

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

MARCH 4, 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

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

ACTION

S-08-02-16

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; approving a form of lease; authorizing acceptance of a lessor; and approving other actions with respect thereto
Leasing of various vehicles and equipment items
Cost shall not exceed \$5,150,000

REGULATIONS COMMITTEE

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

S-08-02-22

A Special Ordinance establishing new Economic Development Target Areas
This ordinance 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

REGULATIONS COMMITTEE

CONTINUED

ACTION

G-08-02-29

**AN ORDINANCE amending Section 31.03 of the City of Fort Wayne Code of Ordinances
Residency requirements for city employees**

PUBLIC WORKS COMMITTEE

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

S-08-02-24

**AN ORDINANCE approving the awarding of I.T.B. No. 2645 – increase purchase of bulk road salt by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Cargill Salt for the Street Department
Total cost of \$249,000**

PRIOR APPROVAL WAS RECEIVED 2-19-08

S-08-02-28

**AN ORDINANCE approving the awarding of I.T.B. No. 2796 – annual contract for the purchase of aggregates by the City of Fort Wayne, Indiana, by and through its Department of Purchase and Stone Street, Hanson Aggregates Old Prairie, CBK Enterprises and Eshelman Sand & Gravel for the Street Department, Water Maintenance and Service Department, WPC Maintenance Department and Various other City Departments
Total cost of \$573,200**

CITY UTILITIES COMMITTEE

John Shoaff - Chair

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

ACTION

S-08-02-23

**AN ORDINANCE approving the awarding of extension of I.T.B. No. 2630-purchase of a Five Yard Loader by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MacDonald Machinery for the BIO Solids Department
Total cost of \$191,992**

S-08-02-26

**AN ORDINANCE approving contract for Gretna Avenue Storm Sewer Improvements, Resolution #2065-2007 between Scheidleman Excavating and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$204,678.54**

PRIOR APPROVAL WAS RECEIVED 2-26-08

S-08-02-27

**AN ORDINANCE approving contract for WPCP Improvements for the CSO Ponds #1 and #2 Bleedback, Resolution #1874-2006 between R.E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$749,700**

S-08-02-30

**AN ORDINANCE approving the awarding of I.T.B. No. 2798 - annual requirements for the purchase of large (commercial) water meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco Water, Inc. and E.J. Prescott, Inc. for the Water, Inc. and E.J. Prescott, Inc. for the Water Maintenance & Service Department
Total cost of \$464,036.40**

CITY UTILITIES COMMITTEE CONTINUED

ACTION

S-08-02-31

AN ORDINANCE approving the awarding of I.T.B. No. 2797 – annual requirements for the purchase of small (residential) water meters by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Elster Amco Water, Inc. for the Water Maintenance & Service Department

Total cost of \$361,029.75

R-08-02-32

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

**Total cost of property located at 648 Wagner Street
\$38,000**

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

**SANDRA E. KENNEDY
CITY CLERK**

