



## **COMMITTEE SESSION**

### **AGENDA**

## **FORT WAYNE COMMON COUNCIL OCTOBER 25, 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<br># |
|----|--------------------------------------------------|-----------|
| 1. | Roll Call                                        | 1         |
| 2. | Adoption of the Agenda                           |           |
| 3. | Discussion of Pending Ordinances and Resolutions | 3 - 5     |
| 4. | Budget Cut Discussions                           | 3         |
| 5. | Adjournment                                      |           |
|    |                                                  |           |

# ORDINANCES AND RESOLUTIONS FOR DISCUSSION

---

## FINANCE COMMITTEE

*John Crawford Chair*

*Glynn Hines Co-Chair*

*All Council Members*

Action

---

### **R-16-08-22**

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 10050 Auburn Park Drive, Fort Wayne, Indiana, 46825 (Credo Family Medicine)

---

### **R-16-09-36**

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3946 Ice Way, Fort Wayne, Indiana 46805 (Side Out Development, LLC)

---

### **A-16-09-20**

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the city government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2017, and ending December 31, 2017, including all outstanding claims and obligations and fixing a time when the same shall take effect

### **Budget cuts discussion**

---

### **S-16-09-24**

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana, for the year 2017

---

### **S-16-09-25**

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2017

---

***FINANCE COMMITTEE CONTINUED***

Action

---

**R-16-10-12**

A RESOLUTION by City Council requesting the Mayor initiate \$5 million of additional pay-as-you-go funding and foregoing a new park bond

This Resolution is to be introduced and voted upon for passage this evening at the Regular Session.

---

---

**REGULATIONS COMMITTEE**

***Tom Freistroffer Chair***

***Tom Didier Co-Chair***

***All Council Members***

Action

---

**R-16-10-10**

A Resolution approving the 2017 budget for the Downtown Economic Improvement District

This Resolution is to be introduced and voted upon for passage this evening at the Regular Session. This will require a suspension of the rules.

---

---

## **PUBLIC WORKS COMMITTEE**

***Paul Ensley Chair***

***Michael Barranda Co-Chair***

***All Council Members***

Action

---

No Ordinances or Resolutions for discussion

---

---

## **CITY UTILITIES COMMITTEE**

***Jason Arp Chair***

***Geoff Paddock Co-Chair***

***All Council Members***

Action

---

No Ordinances or Resolutions for discussion

---

---



## **REGULAR SESSION**

.....

.....

### **AGENDA**

### **FORT WAYNE COMMON COUNCIL**

### **OCTOBER 11, 2016**

**REGULAR SESSION – 5:30 P.M.**  
**ROOM 035 – COUNCIL COURTROOM**  
**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**

.....

|     | <b>Items</b>                                    |                                | <b>Page #</b> |
|-----|-------------------------------------------------|--------------------------------|---------------|
| 1.  | Presentation of National Colors                 | Sergeant-at-arms               |               |
| 2.  | Roll Call                                       | Lana R. Keesling<br>City Clerk | 6             |
| 3.  | Adoption of the Agenda                          |                                |               |
| 4.  | President's Report and Comments                 | Russ Jehl<br>President         |               |
| 5.  | Communications                                  |                                |               |
| 6.  | Introduction of Ordinances and Resolutions      |                                | 8 - 10        |
| 7.  | Passage Of Ordinances and Resolutions           |                                | 11 – 14       |
| 8.  | Miscellaneous Business                          |                                |               |
| 9.  | Open Comments from Citizens and Council Members |                                |               |
| 10. | Retirement of Colors                            |                                |               |
| 11. | Adjournment                                     |                                |               |
|     |                                                 |                                |               |

# ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

---

## FINANCE COMMITTEE

***John Crawford Chair***

***Glynn Hines Co-Chair***

***All Council Members***

### Action

---

#### **R-16-10-09**

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the ALLEN COUNTY FORT WAYNE CAPITAL IMPROVEMENT BOARD OF MANAGERS and VISIT FORT WAYNE for the year 2017

