

**ORDINANCES AND RESOLUTIONS
UP FOR INTRODUCTION
JANUARY 12, 2010**

FINANCE COMMITTEE

*Tim Pape - Chair
Thomas E. Smith - Co-Chair
All Council Members*

ACTION

S-10-01-08

**AN ORDINANCE approving the awarding of ITB #2803 –Annual Requirements for Landfill Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and National Serv-All for the various City Departments
Total cost of \$210,350**

S-10-01-07

**AN ORDINANCE approving the awarding of Extension of ITB #2745 –One Year Contract for HVAC and Boiler Maintenance and Repair by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Allied Mechanical and Havel Bros for various City Department Buildings
Total cost of \$179,494**

S-10-01-03

**AN ORDINANCE approving professional services agreement, supplemental agreement No. 1 New York Central Rail-to-Trail: Wallen Road to the Parkview YMCA, Work Order No. 12010 between DLZ and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$144,900**

FINANCE COMMITTEE

CONTINUED

ACTION

S-10-01-09

**AN ORDINANCE approving the Aircard Service by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Verizon for the Fort Wayne Police Department
Total cost of \$180,157.44**

S-10-01-10

**AN ORDINANCE approving the awarding of Contract for Forensic Nursing Services by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Fort Wayne Sexual Assault Treatment Center for the Fort Wayne Police Department
Total cost of \$100,000**

S-10-01-12

**AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees of the City of Fort Wayne, Indiana, represented by the International Brotherhood of Electrical Workers AFL-CIO, Local 723
It is necessary for Common Council to approve the fiscal portions of the agreement and the compensation package
For the year 2010**

REGULATIONS COMMITTEE

*Karen E. Goldner - Chair
Mitch Harper - Co-Chair
All Council Members*

S-10-01-06

**A SPECIAL ORDINANCE establishing new Economic Development Target Areas
Will allow existing retail businesses and new retail development to be eligible to apply for tax abatement**

REGULATIONS COMMITTEE CONTINUED

ACTION

Z-10-01-04

**AN ORDINANCE amending the City of Fort Wayne Zoning Map
No. CC-19 (Sec. 22 of Aboite Township)
5421 Homestead Road –Adult Day Care Center**

G-10-01-01

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way
12 foot alley located between South Harrison and
South Calhoun Street**

PUBLIC HEARING - 1-26-10 -- 5:30 P.M.

G-10-01-02

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way
A portion of the public right-of-way of Pearl Street
And Fulton Street**

PUBLIC HEARING - 1-26-10 - 5:30 P.M.

G-10-01-05

**AN ORDINANCE amending the Thoroughfare Plan of the City
Comprehensive (“Master”) Plan by vacating public right-of-way
Alley between 2615 and 2617 South Anthony
Boulevard**

PUBLIC HEARING 1-26-10`-- 5:30 P.M.

PUBLIC WORKS COMMITTEE

*Elizabeth M. Brown - Chair
John Shoaff - Co-Chair
All Council Members*

ACTION

No Ordinances or Resolutions up for introduction

CITY UTILITIES COMMITTEE

*Thomas F. Didier - Chair
Glynn A. Hines - Co-Chair
All Council Members*

S-10-01-11

**AN ORDINANCE approving General Cipp 2009, Package 3 - Res. #2110-2008, W.O. #75319 between Insituform Technologies USA, Inc. and the City of Fort Wayne Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$240,051**

S-10-01-13

**AN ORDINANCE approving Professional Services Agreement and Amendment No. 1 for the Westlawn Addition Sanitary Sewer Extension Res. #2221 -2009, W.O. #75406 between Bonar Group, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$115,500**
