



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 25, 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.	Discussion of Pending Ordinances and Resolutions	4 - 6

PUBLIC HEARING

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

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

No Ordinance or Resolution for Discussion

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

S-20-01-36 Held from 02-18-20

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 \$310,000,000.00

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

G-20-01-37 Held from 02-18-20

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

Regulations Committee Continued

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

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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

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 at the 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 at 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 at 1606 Ashley Avenue

R-20-02-07

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council

February 25, 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
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ENSLEY		FREISTROFFER		HINES	
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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-20-02-13

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-20-02-20

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

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-20-02-19

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

Mercado Restaurant at 111 Columbia St

Regulations Committee Continued

Action

Z-20-02-08

An Ordinance amending the City of Fort Wayne Zoning Map No. O-46 (Sec. 12 of Washington Township)

To rezone approximately 3.8 acres from R1/Single Family Residential to R2/Two Family Residential at 1105 East Cook Road

Z-20-02-09

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

To rezone approximately 1.23 acres from R1/Single Family Residential to C3/General Commercial with a Written Commitment at 6054 Rothman Road

Z-20-02-10

An Ordinance amending the City of Fort Wayne Zoning Map Nos. J-34 and K-34 (Sec. 22 of Washington Township)

To rezone approximately 4.01 acres from I1/Limited Industrial to C3/General Commercial at 5811 Cross Creek Boulevard

Z-20-02-11

An Ordinance amending the City of Fort Wayne Zoning Map No. O-06 (Sec. 1 of Wayne Township)

To rezone approximately 36.62 acres from R2/Two Family Residential, R3/Multiple Family Residential, and C3/General Commercial to C1/Professional Office and Personal Services at 1600 E. Washington Boulevard (Indiana Tech Campus)

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-20-02-04 Do Pass

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 Do Pass

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 Do Pass

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

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1606 Ashley Avenue
