

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 10, 2009

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

THOMAS E. SMITH
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. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 6**

LEGAL PUBLIC HEARINGS

FINANCE COMMITTEE

***Elizabeth M. Brown - Chair
Glynn H. Hines - Co-Chair
All Council Members***

R-09-10-30

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3320 East State Boulevard, Fort Wayne, Indiana 46815 (Woodview Memory Care)

Total cost of \$3,362,500 – Woodview Memory Care will add 300 rooms to the existing Assisted Living facility. 32 full-time jobs will be retained and 15 part-time jobs will be retained and 13 full-time jobs will be created as a result of the expansion of services on site

R-09-10-32

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8218 Trier Road, Fort Wayne, Indiana 46815 (Savannah Springs, L.P.)

Total cost of \$2,954,880 – Savannah Springs, L.P. will construct a 35 unit multi-family affordable senior housing community – they will fulfill the need for more affordable senior housing on the northeast side of the city. The project will develop a site that has sat mostly vacant for several years. Two part-time jobs will be created as a result of the project.

R-09-10-34

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1900 Block of Reservation Drive, Fort Wayne, Indiana 46809 (Hopewell Pointe, L.P.)

Total cost of \$3,857,760 – Keller Development, Inc. will construct a 35 single family home subdivision called Hopewell Pointe on currently vacant land. Homes will be offered to individuals and families at or below 60% of area median income with a lease-to-purchase option. Two part-time jobs will be created as a result of the project

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

*Elizabeth M. Brown - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

R-09-10-30

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3320 East State Boulevard, Fort Wayne, Indiana 46815 (Woodview Memory Care)

Total cost of \$3,362,500 – Woodview Memory Care will be a 30 room addition to the existing Assisted Living facility. 32 full-time and 15 part-time jobs will be retained and 13 full-time jobs will be created as a result of the expansion of services on site

R-09-10-32

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 8218 Trier Road, Fort Wayne, Indiana 46815 (Savannah Springs, L.P)

Total cost of \$2,954,880 – Savannah Springs, L.P., will construct a 35 unit multi-family affordable senior housing community. The project will be developed on a site that has sat vacant for several years. Two part-time jobs will be created as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-09-10-34

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1900 Block of Reservation Drive, Fort Wayne, Indiana 46809 (Hopewell Pointe L.P.)

Total cost of \$3,857,760 – Keller Development, Inc. will construct a 35 single family home subdivision called Hopewell Pointe on a currently vacant land. Homes will be offered to individuals and families at or below 60% of area median income with a lease-to-purchase option. Two part-time jobs will be created as a result of the project.

R-09-11-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6811 Lima Road, Fort Wayne, Indiana 46818 (Inquest Health System, PC d/b/a Upright MRI)

Total cost of \$2,200,000

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

REGULATIONS COMMITTEE

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

Z-09-09-01

An Ordinance amending the City of Fort Wayne Zoning Map No. L-07 (Sec. 14 of Wayne Township) 3230 Fairfield Avenue Includes lots 22 thru 27 in Ninde’s Addition

**REGULATIONS COMMITTEE
CONTINUED**

ACTION

Z-09-09-02

**An Ordinance amending the City of Fort Wayne Zoning Map
No. L-07 (Sec. 14 of Wayne Township) 3230 Fairfield Avenue
Includes lots 49, 50 & 51 in Ninde's Addition**

Z-09-09-03

**An Ordinance amending the City of Fort Wayne Zoning Map
No. L-07 (Sec. 14 of Wayne Township) 3230 Fairfield Avenue
Includes lots 71 thru 74 in Ninde's Addition**

Z-09-10-21

**An Ordinance amending Zoning Map Ordinance Z-25-09
(Section 34 of Washington Township) 926 West State Blvd.**

PUBLIC WORKS COMMITTEE

*Marty A. Bender - Chair
Karen E. Goldner - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

***Tim Pape - Chair
Mitch Harper - Co-Chair
All Council Members***

ACTION

No Ordinances or Resolutions up for discussion

REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 10, 2009

REGULAR SESSION
IMMEDIATELY FOLLOWING COMMITTEE SESSION
COMMON COUNCIL CHAMBERS ROOM 126

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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_____

