

**MEETING NOTICES FOR THE WEEK OF
May 3, 2010**

To: Members of the Rules and Public Policy Committee
From: Robert Lutz, Chairman
Date: April 29, 2010
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Monday, May 3, 2010, at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 130, 2010 - approves the Mayor's establishment of a charter school, "The Excel Center," by issuing a charter to Goodwill Education Initiatives, Inc.

PRESENTATION ON PROPOSAL TO TRANSFER THE WATER AND WASTEWATER SYSTEMS TO CITIZENS ENERGY GROUP - Chris Cotterill, Chief of Staff, Mayor's Office and Carey Lykins, President and CEO of Citizens Energy Group

PROPOSAL NO. 131, 2010 - authorizes the transfer of the waterworks and the sewage works of the City of Indianapolis to Citizens Energy Group

PROPOSAL NO. 132, 2010 - authorizes the issuance and sale of revenue bonds to procure funds to be applied to the costs of the construction, renovation, rehabilitation and installation of improvements to the public ways, including roads, streets, alleys, trails, sidewalks and other public facilities, appropriating the proceeds derived from the sale of such bonds, modifying the amount of payments in lieu of taxes payable by the sanitary district

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:	Robert Elrod	James Steele	John Cochran	Mark Mertz
	Chris Cotterill	David Reynolds	Jeff Seidenstein	Jason Dudich
	James Johnson	Manny Mendez	Rebecca Swope	Mark Mertz
	Julie Keen	Saira Malik	Michael Huber	Carey Lykins
	Karega Rausch			

To: Members of the Metropolitan Development Committee
From: Janice McHenry, Chair
Date: April 29, 2010
Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, May 3, 2010**, at **5:30 p.m.** in **Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 122, 2010 - appropriates \$4,989,922 in the 2010 Budget of the Department of Metropolitan Development (Federal Grants and Consolidated County Funds) to fund various contracts pertaining to long-term transportation planning within Central Indiana

PROPOSAL NO. 123, 2010 - amends portions of the Code regarding the Dwelling Districts Zoning Ordinance amending the setbacks pertaining to land within the Town of Meridian Hills

PROPOSAL NO. 124, 2010 - amends portions of the Code regarding the Dwelling Districts Zoning Ordinance amending the setback requirements and maximum building heights in the D-S and D-1 dwelling districts

PROPOSAL NO. 89, 2010 - amends the Wellfield Protection Zoning Ordinance to revise the definition of "technically qualified person," to re-assign agency responsibilities for re-evaluation of wellfield delineation boundaries, and for administration of the groundwater protection fee (2009-AO-05)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck	David Reynolds	Andy Harris	Jeff Seidenstein
James Johnson	David Baker	Julie Keen	Mike Peoni
Bob Elrod	Galen Himmelheber	Chris Cotterill	Rick Powers
Jason Dudich	Rebecca Swope	Jennie Fults	Aaron Haith
Deron Kintner	Mark Mertz	Tammara Tracey	David Hirschle

To: Members of the Community Affairs Committee

From: Christine Scales, Chair

Date: April 29, 2010

Re: Meeting Cancellation Notice

The Community Affairs Committee meeting scheduled for **May 5, 2010** has been **cancelled**. The Committee's next regularly scheduled meeting is **Wednesday, May 26, 2010** at **5:30 p.m.** in **Room 260** in the City-County Building. A notice of this meeting will be sent out at a later date.

c: Olgen Williams
Rebecca Swope
Bob Elrod

James Johnson
Jeff Seidenstein
David Reynolds

Jason Dudich
Jim Steele
Saira Malik

Manny Mendez
Julie Keen

To: Members of the Public Works Committee

From: Mike Speedy, Chairman

Date: April 29, 2010

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, May 6, 2010 at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 243, 2009 - approves and authorizes execution of an agreement between the City of Indianapolis and Hamilton County, Indiana, for the exercise of eminent domain authority and the construction of highway and drainage improvements in Marion and Hamilton Counties

PROPOSAL NO. 128, 2010 - appropriates \$90,000 in the 2010 Budget of the Department of Public Works (Federal Grants Fund) to fund activities related to the development of rain gardens in the city, a tree planting and maintenance program at the IREF, and an energy-efficiency retrofit program

PROPOSAL NO. 129, 2010 - authorizes parking restrictions on the north side of Brookside Avenue at Newman Street (District 9)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

cc:	David Sherman	David Reynolds	Jason Dudich	Rebecca Swope
	Michael Williams	James Johnson	Dennis Papenmeier	Manny Mendez
	John Cochran	Jeff Seidenstein	Julie Keen	Nathan Sheets
	Dave Cleaver	Leon Bates	Kenneth Hughes	Robert Parrin
	Jeff Roeder	Dennis Rosebrough	Aaron Schmoll	Saira Malik

MS/kln