07

AN ORDINANCE amending Chapter 93: of Fort Wayne Code of Ordinances - Discrimination and Human Relations of the City of Fort Wayne

PUBLIC WORKS COMMITTEE

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

ACTION

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**

*ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE*

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-10-02-16

**AN ORDINANCE approving contract - Till Road @ Hugenard
Drain Culvert Replacement - Board of Public Works
Total cost of \$153,673.53**

DO PASS S-10-02-17

**AN ORDINANCE approving professional service agreement for
The Northwest Pressure Feeder Main Phase & Improvements -
Board of Public Works
Total cost of \$188,000**

FINANCE COMMITTEE

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

ACTION

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REGULATIONS COMMITTEE

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Mitch Harper - Co-Chair
All Council Members

DO PASS G-10-02-13

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

Adding Nebraska Neighborhood Community Development Area Plan by adding goals and policies as set forth in the plan

DO PASS R-10-02-18 (as amended)

A RESOLUTION amending the Establishment of an Economic Improvement District for the Downtown Area of the City of Fort Wayne

Expansion of (DID) Board and approval of new board members nominated by their Board of Directors

REGULATIONS COMMITTEE

CONTINUED

Z-10-01-18

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Zoning Map No. O-06 (Sec. 1 of Wayne Township)
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Alley off of University Street**

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**AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. O-26 (Sec. 25 of Washington Township)
1528 California Road**

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for passage

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

**SANDRA E. KENNEDY
CITY CLERK**

