



COMMITTEE SESSION

AGENDA AUGUST 5, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER
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. COUNCIL APPROVAL OF NOMINATION BY MAYORAL APPOINTMENT TO DID BOARD:

SHARON FEASEL – APPOINTEE - REPLACING GREG LEATHERMAN

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 3-6

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair
Tom Smith, Co-Chair
All Council Members

ACTION

No Ordinances or Resolutions are up for Discussion

CITY UTILITIES COMMITTEE

John Shoaff, Chair
Geoff Paddock, Co-Chair
All Council Members

ACTION

No Ordinances or Resolutions are up for Discussion

REGULATIONS COMMITTEE

Mitch Harper, Chair
Tom Didier, Co-Chair
All Council Members

ACTION

G-14-07-16

AN ORDINANCE amending Chapter 157 of the City of Fort Wayne Municipal Code.
(Zoning Ordinance)

REGULATIONS COMMITTEE CONTINUED

ACTION

R-14-07-18

A RESOLUTION approving the Distribution of Funds from the City of Fort Wayne Community Legacy Fund for the Investment in Neighborhood Infrastructure.

Funds in the amount of \$4,000,000.00 or \$1,000,000/year for years 2014 through 2017.

R-14-07-36

A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Resolution 2014-09 of the Fort Wayne Redevelopment Commission concerning the Civic Center Urban Renewal Area Amendment XI.

FINANCE COMMITTEE

*John Crawford, Chair
Russ Jehl, Co-Chair
All Council Members*

ACTION

S-14-07-19

AN ORDINANCE approving the awarding of ITB #3664 - Contract for City of Fort Wayne Wayfinding Signage by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Burkhart Sign Systems for the Division of Community Development.

Involving a total cost of \$168,900.00

FINANCE COMMITTEE CONTINUED

ACTION

S-14-07-20

AN ORDINANCE approving the awarding of ITB #3734 – Contract for Design and Installation of a new Indoor Playground at McMillen Park Community Center Building by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Sinclair Recreation, Inc. for the Parks and Recreation Department.

Involving a total cost of \$225,000.00

S-14-07-21

AN ORDINANCE approving the awarding of ITB #3617 – Annual Maintenance Contract – Street Tree Pruning in the southwest part of the City by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Experts for the Parks and Recreation Department.

Involving a total cost of \$137,818.87

RESOLUTIONS Confirming Substantial Compliance/Non-Compliance with Statement of Benefits (CF-1) form filings for 2014 for properties with approved “Economic Revitalization Area” under I.C. 6-1.1-12.1 (Non-Filers).

<u>Bill No.</u>	<u>Company</u>	<u>Property Address</u>
R-14-07-22	Atlee Ft. Wayne, Ltd. Under Healthcare Trust of America, Inc./St. Joseph Health System, LLC	700 Broadway
R-14-07-23	CNC Industries, Inc.	3810 Fourier Drive
R-14-07-24	Sweetwater Sound, Inc.	5501 U.S. Highway 30 West

FINANCE COMMITTEE CONTINUED

ACTION

RESOLUTIONS Confirming Substantial Compliance/Non-Compliance with a Statement of Benefits (SB-1) for 2014 for properties with an "Economic Revitalization Area" approved under I.C. 6-1.1-12

Bill Nos.	Company	Property
R-14-07-25	1100 Airport North Partnership, LLC	8414 Clinton Park Drive
R-14-07-26	Brooks Construction Company, Inc.	2711 Banks Avenue
R-14-07-27	Wayne Pipe & Supply, Inc.	6040 Innovation Boulevard
R-14-07-28	Brooks Construction Company, Inc.	2711 Banks Avenue
R-14-07-29	Craftline Graphics, Inc.	3522 West Ferguson Road
R-14-07-30	North American Van Lines, Inc.	5001 US Highway 30 West
R-14-07-31	Seavac USA, LLC	9304 Yeager Lane
R-14-07-32	Ward Corporation	642 Growth Avenue
R-14-07-33	Nemcomed FW, LLC/Avalign Technologies, Inc.	8727 Clinton Park Drive
R-14-07-34	GTA Enterprises, Inc.	4422 Airport Expressway, Ste. 220

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

***SANDRA E. KENNEDY
CITY CLERK***