



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL MAY 12, 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. DISCUSSION ON PROPOSED 20 YEAR TAX ABATEMENT POLICY
ELISSA MCGAULEY, ECONOMIC DEVELOPMENT MANAGER

4. PUBLIC HEARINGS – PAGE 3

5 DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 4-6

6. ADJOURNMENT

PUBLIC HEARINGS

REGULATIONS COMMITTEE

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

ACTION

G-15-04-09

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way. The location is between Fairfield Avenue and Ewing Street, extending from West Jefferson Boulevard to West Brackenridge Street.

G-15-04-13

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way. The location is between West Main Street and West Berry Street, extending from Fairfield Avenue to Ewing Street on the block north of the downtown Saint Francis Campus.

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

S-15-04-08

AN ORDINANCE approving Reckeweg Area Storm Sewer Facilities, Contract 2014 - ST-0053 between KAM Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$150,000.00

S-15-04-14

AN ORDINANCE approving Westmoor Park Area Water Main Replacement - RES #66350, W.O. #66350 between Midwest Trenchless Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,593,800.00

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-15-04-15

AN ORDINANCE approving Professional Engineering Services Agreement: Lakeside Sewer Separation Project – W.O. #76113 between American StructurePoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$518,000.00

S-15-04-16

AN ORDINANCE approving Professional Engineering Services Agreement: Huffman Sewer Separation Project W.O. #76114 between A&Z Engineering, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$367,160.00

S-15-04-17

AN ORDINANCE approving Professional Engineering Services Agreement: CSO 061 & 062 Relief Sewer W.O. #76087 between Commonwealth Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$399,391.00

REGULATIONS COMMITTEE

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

ACTION

Z-15-03-15

AN ORDINANCE AMENDING THE City of Fort Wayne Zoning Map No. P-54 (Sec. 6 of St. Joseph Township). The location is the tract on the north side of the 1800 block of Woodland Crossing, across from Lots 51 through 55 of Woodland Crossing, Section 4 (Section 6 of St. Joseph Township)

FINANCE COMMITTEE

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

ACTION

S-15-04-11

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

R-15-04-12

A RESOLUTION approving the Distribution of Funds from the Fort Wayne Community Trust Legacy Fund for investment in Downtown Riverfront Development.

Fort Wayne Community Legacy Fund to distribute and or appropriate \$6,000,000.00 for investment in Downtown Riverfront Development.

R-15-05-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2801 West State Blvd., Fort Wayne, Indiana 46808 (Randall Stevens Holdings, LLC/Press-Seal Gasket Corporation)

Project will create 38 full-time, permanent jobs

Total estimated project cost is \$3,475,000.00

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



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL MAY 12, 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:

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 6

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 7 – 9

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

S-15-05-08

AN ORDINANCE approving 2015 - Resurfacing Package Southwest - Resolution 0045A between Wayne Asphalt and the City of fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,195,468.40

S-15-05-09

AN ORDINANCE approving Professional Engineering Design Services for State Blvd. RD Concrete Street Rehabilitation - between Reed Rd and Georgetown North Blvd - W.O. #0063C between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$313,681.00

CITY UTILITIES COMMITTEE

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

ACTION

S-15-05-11

AN ORDINANCE approving Professional Engineering Services Agreement – WPCP Process Review and Operations Manual Updates – RES #76126, W.O. #76126 between American StructurePoint, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$280,310.00

S-15-05-12

AN ORDINANCE approving Professional Engineering Services Agreement – WPCP Process Review and Operations Manual Updates – Process Optimization (Task 2) – RES. #76126, W.O. #76126 between Donohue & Associates, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$168,460.00

REGULATIONS COMMITTEE

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

ACTION

G-15-05-10

AN ORDINANCE AMENDING Chapter 153: Planning and Development of Fort Wayne Municipal Code of Ordinances.

FINANCE COMMITTEE

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

ACTION

R-15-05-01

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2801 West State Blvd., Fort Wayne, Indiana 46808 (Randall Stevens Holdings, LLC/Press-Seal Gasket Corporation)

Project will create 38 full-time, permanent jobs

Total estimated project cost is \$3,475,000.00

To be passed this evening.

R-15-05-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2801 West State Blvd., Fort Wayne, Indiana 46808 (Randall Stevens Holdings, LLC/Press-Seal Gasket Corporation)

Project will create 38 full-time, permanent jobs

Total estimated project cost is \$3,475,000.00

PUBLIC HEARING TO BE HELD ON TUESDAY, 5/26/15

S-15-05-03

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources at a total cost of \$178,000.00 by the City of Fort Wayne, Indiana.

Total cost is \$178,000.00

FINANCE COMMITTEE CONTINUED

ACTION

S-15-05-04

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer resources at a total cost of \$247,000.00 by the City Utilities.

Total cost of City Utilities is \$247,000.00

S-15-05-05

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance at a total cost of \$117,580.53 from and through North American Communications Resource, Inc. by the City of Fort Wayne, Indiana.

Total cost is \$117,580.53

S-15-05-06

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing and Payroll software at a total cost of \$151,647.00 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana.

Total cost is \$151,647.00

S-15-05-07

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software at a total cost of \$127,257.00 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

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

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ACTION

S-15-04-08

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

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