

**MEETING NOTICES FOR THE WEEK OF
April 11, 2011**

To: Members of the Economic Development Committee
From: Jeff Cardwell, Chairman
Date: April 7, 2011
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Monday, April 11, 2011**, at **4:30 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. 78, 2011 - amends Special Ordinance No. 11, 2010 and authorizes up to \$11 million in Multifamily Housing Revenue Bonds for the Covered Bridge Apartments' project approved by such ordinance, consisting of 252 apartment units, related recreational facilities and parking areas located at 4909 Covered Bridge Road (District 1)

PROPOSAL NO. 117, 2011 - a final bond ordinance authorizing the City to issue up to \$13,800,000 in multifamily housing revenue bonds for the Heart's Landing Apartment project, located at 9350 East 43rd Street (District 12)

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 327-4242 at least forty-eight (48) hours prior to the meeting.

c:	Jim Steele	Bob Elrod	Rebecca Swope
	Jeff Seidenstein	James Johnson	Jim Crawford
	Saira Malik	Matt Miles	John Ringham
	Manny Mendez	Jeff Spalding	

To: Members of the Administration and Finance Committee
From: Marilyn Pfisterer, Chair
Date: April 7, 2011
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, April 12, 2011**, 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. 101, 2011 - determines the need to lease approximately 14,960 square feet of commercial office space at 140 East Washington Street for use by Marion County Community Corrections

PROPOSAL NO. 102, 2011 - determines the need to lease approximately 210,000 square feet of space at 401 North Shadeland Avenue for use by the Department of Public Safety, Division of Homeland Security

PROPOSAL NO. 103, 2011 - approves the transfer and additional appropriation of \$31,139,164 in various city and county funds for use by city and county departments and agencies, funded by revenues not previously appropriated, reductions in appropriations and fund balances

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:	Jeff Spalding	Chris Cotterill	Jeff Seidenstein
	James Johnson	Deron Kitner	Michael Rodman
	Billie Breaux	Glen Baker	Jim Steele
	Bob Elrod	Aaron Haith	Rebecca Swope
	Angela Daniel	Julie Keen	Mark Mertz
	Saira Malik	Aaron Hood	Tom Marendt
	John Deiter	Frank Straub	Jon Mayes
	LeAnnette Pierce		

MP/rjp

To: Members of the Public Safety Committee

From: Benjamin Hunter, Chair

Date: April 7, 2011

Re: Meeting Notice

There will be a meeting of the Public Safety Committee of the City-County Council on **Wednesday, April 13, 2011, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 84, 2011 - amends certain provisions of the current merit system respecting the Indianapolis Metropolitan Police Department and the Indianapolis Fire Department

PROPOSAL NO. 86, 2011 - amends the Code to eliminate the metropolitan emergency communications agency and board, to reassign certain powers, duties and responsibilities thereof to the department of public safety and the Marion County Sheriff's Department, to create two new divisions of the department of public safety, and to make corresponding technical amendments

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	James Steele	Frank Straub	John Cochran
Chris Cotterill	Jeff Spalding	Jeff Seidenstein	James Johnson
Rebecca Swope	Tom Michalak	Manny Mendez	Tom Marendt
Julie Keen	William Owensby	Melanie Chastain	Saira Malik
Jon Mayes	Larry Schultz	Ray Raney	Brian Sanford
Paul Ciesielski	John Layton	Valerie Cunningham	

BH/nsd

To: Members of the Economic Development Committee

From: Jeff Cardwell, Chairman

Date: April 7, 2011

Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, April 13, 2011**, 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:

PROPOSAL NO. 104, 2011- approves the statement of benefits of Advion BioServices, Inc. as an applicant for tax abatement for property located in an Economic Revitalization Area

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 327-4242 at least forty-eight (48) hours prior to the meeting.

c:	Jim Steele	Bob Elrod	Rebecca Swope
	Jeff Seidenstein	James Johnson	Jim Crawford
	Saira Malik	Matt Miles	John Ringham
	Manny Mendez	Jeff Spalding	Bob Cockrum

TO: Members of the Parks and Recreation Committee
FROM: Susie Day, Chair
DATE: April 7, 2011
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, April 14, 2011**, at **5:00 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. 111, 2011- authorizes a public-private agreement between the Department of Parks and Recreation and Marian University for the management, operation and maintenance of the Lake Sullivan Sports Complex, a city-owned park and home to the Major Taylor Velodrome

Presentation on the new Lake Sullivan Partnership - Mayor's Office and Stuart Lowry, Director, Department of Parks and Recreation

Presentation on the Citizens Energy MLK Day "Sharing the Dream" service project - Jan Diggins, Citizens Energy Group

Update on the Lilly Endowment Project - Cindy Porteous

Cc: Jeff Spaulding	Jeff Seidenstein	David Sherman	Jan Diggins
Suzanne Martin	James Steele	Louvenia Holstein	James Johnson
John Cochran	Lori Hazlett	Manny Mendez	Julie Keen
Cindy Porteous	Rebecca Swope	Angela Daniel	Saira Malik

SD/lw