



COMMITTEE SESSION

AGENDA NOVEMBER 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

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

4. ADJOURNMENT

ORDINANCES AND RESOLUTIONS UP FOR DISCUSSION

CITY UTILITIES COMMITTEE

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

ACTION

S-13-10-19

AN ORDINANCE approving Customer Information System - Infinity Software Implementation Services Agreement between N. Harris Computer Corporation and the City of Fort Wayne, Indiana.

Involving a total cost of \$1,830,500.00

S-13-10-20

AN ORDINANCE approving the purchase of the Customer Information System - Infinity Software License Agreement - between N. Harris Computer Corporation and the City of Fort Wayne, Indiana, in connection with the Board of Public Works.

Involving a total cost of \$485,000.00

S-13-10-21

AN ORDINANCE approving Customer Information System - Infinity - Support and Maintenance Agreement between N. Harris Computer Corporation and the City of Fort Wayne, Indiana.

Involving an initial cost of \$97,000.00; escalating annually to a fifth year annual cost of \$109,174.00

FINANCE COMMITTEE

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

ACTION

S-13-10-14

AN ORDINANCE of the Common Council approving and ratifying compensation for the year 2013 for certain City employees of the City of Fort Wayne, Indiana, represented by the International Union of Operating Engineers, Local 399 - City Utilities.

S-13-10-17

AN ORDINANCE approving Consulting Agreement for the Fort Wayne Riverfront Development Study between SWA Group and the City of Fort Wayne.

Involving a total cost of \$499,500.00

R-13-10-22

A RESOLUTION approving the Distribution of Funds from the City of Fort Wayne Community Legacy Fund

Higher Education Scholarship Fund - \$3 Million

Educational Services Fund - \$2 Million

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

**SANDRA E. KENNEDY
CITY CLERK**