



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 11, 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-20-01-35

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

PRESENTATION

Update on Riverfront LIT – *Controller's Office*

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-20-01-28

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

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-20-01-21

An Ordinance establishing the La Cabreah Annexation Fund

R-20-01-25

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

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-19-09-01

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

To vacate platted, unnamed, undeveloped road right-of-way in Forest Ridge Estates, Section A

Regulations Committee Continued

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

Z-20-01-05

An Ordinance amending the City of Fort Wayne Zoning Map No. P-19 (Sec. 19 of Adams Township)

To rezone approximately 1.14 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment at 5407 South Anthony Boulevard

Z-20-01-06

An Ordinance amending the City of Fort Wayne Zoning Map No. O-11 (Sec. 13 of Wayne Township)

To rezone approximately 0.34 acres from C2/Limited Commercial to C3/General Commercial with a Written Commitment at 4224 South Anthony Boulevard

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

Z-20-01-08

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-02 (Sec. 11 of Aboite Township)

To rezone approximately 1.5 acres from AR/Low Intensity Residential and RP/Planned Residential to C1/Professional Office and Personal Services at 9321 West State Road 14/Illinois Road

Regulations Committee Continued

Action

Z-20-01-09

An Ordinance amending the City of Fort Wayne Zoning Map No. B-15 (Sec. 24 of Aboite Township)

To rezone approximately 2.5 acres from R2/Two Family Residential to R3/Multiple Family Residential at 4400 to 4500 blocks of Dicke Road

G-20-01-16 As Amended (three times) – Held from January 28th Meeting

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

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

February 11, 2020

REGULAR SESSION – 5:30 P.M.

ROOM 035 – COUNCIL COURTROOM

GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
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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

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-20-02-04

An Ordinance approving the awarding of Purchase of Aeration Programmable Logic Controllers (PLCs) - Resolution/Work Order #76789 - \$130,086.59 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kendall Electric for the Water Pollution Control Plant

Involving a total cost of not to exceed \$130,086.59

S-20-02-05

An Ordinance approving Construction Contract – Pettit – Rudisill Neighborhood Sewer Open Cuts – Resolution/Work Order #76735 - between Bunn, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$455,900.00

City Utilities Committee Continued
Action

S-20-02-06

An Ordinance approving Construction Contract - 2020 CIPP PKG #1- Small and Medium Diameter Sewers – Work Order #76700 - between Inland Water Pollution Control, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$3,141,446.00

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-20-02-02

A Resolution approving the acquisition/donation of certain real estate located at 5800 Mason Drive, Fort Wayne, Indiana, for the City of Fort Wayne, by and through the Fort Wayne Parks and Recreation Department

R-20-02-03

An Ordinance approving the initial purchase and yearly maintenance for Next Generation 9-1-1 Command Center software at a total cost of \$2,095,207 from and through Motorola Solutions, Inc. by the City of Fort Wayne, Indiana

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

G-20-02-01

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 Hanna's Addition to the City of Fort Wayne, north of 222 West Berry Street

A Public Hearing will be held on February 25, 2020 at 5:30 PM

R-20-02-07

A Resolution establishing an Ad Hoc Committee to create a Public/Private partnership financial due diligence form

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

S-20-01-22 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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 Do Pass

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-20-01-38

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

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G-20-01-16 As Amended (three times)

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

R-20-01-39 As Amended (four times) Do Pass

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 Do Pass

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