



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 16, 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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	Adjournment	

Debrief - Annexation Procedural Questions

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-10-03

An Ordinance approving amended and restated Water Pollution Treatment Contract between the Allen County Regional Water and Sewer District Southern Service Area and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

R-18-10-04

A Resolution approving the purchase of certain real estate - 746 North Coliseum Boulevard, Fort Wayne, Indiana for the City of Fort Wayne, Division of City Utilities

Lakeside Golf Course, involving a purchase price of \$391,075.35

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, 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

R-18-10-09

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the distribution of available funds from the City of Fort Wayne Community Legacy Fund to the Fort Wayne Redevelopment Commission with regard to an Economic Development Project to be undertaken by RTM Ventures LLC and its affiliates

In the amount of \$10,000,000.00 for the Electric Works Project

Bills requesting Legacy Funds require 6 votes in favor to pass

R-18-10-08

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the appropriation of available Local Income Tax revenues with regard to an Economic Development Project to be undertaken by RTM Ventures LLC and its affiliates

In the amount of \$3,500,000.00 for the Electric Works Project

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-18-10-10

A Resolution approving a Summit City Entrepreneur and Enterprise District (SEED) Property Tax Deduction in the Broadway-Taylor Tax Increment Finance (TIF) District for the Electric Works West Campus Project to be Completed by RTM Ventures LLC

S-18-10-02

An Ordinance of the Common Council ratifying a collective bargaining agreement for police officers represented by the Fort Wayne Patrolmen's Benevolent Association, Inc. for the years 2019 and 2020

S-18-10-05

An Ordinance approving Construction Contract – Remodel & Expansion for Fort Wayne Animal Care & Control – Resolution Number 105-8-28-18-2 between Schenkel Construction, INC. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$298,700.00

2019 City of Fort Wayne Budget - Department Discussions

A-18-09-21 City Budget *Recommendation Vote to be held 10/23/18*

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

Animal Care & Control

Public Works

Street Department

Traffic Engineering

City Council

Prepared by the Office
of the City Clerk

Lana R. Keesling
City Clerk