



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council May 28, 2019

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

**Presiding over the Standing Committee
of the Common Council**

**John Crawford
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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5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

A-19-05-14

An Ordinance appropriating monies into certain accounts for the 2019 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 2019

R-19-05-17

A Confirming Resolution designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12.1 for property commonly known as 2677 Persistence Drive, Fort Wayne, Indiana 46808

WC Holdings II, LLC/ElringKlinger Manufacturing Indiana, Inc.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-19-05-18

An Ordinance approving Construction Contract – Summit Park Trail, Phase 1C - Resolution/Work Order #0362N - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$341,930.05

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-05-02

An Ordinance approving Professional Engineering Services for 3RPORT Rudisill Consolidation Sewer Design Services during construction between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$158,990.00

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A Resolution authorizing the transfer of funds between certain accounts within the 2019 budgets of certain City Departments

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A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2019-10 concerning an amendment to the Civic Center Urban Renewal Area

R-19-05-19

A Resolution concerning the granting of Options to Arts United of Greater Fort Wayne, Inc. to acquire two (2) parcels of real estate located in Freimann Square in the City of Fort Wayne, Indiana

S-19-05-01

An Ordinance approving Board of Works Resolution No. 106-5-14-19-1 for payment of the revised final judgement of the Court for the acquisition of certain real property (800 Glasgow Avenue) for use by the City of Fort Wayne, Indiana for the construction of the Three Rivers Protection and Overflow Reduction Tunnel

\$400,000.00 plus Statutory Interest

Finance Committee Continued
Action

R-19-05-38

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6708 Old Trail Road, Fort Wayne, Indiana 46809

Waynedale Leasing, LLC/H&H Leasing, LLC

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

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-19-04-12

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township)

To rezone approximately 0.87 acres of property from R1-Single Family Residential to C1-Profesisonal Office and Personal Services

8633 Illinois Road

Z-19-04-13

An Ordinance amending the City of Fort Wayne Zoning Map No. N-14 (Sec. 36 of Wayne Township)

To rezone approximately 0.38 acres of property from C2-Limited Commercial to C3-General Commercial

1630 Spy Run Avenue

Regulations Committee Continued

Action

Z-19-04-14

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

To rezone approximately 0.38 acres of property from C2-Limited Commercial to C3-General Commercial

10040 Lima Road

Z-19-04-15

An Ordinance amending the City of Fort Wayne Zoning Map No. O-62 (Sec. 34 of Perry Township)

To rezone approximately 10 acres of property from R1-Single Family Residential to R3-Multiple Family Residential

10900 Pine Mills Road

Z-19-04-16

An Ordinance amending the City of Fort Wayne Zoning Map No. N-66 (Sec. 33 of Perry Township)

To rezone approximately 2.5 acres of property from R1-Single Family Residential to C1-Profesisonal Office and Personal Services

11305 Coldwater Road

Z-19-04-17

An Ordinance amending the City of Fort Wayne Zoning Map No. R-02 (Sec. 8 of Adams Township)

To rezone approximately 4.22 acres of property from I1-Limited Industrial and I2-General Industrial to I3-Intensive Industrial

3600 East Washington Boulevard



REGULAR SESSION

AGENDA

Fort Wayne Common Council May 28, 2019

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

**Presiding over the Standing Committee
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**John Crawford
President**

**Secretary of the Committee Session of the
Common Council**

**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

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-19-05-42

An Ordinance approving Construction Contract - 2019 Resurfacing Package – Resolution/Work Order #0310A - between Brooks Construction Co. Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,194,372.00

S-19-05-43

An Ordinance approving Construction Contract - 2019 Public Sidewalk Curb Ramp Package South – Resolution/Work Order #0312U - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$244,250.00

S-19-05-45

An Ordinance approving Construction Contract – Aboite Meadows Concrete Street Repairs – Resoution/Work Order #0205C - between PRIMCO, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,762,091.53

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-05-44

An Ordinance approving Contract – West Side Tank Painting - Resolution/Work Order #66366 - between Seven Brothers Painting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$442,200.00

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

R-19-05-38

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6708 Old Trail Road, Fort Wayne, Indiana 46809

Waynedale Leasing, LLC/H&H Leasing, LLC

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

R-19-05-39

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6708 Old Trail Road Fort Wayne, Indiana 46809

Waynedale Ventures, LLC/H&H Leasing, LLC

A Public Hearing will be held Tuesday June 11, 2019 at 5:30 PM

Finance Committee Continued

Action

R-19-05-41

A Special Resolution of the Common Council of the City of Fort Wayne on application of McCormick Rehabilitation, LLC authorizing certain actions and proceedings with respect to the financing certain economic development facilities to be owned and operated by McCormick Rehabilitation, LLC

S-19-05-36

An Ordinance approving the awarding of Contract for the purchase of speakers and associated equipment for the Foellinger Theatre between Audio Inc. and the City of Fort Wayne, Indiana, by through the City of Fort Wayne Board of Park Commisioners

Involving a total cost of \$168,340.00

S-19-05-37

An Ordinance approving the awarding of ITB #4375 – Contract for new restroom facility at Johnny Appleseed Park 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 \$165,000.00

S-19-05-40

An Ordinance approving purchase of Dell EMC Integrated Data Protection Application between TRACE3 and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$494,172.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-05-28

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

To vacate public right-of-way on the Electric Works campus - 12 foot wide alley north of Lots 23 through 26 in Swinney's Addition to Fort Wayne - North of 1120 Swinney Avenue

A Public Hearing will be held Tuesday June 11, 2019 at 5:30 PM

G-19-05-29

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

To vacate public right-of-way on the Electric Works campus - Caroline Street, south of Lots 14 through 22 in Jones Addition, Nelson Street between Lots 16 and 17 in Jones Addition, and the 15 foot wide alley west of Lot 15 in Jones Addition; all north of the CSX Railroad and south of the 1200 to 1300 blocks of Jones Street

A Public Hearing will be held Tuesday June 11, 2019 at 5:30 PM

G-19-05-30

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

To vacate public right-of-way on the Electric Works campus - Caroline Street, south of Lots 23 through 26 in Jones Addition, and the 10 foot wide alley west of Lots 25 through 28 in Ayres; all north of the CSX Railroad and south of 1140 to 1118 Jones Street

A Public Hearing will be held Tuesday June 11, 2019 at 5:30 PM

Regulations Committee Continued

Action

G-19-05-31

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

To vacate public right-of-way on the Electric Works campus - the 7-1/3 foot wide alley within Lot 3 of Ayres Addition, Jackson Street, south of said alley to the north line of Leykauf Street, the 7-1/3 foot wide alley between Lots 4 and 5 of Ayres Addition, the 8 foot wide alley between Lots 6 and 7 of Ayres Addition, and all of Leykauf Street

A Public Hearing will be held Tuesday June 11, 2019 at 5:30 PM

G-19-05-32

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

To vacate public right-of-way on the Electric Works campus - the 14 foot wide alley east of Lots 6 and 7 of Chipman's Addition, the 12 foot wide alley south of Lots 11 and 12 of Chipman's Addition, and the 10 foot wide alley south of Lot 14 of Chipman's Addition; all west of the 1400 block of Jackson Street, and east of 1420 and 1430 Broadway

A Public Hearing will be held Tuesday June 11, 2019 at 5:30 PM

G-19-05-33

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

To vacate public right-of-way on the Electric Works campus - Park View Avenue, southeast of Lindley Avenue, and the 12 foot wide alley southeast of Lots 43 through 53 of Nuttman Place Addition and northeast of Lot 53 in Nuttman Place Addition; all southeast of McCulloch Park.

A Public Hearing will be held Tuesday June 11, 2019 at 5:30 PM

G-19-05-34

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

To vacate a 15 foot wide alley right-of-way within Jacob's Addition - Between Lots 14 and 15 of J.H. Jacob's Addition, also between 2332 and 2338 North Clinton Street

A Public Hearing will be held Tuesday June 11, 2019 at 5:30 PM

Regulations Committee Continued

Action

R-19-05-46

A Resolution approving funds from Local Income Tax revenue dedicated to Riverfront for construction of restorative streetscape along a portion of Harrison Street and Calhoun Street, and urban trail installation on Harrison Street between Superior Street and Columbia Street located in the Riverfront area in the City of Fort Wayne, Indiana

G-19-05-47

A Resolution creating a study committee regarding the future allocation and usage of the City of Fort Wayne Legacy Fund

Z-19-05-20

An Ordinance amending the City of Fort Wayne Zoning Map No. S-14 (Sec. 32 of St. Joseph Township)