---

#### **R-16-10-11**

A Resolution of the City of Fort Wayne, Indiana, approving issuance of Park District Bonds

***Amount not to exceed \$12,000,000 to provide funds to be applied on the cost of certain park improvements***

---

#### **R-16-10-12**

A RESOLUTION by City Council requesting the Mayor initiate \$5 million of additional pay-as-you-go funding and foregoing a new park bond

**This Resolution is to be voted upon for passage this evening at the Regular Session.**

---

#### **S-16-10-08**

An Ordinance of the Common Council ratifying a collective bargaining agreement for Police Officers represented by the Fort Wayne Patrolmen's Benevolent Association, INC for the years 2017 and 2018

---

---



## **REGULATIONS COMMITTEE**

***Tom Freistroffer Chair***

***Tom Didier Co-Chair***

***All Council Members***

Action

---

### **R-16-10-10**

A Resolution approving the 2017 budget for the Downtown Economic Improvement District

This Resolution is to be voted upon for passage this evening at the Regular Session. This will require a suspension of the rules.

---

### **Z-16-10-06**

An Ordinance amending the City of Fort Wayne Zoning Map No. L-26 (Sec. 26 of Washington Township)

***Part of Lot 4 in Bayer's Acre Addition as recorded in Plat Record 7A, Page 3, in the office of the Recorder of Allen County, Indiana***

---

---

## **PUBLIC WORKS COMMITTEE**

***Paul Ensley Chair***

***Michael Barranda Co-Chair***

***All Council Members***

Action

---

No Ordinances or Resolutions for Introduction

---

---

## **CITY UTILITIES COMMITTEE**

***Jason Arp Chair***

***Geoff Paddock Co-Chair***

***All Council Members***

Action

---

### **S-16-10-07**

AN ORDINANCE approving CONSTRUCTION CONTRACT - WYANDOTTE  
DRIVE STORM SEWER - RESOLUTION/WORK ORDER #83451 - (\$345,174.75)  
between IRONCLAD EXCAVATING, INC. and the City of Fort Wayne, Indiana, in  
connection with the Board of Public Works

---

---

# ORDINANCES AND RESOLUTIONS FOR PASSAGE

---

## FINANCE COMMITTEE

*John Crawford Chair*

*Glynn Hines Co-Chair*

*All Council Members*

### Action

---

#### **R-16-08-22**

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 10050 Auburn Park Drive, Fort Wayne, Indiana, 46825 (Credo Family Medicine)

---

#### **R-16-09-21**

A Resolution approving the 2017 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

---

#### **R-16-09-36**

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3946 Ice Way, Fort Wayne, Indiana 46805 (Side Out Development, LLC)

---

#### **A-16-09-20**

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the city government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2017, and ending December 31, 2017, including all outstanding claims and obligations and fixing a time when the same shall take effect

---

#### **S-16-09-22 As Amended**

An Ordinance of the Common Council fixing, establishing and ratifying compensation for police officers represented by the Fraternal Order of Police, Indiana F.O.P. Labor Council, Inc. for the years 2017

---

## ***FINANCE COMMITTEE CONTINUED***

### **Action**

---

#### **S-16-09-24**

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana, for the year 2017

---

#### **S-16-09-25**

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana, for the year 2017

---

#### **S-16-09-26**

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2017

---

#### **R-16-10-12**

A RESOLUTION by City Council requesting the Mayor initiate \$5 million of additional pay-as-you-go funding and foregoing a new park bond

---

#### **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**

---

---

## **REGULATIONS COMMITTEE**

***Tom Freistroffer Chair***

***Tom Didier Co-Chair***

***All Council Members***

Action

---

### **R-16-10-06 As Amended**

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

---

### **R-16-10-10**

A Resolution approving the 2017 budget for the Downtown Economic Improvement District

---

---

## **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**

---

---

Prepared by the Office  
of the City Clerk

Lana R. Keesling  
City Clerk