



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

March 8, 2016

COMMITTEE SESSION – 5:30 P.M.

ROOM 030 – COUNCIL DISCUSSION ROOM

GARDEN LEVEL – CITIZENS SQUARE

**PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL**

RUSS JEHL
President

**SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL**

LANA R. KEESLING
City Clerk

**LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL**

JOSEPH G. BONAHOOM
Council Attorney

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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PUBLIC HEARINGS

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-02-06

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 1211 Progress Road, Fort Wayne, Indiana 46808 (Calico Precision Molding, LLC)

Will create 12 full time, permanent jobs

Total estimated project cost is \$1,012,186.00

R-16-02-08

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808 (Accutech Mold & Machine, Inc.)

Will create one full-time, permanent job

Total estimated project cost is \$250,000.00

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-02-06

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“Economic Revitalization Area” under I.C. 6-1.1-12.1 for
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Road, Fort Wayne, Indiana 46808 (Accutech Mold & Machine, Inc.)

Will create one full-time, permanent job

Total estimated project cost is \$250,000.00

***Finance Committee
Continued***

Action

R-16-03-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7988 West Jefferson Boulevard, Fort Wayne Indiana 46804 (Women’s Health Advantage)

Will create 12 full-time permanent jobs

Total estimated project cost is \$4,500,00.00

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

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution Up For Discussion

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution Up For Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution Up For Discussion

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk



REGULAR SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

March 8, 2016

REGULAR SESSION – 5:30 P.M.

**ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE**

**PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL**

RUSS JEHL
President

**SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL**

LANA R. KEESLING
City Clerk

**LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL**

JOSEPH G. BONAHOOM
Council Attorney

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Glynn Hines *Chair*
John Crawford *Co-Chair*
All Council Members

Action

S-16-03-02

AN ORDINANCE ESTABLISHING PARKING GARAGE/LOT FUNDS.

The Skyline Parking Garage Fund and the Superior/Harrison Parking Lots Fund shall be established for the purpose of accounting for the receipts and payments related to operations of said garage/lots.

A-16-03-03

AN ORDINANCE appropriating monies into certain accounts for the 2016 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2016.

Total Appropriations \$465,442.00

A-16-03-04

AN ORDINANCE disappropriating monies from certain accounts for the 2016 Budgets of various funds and departments of the City of Fort Wayne.

Total Disappropriation \$1,200.00

Finance Committee
Continued

Action

R-16-03-06

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7988 West Jefferson Boulevard, Fort Wayne Indiana 46804 (Women’s Health Advantage)

Total estimated project cost is \$4,500,00.00

This Resolution is to be voted upon for passage this evening.

R-16-03-07

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7988 West Jefferson Boulevard, Fort Wayne, Indiana 46804 (Women’s Health Advantage)

Total estimated project cost is \$4,500,000.00

PUBLIC HEARING WILL BE HELD ON TUESDAY MARCH 22, 2016 AT 5:30 pm

S-16-03-05

AN ORDINANCE approving CONSULTING AGREEMENT FOR THE FORT WAYNE RIVERFRONT DEVELOPMENT STUDY between RIVERWORKS DESIGN GROUP and the City of Fort Wayne.

Total cost of \$390,000.00

Finance Committee
Continued

Action

S-16-03-08

AN ORDINANCE approving the 2016 AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN FORT WAYNE – ALLEN COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC. and the City of Fort Wayne, Indiana by and through the Division of Community Development.

Total cost of \$250,000.00

S-16-03-09

AN ORDINANCE approving the awarding of the 2016 CONTRACT FOR DIRECT MARKETING SERVICES BY THE CITY OF FORT WAYNE, INDIANA AND NORTHEAST INDIANA REGIONAL PARTNERSHIP for the DIVISION OF COMMUNITY DEVELOPMENT

Total cost of \$125,000.00

S-16-03-10

AN ORDINANCE approving the awarding of the 2016 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.

Total cost of \$150,000.00

REGULATIONS COMMITTEE

Tom Didier ***Chair***
Tom Freistroffer ***Co-Chair***
All Council Members

Action

Z-16-03-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. K-54 (Sec. 3 of Washington Township)

Part of Lot Number 21 in Aldale Acres Amended, as recorded in Plat Record 10, page 94, in the Office of the Recorder of Allen County, Indiana Requesting designation as a C 3 (General Commercial) District under the terms of Chapter 157 Title XV of the Code of the City of Fort Wayne.

