



COMMITTEE SESSION

.....

.....

AGENDA

FORT WAYNE COMMON COUNCIL

March 1, 2016

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

.....

**PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL**

RUSS JEHL
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		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

.....

	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 7
4.	Adjournment	8

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-02-09

A RESOLUTION APPROVING THE PURCHASE OF
CERTAIN REAL ESTATE (3012 Broadripple Drive)
FOR THE CITY OF FORT WAYNE, INDIANA

**The purchase price for this property is
\$27,900.00**

S-16-02-10

A SPECIAL ORDINANCE AUTHORIZING THE CITY
OF FORT WAYNE, INDIANA, TO ISSUE ONE OR
MORE SERIES OF ITS CITY OF FORT WAYNE,
INDIANA MULTIFAMILY HOUSING REVENUE
BONDS, SERIES 2016 (LILLIE GARDENS
PROJECT) (WITH FURTHER SERIES OR OTHER
DESIGNATION AS DETERMINED TO BE
NECESSARY, DESIRABLE OR APPROPRIATE)

**IN A MAXIMUM AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$5,000,000.00**

R-16-02-15

A Resolution confirming an approving order of the Fort
Wayne City Plan Commission and confirming Declaratory
Resolution 2015-45 of the Fort Wayne Redevelopment
Commission concerning the Quimby Village Economic
Development Area.

***Finance Committee
Continued***

Action

S-16-02-16

AN ORDINANCE approving the contract extension of ITB #3722 - MOWING & WEED CONTROL OF RESIDENTIAL & COMMERCIAL PROPERTIES by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and DIAMOND GREEN for the PROPERTY MANAGEMENT DEPARTMENT.

Total cost of \$138,041.00

REGULATIONS COMMITTEE

Tom Didier ***Chair***

Tom Freistroffer ***Co-Chair***

All Council Members

Action

G-16-02-21

AN ORDINANCE AMENDING CHAPTER 36 OF THE CITY OF FORT WAYNE, INDIANA, CODE OF ORDINANCES: "PERSONNEL POLICIES" BY ADDING § 36.04

R-16-02-19

A RESOLUTION APPROVING THE SALE OF CERTAIN TELECOMMUNICATION EASEMENTS AND ASSIGNMENT AGREEMENTS FOR THE CITY OF FORT WAYNE, INDIANA THROUGH ITS BOARD OF PUBLIC WORKS

***Regulations Committee
Continued***

Action

R-16-02-22

A RESOLUTION AMENDING RESOLUTION R-106-15 ESTABLISHING A MUNICIPAL RIVERFRONT DEVELOPMENT PROJECT TO BE KNOWN AS THE "DOWNTOWN DINING DISTRICT" IN THE CITY OF FORT WAYNE

S-16-02-20

AN ORDINANCE APPROVING THE MUNICIPAL RIVERFRONT DEVELOPMENT DOWNTOWN DINING DISTRICT LIQUOR LICENSE

PUBLIC WORKS COMMITTEE

Michael Barranda Chair

Paul Ensley Co-Chair

All Council Members

Action

No Ordinance or Resolution Up For Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock

Chair

Jason Arp

Co-Chair

All Council Members

Action

S-16-02-11

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - ST. JOE DAM PUMP #2 IMPROVEMENTS - RES. #66451, W.O. #66451 between ARCADIS U.S., INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$332,170.00

S-16-02-12

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT EFFLUENT AERATION IMPROVEMENTS - RES. #76062, W.O. #76062 between CH2M HILL and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$151,732.00

S-16-02-13

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT EFFLUENT AERATION IMPROVEMENTS - RES. #76062, W.O. 76062 between DLZ, INDIANA, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$131,250.00

City Utilities Committee
Continued

Action

S-16-02-14

AN ORDINANCE approving PROFESSIONAL SERVICES AGREEMENT - WATER POLLUTION CONTROL PLANT POND 3 IMPROVEMENTS - RES. #76026, W.O, #76026 between FLEIS & VANDENBRINK ENGINEERING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$799,474.00

S-16-02-17

AN ORDINANCE approving PURCHASE AGREEMENT FOR WATER METER RADIOS between ITRON INCORPORATED GROUP, INC., and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of not to exceed \$499,800.00

S-16-02-18

AN ORDINANCE approving PURCHASE AGREEMENT FOR SENSUS ENDPOINT RADIO UNITS between E.J. PRESCOTT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total cost of \$129,900.00

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk