

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**MARCH 20, 2007**

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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**

**DONALD J. SCHMIDT**  
**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 6**

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

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**FINANCE COMMITTEE**

**THOMAS E. SMITH - CHAIR**  
**SAMUEL J. TALARICO, JR. - CO-CHAIR**  
**ALL COUNCIL MEMBERS**

**ACTION**

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**S-07-03-05**

**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**

**Approve Board of Works as leasing agent – total cost not to exceed \$835,000**

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**S-07-03-07**

**AN ORDINANCE certifying and approving the professional services agreement with HNTB, INC. to provide bidding assistance and construction engineering services for the St. Joseph Pumping Station Electrical Project**

**Total cost on an annual basis will be in excess of \$100,000**

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**S-07-03-08**

**AN ORDINANCE certifying and approving the professional services agreement with GAI Consultants for the survey, design, permitting and environmental work for the Johnny Appleseed Park to Shoaff Park extension of the Rivergreenway**

**Total cost on an annual basis will be in excess of \$100,000**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-07-03-09**

**AN ORDINANCE certifying and approving the professional services agreement with DLZ Indiana, LLC for the design of Phase IIB of the Wabash & Erie Canal Towpath**

**Total cost on an annual basis will be in excess of \$100,000**

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**S-07-03-10**

**AN ORDINANCE approving Mayor's Funding Commitment to Aboite New Trails, Inc.**

**Total cost of \$500,000**

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**S-07-03-12**

**AN ORDINANCE approving of ITB #2604 Mowing of Residential and Commercial Properties by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Prolawn/Accent Lawn Manicure, G&M Lawn Service, Galaxie Lawn Services, Homescapes and Thrifty Mow for the Property Management, Neighborhood Code, Flood Control and Redevelopment**

**Total cost of \$408,902**

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**S-07-03-13**

**AN ORDINANCE approving the awarding of ITB #2601 purchase of Bituminous Materials by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Bit-Mat Products and Semmaterials for the Street Department**

**Total cost of \$720,000**

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**R-07-03-15**

**A RESOLUTION authorizing the City to incur debt to fund the Barrett Law Program**

**Extend loans to fund commercial projects that qualify for Barrett Law reimbursement**

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**REGULATIONS COMMITTEE**

**JOHN N. CRAWFORD - CHAIR**

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

**ACTION**

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**S-07-03-06**

**AN ORDINANCE amending Ordinance Number G-10-84 dealing with  
Historic Preservation District**

**The Harry & Jennie Fishack House 701 Kinnaird Ave.**

**The Columbia Avenue Historic  
District**

**700 through 1200  
Blocks of Columbia  
Avenue**

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**R-07-03-14**

**A RESOLUTION approving credit for past service with another  
Indiana Political Subdivision for Jodi Terman**

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**G-07-02-17**

**AN ORDINANCE amending the Code of the City of Fort Wayne,  
Indiana, Section 153.10 which adopted the General Plan for the City of  
Fort Wayne as approved by Council on May 11, 1982**

**Introduction of the proposed Allen County/Fort Wayne  
Comprehensive Plan, Plan-it Allen**

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**PUBLIC WORKS COMMITTEE**

**JOHN N. SHOAFF - CHAIR  
THOMAS F. DIDIER - CO-CHAIR  
ALL COUNCIL MEMBERS**

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**No Ordinances or Resolutions up for discussion**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**S-07-03-11**

**AN ORDINANCE approving construction contract #1857-2007, Project: Colonial Heritage Addition Water Main Replacement between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$498,337.27**

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**S-07-03-16**

**AN ORDINANCE approving construction contract #07-01, Restoration of Water Maintenance and Water Pollution Control Maintenance Utility Cuts between Robbco, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$748,400.40**

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

**SANDRA E. KENNEDY  
CITY CLERK**

