



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 13, 2018

**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 Freistroffer
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	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-01-16

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available County Economic Development Income Tax revenues and Local Income Tax revenues to pay rents due pursuant to a parking structure lease with regard to an economic development project for a new mixed-use riverfront building to be undertaken by Riverview FW LLC

R-18-02-10

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808

Accutech Mold & Machine, Inc./Keldar Properties, LLC

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

R-18-02-12

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana, 46808

ElringKlinger

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

Finance Committee Continued
Action

R-18-02-14

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana, 46808

WC Holdings II, LLC

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

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council February 13, 2018

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

**Presiding over the Standing Committee
of the Common Council**

**Thomas Freistroffer
President**

**Secretary of the Committee Session of the
Common Council**

**Lana R. Keesling
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**Legal Advisor to Members of the
Common Council**

**Joseph G. Bonahoom
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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

John Crawford, Co-Chair

All Council Members

Action

R-18-02-03

A Resolution approving \$500,000 of LIT Funds for reimbursement of public infrastructure constructed as part of Posterity Heights Phase 1

R-18-02-10

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808

Accutech Mold & Machine, Inc./Keldar Properties, LLC

This bill will be voted for passage this evening

R-18-02-11

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2817 Goshen Road, Fort Wayne, Indiana 46808

Accutech Mold & Machine, Inc./Keldar Properties, LLC

A Public Hearing will be held Tuesday February 27, 2018 at 5:30 PM

R-18-02-12

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana, 46808

ElringKlinger

This bill will be voted for passage this evening

Finance Committee Continued
Action

R-18-02-13

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana, 46808

ElringKlinger

A Public Hearing will be held Tuesday February 27, 2018 at 5:30 PM

R-18-02-14

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana, 46808

WC Holdings II, LLC

This bill will be voted for passage this evening

R-18-02-15

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana, 46808

WC Holdings II, LLC

A Public Hearing will be held Tuesday February 27, 2018 at 5:30 PM

S-18-02-01

An Ordinance approving the purchase, installation and yearly maintenance for Tyler Content Manager from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

At a total cost of \$156,525.00

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-18-02-04

An Ordinance approving the awarding of ITB #4273 - 2018 Parks Paving Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt & Construction Co Inc. for the Parks and Recreation Department

Involving a total cost of \$858,600.00

G-18-02-09

An Ordinance amending Section 50.13: "Fees" and Section 41.07: "Comprehensive Fee, Fine, and Penalty Schedule" of the Fort Wayne, Indiana Code of Ordinances regarding charges related to the Fort Wayne Biosolids Handling Facility

Adjustment to the rates for drop-off at the Biosolids Handling Facility on Lake Ave

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-02-02

An Ordinance approving Construction Contract – North/South Alley – Gaywood, Spatz, Pettit, McKinnie – Resolution/Work Order #0234D – between MS Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$268,790.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-02-05

An Ordinance approving the Construction Contract –Morton Street Life Station Force Main – Resolution/Work Order #76280 - between Cleary Construction, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$6,128,388.00

S-18-02-06

An Ordinance approving the Construction Contract –Golfview and Flaugh Road Force Mains – Resolution/Work Order #76412- between Underground Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$774,616.00

S-18-02-07

An Ordinance approving the Construction Contract – Directors Row Water Main Replacement – Resolution/Work Order #66544 - between Lawnscape Site Development, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$236,720.00

S-18-02-08

An Ordinance approving Agreement for Biosolids processing, handling and Marketing Operations assistance between Fox Contractors Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

The term of the contract is three years with one renewal option for two additional years involving a cost not-to-exceed \$1,038,100.00 in the first year and \$720,600.00 in each year thereafter

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-01-16

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available County Economic Development Income Tax revenues and Local Income Tax revenues to pay rents due pursuant to a parking structure lease with regard to an economic development project for a new mixed-use riverfront building to be undertaken by Riverview FW LLC

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WC Holdings II, LLC

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-17-12-13 Do Pass

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-06 (Sec. 2 of Aboite Township)

9336 Illinois Rd, to rezone approximately 2.66 acres of property from R1 – Single Family Residential to C1 – Professional Office and Personal Services

R-18-01-19 Do Pass

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

World Baseball Academy Youth Baseball Complex, funds in the amount of \$600,000.00

S-18-01-20 Do Pass

An Ordinance approving new members to the Downtown Improvement District 2018 Board of Directors

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-01-15 Do Pass

An Ordinance approving Construction Contract – Pine Valley/Windrift Addition Phase II - between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,871,000.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

R-18-01-17 Do Pass

A Resolution approving the purchase of certain real estate located in the 1700 block of Nuttman Avenue in the City of Fort Wayne, Indiana

Nine undeveloped, vacant lots for a purchase price \$8,900.00

S-18-01-18 Do Pass

An Ordinance approving the awarding of 2019 Yearly Maintenance for Customer Information and Billing Software between N. Harris Computer Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Cost not to exceed \$142,481.47

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

**Lana R. Keesling
City Clerk**