



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 24, 2020

COMMITTEE 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
Common Council

Joseph G. Bonahoom
Council Attorney

ARP		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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4.	Adjournment	

Council Staff Salary Discussion

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-11-02

An Ordinance approving CSO 050/Coombs St. Consolidation Sewer – Resolution #76491 - between Bunn, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$765,999.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-20-11-01

An Ordinance approving the 2021 Extension of ITB #4092 - Building Security at Citizens Square – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Services Inc. for the Property Management Department

Involving a total yearly cost of \$149,400.00+/-

R-20-11-03

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 2021

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-10-01

An Ordinance amending the City of Fort Wayne Zoning Map No. N-26 (Sec. 25 of Washington Township)

To rezone approximately 5.0 acres from I1/Limited Industrial to C3/General Commercial at 4140 Coldwater Road

Regulations Committee Continued

Action

Z-20-10-02

An Ordinance amending the City of Fort Wayne Zoning Map No. T-11 (Sec. 16 of Adams Township)

To rezone approximately 2.0 acres from I1/Limited Industrial to R1/Single Family Residential at 4101 Meyer Road

Z-20-10-03

An Ordinance amending the City of Fort Wayne Zoning Map No. P-27 (Sec. 30 of Adams Township)

To rezone approximately 0.65 acres from RP/Planned Residential to C2/Limited Commercial at 1815 Seddlemeyer Avenue

Z-20-10-04

An Ordinance amending the City of Fort Wayne Zoning Map No. L-23 (Sec. 26 of Wayne Township)

To rezone approximately 0.46 acres from I1/Limited Industrial to C3/General Commercial at 5805 Fairfield Avenue

Z-20-10-05

An Ordinance amending the City of Fort Wayne Zoning Map No. K-07 (Sec. 16 of Wayne Township)

To rezone approximately 0.12 acres from C2/Limited Retail to R1/Single Family Residential at 3201 Broadway

Z-20-10-06

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

To rezone approximately 1.59 acres from C2/Limited Retail to C3/General Commercial at 7440 St. Joe Road

Regulations Committee Continued

Action

Z-20-10-07

An Ordinance amending the City of Fort Wayne Zoning Map No. G-15 (Sec. 20 of Wayne Township)

To rezone approximately 2.5 acres from I1/Limited Industrial to I2/General Industrial at 4420 Ardmore



REGULAR SESSION

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ORDER OF THE AGENDA

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9.	Open Comments from Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

S-20-11-12

An Ordinance approving Van Buren St over the St. Mary's River Bridge Rehabilitation Project - Resolution #0295X - between Primco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,577,423.76

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-11-13

An Ordinance approving Professional Engineering Services Contract: Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Deep Dewatering Pump Station Package Designer Services during Construction – Resolution/Work Order #76793 - between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,688,270.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-11-19

An Ordinance appropriating monies into certain accounts for the 2020 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 2020

A Public Hearing will be held Tuesday December 8, 2020 at 5:30 PM

R-20-11-14

A Resolution to provide for reimbursement of Public Health and Public Safety payroll costs with CARES Act Funding

R-20-11-20

A Resolution authorizing the transfer of funds between certain accounts within the 2020 budgets of certain City Departments

S-20-11-11

An Ordinance amending Special Ordinance S-94-20 fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2021

Amending 311 Manager and 311 Specialist

S-20-11-15

An Ordinance approving Change Order for Purchase Order #20121014 - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kenney Outdoor Equipment for the Parks and Recreation Department

Involving an additional amount of \$29,000.00, for a total purchase order amount of \$128,000.00

Finance Committee Continued

Action

S-20-11-16

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

S-20-11-17

An Ordinance approving Contract for Residential Solid Waste Disposal – Resolution #107-91-20-2 between Republic Services of Indiana, LP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Estimated total cost for 2021 is \$2,336,820.00

S-20-11-18

A Special Ordinance requesting the modification of the existing Summit City Entrepreneur and Enterprise District Boundary

S-20-11-21

An Ordinance approving the Amendment Number 8 to the Agreement between the City of Fort Wayne, Indiana, and The Ferguson Group, LLC

Involving an annual cost of \$70,000.00

S-20-11-22

An Ordinance approving the 2021 Addendum to the Representation Agreement between the City of Fort Wayne, Indiana, and Bose Public Affairs Group

Involving an annual cost of \$84,000.00

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

Z-20-11-06

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

To rezone approximately 0.09 acres from C3/General Commercial to R1/Single Family Residential at 3132 South Calhoun

Z-20-11-07

An Ordinance amending the City of Fort Wayne Zoning Map No. A-11 (Sec. 14 of Aboite Township)

To rezone approximately 26.9 acres from AR/Low Intensity Residential to R1/Single Family Residential, east of the 130 to 140 blocks of Stone Creek Run and west of Interstate 69, north of Aboite Center Road

Z-20-11-08

An Ordinance amending the City of Fort Wayne Zoning Map No. Q-46 (Sec. 7 of St. Joseph Township)

To rezone approximately 4.93 acres from I1/Limited Industrial to C3/General Commercial at 7811 North Clinton Street

Z-20-11-09

An Ordinance amending the City of Fort Wayne Zoning Map No. H-14 (Sec. 33 of Washington Township)

To rezone approximately 7.78 acres from R1/Single Family Residential R3/Multiple Family Residential at 3515 West State Boulevard

Z-20-11-10

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

To rezone approximately 1.0 acre from R1/Single Family Residential and C3/General Commercial to C2/Limited Commercial at 6809 Bluffton Road

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

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Action

R-20-09-20 As Amended As Amended – Held since 09-22-20

A Resolution of the Common Council of the City of Fort Wayne, stating the intention to utilize the investigatory powers of the legislative body of the City of Fort Wayne

Z-20-10-01

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