

**MEETING NOTICES FOR THE WEEK OF
June 28, 2010**

To: Members of the Administration and Finance Committee
From: Marilyn Pfisterer, Chair
Date: June 24, 2010
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, June 29, 2010**, at **5:30p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 184, 2010 - approves the issuance of limited recourse notes of the Redevelopment District in an aggregate principal amount not to exceed \$5,945,928 and approves the issuance of bonds for the purpose of repaying the notes to be repaid by tax increment in the Consolidated Fall Creek Allocation Area and the Fall Creek/Citizens Consolidated HOTIF East Allocation Area

PROPOSAL NO. 185, 2010 - approves the issuance of limited recourse notes of the Redevelopment District in an aggregate principal amount not to exceed \$2,500,000 and approves the issuance of bonds for the purpose of repaying the notes to be repaid by tax increment in the Barrington HOTIF Allocation Area

PROPOSAL NO. 148, 2010 - determines the need to lease approximately 11,500 square feet of office space at 5519 West 38th Street for use as a Marion Superior Court probation office

INFORMATION TECHNOLOGY (IT) CONSOLIDATION STUDY UPDATE – William Johnson, Business Development Program Manager, and Glen Baker, Chief Information Officer, Information Service Agency (ISA)

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	David Reynolds	Chris Cotterill	Jeff Seidenstein
	James Johnson	Deron Kintner	Michael Rodman
	Billie Breaux	Glen Baker	Jim Steele
	Bob Elrod	Aaron Haith	Rebecca Swope
	Angela Daniel	Jason Dudich	Julie Keen
	Greg Bowes	Mark Mertz	Glen Lawrence
	Saira Malik	Aaron Hood	David Certo
	Sue Patterson	William Johnson	Mike Rubin

MP/rjp

To: Members of the Public Safety and Criminal Justice Committee

From: Benjamin Hunter, Chair

Date: June 24, 2010

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, June 30, 2010, at 5:30 p.m. in Room 260**. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 190, 2010 - re-establishes the Cumulative Firefighting Building and Equipment Fund for the Fire Special Service District of Indianapolis and provides for the continuation of the tax rate for said fund to be used for firefighting capital expenditures

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 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:

Robert Elrod
Chris Cotterill
Rebecca Swope
Tom Marendt
Saira Malik

James Steele
David Reynolds
Jason Dudich
Julie Keen
Brian Sanford

Mark Renner
Jeff Seidenstein
Valerie Washington
William Owensby

John Cochran
James Johnson
Manny Mendez
Melanie Chastain

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: June 24, 2010

RE: **Meeting Cancellation Notice**

The meeting of the Parks and Recreation Committee scheduled for Thursday, July 1, 2010, has been **cancelled**.

The Committee's next regularly scheduled meeting is **Thursday, July 29, 2010**. An agenda will be mailed at a later date.

cc: Stuart Lowry	David Reynolds	Jeff Seidenstein
Suzanne Martin	Jason Dudich	Julie Keen
Louvenia Holstein	James Johnson	Manny Mendez
Lori Hazlett	Angela Daniel	John Cochran
Cindy Porteous	Rebecca Swope	Saira Malik

SD/kn

To: Members of the Municipal Corporations Committee
From: Barbara Malone, Chair
Date: June 24, 2010
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Thursday, July 1, 2010** at **5:30 p.m.** in **Room 118** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

Update on the New Wishard Construction Project – Matt Gutwein, Executive Director, Health and Hospital

Presentation on Health and Hospital's Interest in Nursing Homes - Matt Gutwein, Executive Director, Health and Hospital

Capital Improvements Board (CIB) Audit Report – Marilyn Rudolph, CPA, State Board of Accounts

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.

c:	Jason Dudich	Jeff Seidenstein	James Johnson	David Reynolds
	Saira Malik	Rebecca Swope	Julie Keen	Manny Mendez
	Bob Elrod	Matt Gutwein	Lisa Harris	Marilyn Rudolph