



COMMITTEE SESSION

AGENDA JUNE 18, 2013 FORT WAYNE COMMON COUNCIL

5:30 P.M.

COMMITTEE SESSION

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

5:30 P.M.

LEGAL PUBLIC HEARING

ROOM 030 - COUNCIL DISCUSSION
GARDEN LEVEL - CITIZENS SQUARE

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

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. PUBLIC HEARINGS – PAGE 3

**4. DISCUSSION OF PENDING ORDINANCES
AND RESOLUTIONS – PAGES 4 THRU 7**

5. ADJOURNMENT

PUBLIC HEARINGS

FINANCE COMMITTEE

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

ACTION

S-13-05-22

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

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.

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.

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-06-02

AN ORDINANCE approving Contract For Plant 3 Northwest Clarifier - RES #66190, W.O. #66190 between Robert E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$174,700.00

S-13-06-05

AN ORDINANCE approving Contract Agreement for Deer Hollow Forcemain - Res. #75798, W.O. #75798 between Selge Construction Co., Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$348,457.42

REGULATIONS COMMITTEE

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

ACTION

G-13-06-07

AN AMENDMENT to the Fort Wayne Code of Ordinances Chapter 32, Common Council, Boards and Commissions adding new section 32.87

“Procedures for Appointment to Common Construction Wage Committee”

REGULATIONS COMMITTEE CONTINUED

ACTION

G-13-05-15 (AS AMENDED)

AN ORDINANCE amending Chapter 40: Collective Bargaining of the City of Fort Wayne, Indiana, Code of Ordinances adding Sections 40.36 and amending Chapter 38, City Policies, adding 38.03.

PUBLIC WORKS COMMITTEE

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

ACTION

S-13-06-03

AN ORDINANCE approving Contract For Improvement Resolution No. 12318 – Progress Road Improvements – W.O. #12318 between Wayne Asphalt and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$396,849.19

S-13-06-06

AN ORDINANCE approving Contract for Resolution #12324, 2013 Resurfacing Package A between E & B Paving and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$384,387.42

FINANCE COMMITTEE

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

ACTION

S-13-06-04

AN ORDINANCE approving the awarding of ITB #3617 - 2013 Annual Maintenance Contract for Street Pruning by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and Mudrack Tree Care Inc. for the Parks and Recreation Department.

Involving a total cost of \$149,599.99

S-13-05-22

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

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.

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.

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

**SANDRA E. KENNEDY
CITY CLERK**