



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 6, 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

.....

	Item	Page #
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

John Crawford, Co-Chair

All Council Members

Action

S-18-02-25

An Ordinance approving the Riverfront Phase 1 Promenade Park - Contract Change Order #1 – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Design Collaborative for the Parks and Recreation Department

Involving a total Change Order #1 cost of \$117,152.26

S-18-02-35

An Ordinance approving the awarding of ITB #4821 - 2018 Contracts Mowing & Weed Control of Residential & Commercial Properties - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Diamond Green and Landscape Maintenance for the Property Management Department

Involving a total cost of \$351,492.92

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

G-18-02-38

An Ordinance amending Chapter 153: Planning and Development, Designation of Economic Revitalization Areas and the Granting of Tax Phase-Ins, of the Fort Wayne Municipal Code of Ordinances

R-18-02-26

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Proximo LLC, 898 Harrison Street

R-18-02-27

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

Caliente Cuban Café, 120 W. Wayne Street

R-18-02-28

A Resolution approving the Municipal Riverfront Development Downtown Dining District Liquor License

ZZX, LLC DBA Ruth's Chris Steak House, 224 W. Wayne Street

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

G-18-02-36

An Ordinance amending Chapter 51: Sewers of the Fort Wayne Municipal Code of Ordinances to comply with requirements of the U.S. Environmental Protection Agency

S-18-02-16

An Ordinance approving Construction Contract – City Utilities Annual On-Call Asphalt Cut Repair Services – Resolution No. 104-12-13-17-3 –between Robbco INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost not to exceed \$450,000.00

S-18-02-17

An Ordinance approving purchase agreement for Water Meter Radios by the City of Fort Wayne, Indiana, by and through its Board of Public Works and Itron Incorporated for the Water Maintenance Department

Involving a total cost of not to exceed \$365,800.00

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

**Lana R. Keesling
City Clerk**