



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council June 11, 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

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

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

Regulations Committee Continued

Action

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

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

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 8 of Ayres Addition, and all of Leykauf Street

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

Regulations Committee Continued

Action

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.

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

PROJECT UPDATE – ELECTRIC WORKS

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-19-05-44

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-19-05-09 – Held from 05/28/19

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-19-05-39

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

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

R-19-06-11

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825

Brotherhood Mutual Insurance Company

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

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

R-19-05-47

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council June 11, 2019

**REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
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**

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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-19-06-02

An Ordinance approving Construction Engineering Services Contract – Maplecrest Road Widening – State Blvd. to Stellhorn Road - RFP #12269 - between VS Engineering, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$704,800.00

S-19-06-05

An Ordinance approving Construction Contract - 2019 Resurfacing Package Southeast - Resolution #0326A - 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 \$1,325,093.95

S-19-06-06

An Ordinance approving Construction Contract - Oakmont Concrete Street Repairs - Resolution #0329C - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$408,209.00

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-06-01

An Ordinance approving Clinton and Edgewood Water Main Replacement Phase 2 - Resolution/Work Order #66887 - between Midwest Trenchless Services, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$712,165.00

S-19-06-03

An Ordinance approving Purchase of a Raw Wastewater Pump between Xylem Water Solutions USA, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$126,358.50

S-19-06-09

An Ordinance approving Professional Engineering Services – Three Rivers Filtration Plant HVAC Phase I - Resolution/W.O. #66754 - between Primary Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$155,240.00

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-19-06-04

An Ordinance approving the awarding of Purchase of Unleaded Gas for 2020 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Lassus Brothers Oil Inc. for the Fleet Maintenance Department

Involving a total cost of \$1,420,860.00

R-19-06-07

A Resolution approving Compliance with Statement of Benefits (CF-1) form filings for 2019 for properties with approved “Economic Revitalization Areas” under I.C. 6-1.1-12.1

R-19-06-08

A Resolution determining Substantial Non-Compliance with Statement of Benefits (CF-1) form filing for 2019 for those entities listed in Exhibit 1 under various Confirming Resolutions with an “Economic Revitalization Area” approved under I.C. 6-1.1-12.1

R-19-06-11

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825

Brotherhood Mutual Insurance Company

R-19-06-12

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825

Brotherhood Mutual Insurance Company

A Public Hearing will be held Tuesday June 25, 2019 at 5:30 PM

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-19-06-10

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

To vacate excess road right-of-way for Eastbrook Drive and a platted alley between Eastbrook Drive and North Clinton

A Public Hearing will be held Tuesday June 25, 2019 at 5:30 PM

ORDINANCES AND RESOLUTIONS FOR PASSAGE

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

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R-19-05-09

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

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R-19-05-41

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Finance Committee Continued

Action

S-19-05-36 Do Pass

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 Do Pass

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 Do Pass

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

R-19-06-11

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 6400 Brotherhood Way, Fort Wayne, Indiana 46825

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R-19-05-46

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R-19-05-47

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

Prepared by the Office of the City Clerk

Lana R. Keesling, City Clerk