



COMMITTEE SESSION

AGENDA SEPTEMBER 24, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

PUBLIC HEARINGS

ROOM 030-COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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_____

ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PUBLIC HEARINGS – PAGE 3

4. BUDGET OVERVIEW BY PAT ROLLER, CONTROLLER

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

6. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

R-13-09-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

Project will create one full-time, permanent job

Total estimated project cost is \$150,000.00

R-13-09-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3601 Focus Drive, Fort Wayne, Indiana 46818 (Microtech Welding)

Project will create one full-time, permanent job

Total estimated project cost is \$540,000.00

A-13-09-06

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2014, and ending December 31, 2014, including all outstanding claims and obligations and fixing a time when the same shall take effect.

A-13-09-13

AN ORDINANCE appropriating monies into certain accounts for the 2013 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 2013.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

Tom Smith, Chair

John Crawford, Co-Chair

All Council Members

ACTION

R-13-09-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

Project will create one full-time, permanent job

Total estimated project cost is \$150,000.00

R-13-09-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3601 Focus Drive, Fort Wayne, Indiana 46818 (Microtech Welding)

Project will create one full-time, permanent job

Total estimated project cost is \$540,000.00

A-13-09-06

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the Fiscal Year beginning January 1, 2014, and ending December 31, 2014, including all outstanding claims and obligations and fixing a time when the same shall take effect.

Passage: 10-08-13

A-13-09-13

AN ORDINANCE appropriating monies into certain accounts for the 2013 Budgets of various funds and departments of the City of Fort Wayne, reducing the un-appropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2013.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-09-22

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.6-1.1-12.1 for property commonly known as 4817 Industrial Road, Fort Wayne, Indiana 46825 (Fort Wayne Industrial Properties, LLC)

Will create 30 full-time, permanent jobs

Total estimated project cost is \$750,000.00

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

REGULATIONS COMMITTEE

***Russell Jehl, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

No Ordinances or Resolutions up for Discussion.



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 24, 2013

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, 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

THOMAS F. DIDIER
PRESIDENT

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

*Mitch Harper, Chair
John Shoaff, Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for Introduction.

FINANCE COMMITTEE

*Tom Smith, Chair
John Crawford, Co-Chair
All Council Members*

ACTION

S-13-09-19

AN ORDINANCE approving ITB #3664 - City of Fort Wayne Wayfinding Sign System and the budget and the selection of a contractor (Burkhart Sign Systems) for the Fort Wayne Wayfinding and signage project to be funded with Fort Wayne Legacy funds.

Planning Budget of \$200,000.00

S-13-09-20

AN ORDINANCE approving the awarding of ITB #3660 - Wells Street Bridge Lighting Improvements by the City of Fort Wayne Indiana, by and through its Department of Purchasing and City Lights and Signals for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$121,124.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-09-22

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4817 Industrial Road, Fort Wayne, Indiana 46825 (Fort Wayne Industrial Properties, LLC)

Will create 30 full-time permanent jobs

Total estimated project cost is \$750,000

To be passed this evening.

R-13-09-23

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4817 Industrial Road, Fort Wayne, Indiana 46825 (Fort Wayne Industrial Properties, LLC)

Will create 30 full-time permanent jobs

Total estimated project cost is \$750,000

Public Hearing to be held 10/08/13 @ 5:30 p.m.

R-13-09-25

A RESOLUTION "CONCERNING" Compliance with Statement of Benefits (CF-1) form filings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

R-13-09-26

A RESOLUTION "APPROVING" Compliance with Statement of Benefits (CF-1) form filings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

FINANCE COMMITTEE CONTINUED

ACTION

R-13-09-27

A RESOLUTION approving Compliance with Statement of Benefits (CF-1) form filings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

A-13-09-28

AN ORDINANCE APPROPRIATING monies for the purpose of defraying the expenses of the several Departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal Year beginning January 1, 2014, and ending December 31, 2014, including all outstanding claims and obligations and fixing a time when the same shall take effect.

Budget Ordinance for 2014

Public Hearing will be held on 10/08/13 @5:30 p.m.

REGULATIONS COMMITTEE

***Russell Jehl, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

R-13-09-17

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving a Joint Ledge Agreement between the City of Fort Wayne, The Allen County Redevelopment Commission, The Allen County Council, The Board of Commissioners of Allen County, Indiana, and Brunswick Leisure Boat Company, LLC

REGULATIONS COMMITTEE CONTINUED

ACTION

R-13-09-18

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation Real Property Vacant Building Deduction (Form 322/VBD) for 6201 Discount Drive (Cyco Properties, LLC)

Public Hearing to be held 10-08-13

R-13-09-21

A SPECIAL ORDINANCE amending existing Economic Development Target Areas and establishing new Economic Development Target Areas.

G-13-09-24

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

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

*Mitch Harper, Chair
John Shoaff, Co-Chair
All Council Members*

ACTION

Do Pass S-13-09-10

AN ORDINANCE approving Contract Agreement - Granada Drive Drainage Improvements - RES. #83299, W.O. #83299 between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$173,463.00

Do Pass S-13-09-11

AN ORDINANCE approving Contract Agreement - Water Main Replacement 2013 Package 3-South/East - RES. #66117, W.O. #66117 between Rothenberger Company Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,049,415.41

FINANCE COMMITTEE

*Tom Smith, Chair
John Crawford, Co-Chair
All Council Members*

ACTION

R-13-09-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 701 Sherman Blvd., Fort Wayne, Indiana 46808 (Becky's Die Cutting, Inc.)

Will create one full-time, permanent job.

Total estimated project cost is \$150,000.00

R-13-09-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3601 Focus Drive, Fort Wayne, Indiana 46818 (Microtech Welding)

Do Pass R-13-09-08

A RESOLUTION approving the acquisition of certain real estate located at 501-511 West Superior Street and 515 West Superior Street for the City of Fort Wayne, by and through the Division of Public Works

The purchase price for the property located at 501-511 West Superior Street is \$105,625.00; and the purchase price for the property located at 515 West Superior is \$54,375.00.

Do Pass S-13-09-12

AN ORDINANCE approving the awarding of ITB #3658-McMillen Park Community Center Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Weigand Construction for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$1,679,275.00

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass S-13-09-14

AN ORDINANCE fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City for the year 2014.

Do Pass S-13-09-15

AN ORDINANCE fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2014.

Do Pass R-13-09-16

A RESOLUTION approving the 2014 budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP).

A-13-09-13

AN ORDINANCE appropriating monies into certain accounts for the 2013 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 2013.

R-13-09-22

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4817 Industrial Road, Fort Wayne, Indiana 46825 (Fort Wayne Industrial Properties, LLC)

Will create 30 full-time permanent jobs

Total estimated project cost is \$750,000

REGULATIONS COMMITTEE

***Russell Jehl, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

Do Pass R-13-09-05

A RESOLUTION approving the amendment of Fort Wayne's Comprehensive Plan, Plan-it-Allen, to add "Bus Fort Wayne: A Plan to enhance Public Transit."

Do Pass G-13-07-15

AN ORDINANCE amending Section 153.07 of Chapter 153 "Planning & Development" of the City of Fort Wayne, Indiana, Code of Ordinances.

PUBLIC WORKS COMMITTEE

***Geoff Paddock, Chair
Martin Bender, Co-Chair
All Council Members***

ACTION

Do Pass S-13-09-07

AN ORDINANCE approving the awarding of Purchase of a used Etnyre Chip Spreader by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Southeastern Equipment for the Fort Wayne Street Department.

Involving a total cost of \$130,000.00

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

**SANDRA E. KENNEDY
CITY CLERK**