

COMMITTEE SESSION

AGENDA

FORT WAYNE COMMON COUNCIL

SEPTEMBER 6, 2011

5:30 P.M.

COMMITTEE SESSION
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

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_____, SHOAF_____, SMITH_____

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

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

**ORDINANCES AND RESOLUTIONS UP FOR
DISCUSSION**

CITY UTILITIES COMMITTEE

***Marty Bender – Chair
Glynn A. Hines – Co-Chair
All Council Members***

ACTION

S-11-08-32

**AN ORDINANCE approving contract for Hazelett/Rothman
Septic Elimination Res. #2314-2010, W.O. #75288 between Kurtz
Excavating, Inc. and the City of Fort Wayne, Indiana, in
connection with the Board of Public Works
Total cost of \$482,838.60**

FINANCE COMMITTEE

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

S-11-08-33

**AN ORDINANCE amending the 2011 Public Safety Salary
Ordinance
Removing the Communications and
Information Services Department and
adding the “CCP”
“Consolidation Communications
Partnership)**

REGULATIONS COMMITTEE

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

ACTION

G-11-08-29

**AN ORDINANCE of the Common Council amending Chapter 116, Taxicabs, of the Fort Wayne Code of Ordinances
Changes to Chapter 116.20, Subsection (A)(9) trade name; Section 116.41, Subsection (B) number of license and Section 116.73, Subsection (B) color**

G-11-08-30

**AN ORDINANCE amending Section 32.58, Disposition within Council and Committee, of the Fort Wayne Code of Ordinances
Any Ordinance or Resolution which has not been finally disposed by the last day of the calendar year following the year of introduction will expire and be considered withdrawn**

S-11-08-31

**AN ORDINANCE approving the use of the “Qualified Based Section” process for Procurement of Professional Services
This is a fair and rational procedure that facilitates the selection of professional services on the basis of qualifications and competence in relation to the scope and needs of a particular project at a fair and reasonable cost**

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy
City Clerk**

