

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

NOVEMBER 23, 2010

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

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

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**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**

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BENDER\_\_\_\_\_, BROWN\_\_\_\_\_, DIDIER\_\_\_\_\_,  
GOLDNER\_\_\_\_\_, HARPER\_\_\_\_\_, HINES\_\_\_\_\_,  
PAPE\_\_\_\_\_, SHOAFF\_\_\_\_\_, SMITH\_\_\_\_\_

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. LEGAL PUBLIC HEARING – PAGE 3**

**3. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGE 4 & 5**

**LEGAL PUBLIC HEARING**

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**REGULATIONS COMMITTEE**

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

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**G-10-11-01**

**AN ORDINANCE amending the Thoroughfare Plan of the City  
Comprehensive (“Master”) Plan by vacating public right-of-way  
A request to vacate an abandoned portion of  
Winchester Road right-of-way**

**PUBLIC HEARING ONLY**

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**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE**

**ACTION**

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**No Ordinances or Resolutions up for discussion**

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**FINANCE COMMITTEE**

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

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**R-10-11-08**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Labeca, LLC)**

**Total cost of \$2,000,000**

**This Resolution is to be introduced and voted upon for passage this evening at the Regular Session**

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## REGULATIONS COMMITTEE

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

### ACTION

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**Z-10-10-08**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map  
No. G-02 (Sec. 8 of Wayne Township)**

**Rezone approximately 1.0 acre of property  
(4129 West Jefferson) from ROP-Planned  
Residential to CM1- Professional Offices  
and Personal Services**

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## PUBLIC WORKS COMMITTEE

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**No Ordinances or Resolutions up for discussion**

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# REGULAR SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

NOVEMBER 23, 2010

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**REGULAR SESSION**  
**IMMEDIATELY FOLLOWING COMMITTEE SESSION**  
**COMMON COUNCIL CHAMBERS ROOM 126**

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**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 ADVISOR TO MEMBERS**  
**OF THE COMMON COUNCIL**

**JOSEPH G. BONAHOOM**  
**COUNCIL ATTORNEY**

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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**

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 10**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 11 THRU 13**

**MISCELLANEOUS BUSINESS**

**CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS**

**RETIREMENT OF COLORS**

**ADJOURNMENT**

**ORDINANCES AND RESOLUTIONS  
UP FOR INTRODUCTION**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**S-10-11-10**

**AN ORDINANCE approving the awarding of ITB #3276 – HVAC and Boiler Maintenance and Repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing/Property Management and Havel Brothers for various City Departments  
Total cost of \$155,460**

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**S-10-11-23**

**AN ORDINANCE approving Aeration Blower Improvements, Phase II, Res. #2222-2009, W.O. #75407 between Robert E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$2,281,000**

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**S-10-11-26**

**AN ORDINANCE approving contract for Fort Wayne City Utilities Asset Rubbersheeting Conversion and Enhancement W.O. #92013 between Intergraph Services Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$218,309.12**

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## FINANCE COMMITTEE

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

### **ACTION**

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**S-10-11-15**

**AN ORDINANCE approving the purchase of services to index, image and make available for electronic storage approximately 2,680,000 documents images for a total not to exceed \$250,000 from HOV Services by the City of Fort Wayne, Indiana  
Total cost of \$250,000**

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**S-10-11-16**

**AN ORDINANCE approving grants to be funded from the Cable TV Fund  
Total cost of \$103,436.51**

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**S-10-11-18**

**AN ORDINANCE approving Amendment No. 1 to Professional Services Agreement for Design Services for Beckett's Run Relocation Res. #2285-2010, W.O. #83228 between Christopher B. Burke Engineering, LTD, and the City of Fort Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$192,000**

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**S-10-11-19**

**AN ORDINANCE approving the awarding of ITB #3220-Annual Requirements for Uniform and Walk Off Mat Rental by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cintas for various Departments within the city of Fort Wayne  
Total cost of \$150,000**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-10-11-14**

**AN ORDINANCE approving the awarding of RFP #3185 – Kreager Park Boundless Playground by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Michigan Playground LLC DBA/Playworld Midstates for the Parks and Recreation Department**

**Total cost of \$160,000**

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**S-10-11-20**

**AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between Malcom Pirnie, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$3,150,000**

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**S-10-11-21**

**AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between CH2M Hill, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$1,255,000**

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**S-10-11-22**

**AN ORDINANCE approving contract for Long-Term Control Plan Program Management Assistance between DLZ-Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$900,000**

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**ACTION**

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**S-10-11-24**

**AN ORDINANCE approving contract for Program and Project Management Assistance between the Secant Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$147,272**

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**S-10-11-25**

**AN ORDINANCE approving CSO Outfall 052 Satellite Disinfection Engineering Study, Res. #2012-0001, W.O. #75579 between Tetra Tech and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$130,757**

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**S-10-11-27**

**AN ORDINANCE authorizing the issuance of not to exceed \$5,000,000 aggregate principal amount of Economic Development Revenue Bonds, Series 2010 (Concordia Theological Seminary, Inc. Project) to finance the Acquisition, Construction, Installation and Equipping of an Economic Development Facility**

