

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

APRIL 5, 2011

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

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

MITCH HARPER
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. ADOPTION OF THE AGENDA

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

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

*Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members*

S-11-03-14

**AN ORDINANCE approving the awarding of ITB #3175 –
purchase of 129 Mobile Data Computers by the City of Fort
Wayne, Indiana, by and through its Department of Purchasing
and OEM Micro Solutions, Inc. for the Fort Wayne Police
Department**

Total cost of \$722,271

S-11-03-15

**AN ORDINANCE approving the awarding of RFP #2831 –
purchase of 72 DVD Digital in Car Video Cameras by the City of
Fort Wayne, Indiana, by and through its Department of
Purchasing and Enforcement Video LLC for the Fort Wayne
Police Department**

Total cost of \$420,264

ACTION

S-11-03-16

AN ORDINANCE approving the awarding of ITB #3332 – purchase of Diesel, No-Lead and B-20 Fuel by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and AG Plus Diesel and Petroleum Traders Corporation Gas through the Fort Wayne Community School System for the City Fleet Department, WPC Plant and Parks and Recreation Department

Total cost of \$3,696,263

S-11-03-20

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the International Association of Machinists and Aerospace Workers #2569 – Civil City

Agreement is for 3 years, but pursuant to Indiana law, compensation must be annually ratified

S-11-03-21

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the American Federation of State, County and Municipal Employees, AFL-CIO

Agreement is for 3 years, but pursuant to Indiana law, compensation must be annually ratified

FINANCE COMMITTEE CONTINUED

ACTION

S-11-03-22

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for the year 2011 for certain City employees of the City of Fort Wayne, Indiana, represented by the National Conference of Firemen & Oilers AFL-CIO Local No. 7 Agreement is for 3 years, but pursuant to Indiana law, compensation must be annually ratified

REGULATIONS COMMITTEE

*John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members*

R-11-03-18

A RESOLUTION of the Common Council of the City of Fort Wayne, Indiana, approving a Joint Ledge Agreement between the City of Fort Wayne, the Allen County Redevelopment Commission, the Allen County Council, the Board of Commissioners of Allen County Indiana, and Precimed, Inc. D/B/A Greatbatch Medical

S-11-03-19

JOINT ORDINANCE of the Common Council of the City of Fort Wayne and the Board of Commissioners of the County of Allen Assigning the jurisdiction of certain tracts of real estate to the Allen County Redevelopment Commission

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

**Prepared by the Office
Of the City Clerk**

**Sandra E. Kennedy
City Clerk**

