



COMMITTEE SESSION

AGENDA FEBRUARY 12, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

LEGAL PUBLIC HEARING
ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

TOM 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGE 4 THRU 6

5. DOWNTOWN IMPROVEMENT PRESENTATION.....BILL BROWN, PRESIDENT

6.. ADJOURNMENT OF COMMITTEE SESSION

PUBLIC HEARING

FINANCE COMMITTEE

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

ACTION

R-13-01-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area: under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater, Inc.)

Project will create 358 full-time and 45 part-time, permanent positions.

Total estimated project cost is \$20,342,000.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

FINANCE COMMITTEE

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

ACTION

R-13-01-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 530 Home Avenue, Fort Wayne, Indiana 46807 (Fairfield Community Home, LP).

Will create three full-time and two part-time, permanent jobs.

Total Project Cost is \$5,170,282.00

R-13-01-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3904 Ferguson Road, Fort Wayne, Indiana 46809 (International Paper Company).

Will retain 104 full-time, permanent jobs

Total project cost is \$6,400,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-01-10

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company)

Will Create 84 full-time, permanent jobs

Total project cost is \$12,574,500.00

R-13-01-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater Sound, Inc.)

Project will create 358 full-time and 45 part-time, permanent positions.

Total estimated project cost is \$20,342,000.00

R-13-01-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12..1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater, Inc.).

Project will create 358 full-time and 45 part-time, permanent positions.

Total estimated project cost is \$20,342,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-02-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation). **This project will create five full-time, permanent positions.**

Total estimated project cost is \$200,000.00.

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

R-13-02-08

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5201 Investment Drive, Fort Wayne, Indiana 46808 (Accelerated Tanks and Trailers.). **This project will create 277 full-time, permanent jobs.**

Total estimated project cost is \$4,164,500.00.

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

REGULATIONS COMMITTEE

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

ACTION

Z-13-01-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map N. M-11 (Sec. 14 of Wayne Township). **The location of the property is 222 East Rudisill Boulevard, the former parking area of Rudisill Plaza, east of McDonald's and west of Wells Fargo.**

Z-13-01-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. L-02 and L-06 (Sec. 11 and 12 of Wayne Township). **The area is located along both sides of the 1000 to 1400 blocks of Broadway, south of West Washington Blvd. to the railroad elevation (Sections 2 and 11 of Wayne Township).**

R-13-01-20

A RESOLUTION approving the sale of certain Real Estate for the City of Fort Wayne, Indiana. **The real property commonly known as approximately 8.275 acres; near the intersection of Lima Road and Progress Road in Fort Wayne, Indiana.**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 12, 2013

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

TOM 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

TOM DIDIER
PRESIDENT

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGES 8 THRU 12

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-02-04

AN ORDINANCE approving the Purchase of a New Sewer Camera by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Doheny Companies for the Water Pollution Control Maintenance Department.

Total cost of \$113,808.00.

S-13-02-07

AN ORDINANCE approving Contract for Bluffton Road and Lower Huntington Road area water main replacement Phase 2 Res. #66160, W.O. #66160 between All Star Construction and Excavating Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost of \$423,598.00.

FINANCE COMMITTEE

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

ACTION

R-13-02-01

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation). **Project will create five full-time, permanent jobs.**

Total project cost is \$200,000.00

To be passed this evening.

R-13-02-02

A CONFIRMING RESOLUTION designating an “Economic Revitalization area” under I.C. 6-1.1-12.1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation). **Will create five full-time, permanent jobs.**

Total project cost is \$200,000.00

(Public Hearing 2-26-13)

S-13-02-03

AN ORDINANCE approving the awarding of Contract for Aircard Service by the city of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon for the Fort Wayne Police Department.

Total Cost is \$132,000.00

FINANCE COMMITTEE CONTINUED

ACTION

S-13-02-06

AN ORDINANCE approving the awarding of ITB #3313 and ITB #3590 for vehicle purchases by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelly Chevrolet, O'Daniel Ford, and Bob Thomas Ford for the various Departments within the City of Fort Wayne, Indiana.

Total Cost is \$1,997,834.89

R-13-02-08

A DECLARATORY RESOLUTION designating "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5201 Investment Drive, Fort Wayne, Indiana 46808 (Accelerated Tanks and Trailers). **Project will create 277 full-time, permanent jobs.**

Total Estimated Project Cost is \$4,164,500.00

To be passed this evening.

R-13-02-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5201 Investment Drive, Fort Wayne, Indiana 46808 (Accelerated Tanks and Trailers). **Project will create 277 full-time, permanent jobs.**

Total Project Cost is \$4,164,500.00

Public Hearing will be held 2-26-13.

