



## COMMITTEE SESSION

### AGENDA FORT WAYNE COMMON COUNCIL MAY 26, 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. TO APPEAR BEFORE COMMON COUNCIL**

**CHIEF GARRY HAMILTON**

**APPROVAL OF JUSTICE ASSISTANCE GRANTS**

**APPLICATION FOR FORT WAYNE POLICE DEPARTMENT**

**4. PUBLIC HEARINGS – PAGE 3**

**5. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 4-5**

**6. ADJOURNMENT**

# PUBLIC HEARINGS

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## FINANCE COMMITTEE

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

### ACTION

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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)

**Will create 38 full-time, permanent jobs**

**The total estimated project cost is \$3,475,000.00**

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# **ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION**

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**No Resolutions or Ordinances up for Discussion**

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## **CITY UTILITIES COMMITTEE**

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

### **ACTION**

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**No Resolutions or Ordinances up for Discussion**

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## **REGULATIONS COMMITTEE**

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

### **ACTION**

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**G-15-04-09**

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

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## **REGULATIONS COMMITTEE CONTINUED**

### **ACTION**

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G-15-05-10

AN ORDINANCE amending Chapter 153: Planning and Development of the Fort Wayne Municipal Code of Ordinances. Delete Section 153.02 and create a new section 153.26 titled "Designating Residentially Distressed Areas."

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## **FINANCE COMMITTEE**

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

### **ACTION**

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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**

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R-15-04-12

AN ORDINANCE approving Distribution of Funds from the Fort Wayne Community Legacy Fund for Investment in Downtown Riverfront Development.

**Board of Trustees of Fort Wayne Community Legacy Fund will distribute and/or appropriate the sum of \$6,000,000.00**

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## REGULAR SESSION

# AGENDA FORT WAYNE COMMON COUNCIL MAY 26, 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 – 5**

**PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 6 – 9**

**MISCELLANEOUS BUSINESS**

**CHAIR OPEN FOR COMMENTS – FROM CITIZENS AND COUNCIL MEMBERS**

**RETIREMENT OF COLORS**

**ADJOURNMENT**

# ORDINANCES AND RESOLUTIONS UP FOR INTRODUCTION

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## PUBLIC WORKS COMMITTEE

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

### ACTION

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S-15-05-13

AN ORDINANCE approving Tower Heights, Hamilton Association, North Highlands, Lincoln Park Concrete Repairs - Board of Works Resolution 0022C between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$3,239,298.20**

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S-15-05-19

AN ORDINANCE approving 2015 - Resurfacing Package Northeast - Resolution #0044A between Brooks Construction and the City of Fort Wayne Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$1,406,827.00**

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S-15-05-20

AN ORDINANCE approving 2015 - Resurfacing Package Northwest - Resolution #0043A between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

**Involving a total cost of \$985,500.00**

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## **CITY UTILITIES COMMITTEE**

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

### **ACTION**

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**No Resolutions or Ordinances Up for Introduction**

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## **REGULATIONS COMMITTEE**

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

### **ACTION**

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**Z-15-05-14**

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-11 (Sec. 14 of Wayne Township). The Location is 810-870 West Rudisill Boulevard, between Indiana Avenue and South Wayne Avenue.

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**G-15-05-15**

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is the 500 block of Second Street, south of the Bloomingdale Elementary School.

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**G-15-05-16**

AN ORDINANCE amending the thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is in the 500 block North of Second Street, south to the 500 block of High Street, bordered by Lots 21 through 25 and Lots 31 through 35 of Bowserville Addition.

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## **REGULATIONS COMMITTEE CONTINUED**

### **ACTION**

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G-15-05-17

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way. The location is in the 2900 block of Indiana Avenue east to the 3900 block of South Wayne Avenue, bordered by Lots 1 through 15 and Lots 16 through 30 of Bond and Brandriff's Subdivision.

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G-15-05-18

AN ORDINANCE amending the Thoroughfare Plan of the city Comprehensive ("Master") Plan by vacating public right-of-way. The location is between 7131 and 7211 Chartercrest Drive.

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R-15-05-21

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving an Interlocal Cooperation Agreement for the Operation of a Joint Oversight Permitting Board for the County of Allen and the City of Fort Wayne, Indiana.

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## **FINANCE COMMITTEE**

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

### **ACTION**

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**No Resolutions or Ordinances Up for Introduction**

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# ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

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## PUBLIC WORKS COMMITTEE

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

### ACTION

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**Do Pass** 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**

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**Do Pass** 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 - WO #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**

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## CITY UTILITIES COMMITTEE

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

### ACTION

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**Do Pass** 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**

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## **CITY UTILITIES COMMITTEE CONTINUED**

### **ACTION**

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#### **Do Pass 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**

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## **REGULATIONS COMMITTEE**

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

### **ACTION**

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#### **G-15-04-09**

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

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#### **G-15-05-10**

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

**Delete 153.02 and add 153.26 “Designating Residentially Distressed Areas.”**

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## FINANCE COMMITTEE

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

### ACTION

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**Do Pass S-15-05-03**

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

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**Do Pass 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.

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**Do Pass S-15-05-05**

AN ORDINANCE approving the Purchase and 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.

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**Do Pass 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.

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**Do Pass 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.

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## **FINANCE COMMITTEE CONTINUED**

### **ACTION**

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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**

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R-15-04-12

AN ORDINANCE approving Distribution of Funds from the Fort Wayne Community Legacy Fund for Investment in Downtown Riverfront Development.

**Board of Trustees of Fort Wayne Community Legacy Fund will distribute and/or appropriate the sum of \$6,000,000.00**

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

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