



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

March 22, 2016

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

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**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

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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NOMINATIONS AND APPOINTMENTS

Urban Enterprise Association (UEA)

PUBLIC HEARINGS

FINANCE COMMITTEE

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

Action

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

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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-16-03-18

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3323 Diplomat Drive, Fort Wayne, Indiana 46806 (Diplomat Associates/Lillie Gardens L.P.)

Project will create one full-time and one part-time, permanent job

Total estimated project cost is \$5,219,509.00

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

R-16-03-24

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (DuCharme, McMillen & Associates, Inc.)

Will create 37 full-time permanent jobs

Total estimated project cost is \$1,500,000.00

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

Finance Committee
Continued

Action

R-16-03-26

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2807, 2817, 2827, 2903, 2907, 2917 Westbrook Drive, Fort Wayne, Indiana 46805 (Biggs-RCI LLC)

Total estimated project cost is \$17,000,000.00

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

R-16-03-30

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 \$4,500,000.00

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

S-16-03-33

AN ORDINANCE approving CONSTRUCTION CONTRACT - EAGLE CREEK CONCRETE STREET REPAIRS - RFP #0049C between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

This requires a suspension of the rules to be introduced and voted for passage on the same night.

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

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

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AGENDA

FORT WAYNE COMMON COUNCIL

March 22, 2016

REGULAR SESSION – 5:30 P.M.
ROOM 035 - COUNCIL COURTROOM
GARDEN LEVEL - CITIZENS SQUARE

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COMMITTEE OF THE COMMON COUNCIL**

RUSS JEHL
President

**SECRETARY OF THE COMMITTEE
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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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	Retirement of Colors		
	Adjournment		23

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-03-18

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3323 Diplomat Drive, Fort Wayne, Indiana 46806 (Diplomat Associates/Lillie Gardens L.P.)

Total estimated project cost is \$5,219,509.00

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

R-16-03-19

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3323 Diplomat Drive, Fort Wayne, Indiana 46806 (Diplomat Associates/Lillie Gardens L.P.)

Total estimated project cost is \$5,219,509.00

Public Hearing will be held Tuesday April 12, 2016 at 5:30 PM

***Finance Committee
Continued***

Action

R-16-03-24

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (DuCharme, McMillen & Associates, Inc.)

The total estimated project cost is \$1,500,000.00

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

R-16-03-25

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 888 Harrison Street, Fort Wayne, Indiana 46802 (DuCharme, McMillen & Associates, Inc.)

Total estimated project cost is \$1,500,000.00

Public Hearing will be held Tuesday April 12, 2016 at 5:30 PM

R-16-03-26

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2807, 2817, 2827, 2903, 2907, 2917 Westbrook Drive, Fort Wayne, Indiana 46805 (Biggs-RCI LLC)

Total estimated project cost is \$17,000,000

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

***Finance Committee
Continued***

Action

R-16-03-27

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2807, 2817, 2827, 2903, 2907, 2917 Westbrook Drive , Fort Wayne, Indiana 46805 (Biggs-RCI LLC)

Total estimated project cost is \$17,000,000.00

**Public Hearing will be held Tuesday April 12, 2016 at
5:30 PM**

R-16-03-30

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)

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

R-16-03-31

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 Tuesday April 12, 2016 at
5:30 PM**

***Finance Committee
Continued***

Action

S-16-03-23

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.

The gross cost for such purchases excluding financing costs shall not exceed \$9,750,000.

S-16-03-28

AN ORDINANCE approving the EXENSION OF ITB #3641 - PURCHASE OF CUSTOM LAPTOPS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and OEM MICRO SOLUTIONS for the POLICE DEPARTMENT.

Involving a total cost of \$645,915.60

REGULATIONS COMMITTEE

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

Action

S-16-03-17

AN ORDINANCE DESIGNATING A HISTORIC PRESERVATION DISTRICT:

William H. and Clara E. Dunn House, 521 Dunnwood Dr

***Regulations Committee
Continued***

Action

Z-16-03-14

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. S-14 (Sec. 32 of St. Joseph Township)

To rezone approximately 2.31 acres of property C2-Limited Retail to C3-General Commercial

Z-16-03-15

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. H-35 (Sec. 33 of Wayne Township)

To rezone approximately 20.46 acres of property from RP-Planned Residential and I1 – Limited Industrial to I2-General Industrial

Z-16-03-16

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-10 (Sec. 3 of Adams Township)

To rezone approximately 4.36 acres of property from R1-Single Family Residential to RP-Planned Residential

G-16-03-13

AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way.

