

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**SEPTEMBER 19,2006**

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**5:30 P.M.**

**COMMITTEE SESSION**  
**COMMON COUNCIL CONFERENCE ROOM 128**

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**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**

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

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**ORDER OF THE AGENDA**

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**1. ROLL CALL**

**2. DISCUSSION OF PENDING  
ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5**

**3. CONTINUED DISCUSSION REGARDING  
BUDGET HEARINGS**

**ORDINANCES AND RESOLUTIONS UP**  
**FOR DISCUSSION**

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**FINANCE COMMITTEE**

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

**ACTION**

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**S-06-09-13**

**AN ORDINANCE approving the awarding of RFP #2482-Cultural Landscape Reports for Foster, Shoaff, McMillen and Weisser Parks and Rudisill Boulevard by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Heritage Landscapes for the Parks and Recreation Department**

**Cultural Landscape Reports for the above parks and Rudisill Boulevard – amount \$167,892**

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**S-06-09-23**

**AN ORDINANCE approving contract for Professional Economic Development Services between Northeast Indiana Regional Marketing Partnership and the City of Fort Wayne, Indiana**

**They will undertake direct marketing of county and regional Assets, operation and maintenance and in support of related economic development activities and full engagement in regional planning and communication forums - amount \$125,000**

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**R-06-09-08**

**A RESOLUTION approving the purchase of certain real estate (2542 Thompson Avenue) for the City of Fort Wayne, Indiana**

**Purchase of property located as 2542 Thompson Avenue – this Will provide additional flood relief within the surrounding community – amount \$592,250**

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**REGULATIONS COMMITTEE**

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

**ACTION**

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**R-06-09-21**

**A RESOLUTION approving the designating and establishing the boundaries of a "Municipal Riverfront Development Project" for the City of Fort Wayne**

**Approving the designation and establishing the boundaries of the riverfront development areas**

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**R-06-09-22**

**A RESOLUTION approving the Interlocal Agency Agreement between the Common Council of the City of Fort Wayne, Indiana, and the Allen County Regional Water and Sewer District for a nonnegotiable unsecured subordinated note**

**Approval of the Interlocal Agency Agreement so that  
The projects can proceed**

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**PUBLIC WORKS COMMITTEE**

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

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**S-06-09-06**

**AN ORDINANCE approving construction contract #7103-2006, Old Mill Road & Rudisill Boulevard between Concrete Services and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Improvements will be made – amount \$170,093.60**

**PRIOR APPROVAL WAS RECEIVED 8-22-06**

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**PUBLIC WORKS COMMITTEE**

**CONTINUED**

**ACTION**

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**S-06-09-20**

**AN ORDINANCE approving construction contract #7105-2006,  
Anthony Boulevard: Gardendale Avenue to Gable Road between  
Newell Construction and the City of Fort Wayne, Indiana, in connection  
with the Board of Public Works**

**Improvements will be made – amount \$203,649**

**PRIOR APPROVAL WAS RECEIVED 9-5-06**

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**CITY UTILITIES COMMITTEE**

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

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**S-06-09-07**

**AN ORDINANCE approving Sewer Inspection & Cleaning Service  
Contract (15) – Res. #87-43-15(15) between Reynolds Inliner and the  
City of Fort Wayne, Indiana, in connection with the Board of Public  
Works**

**Improvements will be made – amount \$216,856.70**

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

**SANDRA E. KENNEDY  
CITY CLERK**

