

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

JUNE 1, 2010

5:30 P.M. **COMMITTEE SESSION**
COMMON COUNCIL
CONFERENCE ROOM 128

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MARTY A. BENDER
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 AND 4**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITES COMMITTEE

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

ACTION

S-10-05-09

**AN ORDINANCE approving Construction Contract for Rothman Area Cipp 1/1 Removal - Res. #2307-2010 W.O. #75472 between Insituform Technologies USA and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$584,667.50**

S-10-05-10

**AN ORDINANCE approving Professional Services Agreement for the Swift Interceptor Relief Sewer: Res. #2286-2009, W.O. #75448 between United Consulting and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$209,350**

FINANCE COMMITTEE

No Ordinances or Resolutions up for discussion

REGULATIONS COMMITTEE

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

ACTION

R-10-05-12

A RESOLUTION approving the amendment of Fort Wayne's Comprehensive Plan, Plan-it-Allen to add "Bike Fort Wayne: A Plan to Enhance Local Transportation Options"

The amendment is to include goals and policies of "Bike Fort Wayne: a plan to enhance the local transportation options"

G-10-05-11

AN ORDINANCE amending Section 153.11 of Chapter 153 "Planning & Development" of the City of Fort Wayne, Indiana, Code of Ordinances

The amendment is to include the goals and policies of "Bike Fort Wayne: A Plan to Enhance Transportation Options"

PUBLIC WORKS COMMITTEE

No Ordinances or Resolutions up for discussion

Prepared by the Office
Of the City Clerk

Sandra E. Kennedy
City Clerk

