

A RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS FROM THE CITY OF FORT WAYNE COMMUNITY LEGACY FUND.

WHEREAS, the City of Fort Wayne has created the City of Fort Wayne Community Legacy Fund to invest in projects that will have a collective impact that leads to transformational change within the community, and;

WHEREAS, the City of Fort Wayne through the Legacy process has received unprecedented public input from across the community and has worked with citizens, business leaders and elected officials to develop implementation priorities, and;

WHEREAS, each Legacy project provides our community with an opportunity to make our City stronger and better positioned for growth, and;

WHEREAS, the City of Fort Wayne experienced an unusually harsh 2013-2014 winter which resulted in unexpected costs, and;

WHEREAS, when unanticipated, unbudgeted or extraordinary expenses occur either the Mayor or Council may propose access to funding directly through legislation as outlined in the Legacy Funding Program Review Policy and Application Process passed by City Council on Tuesday, August 26, 2014, and;

WHEREAS, an application for federal funds due to extreme weather conditions and extraordinary expenses incurred last winter for reimbursement has been filed through the Department of Homeland Security, and;

WHEREAS, the City incurred approximately \$2.5 million in winter costs or \$2.0 million over the 2014 budget;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

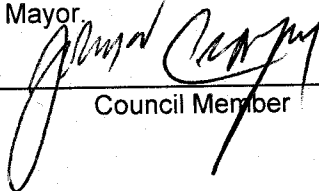
SECTION 1. The City of Fort Wayne Common Council hereby authorizes the Board of Trustees of the City of Fort Wayne Community Legacy Fund to distribute funds to the following projects:

2013-2014 Winter Costs

Funds in the amount of ^{1.7 million} ~~\$2,200,000~~ to cover costs resulting from 2013-2014 winter, including \$200,000 for November-December 2014 estimated costs.


Any reimbursement of costs by State or Federal Agencies will be used to reimburse the Community Legacy Fund.

SECTION 2. This Resolution shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.




Council Member

APPROVED AS TO FORM AND LEGALITY



Carol Helton, City Attorney


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City of Fort Wayne Winter Costs

Mayor Tom Henry

September 16, 2014



What a Winter!

- 73.8 inches of snow
- 19 days of subzero temperatures
- 362,739 miles plowed
- 25,964 tons of salt
- Nearly 100,000 gallons of fuel used
- Snow on ground 64 out of 90 days

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Clearing intersections and moving snow out!



Contracted Alley Clearing



**Snow in Traffic Signals –
Public Safety Issue**



Clearing Neighborhood Streets



Alleys cleared so that services could still be provided

Winter Costs



Fuel	\$ 334,000
De-icing/melting materials	1,440,000
Driver/dispatch overtime	500,000
Contracted plow drivers for alleys	166,750
Garage staff overtime	47,500
Replacement of snow blades	<u>41,880</u>
As presented in June 2014	\$ 2,530,130
Additional Identified costs	200,000
Restocking of Salt	<u>540,000</u>
Winter Costs	\$ 3,270,130
Less Amount Budgeted in 2014	(500,000)
Less Amount Appropriated in CEDIT	<u>(500,000)</u>
Total Winter Costs	\$ 2,270,130

FEMA Requests and Reimbursements



First Application with FEMA	\$ 374,557
Confirmed reimbursement from FEMA Reimbursement = 75% of eligible expenses	280,918
4 Additional applications with FEMA Reimbursement amount unknown at this time	104,400

**Any reimbursement received from FEMA will
reimburse the Legacy Fund**

Timing of reimbursement unknown at this time

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Why Legacy Fund?



- Winter event was:
 - Unanticipated emergency
 - Extraordinarily expensive
 - Unbudgeted
- Including March 2014, this was the worst winter in history of the City
- City delivered services that citizens & businesses have come to expect and demand

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Why Legacy Fund? (continued)



- Property tax supported funds designed with low cash reserves
- Priority is to keep property taxes as low as possible
- MVH Fund has a history of shortfalls
- **Alternate options for 2015 budget:**
 - **Reduction of capital projects**
 - Parks
 - Neighborhood sidewalks
 - Neighborhood streets and roads

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Creation of Legacy Fund



Ordinance G-12-10-11
 Amending the Community Trust
 Passed November 13, 2012

Funds Available

Corpus – Fund A	\$ 30m
Fund B	<u>17m</u>
Total Funds Available	\$ 47m

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Summary of Legacy Fund as of 08/31/2014 (in millions)



January 1, 2013	\$ 48.7
I&M Payments	<u>3.6</u>
	\$ 52.3
Projects Paid	<u>(11.3)</u>
	\$ 41.0
Change in Market Value	<u>7.5</u>
	\$ 48.5
Per G-21-75 – Original Corpus	<u>(30.0)</u>
Amount Above Corpus	\$ 18.5


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Fiscal Policy Framework




- Increase public safety workforce
- Fund capital expenditures for Public Works and Parks
- Move fire protection fee to ratepayers
- Include spousal coordination of benefits in benefit package
- Modify the sick time policy
- Adoption of income taxes
- Recapture portion of "banked" levy
- Adoption of cumulative capital development fund
- **Use a portion of legacy funds**

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2014 Changes (in millions)

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Circuit Breaker	\$ 15.3	\$ 16.7	\$ 1.4
MVH Gas Tax	2.1	1.8	0.3
CCDF. (Cumulative Cap Development)	1.4	1.1	0.3
2014 Loss of Citywide Revenue			\$ 2.0
Winter Emergency			3.3
Total 2014 Changes			\$ 5.3
Estimated Cash Balances @ 12/31/14			
Property Tax Supported Funds		5.9	
MVH		(1.2)	
LR&S		.1	
Total Estimated Cash Balances			\$ 4.8
Cash Available			\$ (.5)



Questions?

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R-14-09-12 (As Amended)

Note
10-14-14

Public Hearing Date, if applicable _____

Read the first time in full and on motion by Councilman _____

Read the second time by title and referred to the _____

Committee. Read the third time in full and on motion by Councilman _____

_____ placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>6</u>	<u>3</u>	_____	_____
BENDER	✓	_____	_____	_____
CRAWFORD	✓	_____	_____	_____
DIDIER	✓	_____	_____	_____
HARPER	_____	✓	_____	_____
HINES	✓	_____	_____	_____
JEHL	_____	✓	_____	_____
PADDOCK	✓	_____	_____	_____
SHOAF	✓	_____	_____	_____
SMITH	_____	✓	_____	_____

DATED: _____ Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE (RESOLUTION) NO. _____ on the _____ day of _____, 2014

ATTEST:
Sandra E. Kennedy
SANDRA E. KENNEDY,
CITY CLERK

Thomas C. Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____ day of _____, 2014, at the hour of _____ o'clock _____ E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this _____ day of _____ 2014, at the hour of _____ o'clock _____ E.S.T.

THOMAS C. HENRY, MAYOR

Amendment
To - R-14-09-12

Public Hearing Date, if applicable _____

Read the first time in full and on motion by Councilman _____

Read the second time by title and referred to the _____

Committee. Read the third time in full and on motion by Councilman _____

_____ placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	_____	<u>3</u>	_____	_____
BENDER	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	_____	_____
CRAWFORD	_____	<input checked="" type="checkbox"/>	_____	_____
DIDIER	<input checked="" type="checkbox"/>	_____	_____	_____
HARPER	_____	_____	_____	_____
HINES	_____	<input checked="" type="checkbox"/>	_____	_____
JEHL	<input checked="" type="checkbox"/>	_____	_____	_____
PADDOCK	<input checked="" type="checkbox"/>	_____	_____	_____
SHOAFF	<input checked="" type="checkbox"/>	_____	_____	_____
SMITH	<input checked="" type="checkbox"/>	_____	_____	_____

DATED: _____
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE (RESOLUTION) NO. _____ on the _____ day of _____, 2014

ATTEST:

SANDRA E. KENNEDY, CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the _____ day of _____, 2014, at the hour of _____ o'clock _____ E.S.T.

SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this _____ day of _____

2014, at the hour of _____ o'clock _____ E.S.T.

THOMAS C. HENRY, MAYOR

BILL NO. R-14-09-12 (As Amended)

COMMITTEE ON FINANCE

SEPTEMBER 16, 2014

*JOHN CRAWFORD – CHAIR
RUSS JEHL – CO-CHAIR
ALL COUNCIL MEMBERS*

A RESOLUTION approving the Distribution of Funds from the City of Fort Wayne Community Legacy Fund. **COMMITTEE OF FINANCE HAVE HAD SAID ORDINANCE** under Consideration and beg leave to report back to the Common Council that said ordinance

DO PASS

DO NOT PASS

ABSTAIN

NO REC

[Handwritten signatures under DO PASS]

[Handwritten signature under DO NOT PASS]

[Handwritten signature under NO REC]

**SANDRA E. KENNEDY
CITY CLERK**

Public Hearing Date, if applicable _____

Read the first time in full and on motion by Councilman John Crawford,
Read the second time by title and referred to the Finance Committee
Committee. Read the third time in full and on motion by Councilman
John Crawford, placed on passage by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
<u>TOTAL VOTES</u>	<u>6</u>	<u>3</u>	_____	_____
BENDER	<u>✓</u>	_____	_____	_____
CRAWFORD	<u>✓</u>	_____	_____	_____
DIDIER	<u>✓</u>	_____	_____	_____
HARPER	_____	<u>✓</u>	_____	_____
HINES	<u>✓</u>	_____	_____	_____
JEHL	_____	<u>✓</u>	_____	_____
PADDOCK	<u>✓</u>	_____	_____	_____
SHOAFF	<u>✓</u>	_____	_____	_____
SMITH	_____	<u>✓</u>	_____	_____

DATED: 10-14-15 Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as
(ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING) ORDINANCE
(RESOLUTION) NO. R-88-14 on the 14th day of
October, 2014

ATTEST:
Sandra E. Kennedy
SANDRA E. KENNEDY,
CITY CLERK

Martin A. Bender
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th day
of October, 2014, at the hour of _____ o'clock _____ E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 16th day of OCTOBER
2014, at the hour of 1:00 o'clock PM E.S.T.

Thomas C. Henry
THOMAS C. HENRY, MAYOR