

# COMMITTEE SESSION

\*\*\*\*\*

## AGENDA

### FORT WAYNE COMMON COUNCIL

JULY 1, 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 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 THRU 6

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

\*\*\*\*\*

**FINANCE COMMITTEE**

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

**ACTION**

---

**S-08-06-17**

**AN ORDINANCE certifying and approving the professional service agreement and amendments No. 1 for Black & Veatch to provide professional design, bidding and construction services for the CSO 017 and CSO 021 Floatables Control Pilot Project on the St. Joe River**

**Total cost will not exceed \$138,360**

---

**R-08-06-03**

**A RESOLUTION confirming an approving order of the Fort Wayne City Plan Commission and confirming Declaratory Resolution 2008-10 of the Fort Wayne Redevelopment Commission concerning Amendment I, East Illinois Road Economic Development Area**

**The Redevelopment Commission will be able to collect tax Increment from the shopping center, once assessed, in order to enable consideration for funding public infrastructure improvements identified in the EDA plan**

---

## FINANCE COMMITTEE

## CONTINUED

### ACTION

---

#### **R-08-06-14**

**A RESOLUTION finding, determining, and approving an Inducement Resolution of the Fort Wayne Economic Development Commission authorizing the issuance and sale of Economic Development Revenue Bonds of the City of Fort Wayne in an amount not to exceed \$5,400,000 for the purpose of inducing the applicant, University of Saint Frances of Fort Wayne, Indiana, Inc. to proceed with the construction and equipping of the project**

**Total cost of \$5,400,000**

---

---

## REGULATIONS COMMITTEE

*Marty Bender - Chair*

*Tim Pape - Co-Chair*

*All Council Members*

---

#### **S-08-06-13**

**A SPECIAL ORDINANCE establishing new Economic Development Target Areas**

**Will allow existing retail businesses and new retail development located in the new EDTAs to be eligible to apply for economic revitalization area designation for tax abatement**

---

#### **G-08-04-15**

**AN ORDINANCE enacting and adopting a Merit System for the City of Fort Wayne Fire Department**

**To establish a system of employment for employees based on merit and qualification**

---

## REGULATIONS COMMITTEE CONTINUED

### ACTION

---

**G-08-06-19**

**AN ORDINANCE amending Chapter 35: Fire Department of the City of Fort Wayne, Indiana, Code of Ordinances to establish the Fort Wayne Fire Department Merit Commission**

**To establish a system of employment for employees based on merit and qualification**

---

## PUBLIC WORKS COMMITTEE

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

---

**S-08-06-15**

**AN ORDINANCE approving construction contract #7185-2008, Ardmore Avenue and Taylor Avenue Intersection between Brooks Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$1,255,337.50**

**PRIOR APPROVAL WAS RECEIVED 5-27-08**

---

## PUBLIC WORKS COMMITTEE

# CONTINUED

## **ACTION**

---

**S-08-06-16**

**AN ORDINANCE approving construction contract #7171-2008,  
Caribe Boulevard between Key Concrete and the City of Fort  
Wayne, Indiana, in connection with the Board of Public Works  
Total cost of \$108,245**

---

---

## **CITY UTILITIES COMMITTEE**

*Karen Goldner - 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**

