



COMMITTEE SESSION

AGENDA FEBRUARY 5, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION

GARDEN LEVEL - CITIZENS SQUARE

PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

TOM DIDIER
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_____,

ORDER OF THE AGENDA

1. ROLL CALL

2. ADOPTION OF THE AGENDA

**3. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS – PAGES 3 - 4**

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-12-12-19

AN ORDINANCE of the City of Fort Wayne Common Council declaring Public Convenience and Necessity require Acquisition of certain Utility Assets and the addition of those assets and facilities to Fort Wayne City Utilities and authorizing the City to make an offer to the owner of those assets pursuant to I.C. 8-1.5-2 and authorizing the City to exercise its authority pursuant to I.C. 32-24-1 to condemn the assets if the offer is rejected and Good Faith Negotiations fail.

S-13-01-19

AN ORDINANCE approving contract: Final Design and Design Services during construction for CSPA Substation: Res. #2283-2010, W.O. #75783 between Spectrum Engineering Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Total Cost of \$132,190.00

FINANCE COMMITTEE

***John Crawford – Chair
Tom Smith Co-Chair
All Council Members***

ACTION

S-13-01-18

AN ORDINANCE approving the awarding of Extension of ITB #3494 – Building Maintenance at Citizens Square Contract by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and NAI Harding Dahm for the Property Management Department.

Total Cost is \$149,760.00

REGULATIONS COMMITTEE

***Glynn Hines – Chair
Russell Jehl – Co-Chair
All Council Members***

ACTION

R-13-01-14

A RESOLUTION approving the Board of Safety Resolution amending the License Fee to be charged for the use of Parking Meter Spaces.

Proposed charges to be: \$.10 per 12 minutes, \$.20 per 24 minutes and \$.50 per 60 minutes, effective 1/1/13.

S-13-01-15

AN ORDINANCE approving Second Amendment to Agreement for Headwaters Park Management Services between The Headwaters Park Alliance and the City of Fort Wayne, Indiana, in connection with the Board of Park Commissioners.

Total Annual Cost of \$100,000.

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**