



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council December 5, 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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1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

R-17-11-14

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 2018

S-17-11-23

A Special Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance of the City of Fort Wayne, Indiana multifamily housing revenue bonds (Silver Birch of Fort Wayne Project), series 2017 (with such further or different series designation as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the bonds are issued) in a maximum aggregate principal amount not to exceed eighteen million dollars (\$18,000,000) and the lending of the proceeds thereof to Fort Wayne AAL LP and authorizing and approving other actions in respect thereto

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

R-17-11-25

A Resolution approving the establishment of the Summit City Entrepreneur and Enterprise District (SEED)

Regulations Committee Continued

Action

R-17-11-31

A Resolution of the Common Council of the city of Fort Wayne, Indiana, regarding the conveyance of thirty-one (31) parking spaces in the Rousseau Centre parking garage to the Board of Commissioners of Allen County ("County")

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-17-11-22

A resolution approving the donation of certain real estate located at the eastern half of the former New York Central Railroad Corridor between Ludwig Road and Interstate 69, Fort Wayne, Indiana for the Smithfield Trail (aka Pufferbelly Trail) for the City of Fort Wayne, by and through the Division of Public Works

S-17-11-34

An Ordinance approving the awarding of ITB #0015C - Lima Valley Association concrete street repairs - by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Key Concrete for the Department of transportation Engineering Services

Involving a total cost of \$1,105,678.00

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

The following bills were Introduced under the Finance Committee on 11/28/17 but have been corrected to the City Utilities Committee for Discussion

R-17-11-32

A Resolution approving the purchase of certain real estate in the vicinity of Kenton Lane and Edenton Drive in Fort Wayne, Indiana for the city of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-11-22-17-1

Involving a total cost of \$500.00

R-17-11-33

A Resolution approving the purchase of certain real estate located in the 1700 block of Nuttman Avenue in Fort Wayne, Indiana for the city of Fort Wayne, Indiana – Board of Public Works Resolution Number 104-11-22-17-1

Involving a total cost of \$1,550.00

S-17-11-24

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the refunding by the City of Fort Wayne of certain outstanding Sewage Works Revenue Bonds, the issuance and sale of additional Revenue Bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such Sewage Works and other related matters, and repealing ordinances inconsistent herewith

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

**Lana R. Keesling
City Clerk**