



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council January 23, 2018

**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 Freistroffer
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

John Crawford Co-Chair

Action

R-18-01-10

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 223 West Jefferson Boulevard, Fort Wayne, Indiana 46802

Hampton Inn & Suites Downtown Fort Wayne Hotel/HIWAYNE LLC/White Lodging Services Corporation

Regulations Committee

Thomas Didier Chair

Paul Ensley Co-Chair

Action

G-18-01-01

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

Between Lots 62 and 63 of Fox's Addition at 2104 Miner St and along the east side of Lots 1-2 of Broadway Place, east of 2107 Broadway

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

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Hampton Inn & Suites Downtown Fort Wayne Hotel/HIWAYNE LLC/White Lodging Services Corporation

S-18-01-05

An Ordinance approving the Purchase and Installation of Yearly Maintenance for 3G & 4G Broadband access for Public Safety from and through Verizon Wireless by the City of Fort Wayne, Indiana

Total cost of \$143,328.00

S-18-01-06

An Ordinance approving the yearly maintenance for Spillman Flex Public Safety software from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$269,970.00

S-18-01-07

An Ordinance approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance from and through ConvergeOne by the City of Fort Wayne, Indiana

Total cost of \$140,100.00

Finance Committee Continued
Action

S-18-01-08

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

Total cost of \$175,077.00

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinances or Resolutions for Discussion

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-01-02

An Ordinance approving Construction Contract – Maplewood Park Storm Improvements - Resolution/Work Order Number 83458 - between Rothenberger Company, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$730,859.60

S-18-01-03

An Ordinance approving Construction Contract – Flaugh Road Sanitary Sewer Improvements - Resolution/Work Order Number 76109 - between API Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$549,540.00

S-18-01-04

An Ordinance approving Construction Contract – 2017 CIPP Pkg #1 – Small and Medium Diameter - Resolution/Work Order Number 76423 - between Insituform Technologies USA and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,637,831.80

S-18-01-11

An Ordinance approving Service Agreement – Repair of Concrete Areas and Grass and Soil Cuts - between Fort Wayne Community Schools Anthis Career Center and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$305,000.00



REGULAR SESSION

AGENDA

Fort Wayne Common Council January 23, 2018

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

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

**Thomas Freistroffer
President**

**Secretary of the Committee Session of the
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ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-01-16

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease and the appropriation of available County Economic Development Income Tax revenues and Local Income Tax revenues to pay rents due pursuant to a parking structure lease with regard to an economic development project for a new mixed-use riverfront building to be undertaken by Riverview FW LLC

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-01-19

A Resolution approving the distribution of funds from the City of Fort Wayne Community Legacy Fund

World Baseball Academy Youth Baseball Complex, funds in the amount of \$600,000.00

Regulations Committee Continued
Action

S-18-01-20

An Ordinance approving new members to the Downtown Improvement District 2018 Board of Directors

Z-18-01-12

An Ordinance amending the City of Fort Wayne Zoning Map No. A-02 (Sec. 11 of Aboite Township)

To rezone property at 8633 Illinois Rd to allow for a 22 lot single family subdivision

Z-18-01-13

An Ordinance amending the City of Fort Wayne Zoning Map No. O-66 (Sec. 34 of Perry Township)

To rezone property at 11430 Coldwater Rd to allow for a 19,000 square foot assisted living facility

Z-18-01-14

An Ordinance amending the City of Fort Wayne Zoning Map No. K-46 (Sec. 10 of Washington Township)

To rezone property at 1415 Garden Club Drive to allow for new duplex construction on three lots

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-01-15

An Ordinance approving Construction Contract – Pine Valley/Windrift Addition Phase II - between Hipkind Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$2,871,000.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

R-18-01-17

A Resolution approving the purchase of certain real estate located in the 1700 block of Nuttman Avenue in the City of Fort Wayne, Indiana

Nine undeveloped, vacant lots for a purchase price \$8,900.00

S-18-01-18

An Ordinance approving the awarding of 2019 Yearly Maintenance for Customer Information and Billing Software between N. Harris Computer Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Cost not to exceed \$142,481.47

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

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All Council Members

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

**Lana R. Keesling
City Clerk**