

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**JUNE 17, 2008**

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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**

**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**

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**BENDER\_\_\_\_\_ , BROWN\_\_\_\_\_ , DIDIER\_\_\_\_\_ ,**  
**GOLDNER\_\_\_\_\_ , HARPER\_\_\_\_\_ , HINES\_\_\_\_\_ ,**  
**PAPE\_\_\_\_\_ , SHOAFF\_\_\_\_\_ , SMITH\_\_\_\_\_ ,**

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## ORDER OF THE AGENDA

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**1. ROLL CALL**

**2. PRESENTATION ON H.P.G. NETWORK  
(HIGH PERFORMANCE GOVERNMENT)  
PAT ROLLER, CONTROLLER**

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

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

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**FINANCE COMMITTEE**

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

**ACTION**

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**S-08-06-06**

**AN ORDINANCE certifying and approving the need for the services of a consultant to provide professional surveying, geotechnical, design, bidding and construction services for the CSO Floatable Control Screening Facility – St. Joe River Outfall 052 Project**

**Total cost will be in excess of \$100,000**

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**R-08-06-01**

**A RESOLUTION confirming Declaratory Resolution 2008-43 of the Fort Wayne Redevelopment Commission concerning Amendment I, Washington Center Coldwater Road Economic Development Area**

**The Redevelopment Commission will be able to consider funding public infrastructure improvements identified in the EDA plan**

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**R-08-06-02**

**A RESOLUTION confirming Declaratory Resolution 2008-42 of the Fort Wayne Redevelopment Commission concerning Amendment III, Jefferson Illinois Road Economic Development Area**

**The Redevelopment Commission will be able to consider funding public infrastructure improvements identified in the EDA plan**

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## FINANCE COMMITTEE

## CONTINUED

### ACTION

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**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**

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## REGULATIONS COMMITTEE

*Tim Pape - Chair*  
*Marty Bender - Co-Chair*  
*All Council Members*

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**R-08-06-05**

**A RESOLUTION approving credit for past service with another Indiana Political Subdivision for Rebecca A. Karcher**

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**G-08-04-15**

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

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## **PUBLIC WORKS COMMITTEE**

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

### **ACTION**

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**No Ordinances or Resolutions up for discussion**

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## **CITY UTILITIES COMMITTEE**

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

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**S-08-06-08**

**AN ORDINANCE approving construction contract #2076-2008, Bellefield Cipp between Reynold's Inliner, LLC and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$375,230**

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**S-08-06-09**

**AN ORDINANCE approving Change Order for Resolution #1963-2007, Plant 3 Southwest Clarifier Drive Rehabilitation between Mason Engineering & Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of contract price with change order  
\$122,187.50**

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**KENNEDY**

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

**SANDRA E.**

**CITY CLERK**

