

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 12, 2011

5:30 P.M.

COMMITTEE SESSION
ROOM 030 - COUNCIL DISCUSSION ROOM
GARDEN LEVEL - CITIZENS SQUARE

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

**2. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 AND 4**

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

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

R-11-07-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Total cost of \$3,551,830 - they will make real

And personal property improvements and purchase new manufacturing equipment. They will also create 50 full-time jobs as a result of the project

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

REGULATIONS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 12, 2011

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

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

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

ACTION

S-11-07-10

**AN ORDINANCE approving Snider and Glenwood Park Sewer Separation Project: Res. #2392-2010, W.O. #75606 between Clark Kietz Engineers and the City of Fort Wayne, Indiana in connection with the Board of Public Works
Total cost of \$125,875**

FINANCE COMMITTEE

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

S-11-07-01

**AN ORDINANCE approving Digester Electrical Building and Structural Upgrades, CM and RPS Services during construction: Res. #2188-2009, W.O. #75386 between GAI Consultants and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$275,000**

FINANCE COMMITTEE

CONTINUED

ACTION

S-11-07-02

AN ORDINANCE approving the awarding of ITB #3386- Installation of a New Restroom/Concession Stand Building at the

Foellinger-Freimann Botanical Conservatory by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Harold McComb & Son, Inc. for the Fort Wayne Parks and Recreation Department

Total cost of \$252,500

R-11-07-05

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Total cost of \$3,551,830

TO BE PASSED THIS EVENING

R-11-07-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)

Total cost of \$3,551,830

PUBLIC HEARING 7-26-11- 5:30 P.M.

R-11-07-07

A CONFIRMING RESOLUTION amending R-12-10 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 - the estimated Completion dates for the project reported on the approved Statement of Benefits forms (SB-1/PPand SB-1/Real Property were incorrect

PUBLIC HEARING 7-26-11- 5:30 P.M.

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-07-08

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Personal Property Improvements (Form 103 EL) for Inquest Health System, PG d/b/a Upright MRI

This will allow them to receive its personal property tax abatement that it will lose in 2012 due to late filed deduction forms

PUBLIC HEARING 7-26-11 - 5:30 P.M.

R-11-07-09

A RESOLUTION approving the purchase of certain Real Estate (5332 Kenton Lane) for the City of Fort Wayne, Indiana

Total cost of property \$80,000 - located at 5332 Kenton Lane

REGULATIONS COMMITTEE

Thomas F. Didier - Chair

John Shoaff - Co-Chair

All Council Members

G-11-07-03

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

The applicant is proposing to vacate a small portion of Till Road to create more usable space for any future development

PUBLIC HEARING 7-26-11 - 5:30 P.M.

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

G-11-07-11

AN ORDINANCE amending Chapter 37, Finance and Revenue, of the City of Fort Wayne, Indiana Code of Ordinances Section 37.23 is hereby amended to establish regulations affecting the award of contracts for materials, goods, supplies, equipment, and services

PUBLIC WORKS COMMITTEE

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

S-11-07-04

AN ORDINANCE approving the awarding of RFQ #3399 by the City of Fort Wayne, Indiana by and through its Department of Purchasing and W.A. Jones for the purchase of (3) single axle dump truck body beds with snow equipment for the Fort Wayne Street Department

Total cost of \$170,955

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-11-06-20

**AN ORDINANCE approving the purchase of five (5) 6" Water Pumps through GSA Contract #GS-07F-9491G by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Godwin Pumps for the Storm Water Maintenance Department and the Water Pollution Control Plant
Total cost of \$185,700**

DO PASS S-11-06-21

**AN ORDINANCE approving Professional Engineering Services Combined Sewer Pump Station (CSPS) and Screenings Building Improvements, Designer Services during construction Res. #2283-2010, W.O. #75449 between Donohue and Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$767,336**

FINANCE COMMITTEE

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

R-11-07-05

A DECLARATORY RESOLUTION designating an "Economic

**Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Fort Wayne, Indiana 46808 (Dana Light Axle Products, LLC)
Total cost of \$3,551,830**

REGULATIONS COMMITTEE

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

ACTION

DO PASS G-11-06-16

AN ORDINANCE amending Chapter 153 of the City of Fort Wayne Municipal Code

The ordinance update project is part of the continued implementation of the Plan-it-Allen Comprehensive Plan

DO PASS G-11-06-17

AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code

The current Zoning Code Chapter 157, Section 157.040 through 157.226 is hereby repealed; the Code is being revised as necessary and replaced in a reorganized format

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

DO PASS G-11-06-18

AN ORDINANCE repealing Chapter 154 of the City of Fort Wayne Municipal Code

The ordinance update project is part of the continued implementation of the Plan-it-Allen Comprehensive Plan

DO PASS G-11-06-24

AN ORDINANCE modifying Section 37.17 of the Fort Code of Ordinances

Section 37.17 of the Fort Wayne Code of Ordinances: "APPROVAL OR RATIFICATION REQUIRED" shall be amended, deleted in its entirety, and restated

DO PASS R-11-06-22

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the operation of a Joint Oversight Permitting Board for the County of Allen and the City of Fort Wayne, Indiana

PUBLIC WORKS COMMITTEE

Tim Pape - Chair

*Karen E. Goldner – Co-Chair
All Council Members*

ACTION

DO PASS S-11-06-23

**AN ORDINANCE approving Construction Contract: 200 E. Berry St.
Parking Lot Reconstruction and Improvements - Res. #2400-2011, W.O.
#75624 between Wayne Asphalt Construction Co. Inc. and the City of
Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$309,921.60**

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

**SANDRA E. KENNEDY
CITY CLERK**

