COMMITTEE SESSION

AGENDA
FORT WAYNE COMMON COUNCIL
AUGUST 25, 2015

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_________,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. PUBLIC HEARING – PAGE 3

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

5. ADJOURNMENT

PUBLIC HEARING

FINANCE COMMITTEE

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

ACTION

R-15-08-03
A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned, northwest corner of Avionics Drive and Airport Expressway, Fort Wayne, Indiana 46809 (HBC Realty Corporation).

Project will create 75 full-time, permanent jobs.

The total estimated project cost is $3,200,000.00

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Resolutions or Ordinances Up for Discussion

CITY UTILITIES COMMITTEE

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

ACTION

No Resolutions or Ordinances Up for Discussion

REGULATIONS COMMITTEE

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

ACTION

No Resolutions or Ordinances Up for Discussion

FINANCE COMMITTEE

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

ACTION

S-15-08-01
AN ORDINANCE approving Grant Agreement between the City of Fort Wayne and General Motors LLC.

The City anticipates the receipt of a $5,000,000.00 grant from the Indiana Economic Development Corporation ("IEDC").

R-15-08-03
A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned, northwest corner of Avionics Drive and Airport Expressway, Fort Wayne, Indiana 46809 (HBC Realty Corporation)

Project will create 75 full-time, permanent jobs.

The total estimated project cost is $3,200,000.00

R-15-08-04
A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46899 (Ellison Bakery, Inc.)

Project will create 16 full-time, permanent jobs.

The total estimated project cost is $1,850,000.00

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

FINANCE COMMITTEE CONTINUED

R-15-08-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5814 Reed Road, Fort Wayne, Indiana 46835 (The Medical Protective Company)

Project will create 70 full-time, permanent jobs.

The total estimated project cost is $4,180,000.00

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 25, 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

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**
   (25 REGULATORY RESOLUTIONS)

INTRODUCTION OF ORDINANCES AND RESOLUTIONS – PAGE 3 – 7

PASSAGE OF ORDINANCES AND RESOLUTIONS – PAGE 8 – 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

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

ACTION

No Ordinances or Resolutions Up For Introduction

CITY UTILITIES COMMITTEE

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

ACTION

No Ordinances or Resolutions Up For Introduction

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions up for Introduction

FINANCE COMMITTEE

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

ACTION

R-15-08-04

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46899 (Ellison Bakery, Inc.)

Project will create 16 full-time, permanent jobs.

The total estimated project cost is $1,850,000.00

To be passed this evening.

R-15-08-05

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46899 (Ellison Bakery, Inc.)

Project will create 16 full-time, permanent jobs.

The total estimated project cost is $1,850,000.00

The Public Hearing will be held on 9-8-15 @ 5:30 p.m.

R-15-08-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5814 Reed Road, Fort Wayne, Indiana 46835 (The Medical Protective Company)

Project will create 70 full-time, permanent jobs.

The total estimated project cost is $4,180,000.00

To be passed this evening.

FINANCE COMMITTEE CONTINUED

ACTION

R-15-08-09

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5814 Reed Road, Fort Wayne, Indiana 46835 (The Medical Protective Company)

Project will create 70 full-time, permanent jobs.

The total estimated project cost is $4,180,000.00

The Public Hearing will be held on 9-8-15 @ 5:30 p.m.

R-15-08-10

A RESOLUTION approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Personal Property Improvements (Form 103-ERA and Form 103-EL) for 4422 Airport Expressway, (GT Automation Group) under Confirming Resolutions R-30-09 and R-32-12.

R-15-08-11

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON-COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Artek, Inc./Dammeyer, LLC for property at 6707 Gabion Way under Confirming Resolution R-80-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-15-08-12

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

FINANCE COMMITTEE CONTINUED

ACTION

R-15-08-13

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NONCOMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Calico Precision Molding, LLC for property at 1211 Progress Road under Confirming Resolution R-45-12 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 Non-Filer)

R-15-08-14

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NONCOMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Inquest Health System, PC dba Upright MRI for property at 6819 Lima Road under Confirming Resolution R-72-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (non-Filer)

R-15-08-15

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NONCOMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Marquis ID Systems/CM260 Enterprises, LLC filed under Marquis Consulting Services, Inc. for property at 2914 Independence Drive under Confirming Resolution R-35-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-15-08-16

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NONCOMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Prairie Quest, Inc./525 W. Jefferson now filed under Haley & Summers Realty, LLC for property at 620 East Berry Street under Confirming Resolution R-13-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

FINANCE COMMITTEE CONTINUED

ACTION

R-15-08-17

A SPECIAL RESOLUTION of the Common Council of the City of Fort Wayne on application of Lillie Gardens LP authorizing certain actions and proceedings with respect to the financing certain economic development facilities to be owned and operated by Lillie Gardens LP.

The issuance and sale of economic development revenue bonds of the City under the Act in an amount not to exceed $5,000,000.00

R-15-08-18

A RESOLUTION approving the distribution of Funds from the City of Fort Wayne Community Legacy Fund.

Legacy Fund Grant to Parkview Health Services, Inc. in the amount of $1,000,000.00

S-15-08-06

AN ORDINANCE approving the awarding of I.T.B. #3372 – Purchase and Planting of Street Trees for 2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited Inc. for the effort Wayne Parks and Recreation Department.

Involving a total cost of $161,585.00

S-15-08-07

AN ORDINANCE approving the awarding of ITB #3909 Construction Contract-Franklin Park Entry Arch Restoration ($186,287.80) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, Inc. for the Fort Wayne Parks and Recreation Department.

Involving a total cost of $186,287.80

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolutions Up for Passage

CITY UTILITIES COMMITTEE

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

ACTION

REGULATIONS COMMITTEE

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

ACTION

No Ordinances or Resolutions Up For Passage

FINANCE COMMITTEE

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

ACTION

S-15-08-01

AN ORDINANCE approving Grant Agreement between the City of Fort Wayne and General Motors LLC.

The City anticipates the receipt of a $5,000,000.00 grant from the Indiana Economic Development Corporation ("IEDC").

R-15-08-03

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as unassigned, northwest corner of Avionics Drive and Airport Expressway, Fort Wayne, Indiana 46809 (HBC Realty Corporation)

Project will create 75 full-time, permanent jobs.

The total estimated project cost is $3,200,000.00

R-15-08-04

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4108 W. Ferguson Road, Fort Wayne, Indiana 46899 (Ellison Bakery, Inc.)

Project will create 16 full-time, permanent jobs.

The total estimated project cost is $1,850,000.00

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

FINANCE COMMITTEE
CONTINUED

ACTION

R-15-08-08

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5814 Reed Road, Fort Wayne, Indiana 46835 (The Medical Protective Company)

Project will create 70 full-time, permanent jobs.

The total estimated project cost is $4,180,000.00

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