



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL FEBRUARY 24, 2015

PUBLIC HEARINGS – 5:30 P.M.

ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

COMMITTEE SESSION – 5:30 P.M.

ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN CRAWFORD
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 HEARING – PAGE 3

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

5. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members

ACTION

R-15-02-10

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Will create 20 full-time and two part-time, permanent jobs.

Total estimated project cost is \$7,500,000.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances up for Discussion

CITY UTILITIES COMMITTEE

Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members

ACTION

No Resolutions or Ordinances up for Discussion

REGULATIONS COMMITTEE

Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members

ACTION

Z-14-12-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. E-03 (Sec. 7 of Wayne Township)

The location is 5323 West Jefferson Boulevard

FINANCE COMMITTEE

***Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

R-15-02-10

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 9403 Avionics Drive, Fort Wayne, Indiana 46809 (Vita Nonwovens)

Will create 20 full-time and two part-time, permanent jobs.

Total estimated project cost is \$7,500,000.00

R-15-02-26

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (Ash Financial Campus, LLC/Ash Brokerage Corporation)

Will create 51 full-time, permanent jobs

**The total estimated project cost is
\$27,250,000.00**

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-02-28

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1700 Magnavox Way, Fort Wayne, Indiana 46804 (Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs.

The total estimated project cost is \$5,115,386.00

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

R-15-02-30

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2123 Lincoln Way Court, Fort Wayne, Indiana 46819 (IOM Health Systems, LP/Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs.

Total estimated project cost is \$1,263,785.00.00

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



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 24, 2015

REGULAR SESSION

ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN CRAWFORD
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

JOHN CRAWFORD
PRESIDENT

COMMUNICATIONS:

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

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 9

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 10 – 13

MISCELLANEOUS BUSINESS

CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS

RETIREMENT OF COLORS

ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Introduction

CITY UTILITIES COMMITTEE

*Marty Bender, Chair
Tom Snith, Co-Chair
All Council Members*

ACTION

S-15-02-22

AN ORDINANCE approving Construction Contract - Upper Ely Phase V Sanitary Sewer Facilities, 2014-S-0260 between Twin Eagles Development II, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,200,000.00

REGULATIONS COMMITTEE

*Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members*

ACTION

Z-15-02-13

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

The Location is Lots 1, 2, 26 and 27 of Hollywood Gardens Amended subdivision (the northeast and southeast corners of the intersection of Ashley Avenue and Lima Road, includes 1632 Ashley Avenue)

Z-15-02-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. P-14 (Sec. 31 of St. Joseph Township)

The location is 2200 Randallia and 1909 Carew Street

Z-15-02-15

AN ORDINANCE amending the City of fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township)

The location is 1700, 1818, 1819, 1900, 2104 and 2110

Z-15-02-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township)

The location is 2100 Beacon Street

Z-15-02-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township)

The location is 2906 and 3000 E. State, 2904, 2919, 2925 and 2929 Forest Avenue, 2108 and 2216 Hobson Drive

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-15-02-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township)

The location is 1720 Beacon Street

Z-15-02-19

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township)

The location is 1515 Hobson Road

Z-15-02-20

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township)

The location is 2730 East State Boulevard

FINANCE COMMITTEE

***Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members***

ACTION

S-15-02-21

AN ORDINANCE approving the Sales Purchase Agreement for Unleaded Gas in 2016 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Bros Oil, Inc. for the City of Fort Wayne Fleet Management Department.

Involving a total cost of \$1,496,250.00

FINANCE COMMITTEE CONTINUED

ACTION

S-15-02-23

AN ORDINANCE approving the awarding of the 2015 Contract for Professional Marketing and Economic Development Services between Fort Wayne - Allen County Economic and Development Alliance, Inc. and the City of Fort Wayne, Indiana, by and through the Division of Community Development.

Involving a total cost of \$250,000.00

S-15-02-24

AN ORDINANCE approving the awarding of the 2015 Contract for Direct Marketing Services by the City of Fort Wayne, Indiana, and the Northeast Indiana Regional Partnership for the Division of Community Development.

Involving a total cost of \$125,00.00

S-15-02-25

AN ORDINANCE approving the 2015 Contract for Professional Economic Development Services between Economic Improvement District for the Downtown Area of the City of Fort Wayne - dba - "Downtown Improvement District ("DID") and the City of Fort Wayne, Indiana.

Involving a total cost of \$150,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-02-26

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (Ash Financial Campus, LLC/Ash Brokerage Corporation)

Will create 51 full-time, permanent jobs

**The total estimated project cost is
\$27,250,000.00**

To be passed this evening.

