



COMMITTEE SESSION

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AGENDA

MAY 21, 2013

FORT WAYNE COMMON COUNCIL

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5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

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PRESIDING OVER THE STANDING
COMMITTEE OF THE COMMON COUNCIL

THOMAS F. 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

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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. COURTESY PUBLIC HEARING - FISCAL POLICY

4. DISCUSSION OF PENDING
ORDINANCES AND RESOLUTIONS - PAGES 3 -5

5. ADJOURNMENT OF COMMITTEE SESSION

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

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CITY UTILITIES COMMITTEE

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

ACTION

S-13-05-11

AN ORDINANCE approving Agreement for Interstate Business Park Spy Run Creek Planting Project – RES. #83330, W.O. #83330 between Yardberry Landscaping Excavating Company and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$156,860.00

S-13-05-12

AN ORDINANCE approving Construction Agreement-Riverside-Hannas-Paramount Phase 2: Water Main Replacement – RES. #66189, W.O. #66189 between Rothberger Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$796,595.00

FINANCE COMMITTEE

John Crawford – Chair

Tom Smith – Co-Chair

All Council Members

ACTION

S-13-05-08

AN ORDINANCE approving the awarding of RFP #3627 - Professional Consulting Services for a Youth Sports Community Assessment and Market potential Study by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Aquarius Sports and Entertainment for the Parks and Recreation Department.

Involving a total cost of \$115,500.00

S-13-05-22

AN ORDINANCE of the City of Fort Wayne establishing a Cumulative Capital Development Fund under IC 36-9-15.5.

Public Hearing 6-11-2013

Public Hearing 6-18-2013

R-13-05-23

PROPOSING AN ORDINANCE to the Allen County Income Tax Council to provide property tax relief by imposing an additional County Option Income Tax Rate and Casting the City of Fort Wayne's Votes in favor of the ordinance.

Public Hearing 6-11-2013

Public Hearing 6-18-2013

FINANCE COMMITTEE CONTINUED

ACTION

R-13-05-24

PROPOSING ORDINANCES to the Allen County Income Tax Council to provide property tax relief by imposing an additional County option income tax rate and to provide additional funding for Public Safety and casting the City of Fort Wayne's votes in favor of the ordinances.

Public Hearing 6-11-2013

Public Hearing 6-18-2013

REGULATIONS COMMITTEE

Glynn Hines – Chair

Russell Jehl – Co-Chair

All Council Members

ACTION

G-13-05-14

AN ORDINANCE 40.01 of Chapter 40: Collective Bargaining of the City of Fort Wayne, Indiana, Code of Ordinances.

G-13-05-19

AN ORDINANCE amending 40.03: Ratification of present recognition of the City of Fort Wayne, Indiana, Code of Ordinances.

G-13-05-15

AN ORDINANCE amending Chapter 40: Collective Bargaining of the City of Fort Wayne, Indiana, Code of Ordinances Adding 40:13 and 40.36.

G-13-05-16

AN ORDINANCE amending 40.35 of Chapter 40: Collective Bargaining of the City of Fort Wayne, Indiana, Code of Ordinances.

REGULATIONS COMMITTEE CONTINUED

ACTION

G-13-05-13

AN ORDINANCE amending Chapter 36: Personnel Policies of the City of Fort Wayne, Indiana, Code of Ordinances.

G-13-05-17

AN ORDINANCE repealing Special Ordinance S-137-99 of the City of Fort Wayne, Indiana Code of Ordinances.

G-13-05-18

AN ORDINANCE repealing 36.31: Prohibition against caps on active rate increases regarding health insurance premiums of the City of Fort Wayne, Indiana, Code of Ordinances.

S-13-05-21

AN ORDINANCE amending Special Ordinance S-132-12 which established the City of Fort Wayne Community Trust Fund.

PUBLIC WORKS COMMITTEE

Martin Bender – Chair
Geoff Paddock - Co-Chair
All Council Members

ACTION

No Ordinances or Resolutions up for Discussion

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

**SANDRA E. KENNEDY
CITY CLERK**