

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 10, 2011

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

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 HEARINGS – PAGE 3

4. REPORT FROM THE “LEGACY TASK FORCE”

**5. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 7**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

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

R-11-04-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 61.1-12.1 for property commonly known as 9612 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

REGULATIONS COMMITTEE

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

G-11-04-16

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
The right-of-way to be vacated is an alley located south of 132 East Berry Street**

PUBLIC HEARING ONLY

**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-11-04-20

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 6825 (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

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

FINANCE COMMITTEE

CONTINUED

ACTION

S-11-04-18

**AN ORDINANCE approving contract #CSOCM5-POND 1 First Flush and Bleedback Facilities Design Res. #2304-2010, 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**

R-11-05-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8727 Clinton Park Drive, Fort Wayne, Indiana 46825 (Nemcomed FW,LLC)

Total cost of \$2,782,000 - they will construct a

13,000 square foot addition to their existing facility - 60 full-time jobs will be created and 128 full-time jobs will be retained as a result of the project

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

Z-11-03-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-03 (Sec. 8 of Adams Township)
Rezone approximately 0.49 acres of property -3614 New Haven Ave. - to be used for multiple family housing**

Z-11-03-08

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-19 (Sec. 22 of Wayne Township)
Rezone approximately 7.4 acres of property - 5470 Winchester Road - to allow for agricultural uses, and including bringing the current boarding of horses into compliance**

Z-11-03-09

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-50 (Sec. 10 of Washington Township)
Rezone approximately 9.6 acres of property - 1414 Northland Boulevard - site of Crazy Pinz Entertainment Center - to allow for seasonal outdoor uses**

Z-11-03-10

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of St. Joseph Township)
Rezone approximately 5.45 acres of property in the 1800 block of Laverne Avenue - to redevelop the property for**

senior housing

PUBLIC WORKS COMMITTEE

Karen 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 the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the Street Department

Total cost of \$114,260

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MAY 10, 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_____

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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

ADOPTION OF THE AGENDA

PRESIDENT'S REPORT AND COMMENTS

MITCH HARPER
PRESIDENT

COMMUNICATIONS – FROM BOARD OF PUBLIC SAFETY
REGULATORY RESOLUTIONS (17)

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

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

ACTION

S-11-05-05

**AN ORDINANCE approving the awarding of I.T.B. #3366-
purchase of three (3) Tandem Axle Dump Truck Chassis by the
City of Fort Wayne, Indiana, by and through its Department of
Purchasing and Selking International for the Water Maintenance
& Service Department and Water Pollution Control Maintenance
Department**

Total cost of \$341,214

S-11-05-06

**AN ORDINANCE approving 2011 Cipp Package #1 Medium
Diameter Res. #2391-2011, W.O. 75600 between Reynolds Inliner
LLC and the City of Fort Wayne, Indiana, in connection with the
Board of Public Works**

Total cost of \$455,341

S-11-05-07

**AN ORDINANCE approving Professional Engineering Services
for the Lexington and Oakdale Storm Sewer Extension Project
between DLZ, Indiana LLC and the City of Fort Wayne, Indiana,
in connection with the Board of Public Works**

Total cost of \$127,650

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-11-05-08

**AN ORDINANCE approving Water Pollution Control Plan Hydraulic and Process Analysis Res. #2012-0002, W.O. #75620 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$230,450**

FINANCE COMMITTEE

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

R-11-05-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8727 Clinton Park Drive, Fort Wayne, Indiana 46825 (Nemcomed FW, LLC)

**Total cost of \$2,782,000 - they will construct a
13,000 square foot addition to their existing facility - 60 full-time jobs will be created and 128 full-time jobs will be retained as a result of the project**

TO BE PASSED THIS EVENING

S-11-05-09

AN ORDINANCE approving the purchase of software and services to streamline the land-use permitting process for large-scale developments to be shared equally between City and County

**Total cost of \$1.4 Million
City's Share \$700,000**

FINANCE COMMITTEE

CONTINUED

ACTION

R-11-05-02

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8727 Clinton Park Drive, Fort Wayne, Indiana 46825 (Nemcomed FW, LLC)

Total cost of \$2,782,000 - they will construct a 13,000 square foot addition - 60 full-time jobs will be created and 128 full-time jobs will be retained as a result of the project

PUBLIC HEARING 5-24-11 - 5:30 P.M.

REGULATIONS COMMITTEE

John Shoaff - Chair

Thomas F. Didier - Co-Chair

All Council Members

G-11-05-03

AN ORDINANCE amending Chapter 99, Streets and Sidewalks, of the City of Fort Wayne, Code of Ordinances for the purpose of requiring maintenance and repair of certain brick streets and alleys located within the City of Fort Wayne

New section added:

99.050 Brick Streets

Brick Street and Alley Maintenance

PUBLIC WORKS COMMITTEE

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

ACTION

S-11-05-04

**AN ORDINANCE approving the awarding of ITB #3368-
purchase of Four (4) Single Axle Dump Truck Chassis by the city
of Fort Wayne, Indiana, by and through its Department of
Purchasing and Selking International for the Fort Wayne Street
Department**

Total cost of \$388,542.20

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

FINANCE COMMITTEE

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

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 3 full-time jobs will be retained as a result of the project

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
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CONTINUED

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Total cost of \$159,587

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Total cost of \$2,782,000 - in order to expand they will construct a 13,000 square foot addition to their existing facility - 60 full-time jobs will be created and 128 full-time jobs will be retained as a result of the project

REGULATIONS COMMITTEE

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REGULATIONS COMMITTEE CONTINUED

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Total cost of \$114,260

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

**SANDRA E. KENNEDY
CITY CLERK**

