



COMMITTEE SESSION

AGENDA OCTOBER 22, 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

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PUBLIC HEARINGS – PAGE 3 THRU 4

**4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 5 THRU 6**

5. ADJOURNMENT

PUBLIC HEARINGS

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Public Hearing.

FINANCE COMMITTEE

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

ACTION

S-13-10-04

AN ORDINANCE fixing the compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2014.

Passage 11-26-13

REGULATIONS COMMITTEE

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

ACTION

G-13-10-03

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right of way. The location is west and south of Lot 1 and north of Lot 21 in McAdams Highland Grove Addition, between Union Chapel Road and Laddie Lane.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

R-13-10-15

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6911 Innovation Blvd., Fort Wayne, Indiana 46818 (Coram USA, LLC/JD Summit Associates LC)

Project will create 34 full-time permanent jobs.

Total estimated project cost is \$215,000.00

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

R-13-10-18

A RESOLUTION approving the 2014 Budget for the Downtown Fort Wayne Economic Improvement District.

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

Z-13-08-22

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-30 (Sec. 22 of St. Joseph Township). The property is located at 4522 Maplecrest Road, including the former Scot's Grocery Store and associated parking lot at Stellhorn Plaza.

TO BE WITHDRAWN



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 22, 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 9

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

S-13-10-19

AN ORDINANCE approving Customer Information System – Infinity Software Implementation Services Agreement between N. Harris Computer Corporation and the City of Fort Wayne, Indiana.

Involving a total cost of \$1,830,500.00

S-13-10-20

AN ORDINANCE approving the purchase of the Customer Information System – Infinity Software License Agreement between N. Harris Computer Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$485,000.00

S-13-10-21

AN ORDINANCE approving Customer Information System – Infinity – Support and Maintenance Agreement between N. Harris Computer Corporation and the City of Fort Wayne, Indiana.

Involving a total annual cost of \$97,000.00 – escalating annually to a fifth year annual cost of \$109,174.00.

FINANCE COMMITTEE

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

ACTION

S-13-10-14

AN ORDINANCE of the Common Council approving and ratifying compensation for the year 2013 for certain City employees of the City of Fort Wayne, Indiana, represented by the International Union of Operating Engineers, Local 399 - City Utilities.

R-13-10-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6911 Innovation Blvd., Fort Wayne, Indiana 46818 (Coram USA, LLC/JD Summit Associates LC)

Project will create 34 full-time permanent jobs.

Total estimated project cost is \$215,000.00

To be passed this evening.

R-13-10-16

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6911 Innovation Blvd., Fort Wayne, Indiana 46818 (Coram USA, LLC/JD Summit Associates LC)

Project will create 34 full-time permanent jobs.

Total estimated project cost is \$215,000.00

Public Hearing will be held on Tuesday, November 12, 2013

FINANCE COMMITTEE CONTINUED

ACTION

S-13-10-17

AN ORDINANCE approving Consulting Agreement for the Fort Wayne Riverfront Development Study between SWA Group and the City of Fort Wayne.

Involving a total cost of \$499,500.00

R-13-10-18

A RESOLUTION approving the 2014 Budget for the Downtown Fort Wayne Economic Improvement District.

To be passed this evening.

R-13-10-22

A RESOLUTION approving the distribution of Funds from the City of Fort Wayne Community Legacy Fund.

Higher Education Scholarship Fund - \$3 Million

Educational Services Fund - \$2 Million

REGULATIONS COMMITTEE

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

ACTION

G-13-10-09

AN ORDINANCE for the purpose of Vacating a portion of a dedicated utility easement. The location of the vacation runs north-south, on the east property line of Lot 13, which is located at the intersection of Lima and Dupont Roads.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-10-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map no. R-02 (Sec. 8 of Adams Township). The property is located at 3730 East Washington Boulevard, just west of the Coliseum/Washington Boulevard "cloverleaf", the current location of the Hallmark Inn.

Z-13-10-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-42 (Sec. 16 of Washington Township). The location is the parcel east of 3621 West Cook Road.

Z-13-10-12

AN ORDINANCE AMENDING The City of Fort Wayne Zoning Map No. J-10 (Sec. 3 of Wayne Township). The location is the western portion of 1025 Osage Street, Lots 4,5,6, and 7 of Rockhill Heirs Addition, Block 24.

Z-13-10-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-62 (Sec. 32 of Perry Township). The location is the northeast corner of Lima and Dupont Roads, Lots 11, 12 and 13 in Kehr's Addition, Section A.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-13-10-08

AN ORDINANCE approving General Open Cut Sewers 2013 - RES. #75808, W.O. #75808 between API Construction Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$256,705.00

REGULATIONS COMMITTEE

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

ACTION

Do Pass R-13-08-23

A RESOLUTION adopting a Capital Improvement Plan pursuant to I.C. 6-3.5-7 for the City of Fort Wayne, Indiana.

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."

FINANCE COMMITTEE

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

ACTION

Do Pass 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.

Involving a total cost of \$200,000.00 from the Fort Wayne Legacy Fund.

Do Pass R-13-09-25

A RESOLUTION "Concerning" Compliance with the State of Benefits (CF-1) form fillings for 2013 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1.

Do Pass 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.

Do Pass 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.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-10-15

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6911 Innovation Blvd., Fort Wayne, Indiana 46818 (Coram USA, LLC/JD Summit Associates LC)

Project will create 34 full-time permanent jobs.

Total estimated project cost is \$215,000.00

R-13-10-18

A RESOLUTION approving the 2014 Budget for the Downtown Fort Wayne Economic Improvement District.

Do Pass 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.

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

**SANDRA E. KENNEDY
CITY CLERK**