



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 26, 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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PUBLIC HEARING

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-19-11-07

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

Total Appropriation \$4,528,507.00

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

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Jason Arp, Co-Chair

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R-19-11-08

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

S-19-11-01

An Ordinance approving the awarding of purchase for a Stetco 950 T13 Catch Basin Cleaner by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Jack Doheny Companies for the Storm Water Maintenance Department

Involving a total cost of \$148,155.56

S-19-11-06

An Ordinance approving Services Agreement – Hansen Software Maintenance & Support Renewal between Infor Public Sector, INC. and the City of Fort Wayne, Indiana, in connection with the Division of City Utilities

Involving a total cost of \$162,987.71

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-18-01-01

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

Between Lots 62 and 63 of Fox's Addition at 2104 Miner St and along the east side of Lots 1-2 of Broadway Place, east of 2107 Broadway

Z-19-10-14

An Ordinance amending the City of Fort Wayne Zoning Map No. U-42 (Sec. 16 of St. Joseph Township)

To rezone approximately 5.4 acres from R1/Single Family Residential to R3/Multiple Family Residential, 6031 Evard Road



REGULAR SESSION

AGENDA

Fort Wayne Common Council November 26, 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**

**Lana R. Keesling
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**Legal Advisor to Members of the
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Council Attorney**

ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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10.	Retirement of Colors		
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ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-11-22

An Ordinance approving Professional Service Agreement for Water Pollution Control Plant Activated Sludge Aeration Improvements – Resolution/Work Order #76199 - between Jacobs Engineering Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$122,220.00

S-19-11-28

An Ordinance approving Construction Contract – Maple Grove Phase I Drainage Improvements – Resolution/W.O. #83638 - between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$395,543.41

FINANCE COMMITTEE

Russ Jehl, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-19-11-25

A Resolution approving the acquisition/donation of certain real estate located at 3333 Geneva Street, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works - Resolution #106-11-12-19-2

R-19-11-26

A Resolution approving the acquisition/donation of two (2) parcels of certain real estate located on the north side and south side of DeForest Avenue between Sandpoint Road and Willow Oaks Drive, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works - Resolution #106-11-12-19-3

R-19-11-27

A Resolution approving the purchase of certain real estate located in the 3100 block of Vesey Ave, Wayne Township, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Division of Public Works – Resolution #106-11-12-19-01

The purchase price for the property is \$7,100.00

S-19-11-23

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

Total Grants Requested \$104,466.68

S-19-11-24

An Ordinance approving the awarding of Renewal of Self-Funded Health and Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Log 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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-19-11-20

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

To vacate platted, undeveloped road right-of-way in Colonial Heritage Place Second Addition, between 3327 Sequayah Pass and 4929 Cloverbrook Drive, and all of April Court because the City of Fort Wayne is planning a regional stormwater detention basin in this location

A Public Hearing will be held Tuesday December 10th, 2019 at 5:30 PM

G-19-11-29

An Ordinance amending 32.58: "Disposition within Council and Committee" in Chapter 32: Common Council of the Fort Wayne Municipal Code of Ordinances to include a Consent Agenda for use by Common Council

Z-19-11-14

An Ordinance amending the City of Fort Wayne Zoning Map Nos. J-38 and K-38 (Sec. 15 of Washington Township)

To rezone approximately 4.8 acres from SC/Shopping Center to C3/General Commercial and approximately 2.7 acres from C2/Limited Commercial to C3/General Commercial at 6043 Lima Road and 1914 West Washington Center Road to allow outdoor display of new and used Recreational Vehicles for Gander Outdoor/Camping World

Z-19-11-15

An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 3.47 acres from AR/Low Intensity Residential to C2/Limited Commercial at 7621 Illinois Road to allow for three commercial/retail lots as part of a larger mixed-use development

Regulations Committee Continued

Action

Z-19-11-16

An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 9.1 acres from AR/Low Intensity Residential to RP/Planned Residential at 7621 Illinois Road to allow for multiple family residential as part of a larger mixed-use development

Z-19-11-17

An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 3.2 acres from AR/Low Intensity Residential to C1/Professional Office and Personal Services at 7621 Illinois Road to allow for three commercial office lots as part of a larger mixed-use development

Z-19-11-18

An Ordinance amending the City of Fort Wayne Zoning Map No. G-31 (Sec. 32 of Wayne Township)

To rezone approximately 21.6 acres from C1/Professional Office and Personal Services and C2/Limited Commercial to I2/General Industrial at the 4000 block of Lower Huntington Road, SW corner of Lower Huntington and Ardmore Avenue to allow the development of a 6-tract industrial park

Z-19-11-19

An Ordinance amending the City of Fort Wayne Zoning Map No. O-31 (Sec. 36 of Wayne Township)

To rezone approximately 2.4 acres from C2/Limited Commercial to C3/General Commercial, with a Written Commitment to restrict uses at 7920 South Anthony Boulevard to allow storage units in an existing building for Come as You Are Church

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-19-11-02 Do Pass

An Ordinance approving Bluffton Road Sidewalk Construction Phase 3 – Resolution/Work Order #0311S between Malott Contracting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$161,848.70

S-19-11-03 Do Pass

An Ordinance approving FFY17-Pre-Disaster Mitigation Grant Program Sub-Recipient Agreement CFDA # Contract 35972 / Resolution #02380P for 7 Flood Buyouts between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Grant total of \$641,950.00

S-19-11-04 Do Pass

An Ordinance approving FFY17-Pre-Disaster Mitigation Grant Program State-Local Agreement CFDA # 97.047 Contract 35970 / Resolution #0238P for 13 Flood Buyouts between Indiana Department of Homeland Security and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Grant total of \$854,328.00 (Federal Government providing \$640,746.00 and City Share is \$213.582.00)

S-19-11-05 Do Pass

An Ordinance approving Construction Contract – Lahmeyer Road Sidewalk Connection – Resolution/Work Order #03355 - between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$211,010.00

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Thomas Didier, Co-Chair

All Council Members

Action

S-19-11-09 Do Pass

An Ordinance approving Construction Contract - Arlington and Sherwood Water Main Replacement Phase I - Resolution/Work Order #66837 - between Murphy Pipeline Contactor's Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$1,358,570.00

S-19-11-10 Do Pass

An Ordinance approving Construction Contract - Baird Road Water Main Extension - Resolution/Work Order #66926 - between ROTHENBERGER COMPANY, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$330,645.00

S-19-11-11 Do Pass

An Ordinance approving Construction Contract - Northwest Pump Station #1, Electrical Improvements - Resolution/Work Order #66632 - between Shambaugh & Son LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,000.00

S-19-11-12 Do Pass

An Ordinance approving Construction Contract - WPCP Digester Gas Flare Improvements - Resolution/Work Order #76725 - between Symphony Consulting and Management LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$427,570.00

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G-18-01-01

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R-19-11-13 Do Pass

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 2020

R-19-11-14 Do Pass

A Resolution celebrating National Native American Heritage Month in the City of Fort Wayne and providing a historical perspective on past events

Z-19-10-14

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