



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council September 25, 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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	Item	Page #
1.	Roll Call	1
2.	Adoption of the Agenda	
3.	Presentation	3
4.	Discussion of Pending Ordinances and Resolutions	4 - 5
5.	Adjournment	

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

**Lana R. Keesling
City Clerk**

PRESENTATION

Introduction to the 2019 City of Fort Wayne Budget

Garry Morr, Controller

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-18-09-07

General Ordinance repealing and replacing Chapter 91 Animal Control, of the City of Fort Wayne Code of Ordinances

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-09-16

An Ordinance approving Construction Contract - 0232S – Decatur Road Sidewalk Connection - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$367,605.00

**This will require a Suspension of the Rules in order to be Introduced,
Discussed and Voted for Passage in the same night**

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-09-08

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition and installation of certain improvements to the city's sewage works, and the collection, segregation and distribution of the revenues of such sewage works and other related matters, and repealing ordinances inconsistent herewith

Involving a total cost of not to exceed \$22,465,000.00



REGULAR SESSION

AGENDA

Fort Wayne Common Council September 25, 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
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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	Items		Page #
1.	Presentation of National Colors	Sergeant-at-arms	
2.	Roll Call	Lana R. Keesling City Clerk	6
3.	Adoption of the Agenda		
4.	President's Report and Comments	Thomas Freistroffer President	
5.	Communications		
6.	Introduction of Ordinances and Resolutions		8 - 12
7.	Passage Of Ordinances and Resolutions		13 - 15
8.	Miscellaneous Business		
9.	Open Comments from Citizens and Council Members		
10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

A-18-09-21

An Ordinance appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2019 and ending December 31, 2019, including all outstanding claims and obligations and fixing a time when the same shall take effect

A Public Hearing will be held on October 2nd, 2018 at 5:30 PM

R-18-09-20

Resolution approving the 2019 budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

R-18-09-26

A Resolution finding, determining, and approving an inducement resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development revenue bonds of the City of Fort Wayne in an amount not to exceed \$8,000,000 for the purpose of inducing the applicant, SAC Properties, LLC, and NIA LLC, to proceed with the acquisition, construction and equipping of the project

R-18-09-27

A Resolution confirming the approving order of the Fort Wayne Plan Commission and Fort Wayne Redevelopment Commission Resolution 2018-36 concerning establishment of the Broadway-Taylor Redevelopment Project Area and Economic Development Area

R-18-09-28

A Resolution approving the 2019 Budget for the Downtown Fort Wayne Economic Improvement District

Finance Committee Continued
Action

S-18-09-14

An Ordinance approving the awarding of ITB #4333 - Freimann Square Fountain Liner - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Natara Corporation for the Parks and Recreation Department

Involving a total cost of \$112,338.00

S-18-09-17

An Ordinance approving the awarding of RFP #4284 – Contract for Riverfront Development Implementation Framework - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Land Collective, LLC (D/B/A David Rubin Land Collective) for the Division of Community Development

Involving a total cost of not to exceed \$2,500,000.00

S-18-09-18

An Ordinance approving the payment of yearly maintenance for asset and work management software at a total cost of \$146,600.00 from and through Infor Public Sector, Inc. by the City of Fort Wayne, Indiana

S-18-09-22

An Ordinance fixing the salaries of each and every appointed officer, employee, deputy assistant, departmental and institutional head of the Civil City and City Utilities of the City of Fort Wayne, Indiana for the year 2019

S-18-09-23

An Ordinance fixing the salaries of all members of the Division of Public Safety of the City of Fort Wayne, Indiana for the year 2019

S-18-09-24

An Ordinance fixing the Compensation of elected officials for the City of Fort Wayne, Indiana, for the year 2019

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

Z-18-09-11

An Ordinance amending the City of Fort Wayne Zoning Map No. C-06 (Sec. 1 of Aboite Township)

6902 Omaha Court (Lots 1, 2, 25, and 26 in Westlawn Section A)

To bring existing storm water detention basin, which will be used for the new West Village medical development, into compliance with the zoning ordinance.

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-09-15

An Ordinance approving Construction Contract - 0285P – Columbia Street Streetscape - between Strebig Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,431,937.00

S-18-09-16

An Ordinance approving Construction Contract - 0232S – Decatur Road Sidewalk Connection - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$367,605.00

This was voted for Introduction in the Committee Session in order to Discuss and Vote for Passage in the same evening.

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-18-09-12

A Resolution approving the purchase of certain real estate located at 1216 Dearborn Ave., Fort Wayne Indiana 46805 -Board of Public Works Resolution Number 105-9-11-18-2

Purchase price of \$4,000.00

S-18-09-13

An Ordinance approving Contruction Contract - Wald Road Water Main Extension - Resolution/Work Order No. 66689 - between Precise Boring of Ohio LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$208,016.00

S-18-09-25

An Ordinance approving Storm Water Drainage Contract – Resolution/Work Order #83675 - between Junior Achievement of Northern Indiana Foundation, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of (CITY UTILITIES SHARE) \$110,775.00

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

G-18-09-07

General Ordinance repealing and replacing Chapter 91 Animal Control, of the City of Fort Wayne Code of Ordinances

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

S-18-09-03 DO PASS

An Ordinance approving Construction Coordination Contract for State Blvd Realignment - Cass Street to Clinton Street Phase II between Indiana Department of Transportation and the City of Fort Wayne, Indiana

Involving a total cost of \$7,542,000.00

S-18-09-04 DO PASS

An Ordinance approving Construction Inspection Services Contract for State Blvd Realignment - Cass Street to Clinton Street Phase II between American Structurepoint and the City of Fort Wayne, Indiana

Involving a total cost of \$989,955.26

S-18-09-05 DO PASS

An Ordinance approving Construction Inspection Services Contract for St. Joe Center Road improvements – Clinton Street to Campus Ct. between DLZ Indiana LLC and the City of Fort Wayne, Indiana

Involving a total cost of \$515,250.00

S-18-09-06 DO PASS

An Ordinance approving Reimbursement Agreement for State Blvd Phase II between Indiana Michigan Power Company and the City of Fort Wayne, Indiana

Involving a total cost of \$808,944.00

S-18-09-09 DO PASS

An Ordinance approving North Clinton Street Sidewalk Connection – Resolution #0231S - between Bercot, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,124,055.00

Public Works Committee Continued

Action

S-18-09-16

An Ordinance approving Construction Contract - 0232S – Decatur Road Sidewalk Connection - between Key Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$367,605.00

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

R-18-09-01 DO PASS

A Resolution approving the purchase of certain real estate located in the Riverhaven Addition, Section B of the City of Fort Wayne, Indiana - Board of Public Works Resolution Number 105-8-28-18-4

Three vacant at a total purchase price of \$1,500.00 for a water main extension project east of Maplecrest Rd and near the southern bank of the Maumee River

S-18-09-08

An Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition and installation of certain improvements to the city's sewage works, and the collection, segregation and distribution of the revenues of such sewage works and other related matters, and repealing ordinances inconsistent herewith

Involving a total cost of not to exceed \$22,465,000.00
