

**MEETING NOTICES FOR THE WEEK OF  
January 31, 2011**

To: Members of the Committee on Committees

From: Ryan Vaughn, President

Date: January 26, 2011

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Tuesday, February 1, 2011**, at **5:00 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following items may be considered by the Committee:

Committee Assignments  
Background Checks

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Robert Elrod  
Michael McQuillen  
Joanne Sanders

To: Members of the Rules and Public Policy Committee  
From: Michael McQuillen, Chairman  
Date: January 26, 2011  
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, February 1, 2011, 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. 11, 2011 - confirms the Mayor's reappointment of Leslie Hiner to the City-County Ethics Commission

PROPOSAL NO. 12, 2011 - confirms the Mayor's nomination of Sondra Gunnell to the City-County Ethics Commission

PROPOSAL NO. 13, 2011 - approves the Mayor's establishment of the "Damar Charter Academy" by issuing a charter to Damar Charter School, Inc.

PROPOSAL NO. 14, 2011 - certifies a question to be submitted to voters in the May 3, 2011 primary election regarding a referendum tax levy by Franklin Township Community School Corporation

PROPOSAL NO. 15, 2011 - certifies a question to be submitted to voters in the May 3, 2011 primary election regarding a referendum tax levy by the Metropolitan School District of Perry Township

PROPOSAL NO. 377, 2010 - amends the Code allowing taxpayer donations to the county with property tax payments, establishes a separate fund for such donations and establishes a board to determine permissible expenditures from such funds

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	Jeff Spalding	Saira Malik	Samantha Karn
	James Johnson	Rebecca Swope	Julie Keen	Jeff Seidenstein
	Leslie Hiner	Sondra Gunnell	Karega Rausch	Chris Jolivette
	Chad Blacklock	Charles Rubright	June Turner	Jeffrey Qualkinbush
	Hannah Bain			

To: Members of the Criminal Justice and Courts Committee

From: Robert Lutz, Chair

Date: January 27, 2011

Re: **Meeting Cancellation Notice**

The Criminal Justice and Courts Committee meeting scheduled for Tuesday, February 1, 2011, has been cancelled. The Committee's next regularly scheduled meeting will be Tuesday, **February 22, 2011 at 5:30p.m.** in **Room 260** of the City-County Building. An agenda of the meeting will be mailed at a later date.

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:	Jeff Spaulding	Chris Cotterill	Jeff Seidenstein
	James Johnson	John Cochran	Jim Steele
	Bob Elrod	Aaron Haith	Rebecca Swope
	Rebecca Swope	Julie Keen	Sue Patterson
	Manny Mendez	Mark Mertz	Glen Lawrence
	Saira Malik	Larry Schultz	Terry Curry
	Tom Marendt	Melanie Chastain	Robert Hill

RL/rjp

To: Members of the Metropolitan Development Committee  
From: Janice McHenry, Chair  
Date: January 27, 2011  
Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Tuesday, February 1, 2011** at **6:00 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. 8, 2011 - reappoints Richard Redell to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 9, 2011 - appoints Mary Ellingson to the Metropolitan Board of Zoning Appeals, Division II

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	Charles H. White	Andy Harris	Jeff Seidenstein
James Johnson	David Baker	Julie Keen	Mike Peoni
Bob Elrod	Galen Himmelheber	Chris Cotterill	Rick Powers
Rebecca Swope	Jennie Fults	Aaron Haith	Jeff Spalding
Mark Mertz	Tammara Tracey	David Hirschle	
Richard Redell	Mary Ellingson	Samantha Karn	

To: Members of the Economic Development Committee  
From: Jeff Cardwell, Chairman  
Date: January 27, 2011  
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, February 2, 2011**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 292, 2010 - authorizes the issuance of one or more series of Economic Development Revenue Bonds in a maximum aggregate principal amount not to exceed \$98,000,000 for North of South (NOS) Innovation Partners, LLC for the acquisition, construction and equipping of certain projects, additions or improvements in a mixed-use development including residential, retail, commercial office or laboratory space, hotel and conference center, to be located south of Consecro Fieldhouse (Council District 19)

The Committee may consider any 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 327-4238 at least forty-eight (48) hours prior to the meeting.

c:	Jim Steele	Bob Elrod	Rebecca Swope
	Jeff Seidenstein	James Johnson	Dane Mahern
	Saira Malik	Matt Miles	Michael Huber
	Manny Mendez	Jeff Spalding	Deron Kintner

To: Members of the Municipal Corporations Committee

From: Barbara Malone, Chair

Date: January 26, 2011

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Thursday, February 3, 2011 at 5:30 p.m.** in the **Public Assembly Room** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 18, 2011 - urges the General Assembly to permit the City-County Council to use County Option Income Tax revenues to fund the Indianapolis-Marion County Public Library

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:	Jeff Seidenstein	James Johnson	Jeff Spalding	Saira Malik
	Rebecca Swope	Julie Keen	Manny Mendez	Laura Bramble
	Bob Elrod	Becky Dixon	Jim Steele	

To: Members of the Public Works Committee

From: Ginny Cain, Chairman

Date: January 26, 2011

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, February 3, 2011** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 393, 2010-approves an interlocal agreement with the Town of Fishers for the finance, design and construction of improvements to the intersection of 96th Street and Allisonville Road

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      Rebecca Swope      Steve Hardiman      Nathan Sheets  
Michael Williams      James Johnson      Manny Mendez      Robert Parrin  
John Cochran      Jeff Seidenstein      Julie Keen      Saira Malik  
Dave Cleaver      Aaron Schmoll      Jeff Spalding      Dennis Pappenmeier  
Dennis Rosebrough