



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council May 8, 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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-18-04-03 *Returned to Discussion/Motion to hold for 2 weeks on 4/24/18*

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

To develop the parcel with 60 one-story senior apartments within 7 buildings at 9751 Auburn Rd

R-18-05-17

A Resolution creating City Policy regarding New Market Tax Credits and the prospective GE Electric Works Project

This Resolution will require a Suspension of the Rules in order to be Introduced, Discussed and Passed in the same evening.

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-04-17

An Ordinance approving Construction Contract - 2018 Resurfacing Package Southeast - Resolution/Work Order #0240A - between E & B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,052,874.25

S-18-05-09

An Ordinance approving the awarding of ITB #0268S - 2018 BARRETT SIDEWALK PACKAGE A - RESOLUTION #0268S - W.O. #0268S between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$300,000.00

This Resolution will require a Suspension of the Rules in order to be Introduced, Discussed and Passed in the same evening.

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-04-15

An Ordinance approving Construction Contract – Beacon Glenwood Area Water Main Replacement – Resolution /Work Order Number 66592 - between Underground Contractors, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,072,286.00

City Utilities Committee Continued
Action

S-18-04-16

An Ordinance approving Construction Contract – Golfview Lift Station Improvements - Resolution/ Work Order Number 76414 - between Cornerstons Stewards, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$226,777.00



REGULAR SESSION

AGENDA

Fort Wayne Common Council May 8, 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
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.	Communications		
6.	Introduction of Ordinances and Resolutions		8 - 11
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8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-05-08

An Ordinance repealing and replacing Chapter 157.412 of the City of Fort Wayne Municipal Code

G-18-05-10

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

To vacate all of Tower Drive between Lots 59 and 60 in Cassel Hills Addition

A Public Hearing will be held 05/22/18 at 5:30 PM

Regulations Committee Continued

Action

G-18-05-12

General Ordinance amending Chapter 118: Festivals, Section 118.02 of the City of Fort Wayne Code of Ordinances

G-18-05-13

General Ordinance amending Chapter 41: City Fee Schedules: Section 41.06 of the City of Fort Wayne Code of Ordinances

G-18-05-14

General Ordinance amending Chapter 41: City Fee Schedules: Section 41.07 of the City of Fort Wayne Code of Ordinances

G-18-05-15

An Ordinance amending Chapter 94 “Fire Prevention Code” adding Section 94.50 Fire Watch to the City of Fort Wayne Code of Ordinances

R-18-05-16

A Resolution of the Common Council of the City of Fort Wayne proposing an ordinance to the Allen County Income Tax Council to exempt new business property from taxation and casting the City of Fort Wayne’s votes in favor of said ordinance

R-18-05-17

A Resolution creating City Policy regarding New Market Tax Credits and the prospective GE Electric Works Project

Z-18-05-01

An Ordinance amending the City of Fort Wayne Zoning Map No. K-02 and L-02 (Sec. 10 and 11 of Wayne Township)

To rezone approximately 0.66 acres of property from R1 – Single Family Residential to C1 – Professional Office and Personal Services

Z-18-05-02

An Ordinance amending the City of Fort Wayne Zoning Map No. U-38 (Sec. 16 of St. Joseph Township)

1625 Broadway and 1020 Swinney, and adjacent parcels making up the former GE campus from I1 – Limited Industrial to C2 – Limited Commercial

Regulations Committee Continued

Action

Z-18-05-03

An Ordinance amending the City of Fort Wayne Zoning Map No. I-26 (Sec. 28 of Washington Township)

2650 Congressional Parkway from I1-Limited Industrial to I2 – General Industrial

Z-18-05-04

An Ordinance amending the City of Fort Wayne Zoning Map No. A-02 (Sec. 11 of Aboite Township)

8151 Glencarin Blvd and Lot 16, Inverness Centre from C1 – Professional Office and Personal Services to RP – Planned Residential

Z-18-05-05

An Ordinance amending the City of Fort Wayne Zoning Map No. P-02 (Sec. 7 of Adams Township)

104 Maumee from R2 - Two Family Residential to C3 – General Commercial

Z-18-05-06

An Ordinance amending the City of Fort Wayne Zoning Map No. D-34 and E-34 (Sec. 19 of Washington Township)

5800 through 6300 blocks of US 30 and 5200 through 5600 blocks of Flaugh Road from R1 – Single Family to BT1 – Business, Technology and Industrial Park

Z-18-05-07

An Ordinance amending the City of Fort Wayne Zoning Map No. D-34 and E-34 (Sec. 19 of Washington Township)

5800 through 6300 blocks of Washington Center Road and the 5700 through 5800 blocks of Flaugh Road from R1-Single Family Residential to I1-Limited Industrial

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-05-09

An Ordinance approving the awarding of ITB #0268S - 2018 BARRETT SIDEWALK PACKAGE A - RESOLUTION #0268S - W.O. #0268S between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$300,000.00

S-18-05-11

An Ordinance approving CONSTRUCTION CONTRACT - NORTH FRANKE PARK STREET REHABILITATION - RESOLUTION #0021C - between WAYNE ASPHALT and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$787,119.50

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-04-19 DO PASS

A Resolution of the Common Council of the City of Fort Wayne, Indiana, providing the preliminary approval of the issuance of bonds for the purpose of providing certain Economic Development Facilities to be undertaken by Fox and Main LLC

S-18-04-13 DO PASS

An Ordinance approving the awarding of ITB# 4303, Foster Park Golf Pathway Improvement Project - \$159,900.00 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt, Inc. for the Parks and Recreation Department

Involving a total cost of \$159,900.00

S-18-04-14 DO PASS

An Ordinance approving the awarding of ITB #4302 – Franke Park Spy Run Creek Restoration Phase IA –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and CL&S, Inc. for the Parks and Recreation Department

Involving a total cost of \$347,803.50

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

Z-18-04-03

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

To develop the parcel with 60 one-story senior apartments within 7 buildings at 9751 Auburn Rd

Z-18-04-05 DO PASS

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-07 (Sec 14 of Aboite Township)

To develop with residential duplex homes at 9303 Covington Road

R-18-04-18 DO PASS

A Resolution confirming the approving order of the Fort Wayne Plan Commission, and Fort Wayne Redevelopment Commission Resolution 2018-17, repealing the West Main Street Renewal Project

R-18-05-17

A Resolution creating City Policy regarding New Market Tax Credits and the prospective GE Electric Works Project

PUBLIC WORKS COMMITTEE

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Geoff Paddock, Co-Chair

All Council Members

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

**Lana R. Keesling
City Clerk**