To vacate a portion of old Till Road right-of-way at the intersection of the relocated Till Rd, between 708 and 750 Till Road.

Regulations Committee
Continued

Action

G-16-03-37

AN ORDINANCE GRANTING/DENYING A PETITION FOR
REMOVAL OF A HISTORIC DISTRICT DESIGNATION
PURSUANT TO I.C. § 36-7-11-23

**Requesting removal of the single-site historic
district designation for the property located at
3901 North Washington Road, Fort Wayne, IN
46804**

PUBLIC WORKS COMMITTEE

Michael Barranda Chair

Paul Ensley Co-Chair

All Council Members

Action

S-16-03-32

AN ORDINANCE approving CONSTRUCTION CONTRACT - EAGLE LAKE CONCRETE REPAIRS - RFP #0032C between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$670,436.00

S-16-03-33

AN ORDINANCE approving CONSTRUCTION CONTRACT - EAGLE CREEK CONCRETE STREET REPAIRS - RFP #0049C between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$954,486.00

This is to be voted for passage this evening.

S-16-03-34

AN ORDINANCE approving CONSTRUCTION CONTRACT – HOEVELWOOD CIVIC/HICKORY GROVE/CASSELWOOD CONCRETE STREET REPAIRS – RFP #0025C between GARCIA CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$1,673,384.00

S-16-03-35

AN ORDINANCE approving CONSTRUCTION CONTRACT - MCKINNIE AVENUE CONCRETE STREET REPAIR/ROAD DIET – RFP #0018C between PRIMCO INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost of \$2,380,624.01

***Public Works Committee
Continued***

Action

S-16-03-36

AN ORDINANCE approving CONSTRUCTION CONTRACT – ARLINGTON PARK, PHASE 1 CONCRETE RECONSTRUCTION – RFP #12382 between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$3,080,440.00

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

S-16-03-20

AN ORDINANCE approving PROFESSIONAL ENGINEERING SERVICES AGREEMENT FOR ACTIVATED SLUDGE AERATION IMPROVEMENTS PH. 1 - RES. #76199, W.O. #76199 between CH2M HILL ENGINEERS, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$236,710.00

S-16-03-21

AN ORDINANCE approving CONTRACT FOR CARBON DIOXIDE TANK REPLACEMENT - RES. #66260, W.O. #66260 between PROJECT DESIGN & PIPING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$465,400.00

City Utilities Committee
Continued

Action

S-16-03-22

AN ORDINANCE approving CONTRACT FOR GS AND JUNK DITCH SEWER FORCE MAIN - RES. #75820, W.O. #75820 between FLEMING EXCAVATING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$3,791,131.37

S-16-03-29

AN ORDINANCE approving CONTRACT FOR THREE RIVERS FILTRATION PLANT LAB HVAC IMPROVEMENTS PROJECT RESOLUTION / WORK ORDER #66199 between PROJECT DESIGN & PIPING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$604,407.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

S-16-03-02

DO PASS 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.

S-16-03-05

DO PASS 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

S-16-03-08 As Amended

DO PASS AN ORDINANCE approving the 2016 AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES BETWEEN FORT WAYNE 0 ALLEN COUNTY ECONOMIC DEVELOPMENT ALLIANCE, INC. and the City of Fort Wayne, Indiana by and through the Division of Community Development.

Involving a total cost of \$125,000.00

***Finance Committee
Continued***

Action

S-16-03-09

DO PASS 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

DO PASS 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

A-16-03-03

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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-16-03-18

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3323 Diplomat Drive, Fort Wayne, Indiana 46806 (Diplomat Associates/Lillie Gardens L.P.)

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***Finance Committee
Continued***

Action

R-16-03-30

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REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution for Passage

PUBLIC WORKS COMMITTEE

Michael Barranda

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Paul Ensley

Co-Chair

All Council Members

Action

S-16-03-33

AN ORDINANCE approving CONSTRUCTION CONTRACT - EAGLE CREEK CONCRETE STREET REPAIRS - RFP #0049C between HIPSKIND CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$954,486.00

CITY UTILITIES COMMITTEE

Geoff Paddock

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Jason Arp

Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk