

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

OCTOBER 6, 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. LEGAL PUBLIC HEARING - BUDGET FOR YEAR 2010 – PAGE 3

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 4 THRU 6**

4. BUDGET DISCUSSION CONTINUED FOLLOWING COMMITTEE SESSION

LEGAL PUBLIC HEARING

FINANCE COMMITTEE

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

A-09-09-30

AN ORDINANCE appropriating monies for the purpose of defraying the expenses of the several departments of the City Government of the City of Fort Wayne, Indiana, for the fiscal year beginning January 1, 2010, and ending December 31, 2010, including all outstanding claims and obligations and fixing a time when the same shall take effect

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

FINANCE COMMITTEE

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

ACTION

S-09-09-20

AN ORDINANCE of the City of Fort Wayne, Indiana, Common Council, approving and authorizing the execution of a lease for the acquisition, renovation and equipping of a building located at 200 East Berry Street, pledging certain revenues to the payment of rentals therefore, authorizing the issuance of bonds for such purposes, and regarding certain related matters

S-09-09-25

AN ORDINANCE of the City of Fort Wayne, Indiana, Common Council regarding the designation of the City as a "Recovery Zone" for purposes of Sections 1400U-1, 1400U-2, and 1400U-3 of the Internal Revenue Code of 1986, As Amended

Authorizes the Common Council to designate a "recovery zone" for the purpose of issuing Recovery Zone Economic Development Bonds (any area designated by the City as Having significant poverty, unemployment, rate of home foreclosures, or general distress)

FINANCE COMMITTEE

CONTINUED

ACTION

S-09-09-26

AN ORDINANCE approving the awarding of ITB #2429-purchase of trees by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Shade Trees Unlimited for the Parks and Recreation Department

Total cost of \$164,897

REGULATIONS COMMITTEE

Thomas F. Didier - Chair

John Shoaff - Co-Chair

All Council Members

G-09-06-14 (AS AMENDED)

AN ORDINANCE amending Chapter 38: "City Policies"; of the City of Fort Wayne, Indiana, Code of Ordinances

Disclosure of Professional Services Contracts

PUBLIC WORKS COMMITTEE

Marty Bender - Chair

Karen E. Goldner - Co-Chair

All Council Members

No Ordinances or Resolutions up for discussion

CITY UTILITIES COMMITTEE

Tim Pape - Chair

Mitch Harper - Co-Chair

All Council Members

ACTION

S-09-09-31

AN ORDINANCE approving construction contract #2233-2009, General Cipp 2009, Package #2, W.O. #75415 between Miller Pipeline Corporation and the City of Fort Wayne, Indiana in connection with the Board of Public Works

Total cost of \$825,908

S-09-09-32

AN ORDINANCE approving construction contract #2235-2009, Woodrow-Vance Partial Sewer Separation between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$1,758,964.94

S-09-09-33

AN ORDINANCE approving construction contract #2184-2009, Penn Avenue Partial Sewer Separation, W.O. #75384 between All Star Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$155,492.04

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

FORT WAYNE COMMON COUNCIL AGENDA
for
CONTINUED BUDGET HEARINGS

(Immediately following committee session)

October 6, 2009

- 1. City Clerk/City Council**
- 2. Parking Administration**
- 3. Continue budget hearings, Thursday, 10/8/09
5:30 p.m., Room 128**

Departments scheduled for Thursday, 10/8/09

- 1. Mayor**
- 2. Public Works**
 - Street Department**
 - Street Project Management**
 - Traffic Engineering**
 - Fleet Management**
 - Energy & Environmental**
- 3. Parks & Recreation**
- 4. Metro Human Relations**

**Prepared by the Office of
City Clerk**

