



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council December 12, 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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5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-17-11-28

An Ordinance appropriating monies into certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2017

A-17-11-29

An Ordinance disappropriating monies from certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne

R-17-11-27

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 204 and 226 West Main Street, Fort Wayne, Indiana 46802

Fox and Main, LLC/Department of Redevelopment City of Fort Wayne/Allen County Commissioners

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-17-11-28

An Ordinance appropriating monies into certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2017

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Fox and Main, LLC/Department of Redevelopment City of Fort Wayne/Allen County Commissioners

R-17-11-30

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available County Economic Development income tax revenues to an Economic Development Project for a new downtown hotel to be undertaken by Fox and Main LLC

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for discussion

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion



REGULAR SESSION

AGENDA

Fort Wayne Common Council December 12, 2017

**REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
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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9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-17-12-01

An Ordinance approving the awarding of ITB #4231 - Foellinger Theatre Performer Area Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Schenkel Construction, Inc. for the Parks & Recreation Department

Involving a total cost of \$479,000.00

R-17-12-03

A Resolution accepting a U.S. Department of Justice Community Oriented Policing Services hiring grant

Total grant amount of \$875,000.00

S-17-12-04

An Ordinance approving the awarding of Renewal of Self-Funded Health & Dental Plans (Administration and Reinsurance Coverage) and Group Life/AD&D Insurance and Long Term and Short Term Disability Insurance Plans by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Automated Group Administration/Symetra Life Insurance for the Human Resources and Benefits Department

S-17-12-06

An Ordinance approving the purchase of a disk enclosure and disks sufficient for 75 terabytes of data storage from and through Data Strategy by the City of Fort Wayne, Indiana

Total cost of \$157,050.00

Finance Committee Continued
Action

S-17-12-07

An Ordinance approving the awarding of Contract 030117-PPC - Kreager Park Fitness Equipment Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Snider Recreation, Inc. for the Parks and Recreation Department

Involving a total cost of \$155,000.00

S-17-12-08

An Ordinance approving the awarding of NJPA 030117 – Buckner Safety Surfacing Improvements by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Rubberrecycle for the Parks and Recreation Department

Involving a total cost of \$211,335.00

S-17-12-09

An Ordinance approving the awarding of US Communities Contract #2017001135 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kompan INC. for the Parks and Recreation Department

Involving a total cost of \$113,064.07

S-17-12-10

An Ordinance approving the awarding of Agreement to Purchase Parking Meter Equipment and Related Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and IPS Group, INC. for the Parking Administration Department

Involving a total cost of \$799,175.00

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

S-17-12-02

An Ordinance approving grants to be funded from the Cable TV Fund

Grants totaling \$135,760.79

R-17-12-11

A Resolution supporting Young Leaders of Northeast Indiana's Inclusivity Pledge

G-17-12-12

An Ordinance amending Chapter 37 of the Fort Wayne Code of Ordinances concerning disclosures in awarding Municipal Contracts

PUBLIC WORKS COMMITTEE

Russ Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-17-12-05

An Ordinance approving Construction Contract - Buesching Drive - North Drive - Reed Road Drainage Improvements – Resolution/Work Order Number 83515 between Wisel Enterprises, LLC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$163,216.41

CITY UTILITIES COMMITTEE

Tom Freistroffer, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Introduction

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

A-17-11-28

An Ordinance appropriating monies into certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne, reducing the unappropriated and unobligated balance of the particular fund involved as required to meet obligations for the remainder of 2017

A-17-11-29

An Ordinance disappropriating monies from certain accounts for the 2017 Budgets of various funds and departments of the City of Fort Wayne

R-17-11-14 DO PASS

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

R-17-11-27

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 204 and 226 West Main Street, Fort Wayne, Indiana 46802

Fox and Main, LLC/Department of Redevelopment City of Fort Wayne/Allen County Commissioners

R-17-11-30

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available County Economic Development income tax revenues to an Economic Development Project for a new downtown hotel to be undertaken by Fox and Main LLC

Finance Committee Continued
Action

S-17-11-23 DO PASS

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

G-17-11-12 Vote to Override Veto

An Ordinance amending Chapter 37 of the Fort Wayne Code of Ordinances concerning Administration and Awarding of Municipal Contracts

This will require a 2/3 majority to pass

R-17-11-25 DO PASS

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

R-17-11-31 DO PASS

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 DO PASS

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 DO PASS

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

R-17-11-32 DO PASS

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

City Utilities Committee Continued
Action

R-17-11-33 DO PASS

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 DO PASS

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**