

1 **BILL NO. R-16-12-02 As Amended As Amended**

2 **RESOLUTION NO. R-93-16**

3 **A RESOLUTION APPROVING THE DISTRIBUTION OF**  
4 **FUNDS FROM THE FORT WAYNE COMMUNITY TRUST**  
5 **LEGACY FUND FOR INVESTMENT IN DOWNTOWN**  
6 **RIVERFRONT DEVELOPMENT.**

7 **Whereas**, the City of Fort Wayne ("City") has created the City of Fort  
8 Wayne Community Trust to invest in projects having a collective impact which  
9 will produce transformational change within the community; and

10 **Whereas**, the City through its Community Legacy Fund process has  
11 received unprecedented public input from the community and has collaborated  
12 with its citizens, business leaders and elected officials to identify, develop and  
13 implement project priorities, the highest priority being the revitalization of the  
14 City's downtown riverfront; and

15 **Whereas**, SWA Group, the internationally acclaimed consulting firm,  
16 recently completed the Riverfront Action Plan for the City which provides a long-  
17 term vision for the development of the City's downtown riverfront; and

18 **Whereas**, the creation of the Riverfront Action Plan involved substantial  
19 community and stakeholder participation and input in each phase of  
20 development; and

21 **Whereas**, the Riverfront Action Plan presents a revitalized downtown  
22 riverfront that will serve as a regional destination, offering a variety of nature,  
23 recreational, retail and dining experiences; and

24 **Whereas**, the implementation of the Riverfront Action Plan provides our  
25 community with an opportunity to increase the City's economic vibrancy and to  
26 position the City for future growth; and

27 **Whereas**, the City contracted with Design Collaborative, Inc. to complete  
28 Design Development and Construction Documents for Phase One of Riverfront  
29 Development on the north and south banks of the St. Marys River between the  
30 Wells Street Bridge and the Harrison Street Bridge; and

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**Whereas,** the Design Development phase of the aforementioned contract has been completed and preparation of construction documents has commenced, with the goal of bidding Phase One for construction by the end of the First Quarter, 2017; and

**Whereas,** it is necessary to secure public and private commitments to fund construction of Phase One at an amount not to exceed \$20 million.

**NOW THEREFORE, BE IT RESOLVED 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 and/or appropriate the sum of Ten Million and 00/100 Dollars (\$10,000,000.00) to the Board of Trustees of the City of Fort Wayne Community Trust (the "Trust") to be used by the Trust to fund the tasks and activities related to construction of Phase One of Riverfront Development on the north and south banks of the St. Marys River between the Wells Street Bridge and the Harrison Street Bridge in accordance with a final design approved by the City of Fort Wayne Board of Park Commissioners and Common Council.

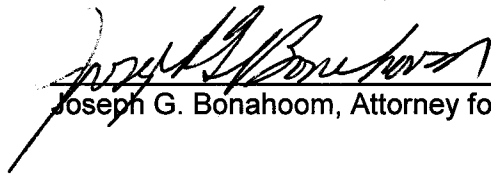
Notwithstanding the foregoing, said authorization for Funding is contingent upon the approval by the Regional Development Authority of Five Million and 00/100 Dollars (\$5,000,000.00) to be allocated to the City of Fort Wayne for Riverfront Development. If such Five Million and 00/100 Dollars (\$5,000,000.00) Funding is not approved then the above authorization for Funding shall be rescinded and the Ten Million and 00/100 Dollars (\$10,000,000.00) shall be returned by the City of Fort Wayne Community Trust to the Fort Wayne Community Legacy Trust 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

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APPROVED AS TO FORM AND LEGALITY

  
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Joseph G. Bonahoom, Attorney for City Council

**REPORT OF COMMITTEE ON REGULATIONS**

**December 13, 2016**

**Tom Freistroffer Chair**

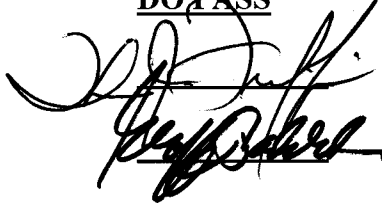

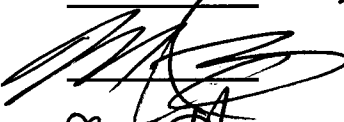
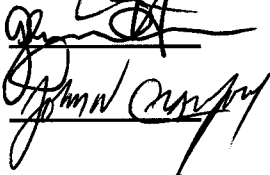

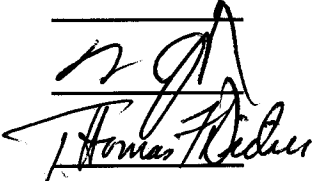
**Tom Didier Co-Chair**

**All Council Members**

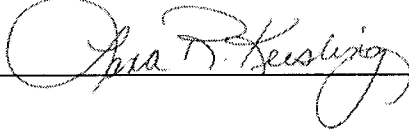
A Resolution approving the distribution of funds from the Fort Wayne Community Trust Legacy Fund for investment in the Downtown Riverfront Development

Total of \$10,000,000.00 for Phase One of Riverfront Development

COMMITTEE ON REGULATIONS HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>	<u>NO REC</u>
			
			
			
			
			

**LANA R. KEESLING  
CITY CLERK**



3 **A RESOLUTION APPROVING THE DISTRIBUTION OF FUNDS**  
4 **FROM THE FORT WAYNE COMMUNITY TRUST LEGACY**  
5 **FUND FOR INVESTMENT IN DOWNTOWN RIVERFRONT**  
6 **DEVELOPMENT.**

7 **Whereas**, the City of Fort Wayne ("City") has created the City of Fort  
8 Wayne Community Trust to invest in projects having a collective impact which will  
9 produce transformational change within the community; and

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29 Development on the north and south banks of the St. Marys River between the  
30 Wells Street Bridge and the Harrison Street Bridge; and

1           **Whereas**, the Design Development phase of the aforementioned contract  
2 has been completed and preparation of construction documents has commenced,  
3 with the goal of bidding Phase One for construction by the end of the First  
4 Quarter, 2017; and

5           **Whereas**, it is necessary to secure public and private commitments to fund  
6 construction of Phase One at an amount not to exceed \$20 million.

7           **NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL**  
8 **OF THE CITY OF FORT WAYNE, INDIANA:**

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10 the Board of Trustees of the City of Fort Wayne Community Legacy Fund to  
11 distribute and/or appropriate the sum of Ten Million and 00/100 Dollars  
12 (\$10,000,000.00) to the Board of Trustees of the City of Fort Wayne Community  
13 Trust (the "Trust") to be used by the Trust to fund the tasks and activities related to  
14 construction of Phase One of Riverfront Development on the north and south  
15 banks of the St. Marys River between the Wells Street Bridge and the Harrison  
16 Street Bridge in accordance with a final design approved by the City of Fort Wayne  
17 Board of Park Commissioners.

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

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22 \_\_\_\_\_  
23 Council Member

24 APPROVED AS TO FORM A LEGALITY

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28 Carol Helton, City Attorney

Public Hearing Date: N/A.

Read the first time in full and on motion by Councilman Freistroffer.

Read the second time by title and referred to the Regulations Committee.

Read the third time in full and on motion by Councilman Freistroffer, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BARRANDA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRAWFORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


DATED: December 13, 2016

  
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 LANA R. KEESLING, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-16-12-02 on the 13th day of December, 2016

ATTEST:

  
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 LANA R. KEESLING  
 CITY CLERK

  
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 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th of December 2016, at the hour of 10 o'clock P.M. E.S.T.

  
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 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 15<sup>TH</sup> day of December

2016, at the hour of 11:30 O'clock AM . E.S.T.

  
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 THOMAS C. HENRY, MAYOR