

METROPOLITAN DEVELOPMENT COMMISSION
MARION COUNTY, INDIANA

January 18, 2012

Notice is hereby given of a public hearing and meeting to be held by the Metropolitan Development Commission of Marion County, Indiana, on Wednesday, January 18, 2012 at 1:00 O'clock P.M., EST, in the Public Assembly Room of the City-County Building, Indianapolis, Indiana, on the following proposed amendments to Marion County Council Ordinance No. 8-1957, adopted by the Marion County Council on March 28, 1957 and subsequently amended, pursuant to I.C. 36-7-4:

1. CALL TO ORDER
2. MINUTES: None
3. Bid Opening: None
4. BUSINESS, POLICY AND RESOLUTIONS
 - a. Division of Planning
Michael Peoni, Administrator
 - b. Bond Bank/Special Projects
Deron S. Kintner, Executive Director/General Counsel
 - c. Division of Community Economic Development
Jennifer Fults, Administrator
 - d. Division of Financial Services
Galen Himmelheber, Administrator/CFO
 - e. Neighborhood Services
Dennis Papenmeier, Administrator
 - f. Indianapolis Historic Preservation Commission
David Baker, Administrator
 - g. Metropolitan Planning Organization
Lori Miser, Administrator
 - h. Other business
5. ZONING HEARING
 - a. Continuances, Special Requests, Withdrawals
 - b. Petitions
 - c. Other Business

METROPOLITAN DEVELOPMENT COMMISSION

AGENDA

January 18, 2012

BUSINESS, POLICY AND RESOLUTIONS

Planning:

RESOLUTION NO. 2012-P-001

Recommends that the Mayor of the City of Indianapolis rename Consecro Court located between Pennsylvania Street and Delaware Street to Bankers Life Court.

Bond Bank:

No Resolutions

Community Economic Development:

RESOLUTION NO. 2011-A-115

(For Public Hearing) Approves a Termination of Economic Revitalization Area Resolution 07-A-012, 2007, for Polymer Technology Systems, Inc., located at 7736 Zionsville Road, Council District #1, Pike Township.

RESOLUTION NO. 2012-A-008

(For Public Hearing) Approves a **Final** Economic Revitalization Area Resolution for Delco Pizza Production of Indiana, Inc. & DFI Transport, LLC., located at 4850 West 78th Street, Council District #1, Pike Township (Recommend approval of seven (7) years personal property tax abatement).

RESOLUTION NO. 2012-A-009

Approves a Resolution continuing the public hearings for Resolutions 2011-A-121, 2011, (Interactive Intelligence, Inc.) 2011-A-122, 2011, (ProTrans International, Inc.) and 2011-A-123, 2011, (Paragon Medical, Inc.) to the February 1, 2012 Metropolitan Development Commission hearing.

RESOLUTION NO. 2012-C-001

Authorizes the DMD to enter into a contract with Construction and Development Inspection Services (CDIS) for construction inspection

services of residential properties in the NSP Project Areas for an amount not to exceed \$50,000.00 through December 31, 2012.

RESOLUTION NO. 2012-C-003

Authorizes the Department of Metropolitan Development to accept the proposal submitted by DeJuan L. Taylor for 1528 W. 26th Street for \$600.00.

RESOLUTION NO. 2012-C-004

Authorizes the Department of Metropolitan Development to accept the proposal submitted by Sandra Carter for 2413 N. Stuart Street for \$600.00 and 2417 N. Stuart Street for \$600.00.

RESOLUTION NO. 2012-C-005

Authorizes the Department of Metropolitan Development to accept the proposal submitted by Eloisa Guerrero Cicirko for 1728 Asbury Street for \$600.00.

RESOLUTION NO. 2012-C-006

Authorizes the Department of Metropolitan Development to sell 3701 E. 25th Street to New Life Development Ministries for a cost of \$2,500.00 for inclusion in a Neighborhood Development project.

Director's Office:

No Resolutions

Financial Services:

No Resolutions

Mayors Neighborhood Liaisons:

No Resolutions

Historic Preservation:

No Resolutions

Metropolitan Planning Organization

RESOLUTION NO. 2012-MPO-006

Authorizes the DMD to enter into an agreement with Caliper Corporation in an amount not to exceed \$8,000 (\$6,400.00 federal, \$1,600.00 local) to provide technical assistance and training to the Indianapolis MPO staff in the

GISDK computer scripting language that serves as the language for the Indianapolis travel demand model.

RESOLUTION NO. 2012-MPO-007

Authorizes the DMD to negotiate and enter into an agreement with the firm, Apparatus, Inc., to provide technical assistance in upgrading and redesigning the MPO's public website, utilizing federal transportation planning funds received by the MPO, with local matching funds provided by the MPO and its planning partners for a total contract amount of \$15,000.00 (\$12,000.00 federal, \$3,000.00 local).

RESOLUTION NO. 2012-MPO-008

Authorizes the DMD to negotiate and enter into an agreement with Cambridge Systematics, Inc. in an amount not to exceed \$30,000 (\$24,000.00 federal, \$6,000.00 local) to provide on-call planning services pertinent to the implementation of the most recent motor vehicle emissions model provided by the U.S. Environmental Protection Administration, during the process of coordinating State Implementation Plan development with the Indiana Department of Environmental Management and any updates or amendments to the Indianapolis MPO's Long-Range Transportation Plan.

Department of Code Enforcement

No Resolutions

End of Resolutions

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