ORDER OF THE AGENDA

PRESENTATION OF NATIONAL COLORS

SERGEANT-AT-ARMS

ROLL CALL

SANDRA E. KENNEDY
CITY CLERK

PRESIDENT'S REPORT AND COMMENTS

THOMAS E. SMITH
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 12

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION**

FINANCE COMMITTEE

*Elizabeth M. Brown - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

R-09-11-01

A RESOLUTION approving the 2010 Budget for the Downtown Fort Wayne Economic Improvement District

R-09-11-04

**A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, division of City Utilities located at 708 Wagner Street
Total cost of \$25,500**

S-09-11-05

**AN ORDINANCE approving grants to be funded from the Cable TV Fund
Total Grants Awarded \$83,491**

S-09-11-14

**AN ORDINANCE certifying and approving the need for a Consultant to provide Professional Program Development and Management, Modeling Management, Design Management, Construction Management and Regulatory assistance for the Long Term Control Plan Program Management to be paid to DLZ Indiana
Total cost in the amount of \$286,800**

ACTION

S-09-11-15

AN ORDINANCE certifying and approving the need for a Consultant to provide Professional Program Development and Management, Modeling Management, Design Management, Construction Management and Regulatory assistance for the Long Term Control Plan Program Management to be paid to Malcolm Pirnie

Total cost in the amount of \$1,438,745

S-09-11-16

AN ORDINANCE certifying and approving the need for a Consultant to provide Professional Program Development and Management Modeling, Design Management, Construction Management and Regulatory assistance for the Long Term Control Plan Program Management to be paid to CH2M Hill

Total cost in the amount of \$539,730

R-09-11-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6811 Lima Road, Fort Wayne, Indiana 46818 (Inquest Health System, PC d/b/a/ Upright MRI)

Total Cost of \$2,200,000

**voted
Session**

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

ACTION

R-09-11-03

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6811 Lima Road, Fort Wayne, Indiana 46818 (Inquest Health System, PC d/b/a/ Upright MRI)
Total Cost of \$2,200,000**

PUBLIC HEARING 11-24-09 -- 5:30 P.M.

REGULATIONS COMMITTEE

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

R-09-11-13

A RESOLUTION initiating the amendment of Fort Wayne’s Comprehensive Plan, Plan-It Allen, to adopt the Nebraska Neighborhood Community Development Area Plan

PUBLIC WORKS COMMITTEE

Marty Bender - Chair

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

ACTION

S-09-11-07

**AN ORDINANCE approving the awarding of ITB #3078-Annual Contract for the purchase of Aggregates by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Stone Street, Hanson Aggregates, Old Prairie, CBK Enterprises, Eshelman Sand & Gravel for the Street, Water Maintenance, and WPC Maintenance Departments and various other City Departments
Total Cost of \$608,000**

S-09-11-12

**AN ORDINANCE approving the awarding of ITB #3019 – Purchase of Bulk Road Salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and North American Salt for the Street Department
Total Cost of \$523,225**

CITY UTILITIES COMMITTEE

***Tim Pape - Chair
Mitch Harper - Co-Chair
All Council Members***

S-09-11-06

**AN ORDINANCE approving the awarding of ITB #3076-Annual Requirements for Sewer Construction for 2010 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Midwest Tile, HD Supply and EJ Prescott for the Water Pollution Control Maintenance Department
Total Cost of \$165,000**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-09-11-08

**AN ORDINANCE approving the awarding of extension ITB #2940
Purchase and delivery of Liquid Ferric Chloride by the City of Fort
Wayne, Indiana, by and through its Department of Purchasing and
Kemira Water Solutions for the WPC Plant
Total Cost of \$405,000**

S-09-11-09

**AN ORDINANCE approving the awarding of extension of ITB #2929
Purchase and delivery of Liquid Sodium Hypochlorite by the City of
Fort Wayne, Indiana, by and through its Department of Purchasing
and Brenntag Great Lakes, LLC for the WPC Plant
Total Cost of \$185,000**

