

COMMITTEE SESSION

AGENDA Fort Wayne Common Council April 9, 2019

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee John Crawford of the Common Council President

Secretary of the Committee Session of the Lana R. Keesling Common Council 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.	Adjournment	

Update on Local Bridges

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair Paul Ensley, Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Thomas Didier, Chair Geoff Paddock, Co-Chair All Council Members

Action

S-19-03-13

An Ordinance approving Professional Services Agreement - Sewer System-Wide Hydraulic Model Update & Recalibration - between Tetra Tech, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$512,313.00

FINANCE COMMITTEE

Jason Arp, Chair Russ Jehl, Co-Chair All Council Members

Action

S-19-03-14

An Ordinance approving the awarding of ITB #4422 - Service Agreement - Paving of Various Parking Lots - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Wayne Asphalt for the Parks and Recreation Department

Involving a total cost of \$294,200.00

S-19-03-15

An Ordinance approving the awarding of ITB #4412 - Foellinger-Freimann Botanical Conservatory Connector Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Parks and Recreation Department

Involving a total cost of \$560,240.00

REGULATIONS COMMITTEE

Michael Barranda, Chair Tom Freistroffer, Co-Chair All Council Members

Action

G-19-02-22

An Ordinance amending Chapter 157 of the City of Fort Wayne Municipal Code

Z-19-02-15

An Ordinance amending the City of Fort Wayne Zoning Map No. N-50 (Sec. 12 of Washington Township)

To rezone approximately 1.83 acres of property from C2-Limited Commercial to C3-General Commercial - 8830 Coldwater Road

Action

Z-19-02-16

An Ordinance amending the City of Fort Wayne Zoning Map No. EE-27 (Sec. 28 of Aboite Township)

To rezone approximately 2.0 acres of property from AR-Low Intensity Residential to C3-General Commercial - 12012 West US 24

Z-19-02-17

An Ordinance amending the City of Fort Wayne Zoning Map No. CC-02 (Sec. 10 of Aboite Township)

To rezone approximately 1.38 acres of property from NC-Neighborhood Center to C3-General Commercial - 10225 Illinois Road

Z-19-02-18

An Ordinance amending the City of Fort Wayne Zoning Map No. U-46 (Sec. 9 of St. Joseph Township)

To rezone approximately 1.65 acres of property from NC-Neighborhood Center to C3-General Commercial - 7405 Maplecrest Road

Z-19-02-19

An Ordinance amending the City of Fort Wayne Zoning Map No. A-06 (Sec. 2 of Aboite Township)

To rezone approximately 2.97 acres of property from AR-Low Intensity Residential to C2-Limited Commercial - 8506 Illinois Road

Z-19-02-20

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

To rezone approximately 4.24 acres of property from C2-Limited Commercial, R2-Two Family Residential and R1-Single Family Residential to UC-Urban Corridor. Location: 3304 to 3430 Fairfield Avenue, 3401 to 305 Fairfield, 508 and 516 Nuttman, and 459 and 460 Violet

Action

Z-19-02-23

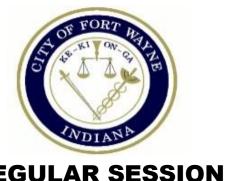
An Ordinance amending the City of Fort Wayne Zoning Map No. A-19 (Sec. 12 of Aboite Township)

To rezone approximately 8.36 acres of property from C2-Limited Commercial to R3-Multiple Family Residential - 5495 Coventry Lane

Z-19-03-12

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

To rezone approximately 1.54 acres of property from C2/Limited Commercial to C3/General - 5809 Illinois Road



REGULAR SESSION

AGENDA Fort Wayne Common Council April 9, 2019

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

Presiding over the Standing Committee John Crawford

President of the Common Council

Secretary of the Committee Session of the Lana R. Keesling

Common Council City Clerk

Legal Advisor to Members of the Joseph G. Bonahoom

Common Council Council Attorney

BARRANDA ARP **CRAWFORD DIDIER ENSLEY FREISTROFFER HINES JEHL PADDOCK**

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

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair Paul Ensley, Co-Chair All Council Members

Action

S-19-04-04

An Ordinance approving Construction Contract – Lake Avenue Trail: Randallia Drive to Carew Street - RFP #0377N - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$181,211.00

CITY UTILITIES COMMITTEE

Thomas Didier, Chair Geoff Paddock, Co-Chair All Council Members

Action

S-19-04-01

An Ordinance approving Professional Services Agreement – Pierson Drain Improvements at Lake Avenure – Resolution/Work Order #83610 - between DLZ Indiana, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$261,980.00

FINANCE COMMITTEE

Jason Arp, Chair Russ Jehl, Co-Chair All Council Members

Action

S-19-04-05

An Ordinance approving the awarding of ITB #4438 - Custodial Services Agreement for Citizen Square – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Laurie Group, LLC for the Property Management Department

Involving a total cost of \$599,010.00

S-19-04-06

An Ordinance approving the awarding of ITB #4413 AND ITB #4437 - 2019-2020 Mowing and Weed Control – Civil City - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Landscape Maintenance and Design for the Property Management Department

Involving a total cost of \$148,115.00

S-19-04-07

An Ordinance approving the awarding of ITB #4413 - 2019-2020 Mowing and Weed Control - City Utilities - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Landscape Maintenance and Design for the Property Management Department

Involving a total cost of \$164,330.00

REGULATIONS COMMITTEE

Michael Barranda, Chair Tom Freistroffer, Co-Chair All Council Members

Action

G-19-04-02

An Ordinance amending Chapter 74: Bicycles; Toy Vehicles of the City of Fort Wayne Code of Ordinances

R-19-04-03

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

Funds in the amount of \$500,000 will be provided to Science Central from the City of Fort Wayne Community Legacy Fund for a planetarium installation

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair Paul Ensley, Co-Chair All Council Members

Action

No Ordinance or Resolution for Passage

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Prepared by the Office of the City Clerk

Lana R. Keesling, City Clerk