



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL DECEMBER 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

MICHELLE D. CHAMBERS
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

.....

1. ROLL CALL

2. ADOPTION OF THE AGENDA

3. REPORT ON FORT WAYNE HOMELESSNESS:

- HEATHER PRESLEY-COWEN, DEPUTY DIRECTOR, COMMUNITY DEVELOPMENT DIVISION
- REBECCA KARCHER, GRANTS ADMINISTRATOR
- SERVICE PROVIDERS FOR THE HOMELESS

4. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 - 5

5. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

PUBLIC WORKS COMMITTEE

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

ACTION

No Ordinances or Resolution Up For Discussion

CITY UTILITIES COMMITTEE

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

ACTION

R-15-11-27

A RESOLUTION approving the Purchase of certain Real Estate for the City of Fort Wayne, Division of City Utilities.

The purchase price for the real estate located at 5240 Mount Vernon Park Drive, is \$290.00.

S-15-11-30

AN ORDINANCE approving Mardego Hills Drainage Improvements PH. II RES. #83305, W.O. #83305 between Wisel Enterprises Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$170,734.10

REGULATIONS COMMITTEE

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

ACTION

R-15-11-03

AN ORDINANCE establishing a Municipal Riverfront Development Project to be known as the "Downtown Dining District" in the City of Fort Wayne.

FINANCE COMMITTEE

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

ACTION

S-15-11-19

AN ORDINANCE approving State-Local Agreement, Pre-Disaster Mitigation Grant Program #0098P 2015 PDMG Flood Buyout Project between the Indiana Department of Homeland Security and the Maumee River Basin Commission and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

- **DHS Grant Provides 75% = \$ 862,946.25**
 - **MRBC Contributions = \$ 35,000.00**
 - **City's Share = \$ 252,648.75**
 - **Total Grant = \$1,150,595.00**
-

S-15-11-20

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Police Sentryx software at a total cost of **\$105,771.00** from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

FINANCE COMMITTEE CONTINUED

ACTION

S-15-11-21

AN ORDINANCE approving Grants to be funded from the Cable TV Fund.

Grant Total Amount is \$131,999.94

S-15-11-25

AN ORDINANCE approving the awarding of CPAFW BID #100437 - Purchase of Premium Diesel Fuel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus for the Fleet Management Department.

Purchase of 150,000 gallons of Premium Diesel Fuel for a nine month period ending June 2016. Involving a total cost of \$326,625.00 (\$2.1775 per Gallon).

S-15-11-26

AN ORDINANCE approving the awarding of RFP #3879 - Fleet Maintenance Service Agreement by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and First Vehicle Services for the Fleet Management Department.

Involving a total first year cost of \$3,913,204.00 - First Year Target Cost of \$3,245,804.00. Non-Target Repairs - \$667,400.00.

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

***MICHELLE D. CHAMBERS
CITY CLERK***