



COMMITTEE SESSION

AGENDA AUGUST 12, 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

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

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

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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

No Resolutions or Ordinances up for Introduction

FINANCE COMMITTEE

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

ACTION

R-14-08-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (Nestle Dreyers Grand Ice Cream)

Project will retain 542 full-time, permanent jobs.

Estimated project cost is \$18,000,000.00

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

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

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

AUGUST 12, 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
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

MARTIN A. BENDER
PRESIDENT

COMMUNICATIONS:

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

S-14-08-08

AN ORDINANCE approving the awarding of ITB #3796 - Contract - Paving Improvements to Four (4) Shoaff Park Tennis Courts; Parking Lot Paving Overlay; Park Drive Paving Improvements; and Conklin Parking Lot Patching by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Brooks Construction Company for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$171,202.00

CITY UTILITIES COMMITTEE

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

ACTION

S-14-08-12

AN ORDINANCE approving Contract for Aboite Lift Station Improvements - RES. #75903, W.O. #75903 between Central Industrial Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$165,550.00

REGULATIONS COMMITTEE

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

ACTION

G-14-08-01

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The vacation is a twelve foot wide alley along the north line of Lots 1 and 14 in Schlaudroff's Addition to the City of Fort Wayne. Located north of 3617 Hessen Cassel Road and 3630 Maywood Avenue.

Public Hearing to be held Tuesday, 8/26/14 @ 5:30 p.m.

G-14-08-02

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The vacation is a portion of the unimproved Webster Street from Cox Drive, south to the east-west alley, south of Lots 385 and 386 of Fairfield Terrace Addition, Block B. Located between 303 West Cox Drive and 223 West Cox Drive.

Public Hearing to be held Tuesday, 8/26/14 @5:30 p.m.

R-14-08-03

A RESOLUTION authorizing submission of an application to the Foreign-Trade Zones Board to expand Foreign-Trade Zone Number 182 Service Area under the alternative site framework.

R-14-08-13

A RESOLUTION approving the Legacy Funding Program Review Policy and Application Process for the City of Fort Wayne Community Legacy Fund.

FINANCE COMMITTEE

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

ACTION

R-14-08-04

A RESOLUTION approving a Waiver of Non-Compliance for a Late Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 700 Broadway (Atlee Ft. Wayne, Ltd. Now filed under Healthcare Trust of America, Inc./St. Joseph Health System, LLC)

Public Hearing to be held on Tuesday, 8/26/14 @5:30 p.m.

R-14-08-05

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 322/RE) for 8550 Aviation Drive, (Old Dominion Freight Line, Inc.)

Public Hearing to be held on Tuesday, 8/26/14 @5:30 p.m.

R-14-08-06

A RESOLUTION approving a Waiver of Non-Compliance for a Late-Filed Compliance with Statement of Benefits Real Estate Improvements (Form CF-1/Real Property) for 5501 US Highway 30 West, (Sweetwater Sound, Inc. and Sweetwater Holdings, LLC).

Public Hearing to be held on Tuesday, 8/26/14 @5:30 p.m.

R-14-08-07

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (Nestle Dreyers Grand Ice Cream).

Project will retain 542 full-time, permanent jobs.

Estimated project cost is \$18,000,000.00

Public Hearing to be held Tuesday, 8/26/14 @5:30 p.m.

FINANCE COMMITTEE CONTINUED

ACTION

R-14-08-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (Nestle Dreyers Grand Ice Cream)

Project will retain 542 full-time, permanent jobs.

Estimated project cost is \$18,000,000.00

To be passed this evening.

S-14-08-10

AN ORDINANCE approving the awarding of Purchase of Bulk Road Salt for 2014/2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Detroit Salt Co. for the Fort Wayne Street Department.

Involving a total cost of \$945,840.00

S-14-08-11

AN ORDINANCE approving the awarding of Purchase of Unleaded Gas for 2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS Bros. Oil Inc. for the Fleet Management Department.

Involving a total cost of \$2,388,000.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

CITY UTILITIES COMMITTEE

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

ACTION

REGULATIONS COMMITTEE

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

ACTION

Do Pass R-14-07-18

A RESOLUTION approving 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.

Do Pass 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

Do Pass 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

Do Pass S-14-07-20

AN ORDINANCE approving the awarding of ITB #3734 - Contract for Design and Installation of 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

Do Pass 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

Do Pass R-14-07-22_AS_AMENDED

A RESOLUTION Confirming Substantial Compliance/Non-Compliance with Statement of Benefits (CF-1) form filings for 2014 for Atlee Ft. Wayne, Ltd. Now filed under Healthcare Trust of America, Inc./St. Joseph Health System, LLC for property at 700 Broadway under Confirming Resolution R-37-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer).

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-14-07-23_AS_AMENDED

A RESOLUTION Confirming Substantial Compliance/Non-Compliance with Statement of Benefits (CF-1) form filings for 2014 for CNC INDUSTRIES, INC. for property at 3810 Fourier Drive under Confirming Resolution R-68-08 and R-19-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

Do Pass R-14-07-24_AS_AMENDED

A RESOLUTION CONFIRMING Substantial Compliance/Non-Compliance with Statement of Benefits (CF-1) form filings for 2014 for Sweetwater Sound, Inc. for property at 5501 US Highway 30 west under Confirming Resolution R-36-06 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-14-08-09

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3426 Wells Street, Fort Wayne, Indiana 46808 (Nestle Dreyers Grand Ice Cream)

Project will retain 542 full-time, permanent jobs.

Estimated project cost is \$18,000,000.00

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
Do Pass R-14-07-25 (As Amended)	1100 Airport North Partnership, LLC	8414 Clinton Park Drive
Do Pass R-14-07-26 (As Amended)	Brooks Construction Company, Inc.	2711 Banks Avenue

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-14-07-27 (As Amended)	Wayne Pipe & Supply, Inc.	6040 Innovation Boulevard
Do Pass R-14-07-29 (As Amended)	Craftline Graphics, Inc.	3522 West Ferguson Road
Do Pass R-14-07-30 (As Amended)	North American Van Lines, Inc.	5001 US Highway 30 West
Do Pass R-14-07-31 (As Amended)	Seavac USA, LLC	9304 Yeager Lane
Do Pass R-14-07-32 (As Amended)	Ward Corporation	642 Growth Avenue
Do Pass R-14-07-33 (As Amended)	Nemcomed FW, LLC/Avalign Technologies, Inc.	8727 Clinton Park Drive
Do Pass R-14-07-34 (As Amended)	GTA Enterprises, Inc.	4422 Airport Expressway, Ste. 220

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

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