

COMMITTEE SESSION							
AGENDA							
		NE COMI PTEMBER	MON COUNCIL 4, 2012				
<u>5:30 P.M.</u>	ROOM 030 -	TEE SESSION COUNCIL DIE	SCUSSION ROOM				
COMMITTEE (SECRETARY O SESSION OF TI	VER THE STANDI DF THE COMMO DF THE COMMIT HE COMMON CO OR TO MEMBER	N COUNCIL TEE DUNCIL	THOMAS E. SMITH PRESIDENT SANDRA E. KENNEDY CITY CLERK JOSEPH G. BONAHOOM COUNCIL ATTORNEY				
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PA	DDOCK	, SHOAFF	, JEHL,, SMITH,				

ORDER OF THE AGENDA
1. ROLL CALL
 ADOPTION OF THE AGENDA PRESENTATION - STUDENT EXCHANGE PROGRAM FOR SISTER CITIES

4. <u>DISCUSSION OF PENDING ORDINANCES AND RESOLUTIONS – PAGES 3 & 4</u>

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

Russ Jehl – Chair Glynn Hines – Co-Chair All Council Members

ACTION

No Ordinances or Resolutions up for discussion

FINANCE COMMITTEE

John Shoaff - Chair Mitch Harper - Co-Chair All Council Members

S-12-08-10

AN ORDINANCE of the Common Council extending the Collective Bargaining Agreement for 2010-2012 for one (1) year and fixing, establishing and ratifying compensation for certain City employees represented by The Fraternal Order of Police, Indiana

S-12-08-12

AN ORDINANCE approving the awarding of RFP #3433-Consulting Services for the City of Fort Wayne to Perform a comprehensive availability and utilization study of local and small business – Phase 1 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mason Tillman Associates, LTD.

City's Share (\$43,849) - Total cost (\$143,849)

REGULATIONS COMMITTEE

Marty Bender – Chair John Crawford – Co-Chair All Council Members

ACTION

Z-12-08-07

An Ordinance amending the City of Fort Wayne Zoning Map Nos. L-02 and L-06 (Sec. 11 and 12 of Wayne Township)

Rezone approximately 19.9 acres of property along a portion of the Broadway corridor – to continue promoting mixed, neighborhood-oriented uses

G-12-08-11

An Ordinance amending Title 7, Chapter 70,71,72,74 of the City of Fort Wayne Code of Laws

Amendments to the Traffic Regulations
Ordinances

PUBLIC WORKS COMMITTEE

Geoff Paddock - Chair Tom Didier Co-Chair All Council Members

No Ordinances or Resolutions up for discussion

Prepared by the Office Of the City Clerk

Sandra E. Kennedy City Clerk