



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 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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PRESENTATION

Legacy Fund Update – Kyle Kerley, Chairman

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-18-10-12

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 at Cook Road Project), Series 2018 (with such further or different series designations 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 and the lending of the proceeds thereof to Cook Road AAL LP and authorizing and approving other actions in respect thereto

R-18-10-13

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving a lease for certain public improvements between the City of Fort Wayne Redevelopment Authority and the City of Fort Wayne Redevelopment Commission and regarding certain related matters

R-18-11-16

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7310 Innovation Boulevard, Fort Wayne, Indiana 468018

Hoffmaster Group, Inc

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

Finance Committee Continued
Action

R-18-11-18

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4701 W. Washington Center Road, Fort Wayne, Indiana 46825

AALCO Distributing Company, Inc

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

R-18-11-20

A Declaratory Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 5501 West Highway 30, Fort Wayne, Indiana 46818

Sweetwater Holdings, LLC/Sweetwater Sound, Inc

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

R-18-11-23

A Resolution regarding Citizen Ratepayers of the City of Fort Wayne and fees for Red River Waste Solutions

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-18-08-05

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

To vacate the east-west alley between Schick Street and Hanover Street, south of East Wayne Street, and north of East Washington Boulevard - Indiana Tech

Regulations Committee Continued
Action

Z-18-08-26

An Ordinance amending the City of Fort Wayne Zoning Map No. L-10 (Sec. 2 of Wayne Township)

1515 North Harrison - H5 Properties, LLC

R-18-11-25

Resolution acknowledging an agreement between the City and City Council to reimburse the City CREDIT Fund

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

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-09-15 – *Tabled 10-09-18*

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-18-11-06

An Ordinance approving Ardmore Avenue Improvements – Airport Expressway to Second Street – Resolution #0184N –between E&B Paving INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,683,397.24

**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

S-18-10-11

An Ordinance approving Sanitary Sewer Contract #2016-S-0212 - Marion Center Road Lift Station (Contract A) and Adams Center Road Transmission Main (Contract B2) - Resolution/Work Order #76576 between Allen County Regional Water and Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,138,790.85



REGULAR SESSION

AGENDA

Fort Wayne Common Council November 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
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**Lana R. Keesling
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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-18-11-04

An Ordinance approving the Extension of ITB #4092 – Building Security at Citizens Square – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Services INC. for the Property Management Department

Involving a total yearly cost of \$149,100.00

A-18-11-11

An Ordinance appropriating monies into certain accounts for the 2018 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 2018

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

R-18-11-12

A Resolution authorizing the transfer of funds between certain accounts within the 2018 budgets of certain City Departments

R-18-11-15

A Resolution of the Common Council of the City of Fort Wayne, Indiana, authorizing the purchase of Certain Taxable Economic Development Revenue Bonds, Series 2018

Fox and Main LLC Project

Finance Committee Continued
Action

R-18-11-16

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7310 Innovation Boulevard, Fort Wayne, Indiana 468018

Hoffmaster Group, Inc

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

R-18-11-17

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 7310 Innovation Boulevard, Fort Wayne, Indiana 46818

Hoffmaster Group, Inc

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

R-18-11-18

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4701 W. Washington Center Road, Fort Wayne, Indiana 46825

AALCO Distributing Company, Inc

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

R-18-11-19

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4701 W. Washington Center Road, Fort Wayne, Indiana 46825

AALCO Distributing Company, Inc

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

Finance Committee Continued
Action

R-18-11-20

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5501 West Highway 30, Fort Wayne, Indiana 46818

Sweetwater Holdings, LLC/Sweetwater Sound, Inc
This Resolution is to be Introduced, Discussed and Voted for Passage this evening

R-18-11-21

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 5501 West Highway 30, Fort Wayne, Indiana 46818

Sweetwater Holdings, LLC/Sweetwater Sound, Inc
A Public Hearing will be held Tuesday November 27, 2018 at 5:30 PM

R-18-11-22

A Resolution of the Common Council of the City of Fort Wayne approving an Interlocal Cooperation agreement with Allen County Council

R-18-11-23

A Resolution regarding Citizen Ratepayers of the City of Fort Wayne and fees for Red River Waste Solutions

This Resolution is to be Introduced, Discussed and Voted for Passage this evening

S-18-11-10

An Ordinance approving the awarding of ITB #4346 – Construction Contract of the Bloomingdale Park Riverbank Restoration at 901 Wells Street - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and S&L Environmental Group for the Parks and Recreation Department

Involving a total cost of \$349,320.00

S-18-11-14

An Ordinance Authorizing the City of Fort Wayne, Indiana, to issue its taxable Economic Development Bonds, and approving other actions in respect thereto

Fox and Main LLC Project

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-18-11-05

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

To vacate a portion of Indianapolis Road and Baer Field Expressway, to return the abandoned right-of-way to the adjacent land owners

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

R-18-11-03

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 2019

R-18-11-24

Resolution of the Common Council of the City of Fort Wayne to refer a proposal for an amendment of the Fort Wayne Zoning Ordinance to the Planning Commission for its recommendation

R-18-11-25

Resolution acknowledging an agreement between the City and City Council to reimburse the City CEDIT Fund

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

Z-18-11-01

An Ordinance amending the City of Fort Wayne Zoning Map No. M-34 (Sec. 23 of Washington Township)

To rezone approximately 1.11 acres of property from RP/Planned Residential to I1/Limited

5833 Homewood Drive, also the 300 block of East Washington Center Road

Regulations Committee Continued
Action

Z-18-11-02

An Ordinance amending the City of Fort Wayne Zoning Map No. K-58 (Sec. 3 of Washington Township)

To rezone approximately 2.89 acres of property from R1/Single Family Residential to C2/Limited

9522 Lima Road

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-11-06

An Ordinance approving Ardmore Avenue Improvements – Airport Expressway to Second Street – Resolution #0184N –between E&B Paving INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,683,397.24

**This will require a Suspension of the Rules in order to be Introduced,
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S-18-11-13

An Ordinance approving Construction Contract – Stonehedge Bridge at Canterbury Green - Resolution #0273X - between Pioneer Associates and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$349,991.55

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-11-07

An Ordinance approving Professional Engineering Services for Water Pollution Control Plant Methane Utilization Phase II - RES./W.O. #76470 - between Wessler Engineering, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$245,800.00

R-18-11-08

A Resolution approving the acquisition of certain real estate located at 3408 Sequayah Pass, Fort Wayne Indiana, for the City of Fort Wayne, Indiana – Board of Public Works Resolution Numbers 105-9-11-18-3; 105-10-9-18-1; and 105-10-30-18-1

The amount of damages awarded to the property owner is \$34,937.50

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

**Lana R. Keesling
City Clerk**