

COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL July 19, 2016

COMMITTEE SESSION – 5:30 P.M.

ROOM 030 - COUNCIL DISCUSSION ROOM GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING RUSS JEHL COMMITTEE OF THE COMMON COUNCIL President

SECRETARY OF THE COMMITTEE LANA R. KEESLING SESSION OF THE COMMON COUNCIL 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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| | Item | Page # |
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| 1. | Roll Call | 1 |
| 2. | Adoption of the Agenda | |
| 3. | Presentation Orthoworx and Community Development | 3 |
| 4. | Discussion of Pending Ordinances and Resolutions | 4 -5 |
| 5. | Adjournment | 5 |

PRESENTATION

OrthoWorx Presentation Speaker Greg Leatherman, Director of Community Development

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-07-01

AN ORDINANCE approving CONSTRUCTION CONTRACT - LIBERTY MILLS ROAD TRAIL - RESOLUTION #0109N between T-E, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$263,402.00

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

S-16-07-04

AN ORDINANCE approving PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT - RIVERFRONT DEVELOPMENT — PHASE I between DESIGN COLLABORATIVE, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,710,000.00

REGULATIONS COMMITTEE

Tom Freistroffer Chair Tom Didier Co-Chair All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

Prepared by the Office of the City Clerk

Lana R. Keesling
City Clerk