

# COMMITTEE SESSION

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## AGENDA

### FORT WAYNE COMMON COUNCIL

JULY 7, 2009

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

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

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**FINANCE COMMITTEE**

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

**ACTION**

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**S-09-06-10**

**AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, approving the issuance by the Board of Park Commissioners of the City of Fort Wayne, Indiana, of Special Taxing District Refunding Bonds of the Park and Recreation District of the City of Fort Wayne, Indiana, and authorizing the use of certain revenues for the payment therefor**  
**Total cost not to exceed \$3,500,000**

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**REGULATIONS COMMITTEE**

*Thomas F. Didier - Chair*  
*John Shoaff - Co-Chair*  
*All Council Members*

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**G-09-06-12**

**AN ORDINANCE amending Chapter 37, Finance and Revenue of the Fort Wayne Municipal Code of Ordinances that establishes preferences for Indiana Business for the purchases of goods and services by the City of Fort Wayne, Indiana as allowed under I.C. 5-22-15 et seq**

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## REGULATIONS COMMITTEE CONTINUED

### **ACTION**

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**R-09-06-11**

**A RESOLUTION initiating the creation of design standards within the City of Fort Wayne's Zoning Ordinance  
Establish design standards for the CM5A- Central Downtown and CM5B - Downtown Edge Zoning Districts**

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## PUBLIC WORKS COMMITTEE

*Marty Bender - Chair  
Karen E. Goldner - Co-Chair  
All Council Members*

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**S-09-06-01**

**AN ORDINANCE certifying and approving the expenditure of City Funds for the roadway reconstruction and widening of Wayne Trace from Oxford Street to McKee Street  
Total cost of \$273,346**

**PRIOR APPROVAL WAS RECEIVED ON 6-9-09**

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**S-09-06-03**

**AN ORDINANCE approving construction contract #7229-2009, resurfacing package B-2009 between E&B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**

**Total cost of \$859,660**

**PRIOR APPROVAL WAS RECEIVED 6-9-09**

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# CITY UTILITIES COMMITTEE

*Tim Pape - Chair*  
*Mitch Harper - Co-Chair*  
*All Council Members*

## **ACTION**

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**No Ordinances or Resolutions up for discussion**

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Prepared by the Office  
Of the City Clerk

Sandra E. Kennedy  
City Clerk

