



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL JUNE 23, 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 HEARINGS – PAGE 3

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

5. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

R-15-06-09

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 800 W. Rudisill Blvd., Fort Wayne, Indiana 46807 (Ambassador Campus Properties, LLC/Enterprise Pointe, LP)

Will create two part-time, permanent jobs

The total estimated project cost is \$6,000,000.00

PUBLIC HEARING POSTPONED. NEW DATE TO BE DETERMINED.

R-15-06-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5709 YMCA Park Drive East, Fort Wayne, Indiana 46835 (Steininger R/E Investors 11 LLC/41 North Senior Apartments, L.P.)

Will create one full-time and one part time, permanent jobs

The total estimated project cost is \$5,810,998.00

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

FINANCE COMMITTEE

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

ACTION

R-15-06-11

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5709 YMCA Park Drive East, Fort Wayne, Indiana 46835 (Steininger R/E Investors 11 LLC/41 North Senior Apartments, L.P.)

Will create one full-time and one part time, permanent jobs

The total estimated project cost is \$5,810,998.00

R-15-06-27

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7603 Honeywell Drive, Fort Wayne, Indiana 46825 (Schafer Industries, Inc. d/b/a Schafer Gear Works)

Will create two full-time, permanent jobs

The total estimated project cost is \$1,025,000.00

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-34

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned address, generally described as property bounded by West Jefferson Boulevard on the North, Ewing Street on the East, West Brackenridge Street on the South and Fairfield Avenue (Cityscape Flats, LLC)

Total estimated project cost is \$24,300,000.00

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



REGULAR SESSION

AGENDA FORT WAYNE COMMON COUNCIL JUNE 23, 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 – 12

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 Smith, Co-Chair
All Council Members*

ACTION

S-15-06-36

AN ORDINANCE approving Construction Contract - Bass Road Water Main Extension Phase 3 & 4 - RES #66268, W.O. #66268 between TSW Utility Solutions and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$492,149.00

REGULATIONS COMMITTEE

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

ACTION

Z-15-06-29

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. U-46 (Sec. 9 of St. Joseph Township). The location of the zoning is 7515 Maplecrest Road.

Z-15-06-30

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-06 (Sec. 1 of Aboite Township). The location of the zoning is 7200 through 7400 block of Illinois Road and 800 through 1000 Block of Hadley Road, at the northwest corner of the intersection.

Z-15-06-31

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township). The location of the zoning is 9522 Lima Road.

FINANCE COMMITTEE

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

ACTION

R-15-06-27

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7603 Honeywell Drive, Fort Wayne, Indiana 46825 (Schafer Industries, Inc. d/b/a Schafer Gear Works)

Will create two full-time, permanent jobs

The total estimated project cost is \$1,025,000.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-28

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7603 Honeywell Drive, Fort Wayne, Indiana 46825 (Schafer Industries, Inc. d/b/a Schafer Gear Works)

Will create two full-time, permanent jobs

The total estimated project cost is \$1,025,000.00

A Public Hearing will be held on Tuesday, July 14, 2015 @ 5:00 p.m.

R-15-06-32

A RESOLUTION APPROVING Compliance with Statement of Benefits (CF-1) form filings for 2015 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

R-15-06-33

A RESOLUTION CONCERNING Compliance with Statement of Benefits (CF-1) form filings for 2015 for properties with approved "Economic Revitalization Areas" under I.C. 6-1.1-12.1

R-15-06-34

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned address, generally described as property bounded by West Jefferson Boulevard on the North, Ewing Street on the East, West Brackenridge Street on the South and Fairfield Avenue (Cityscape Flats, LLC)

Total estimated project cost is \$24,300,000.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-35

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned address, generally described as property bounded by West Jefferson Boulevard on the North, Ewing Street on the East, West Brackenridge Street on the South and Fairfield Avenue (Cityscape Flats, LLC)

Total estimated project cost is \$24,300,000.00

A Public Hearing will be held on Tuesday, July 14, 2015 @ 5:00 p.m.

