



COMMITTEE SESSION

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AGENDA

FORT WAYNE COMMON COUNCIL

June 7, 2016

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

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**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

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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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7.	Adjournment	

PRESENTATION

City of Fort Wayne FY2016 Justice Assistance Grant

As in past years, the Bureau of Justice has deemed Fort Wayne/Allen County eligible for Justice Assistance Grant (JAG) funding. The eligible amount of the 2016 JAG joint application is \$88,462. The allocation amount for the Fort Wayne Police Department is \$57,500 and the allocation for Allen County Sheriff's Department is \$30,962. Terms of the 2016 Grant require informational notification to this body.

The grant application requests are as follows:

Fort Wayne Police Department Allocation

The Fort Wayne Police Department FY2016 Justice Assistance Grant allocation is \$57,500. The funds will be used to purchase approximately twenty (20) Tasers and associated accessories (batteries, cartridges) in the amount of \$24,000, nineteen (19) Automated External Defibrillators (AED) for placement in FWPD vehicles at cost of \$27,005, six (6) sets of safety and operating equipment that includes downrange kits, associated tools and accessories (wiring, detonators, Pelican cases) for the FWPD Hazardous Materials Unit in the amount of \$5,000, and pay attendance for course on updated federal grant reporting requirements, *Uniform Administrative Requirements for Federal Grants: 2 CFR 200-Subparts A through D* per FEMA and DOJ guidelines in the amount of \$1,495.

Allen County Sheriff Department Allocation.

The Allen County Sheriff Department's FY2016 Justice Assistance Grant allocation is \$30,962.00, and will be used solely for the purchase of Watch Guard digital in-car video cameras. Six cameras will be purchased at a cost of \$5,295.00 each, with the remaining balance being paid from the Sheriff's budget.

PUBLIC HEARING

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-05-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned – Adams Center Road and Logistics Drive, Fort Wayne, Indiana 46806 (Transpoint Intermodal, LLC)

R-16-05-26

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned, northwest corner of Avionics Drive and Airport Expressway, Fort Wayne, Indiana 46809 (HBC Realty Corporation)

PUBLIC COMMENT

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-16-05-27

An ORDINANCE of the City of Fort Wayne, Indiana, amending Ch. 37: "Finance and Revenue" of the City of Fort Wayne, Indiana, Code of Ordinances by adding § 37.42

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Glynn Hines

Chair

John Crawford

Co-Chair

All Council Members

Action

R-16-05-20

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned – Adams Center Road and Logistics Drive, Fort Wayne, Indiana 46806 (Transpoint Intermodal, LLC)

R-16-05-26

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned, northwest corner of Avionics Drive and Airport Expressway, Fort Wayne, Indiana 46809 (HBC Realty Corporation)

S-16-05-21

AN ORDINANCE approving Professional Services Agreement for on-call services for electrical controls, and instrumentation services (not to exceed \$150,000.00) between PHOENIX CONSULTING, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

A total cost of not to exceed \$150,000.00

REGULATIONS COMMITTEE

Tom Didier

Chair

Tom Freistroffer

Co-Chair

All Council Members

Action

G-16-05-27

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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-16-05-18

AN ORDINANCE approving construction contract – Upper Ely Interceptor Phase IV – Resolution/Work Order #75940 between GEIGER EXCAVATING, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total project cost is \$1,190,30.00

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk