

**COMMITTEE SESSION**

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**AGENDA**

**FORT WANE COMMON COUNCIL**

**OCTOBER 5, 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. DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 THRU 6

**ORDINANCES AND RESOLUTIONS UP FOR  
DISCUSSION**

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**CITY UTILITIES COMMITTEE**

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

**ACTION**

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**S-10-09-24**

**AN ORDINANCE certifying and approving Amendment No. 1 to Professional Services Agreement with Donohue and Associates for the WPCP Combined Sewer Pump Station Improvements Project/Res #2283-2010, W.O. #75449  
Total cost of \$1,186,854**

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**S-10-09-25**

**AN ORDINANCE certifying and approving Amendment No. 2 to Professional Services Agreement with CDM Corporation for WPCP Combined Sewer Pump Station Improvements/Res. #2283-2010, W.O. #75449  
Total cost of \$578,327**

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## FINANCE COMMITTEE

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

### **ACTION**

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**S-10-09-26**

**AN ORDINANCE approving Construction Contract for Res. #97-8-4-10-1, 200 E. Berry Energy Grant Renovations, Package A. between Current Mechanical and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**  
Total cost of \$1,721,000  
(Federal Energy Grant = \$1,300,000  
City Portion = \$421,000)

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**S-10-09-27**

**AN ORDINANCE approving Construction Contract for Res. #97-8-18-10-03, 200 E. Berry Street Renovations between CCI Commercial Construction and the City of Fort Wayne, Indiana, in connection with the Board of Public Works**  
Total cost of \$4,554,000

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## REGULATIONS COMMITTEE

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

### **ACTION**

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#### **R-10-09-22**

**A RESOLUTION authorizing submission of an Application to reorganize General-Purpose Foreign Trade Zone Number 182 to the Foreign-Trade Zones Board under the Alternative Site Framework**

The City of Fort Wayne is a Grantee of the Foreign-Trade Zone #182 with four designated general -purpose site. Two of the four sites belonged to the companies presently out of business. Two remaining sites provide limited possibilities for the potential users.

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#### **G-10-09-23**

**AN ORDINANCE amending Chapter 130, Offenses Against City Regulations, of the City of Fort Wayne, Indiana Code of Ordinances**

Section 130.02 of the Fort Wayne Code of Ordinances is hereby repealed and that as such Chapter 130 of the Fort Wayne Code of Ordinances "OFFENSES AGAINST CITY REGULATIONS" shall be amended to delete Section 130.02, " BEGGING" in its entirety

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## **PUBLIC WORKS COMMITTEE**

### **ACTION**

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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**

