



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 6, 2012

5:30 P.M.

COMMITTEE SESSION

ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

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_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PAT ROLLER – CONTROLLER

**JOHN STAFFORD - DIRECTOR OF COMMUNITY
RESEARCH INSTITUTE**

INTRODUCTION OF FISCAL POLICY PROJECT

**4. APPROVAL OF THE NOMINATIONS TO THE DOWNTOWN
IMPROVEMENT DISTRICT BY COMMON COUNCIL (2012)**

5. DISCUSSION OF PENDING

ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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CITY UTILITIES COMMITTEE

Glynn Hines - Chair

Russ Jehl - Co-Chair

All Council Members

ACTION

S-12-02-19

AN ORDINANCE approving contract for Northwest Pressure Zone Pump Stations 1 & 2 Improvements 2011 - Res. #2037- 2007, W.O. #65744 between Mason Engineering and Construction Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$683,900

FINANCE COMMITTEE

Mitch Harper - Chair

John Shoaff - Co-Chair

All Council Members

S-12-02-13

AN ORDINANCE approving the 2nd year extension of RFP #2765 - Three (3) year contract for Street Tree Pruning by and through its Department of Purchasing and Mudrack Tree Care for the Fort Wayne Parks and Recreation Department

Total cost of \$162,000

FINANCE COMMITTEE CONTINUED

ACTION

S-12-02-17

AN ORDINANCE of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City

Total amount authorizing the issuance of Water Revenue Bonds in an aggregate amount not to Exceed \$40,000,000

S-12-02-18

AN ORDINANCE approving the Addendum and Extension of RPF #3334 – Custodial Services and Service Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Ciocca Cleaning and Restoration for the Property Management Department

Total cost of \$223,501

REGULATIONS COMMITTEE

***John Crawford – Chair
Marty Bender – Co-Chair
All Council Members***

ACTION

S-12-02-16

A SPECIAL ORDINANCE establishing New Economic Development Target Areas

This ordinance will allow existing retail businesses and new retail development located in the new EDTAs to be eligible to apply for economic revitalization area designation for tax abatement

REGULATIONS COMMITTEE CONTINUED

ACTION

G-12-02-11 (AS AMENDED)

AN ORDINANCE amending Section 52.21, Revised Charges in lieu of taxes, of the Fort Wayne Code of Ordinances

R-12-02-20

A RESOLUTION of the Common Council setting forth the policy of the City in regard to the Winnsboro Pass Voluntary Annexation

The proposed annexation area is approximately 9.3 areas. The petitioner is requesting this area be annexed so he may seek a rezoning for preferred use, and receive City services

Z-11-12-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-66 (Sec. 34 of Perry Township)

Rezone approximately 4.9 acres from AR-1 Low Intensity Residential to R3-Multiple Family Residential (11500 to 11600 blocks of Coldwater Road) – this will allow for redevelopment of the site with 44 apartment units for seniors

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

**Prepared by the Office
Of the City Clerk**

**Sandra E. Kennedy
City Clerk**

