

**COMMITTEE SESSION**

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**AGENDA**

**FORT WAYNE COMMON COUNCIL**

**FEBRUARY 16, 2010**

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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**

**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**

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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. COUNCIL APPOINTMENT TO THE FORT WAYNE  
ALLEN COUNTY ECONOMIC ALLIANCE COMMISSION**

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

# ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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## CITY UTILITES COMMITTEE

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**No Ordinances or Resolutions up for discussion**

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## FINANCE COMMITTEE

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

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### **S-10-02-02**

**AN ORDINANCE approving the contract for Professional Economic Development Services by the city of fort Wayne, Indiana, by and through its Department of Purchasing and The Economic Improvement District for the Downtown Area of the City of Fort Wayne for the Division of Community Development  
Total cost of \$150,000**

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### **S-10-02-03**

**AN ORDINANCE approving the awarding of annual funding commitment for the Fort Wayne Allen County Economic Development Alliance by the City of Fort Wayne, Indiana, by and through its Department of Economic Development  
Total cost of \$200,000**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**S-10-02-04**

**AN ORDINANCE approving the awarding of contract for Direct Marketing Services by the city of Fort Wayne, Indiana, by and through its department of Purchasing and Northeast Indiana Regional Marketing Partnership for the Division of Community Development**

**Total cost of \$125,000**

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**S-10-02-05**

**AN ORDINANCE approving the awarding of extension of RFP NO. 3092-urchase of two (2) crew cabs by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Selking International for the fleet Management**

**Total cost of \$138,860**

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**S-10-02-08**

**AN ORDINANCE approving the purchase of one (1) Pierce Impel 75' Hal by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Pierce for the Fort Wayne Fire Department**

**Total cost of \$579,470**

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**S-10-02-09**

**AN ORDINANCE approving the awarding of extension of ITB #3151 - purchase of vehicles by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Kelley Chevrolet, Dimension Ford and Courtesy Ford for various departments with the City of Fort Wayne**

**Total cost of \$2,075,557.11**

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**R-10-02-06**

**A RESOLUTION approving the purchase of certain real estate (2 acres on Dupont Oaks Blvd.) for the City of Fort Wayne, by and through the Division of Public Works**

**Total cost of property \$372,000**

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**FINANCE COMMITTEE**

**CONTINUED**

**ACTION**

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**R-10-02-07**

**A RESOLUTION approving the disposal of certain real estate located at 4900 East Dupont Road for the City of Fort Wayne, by and through the Division of Public Works**

**Total cost of property \$327,500**

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**REGULATIONS COMMITTEE**

*Karen E. Goldner - Chair*

*Mitch Harper - Co-Chair*

*All Council Members*

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**R-10-02-01**

**A RESOLUTION approving the amendment of Fort Wayne's Comprehensive Plan, Plan-it Allen to add to the "Nebraska Neighborhood Community Development Area Plan"**

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**PUBLIC WORKS COMMITTEE**

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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

