



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 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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	Adjournment	

PUBLIC HEARING

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-18-10-07

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3015 Cannongate Drive, Fort Wayne, Indiana 46808

Home Reserve, LLC

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

X-18-07-06

An Ordinance annexing certain territory commonly known as the La Cabreah Voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-18-10-07

A Confirming Resolution designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3015 Cannongate Drive, Fort Wayne, Indiana 46808

Home Reserve, LLC

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

Finance Committee Continued
Action

A-18-09-21 – 2019 City Budget & Cuts Discussions

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

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



REGULAR SESSION

AGENDA

Fort Wayne Common Council October 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
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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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-18-10-12

A Special Ordinance of the Common Council of the City of Fort Wayne, Indiana, authorizing the issuance of the City of Fort Wayne, Indiana, Multifamily Housing Revenue Bonds (Silver Birch at Cook Road Project), Series 2018 (with such further or different series designations as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the bonds are issued) in a maximum aggregate principal amount not to exceed eighteen million dollars and the lending of the proceeds thereof to Cook Road AAL LP and authorizing and approving other actions in respect thereto

R-18-10-13

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving a lease for certain public improvements between the City of Fort Wayne Redevelopment Authority and the City of Fort Wayne Redevelopment Commission and regarding certain related matters

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-10-11

An Ordinance approving Sanitary Sewer Contract #2016-S-0212 - Marion Center Road Lift Station (Contract A) and Adams Center Road Transmission Main (Contract B2) - Resolution/Work Order #76576 between Allen County Regional Water and Sewer District and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,138,790.85

ORDINANCES AND RESOLUTIONS FOR PASSAGE

FINANCE COMMITTEE

John Crawford, Chair

Jason Arp, Co-Chair

All Council Members

Action

R-18-09-20 DO PASS

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

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

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-18-10-02 DO PASS

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

Finance Committee Continued
Action

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

R-18-10-07

A Confirming Resolution designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3015 Cannongate Drive, Fort Wayne, Indiana 46808

Home Reserve, LLC

R-18-10-10 DO PASS

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

REGULATIONS COMMITTEE

Paul Ensley, Chair

Thomas Didier, Co-Chair

All Council Members

Action

X-18-07-06

An Ordinance annexing certain territory commonly known as the La Cabreah Voluntary Annexation to Fort Wayne and including the same Councilmanic District No. 3.

R-18-10-08 DO PASS

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

Regulations Committee Continued
Action

R-18-10-09 DO PASS

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

This will require 6 of 9 votes in favor to Pass

PUBLIC WORKS COMMITTEE

Geoff Paddock, Chair

Michael Barranda, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Russell Jehl, Chair

Glynn Hines, Co-Chair

All Council Members

Action

S-18-10-03 DO PASS

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 DO PASS

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

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

**Lana R. Keesling
City Clerk**