



COMMITTEE SESSION

AGENDA JULY 22, 2014 FORT WAYNE COMMON COUNCIL

5:30 P.M.

PUBLIC HEARING

ROOM 030 - COUNCIL DISCUSSION

GARDEN LEVEL - CITIZENS SQUARE

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_____,

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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 4-5

5. ADJOURNMENT

PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

ACTION

G-14-07-12

AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Ordinances. (Sewers) Rate Adjustment.

FINANCE COMMITTEE

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

ACTION

A-14-07-09

AN ORDINANCE appropriating monies into certain accounts for the 2014 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 2014.

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

G-14-07-12

AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Ordinances. (Sewers) Rate Adjustment.

S-14-07-13

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the Acquisition and Installation of certain improvements to the City's Sewage Works, the issuance and sale of additional Revenue Bonds to provide funds for the payment of the costs thereof, and the collection, segregation and Distribution of the Revenues of such sewage works and other related matters.

Involving the City issuing Sewage Work Revenue Bonds, in an aggregate amount not to exceed \$257,470,000.00

REGULATIONS COMMITTEE

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

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A-14-07-10

AN ORDINANCE disappropriating monies from certain accounts for the 2014 Budgets of various funds and departments of the City of Fort Wayne.

The total amount of Disappropriations will be \$252,782.00

R-14-07-11

A RESOLUTION authorizing the transfer of funds between certain accounts within the 2014 budgets of certain City Departments.

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

**SANDRA E. KENNEDY
CITY CLERK**



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 22, 2014

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTIN A. BENDER
PRESIDENT

SECRETARY OF THE REGULAR
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
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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

MARTIN A. BENDER
PRESIDENT

COMMUNICATIONS:

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 7 – 10

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances Up for Introduction

CITY UTILITIES COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Introduction

REGULATIONS COMMITTEE

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

ACTION

Z-14-07-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-03 (Sec. 8 of Adams Township). The location is 2650 South Coliseum Boulevard.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-14-07-16

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

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 No.	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

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-14-07-02

AN ORDINANCE approving Construction Contract - Lower Huntington Road Concrete Street Repairs - RFP #12404 between Brooks Construction, Inc., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,097,817.50.00

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-14-07-01

AN ORDINANCE approving Contract for 2014 Large Diameter Interceptor Sewer & Siphon Inspection - W.O. #75993 between R&R Visual, Inc., and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total cost of \$270,629.30

Do Pass S-14-07-03

AN ORDINANCE approving Professional Engineering Services - Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design - W.O. #76003 between Black & Veatch Corporation and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total cost of \$12,343,911.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-14-07-04

AN ORDINANCE approving Professional Engineering Services – Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design – W.O. #76003 between ARCADIS US, Inc. and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total cost of \$1,785,831.00

Do Pass S-14-07-05

AN ORDINANCE approving Professional Engineering Services – Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Final Planning and Design – W.O. #76003 between CH2M Hill Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,040,621.00

S-14-07-13

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the Acquisition and Installation of certain improvements to the City's Sewage Works, the issuance and sale of additional Revenue Bonds to provide funds for the payment of the costs thereof, and the collection, segregation and Distribution of the Revenues of such sewage works and other related matters.

Involving the City issuing Sewage Work Revenue Bonds, in an aggregate amount not to exceed \$257,470,000.00

Do Pass S-14-07-14

AN ORDINANCE approving Construction Contract for 2014 CIPP Package #2 – Small Diameter – RES. #75995, W.O. #75995 between Insituform Technologies and the City of Fort Wayne, Indiana in connection with the Board of Public Works.

Involving a total cost of \$2,245,044.00

REGULATIONS COMMITTEE

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

ACTION

Do Pass G-14-02-07

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is between Harrison and Webster, south of Berry Street and north of Wayne Street.

Do Pass S-14-07-06

AN ORDINANCE designating A Historic Preservation District. Dr. Merchant Huxford House at 520 Tennessee Avenue.

Do Pass Z-14-05-20

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-07 (Sec. 16 of Wayne Township). The location is at 3527 Nuttman Avenue.

G-14-07-12

AN ORDINANCE amending Chapter 51 of the City of Fort Wayne Code of Ordinances. (Sewers) Rate Adjustment.

G-14-05-17_AS_AMENDED

AN ORDINANCE for the repeal of Sec. 40.20 to 40.37 of the Code of Fort Wayne adding Section 40.37.

The above Ordinance G-14-05-17_As_Amended, was passed by City Council on Tuesday, July 8, 2014. The same Ordinance, G-14-05-17_As_Amended was vetoed by Mayor Henry on July 18, 2014. The above Ordinance, G-14-05-17_As_Amended, is placed back on Agenda tonight, July 22, 2014, for a vote to over-ride the Mayor's Veto.

FINANCE COMMITTEE

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

ACTION

Do Pass S-14-07-08

AN ORDINANCE approving the Renewal of Commercial Property and Boiler/Equipment Breakdown Insurance Policies by the City of Fort Wayne, Indiana, by and through its Department of Risk Management and the Hartford Fire Insurance Company.

Involving a total cost of \$445,335.00

Do Pass S-14-06-55

AN ORDINANCE approving the creation of a Lease Rental Reserve Fund from the City of Fort Wayne Community Legacy Fund.

A-14-07-09

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