

MEETING NOTICES FOR THE WEEK OF
March 12, 2012

To: Members of the Metropolitan and Economic Development Committee

From: Steve Talley, Chairman

Date: March 8, 2012

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, March 12, 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. 77, 2012 - nominates Dennis Southerland to the Speedway Economic Development Commission

PROPOSAL NO. 78, 2012 - appoints Sally Cook to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 79, 2012 - appoints Sarah Lyons to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 80, 2012 - appoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 81, 2012 - appropriates \$3,200,000 in the 2012 Budget of the Department of Metropolitan Development (Federal Grants Fund) to fund the new construction of affordable rental housing and land banking of foreclosed properties purchased and owned by the Department of Metropolitan Development

PROPOSAL NO. 82, 2012 - appropriates \$4,823,656 in the 2012 Budget of the Department of Metropolitan Development (Federal Grants and Consolidated County Funds) to fund various contracts pertaining to long-term transportation planning within Central Indiana

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	Dennis Southerland
Aaron Haith	Sally Cook	Sarah Lyons	Jennifer Keefe

To: Members of the Rules and Public Policy Committee
From: Brian Mahern, Chairman
Date: March 8, 2012
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, March 13, 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. 105, 2012 - appoints Barbara Howard to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 106, 2012 - amends Sec. 151-30 of the Code to establish additional procedures for committee actions on proposals

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: Fred Biesecker Hope Tribble Jeff Roeder Mark Mertz
Chris Cotterill Jeff Spalding Samantha Karn James Johnson
Rebecca Swope Julie Keen Jeff Seidenstein Brian Berg
Adam Collins John Kennie Beth Bray Nicole Randol
Barbara Howard

To: Members of the Ethics Committee

From: Leroy Robinson, Chair

Date: March 9, 2012

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, March 15, 2012 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, April 12, 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: Fred Biesecker
Samantha Karn
Jeff Roeder
Amy Waggoner

LR/slp