

**MEETING NOTICES FOR THE WEEK OF
August 8, 2011**

To: Members of the Municipal Corporations Committee
From: Barbara Malone, Chair
Date: July 26, 2011
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Tuesday, August 9, 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:

Indianapolis/Marion County Public Library Update and 2012 Budget Review – Laura Bramble, Chief Executive Officer, Indianapolis/ Marion County Public Library (IMCPL)

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	Saira Malik	John Kennie
	Rebecca Swope	Julie Keen	Manny Mendez	Laura Bramble
	Bob Elrod	Jeff Spalding	Brian Berg	Becky Dixon

To: Members of the Economic Development Committee

From: Jeff Cardwell, Chairman

Date: July 26, 2011

Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, August 10, 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. 191, 2011 - approves the statement of benefits of Allison Transmission, 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	John Kennie
	Jeff Seidenstein	James Johnson	Jim Crawford	Chris Jolivette
	Saira Malik	Matt Miles	John Ringham	
	Manny Mendez	Jeff Spalding	Brian Berg	

To: Members of the Rules and Public Policy Committee
From: Michael McQuillen, Chairman
Date: August 3, 2011
Re: MEETING NOTICE – **NOTE TIME CHANGE**

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Wednesday, August 10, 2011 at 6:00 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. 188, 2011 - amends portions of the Code pertaining to the permitting, licensing, and organization of activities related to special events licensed by the department of code enforcement, and adds a new chapter creating an annual license for ticket brokers engaged in the sale or resale of tickets on public streets, sidewalks, and alleys

PROPOSAL NO. 211, 2011 - amends the Code to revise various sections to reflect the transfer of the water and wastewater systems to the Department of Public Utilities of the City of Indianapolis, acting by and through the Board of Directors for Utilities and to CWA Authority, Inc. of Citizens, respectively, and makes corresponding technical corrections

PROPOSAL NO. 212, 2011 - transfers funds to a non-reverting Utility Monitoring fund, to a non-reverting RebuildIndy fund and non-reverting Fiscal Stability fund and amends the 2011 City-County Budget by appropriating \$100,000 to the City-County Council and \$104,700,000 to the Department of Public Works

FISCAL IMPACT STATEMENT OF AFSCME CONTRACT – Samantha Karn, Office of Corporation Counsel, and Jeff Spalding, Office of Finance and Management

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
Brian Berg	Adam Collins	Nicole Randol	Richard McDermott
John Kennie			