



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 3, 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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Presentation	
4.	Discussion of Pending Ordinances and Resolutions	3 - 5
5.	Adjournment	

PRESENTATION

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Public Art Commission Update

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-20-02-20

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

No Ordinance or Resolution for Discussion
