

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 26, 2011

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

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
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. ADOPTION OF THE AGENDA

3. LEGAL PUBLIC HEARING – PAGE 3

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

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

THOMAS E. SMITH - CHAIR
ELIZABETH M. BROWN - CO-CHAIR
ALL COUNCIL MEMBERS

R-11-04-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 201 West Main Street, Fort Wayne, Indiana (Aptera Software, Inc.)

Total cost of \$145,000 - they will make renovations to an existing downtown building - 15 full-time jobs will be created as a result of the project

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members*

R-11-04-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 201 West Main Street, Fort Wayne, Indiana 46802 (Aptera Software, Inc.)

Total cost of \$145,000 - they will make renovations to an existing downtown building - 15 full-time jobs will be created as a result of the project

R-11-04-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9812 Dawson’s Creek Boulevard, Fort Wayne, Indiana 46825 (Logikos, Inc.)

Total cost of \$1,800,000 - they will construct a new office building for its operation - 12-full-time jobs will be created and 53 full-time jobs will be retained

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

REGULATIONS COMMITTEE

*John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members*

ACTION

G-10-12-04

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
Vacate a fourteen-foot wide alley on the Indiana Tech Campus - to allow for a combination of parcels for future developments**

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 26, 2011

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
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

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

.....

ORDER OF THE AGENDA

.....

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

ADOPTION OF THE AGENDA

PRESIDENT'S REPORT AND COMMENTS

MITCH HARPER
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**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for introduction

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members*

S-11-04-17

**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**

S-11-04-18

**AN ORDINANCE approving Contract #CSOCM5-Pond 1 First Flush and Bleedback Facilities (Design) Res. #204-2010, W.O. #65942 between Symbiont and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$159,587**

FINANCE COMMITTEE CONTINUED

ACTION

R-11-04-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9812 Dawson’s Creek Boulevard, Fort Wayne, Indiana 46825 (Logikos, Inc.)

Total cost of \$1,800,000 - they will construct a new office building for its operation - 12 full-time jobs will be created and 53 full-time jobs will be retained as a result of the project

TO BE PASSED THIS EVENING

R-11-04-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9812 Dawson’s Creek Boulevard, Fort Wayne, Indiana 46825 (Logikos, Inc.)

Total cost of \$1,800,000 - they will construct a new office building for its operation - 12 full-time jobs will be created and 53 full-time jobs will be retained as a result of the project

PUBLIC HEARING 5-10-11 -- 5:30 P.M.

REGULATIONS COMMITTEE

John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members

ACTION

Z-11-04-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-42 (Sec. 18 of St. Joseph Township)

To rezone approximately 3.542 acres of property from R1-Single Family Residential to R-3-Multiple Family Residential - 6932 North Clinton Street

Z-11-04-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. 0-46 (Sec. 12 of Washington Township)

To rezone approximately 4.70 acres of property from R-1 Single Family Residential to RP-Planned Residential - north side of 1500 block of Cook Road

G-11-04-16

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

Vacate a public-right-of way located south of 132 East Berry Street

PUBLIC HEARING 5-10-11 -- 5:30 P.M.

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Tim Pape - Co-Chair
All Council Members*

ACTION

S-11-04-21

AN ORDINANCE approving the purchase of a Demo Street Sweeper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Street Department

Total cost of \$144,495

S-11-04-22

AN ORDINANCE approving the awarding of ITB #3365 - purchase of One (1) Tandem Axle Dump Truck Chassis by and through its Department of Purchasing and Selking International for the Street Department

Total cost of \$114,260

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Marty Bender - Co-Chair
All Council Members*

ACTION

DO PASS S-11-04-12

AN ORDINANCE approving License Agreement by and between Menard, Inc. and Sturges Development Group, LLC and the City of Fort Wayne, Indiana, by the Board of Storm Water Management

Total cost of \$125,000

DO PASS S-11-04-13 (as amended)

AN ORDINANCE approving Development Agreement between Sturges Development Group, LLC and the City of Fort Wayne, Indiana, by the Board of Storm Water Management

Total cost of \$865,963.10

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members*

ACTION

R-11-04-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 201 West Main Street, Fort Wayne, Indiana 46802 (Aptera Software, Inc.)

Total cost of \$145,000 - they will make Renovations to an existing downtown building. 15 full-time jobs will be created as a result of the project

R-11-04-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 9812 Dawson’s Creek Boulevard, Fort Wayne, Indiana (Logikos, Inc.)

Total cost of \$1,800,000 - will construct a new Office building for its operation

DO PASS S-11-04-01

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc.

Said agreement is for 3 years, but pursuant to

Indiana law, must be annually ratified

DO PASS S-11-04-05

AN ORDINANCE approving Professional Services Agreement for the City of Fort Wayne Three Rivers Filtration Plant Ultraviolet Disinfection Amendment B between Black and Veatch and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$504,700

FINANCE COMMITTEE

CONTINUED

ACTION

DO PASS S-11-04-10

AN ORDINANCE 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

DO PASS S-11-04-11

AN ORDINANCE of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City Of Fort Wayne/Allen County
Total cost not to exceed \$30,000,000

REGULATIONS COMMITTEE

John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members

G-10-12-04

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
Vacate a fourteen-foot wide alley on the
Indiana Tech Campus to allow for potential
future development

PUBLIC WORKS COMMITTEE

*Karen E. Goldner - Chair
Tim Pape - Co- Chair
All Council Members*

ACTION

DO PASS S-11-04-08

**AN ORDINANCE approving Improvement Resolution No. 337-11 - Coliseum Cloverleaf Street Lighting Improvements - Work Order No. 51062 between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$199,184.80**

DO PASS S-11-04-09

**AN ORDINANCE approving Improvement Resolution No. 7311-11 - Victoria Park Neighborhood Concrete Street Repair - Work Order No. 12238 between Garcia Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$188,119.50**

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

**SANDRA E. KENNEDY
CITY CLERK**

