

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 2, 2009

5:30 P.M.

COMMITTEE SESSION
COMMON COUNCIL
CONFERENCE ROOM 128

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

BENDER_____ , BROWN_____ , DIDIER_____ ,
GOLDNER_____ , HARPER_____ , HINES_____ ,
PAPE_____ , SHOAFF_____ , SMITH_____ ,

ORDER OF THE AGENDA

1. ROLL CALL

2. TO APPEAR BEFORE COMMON COUNCIL:

RUSTY YORK – CHIEF OF POLICE

TO REVIEW ONLY --- COMBINED CITY OF FORT WAYNE POLICE

DEPARTMENT, CITY OF NEW HAVEN POLICE DEPARTMENT AND

ALLEN COUNTY POLICE DEPARTMENT'S 2009 RECOVERY ACT:

JUSTICE ASSISTANCE GRANT ALLOCATION AMOUNT IS \$620,326

3. DISCUSSION OF PENDING

ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 5

ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION

FINANCE COMMITTEE

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

ACTION

S-09-05-13

AN ORDINANCE of the Common Council of the City of Fort Wayne, Indiana, authorizing the acquisition and installation of certain improvements to the City's Sewage Works, the issuance and sale of additional revenue bonds to provide funds for the payment of the costs thereof, and the collection, segregation and distribution of the revenues of such sewage works and other matters

REGULATIONS COMMITTEE

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

R-09-05-18

**A RESOLUTION of the Common Council of the City Fort Wayne, Indiana approving an Interlocal Cooperation Agreement between the City of Fort Wayne and the County of Allen
Interlocal agreement for shared use of GIS Infrastructure and Data is approved**

REGULATIONS COMMITTEE CONTINUED

ACTION

G-09-05-14

AN ORDINANCE amending Chapter 37, Section 37.39 (A) of the City of Fort Wayne, Indiana, Code of Ordinances

Harrison Square Parking Garage Fund

All revenues from contract parking, daily/hourly parking, hotel guest and employee parking and interest earnings on any unused funds shall be deposited in the Harrison Square Parking Garage Fund

G-09-05-15

AN ORDINANCE amending Chapter 37, Section 37.40 (A) of the City of Fort Wayne, Indiana, Code of Ordinances

Harrison Square Stadium Maintenance Fund

All revenues from naming right fees, concession revenue, performance, special event parking, license fees, and City of Fort Wayne event revenues, and interest earning on any unused funds shall be deposited in the Harrison Square Stadium Maintenance Fund

PUBLIC WORKS COMMITTEE

Karen E. Goldner - Chair

Marty Bender - Co-Chair

All Council Members

S-09-05-19

AN ORDINANCE certifying and approving the need for the services of a consultant (HNTB Corporation) to provide professional services for the Northwest Pressure Zone Pumping Improvements

Total cost \$192,480

PUBLIC WORKS COMMITTEE CONTINUED

ACTION

S-09-05-20

**AN ORDINANCE certifying and approving the need for the services of a consultant, Bonar Group, to provide professional services for the State Road 3 Utility Relocation Improvements
Total cost of \$197,500**

S-09-05-22

**AN ORDINANCE approving Resolution #7224-2009, Chickasaw Drive/Blackhawk Lane Concrete Street Repairs between Hipkind Concrete and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$101,692..50**

CITY UTILITIES COMMITTEE

*Mitch Harper - Chair
Tim Pape - 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**