S-09-11-10

**AN ORDINANCE approving the awarding of ITB #3084-Annual
Requirements for the Purchase of Fire Hydrants by the City of Fort
Wayne, Indiana, by and through its Department of Purchasing and
E.J. Prescott for the Water Maintenance and Service Department
Total Cost of \$150,860**

S-09-11-11

**AN ORDINANCE approving the awarding of RFQ #3083 – Contract
for the Purchase of various type valves by the City of Fort Wayne,
Indiana, by and through its Department of Purchasing and
Underground Pipe & Valve for the Water Maintenance and Service
Department – Total Cost of \$125,722.50**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

*Elizabeth M. Brown - Chair
Glynn A. Hines - Co-Chair
All Council Members*

ACTION

R-09-10-30

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property commonly known as 3320 East State Boulevard (Woodview memory Care)

Total cost of \$3,362,500 – 32 full-time and 15 part-time jobs will be retained and 13 full-time jobs will be created as a result of the expansion of services on site

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Total cost of \$2,954,880 – 2 part-time jobs will be created as a result of the project

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A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” property commonly known as 1900 Block of Reservation Drive (Hopewell Pointe, L.P.)

Total cost of \$3,857,760 – 2 part-time jobs will be created as a result of the project

FINANCE COMMITTEE

CONTINUED

ACTION

R-09-11-02

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” property commonly known as 6811 Lima Road (Inquest Health System, PC d/b/a Upright MRI)

**Total cost of \$2,200,000 - 22 full-time jobs will be created
As a result of the project**

DO PASS S-09-10-27

AN ORDINANCE approving the need for the services of a consultant to provide professional consulting/engineering services to develop a real time monitoring system for the Water Filtration and Water Pollution Plant

Total cost of \$114,515.60

DO PASS S-09-10-28

AN ORDINANCE approving the need for the services of a consultant to provide professional survey, design and bidding services for Stone Lake Outfall Project

Total cost of \$104,600

DO PASS R-09-10-35

A RESOLUTION approving financial support from the City of Fort Wayne to the Friends of the Lincoln financial Foundation Collection to permanently protect and manage the Lincoln Documentary Materials Collection

REGULATIONS COMMITTEE

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

ACTION

Z-09-09-01

**An Ordinance amending the City of Fort Wayne Zoning Map
No. L-07 (Sec. 14 of Wayne Township) 3230 Fairfield Avenue
Includes lots 22 thru 27 in Ninde's Addition**

Z-09-09-02

**An Ordinance amending the City of Fort Wayne Zoning Map
No. L-07 (Sec. 14 of Wayne Township) 3230 Fairfield Avenue
Includes lots 49, 50 & 51 in Ninde's Addition**

Z-09-09-03

**An Ordinance amending the City of Fort Wayne Zoning Map
No. L-07 (Sec. 14 of Wayne Township) 3230 Fairfield Avenue
Includes lots 71 thru 74 in Ninde's Addition**

Z-09-10-21

**An Ordinance amending Zoning Map Ordinance Z-25-09
(Sec. 34 of Washington Township) 926 W. State Blvd.**

PUBLIC WORKS COMMITTEE

***Marty Bender - Chair
Karen E. Goldner - Co- Chair
All Council Members***

ACTION

DO PASS S-09-10-23
**AN ORDINANCE approving purchase of 2 crew cabs for the Street
Department**
Total cost of \$138,860

DO PASS S-09-10-25
**AN ORDINANCE approving construction contract Parnell Avenue
Curb Face Walks – Board of Public Works**
Total cost of \$152,991.20

DO PASS S-09-10-26
**AN ORDINANCE approving construction contract – public sidewalk
curb ramp package A-2009 – Board of Public Works**
Total cost of \$104,672

CITY UTILITIES COMMITTEE

Tim Pape - Chair
Mitch Harper - Co- Chair
All Council Members

ACTION

DO PASS **S-09-10-22**

AN ORDINANCE approving purchase of 2 tandem axle dump truck chassis for the Water Maintenance and Water Pollution Control Maintenance Departments
Total cost of \$205,880

DO PASS **S-09-10-24**

AN ORDINANCE approving construction contract –
Washington/Webster Partial Sewer Separation – Board of Public Works
Total cost of \$359,517.15

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

**SANDRA E. KENNEDY
CITY CLERK**

