



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council April 11, 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	

ORDER OF THE AGENDA

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Public Hearings	3
4.	Presentations	4
5.	Discussion of Pending Ordinances and Resolutions	5 – 7
6.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

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)

PRESENTATIONS

Tastemakers: Fort Wayne – Jim Mahan

Department of Planning Services Report

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

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

R-17-04-12

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12-1 for property commonly known as 310 W. Cook Rd, Fort Wayne, Indiana 46825

New Process Corporation/New Process Graphics LLC/Didier-Coffman Real Estate Holdings LLC, deduction of the assessed value of personal property for new manufacturing equipment

To be Introduced, Discussed and Voted for Passage tonight 04/11/17

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

Z-17-02-18

An Ordinance amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 1 of Wayne Township)

Designating a DC (Downtown Core) District at the west 30 feet of Lot 87 in Hanna's Addition – Fort Wayne Rescue Mission

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-17-03-18

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)

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

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council April 11, 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
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

.....

	Items		Page
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	8
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas F. Didier President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		10 - 13
7.	Passage Of Ordinances and Resolutions		14 - 19
8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
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-17-04-12

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12-1 for property commonly known as 310 W. Cook Rd, Fort Wayne, Indiana 46825

New Process Corporation/New Process Graphics LLC/Didier-Coffman Real Estate Holdings LLC, deduction of the assessed value of personal property for new manufacturing equipment

To be Introduced, Discussed and Voted for Passage tonight 04/11/17

R-17-04-13

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12-1 for property commonly known as 310 W. Cook Rd, Fort Wayne, Indiana 46825

New Process Corporation/New Process Graphics LLC/Didier-Coffman Real Estate Holdings LLC, deduction of the assessed value of personal property for new manufacturing equipment

A Public Hearing will be held April 25th, 2017 at 5:30 PM

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-17-04-01

An Ordinance approving the awarding of the 2017 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-17-04-02

An Ordinance approving the awarding of the 2017 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-17-04-03

An Ordinance approving the awarding of the 2017 Contract for Professional Economic Development Services between the 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

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-04-04

An Ordinance approving Memorial Way Concrete Street Reconstruction between Key Concrete Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$174,575.00 to replace the worst concrete sections of Memorial Way from Parnell Avenue to cul-de-sac

S-17-04-05

An Ordinance approving Construction Coordination Contract for State Blvd Realignment between Indiana Department of Transportation and the City of Fort Wayne, Indiana

Total Cost of \$2,300,000.00 - Cass Street to Spy Run Phase I

S-17-04-06

An Ordinance approving Consulting Contract between American Structurepoint, Inc. and the City of Fort Wayne, Indiana

Total Cost not to exceed \$253,374.96 - Construction Inspection Services for State Blvd Realignment – Cass Street to Spy Run Phase I

S-17-04-07

An Ordinance approving Construction Coordination Contract for Dupont Road added travel lanes between the Indiana Department of Transportation and the City of Fort Wayne, Indiana

Total Cost of \$14,000,000.00 – additional lanes between Lima and Coldwater Roads

Public Works Committee Continued
Action

S-17-04-08

An Ordinance approving Consulting Contract between VS Engineering, Inc. and the City of Fort Wayne, Indiana

Total Cost not to exceed \$1,463,500.00 - Construction Inspection Services for Dupont Road added Travel Lanes – Lima to Coldwater Road

S-17-04-10

An Ordinance approving Construction Contract between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$3,385,352.07 – Hobson Road Concrete Street Rehabilitation Phase I

S-17-04-11

An Ordinance approving Construction Contract between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$4,165,069.00 – Coldwater Road Concrete Street Rehabilitation

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-04-09

An Ordinance approving Construction Contract – Three Rivers Protection and Overflow Reduction Tunnel (3RPORT) Tunnel and Shafts Package - between Salini Impregilo/S.A. Healy Joint Venture and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$187,663,000.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

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

R-17-04-12

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12-1 for property commonly known as 310 W. Cook Rd, Fort Wayne, Indiana 46825

New Process Corporation/New Process Graphics LLC/Didier-Coffman Real Estate Holdings LLC, deduction of the assessed value of personal property for new manufacturing equipment

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

Z-17-02-18

An Ordinance amending the City of Fort Wayne Zoning Map No. N-06 (Sec. 1 of Wayne Township)

Designating a DC (Downtown Core) District at the west 30 feet of Lot 87 in Hanna's Addition – Fort Wayne Rescue Mission

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-17-03-18

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)

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

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-17-03-29 DO PASS

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 DO PASS

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

City Utilities Committee Continued

Action

S-17-03-31 DO PASS

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 DO PASS

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 DO PASS

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

S-17-03-34 DO PASS

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 DO PASS

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

City Utilities Committee Continued

Action

S-17-03-36 DO PASS

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 DO PASS

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-17-03-40

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

S-17-03-38 DO PASS

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 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 \$831,325.24

S-17-03-39 DO PASS

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 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 \$172,917.58

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

**Lana R. Keesling
City Clerk**