



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council December 19, 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	

Board Appointments

Appointments of Council Members	
Cable Fund Access Board	
City of Ft Wayne Legacy Fund Board	
Downtown Improvement District	
Fort Wayne Area Council on Homelessness	
Greater Fort Wayne, Inc.	
Joint Permitting Oversight Committee	
Legacy Joint Funding Committee	
Plan Commission	
Redevelopment Commission	
Solid Waste Commission	
H.A.N.D.S. Board	
Mayor's Opportunity & Advisory Council	

Citizen Appointments by Council	
Cable Fund Advisory Board	
Redevelopment Commission	
PTC/Citilink Board	
Board of Zoning Appeals	
Legacy Joint Funding Committee	
Metropolitan Human Relations Commission	

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

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

Z-17-09-04

An Ordinance amending the City of Fort Wayne Zoning Map No. N-62 (Sec. 33 of Perry Township)

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

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council December 19, 2017

**REGULAR SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE**

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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

No Ordinances or Resolutions for Introduction

REGULATIONS COMMITTEE

Michael Barranda, Chair

John Crawford, Co-Chair

All Council Members

Action

Z-17-12-13

An Ordinance amending the City of Fort Wayne Zoning Map No. AA-06
(Sec. 2 of Aboite Township)

*9336 Illinois Rd, to rezone approximately 2.66 acres of property from R1 –
Single Family Residential to C1 – Professional Office and Personal
Services*

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All Council Members

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No Ordinances or Resolutions for Introduction

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

**Lana R. Keesling
City Clerk**