

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 2, 2010

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTY A. BENDER
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISOR TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
COUNCIL ATTORNEY

BENDER_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,

ORDER OF THE AGENDA

1. ROLL CALL

**2. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 & 4**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

*Thomas F. Didier - Chair
Glynn A. Hines - Co-Chair
All Council Members*

S-10-02-16

AN ORDINANCE approving construction contract - Till Road @ Hugenard Drain Culvert replacement between T.E. Incorporated and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$153,673. 53

Prior Approval was received 2/23/10

S-10-02-17

AN ORDINANCE approving professional service agreement for the Northwest Pressure Feeder Main Phase 4, Improvements between GAI Consultants, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$188,000

FINANCE COMMITTEE

*Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members*

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

Karen E. Goldner - Chair
Mitch Harper - Co-Chair
All Council Members

ACTION

G-10-02-13

**AN ORDINANCE amending Section 153.11 of Chapter 153
“Planning & Development” of the City of Fort Wayne, Indiana,
Code of Ordinances
Amended the Comprehensive Plan to include the goals
And policies of the Nebraska Neighborhood Community
Development Area**

R-10-02-18

**A RESOLUTION amending the establishment of an Economic
Improvement District for the Downtown Area of the City of Fort
Wayne
Expansion of Downtown Improvement District Board, and
Approval of new board members nominated by their
Board of Directors**

PUBLIC WORKS COMMITTEE

Elizabeth M. Brown - Chair
John Shoaff - Co-Chair
All Council Members

No Ordinances or Resolutions up for discussion

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

