



COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

October 18, 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

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5.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

REGULATIONS COMMITTEE

Tom Freistroffer Chair

Tom Didier Co-Chair

All Council Members

Action

R-16-10-06

An Ordinance amending Ordinance § 97.62 of the Fort Wayne, Indiana, Code of Ordinances in order to comply with state law regarding carry of firearms in public places

PUBLIC WORKS COMMITTEE

Paul Ensley Chair

Michael Barranda Co-Chair

All Council Members

Action

S-16-10-05

An Ordinance approving Consulting Contract - MAPLECREST ROAD IMPROVEMENTS - STATE BLVD TO STELLHORN ROAD - RIGHT-OF-WAY SERVICES - W.O.#12269 between BUTLER FAIRMAN & SEUFERT, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,053,000.00

CITY UTILITIES COMMITTEE

Jason Arp Chair

Geoff Paddock Co-Chair

All Council Members

Action

S-16-10-04

An Ordinance approving Professional Services Agreement - Morton Street
Forcemain - W.O. #76280 - between AECOM TECHNICAL SERVICES, INC. and
the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$330,136.00

FINANCE COMMITTEE

John Crawford Chair

Glynn Hines Co-Chair

All Council Members

Action

S-16-10-01

An Ordinance approving the awarding of contract for the purchase of bulk diesel
fuel during 2017 by the City of Fort Wayne, Indiana, by and through its Department
of Purchasing and AG PLUS for the Fleet Management Department

Involving a total cost of \$405,000.00

S-16-10-02

An Ordinance approving the payment of Yearly Maintenance for Asset and Work
Management software from and through Infor Public Sector, Inc. by the City of Fort
Wayne, Indiana

Involving a total cost of \$130,473.43

FINANCE COMMITTEE CONTINUED
Department Discussions

2017 City Budget *Recommendation Vote 10/25/16*

Alternative Budget Presentation – Councilman Russ Jehl

Parks Department

City Clerk

Parking Administration

Metro

Animal Care and Control

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk