



COMMITTEE SESSION

AGENDA FORT WAYNE COMMON COUNCIL OCTOBER 2, 2012

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION ROOM

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS E. SMITH
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_____, CRAWFORD_____, DIDIER_____

HARPER_____, HINES_____, JEHL_____

PADDOCK_____, SHOAFF_____, SMITH_____

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ORDER OF THE AGENDA

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1. ROLL CALL

2. ADOPTION OF THE AGENDA

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

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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CITY UTILITIES COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion.

REGULATIONS COMMITTEE

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

G-12-09-19

An Ordinance amending Section 72.22 stopping, standing or parking prohibited in specified places of the City of Fort Wayne, Indiana, Code of Ordinances.

G-12-09-20

An Ordinance amending Section 72.99 Penalty - to include Section 72.22(s) stopping, standing or parking prohibited in specified places regarding traffic regulations of the City of Fort Wayne, Indiana, Code of Ordinances.

FINANCE COMMITTEE

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

ACTION

S-12-09-10

AN ORDINANCE approving the Purchase and Installation of Yearly Maintenance for Computer Aided Police Dispatch Mobile software at a total cost of \$115,941 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana.

Total cost of \$115,941

S-12-09-11

AN ORDINANCE approving the Purchase and Installation of Yearly maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$131,407 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana.

Total cost of \$131,407

S-12-09-13

AN ORDINANCE approving the awarding of SALES PURCHASE AGREEMENT by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and LASSUS BROS. OIL, INC. for the FLEET MANAGEMENT DEPARTMENT.

Total cost of \$2,396,000

R-12-09-12

A RESOLUTION of Fort Wayne Common Council concerning the refinancing of Economic Development Facilities by Allen County, Indiana, for Indiana Institute of Technology, Inc.

FINANCE COMMITTEE CONTINUED

ACTION

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 I by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and MASON TILLMAN ASSOCIATES, LTD.

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for discussion

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

**Sandra E. Kennedy
City Clerk**

***BUDGET HEARING IMMEDIATELY FOLLOWING COMMITTEE SESSION.
FIRE AND POLICE.**