



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 10, 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 HEARING

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-09-18

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 113 W. Berry Street, Fort Wayne, Indiana 46802

Aptera Software, Inc. /CT Financial Berry St, LLC

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-09-16

An Ordinance approving construction contract – Getz Road and Constitution Drive Intersection Improvements between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$222,677.00

S-17-09-24

An Ordinance approving Construction Contract - 2017 Miscellaneous Construction Package South between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$295,850.00

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for discussion

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-09-18

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 113 W. Berry Street, Fort Wayne, Indiana 46802

Aptera Software, Inc. /CT Financial Berry St, LLC

R-17-09-09

A Resolution approving the 2018 budget for the Downtown Fort Wayne Economic Improvement District

R-17-10-07

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5725 Lois Lane, Fort Wayne, Indiana 46804

Time Corners Apartments, LP

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

FINANCE COMMITTEE CONTINUED

Action

R-17-10-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2529 Curdes Avenue, Fort Wayne, Indiana 46805

Slocum Pointe, LP/Brightpoint/Parkview Hospital, Inc.

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

R-17-10-11

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

2529 Curdes Ave

This Resolution is to be introduced, discussed and voted upon for passage this evening in the Regular Session, requiring a suspension of the rules

FINANCE COMMITTEE CONTINUED
Department Discussions

A-17-09-10 – 2018 City Budget *Recommendation Vote 10/24/17*

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the city government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2018, and ending December 31, 2018, including all outstanding claims and obligations and fixing a time when the same shall take effect

City Clerk

Parking Control

Internal Audit

City Council

Public Works

Street Department

Traffic Engineering

Parks Department

Community Development



REGULAR SESSION

AGENDA

Fort Wayne Common Council October 10, 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

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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

R-17-10-07

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5725 Lois Lane, Fort Wayne, Indiana 46804

Time Corners Apartments, LP

This is to be voted upon for passage tonight

R-17-10-08

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5725 Lois Lane, Fort Wayne, Indiana 46804

Time Corners Apartments, LP

A Public Hearing will be held Tuesday October 24, 2017 at 5:30 PM

R-17-10-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2529 Curdes Avenue, Fort Wayne, Indiana 46805

Slocum Pointe, LP/Brightpoint/Parkview Hospital, Inc.

This is to be voted upon for passage tonight

FINANCE COMMITTEE CONTINUED

Action

R-17-10-10

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2529 Curdes Avenue, Fort Wayne, Indiana 46805

Slocum Pointe, LP/Brightpoint/Parkview Hospital, Inc.

A Public Hearing will be held Tuesday October 24, 2017 at 5:30 PM

R-17-10-11

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

2529 Curdes Ave

This is to be voted upon for passage tonight

S-17-10-03

An Ordinance approving the increase of I.T.B. #4105 - 2017 CLEAN-UP CONTRACT - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and YARD JOBS, INC. for NEIGHBORHOOD CODE ENFORCEMENT

Involving a total cost of \$120,000.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

R-17-10-01

A Resolution approving the amendment of Fort Wayne's Comprehensive Plan, Plan-It-Allen, to include the goals and policies of the Bluffton/Lower Huntington Corridor Improvement Plan

G-17-10-02

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-10-04

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

Involving a total cost of \$5,563,319.00

S-17-10-05

An Ordinance approving Construction Contract - TILL RD IMPROVEMENTS PROJECT - between BROOKS CONSTRUCTION and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$445,175.00

S-17-10-06

An Ordinance approving 2016 PRE-DISASTER MITIGATION GRANT PROGRAM STATE-LOCAL AGREEMENT CFDA 97.047 – Flood Buyout Project #19510 between INDIANA DEPARTMENT OF HOMELAND SECURITY and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

Action

All Council Members

A-17-09-01 Do Pass

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2018, and ending December 31, 2018, including all outstanding claims and obligations and fixing a time when the same shall take effect

R-17-09-11 Do Pass

A Resolution approving the 2018 budget for the Consolidated Communications Partnership of Allen County, Indiana, and the City of Fort Wayne (CCP)

R-17-09-18

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 113 W. Berry Street, Fort Wayne, Indiana 46802

Aptera Software, Inc. /CT Financial Berry St, LLC

R-17-09-09

A Resolution approving the 2018 budget for the Downtown Fort Wayne Economic Improvement District

R-17-10-07

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5725 Lois Lane, Fort Wayne, Indiana 46804

Time Corners Apartments, LP

Finance Committee Continued
Action

R-17-10-09

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2529 Curdes Avenue, Fort Wayne, Indiana 46805

Slocum Pointe, LP/Brightpoint/Parkview Hospital, Inc.

S-17-09-27 Do Pass

An Ordinance approving the awarding of ITB # 3722 – 2017 City Utilities Mowing and Weed Control Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green for City Utilities

Involving a total cost of \$157,212.00

S-17-09-28 Do Pass

An Ordinance approving the purchase of software for uniform crime reporting from and through Spill man Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$120,335.00 paid by from a grant from NCS-X, the National Crime Statistics Exchange

R-17-10-11

A Special Ordinance amending existing Economic Development Target Areas and establishing new Economic Development Target Areas

2529 Curdes Ave

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-09-19 Do Pass

An Ordinance adding Chapter 103: Commercial Chronic Problem Property Regulations to the City of Fort Wayne, Indiana, Code of Ordinances

Regulations Committee Continued
Action

G-17-09-20 Do Pass

An Ordinance amending section 130.06 Real Estate used for Illegal Use or Sale of Narcotics, Controlled Dangerous Substances, Gambling, Prostitution of the City of Fort Wayne, Indiana, Code of Ordinances

G-17-09-21 Do Pass

An Ordinance amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne, Indiana, Code of Ordinances

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-09-16

An Ordinance approving construction contract – Getz Road and Constitution Drive Intersection Improvements between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$222,677.00

S-17-09-24

An Ordinance approving Construction Contract - 2017 Miscellaneous Construction Package South between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$295,850.00

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-17-09-25 Do Pass

An Ordinance approving Construction Contract – Harrison Street Utility Improvements - between API Construction Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,066,965.00

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

**Lana R. Keesling
City Clerk**