



COMMITTEE SESSION

AGENDA NOVEMBER 26, 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

**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-13-11-05

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 \$2,576,00.00

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 right of way is located between 3 and 4 Gandy's Addition to the City of Fort Wayne, just west of Wayne Trace.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

Mitch Harper – Chair
John Shoaff – Co-Chair
ALL COUNCIL MEMBERS

ACTION

No Ordinances or Resolutions up for Discussion.

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

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 \$2,576,00.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-11-17

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned, portion of the 4300 block of Airport Expressway, Fort Wayne, Indiana 46809 (Scannell Properties #156, LLC/BAE Systems Controls, Inc.)

Project will retain 1,000 full-time, permanent jobs

Total estimated project cost is \$42,220,000.00

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

R-13-11-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4714 Clubview Drive, Fort Wayne, Indiana 46804 (Phoenix America, Inc.)

Project will create 2 full-time, permanent jobs

Total estimated project cost is \$469,000.00

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

NOVEMBER 26, 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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 8

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 9 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

S-13-11-22

AN ORDINANCE approving Fairfield, Hollis & Millside - RES #66233, W.O. #66233 between Rothenberger Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost \$210,229.10

FINANCE COMMITTEE

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

ACTION

S-13-11-13

AN ORDINANCE approving the awarding of ITB #3678-Demolitions/Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Oxendine, Martins, and Lunz for the Department of Neighborhood Code Enforcement.

Involving a total cost of: \$107,447.00

Oxendine-\$44,424.00 – Martins-\$55,648.00 – Lunz-\$7,375.00

R-13-11-14

A RESOLUTION accepting a U.S. Department of Justice Community Oriented Policing Services Grant (COPS).

Grant award is the amount of \$1,250,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-11-17

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned, portion of the 4300 block of Airport Expressway, Fort Wayne, Indiana 46809 (Scannell Properties #156, LLC/BAE Systems Controls, Inc.)

Project will retain 1,000 full-time, permanent jobs

Total estimated project cost is \$42,220,000.00

To be passed this evening.

R-13-11-18

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned, portion of the 4300 block of Airport Expressway, Fort Wayne, Indiana 46809 (Scannell Properties #156, LLC/BAE Systems Controls, Inc.)

Project will retain 1,000 full-time, permanent jobs

Total estimated project cost is \$42,220,000.00

PUBLIC HEARING TO BE HELD 12/10/13 @ 5:30 P.M.

FINANCE COMMITTEE CONTINUED

ACTION

R-13-11-19

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4714 Clubview Drive, Fort Wayne, Indiana 46804 (Phoenix America, Inc.)

Project will create 2 full-time, permanent jobs

Total estimated project cost is \$469,000.00

To be passed this evening.

R-13-11-20

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4714 Clubview Drive, Fort Wayne, Indiana 46804 (Phoenix America, Inc.)

Project will create 2 full-time, permanent jobs

Total estimated project cost is \$469,000.00

PUBLIC HEARING TO BE HELD 12/10/13 @ 5:30 P.M.

A-13-11-23

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.

Total Appropriations = \$3,160,672.00

PUBLIC HEARING TO BE HELD 12/10/13@5:30 P.M.

R-13-11-24

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2013 budgets of certain City Departments.

FINANCE COMMITTEE CONTINUED

ACTION

S-13-11-25

AN ORDINANCE amending Special Ordinance No. S-84-13 fixing the Salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana.

R-13-11-26

A RESOLUTION supporting Funding towards an Environmental Impact Study for Passenger Rail.

R-13-11-27

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

G-13-11-08

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location of the property is East of 2836 South Clinton and 2819 James Street.

**PUBLIC HEARING WILL BE HELD ON TUESDAY, DECEMBER 10, 2013
@ 5:30 P.M.**

G-13-11-12

AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Laws.

**PUBLIC HEARING WILL BE HELD TUESDAY, DECEMBER 10, 2013 @
5:30 P.M.**

G-13-11-21

AN ORDINANCE deleting and replacing a portion of Section 153.07 of Chapter 153 "Planning and Development" of the City of Fort Wayne Municipal Code.

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-11-09

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-03 (Sec. 10 of Wayne Township). The property is located on the southeast corner of Brookside Road and Taylor Street, within the existing parking lot of Mad Anthony Restaurant.

Z-13-11-10

AN ORDINANCE amending the City of Fort Wayne Zoning Map no. O-54 (Sec. 1 of Washington Township). The location of the property is in the 1200 to 1300 blocks of East Wallen Road.

Z-13-11-11

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. M-07 (Sec. 14 of Wayne Township). The location is the existing asphalt parking lot east of 2836 South Clinton.

Z-13-11-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. C-11 (Sec. 13 of Aboite Township). The location is the vacant parcel southwest of Mercedes Benz dealership at 7227 West Jefferson.

PUBLIC WORKS COMMITTEE

Geoff Paddock

Martin Bender

All Council Members

ACTION

S-13-11-15

AN ORDINANCE approving Construction Coordination Agreement for Maplecrest Widening From Lake Avenue to State Blvd between Indiana Department of Transportation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$4,600,000.00 – 80% by Federal Grant

Funds

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass 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-13-10-04

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

Do Pass S-13-11-03

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

Total amount of grants to be funded is \$107,000.00

FINANCE COMMITTEE CONTINUED

ACTION

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

Do Pass S-13-11-07 (AS AMENDED)

AN ORDINANCE of the Common Council extending the Collective Bargaining Agreement for 2013 for 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.

R-13-11-17

A DECLARATORY RESOLUTION designating an Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned portion of the 4300 block of Airport Expressway, Fort Wayne, Indiana 46809 (Scannell Properties #156, LLC/BAE Systems Controls, Inc.)

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

**SANDRA E. KENNEDY
CITY CLERK**