R-15-02-27

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (Ash Financial Campus, LLC/Ash Brokerage Corporation)

Will create 51 full-time, permanent jobs

**The total estimated project cost is
\$27,250,000.00**

Public Hearing to be held on March 10, 2015 @ 5:30 p.m.

R-15-02-28

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 1700 Magnavox Way, Fort Wayne, Indiana 46804 (Revenue Cycle Service Center, LLC)

**Will create 219 full-time, permanent jobs.
The total estimated project cost is
\$5,115,386.00**

To be passed this evening

FINANCE COMMITTEE CONTINUED

ACTION

R-15-02-29

CONFIRMING RESOLUTION designating an
“Economic Revitalization Area” under I.C. 6-1.1-12.1 for
property commonly known as 1700 Magnavox Way, Fort
Wayne, Indiana 46804 (Revenue Cycle Service Center,
LLC)

Will create 219 full-time, permanent jobs.

**The total estimated project cost is
\$5,115,386.00**

Public Hearing to be held on March 10, 2015 @ 5:30 p.m.

R-15-02-30

A DECLARATORY RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known
as 2123 Lincoln Way Court, Fort Wayne, Indiana 46819 (IOM Health
Systems, LP/Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs.

Total estimated project cost is \$1,263,785.00.00

To be passed this evening.

R-15-02-31

A CONFIRMING RESOLUTION designating an “Economic
Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known
as 2123 Lincoln Way Court, Fort Wayne, Indiana 46819 (IOM Health
Systems LP/Revenue Cycle Service Center, LLC)

Will create 219 full-time, permanent jobs.

Total estimated project cost is \$1,263,785.00

Public Hearing to be held on March 10, 2015 @ 5:30 p.m.

FINANCE COMMITTEE CONTINUED

ACTION

S-15-02-32

ORDINANCE AUTHORIZING and providing for the issuance by the City of Fort Wayne, Indiana of its Economic Development Review Bonds, Series 2015 (Park Center Project) and financing the costs of constructing and equipping certain site improvements.

Financing in the amount not to exceed \$3,415,000.

R-15-02-33

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving a Grant Agreement between the City of Fort Wayne and Revenue Cycle Service Center, LLC.

Will be discussed and passed on 3-10-15 @5:30 p.m.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions up For Passage

CITY UTILITIES COMMITTEE

***Marty Bender, Chair
Tom Smith, Co-Chair
All Council Members***

ACTION

Do Pass S-15-02-02

AN ORDINANCE approving Bass Road Phase 2 Water Main Extension – Resolution 66188 – Work Order 66188 between All Star Construction & Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$182,775.00

Do Pass S-15-02-03

AN ORDINANCE approving Professional Services Agreement for the Dupont Road Sanitary Equalization Facility – Work Order 76075 between Hazen and Sawyer, P.C. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost not to exceed \$379,869.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

Do Pass S-15-02-11

AN ORDINANCE approving Construction Contract - Poinsette and Lillian Drainage Improvements - Resolution 83324 - Work Order 83324 between Crosby Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$439,172.25

Do Pass S-15-02-12

AN ORDINANCE approving Construction Contract - Gaywood - Warsaw Area Water main Replacement - Resolution 66299 - Work Order 66299 between Midwest Mole, Inc, and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,637,901.00

REGULATIONS COMMITTEE

***Mitch Harper, Chair
Glynn Hines, Co-Chair
All Council Members***

ACTION

Z-14-12-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. E-03 (Sec. 7 of Wayne Township)

The location is 5323 West Jefferson Boulevard

FINANCE COMMITTEE

*Tom Didier, Chair
Russ Jehl, Co-Chair
All Council Members*

ACTION

Do Pass S-15-02-04

AN ORDINANCE approving the awarding of Aircard Service for Fort Wayne Police Department Squad Cars by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon Wireless for the Fort Wayne Police Department.

Involving a total cost of \$146,000.00

Do Pass S-15-02-07

AN ORDINANCE approving Civic Center Parking Garage Reconstruction – Improvement Resolution No. 100-8-14-13-2 between Shared Systems Technology, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$453,123.00

R-15-02-26

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (Ash Financial Campus, LLC/Ash Brokerage Corporation)

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FINANCE COMMITTEE CONTINUED

ACTION

R-15-02-28

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Total estimated project cost is \$7,500,000.00

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

**SANDRA E. KENNEDY
CITY CLERK**