Action

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***
Paul Ensley ***Co-Chair***
All Council Members

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Glynn Hines *Chair*
John Crawford *Co-Chair*
All Council Members

Action

R-16-02-09

DO PASS A RESOLUTION APPROVING THE PURCHASE OF
CERTAIN REAL ESTATE (3012 Broadripple Drive)
FOR THE CITY OF FORT WAYNE, INDIANA

**The purchase price for this property is
\$27,900.00**

S-16-02-10

DO PASS A SPECIAL ORDINANCE AUTHORIZING THE CITY
OF FORT WAYNE, INDIANA, TO ISSUE ONE OR
MORE SERIES OF ITS CITY OF FORT WAYNE,
INDIANA MULTIFAMILY HOUSING REVENUE
BONDS, SERIES 2016 (LILLIE GARDENS
PROJECT) (WITH FURTHER SERIES OR OTHER
DESIGNATION AS DETERMINED TO BE
NECESSARY, DESIRABLE OR APPROPRIATE)

**IN A MAXIMUM AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$5,000,000.00**

R-16-02-15

DO PASS A Resolution confirming an approving order of
the Fort Wayne City Plan Commission and
confirming Declaratory Resolution 2015-45 of
the Fort Redevelopment Commission
concerning the Quimby Village Economic
Development Area.

Finance Committee
Continued

Action

S-16-02-16

DO PASS AN ORDINANCE approving the contract extension of ITB #3722 - MOWING & WEED CONTROL OF RESIDENTIAL & COMMERCIAL PROPERTIES by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and DIAMOND GREEN for the PROPERTY MANAGEMENT DEPARTMENT.

Total cost of \$138,041.00

R-16-02-06

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***Finance Committee
Continued***

Action

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A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7988 West Jefferson Boulevard, Fort Wayne Indiana 46804 (Women’s Health Advantage)

Total estimated project cost is \$4,500,00.00

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

R-16-02-19

DO PASS A RESOLUTION APPROVING THE SALE OF CERTAIN TELECOMMUNICATION EASEMENTS AND ASSIGNMENT AGREEMENTS FOR THE CITY OF FORT WAYNE, INDIANA THROUGH ITS BOARD OF PUBLIC WORKS

R-16-02-22

DO PASS A RESOLUTION AMENDING RESOLUTION R-106-15 ESTABLISHING A MUNICIPAL RIVERFRONT DEVELOPMENT PROJECT TO BE KNOWN AS THE “DOWNTOWN DINING DISTRICT” IN THE CITY OF FORT WAYNE

***Regulations Committee
Continued***

Action

S-16-02-20 As Amended

DO PASS AN ORDINANCE APPROVING A WRITTEN COMMITMENT
PERTAINING TO A MUNICIPAL RIVERFRONT DEVELOPMENT
DOWNTOWN DINING DISTRICT LIQUOR LICENSE FOR
GOLDEN FW, LLC

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Geoff Paddock ***Chair***

Jason Arp ***Co-Chair***

All Council Members

Action

S-16-02-11

DO PASS AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - ST. JOE DAM PUMP #2 IMPROVEMENTS - RES. #66451, W.O. #66451 between ARCADIS U.S., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$332,170.00

S-16-02-12

DO PASS AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT EFFLUENT AERATION IMPROVEMENTS - RES. #76062, W.O. #76062 between CH2M HILL and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$151,732.00

S-16-02-13

DO PASS AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT EFFLUENT AERATION IMPROVEMENTS - RES. #76062, W.O. 76062 between DLZ, INDIANA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$131,250.00

City Utilities Committee
Continued

Action

S-16-02-14

DO PASS AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT POND 3 IMPROVEMENTS - RES. #76026, W.O, #76026 between FLEIS & VANDENBRINK ENGINEERING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$799,474.00

S-16-02-17

DO PASS AN ORDINANCE approving PURCHASE AGREEMENT FOR WATER METER RADIOS between ITRON INCORPORATED GROUP, INC., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$499,800.00

S-16-02-18

DO PASS AN ORDINANCE approving PURCHASE AGREEMENT FOR SENSUS ENDPOINT RADIO UNITS between E.J. PRESCOTT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$129,900.00

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk