

**MEETING NOTICES FOR THE WEEK OF**  
**November 14, 2011**

To: Members of the Administration and Finance Committee  
From: Marilyn Pfisterer, Chair  
Date: November 10, 2011  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, November 15, 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. 309, 2011 - reduces 2011 appropriations for various city-county departments and agencies by \$16,025,674 for the purpose of ensuring the city and county have adequate fund balances going into 2012 and beyond

PROPOSAL NO. 336, 2011 – appropriates \$2,000,000 in the 2011 Budget of the Office of the Mayor (RebuildIndy Subfund of the Consolidated County Fund) to fund Charter School Incubator

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 Kintner	Michael Rodman	Billie Breaux	Glen Baker
Jim Steele	Bob Elrod	Aaron Haith	Rebecca Swope
Angela Daniel	Brian Berg	Julie Keen	Beth White
Mark Mertz	Sue Patterson	John Kennie	April Schultheis
Aaron Hood	Saira Mailik	Samantha Karn	John Cochran
Manny Mendez	Christine Marson		

MP/ag

To: Members of the Public Safety Committee

From: Benjamin Hunter, Chair

Date: November 10, 2011

Re: Meeting Notice

There will be a meeting of the Public Safety Committee of the City-County Council on **Wednesday, November 16, 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. 84, 2011 - amends certain provisions of the current merit system respecting the Indianapolis Metropolitan Police Department and the Indianapolis Fire Department

PROPOSAL NO. 289, 2011 - approves the application for disbursement of funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) program, to assist efforts to prevent or reduce crime and violence

PROPOSAL NO. 314, 2011 - approves an amendment to the Marion County Sheriff's Department Personnel Retirement Plan to comply with certain changes in federal and state law, and to permit the purchase of additional credited service

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  
William Owensby  
Brian Berg  
Brian Mahern

James Steele  
Jeff Spalding  
Tom Michalak  
Saira Malik  
John Kennie

Frank Straub  
Jeff Seidenstein  
Manny Mendez  
Jon Mayes  
Maggie Lewis

John Cochran  
James Johnson  
Julie Keen  
Larry Schultz  
Monroe Gray

BH/nsd

To: Members of the Economic Development Committee  
From: Jeff Cardwell, Chairman  
Date: November 10, 2011  
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, November 16, 2011**, at **5:30 p.m.** in **Room 107** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 246, 2011 - approves a resolution and economic development plan establishing the North Midtown Economic Development Area

PROPOSAL NO. 249, 2011 - approves a resolution and redevelopment project area plan establishing the Monon and Sixteenth Street Corridor Redevelopment Area

PROPOSAL NO. 288, 2011 - approves the statement of benefits of Heartland Sweeteners, LLC, an applicant for tax abatement for property located in an Economic Revitalization Area

PROPOSAL NO. 310, 2011 - approves the statement of benefits of Kronos, Inc., 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	Brian Berg
	John Kennie	Rick May	

TO: Members of the Parks and Recreation Committee  
FROM: Susie Day, Chair  
DATE: November 10, 2011  
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, November 17, 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. 312, 2011 - authorizes a public-private operating agreement by and between the Department of Parks and Recreation and T & M Eagle Creek, LLC for the management and operation of Eagle Creek golf course

Presentation on the 100 Years of Indy Parks "Take the Challenge"

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 327-4238 at least forty-eight (48) hours prior to the meeting.

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

SD/lw