

MEETING NOTICES FOR THE WEEK OF
December 12, 2011

To: Members of the Metropolitan Development Committee

From: Janice McHenry, Chairman

Date: December 8, 2011

Re: **Meeting Cancellation Notice**

The Metropolitan Development Committee meeting scheduled for **Monday, December 12, 2011** has been **cancelled**. The Committee's next scheduled meeting is Monday, January 23, 2012, at 5:30 p.m. in Room 260 of the City-County Building. A notice of this 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 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc: Maury Plambeck	David Reynolds	Andy Harris
Jeff Seidenstein	James Johnson	David Baker
Galen Himmelheber	Mike Peoni	Bob Elrod

To: Members of the Municipal Corporations Committee

From: Barbara Malone, Chair

Date: December 8, 2011

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday, December 12, 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. 343, 2011 - appoints Danny M. Crenshaw to the Indianapolis Public Transportation Corporation Board of Directors

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	John Kennie	Danny Crenshaw
	Rebecca Swope	Julie Keen	Manny Mendez	
	Bob Elrod	Jeff Spalding	Brian Berg	

To: Members of the Criminal Justice and Courts Committee
From: Robert Lutz, Chair
Date: December 8, 2011
Re: Meeting Notice

There will be a meeting of the Criminal Justice and Courts Committee of the City-County Council on **Tuesday, December 13, 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. 313, 2011 - approves recommended grantees from the Drug Free Community Fund for 2012

PROPOSAL NO. 340, 2011 - appoints Clark H. Rogers to the Domestic Violence Fatality Review Team

PROPOSAL NO. 341, 2011 - appropriates \$49,300 in the 2011 Budget of the Marion County Community Corrections Agency (Community Corrections User Fee Fund) to cover a portion of wages and salaries for agency staff for the balance of 2011

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:	Jeff Spalding	Chris Cotterill	Jeff Seidenstein
	James Johnson	John Cochran	Jim Steele
	Bob Elrod	Aaron Haith	Rebecca Swope
	Julie Keen	Sue Patterson	Manny Mendez
	Mark Mertz	Glen Lawrence	Larry Schultz
	Terry Curry	Melanie Chastain	Robert Hill
	Brian Berg	John Kennie	Nikki Tubbs
	Randy Miller	Clark H. Rogers	John Deiter

RL/nsd

To: Members of the Rules and Public Policy Committee
From: Michael McQuillen, Chairman
Date: December 7, 2011
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, December 13, 2011 at 5:30 p.m.** in the **Public Assembly Room** on the second floor of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 242, 2011 - amends the Code to establish an economic incentive for low-wage hospitality workers in the Professional Sports Development Area

PROPOSAL NO. 352, 2011 - amends Sec. 616 of the Code with respect to nonsmoking areas

PROPOSAL NO. 351, 2011 - approves the Mayor's establishment of a charter school, "Christel House DORS" by issuing a charter to Christel House DORS, Inc.

PROPOSAL NO. 317, 2011 - provides that the committee on committees review and determine its approval or rejection of any contract for services or other proposed expenditures in excess of five hundred dollars (\$500) prior to the execution of any such contract or incurrence of any such expenditure

PROPOSAL NO. 353, 2011 - amends Chapter 152 of the Code concerning council district boundaries

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	John Kennie	Christina Summers
Beth Bright			

To: Members of the Economic Development Committee
From: Jeff Cardwell, Chairman
Date: December 8, 2011
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, December 14, 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. 310, 2011- approves the statement of benefits of Kronos, Inc., an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 342, 2011- approves the statement of benefits of Rolls Royce Corporation, 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
	Matt Miles	John Ringham	Brian Berg
	Manny Mendez	Jeff Spalding	Rick May
	John Kennie		

To: Members of the Public Works Committee

From: Ginny Cain, Chair

Date: December 8, 2011

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, December 15, 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. 349, 2011 - authorizes conversion of various portions of Central Avenue, 30th Street, 29th Street and Ruckle Street from one-way streets to two-way streets (District 9)

PROPOSAL NO. 295, 2011 - approves the request of the Department of Public Works to purchase certain real estate interests for construction of a public works project

PROPOSAL NO. 337 - appropriates \$148,000,000 in the 2012 Budget of the Department of Public Works (RebuildIndy Subfund of the Consolidated County Fund) for capital expenses

PROPOSAL NO. 346, 2011 authorizes multi-way stops on 9th Street at Paca, Camp and California Streets (District 15)

PROPOSAL NO. 347, 2011 authorizes conversion of 26th and 27th Streets to two-way streets and authorizes a change in parking restrictions on 26th, 27th and 28th Streets (District 15)

PROPOSAL NO. 348, 2011 - authorizes removal of the parking restrictions on Pennsylvania Street at 14th Street (District 15)

PROPOSAL NO. 350, 2011 - authorizes a multi-way stop at the intersection of Legrande Avenue and Singleton Street (District 20)

Fuel Board Update

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	John Cochran
	Jeff Seidenstein	Julie Keen	Saira Malik	
	Dave Cleaver	Jeff Spalding	John Kennie	

To: Members of the Ethics Committee

From: Aaron Freeman, Chair

Date: December 8, 2011

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, December 15, 2011 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, January 19, 2012, at 5:30 p.m.** in **Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Robert G. Elrod
Ryan Vaughn
Samantha Karn
John Cochran
Amy Waggoner

AF/nsd