



COMMITTEE SESSION

AGENDA NOVEMBER 12, 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_____,

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PUBLIC HEARINGS – PAGE 3-4

**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

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

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 easement runs north-south, on the east property line of Lot 13, which is located at the intersection of Lima and Dupont Roads.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

FINANCE COMMITTEE

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

ACTION

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

R-13-11-04

A DECLARATORY RESOLUTION designating an Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (Intellectual Technology, Inc.)

Project will create 20 full-time, and 10 part-time, permanent jobs.

Total estimated project cost is \$2,576,000.00

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

R-13-10-22

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

REGULATIONS COMMITTEE

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

ACTION

Z-13-10-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. O-70 (Sec. 27 of Perry Township). The location is just south of the southeast corner of the intersection of Coldwater Road and Union Chapel Road, at 12628 Coldwater Road. The development parcel does not include the cemetery property at the corner.

Z-13-10-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-27 (Sec. 27 of Wayne Township), to rezone approximately .275 acres of property from R2-Attached Single Family and Two Family Residential to CM3-General Commercial. The location is 2315 Rehm Drive, just east of the southeast intersection of Bluffton Road and Rehm Drive.



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 12, 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_____,

.....

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

COMMUNICATIONS:

1. **FROM THE BOARD OF PUBLIC SAFETY**
(17 REGULATORY RESOLUTIONS)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 4

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 5 THRU 7

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-13-11-06

AN ORDINANCE approving Water Main Replacement 2013 Package 2 - Northcrest Res. #66116, W.O. 66116 between S & S Directional Boring LTD and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$798,211.00

FINANCE COMMITTEE

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

ACTION

S-13-11-03

AN ORDINANCE approving grants to be funded from the Cable TV Fund.

Total amount of Grants funded is \$107,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-11-04

A DECLARATORY RESOLUTION designating an Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (Intellectual Technology, Inc.)

Project will create 20 full-time, and 10 part-time, permanent jobs.

Total estimated project cost is \$2,576,000.00

To be passed this evening.

R-13-11-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (Intellectual Technology, Inc.)

Project will create 20 full-time, and 10 part-time, permanent jobs.

Total estimated project cost is \$2,576,000.00

Public Hearing Will be Held on 11/26/13 @ 5:30 P.M.

S-13-11-07

AN ORDINANCE of the Common Council extending the Collective Bargaining Agreement for 2010 - 2012 for an additional one (1) year and fixing, establishing and ratifying compensation for certain City employees represented by the Fraternal Order of Police, Indiana Wayne Lodge #14, Inc.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-11-02

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

**Tier 1 Environmental Impact Study - \$200,000.00
Passenger Rail Service to Chicago, IL and Columbus, OH.
Study begins in 2014**

REGULATIONS COMMITTEE

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

ACTION

G-13-11-01

AN ORDINANCE AMENDING THE Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The property is located at the eastern 150 feet of Ormsby Street, West of Wayne Trace and east of the north-south alley between Lots 3 and 4 of Gandy's Addition to the City of Fort Wayne.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-13-10-19

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

Total Cost of \$1,830,500.00

Do Pass 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

Do Pass S-13-10-21

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

Involving an initial 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

Do Pass S-13-10-14

A SPECIAL 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-13-10-16

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

Do Pass 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-13-11-04

A DECLARATORY RESOLUTION designating an Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2980 E. Coliseum Blvd., Fort Wayne, Indiana 46805 (Intellectual Technology, Inc.)

Project will create 20 full-time, and 10 part-time, permanent jobs.

Total estimated project cost is \$2,576,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-10-22

A RESOLUTION APPROVING THE Distribution of Funds from the City of Fort Wayne Community Legacy Fund.

REGULATIONS COMMITTEE

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

ACTION

Z-13-10-01

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PREPARED BY THE OFFICE

SANDRA E. KENNEDY

OF THE CITY CLERK

CITY CLERK