



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 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	

ORDER OF THE AGENDA

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5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-17-11-10

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.

R-17-11-06

A Confirming Resolution designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as (various addresses), Fort Wayne, Indiana 46803 and 46806

BW at Renaissance Pointe, LLC

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-11-01

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

To vacate road right-of-way at the intersection of Bluffton Road and Liberty Drive

Public Hearings - Regulations Committee Continued
Action

G-17-11-02

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

To vacate excess road right-of-way for Eastbrook Drive and platted alley between Eastbrook Drive and North Clinton

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-11-13 – Held by vote from 11/21/17 Committee Session

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding an Environmental Indemnification Agreement for the North River Property

A-17-11-10

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

R-17-11-11

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

R-17-11-06

A Confirming Resolution designating an “Economic Revitalization Area” and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as (various addresses), Fort Wayne, Indiana 46803 and 46806

BW at Renaissance Pointe, LLC

Finance Committee Continued
Action

R-17-11-26

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 204 and 226 West Main Street, Fort Wayne, Indiana 46802

Fox and Main, LLC/Department of Redevelopment City of Fort Wayne/Allen County Commissioners

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

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

R-17-11-04

A Resolution approving an extension for distribution of funds from the City of Fort Wayne Community Legacy Fund to the Questa Foundation Scholarship Fund

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for discussion

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-17-11-07

An Ordinance approving Construction Contract - Flaugh Rd Phase II Septic Elimination between Rothenberger Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$203,152.00

S-17-11-08

An Ordinance approving Construction Contract - Spy Run Interceptor Relief Siphons between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$321,080.00

S-17-11-09

An Ordinance approving Construction Contract - 2017 Northeast Storm Improvements - between Lawnscape Site Development and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$207,082.45



REGULAR SESSION

AGENDA

Fort Wayne Common Council November 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

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-17-11-28

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 Public Hearing will be held Tuesday December 12, 2017 at 5:30 PM

A-17-11-29

An Ordinance disappropriating monies from certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne

A Public Hearing will be held Tuesday December 12, 2017 at 5:30 PM

R-17-11-14

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2018

R-17-11-26

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 204 and 226 West Main Street, Fort Wayne, Indiana 46802

Fox and Main, LLC/Department of Redevelopment City of Fort Wayne/Allen County Commissioners

This Resolution is to be voted upon for passage this evening

Finance Committee Continued
Action

R-17-11-27

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 204 and 226 West Main Street, Fort Wayne, Indiana 46802

Fox and Main, LLC/Department of Redevelopment City of Fort Wayne/Allen County Commissioners

A Public Hearing will be held Tuesday December 12, 2017 at 5:30 PM

R-17-11-30

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available County Economic Development income tax revenues to an Economic Development Project for a new downtown hotel to be undertaken by Fox and Main LLC

R-17-11-32

A Resolution approving the purchase of certain real estate in the vicinity of Kenton Lane and Edenton Drive in Fort Wayne, Indiana for the city of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-11-22-17-1

Involving a total cost of \$500.00

R-17-11-33

A Resolution approving the purchase of certain real estate located in the 1700 block of Nuttman Avenue in Fort Wayne, Indiana for the city of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-11-22-17-1

Involving a total cost of \$1,550.00

S-17-11-23

A Special Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance of the City of Fort Wayne, Indiana multifamily housing revenue bonds (Silver Birch of Fort Wayne Project), series 2017 (with such further or different series designation as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the bonds are issued) in a maximum aggregate principal amount not to exceed eighteen million dollars (\$18,000,000) and the lending of the proceeds thereof to Fort Wayne AAL LP and authorizing and approving other actions in respect thereto

Finance Committee Continued

Action

S-17-11-24

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the refunding by the City of Fort Wayne of certain outstanding Sewage Works Revenue Bonds, the issuance and sale of additional Revenue Bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such Sewage Works and other related matters, and repealing ordinances inconsistent herewith

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

R-17-11-25

A Resolution approving the establishment of the Summit City Entrepreneur and Enterprise District (SEED)

R-17-11-31

A Resolution of the Common Council of the city of Fort Wayne, Indiana, regarding the conveyance of thirty-one (31) parking spaces in the Rousseau Centre parking garage to the Board of Commissioners of Allen County ("County")

Z-17-11-15

An Ordinance amending the City of Fort Wayne Zoning Map No. N-18 (Sec. 36 of Washington Township)

Rezone approximately 0.20 acres of property from R1-Single Family Residential to C2-Limited Commercial – 701 Kenwood Ave/2907 Parnell Ave

Regulations Committee Continued

Action

Z-17-11-16

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

To rezone approximately 0.45 acres of property from C3-General Commercial to R2-Two Family Residential – 829 E. Wayne St

Z-17-11-17

An Ordinance amending the City of Fort Wayne Zoning Map No. N-50 (Sec. 12 of Washington Township)

To rezone approximately 1.36 acres of property from RP-Planned Residential to C2-Limited Commercial – Southwest corner of Wallen Road and Coldwater Road

Z-17-11-18

An Ordinance amending the City of Fort Wayne Zoning Map No. G-02 (Sec. 8 of Wayne Township)

To rezone approximately 2.47 acres of property from R3-Multiple Family Residential to C1-Professional Office and Personal Services – 3825, 3835 and 3919 West Jefferson Boulevard

Z-17-11-19

An Ordinance amending the City of Fort Wayne Zoning Map Nos. M-50 and N-50 (Secs. 11 and 12 of Washington Township)

To rezone approximately 21 acres of property from RP-Planned Residential to C1-Professional Office and Personal Services – 550 Wallen Road, including land with frontage on Coldwater Road.

Z-17-11-20

An Ordinance amending the City of Fort Wayne Zoning Map No. S-07 (Sec. 17 of Adams Township)

To rezone approximately 1.66 acres of property from I2-General Industrial to I3-Intensive Industrial – 4119 Oxford Street

Regulations Committee Continued
Action

Z-17-11-21

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. E-03 (Sec. 7 of Wayne Township)

To rezone approximately 1 acre of property from R1-Single Family Residential to C2-Limited Commercial – 1907 Getz Road

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-17-11-22

A resolution approving the donation of certain real estate located at the eastern half of the former New York Central Railroad Corridor between Ludwig Road and Interstate 69, Fort Wayne, Indiana for the Smithfield Trail (aka Pufferbelly Trail) for the City of Fort Wayne, by and through the Division of Public Works

S-17-11-34

An Ordinance approving the awarding of ITB #0015C - Lima Valley Association concrete street repairs - by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Key Concrete for the Department of transportation Engineering Services

Involving a total cost of \$1,105,678.00

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

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Fox and Main, LLC/Department of Redevelopment City of Fort Wayne/Allen County Commissioners

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

G-17-11-03

An Ordinance amending Chapter 33: "Departments, Boards and other Administrative Bodies" of the Code of Ordinances of the City of Fort Wayne, Indiana @ Mayor's Commission on Domestic Violence, Rape and Sexual Harassment

R-17-11-04

A Resolution approving an extension for distribution of funds from the City of Fort Wayne Community Legacy Fund to the Questa Foundation Scholarship Fund

G-17-11-12

An Ordinance amending Chapter 37 of the Fort Wayne Code of Ordinances concerning Administration and Awarding of Municipal Contracts

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Passage

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

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

**Lana R. Keesling
City Clerk**