

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 6, 2006

5:30 P.M.

COMMITTEE SESSION
COMMON COUNCIL CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

JOHN N. CRAWFORD
PRESIDENT

SECRETARY OF THE COMMITTEE
SESSION OF THE COMMON COUNCIL

SANDRA E. KENNEDY
CITY CLERK

LEGAL ADVISORS TO MEMBERS
OF THE COMMON COUNCIL

JOSEPH G. BONAHOOM
PHILIP H. LARMORE
COUNCIL ATTORNEYS

CRAWFORD _____, DIDIER _____, HAYHURST _____,
HINES _____, PAPE _____, SCHMIDT _____,
SHOAFF _____, SMITH _____, TALARICO, JR. _____,

ORDER OF THE AGENDA

1. ROLL CALL

**2. ANDY DOWNS – VICE PRESIDENT ELECTION BOARD
REGARDING VOTING PLACES**

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6**

ORDINANCES AND RESOLUTIONS UP
FOR DISCUSSION

FINANCE COMMITTEE

DONALD J. SCHMIDT - CHAIR
SAMUEL J. TALARICO, JR. - CO-CHAIR
ALL COUNCIL MEMBERS

ACTION

S-06-05-12

AN ORDINANCE approving the awarding of ITB #2436-Kreager Park Soccer Lighting by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Allen County Builders for the Parks and Recreation Department

Kreager Park Soccer Lighting (Soccer Fields 1 and 2) – amount \$185,200.00

S-06-05-14

AN ORDINANCE establishing Fund(189) for the Housing and Neighborhood Development Services, Inc. (Hands) to service Fort Wayne Neighborhood Housing Partnership Loans

It is necessary to establish a separate fund for such Fort Wayne Neighborhood Housing Partnership Loans payment to assure funds are separate and not co-mingled with other “Hands” funds

S-06-05-15

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of financial system software/hardware by the City of Fort Wayne; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto

Board of Public Works is designated agent for lease of financial system software/hardware

FINANCE COMMITTEE

CONTINUED

ACTION

S-06-05-16

AN ORDINANCE designating the Board of Public Works as leasing agent for the City of Fort Wayne, Indiana; approving the lease of various vehicles and equipment items by the City of fort Wayne Street Department; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto

Board of Public Works is designated agent for lease of financial system software/hardware

REGULATIONS COMMITTEE

**THOMAS E. SMITH - CHAIR
JOHN H. SHOAFF - CO-CHAIR
ALL COUNCIL MEMBERS**

S-06-05-19

AN ORDINANCE amending City of Fort Wayne Policy and Procedure Manual Section 4.8 – Residence Requirements

Residence Requirements – policy is changed to allow employees of the Communications Department as 911 call takers to live in counties contiguous to Allen County

S-06-05-20

JOINT ORDINANCE of the Common Council of the City of Fort Wayne and the Board of Commissioners of the County of Allen assigning the jurisdiction of certain tracts of real estate to the Allen County Redevelopment Commission

Allen County Redevelopment Commission is able to collect tax increment at the present level

REGULATIONS COMMITTEE

CONTINUED

ACTION

Z-06-05-01

**AN ORDINANCE amending the City of Fort Wayne Zoning Map No. J-54 (Sec. 3 of Washington Township) – Councilmanic District #3
1919 West Till Road – zoning would allow the petitioner to seek approval for a non-profit private club.**

PUBLIC WORKS COMMITTEE

**THOMAS E. HAYHURST - CHAIR
GLYNN A. HINES - CO-CHAIR
ALL COUNCIL MEMBERS**

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

**THOMAS DIDIER - CHAIR
TIM PAPE - CO-CHAIR
ALL COUNCIL MEMBERS**

S-06-05-17

**AN ORDINANCE approving construction contract #1799-2006, Project Highland Park Addition Water Main Replacement between Murphy Pipeline and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Improvements will be made – amount \$481,300.00**

CITY UTILITIES COMMITTEE

CONTINUED

ACTION

S-06-05-18

**AN ORDINANCE approving construction contract #1624-2004, Project:
Arrow Drive Storm and Sanitary System between Geiger Developing
and the City of Fort Wayne, Indiana, in connection with the Board of
Public Works**

Improvements will be made – amount \$231,848.44

**PREPARED BY THE
OFFICE OF THE
CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

