

**MEETING NOTICES FOR THE WEEK OF**  
**February 27, 2012**

To: Members of the Administration and Finance Committee  
From: Angela Mansfield, Chair  
Date: February 23, 2012  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Wednesday, February 29, 2012, 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. 21, 2012 - reappoints Michael Rodman to the Information Technology Board (to be amended)

PROPOSAL NO. 60, 2012 - amends the Code to allow property taxes to be paid through an installment plan

PROPOSAL NO. 61, 2012 - authorizes the County Commissioners to dispose of certain real property parcels with an appraised value of \$50,000 or more

PROPOSAL NO. 62, 2012 - authorizes the issuance and sale of bonds to refund a portion of 2005 general obligation pension bonds

PROPOSAL NO. 63, 2012 - appropriates the proceeds of the city's General Obligation Pension Refunding Bonds

PROPOSAL NO. 64, 2012 - authorizes the city to refund bonds previously issued to finance certain street, road, curb and sidewalk improvements and to issue up to \$12,000,000 IndyRoads Revenue Refunding Bonds

PROPOSAL NO. 65, 2012 - appropriates the proceeds of the IndyRoads Revenue Refunding Bonds, Series 2012

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	Jeff Seidenstein	James Johnson	Jeff Roeder
	Deron Kintner	Claudia Fuentes	Billie Breaux	Julie Keen
	Hope Tribble	Fred Biesecker	Samantha Karn	Brian Berg
	Beth White	Mark Mertz	Sue Patterson	John Kennie
	April Schultheis	Aaron Hood	Joyce Fitzpatrick	Kyle Willis
	Dane Mahern	Tom Creasser	Cindy Land	

To: Members of the Community Affairs Committee

From: Maggie A. Lewis, Chair

Date: February 10, 2012

Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Tuesday, February 28, 2012, at 5:00 p.m. at Central Library, 40 E. St. Clair St.** It is anticipated that the following item may be considered by the Committee:

Presentation on The Mind Trust – David Harris, Founder and Chief Executive Officer

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 327-4244 at least forty-eight (48) hours prior to the meeting.

c:	Fred Biesecker	Hope Tribble	Jeff Seidenstein	David Harris
	James Johnson	Olgen Williams	Marc Lotter	Dennis Papenmeier
	Beth Bray	John Cochran		

MAL/nsd

To: Members of the Metropolitan and Economic Development Committee

From: Steve Talley, Chairman

Date: February 23, 2012

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, February 27, 2012, 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. 31, 2012 - reappoints Mindy Westrick to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 28, 2012 - appoints Addison Simpson to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 32, 2012 - approves the statement of benefits of Sunshine Manufacturing, LLC, an applicant for tax abatement for property located in an Economic Revitalization Area

PROPOSAL NO. 66, 2012 - authorizes the city to enter into a Certified Technology Park Agreement with the Metropolitan Development Commission and the Indiana Economic Development Corporation to establish the terms and conditions governing the City Way Certified Technology Park

PROPOSAL NO. 67, 2012 - authorizes the city to enter into a Certified Technology Park Agreement with the Metropolitan Development Commission and the Indiana Economic Development Corporation to establish the terms and conditions governing the Intech Park/Purdue Ameriplex Certified Technology Park

PROPOSAL NO. 70, 2012 - establishes a study commission to examine and investigate current economic development policies and procedures relating to the use of tax increment financing (TIF) in Marion County, to hold public hearings and take public input, and to report to the Council findings and recommendations for improvement

### **Presentation of Financial Overview**

Department of Code Enforcement, Rick Powers  
Department of Metropolitan Development, Maury Plambeck

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 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc: Maury Plambeck	Jeff Spalding	Andy Harris	Rick Powers
Jeff Seidenstein	James Johnson	David Baker	Chris Joliette
Galen Himmelheber	Mike Peoni	Fred Biesecker	Brian Mahern
Hope Tribble	John Kennie	Rick May	Mindy Westrick
Aaron Haith	Anthony Bridgeman	Addison Simpson	