



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council April 25, 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

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6.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

PRESENTATION

Fort Wayne Parks Department – Al Moll

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

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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

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

Regulations Committee Continued
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

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-04-24

An Ordinance approving Construction Contract – Working Shaft Area Improvements – Resolution/Work Order #76298 – between Bunn Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$643,920.00

This will require a Suspension of the Rules in order to Introduce, Discuss, and place on Passage in the same meeting.



REGULAR SESSION

AGENDA

Fort Wayne Common Council April 25, 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**

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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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-17-04-14

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Deduction from Assessed Valuation of Structures in Economic Revitalization Areas (Form 332/VBD) for 2801 W State Blvd

Randall Stevens Holdings, LLC/Press-Seal Gasket Corporation

A Public Hearing will be held Tuesday May 9, 2017 at 5:30 PM

R-17-04-15

A Resolution approving a Waiver of Noncompliance for a Late-Filed Application for the Economic Revitalization Area Deduction on Real Property Improvements (Form CF-1/Real Property) for 9809 & 9811 Dawson's Creek under Confirming Resolution R-37-09

JJJA Investments, LLC/Experienced Office Solutions, LLC

A Public Hearing will be held Tuesday May 9, 2017 at 5:30 PM

R-17-04-16

A Resolution approving a Waiver of Noncompliance for a Late-Filed Deduction Application for the Economic Revitalization Area Deduction on Real Property Improvements (CF-1/Real Property) for 5501 U.S. Highway 30 West under Confirming Resolution R-90-15

Sweetwater Holdings, LLC. /Sweetwater Sound, Inc.

A Public Hearing will be held Tuesday May 9, 2017 at 5:30 PM

Finance Committee Continued
Action

R-17-04-17

A Resolution approving a Waiver of Noncompliance for a Late-Filed Deduction Application for the Economic Revitalization Area Deduction on Real Property Improvements (Form CF-1/Real Property) for 642 Growth Avenue under Confirming Resolution R-25-15

Ward Corporation

A Public Hearing will be held Tuesday May 9, 2017 at 5:30 PM

R-17-04-18

A Resolution approving a Waiver Noncompliance for Late-Filed Compliance with Statement of Benefits Real Estate Improvements (CF-1/Real Property) and determining Substantial Compliance/Non-Compliance for 9100 Airport Drive, Fort Wayne, IN 46809

Global Seal Logistics, Inc. for Pro Seal & Plastics, LLC

A Public Hearing will be held Tuesday May 9, 2017 at 5:30 PM

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-04-19

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

Vacate the north-south 14foot wide alley located west of Lot 55 in Vordermarks Addition and east of lot 7 in Fenker's Addition – Diocese of Fort Wayne-South Bend

A Public Hearing will be held Tuesday May 9, 2017 at 5:30 PM

Regulations Committee Continued
Action

G-17-04-20

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

Vacate the east-west, 6 foot wide alley in Townley Place Addition (North of 2001, 2025, 2125 and 2151 E. Rudisill Blvd) – City of Fort Wayne

A Public Hearing will be held Tuesday May 9, 2017 at 5:30 PM

Z-17-04-21

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-22 (Sec. 30 of St. Joseph Township)

Rezone approximately 4.4 acres of property from R3-Multiple Family Residential to C2-Limited Retail – 2827 Rupp Dr. (Former Verizon Building)

Z-17-04-22

An Ordinance amending the City of Fort Wayne Zoning Map No. F-03 (Sec. 08 of Wayne Township)

Rezone approximately .8 acres of property from RP-Planned Residential to C1 – Professional Office and Personal Services - 5150 W Jefferson Blvd (Former DeHayes Group office building)

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

S-17-04-24

An Ordinance approving Construction Contract – Working Shaft Area Improvements – Resolution/Work Order #76298 – between Bunn Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$643,920.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

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Total Cost of \$150,000.00

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-17-04-04 DO PASS

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 DO PASS

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 DO PASS

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 DO PASS

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 DO PASS

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 DO PASS

An Ordinance approving Construction Contact 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 DO PASS

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 DO PASS

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

City Utilities Committee Continued
Action

S-17-04-24

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Involving a total cost of \$643,920.00

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

**Lana R. Keesling
City Clerk**