FINANCE COMMITTEE CONTINUED

ACTION

S-13-02-14

AN ORDINANCE approving the awarding of the 2013 Contract for Professional Marketing and Economic Development Services between Fort Wayne - Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development.

Total Cost of \$250,000.00

S-13-02-15

AN ORDINANCE approving the awarding of the 2013 Contract for Direct Marketing Services by the City of fort Wayne, Indiana, and Northeast Indiana Regional Partnership for the Division of Community Development.

Total Cost of \$125,000.00

REGULATIONS COMMITTEE

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

ACTION

G-13-02-10

AN ORDINANCE amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Abatements, of the City of Fort Wayne, Indiana Code of Ordinances.

R-13-02-11

A RESOLUTION approving Administrative Procedures for processing applications for Designation of Economic Revitalization Areas.

PUBLIC WORKS COMMITTEE

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

ACTION

S-13-02-05

AN ORDINANCE approving the awarding of Purchase of a Three Wheel Street Sweeper by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brown Equipment for the Street Department.

Total Cost of \$175,000.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

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

ACTION

DO PASS S-13-01-19

AN ORDINANCE approving contract: Final Design and Design Services during construction for CSPA Substation: Res. #2283-2010, W.O. #75783 between Spectrum Engineering Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost of \$132,190.00

FINANCE COMMITTEE

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

ACTION

R-13-01-06

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 530 Home Avenue, Fort Wayne, Indiana 46807 (Fairfield Community Home, LP).

Will create three full-time and two part-time, permanent jobs.

Total Project Cost is \$5,170,282.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-01-08

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3904 Ferguson Road, Fort Wayne, Indiana 46809 (International Paper Company).

Will retain 104 full-time, permanent jobs

Total project cost is \$6,400,000.00

R-13-01-10

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Way, Fort Wayne, Indiana 46825 (Brotherhood Mutual Insurance Company)

Will Create 84 full-time, permanent jobs

Total project cost is \$12,574,500.00

R-13-01-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater Sound, Inc.)

Project will create 358 full-time and 45 part-time, permanent positions.

Total estimated project cost is \$20,342,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-13-01-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12..1 for property commonly known as 5501 U.S. Highway 30 West, Fort Wayne, Indiana 46818 (Sweetwater, Inc.).

Project will create 358 full-time and 45 part-time, permanent positions.

Total estimated project cost is \$20,342,000.00

DO PASS S-13-01-18

AN ORDINANCE approving the awarding of Extension of ITB #3494 - Building Maintenance at Citizens Square Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NAI Harding Dahm for the Property Management Department.

Total Cost is \$149,760.00

R-13-02-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12-1 for property commonly known as 2424 West State Blvd., Fort Wayne, Indiana 46808 (Press-Seal Gasket Corporation). **This project will create five full-time, permanent jobs.**

Total Estimated Project Cost is \$200,000.00.

R-13-02-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12-1 for property commonly known as 5201 Investment Drive, Fort Wayne, Indiana 46808 (Accelerated Tanks and Trailers). **This project will create 277 full-time, permanent jobs.**

Total Estimated Project Cost is \$4,164,500.00

REGULATIONS COMMITTEE

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

ACTION

DO PASS R-13-01-14

A RESOLUTION approving the Board of Safety Resolution amending the License Fee to be charged for the use of Parking Meter Spaces.

Charge is \$.10 per 12 minutes, \$.20 per 24 minutes and \$.50 per hour, effective 1/1/13.

DO PASS S-13-01-15

AN ORDINANCE approving Second Amendment to Agreement for Headwaters Park Management Services between the Headwaters Park Alliance and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners.

Total Annual Cost is \$100,000.00

R-13-01-20

A RESOLUTION approving the sale of certain Real Estate for the City of Fort Wayne, Indiana. **Property commonly known as approximately 8.275 acres near the intersection of Lima Road and Progress Road in Fort Wayne, Indiana.**

Z-13-01-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map no. M-11 (Sec. 14 of Wayne Township) **The area is located at 222 East Rudisill Boulevard, the former parking area for Rudisill Plaza, east of McDonald's and west of Wells Fargo.**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-13-01-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map Nos. L-02 and L-06 (Sec. 11 and 12 of Wayne Township. **The area is located along both sides of the 1000 to 1400 blocks of Broadway, south of West Washington Blvd. to the railroad elevation (Sections 2 and 11 of Wayne Township).**

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances Up For Passage.

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

**SANDRA E. KENNEDY
CITY CLERK**