



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 27, 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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PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

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

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

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

PUBLIC HEARINGS

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

PRESENTATION

Turnstone Briefing on 2019 International Competition

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

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

R-18-11-12

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

R-18-11-17

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

R-18-11-18 Correction of Scrivener's Error

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
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Finance Committee Continued
Action

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

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

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

R-18-11-33

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2811 Congressional Parkway, Fort Wayne, Indiana 46808
McCoy Bolt Works, Inc.
This Resolution is to be Introduced, Discussed and Voted for Passage this evening

R-18-11-35

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3923 Engle Road, Fort Wayne, Indiana 46804
Quake Manufacturing, Inc.
This Resolution is to be Introduced, Discussed and Voted for Passage this evening

R-18-11-37

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 46818
All America City Investors, LLC
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

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

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council November 27, 2018

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

**Presiding over the Standing Committee
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**Thomas Freistroffer
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ORDER OF THE AGENDA

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9.	Open Comments from Citizens and Council Members		
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-18-11-27

An Ordinance approving the awarding of Software Purchase 5-22-10-7 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Faster Asset Solutions for the Fleet Management Department

Involving a total cost of \$167,512.00

S-18-11-30

An Ordinance approving Change Order 1 for RFP #4083 - Professional Services Agreement – Construction Management for Phase 1A of the Riverfront Development –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hagerman Construction for the Parks and Recreation Department

Involving an increase cost of \$277,500.00

S-18-11-31

An Ordinance approving grants to be funded from the Cable TV Fund

S-18-11-32

An Ordinance authorizing the issuance and sale of no more than \$6,400,000 Economic Development Revenue Bonds, Series 2018A and Series 2018B (Northern Indiana Anodize Project) of the City of Fort Wayne, Indiana, for the purpose of financing the acquisition of real estate and the construction, installation and equipping of an Economic Development facility located in Allen County, Indiana; Providing for the pledge of revenues for the payment of such bonds; Authorizing the execution of a bond purchase and loan agreement and such other actions in connection with the issuance of such bonds

Finance Committee Continued
Action

R-18-11-33

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2811 Congressional Parkway, Fort Wayne, Indiana 46808

McCoy Bolt Works, Inc.

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

R-18-11-34

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2811 Congressional Parkway, Fort Wayne, Indiana 46808

McCoy Bolt Works, Inc.

A Public Hearing will be held Tuesday December 11, 2018 at 5:30 PM

R-18-11-35

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3923 Engle Road, Fort Wayne, Indiana 46804

Quake Manufacturing, Inc.

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

R-18-11-36

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R-18-11-37

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 46818

All America City Investors, LLC

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

Finance Committee Continued
Action

R-18-11-38

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

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REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

Z-18-11-26

An Ordinance amending the City of Fort Wayne Zoning Map No. U-34 (Sec. 21 of St. Joseph Township)

To rezone approximately 4.8 acres of property from RP/Planned Residential to C1/Professional Office and Personal Services South of 5670 YMCA Park Drive West for future use by Erin’s House

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-11-29

An Ordinance approving Construction Contract – Reed Road Sidewalk Connection, Phase I - Resolution #0182S - between Garcia Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$503,497.50

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-11-28

An Ordinance approving Agreement for Summit Pump Station - RESOLUTION/WORK Order No. 66481 - between Robert E. Crosby, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$711,600.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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

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

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Finance Committee Continued
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Sweetwater Holdings, LLC/Sweetwater Sound, Inc

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 As Amended

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

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

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Quake Manufacturing, Inc.

Finance Committee Continued
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All America City Investors, LLC

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

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

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

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

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk