



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL SEPTEMBER 1, 2015

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN CRAWFORD
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____, CRAWFORD_____, DIDIER_____,

HARPER_____, HINES_____, JEHL_____,

PADDOCK_____, SHOAFF_____, SMITH_____,

ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3-6

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

*John Shoaff, Chair
Geoff Paddock, Co-Chair
All Council Members*

ACTION

No Resolutions or Ordinances Up for Discussion

CITY UTILITIES COMMITTEE

*Tom Smith, Chair
Martin Bender, Co-Chair
All Council Members*

ACTION

No Resolutions or Ordinances Up for Discussion

REGULATIONS COMMITTEE

*Glynn Hines, Chair
Mitch Harper, Co-Chair
All Council Members*

ACTION

No Resolutions or Ordinances Up for Discussion

FINANCE COMMITTEE

*Russ Jehl, Chair
Tom Didier, Co-Chair
All Council Members*

ACTION

S-15-08-06

AN ORDINANCE approving the awarding of I.T.B. #3372 - Purchase and Planting of Street Trees for 2015 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited Inc. for the Fort Wayne parks and Recreation Department.

Involving a total cost of \$161,585.00

S-15-08-07

AN ORDINANCE approving the awarding of ITB #3909 Construction Contract - Franklin Park Entry Arch Restoration (\$186,287.80) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Hamilton Hunter Builders, Inc. for the Fort Wayne Parks and Recreation Department.

Involving a total cost of \$186,287.80

R-15-08-11

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON-COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Artek, Inc./Dammeyer, LLC for property at 6707 Gabion Way under Confirming Resolution R-80-11 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-15-08-13

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Calico Precision Molding, LLC for property at 1211 Progress Road under Confirming Resolution R-45-12 with an "Economic Revitalization Area approved under I.C. 6-1.1-12.1 (Non-Filer)

FINANCE COMMITTEE CONTINUED

ACTION

R-15-08-14

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Inquest Health System, PC dba Upright MRI for property at 6819 Lima Road under Confirming Resolution R-72-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-15-08-15

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Marquis ID Systems/CM260 Enterprises, LLC filed under Marquis Consulting Services, Inc. for property at 2914 Independence Drive under Confirming Resolution R-35-13 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-15-08-16

A RESOLUTION CONFIRMING SUBSTANTIAL COMPLIANCE/NON-COMPLIANCE with Statement of Benefits (CF-1) form filings for 2015 for Prairie Quest, Inc./525 W Jefferson now filed under Haley & Summers Realty, LLC for property at 620 East Berry Street under Confirming Resolution R-13-09 with an "Economic Revitalization Area" approved under I.C. 6-1.1-12.1 (Non-Filer)

R-15-08-17

A SPECIAL RESOLUTION of the Common Council of the City of Fort Wayne on application of Lillie Gardens LP authorizing certain actions and proceedings with respect to the financing of certain economic development facilities to be owned and operated by Lillie Gardens LP.

The issuance and sale of economic development revenue bonds of the City under the Act in an amount not to exceed \$5,000,000.00

FINANCE COMMITTEE CONTINUED

ACTION

R-15-08-18

A RESOLUTION approving the distribution of Funds from the City of Fort Wayne Community Legacy Fund.

Legacy Fund Grant to Parkview Health Services, Inc. in the amount of \$1,000,000.00

***PREPARED BY THE OFFICE
OF THE CITY CLERK***

***SANDRA E. KENNEDY
CITY CLERK***