To rezone approximately 0.6 acres from R3/Multiple Family Residential to C1/Professional Office and Personal Services - 4116 East State Boulevard

Z-19-05-21

An Ordinance amending the City of Fort Wayne Zoning Map No. L-27 (Sec. 26 of Wayne Township)

To rezone approximately 1.03 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses

Z-19-05-22

An Ordinance amending the City of Fort Wayne Zoning Map No. J-03 (Sec. 10 of Wayne Township)

To rezone approximately 0.37 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses

Z-19-05-23

An Ordinance amending the City of Fort Wayne Zoning Map No. K-38 (Sec. 15 of Washington Township)

To rezone approximately 1.40 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses - 3203 East State Boulevard

Regulations Committee Continued

Action

Z-19-05-24

An Ordinance amending the City of Fort Wayne Zoning Map No. R-14 (Sec. 32 of St. Joseph Township)

To rezone approximately 0.55 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses - 3203 East State Boulevard

Z-19-05-25

An Ordinance amending the City of Fort Wayne Zoning Map No. L-15 (Sec. 23 of Wayne Township)

To rezone approximately 0.38 acres from C2/Limited Commercial and R1/Single Family Residential to C3/General Commercial with a Written Commitment to restrict certain uses - 4230 Fairfield Avenue

Z-19-05-26

An Ordinance amending the City of Fort Wayne Zoning Map No. M-30 (Sec. 23 of Washington Township)

To rezone approximately 0.64 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment to restrict certain uses - 5133 Coldwater Road

Z-19-05-27

An Ordinance amending the City of Fort Wayne Zoning Map No. C-07 (Sec. 13 of Aboite Township)

To rezone approximately 1.70 acres from R1/Single Family Residential C2/Limited Commercial - 5133 Coldwater Road

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-19-05-03 Do Pass

An Ordinance approving Construction Contract – Ardmore Avenue Wetland Mitigation - Resolution/Work Order #0297P between Williams Creek Management and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$200,827.50

S-19-05-05 Do Pass

An Ordinance approving Construction Contract – Greater McMillen Park Concrete Street Repairs Phase 2 – Resolution/Work Order #0338C - between Key Concrete, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$489,372.00

S-19-05-06 Do Pass

An Ordinance approving Construction Contract – St Joe Center Road Sidewalk Connection Phase I – Malott Contracting, INC. – Resolution/Work Order #0173S - between Malott Contracting, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$407,522.21

S-19-05-07 Do Pass

An Ordinance approving Construction Contract - Hillsboro Concrete Street Repairs - Resolution/Work Order #0020C - between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,364,500.00

Public Works Committee Continued
Action

S-19-05-10 Do Pass

An Ordinance approving Construction Contract - 2019 Surface Milling for Street Department – Resolution/Work Order #0324A - between Brooks Construction Co. INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$311,272.00

S-19-05-11 Do Pass

An Ordinance approving Construction Contract - 2019 Resurfacing Package Northwest - #0323A - Resolution/Work Order #0323A - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,227,615.00

S-19-05-18

An Ordinance approving Construction Contract – Summit Park Trail, Phase 1C - Resolution/Work Order #0362N - between Wayne Asphalt & Construction Co., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$341,930.05

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

G-19-05-04 Do Pass

An Ordinance amending Chapter 52: Water and Watercourses City of Fort Wayne, Code of Ordinances

City Utilities Committee Continued

Action

S-19-05-02

An Ordinance approving Professional Engineering Services for 3RPORT Rudisill Consolidation Sewer Design Services during construction between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$158,990.00

S-19-05-08 Do Pass

An Ordinance approving Construction Contract – Flutter Road: River Hollow to Wheelock Water Main Extension – Resolution/Work Order #66773 - between Underground Contractors and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$326,100.00

S-19-05-12 Do Pass

An Ordinance approving Construction Contract – Corbin & Hathaway – South to Union Chapel Water Main Extension – Resolution/Work Order #66772 - between Rothenberger Co. INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$176,897.92

S-19-05-13 Do Pass

An Ordinance approving Construction Contract – Hessen Cassel Storm and Sidewalk Improvements – Brently Way to Stardale Drive – Resoution/Work Order #83626 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,821,743.35

FINANCE COMMITTEE

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Russ Jehl, Co-Chair

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