



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council January 28, 2020

**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 F. Didier
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		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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PUBLIC HEARING

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

G-20-01-13

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

To vacate a portion of Randall Street within Whites 1st Addition, between Lots 17 and 62 of Whites 1st Addition, west of Grant Avenue and east of Concordia Lutheran Cemetery

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-01-17

An Ordinance approving Professional Engineering Services - SCADA System Migration - Resolution/Work Order #92110 - between Eramosa International, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$412,306.52

S-20-01-18

An Ordinance approving Construction Contract – Southwest Tank Painting - Resolution/Work Order #66799 - 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 \$1,004,200.00

City Utilities Committee Continued
Action

S-20-01-19

An Ordinance approving Construction Contract – Brookside Parkerdale Drainage Improvements – Resolution/Work Order #83453 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,487,883.50

S-20-01-20

An Ordinance approving Construction Contract – Huffman – Putnam Sewer Separation Oakland St to Hamilton Park – Resolution/Work Order #83712 - between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,064,755.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Russ Jehl, Co-Chair

All Council Members

Action

G-20-01-16

An Ordinance adding §130.04 Disorderly Houses; Prohibited to Chapter 130: Offenses against City Regulations to the City of Fort Wayne, Indiana, Code of Ordinances



REGULAR SESSION

AGENDA

Fort Wayne Common Council

January 28, 2020

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Thomas F. Didier
President

Secretary of the Committee Session of the
Common Council

Lana R. Keesling
City Clerk

Legal Advisor to Members of the
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ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-01-22

An Ordinance approving Construction Contract – Stellhorn Road Sidewalk Connection, Phase 1 – Resolution/Work Order #0180S between Malott Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$644,479.40

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-01-23

An Ordinance approving Construction Contract - 2020 Annual On-Call Emergency Construction Services- between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$405,000.00

City Utilities Committee Continued
Action

S-20-01-28

An Ordinance approving Professional Engineering Services Contract - Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Deep Dewatering Pump Station Package Final Design Services - Resolution/Work Order #76003 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$627,930.00

S-20-01-29

An Ordinance approving Construction Contract - Long Road Lift Station - Resolution/Work Order #76533 - between T-E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$322,670.00

S-20-01-30

An Ordinance approving Construction Contract - Filter Underdrain Replacement-Filter 21, 23 - Resolution/Work Order #66744 - between Jutte Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$959,800.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-20-01-25

Resolution confirming that the Cooperation Agreement will remain in force and effect for McCormick Place

Finance Committee Continued

Action

R-20-01-27

A Resolution approving the purchase of certain land and improvements for the City of Fort Wayne, Parks and Recreation Department

Involving a total cost of \$588,231.69

S-20-01-21

An Ordinance establishing the La Cabreah Annexation Fund

S-20-01-24

An Ordinance approving Lease Agreement - 6033 Maplecrest Road - Resolution #107-1-21-20-1 - between St Joseph Township and the City of Fort Wayne, Indiana, in connection with the Board of Public Works for the Fort Wayne Police Department

Involving a total cost of \$130,000.00

S-20-01-26

An Ordinance approving the awarding of Quote #8904 – Purchase and Installation of the Cold Feed System at the Asphalt Plant - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ALMIX for the Street Department

Involving a total cost of \$164,960.00

S-20-01-36

An Ordinance of The Common Council of the City Of Fort Wayne, Indiana, Authorizing the current refunding by the City of certain outstanding Sewage Works Revenue Bonds, the Acquisition and Installation of certain improvements to the City's Sewage Works, and the Collection, Segregation and Distribution of the Revenues of such Sewage Works and other related matters, and repealing Ordinances inconsistent herewith

Not to exceed \$310,000,000

S-20-01-38

A Special Ordinance authorizing the City of Fort Wayne, Indiana, to issue one or more series of its City of Fort Wayne, Indiana Multifamily Housing Revenue Bonds of 2020 (McCormick Place Apartments) and its note (with such further series or other designation as determined to be necessary, desirable or appropriate) and approving and authorizing other actions in respect thereto

Maximum aggregate principal amount not to exceed \$10,500,000

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

G-20-01-35

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

To vacate a 14 foot wide alley in Lewis Addition, Amended, between Lots 47 and 86 of Lewis Addition, Amended, south of 1312 South Hanna Street, to allow for improvements for Miss Virginia's Food Pantry

A Public Hearing will be held Tuesday, February 11, 2020 at 5:30 PM

G-20-01-37

An Ordinance amending Chapter 51 of the City of Fort Wayne Code of Ordinances

A Public Hearing will be held Tuesday, February 18, 2020 at 5:30 PM

R-20-01-39

A Resolution initiating process to request the creation of a public display commemorating Dr. Martin Luther King, Jr.'s words and visit to Fort Wayne in 1963

R-20-01-41

A Resolution implementing recommendations of the 2019 Council Study Committee of the City of Fort Wayne Legacy Fund

R-20-01-42

A Non-Binding Resolution providing guidance to the Legacy Committee on spending of the Fort Wayne Legacy Fund

S-20-01-40

An Ordinance approving the new members to the Downtown Improvement District 2020 Board of Directors

Regulations Committee Continued

Action

Z-20-01-31

An Ordinance amending the City of Fort Wayne Zoning Map No. M-22 (Sec. 26 of Washington Township)

To rezone approximately 1.05 acres from C3/General Commercial to RP/Planned Residential

Southwest corner of Eleanor Avenue and Constance Avenue

Z-20-01-32

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

To rezone approximately 0.962 acres from R3/Multiple Family Residential to C2/Limited Commercial

1312 South Hanna Street

Z-20-01-33

An Ordinance amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

To rezone approximately 20,000 square feet from R1/Single Family Residential to C3/General Commercial

1606 Ashley Avenue

Z-20-01-34

An Ordinance amending the City of Fort Wayne Zoning Map No. K-62 (Sec. 32 of Perry Township)

To rezone approximately 2.46 acres from AR/Low Intensity residential to C1/Professional Office and Personal Services

10630 Lima Road

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-01-02 Do Pass

An Ordinance approving Professional Engineering Service Agreement for Water Pollution Control Plant Aeration Trim Blowers - Resolution/Work Order #76586 - between Wessler Engineering Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$200,800.00

S-20-01-03 Do Pass

An Ordinance approving Professional Engineering Service Agreement for the Three Rivers Filtration Plant Batch Lime Slaking System Improvements – Resolution/Work Order #66533 - 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 \$139,935.00

City Utilities Committee Continued

Action

S-20-01-14 Do Pass

An Ordinance approving Construction Contract – Service Agreement - Utility -68013-5364 – between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of not to exceed \$355,000.00

S-20-01-17

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Involving a total cost of \$1,064,755.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-12-01 As Amended As Amended – Do Pass

An Ordinance approving an Access Originator Grant from the Cable TV Fund

S-20-01-01 Do Pass

An Ordinance approving the awarding of ITB #4519 – Aquatic Centers Improvements – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and C3 Construction Services LLC for the Parks and Recreation Department

Involving a total cost of \$121,086.00

S-20-01-04 Do Pass

An Ordinance approving the awarding of Purchase of credit through IDNR In-Lieu Fee Program by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Indiana Department of Natural Resources for the Parks and Recreation Department

Involving a total cost of \$421,680.00

S-20-01-11 Do Pass

An Ordinance approving the 2020 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Alliance, Inc., and the City of Fort Wayne, Indiana, by and through the Division of Community Development

Involving a total cost of \$250,000.00

S-20-01-12 Do Pass

An Ordinance approving the 2020 Contract for professional services between Economic Improvement District for the Downtown Area of the City of Fort Wayne – dba – “Downtown Improvement District (DID)” and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$150,000.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

G-20-01-16

An Ordinance adding §130.04 Disorderly Houses; Prohibited to Chapter 130: Offenses against City Regulations to the City of Fort Wayne, Indiana, Code of Ordinances
