



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 9, 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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ORDINANCES AND RESOLUTIONS FOR DISCUSSION

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

Z-18-08-25

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township)

3030 Lake Ave - Aging and In-Home Services of NE Indiana

Z-18-08-27

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

1411 E Washington Blvd – Indiana Tech

Z-18-08-28

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

1907 Getz Rd – Peter Bobeck

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-09-15

An Ordinance approving Construction Contract - 0285P – Columbia Street Streetscape - between Strebig Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,431,937.00

S-18-10-01

An Ordinance approving Construction Contract - 2018 Barrett Sidewalk Package C - Improvement Resolution NO. 0322S – Work Order 0322S - between KEY CONCRETE and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of not to exceed \$600,000.00

**This will require a Suspension of the Rules in order to be Introduced,
Discussed and Voted for Passage in the same night**

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-18-09-12

A Resolution approving the purchase of certain real estate located at 1216 Dearborn Ave., Fort Wayne Indiana 46805 -Board of Public Works Resolution Number 105-9-11-18-2

Purchase price of \$4,000.00

CITY UTILITIES COMMITTEE CONTINUED

S-18-09-13

An Ordinance approving Contruction Contract - Wald Road Water Main Extension - Resolution/Work Order No. 66689 - between Precise Boring of Ohio LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$208,016.00

S-18-09-25

An Ordinance approving Storm Water Drainage Contract – Resolution/Work Order #83675 - between Junior Achievement of Northern Indiana Foundation, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of (CITY UTILITIES SHARE) \$110,775.00

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-18-09-27

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2018-36 concerning establishment of the Broadway-Taylor Redevelopment Project Area and Economic Development Area

S-18-09-14

An Ordinance approving the awarding of ITB #4333 - Freimann Square Fountain Liner - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Natara Corporation for the Parks and Recreation Department

Involving a total cost of \$112,338.00

S-18-09-17

An Ordinance approving the awarding of RFP #4284 – Contract for Riverfront Development Implementation Framework - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Land Collective, LLC (D/B/A David Rubin Land Collective) for the Division of Community Development

Involving a total cost of not to exceed \$2,500,000.00

S-18-09-18

An Ordinance approving the payment of yearly maintenance for asset and work management software at a total cost of \$146,600.00 from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana

R-18-10-06

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3015 Cannongate Drive, Fort Wayne, Indiana 46808

Home Reserve, LLC

This Resolution is to be introduced, discussed and voted for passage this evening

Department Discussions

A-18-09-21 City Budget *Recommendation Vote to be held 10/23/18*

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, 2019 and ending December 31, 2019, including all outstanding claims and obligations and fixing a time when the same shall take effect

Community Development

Redevelopment

Mayor

Finance & Administration

Law

Parking Control

Parks & Recreation



REGULAR SESSION

AGENDA

Fort Wayne Common Council October 9, 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
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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

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-18-10-02

An Ordinance of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the years 2019 and 2020

S-18-10-05

An Ordinance approving Construction Contract – Remodel & Expansion for Fort Wayne Animal Care & Control – Resolution Number 105-8-28-18-2 between Schenkel Construction, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$298,700.00

R-18-10-06

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3015 Cannongate Drive, Fort Wayne, Indiana 46808

Home Reserve, LLC

This Resolution was voted for Introduction in the Committee Session this evening

R-18-10-07

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3015 Cannongate Drive, Fort Wayne, Indiana 46808

Home Reserve, LLC

A Public Hearing will be held Tuesday October 23, 2018 at 5:30 PM

Finance Committee Continued
Action

R-18-10-10

A Resolution approving a Summit City Entrepreneur and Enterprise District (SEED) Property Tax Deduction in the Broadway-Taylor Tax Increment Finance (TIF) District for the Electric Works West Campus Project to be Completed by RTM Ventures LLC

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

R-18-10-08

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available Local Income Tax revenues with regard to an Economic Development Project to be undertaken by RTM Ventures LLC and its affiliates

In the amount of \$3,500,000.00 for the Electric Works Project

R-18-10-09

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the distribution of available funds from the City of Fort Wayne Community Legacy Fund to the Fort Wayne Redevelopment Commission with regard to an Economic Development Project to be undertaken by RTM Ventures LLC and its affiliates

In the amount of \$10,000,000.00 for the Electric Works Project

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-10-01

An Ordinance approving Construction Contract - 2018 Barrett Sidewalk Package C - Improvement Resolution NO. 0322S – Work Order 0322S - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of not to exceed \$600,000.00

This Resolution was voted for Introduction in the Committee Session this evening

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-10-03

An Ordinance approving amended and restated Water Pollution Treatment Contract between the Allen County Regional Water and Sewer District Southern Service Area and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

R-18-10-04

A Resolution approving the purchase of certain real estate - 746 North Coliseum Boulevard, Fort Wayne, Indiana for the City of Fort Wayne, Division of City Utilities

Lakeside Golf Course, involving a purchase price of \$391,075.35

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-18-09-02 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, 2019, and ending December 31, 2019, including all outstanding claims and obligations and fixing a time when the same shall take effect

R-18-09-20 DO PASS

Resolution approving the 2019 budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

R-18-09-26 DO PASS

A Resolution finding, determining, and approving an inducement resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development revenue bonds of the City of Fort Wayne in an amount not to exceed \$8,000,000 for the purpose of inducing the applicant, SAC Properties, LLC, and NIA LLC, to proceed with the acquisition, construction and equipping of the project

R-18-09-27

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2018-36 concerning establishment of the Broadway-Taylor Redevelopment Project Area and Economic Development Area

R-18-09-28 DO PASS

A Resolution approving the 2019 Budget for the Downtown Fort Wayne Economic Improvement District

Finance Committee Continued
Action

S-18-09-14

An Ordinance approving the awarding of ITB #4333 - Freimann Square Fountain Liner - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Natara Corporation for the Parks and Recreation Department

Involving a total cost of \$112,338.00

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Involving a total cost of not to exceed \$2,500,000.00

S-18-09-18

An Ordinance approving the payment of yearly maintenance for asset and work management software at a total cost of \$146,600.00 from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana

S-18-09-24 As Amended DO PASS

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2019

R-18-10-06

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3015 Cannongate Drive, Fort Wayne, Indiana 46808

Home Reserve, LLC

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-18-06-17 DO PASS

An Ordinance amending Fort Wayne Policy & Procedure Manual

Number 709: Parental Leave

Z-18-08-25

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-14 (Sec. 31 of St. Joseph Township)

3030 Lake Ave - Aging and In-Home Services of NE Indiana

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City Utilities Committee Continued
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**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**