

MEETING NOTICES FOR THE WEEK OF
April 2, 2012

To: Members of the Metropolitan and Economic Development Committee

From: Steve Talley, Chairman

Date: March 30, 2012

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, April 2, 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. 121, 2012 - approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

PROPOSAL NO. 122, 2012 - approves the Mayor's appointment of Rick Powers as the Director of the Department of Code Enforcement

PROPOSAL NO. 123, 2012 - appropriates \$32,400 in the 2012 Budget of the Information Services Agency (Enhanced Access Fund) for purposes of the Departments of Code Enforcement and Metropolitan Development and the Indianapolis Historic Preservation Commission to fund various upgrades to the Accela Citizen Access module

PROPOSAL NO. 142, 2012 - an inducement resolution for Meadowlark Indiana, LLC in an amount not to exceed \$23,000,000 for the acquisition, renovation and equipping of an existing 360-unit multifamily housing residential rental project known as Meadowlark Apartments (formerly Heart's Landing Apartments), located at 9350 E. 43rd Street (District 12)

PROPOSAL NO. 143, 2012 - an inducement resolution for Covered Bridge Indiana, LLC in an amount not to exceed \$18,000,000 for the acquisition, renovation and equipping of an existing 252-unit multifamily housing residential rental project known as Covered Bridge Apartments, located at 4909 Covered Bridge Road (District 1)

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	Kevin Ortel
Jeff Seidenstein	James Johnson	David Baker	James Crawford
Galen Himmelheber	Mike Peoni	Fred Biesecker	John Ringham
Hope Tribble	John Kennie	Rick May	
Rick Powers			

ST/kln

To: Members of the Committee on Committees

From: Maggie Lewis, President

Date: March 29, 2012

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Tuesday, April 3, 2012**, at **5:15 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following item may be considered by the Committee:

Background Checks

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Fred Biesecker
Vernon Brown
Michael McQuillen

To: Members of the Rules and Public Policy Committee
From: Brian Mahern, Chairman
Date: March 29, 2012
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, April 3, 2012 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. 136, 2012 - amends Sec. 616 of the Code with respect to nonsmoking areas

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 Kenzie	Jason Kloth	Nicole Randol
Rick Powers			

To: Members of the Public Works Committee

From: Vernon Brown, Chairman

Date: March 30, 2012

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, April 5, 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. 129, 2012 - approves the Mayor's appointment of Lori Miser as the Director of the Department of Public Works

Presentation of Financial Overview

Department of Public Works- Lori Miser, Director

PROPOSAL NO. 101 – appoints Neil Bloede to the Board of Public Works

PROPOSAL NO. 130, 2012 - appropriates \$26,500 in the 2012 Budget of the Department of Public Works (State Grants Fund) to fund eligible expenses related to the removal of a railroad crossing, located at West 72nd Street

PROPOSAL NO. 131, 2012 - appropriates \$2,615,474 in the 2012 Budget of the Department of Public Works (Federal Stimulus Grants Fund) to fund energy retrofits on city buildings, homes and businesses on the near eastside

PROPOSAL NO. 132, 2012 - appropriates \$5,124,000 in the 2012 Budget of the Department of Public Works (Federal Grants Fund) to fund eligible expenses pertaining to environmental review, project development, and construction related to stormwater drainage improvements in the vicinity of 17th Street and Livingston Avenue

PROPOSAL NO. 102, 2012 - authorizes parking restrictions on 56th Street from Illinois Street to Washington Boulevard (District 3)

PROPOSAL NO. 133, 2012 - approves a multi-way stop at the intersection of Eagle Valley Pass/Sunfield Court and Valley Farms Road (District 6)

PROPOSAL NO. 134, 2012 - approves a reduction in speed limit along Allisonville Road from 86th Street to 96th Street (District 4)

PROPOSAL NO. 135, 2012 - approves a weight limit restriction on Villa Avenue from Raymond to Reformers Avenue (District 20)

PROPOSAL NO. 103, 2012 - establishes that the Council is interested in the purchase of interest in land through a permanent right-of-way, which property is owned by CBDH II, LLC, to construct improvements to the intersection of 89th Street and Hague Road

Presentation of Marion County Soil & Water Conservation

J. Dennis Slaughter, Department of Metropolitan Development, Senior Planner

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:	Rebecca Swope	Steve Hardiman	Nathan Sheets	Hope Tribble
	Michael Williams	Manny Mendez	Fred Biesecker	Lori Miser
	John Cochran	Jeff Seidenstein	Julie Keen	Neil Bloede
	Dave Cleaver	Jeff Spalding	Dennis Pappenmeier	Chris Jolivette
	J. Dennis Slaughter			

To: Members of the Tax Increment Finance Commission
From: Steve Talley, Chair
Date: March 29, 2012
Re: Meeting Notice

There will be a meeting of the Tax Increment Finance Commission of the City-County Council on **Thursday, April 5, 2012 at 7:00 p.m. at the Indianapolis Arts Center Auditorium, 820 East 67th Street, Indianapolis, IN 46220**. It is anticipated that the following items may be considered by the Committee:

Agenda

**Marion County Tax Increment Financing (TIF) Districts Overview
History of Tax Increment Financing in Marion County
TIF District Maps & Types
Financial Aspects of Tax Increment Financing**

Additional meetings of the TIF Commission will commence on:

Thursday, April 12, 2012, at 7 p.m.
Library Services Center
2450 North Meridian Street
Indianapolis, IN 46208

Thursday, April 19, 2012
Marion County Health Department
3838 North Rural Street
Indianapolis, IN 46218

The Commission also anticipates meetings on the following dates (location and time to be determined):

May 3, 10, 17, 24 and 31, 2012
June 14 and 28, 2012

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	John Kennie	Hope Tribble	NaTrina DeBow
	Julie Keen	Manny Mendez	Fred Biesecker	Steve Talley
	Bob Elrod	Jeff Spalding	Brian Berg	Ed Mahern
	Maggie Lewis	Brian Mahern	William Crawford	Richard Hunter
	Ryan Vaughn	Deron Kintner	Billie Breaux	