



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council February 7, 2017

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

**Presiding over the Standing Committee
of the Common Council**

**Thomas F. Didier
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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4.	Discussion of Pending Ordinances and Resolutions	4 - 6
5.	Adjournment	

PRESENTATION

Downtown Improvement District Annual Report –

Bill Brown, President

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Geoff Paddock, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-17-01-27

An Ordinance approving the awarding of Extension of RFP #3334 - Janitorial Services Contract at Citizens Square by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Ciocca Cleaning and Restoration for the Property Management

Total contract in the amount of \$186,648.00

S-17-01-28

An Ordinance approving the awarding of ITB #4116 – Demolitions and Lot Restorations by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Martin Enterprises, INC. for Neighborhood Code Enforcement

Total contract in the amount of \$119,185.00

REGULATIONS COMMITTEE

John Crawford, Chair

Michael Barranda, Co-Chair

All Council Members

Action

G-17-01-01

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

All of the platted alley located south of Lots 1 through 8 and north of Lots 9 through 16 in White Oak Park Addition

G-17-01-02

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

That portion of Tilden Avenue east of White Oak Drive, in White Oak Park Addition to the City of Fort Wayne

Z-17-01-03

An Ordinance amending the City of Fort Wayne Zoning Map No. S-42 (Sec. 17 of St. Joseph Township)

Designating an R1 (Single Family Residential) District at the intersection of St Joe Rd and Evard Rd

Z-17-01-04

An Ordinance amending the City of Fort Wayne Zoning Map No. I-30 (Sec. 21 of Washington Township)

Designating an I3 (Intensive Industrial) District at 2808 W. Coliseum Blvd, Fort Wayne, IN 46808

Z-17-01-05

An Ordinance amending the City of Fort Wayne Zoning Map No. K-26 (Sec. 27 of Washington Township)

Designating a C3 (General Commercial) District at part of Sherman and US Highway No. 33 (Coliseum Blvd)

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

CITY UTILITIES COMMITTEE

Paul Ensley, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-17-01-29

A Resolution approving the purchase of certain real estate for the City of Fort Wayne

Property located at 1748 Hale Avenue to be purchased at a cost of \$25,000.00

S-17-01-30

An Ordinance approving extension of purchase agreement for Water Meter Radios between Itron Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Purchase Agreement in the amount of \$365,800.00

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**