



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 10, 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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4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-02-13

An Ordinance approving Construction Contract - #0387U-2020 ADA Ramp Package – Resolution/Work Order #0387U between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total unit sum price of \$72,732.00 - not to exceed a total cost of \$500,000.00

S-20-02-14

An Ordinance approving Constructoin Contract - #0430S, 2020 Barrett Sidewalk Package – Resolution/Work Order #0430S –between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total unit sum price of \$101,167.00 – not to exceed a total cost of \$1,000,000.00

S-20-02-15

An Ordinance approving Construction Contract - #0431S, 2020 Miscellaneous Right of Way Package – Resolution/Work Order #0431S between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total unit sum price \$101,157.00 – not to exceed a total cost of \$1,000,000.00

S-20-02-16

An Ordinance approving Construction Contract #0451P – Tree Removal Package – Resolution/Work Order #0451P between Wheatcraft Tree and Lawn and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total unit sum cost of \$23,670.00 – not to exceed a total cost of \$165,000.00

Public Works Committee Continued

Action

S-20-02-27

An Ordinance approving 2020 Trip Hazard Elimination Package – Resolution/Work Order #0450S - between Precision Concrete Cutters and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total unit sum cost of \$28.23 – not to exceed a total cost of \$250,000.00

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-02-17

An Ordinance approving Construction Contract - CS0 54 Equalization Facility – Resolution/Work Order #76599 - between Ottenweller Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,315,210.00

S-20-02-18

An Ordinance approving CSO 54 Equalization Facility – Work Order #76599 between Midwest Tile & Concrete Products and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$131,120.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-20-03-06

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road Fort Wayne, IN 46818

First Gear, Inc.

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

R-20-03-08

A Resolution by the Common Council of the City of Fort Wayne, Indiana requesting the use of Local Income Tax revenues designated for Riverfront Development for certain Riverfront projects

This will require a Suspension of the Rules in order to be Introduced, Discussed and Voted for Passage in the same night

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

Z-20-01-07 - Held from 02/11/20 meeting

An Ordinance amending the City of Fort Wayne Zoning Map No. R-23 (Sec. 29 of Adams Township)

To rezone approximately 16 acres from RP/Planned Residential to AR/Low Intensity Residential at 3800 East Paulding

Regulations Committee Continued

Action

R-20-02-19

A Resolution approving the Municipal Riverfront Development Downtown Dining District
Liquor License

Mercado Restaurant at 111 Columbia St



REGULAR SESSION

AGENDA

Fort Wayne Common Council

March 10, 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
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JEHL		PADDOCK		TUCKER	

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

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-03-05

An Ordinance approving Construction Contract – Hobson Road Rehabilitation: Coliseum Blvd to Stellhorn Rd – Resolution/Work Order #0415A - \$2,525,396.00 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 \$2,525,396.00

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-03-09

An Ordinance approving Construction Contract - Steup Cherokee Water Main Replacement – Fox Contractors Corp. - Resolution #66591 - between Fox Contractors Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,154,896.91

City Utilities Committee Continued

Action

S-20-03-10

An Ordinance approving Construction Contract - St. Joe Interceptor Rehabilitation - E. State Blvd. to Tennessee Ave. - Resolution #76266 - between Insituform Technologies USA, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,841,443.20

S-20-03-11

An Ordinance approving Construction Contract – Superior Street Utility Improvements, Calhoun Street to Barr Street - Resolution #76708 - between Dunigan Bros., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,929,913.40

S-20-03-12

An Ordinance approving Construction Contract – Water Pollution Control Plant 5kV Electrical Distribution Upgrades 2019 - Resolution #76465 - between Shambaugh & Son, LLP and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$5,166,880.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-20-03-01

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

The gross cost for such purchases excluding financing costs shall not exceed \$13,108,000.00

Finance Committee Continued

Action

S-20-03-02

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

The gross cost for such purchases excluding financing costs shall not exceed \$3,000,000.00

S-20-03-03

An Ordinance approving the awarding of #ITB #4559 – City of Fort Wayne Mowing and Weed Control Contracts by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Gifted Hands Property Management, LLC - \$106,467.00; Worx Companies - \$123,916.30; Landsacpe Maintenance and Design - \$176,415.00 for the Property Management Department

Involving a total cost of \$406,798.30

S-20-03-04

An Ordinance approving the Construction Contract – Various Paving Project - Parks Department Job Number 220001 in connection to City Purchasing ITB #4535 - between T - E Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners

Involving a total cost of \$375,000.00

Finance Committee Continued

Action

R-20-03-06

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road Fort Wayne, IN 46818

First Gear, Inc.

This bill was voted for Introduction in the Committee Session tonight

R-20-03-07

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road Fort Wayne, IN 4618 and permitting the relocation of equipment from 7606 Freedom Way Fort Wayne, IN 46818 to 4321 Goshen Road Fort Wayne, IN 4618

First Gear, Inc.

A Public Hearing will be held on Tuesday March 24, 2020 at 5:30 PM

R-20-03-08

A Resolution by the Common Council of the City of Fort Wayne, Indiana requesting the use of Local Income Tax revenues designated for Riverfront Development for certain Riverfront projects

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-20-03-13

A Non-binding Resolution supporting the Census 2020 Fort Wayne Complete Count Committee

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-02-13

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Public Works Committee Continued

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CITY UTILITIES COMMITTEE

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All Council Members

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S-20-02-17

An Ordinance approving Construction Contract - CS0 54 Equalization Facility – Resolution/Work Order #76599 - between Ottenweller Contracting, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,315,210.00

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An Ordinance approving CSO 54 Equalization Facility – Work Order #76599 between Midwest Tile & Concrete Products and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$131,120.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-20-02-20

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available Local Income Tax revenues to pay rents due pursuant to a parking structure lease with regard to an Economic Development Project for a new mixed-use project to be undertaken by The Lofts at Headwaters Park, LLC and Fort Wayne Garage Associates, One, LLC (The Lofts at Headwaters Park Project)

The maximum term of the Lease shall be twenty-five years and the maximum annual amount of Basic Rent shall be \$2,694,132.00

R-20-02-21

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available Local Income Tax revenues to pay the costs associated with the construction of compensatory floodwater storage as a result of and required by development within a floodplain with regard to an Economic Development Project to be undertaken by The Lofts at Headwaters Park, LLC and Fort Wayne Garage Associates, One, LLC (The Lofts at Headwaters Park Project)

An amount not to exceed \$650,000.00

R-20-02-22

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available Local Income Tax revenues to pay the costs associated with the remediation and removal of contaminated soils with regard to an Economic Development Project to be undertaken by The Lofts at Headwaters Park, LLC and Fort Wayne Garage Associates, One, LLC (The Lofts at Headwaters Park Project)

An amount not to exceed \$2,200,000.00

R-20-02-23

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving and authorizing the execution of an Intergovernmental Property Transfer between the City of Fort Wayne Department of Redevelopment (The Lofts at Headwaters Park Project)

Vacated Duck Street between Clinton Street and Barr Street

Finance Committee Continued

Action

R-20-02-24

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving and authorizing the execution of a remediation and indemnification agreement with respect to a new Economic Development Project in the city to be undertaken by The Lofts at Headwaters Park, LLC and Fort Wayne Garage Associates, One, LLC (The Lofts at Headwaters Park Project)

R-20-02-25

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available Local Income Tax revenues to pay rents due pursuant to a parking structure lease with regard to an Economic Development Project for a new mixed-use project to be undertaken by The Riverfront at Promenade Park, LLC and Fort Wayne Garage Associates, Two, LLC (The Riverfront at Promenade Park Project)

The maximum term of the Lease shall be twenty-five years and the maximum annual amount of Basic Rent shall be \$3,860,249.00

R-20-02-26

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2020-12 concerning Amendment 1 to the Riverfront I Columbia Street Economic Development Area

R-20-03-06

A Declaratory Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 4321 Goshen Road Fort Wayne, IN 46818

First Gear, Inc.

R-20-03-08

A Resolution by the Common Council of the City of Fort Wayne, Indiana requesting the use of Local Income Tax revenues designated for Riverfront Development for certain Riverfront projects

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

Veto Override Vote - *This Ordinance received a DO PASS recommendation and passing vote from Common Council on 2/11/20 and was vetoed by the Mayor 02/27/20. This will require a 2/3 majority to pass*

R-20-01-41 As Amended As Amended

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

Z-20-01-07

An Ordinance amending the City of Fort Wayne Zoning Map No. R-23 (Sec. 29 of Adams Township)

To rezone approximately 16 acres from RP/Planned Residential to AR/Low Intensity Residential at 3800 East Paulding

R-20-02-19

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Mercado Restaurant at 111 Columbia St
