



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council December 11, 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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6.	Discussion of Pending Ordinances and Resolutions	6 - 9
7.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

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.

R-18-11-36

A Confirming 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.

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

All America City Investors, LLC

PRESENTATION

Questa Education Foundation Yearly Report

2019 BOARD APPOINTMENTS

AC Economic Development Commission –
4 year term – begins 1/1/19

Animal Control Commission – 3 year term –
begins 1/1/19

Animal Control Commission – 3 year term –
begins 1/1/19

Cable Fund Access Board – 1 year term –
begins 1/1/19

FW Economic Development Commission –
4 year term – begins 2/1/19

Legacy Joint Funding Committee – 1 year
term – begins 1/1/19

**Mayor's Commission on Domestic
Violence, Rape and Sexual Harassment – 1**
year term – begins 1/1/19

PTC/Citilink Board of Directors – 1 year
term – begins 1/1/19

Redevelopment Commission – 1 year term
– begins 1/1/19

**Safe Housing & Building Oversight
Advisory Committee – 3 year term – begins**
1/1/19

**Safe Housing & Building Oversight
Advisory Committee – 3 year term – begins**
1/1/19

**Safe Housing & Building Oversight
Advisory Committee – 3 year term – begins**
1/1/19

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

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All America City Investors, LLC

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

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

R-18-12-07

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 713 Incentive Drive, Fort Wayne, Indiana 46825

Key Millwork Inc./Weigand Properties, LLC

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

S-18-12-04

An Ordinance approving the awarding of Renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/ Symetra Life Insurance for the Human Resources and Benefits Department

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

S-18-12-06

An Ordinance approving the awarding of Contract for the Purchase and Installation of a new Backup Chiller - Resolution #105-8-21-18-1 (\$328,063.00) by the City of Fort Wayne, Indiana, by and through Board of Public Works and Shambaugh & Sons for the Property Management Department

Involving a total cost of \$328,063.00

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

Finance Committee Continued
Action

S-18-12-12

An Ordinance approving the awarding of ITB #4369 – Harrison Street Bridge Improvement Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Primco, INC. for the Parks and Recreation Department

Involving a total cost of \$735,646.25

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

S-18-12-13

An Ordinance approving the awarding of ITB #4370 - Park Site Amenities Project –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, INC. for the Parks and Recreation Department

Involving a total cost of \$170,823.00

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

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

Regulations Committee Continued

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

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-12-05

An Ordinance approving the purchase of Sanitary & Combined Sewer Flow Meters between ADS LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$199,479.75

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council December 11, 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
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ORDER OF THE AGENDA

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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

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-18-12-07

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 713 Incentive Drive, Fort Wayne, Indiana 46825

Key Millwork Inc./Weigand Properties, LLC

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

R-18-12-08

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 713 Incentive Drive, Fort Wayne, Indiana 46825

Key Millwork Inc./Weigand Properties, LLC

A Public Hearing will be held Tuesday January 8, 2018 at 5:30 PM

S-18-12-04

An Ordinance approving the awarding of Renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/ Symetra Life Insurance for the Human Resources and Benefits Department

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

Finance Committee Continued
Action

S-18-12-06

An Ordinance approving the awarding of Contract for the Purchase and Installation of a new Backup Chiller - Resolution #105-8-21-18-1 (\$328,063.00) by the City of Fort Wayne, Indiana, by and through the Board of Public Works and Shambaugh & Sons for the Property Management Department

Involving a total cost of \$328,063.00

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

S-18-12-12

An Ordinance approving the awarding of ITB #4369 – Harrison Street Bridge Improvement Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Primco, INC. for the Parks and Recreation Department

Involving a total cost of \$735,646.25

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

S-18-12-13

An Ordinance approving the awarding of ITB #4370 - Promenade Park Site Amenities Project –by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, INC. for the Parks and Recreation Department

Involving a total cost of \$170,823.00

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-18-12-01

An Ordinance repealing and replacing Chapter 115: Precious Metals and Stones of the City of Fort Wayne, Indiana Code of Ordinances

G-18-12-02

An Ordinance amending Chapter 41: City Fee Schedules: Section 41.07 Comprehensive Fee, Fine and Penalty Schedule of the City of Fort Wayne, Indiana, Code of Ordinances

Z-18-12-11

An Ordinance amending the City of Fort Wayne Zoning Map No. W-30 (Sec. 22 of St. Joseph Township)

To rezone approximately 1.0 acre of property from R1/Single Family Residential to R2/Two Family Residential at 4847 Lahmeyer Road

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-12-09

An Ordinance approving Construction Contract – Brick Alley Reconstruction: Beaver Avenue, Indiana Avenue, West Wildwood Avenue, Kinnaird Avenue – Resolution #0316B - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$222,629.00

Public Works Committee Continued

Action

S-18-12-10

An Ordinance approving Construction Contract - Caribe Colony Concrete Street Repairs - Resolution #0026C - between Hipskind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,262,507.00

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-12-03

An Ordinance approving Construction Contract - 2018 Open Cut - Resolution/Work Order #76348 - between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$618,500.00

S-18-12-05

An Ordinance approving the purchase of Sanitary & Combined Sewer Flow Meters between ADS LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$199,479.75

**This will require a Suspension of the Rules in order to be Introduced,
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ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

S-18-11-27 Do Pass

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 Do Pass

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

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REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

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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

Regulations Committee Continued

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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 Do Pass

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 Do Pass

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

S-18-12-05

An Ordinance approving the purchase of Sanitary & Combined Sewer Flow Meters between ADS LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$199,479.75

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

**Lana R. Keesling
City Clerk**