

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

FEBRUARY 19, 2008

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. DIDIER
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
COUNCIL ATTORNEY

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

ORDER OF THE AGENDA

1. ROLL CALL

2. PRIOR APPROVAL REQUEST – PAGE 3

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 7**

PRIOR APPROVAL REQUEST

PUBLIC WORKS COMMITTEE

*GLYNN A. HINES - CHAIR
LIZ BROWN - CO-CHAIR
ALL COUNCIL MEMBERS*

**“PRIOR APPROVAL REQUEST” Purchase of additional bulk road salt
for
The Street Department. With more winter events still likely before spring, it is
necessary for us to increase our budget amount in order to continue the same
level of service**

Cargil Salt: \$249,000

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

*Mitch Harper - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

S-08-02-03

AN ORDINANCE approving the awarding of RFP #2765 – annual contract for Street Tree Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Service for the Parks and Recreation Department
Total cost of \$313,620

S-08-02-05

AN ORDINANCE approving the awarding of annual funding commitment for the Fort Wayne Allen County Economic Development Alliance by the City of Fort Wayne, Indiana, by and through its Department of Economic Development
Total cost of \$200,000

S-08-02-12

AN ORDINANCE approving the awarding of extension of I.T.B. No. 2138 (2005) and 2388 (2006) and award of I.T.B. No. 2756 (2007) purchase of passenger vehicles and police vehicles by the City of Fort Wayne, Indiana by and through its Department of Purchasing and Kelley Chevrolet, Dimension Ford and DeHaven Chevrolet for the Police Department and various other Departments
Total cost of \$1,840,862.42

PRIOR APPROVAL WAS RECEIVED 2-12-08

FINANCE COMMITTEE

CONTINUED

ACTION

S-08-02-13

AN ORDINANCE approving grants to be funded from the Cable TV Fund

Total cost of \$82,289.84

S-08-02-14

AN ORDINANCE approving the one year extension of the contract with Affiliated Computer Services (ACS) by the City of Fort Wayne, Indiana, by and through its Department of Purchasing for the City of Fort Wayne

Total cost of \$1,963,644

R-08-02-02

A RESOLUTION approving Resolution 2008-05 by the Fort Wayne Redevelopment Commission, adopted January 31, 2008, for the lease of 2.65 acres of land owned by the Norfolk Southern Railway

Lease agreement is one year with an annual rental

Payment of \$13,250

REGULATIONS COMMITTEE

Tim Pape - Chair

Marty Bender - Co-Chair

All Council Members

ACTION

Z-08-01-01

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. R-34 (Sec. 20 of St. Joe Township) – Councilmanic District #2 5202 & 5232 St. Joe Road – to be developed for a student Housing complex to service the students attending IPFW

Z-08-01-02

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. F-34 (Sec. 20 of Washington Township) – Councilmanic District #3 4500 block of West Washington Center Road – AALCO is proposing to develop its headquarters there

Z-08-01-03

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. F-2 (Sec. 8 of Wayne Township) – Councilmanic District #4 5215 Illinois Road

PUBLIC WORKS COMMITTEE

*Glynn A. Hines - Chair
Liz Brown - Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

*John Shoaff - Chair
Karen Goldner - Co-Chair
All Council Members*

ACTION

S-08-02-04

**AN ORDINANCE approving the awarding of I.T.B. #2374 -
purchase and delivery of liquid sodium hypochloride by the City
of Fort Wayne, Indiana, by and through its Department of
Purchasing and Brenntag Great Lakes for the Water Pollution
Control Plant**

Total cost of \$180,000

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

**SANDRA E. KENNEDY
CITY CLERK**

