



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 20, 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

3. CALL, CONSENT AND WAIVER OF A SPECIAL SESSION – DECEMBER 20, 2011

**4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-11-12-06

AN ORDINANCE approving Adams Center Road – Res. #2435-2011, W.O. #75685 between American Structure Point, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$209,200

S-11-12-18

AN ORDINANCE approving Professional Services Agreement for Construction Management and Resident Project Representative Services for Three Rivers Filtration Plant UV Disinfection Project Res. #2304-2010, W.O. #65942 between CH2M Hill and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$749,750

S-11-12-19

AN ORDINANCE approving Construction Contract for Three Rivers Filtration Plant (TRFP) UV Disinfection Project (Cost -Plus) and (Guaranteed Savings Contract) between Kokosing Construction Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$19,236,310

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-11-12-21

AN ORDINANCE approving Professional Services Agreement: Resident Project Representative Services for Three Rivers Filtration Plan UV Disinfection Project Res. #2304-2010, W.O.#65942 between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$562,300

FINANCE COMMITTEE

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

S-11-11-05

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana for the year 2012

Total of:

Mayor	\$123,600
Common Council Members	21,414
City Clerk	73,451

S-11-12-20

AN ORDINANCE of the Common Council ratifying a Collective Bargaining Agreement for Police Officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the years 2010, 2011 and 2012

Common Council expresses its approval of the agreement and the compensation packages for the years 2010, 2011 and 2012

FINANCE COMMITTEE CONTINUED

ACTION

R-11-12-04

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Allen County Fort Wayne Capital Improvement Board of Mangers - Capital Improvement Board of Managers (d.b.a. Grand Wayne Center), and Visit Fort Wayne for the year 2012

**Approval of the (d.b.a. Grand Wayne Center) and
Visit Fort Wayne for the year 2012 budgets**

S-11-12-08

AN ORDINANCE establishing Three Separate Funds for Barrett Law

Barrett Law Surplus Fund

Barrett Law Commercial Fund

Barrett Law Revolving Improvement Fund

S-11-12-09

AN ORDINANCE establishing the CSQ (Citizens Square) Parking Fund

**Establishing the CSQ Parking Fund (Citizens
Square)**

REGULATIONS COMMITTEE

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

ACTION

G-11-12-10

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Abatements, of the Fort Wayne Municipal Code of Ordinances

Allows applicants that create jobs that pay higher than average wages for Allen County to receive an alternate deduction schedule on their real and/or personal property investment project

Z-11-11-04

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-38 (Sec. 17 of St. Joseph Township)

**To approve a rezoning from R-3-Multiple Family Residential to CM2 Limited Retail and Commercial – 6424 St. Joe Road
Applicant requests that the petition be
WITHDRAWN**

PUBLIC WORKS COMMITTEE

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

ACTION

S-11-12-17

AN ORDINANCE approving Second Amendment to the Garbage and Recycle Cart Maintenance Agreement between Toter Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$260,000



SPECIAL SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

DECEMBER 20, 2011

SPECIAL 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
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JOSEPH G. BONAHOOM
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BENDER_____, BROWN_____, DIDIER_____,

GOLDNER_____, HARPER_____, HINES_____,

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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

CALL, CONSENT AND WAIVER OF SPECIAL SESSION – DECEMBER 20, 2011

PRESIDENT’S REPORT AND COMMENTS

MITCH HARPER
PRESIDENT

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

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AN ORDINANCE approving Adams Center Road – Res. #2435-2011, W.O. #75685 between American Structure Point, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

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**Approval of the compensation packages for
The years 2010, 2011 and 2012**

FINANCE COMMITTEE CONTINUED

ACTION

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Establishing a CSQ Parking Fund (Citizens Square)

R-11-12-04

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budgets of the Allen County Fort Wayne Capital Improvement Board of Managers - Capital Improvement Board Only (CIB): Allen County Fort Wayne Capital Improvement Board of Managers (d.b.a Grand Wayne Center), and Visit Fort Wayne for the year 2012

Council approval of the proposed budgets for the calendar year 2012

REGULATIONS COMMITTEE

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

ACTION

G-11-12-10

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

**SANDRA E. KENNEDY
CITY CLERK**

