



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council March 5, 2019

**COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE**

**Presiding over the Standing Committee
of the Common Council**

**John Crawford
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.	Discussion of Pending Ordinances and Resolutions	3 - 5
4.	Adjournment	

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

**Lana R. Keesling
City Clerk**

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

FINANCE COMMITTEE

Jason Arp, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-19-02-24

An Ordinance approving the awarding of ITB #4417 - Promenade Park Signage Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Paint the Town Graphics INC. for the Parks & Recreation Department

Involving a total cost of not to exceed \$111,998.00

S-19-02-31

An Ordinance approving the awarding of the 2019 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-19-02-32

An Ordinance approving the 2019 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-19-02-33

An Ordinance approving the awarding of the 2019 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

REGULATIONS COMMITTEE

Michael Barranda, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

PUBLIC WORKS COMMITTEE

Glynn Hines, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Thomas Didier, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-02-25

An Ordinance approving Professional Services Agreement - TRFP Batch Lime Slaking System – Work Order #66533 - between Fleis & Vandenbrink Engineering, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$265,500.00