S-15-06-37

AN ORDINANCE approving the Renewal of Commercial Property, 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 \$456,102.00

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

Do Pass S-15-06-01

AN ORDINANCE approving Construction Contract - 2015 - Surface Milling Package for Street Department - RES #0071A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$180,325.00

Do Pass S-15-06-02

AN ORDINANCE approving Construction Contract - 2015 - Resurfacing Package Southeast - Resolution #0046A between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,443,948.00

Do Pass S-15-06-03

AN ORDINANCE approving Construction Contract - Winterset Addition Concrete Street Repairs - RES #0056C between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$512,485.00

Do Pass S-15-06-04

AN ORDINANCE approving Professional Service Agreement for Summit Park Trail & Sidewalk Project, Phase I between Fleis & Vandenbrink Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$204,334.00

CITY UTILITIES COMMITTEE

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

ACTION

Do Pass S-15-06-05

AN ORDINANCE approving Contract for Lime Machines Control Improvements - RES #66460, W.O. #66460 between RS Technical Services, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$101,640.00

Do Pass S-15-06-06

AN ORDINANCE approving Professional Engineering Services Agreement - for Water Pollution Control Plant Effluent Aeration Improvements - RES #76062, W.O. #76062 between Arcadis U.S., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$341,293.00

REGULATIONS COMMITTEE

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

ACTION

Do Pass S-15-06-26

AN ORDINANCE establishing the Riverfront Development Fund.

FINANCE COMMITTEE

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

ACTION

Do Pass S-15-06-07

AN ORDINANCE approving the awarding of ITB #3617 - 2015 Contract for Street Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Care Inc. for the Parks & Recreation Department.

Involving a total cost of \$139,103.86

Do Pass R-15-06-12_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for 817 S. Calhoun, LLC at 817 South Calhoun Street under Confirming Resolution R-34-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

Do Pass R-15-06-13_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Chuck Bivens Services dba States Engineering at 10216 Airport Drive under Confirming Resolution R-32-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

Do Pass R-15-06-14_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for GTA Acquisition, LLC dba GT Automation Group for property at 4422 Airport Expressway under Confirming Resolution R-30-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-06-15_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance with a Statement of Benefits (SB-1) for 2015 for 2015 for GT Automation Group for property at 4422 Airport Expressway under Confirming Resolution R-32-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

Do Pass R-15-06-16_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance with a Statement of Benefits (SB-1) for 2015 for Logikos, Inc. at 9812 Dawson's Creek Boulevard under Confirming Resolution R-19-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

Do Pass R-15-06-17_AS_AMENDED (Found in Non-Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Trelleborg Sealing Solutions, Inc. for property at 5503 Distribution Drive under Confirming Resolution R-32-10 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

Do Pass R-15-06-18_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for IOM Health System, LP at 7950 West Jefferson Boulevard under Confirming Resolution R-23-10 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

Do Pass R-15-06-20_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (CF-1) form filing for 2015 for Brooks Construction Company, Inc. for property at 2711 Banks Avenue under Confirming Resolution R-30-10 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

FINANCE COMMITTEE CONTINUED

ACTION

Do Pass R-15-06-21_AS_AMENDED (Found in Non-Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with Statement of Benefits (CF-1) form filing for 2015 for 1100 Airport North Partnership, LLC (now filed under Silverado Properties, LLC) for property at 8414 Clinton Park Drive under Confirming Resolution R-47-07 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

Do Pass R-15-06-22_AS_AMENDED (Found in Non-Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Peg Perego USA, Inc. at 3625 Independence Drive under Confirming Resolution R-41-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

Do Pass R-15-06-23_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (SB-1) for 2015 for Advanced Machine & Tool Corporation at 3706 Transportation Drive under Confirming Resolution R-56-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

Do Pass R-15-06-24_AS_AMENDED (Found in Substantial Compliance)

A RESOLUTION determining Substantial or Non-Compliance Compliance with a Statement of Benefits (SB-1) for 2015 for Nemcomed FW, LLC for property at 8727 Clinton Park Drive under Confirming Resolution R-25-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

FINANCE COMMITTEE CONTINUED

ACTION

DO PASS R-15-06-25_AS_AMENDED (Found in Non-Compliance)

A RESOLUTION determining Substantial Compliance or Non-Compliance with a Statement of Benefits (CF-1) form filing for 2015 for North American Van Lines for property at 5001 US Highway 30 West under Confirming Resolution R-08-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1.

R-15-06-11

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FINANCE COMMITTEE CONTINUED

ACTION

R-15-06-34

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Total estimated project cost is \$24,300,000.00

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

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