



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 14, 2017

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

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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	

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PUBLIC HEARINGS

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-17-02-24

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Rd, Fort Wayne, Indiana 46805

F&M Tile & Terrazzo Company, Inc.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-17-02-24

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Rd, Fort Wayne, Indiana 46805

F&M Tile & Terrazzo Company, Inc.

R-17-03-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4510 Airport Expressway (formerly unassigned NW Corner Airport Expressway/Avionics Drive), Fort Wayne, Indiana 46809

HBC Realty Corporation

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

R-17-03-14

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4510 Airport Expressway (formerly unassigned NW Corner Airport Expressway/Avionics Drive), Fort Wayne, Indiana 46809

Faurecia Emissions Control Technologies USA, LLC

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

Finance Committee Continued
Action

R-17-03-16

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3400 Lima Road, Fort Wayne, Indiana 46805

Prairie Farms Dairy, Inc.

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

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

R-17-02-28

A Resolution amending and restating the Legacy Funding Program Review Policy and Applications Process for the City of Fort Wayne Community Legacy Fund

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council March 14, 2017

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

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
President**

**Secretary of the Committee Session of the
Common Council**

**Lana R. Keesling
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**Legal Advisor to Members of the
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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-17-03-09

AN ORDINANCE appropriating monies into certain accounts for the 2017 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 2017

A-17-03-10

AN ORDINANCE disappropriating monies from certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne

R-17-03-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4510 Airport Expressway (formerly unassigned NW Corner Airport Expressway/Avionics Drive), Fort Wayne, Indiana 46809

HBC Realty Corporation

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

R-17-03-13

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4510 Airport Expressway (formerly unassigned NW Corner Airport Expressway/Avionics Drive), Fort Wayne, Indiana 46809

HBC Realty Corporation

A Public Hearing will be held Tuesday March 28, 2017 at 5:30 PM

Finance Committee Continued
Action

R-17-03-14

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4510 Airport Expressway (formerly unassigned NW Corner Airport Expressway/Avionics Drive), Fort Wayne, Indiana 46809

Faurecia Emissions Control Technologies USA, LLC

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

R-17-03-15

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4510 Airport Expressway (formerly unassigned NW Corner Airport Expressway/Avionics Drive), Fort Wayne, Indiana 46809

Faurecia Emissions Control Technologies USA, LLC

A Public Hearing will be held Tuesday March 28, 2017 at 5:30 PM

R-17-03-16

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3400 Lima Road, Fort Wayne, Indiana 46805

Prairie Farms Dairy, Inc.

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

R-17-03-17

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3400 Lima Road, Fort Wayne, Indiana 46805

Prairie Farms Dairy, Inc.

A Public Hearing will be held Tuesday March 28, 2017 at 5:30 PM

Finance Committee Continued
Action

S-17-03-02

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne (Civil City); authorizing acceptance of a lessor; and approving other actions with respect thereto

Total final cost not to exceed \$9,300,000.00

S-17-03-04

AN ORDINANCE approving construction contract - ITB #4143, Franklin Park Phase II Project between Schenkel Construction and the City of Fort Wayne, Indiana, for the Parks and Recreation Department

Involving a total cost of \$1,032,875.00

S-17-03-05

AN ORDINANCE approving construction contract - ITB #4147, Botanical Conservatory gutter improvement project between Hamilton Hunter Builders and the City of Fort Wayne, Indiana, for the Parks and Recreation Department

Involving a total cost of \$465,477.00

S-17-03-06

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne (City Utilities); authorizing acceptance of a lessor; and approving other actions with respect thereto.

Total final cost not to exceed \$1,710,000.00

S-17-03-07

AN ORDINANCE approving ITB #4144 - 2017 Paving improvements between Brooks Construction Company INC. and the City of Fort Wayne, Indiana, Parks and Recreation Department

Involving a total cost of \$1,395,681.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-03-01

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

The 12-foot wide east-west alley located between Lot 34 and Lot 35 of Zollars and Swaynes Addition

G-17-03-11

AN ORDINANCE amending Chapter 53: Stormwater Management Department City of Fort Wayne, Code of Ordinances

Chapter 53: Stormwater Management Department

S-17-03-08

AN ORDINANCE designating a historic preservation district for the Herbert and Ella Reed house

Located at 1753 W Main St.

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Introduction

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-03-03

AN ORDINANCE approving construction contract – Plant 2 Sludge Collector improvements – resolution work/order #66610 between Robert E. Crosby Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$255,390.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-17-02-24

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 115 Chambeau Rd, Fort Wayne, Indiana 46805

F&M Tile & Terrazzo Company, Inc.

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HBC Realty Corporation

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Faurecia Emissions Control Technologies USA, LLC

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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 3400 Lima Road, Fort Wayne, Indiana 46805

Prairie Farms Dairy, Inc.

Finance Committee Continued
Action

S-17-02-19

An Ordinance approving the awarding of Agreement for Human Resources Consulting Services by the City of Fort Wayne, Indiana, by and through the City of Fort Wayne Compensation Committee and Springsted, Inc. for the Human Resources Department

Involving a total cost of \$201,800.00

S-17-02-26

An Ordinance authorizing the City of Fort Wayne, Indiana, to issue its Taxable Economic Development Revenue Bonds and approving other actions in respect thereto

Superior Lofts, LLC

Request for the City to issue its Bonds in an aggregate principal amount not to exceed \$1,000,000.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-02-27

An Ordinance repealing and replacing Chapter 96 of the City of Fort Wayne Code of Ordinances

Chapter 96: Noise Control and Other Sensory Control

R-17-02-28

A Resolution amending and restating the Legacy Funding Program Review Policy and Applications Process for the City of Fort Wayne Community Legacy Fund

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-02-21

An Ordinance approving Maysville Road Utility Duct System – Resolution #12417 between S & S Directional Boring and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$261,100.00

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-02-22

An Ordinance approving Professional Services Agreement – On-Call Services for City Utilities Engineering related to Electrical, Controls, and Instrumentation Services. (“Project”) between Phoenix Consulting, LLC and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Total Cost of not to exceed \$150,000.00

City Utilities Committee Continued
Action

S-17-02-25 As Amended

An Ordinance approving Board of Works Resolution No. 104-2-22-17-1 for deposit of funds to the court to take possession of certain real property by way of judicial condemnation for use by the City of Fort Wayne, Indiana, for the construction of the Three Rivers Protection and Overflow Reduction Tunnel

800 Glasgow Avenue – Fair Market Value of \$272,500.00 to be deposited

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**