



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council July 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

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5.	Adjournment	

PUBLIC HEARINGS

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

R-17-06-06

A Resolution on a proposed ordinance modifying Local Income Tax rates imposed in Allen County

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-17-06-40

A Special Ordinance establishing a nonreverting fund of the City to be used exclusively for riverfront development, including the payment of debt service on bonds or other obligations or lease rentals on leases executed for purposes of riverfront development; and sidewalks and alleys

S-17-06-41

A Special Ordinance authorizing the City of Fort Wayne, Indiana, to issue one or more series of its City of Fort Wayne, Indiana Multifamily Housing Revenue Bonds, Series 2017

Maximum Principal Amount not to exceed \$8,200,000.00

Glick Cambridge Square Fort Wayne II, LP

S-17-06-43

An Ordinance approving the awarding of PURCHASE OF BULK DIESEL FUEL FOR 2018 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG PLUS for the CITY OF FORT WAYNE FLEET MANAGEMENT DEPARTMENT

Total cost of \$630,000.00

R-17-07-07

A **Declaratory** Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2990 E. Coliseum Boulevard, Fort Wayne, Indiana 46804

Intellectual Technology, Inc./P&A Realty, Inc.

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

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-06-42

An Ordinance approving the awarding of extension of ITB #3910 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and The Detroit Salt Company for the City of Fort Wayne Street Department

Total cost of \$798,700.00 for the 2017 – 2018 season

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-17-06-47

An Ordinance approving CONSTRUCTION CONTRACT - WPCP POND 2 & 3 SWEETWATER PUMP STATION between MASON ENGINEERING & CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total Cost of \$1,561,000.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

R-17-07-11

A Resolution supporting a request for grant funding from the Allen County Capital Improvement Board and demonstrating support for an increase in the Local Income Tax Expenditure Rate of an additional 0.10%

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

Z-17-05-30

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

Rezone approximately 0.95 acres of property from AR-Low Intensity Residential to C1-Professional Office and Personal Services

1850 East Dupont Road

Z-17-05-31

An Ordinance amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

Rezone approximately 1.56 acres of property from C2-Limited Commercial to C3-General Commercial

5917 Lima Road and 1734 West Washington Center Road

R-17-06-06

A Resolution on a proposed ordinance modifying Local Income Tax rates imposed in Allen County



REGULAR SESSION

AGENDA

Fort Wayne Common Council July 11, 2017

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

**Presiding over the Standing Committee
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**Thomas F. Didier
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ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-17-07-09

An Ordinance amending Chapter 153 of the City of Fort Wayne, Indiana, Code of Ordinances: "Planning and Development"

R-17-07-07

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2990 E. Coliseum Boulevard, Fort Wayne, Indiana 46804

Intellectual Technology, Inc./P&A Realty, Inc.

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

R-17-07-08

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2990 E. Coliseum Boulevard, Fort Wayne, Indiana 46804

Intellectual Technology, Inc./P&A Realty, Inc.

A Public Hearing will be held on Tuesday, July 25th, 2017 at 5:30 PM

S-17-07-01

An Ordinance approving the awarding of ITB #4193 – Construction Contract - McMILLEN ROOF IMPROVEMENTS by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and BRINER BUILDING INC. for the CITY OF FORT WAYNE PARKS AND RECREATION DEPARTMENT

Involving a total cost of \$408,100.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

R-17-07-10

An Ordinance amending Ordinance 36.17 of the Fort Wayne, Indiana, Code of Ordinances in order to improve the personnel policies related to public safety

R-17-07-11

A Resolution supporting a request for grant funding from the Allen County Capital Improvement Board and demonstrating support for an increase in the Local Income Tax Expenditure Rate of an additional 0.10%

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-07-02

An Ordinance approving CONSTRUCTION CONTRACT - SOUTH HANNA STREET RETAINING WALL REPAIR between HARLOW ENTERPRISES and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$196,400.00

S-17-07-03

An Ordinance approving CONSTRUCTION CONTRACT - POINTE INVERNESS WAY CONCRETE STREET RECONSTRUCTION between MALOTT CONTRACTING and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$384,417.30

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-17-07-04

An Ordinance certifying and approving the need for the services of a consultant to provide professional On-Call Resident Project Representative/Inspection Services – August 1, 2017 – July 31, 2019 to the Division of City Utilities through its Board of Public Works

S-17-07-05

An Ordinance approving Construction Contract – Tunnel Spoils Recycling Services – between Kreager Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,404,559.00

S-17-07-06

AN ORDINANCE approving CONSTRUCTION CONTRACT - WHEELLOCK ROAD LIFT STATION - RESOLUTION/WORK ORDER NUMBER #75960 - \$249,250.00 between UNDERGROUND CONTRACTORS, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$249,250.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

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Geoff Paddock, Co-Chair

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

**Lana R. Keesling
City Clerk**