**Total cost not to exceed \$5,000,000**

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**S-10-11-28**

**AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City Utilities employees of the City of Fort Wayne, Indiana, represented by the International Association of Machinists and Aerospace Workers Local Lodge #2569**

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**FINANCE COMMITTEE CONTINUED**

**ACTION**

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**A-10-11-29**

**AN ORDINANCE appropriating monies into certain accounts for the 2010 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2010**

**Total amount \$7,840,688**

**PUBLIC HEARING 12-14-10 - 5:30 P.M.**

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**R-10-11-30**

**A RESOLUTION authorizing the transfer of funds between certain accounts with the 2010 budgets of certain City Departments**

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**R-10-11-08**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Labeca, LLC)**

**Total cost of \$2,000,000 - in order to expand they will purchase and install new manufacturing equipment - ten full-time and ten part-time jobs will be created as a result of the project**

**TO BE PASSED THIS EVENING**

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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**R-10-11-09**

**A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana 46809 (Labeca, LLC)**

**Total cost of 2,000,000 - in order to expand**

they will purchase and install new manufacturing equipment - ten full-time and ten part-time jobs will be created as a result of the project

PUBLIC HEARING 12-14-10 - 5:30 P.M.

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## REGULATIONS COMMITTEE

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

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**G-10-11-07**

**AN ORDINANCE amending Chapter 116: Taxicabs: of the City of Fort Wayne, Indiana, Code of Ordinance**

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**G-10-11-12**

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way**  
The applicant owns property on both north and South of the alley right-of-way and would like to Expand the parking lot for their business

PUBLIC HEARING 12-14-10 - 5:30 P.M.

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## REGULATIONS COMMITTEE CONTINUED

### ACTION

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**Z-10-11-13**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map**

**No. D-02 (Sec. 7 of Wayne Township)**  
Rezone approximately 0.65 acres of  
property  
From R1 - Single Family Residential to CM1-  
Professional Offices and Personal Services

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## **PUBLIC WORKS COMMITTEE**

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

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### **S-10-11-11**

**AN ORDINANCE approving the awarding of ITB #3193 -  
purchase of Bulk Road Salt by the City of Fort Wayne, Indiana,  
by and through its Department of Purchasing and Cargill Salt Co.  
for the Street Department**

**Total cost of \$126,000 - 2010;  
(\$600,000 - 2011)**

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### **S-10-11-17**

**AN ORDINANCE approving the awarding of contract for  
Resolution Number 339-2010 - East Washington Boulevard Street  
Light Improvement by the City of Fort Wayne, Indiana, by and  
through its Department of Purchasing and Lights & Signals, Inc.  
for the Planning & Policy/Community Development**

**Total cost of \$198,230.75**

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## **PUBLIC WORKS COMMITTEE CONTINUED**

### **ACTION**

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### **S-10-11-31**

**AN ORDINANCE designating the Board of Public Works as**

**leasing agent for the City of Fort Wayne, Indiana; approving the lease of recycle carts by the City of Fort Wayne Solid Waste Department; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto**  
**Total cost shall not exceed \$2,700,000**

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**ORDINANCES AND RESOLUTIONS  
UP FOR PASSAGE**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**DO PASS S-10-11-04**

**AN ORDINANCE approving Professional Services Agreement  
Pond 1 First Flush, Bleedback, and Hydraulic Improvements –  
between Symbiont Science, Engineering & Construction, Inc. and  
the City of Fort Wayne, Indiana, in connection with the Board of  
Public Works**

**Total cost of \$224,061**

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**DO PASS G-10-11-05**

**AN ORDINANCE approving and authorizing the execution of an  
Agreement with Indiana Michigan Power Company (“I&M”)  
settling all disputes and other matters relating to the 1974 Lease  
Agreement between the City of Fort Wayne and I&M**

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## FINANCE COMMITTEE

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

### ACTION

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**R-10-11-08**

**A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3401 McArthur Drive, Fort Wayne, Indiana (Labeca, LLC)**

**Total cost of \$2,000,000**

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## REGULATIONS COMMITTEE

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

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**Z-10-10-08**

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. G-02 (Sec. 8 of Wayne Township)**

**Rezone approximately 1.0 acre of property  
4129 West Jefferson Boulevard**

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**DO PASS R-10-11-02**

**A RESOLUTION of the Common Council of Fort Wayne, Indiana, renewing and extending the term of the Fort Wayne Urban Enterprise Zone**

**Extend the current term for an additional five (5) years until December 31, 2018**

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## REGULATIONS COMMITTEE CONTINUED

### **ACTION**

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**DO PASS R-10-11-03**

**A RESOLUTION initiating the amendment of Fort Wayne's  
Comprehensive Plan, Plan-it-Allen, to adopt the Walk Fort Wayne  
Plan**

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**DO PASS G-10-09-07 (AS AMENDED)**

**This amendment will implement the  
proposed Downtown Design Manual design  
standards**

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## PUBLIC WORKS COMMITTEE

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**No Ordinances or Resolutions up for passage**

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

**SANDRA E. KENNEDY  
CITY CLERK**



