

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JULY 15, 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. JAMES STERGIU
ANNUAL REPORT ON SELF-INSURANCE

3. LT. KEN GIGLI – POLICE DEPARTMENT
COUNCIL REVIEW OF COMBINED 2008
FORT WAYNE/ALLEN COUNTY
“JUSTICE ASSISTANCE GRANT”

4. 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-08-07-05

AN ORDINANCE approving the awarding of ITB#2842 Buckner Park Safety Surface by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Recsource for the Parks and Recreation Department

Total cost of \$102,980.80

S-08-07-09

AN ORDINANCE certifying and approving the need for the services of a consultant to provide project management services to assist in the Public Works Transportation Improvement Program (TIP)
Total annual cost will be in excess of \$100,000

S-08-07-12

AN ORDINANCE approving Resolution #2106-2009, services of a consultant to develop the Fort Wayne Rain Garden Program, between Black & Veatch Corporation and the City of Fort Wayne, Indiana, in connections with the Board of Public Works

Total cost of \$178,900

FINANCE COMMITTEE

CONTINUED

ACTION

S-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

R-08-07-10

A RESOLUTION approving the purchase of certain real estate for the City of Fort Wayne, Division of Public Works

Total cost of purchase property will exceed \$100,000 – located at 2034 Ardmore

REGULATIONS COMMITTEE

Marty Bender - Chair

Tim Pape - Co-Chair

All Council Members

R-08-07-06

A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Mary B. Lopez and Rosie Guzman

Grant them credit for past service

G-08-04-15

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

Adopt a Merit System for the Fort Wayne Fire Department

REGULATIONS COMMITTEE CONTINUED

ACTION

G08-06-19

**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
Adopt a Merit System for the Fort Wayne Fire Department**

PUBLIC WORKS COMMITTEE

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

S-08-07-03

AN ORDINANCE approving construction contract #7173-2008, Concrete Street Repairs 1A-2008 between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$136,840

PRIOR APPROVAL WAS RECEIVED 7-8-08

S-08-07-04

AN ORDINANCE approving construction contract #7164-2008, Kenwood-Glenhurst Concrete Street Repairs between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$110,489

PRIOR APPROVAL WAS RECEIVED 7-8-08

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-08-07-14

AN ORDINANCE approving construction contract #7178-08, Rainer Pass and Trevina Court between Hipkind Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$137,557

S-08-07-15

AN ORDINANCE approving construction contract #7186-08, Westwood Valley – Lincoln Park Concrete Street Repairs between Hipkind Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$135,491

CITY UTILITIES COMMITTEE

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

S-08-07-13

AN ORDINANCE approving construction contract #2033-2008, Flood Control Program: Westbrook Area between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$237,025

**Prepared by the Office
Of the City Clerk**

**Sandra E. Kennedy
City Clerk**

