



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 28, 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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5.	Adjournment	

PUBLIC HEARINGS

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-17-03-13

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*

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*

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.

PUBLIC HEARINGS

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

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

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-17-03-06

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

Finance Committee Continued
Action

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

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

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.

R-17-03-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12-1 for property commonly known as 3810 Fourier Drive, Fort Wayne, Indiana 46818

CNC Industries, Inc. /Belen LLC

To be Introduced, Discussed and Voted for Passage tonight 3/28/17

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-03-23

An Ordinance approving Construction Contract – Lake Avenue Sidewalk Construction – Resolution #0191N between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract of \$184,937.61 to construct sidewalk on the south side of Lake Avenue from Beacon St to Annette Avenue

**Request to be Introduced, Discussed and Voted for Passage tonight 3/28/17
This will require Suspension of the Rules, with seven affirmative votes to proceed**

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 28, 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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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-17-03-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12-1 for property commonly known as 3810 Fourier Drive, Fort Wayne, Indiana 46818

CNC Industries, Inc. /Belen LLC

To be Introduced and Voted for Passage tonight 3/28/17

R-17-03-25

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12-1 for property commonly known as 3810 Fourier Drive, Fort Wayne, Indiana 46818

CNC Industries, Inc. /Belen LLC

A Public Hearing will be held April 11, 2017 at 5:30 PM

R-17-03-28

A Resolution authorizing the transfer of funds between certain accounts within the 2017 budgets of City Departments

Transfer from one section to another of Public Works’ budget

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-03-18

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

Vacating the east-west, 14 foot wide alley between W Main St and W Berry St, extending from Fairfield Ave to Ewing St on the block north of the downtown University of Saint Francis Campus (Parking Lot)

A Public Hearing will be held April 11, 2017 at 5:30 PM

G-17-03-26

An Ordinance repealing and replacing Chapter 150: Minimum Conditions and Maintenance of Commercial, Industrial, and other Property or Premises of the City of Fort Wayne, Indiana, Code of Ordinances

G-17-03-27

An Ordinance repealing and replacing Chapter 152: Housing and Building Standards of the City of Fort Wayne, Indiana, Code of Ordinances

R-17-03-41

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Legacy Fund Loan to Kind Real Estate, LLC. to assist in preserving and revitalizing the historic Clyde Theater and Quimby Village Parking Lot, in the amount of \$1,000,000.00 pursuant to the attached terms

Z-17-03-19

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township)

Rezone from AR-Low Intensity Residential and R1-Single Family Residential to C1-Professional Office and Personal Services at 9307 and 9329 Illinois Rd

Regulations Committee Continued
Action

Z-17-03-20

An Ordinance amending the City of Fort Wayne Zoning Map No. N-19 (Sec. 24 of Wayne Township)

Rezone approx. 1.06 acres from I1 – Limited Industrial to I2- General Industrial at 5001 Avondale to allow for an automobile service facility and indoor salvage yard

Z-17-03-21

An Ordinance amending the City of Fort Wayne Zoning Map No. O-03 (Sec. 12 of Wayne Township)

Rezone 1.75 acres from C2 – Limited Retail to C3 – General Commercial at the northwest corner of East Pontiac and South Anthony

Z-17-03-22

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-23 (Sec. 30 of Adams Township)

Rezone approximately 2.98 acres R-3 Planned Residential to C3- General Commercial at 3140 East Pauling Road

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-03-23

An Ordinance approving Construction Contract – Lake Avenue Sidewalk Construction – Resolution #0191N between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Contract of \$184,937.61 to construct sidewalk on the south side of Lake Avenue from Beacon St to Annette Avenue

Request to be Introduced and Voted for Passage tonight 3/28/17

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-17-03-29

A Resolution approving the purchase of certain real estate between Dupont Road and Till Road east of Lima Road, Fort Wayne, Indiana for the City of Fort Wayne, Indiana

Equalization Tank Project, Purchase Price of \$41,000.00

S-17-03-30

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Design Services during construction – W.O. #76356 between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$5,476,600.00

S-17-03-31

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between CH2M Hill Engineers and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$7,772,078.00

S-17-03-32

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between AECOM Technical Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,915,210.00

S-17-03-33

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between 7NT. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$947,000.00

City Utilities Committee Continued

Action

S-17-03-34

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between Aldea Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$222,800.00

S-17-03-35

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between Arcadis and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$358,060.00

S-17-03-36

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between DLZ Indiana and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$464,900.00

S-17-03-37

An Ordinance approving Professional Services Agreement: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Construction Contract Management Services – W.O. #76356 between iTunnel Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$300,500.00

S-17-03-38

An Ordinance approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Carroll Road – Hand Road area Sanitary Sewer – Sewer Contract #2016-S-0322 – Resolution/Work Order #76222 between Fleming Excavating and the City of Fort Wayne, Indiana, and the Allen County Regional Water and Sewer District in connection with the Board of Public Works

Involving a total cost of \$1,306,554.23

City Utilities Committee Continued
Action

S-17-03-39

An Ordinance approving Sewer Construction Connection Charge Assessment Contract, and Management Services Agreement for Glen Elm Dr. – Sonata Dr. – Popp Rd. – The Prophet's Pass area Sanitary Sewer – Sewer Contract #2016-S-0435 – Resolution/Work Order #76342 between Rothenberger Company Inc. and the City of Fort Wayne, Indiana, and the Allen County Regional Water and Sewer District in connection with the Board of Public Works

Involving a total cost of \$1,235,425.50

S-17-03-40

An Ordinance approving Financial Services agreement – nine (9) month contract extension between Star Financial Bank and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

For all services necessary for utility bill printing, mailing and lockbox services involving a total cost of \$300,000.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-17-03-09

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A-17-03-10

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R-17-03-13

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HBC Realty Corporation

R-17-03-15

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Faurecia Emissions Control Technologies USA, LLC

Finance Committee Continued
Action

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.

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 Do Pass

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 Do Pass

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

Finance Committee Continued
Action

S-17-03-07 Do Pass

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

R-17-03-24

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12-1 for property commonly known as 3810 Fourier Drive, Fort Wayne, Indiana 46818

CNC Industries, Inc./Belen LLC

REGULATIONS COMMITTEE
John Crawford, Chair
Michael Barranda, Co-Chair
All Council Members

Action

G-17-03-11 Do Pass

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

Chapter 53: Stormwater Management Department

S-17-03-08 Do Pass

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

S-17-02-20 Do Pass

An Ordinance approving Fairfield Concrete Street Rehabilitation and Streetscape – Resolution #0169C – between Hipskind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,195,460.00

S-17-03-23

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CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-03-03 Do Pass

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

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

**Lana R. Keesling
City Clerk**