



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

May 24, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearing	3
5.	Discussion of Pending Ordinances and Resolutions	4 - 7
6.	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-05-02

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7601 South Anthony Boulevard, Fort Wayne, Indiana 46816 (Live Wire – Fort Wayne, LLC)

R-16-05-04

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7603 Opportunity Drive, Fort Wayne, Indiana 46825 (Ward Corporation)

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-05-02

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A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7603 Opportunity Drive, Fort Wayne, Indiana 46825 (Ward Corporation)

S-16-05-13

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

This is approving \$125,000.00 funding

R-16-05-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned – Adams Center Road and Logistics Drive, Fort Wayne, Indiana 46806 (Transpoint Intermodal, LLC)

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

Finance Committee Continued
Action

R-16-05-25

A DECLARATORY 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)

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

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

Z-16-04-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township)

Z-16-04-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-42 (Sec. 15 of St. Joseph Township)

Z-16-04-19

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-38 (Sec. 15 of St. Joseph Township)

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

S-16-05-05

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016-RESURFACING PACKAGE NORTHEAST, RESOLUTION #0090A between E & B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$894,961.29

S-16-05-06

AN ORDINANCE approving CONSTRUCTION CONTRACT - PUBLIC SIDEWALK CURB RAMP PACKAGE SOUTH - 2016 - RESOLUTION #0048U between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$261,435.00

S-16-05-14

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016 - RESURFACING PACKAGE SOUTHEAST - RESOLUTION #0092A between WAYNE ASPHALT and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$799,833.00

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

No Ordinance or Resolution 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

May 24, 2016

REGULAR SESSION – 5:30 P.M.
ROOM 035 - COUNCIL COURTROOM
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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	Items		Page #
	Presentation of National Colors	Sergeant-at-arms	
	Roll Call	Lana R. Keesling City Clerk	8
	Adoption of the Agenda		
	President's Report and Comments	Russ Jehl President	
	Communications		
	Introduction of Ordinances and Resolutions		10 - 13
	Passage Of Ordinances and Resolutions		14 - 19
	Miscellaneous Business		
	Open Comments from Citizens and Council Members		
	Retirement of Colors		
	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-05-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned – Adams Center Road and Logistics Drive, Fort Wayne, Indiana 46806 (Transpoint Intermodal, LLC)

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

R-16-05-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned – Adams Center Road and Logistics Drive, Fort Wayne, Indiana 46806 (Transpoint Intermodal, LLC)

Public Hearing will be held Tuesday June 7, 2016 at 5:30 p.m.

R-16-05-25

A DECLARATORY 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)

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

Action

R-16-05-26

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)

Public Hearing will be held Tuesday June 7, 2016 at 5:30 p.m.

S-16-05-21

AN ORDINANCE approving Professional Services Agreement for on-call services for electrical controls, and instrumentation services (not to exceed \$150,000.00) between PHOENIX CONSULTING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

A total cost of not to exceed \$150,000.00

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-16-05-27

An ORDINANCE of the City of Fort Wayne, Indiana, amending Ch. 37: “Finance and Revenue” of the City of Fort Wayne, Indiana, Code of Ordinances by adding § 37.42

This Resolution is to have public comment Tuesday, June 7, 2016 at 5:30 p.m.

Regulations Committee Continued

Action

Z-16-05-22

AN ORDINANCE amending the City of Fort Wayne
Zoning Map No. P-58 (Sec. 6 of St. Joseph Township)

Z-16-05-23

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

G-16-05-24

AN ORDINANCE for the purpose of Vacating a platted
utility easement

**Public Hearing will be held Tuesday June 14, 2016 at 5:30
p.m.**

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

No Ordinance or Resolution up for Introduction

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

S-16-05-18

AN ORDINANCE approving construction contract – Upper Ely Interceptor Phase IV – Resolution/Work Order #75940 between GEIGER EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$1,190,30.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

DO PASS S-16-05-10

AN ORDINANCE approving the awarding of PURCHASE AGREEMENTS FOR UNLEADED GAS FOR 2017 AND 2018 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS. OIL, INC. for the FORT WAYNE PURCHASING DEPARTMENT

Total Cost is \$2,827,500.00

DO PASS S-16-05-12

AN ORDINANCE establishing the LOIT Special Distribution Fund

R-16-05-02

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7601 South Anthony Boulevard, Fort Wayne, Indiana 46816 (Live Wire – Fort Wayne, LLC)

R-16-05-04

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7603 Opportunity Drive, Fort Wayne, Indiana 46825 (Ward Corporation)

S-16-05-13

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

This is approving \$125,000.00 funding

R-16-05-19

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned – Adams Center Road and Logistics Drive, Fort Wayne, Indiana 46806 (Transpoint Intermodal, LLC)

R-16-05-25

A DECLARATORY 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)

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

DO PASS S-16-05-11

An ORDINANCE approving the creation of a Debt Service Reserve Fund from the City of Fort Wayne Community Legacy Fund and approving an eligible project for funding from the Legacy Fund (Amends and Restates Ordinance No. S-37-16)

DO PASS S-16-05-15

AN ORDINANCE Second Amendment to the Interlocal Cooperation Agreement for the operation of a Joint Communications Department for the Board of Commissioners of the County of Allen and the City of Fort Wayne

Z-16-04-17

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township)

Z-16-04-18

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-42 (Sec. 15 of St. Joseph Township)

Z-16-04-19

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. V-38 (Sec. 15 of St. Joseph Township)

PUBLIC WORKS COMMITTEE

Michael Barranda ***Chair***

Paul Ensley ***Co-Chair***

All Council Members

Action

DO PASS S-16-05-07

AN ORDINANCE approving CONSTRUCTION CONTRACT - SMITH ROAD LIFT STATION - RESOLUTION/WORK ORDER #76037 between R.E. CROSBY CONSTRUCTION, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$1,502,470.00

DO PASS S-16-05-08

AN ORDINANCE approving CONSTRUCTION CONTRACT - GLENDALE ROAD LIFT STATION - RESOLUTION/WORK ORDER #76102 - between R.G. ZACHRICH CONSTRUCTION, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$1,328,099.75

DO PASS S-16-05-09

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2015 OPEN CUT - RESOLUTION/WORK ORDER #76166 - between API CONSTRUCTION CORP. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$294,530.00

S-16-05-05

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016-RESURFACING PACKAGE NORTHEAST, RESOLUTION #0090A between E & B PAVING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$894,961.29

Action

S-16-05-06

AN ORDINANCE approving CONSTRUCTION CONTRACT - PUBLIC SIDEWALK CURB RAMP PACKAGE SOUTH - 2016 - RESOLUTION #0048U between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$261,435.00

S-16-05-14

AN ORDINANCE approving CONSTRUCTION CONTRACT - 2016 - RESURFACING PACKAGE SOUTHEAST - RESOLUTION #0092A between WAYNE ASPHALT and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$799,833.00

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

DO PASS S-16-05-16

AN ORDINANCE of the COMMON COUNCIL of the CITY OF FORT WAYNE, INDIANA, authorizing the acquisition and installation of certain improvements to the City's Sewage Works, authorizing the refunding by the City of Fort Wayne of certain outstanding Sewage Works revenue bonds, the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such Sewage Works and other related matter, and repealing ordinances inconsistent herewith

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk