



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council October 6, 2020

**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 F. Didier
Vice 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		CHAMBERS		DIDIER	
ENSLEY		FREISTROFFER		HINES	
JEHL		PADDOCK		TUCKER	

ORDER OF THE AGENDA

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PUBLIC HEARINGS

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-09-22

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing a time when the same shall take effect

A-20-09-23

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, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing at time when the same shall take effect.

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Introduction

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-20-09-32

A Resolution initiating the amendment of Fort Wayne's comprehensive plan, Plan-It-Allen, to adopt the Southeast Strategy Update

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-09-22

An Ordinance appropriating monies for the purpose of defraying the expenses of Fort Wayne Public Transportation, for the fiscal year beginning January 1, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing a time when the same shall take effect

R-20-09-27

Resolution approving the 2021 budget for the Consolidated Communications Partnership of Allen County, Indiana, and the City of Fort Wayne (CCP)

R-20-09-29

A Resolution of the Common Council of the City of Fort Wayne, Indiana, regarding the approval of a parking structure lease with regard to an economic development project for a new mixed-use project to be undertaken by Ashberry Eight, LLC and Raze 222 LLC (The Ashberry Project)

The maximum term of the Lease shall be twenty-two years and the maximum Annual Rent shall be \$795,000.00

2021 CIVIL CITY BUDGET DISCUSSION-

DEPARTMENTS

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

A-20-09-23

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, 2021 and ending December 31, 2021 including all outstanding claims and obligations and fixing at time when the same shall take effect.

Departments

Fort Wayne Police Department
Fort Wayne Fire Department
Community Development
Public Works
Parks