



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 27, 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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4.	Discussion of Pending Ordinances and Resolutions	4 - 5
5.	Adjournment	

PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

R-18-03-02

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 4250 Airport Expressway, Fort Wayne, Indiana 46809

BAE Systems Controls, Inc./Scannel Properties, LLC

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

Action

All Council Members

S-18-03-04

An Ordinance approving the 2018 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$250,000.00

S-18-03-09

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne City Utility; authorizing acceptance of a lessor; and approving other actions with respect thereto

S-18-03-10

An Ordinance approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto.

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-03-06

An Ordinance approving Construction Contract - 2018 Resurfacing Package Northwest - Resolution/Work Order #0220A - between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$977,848.00

S-18-03-07

An Ordinance approving Construction Contract - North Anthony Blvd. Rehabilitation - Resolution/Work Order #0143C - between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,574,639.00

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

G-18-03-11

An Ordinance adding a new section titled "Cross-Connection Control and Backflow Prevention" to Chapter 52: Water and Watercourses of the Fort Wayne Code of Ordinances



REGULAR SESSION

AGENDA

Fort Wayne Common Council March 27, 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
Common Council**

**Lana R. Keesling
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**Legal Advisor to Members of the
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ARP		BARRANDA		CRAWFORD	
DIDIER		ENSLEY		FREISTROFFER	
HINES		JEHL		PADDOCK	

ORDER OF THE AGENDA

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8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Glynn Hines, Chair

Russell Jehl, Co-Chair

All Council Members

Action

S-18-03-18

An Ordinance approving Professional Services Agreement - Construction Contract Management and Resident Project Representative Services Agreement for the Morton Street Lift Station Improvements between CH2M Hill Engineers, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost not to exceed \$499,280.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

Jason Arp, Chair

John Crawford, Co-Chair

All Council Members

Action

S-18-02-01 Do Pass

An Ordinance approving the purchase, installation and yearly maintenance for Tyler Content Manager from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

At a total cost of \$156,525.00

S-18-03-03 Do Pass

An Ordinance approving the awarding of the 2018 contract for Direct Marketing Services by the City of Fort Wayne, Indiana and Northeast Indiana Regional Partnership for the Division of Community Development

Involving a total cost of \$125,000.00

S-18-03-04

An Ordinance approving the 2018 Agreement for Economic Development Services between Fort Wayne – Allen County Economic Development Alliance, Inc. and the City of Fort Wayne, Indiana by and through the Division of Community Development

Involving a total cost of \$250,000.00

S-18-03-05 Do Pass

An Ordinance approving the awarding of the 2018 Contract For Professional Economic Development Services between Economic Improvement District For The Downtown Area Of The City Of Fort Wayne – dba – “Downtown Improvement District (“DID”)” and the City of Fort Wayne, Indiana

Involving a total cost of \$150,000.00

Finance Committee Continued
Action

S-18-03-09

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REGULATIONS COMMITTEE

Thomas Didier, Chair

Paul Ensley, Co-Chair

All Council Members

Action

R-18-03-08 AA AA Do Pass

An Ordinance establishing the City of Fort Wayne Public Art Program including the establishment of the City of Fort Wayne Public Art Commission

PUBLIC WORKS COMMITTEE

Michael Barranda, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-18-03-06

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All Council Members

Action

G-18-03-11

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Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk