



COMMITTEE SESSION

AGENDA

Fort Wayne Common Council November 10, 2020

COMMITTEE SESSION – 5:30 P.M.
ROOM 035 – COUNCIL COURTROOM
GARDEN LEVEL – CITIZENS SQUARE

Presiding over the Standing Committee
of the Common Council

Thomas F. Didier
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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6.	Adjournment	

PUBLIC HEARINGS

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-20-10-31

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

Vacate a portion of Nuttman Avenue within Riverside Terrace Addition to construct a dry detention basin to improve neighborhood stormwater drainage

PRESENTATION

City Utilities

ORDINANCES AND RESOLUTIONS FOR DISCUSSION

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Discussion

CITY UTILITIES COMMITTEE

Geoff Paddock, Chair

Russ Jehl, Co-Chair

All Council Members

Action

S-20-10-39

An Ordinance approving Diane Drive Drainage Improvements and Water Main Replacement - Resolution #83727 - between Underground Contractors Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$379,623.00

City Utilities Committee Continued

Action

S-20-10-40

An Ordinance approving Water Pollution Control Plant Dechlorination Injection Improvements – Resolution #76795 between Central Industrial Contractors, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$183,154.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-20-10-35

An Ordinance approving the awarding for Purchase of OEM parts for International Trucks - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selling International for the Fleet Management Department

Involving a total cost of \$140,000.00

S-20-10-36

An Ordinance approving the awarding of Quest Bid #7311399 - Promenade Park Restroom Project - by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mosaic Building Solutions, Inc. for the Parks and Recreation Department

Involving a total cost of \$318,900.00

Finance Committee Continued

Action

R-20-10-37

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

Pledge to the Commission of LIT Revenue in the amount of \$3,500,000.00 to be used by the Commission in the provision of economic development incentives in the Project

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

R-20-10-38

A Resolution of the Common Council of the City of Fort Wayne, Indiana, confirming and ratifying the distribution of 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

Pledge to the Commission the amount of \$10,000,000.00 to be used by the Commission to provide economic development incentives to the Project

R-20-10-42

A Non-Binding Resolution supporting the installation of the Vietnam Veterans Memorial Replica by the Veterans National Memorial Shrine and Museum

S-20-10-41

An Ordinance designating and approving a Local Historic District – West Central Historic District Expansion 2020



REGULAR SESSION

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ORDER OF THE AGENDA

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10.	Retirement of Colors		
11.	Adjournment		

ORDINANCES AND RESOLUTIONS FOR INTRODUCTION

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

S-20-11-02

An Ordinance approving CSO 050/Coombs St. Consolidation Sewer – Resolution #76491 - between Bunn, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$765,999.00

FINANCE COMMITTEE

Jason Arp, Chair

Sharon Tucker, Co-Chair

All Council Members

Action

S-20-11-01

An Ordinance approving the 2021 Extension of ITB #4092 - Building Security at Citizens Square – by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and ISI Services Inc. for the Property Management Department

Involving a total yearly cost of \$149,400.00+/-

R-20-11-03

A Resolution of the Common Council of the City of Fort Wayne, Indiana, approving the proposed budget of the Allen County Fort Wayne Capital Improvement Board of Managers and Visit Fort Wayne for the year 2021

REGULATIONS COMMITTEE

Glynn Hines, Chair

Tom Freistroffer, Co-Chair

All Council Members

Action

G-20-11-04

An Ordinance granting certain employees of the City of Fort Wayne the right to “Collectively Bargain” in Chapter 40 of the Fort Wayne Municipal Code of Ordinances

ORDINANCES AND RESOLUTIONS FOR PASSAGE

PUBLIC WORKS COMMITTEE

Michelle Chambers, Chair

Paul Ensley, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

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