

MEETING NOTICES FOR THE WEEK OF
April 23, 2012

To: Members of the Metropolitan and Economic Development Committee

From: Steve Talley, Chairman

Date: April 20, 2012

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, April 23, 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. 166, 2012 - an inducement resolution for The Integral Group in an amount not to exceed \$15,000,000 for the acquisition, construction and equipping of a multifamily rental housing facility consisting of 124 apartment units with related facilities and assisted living services located at 5501 East 30th Street (Ritter Avenue Affordable Assisted Living Project) (District 17)

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

To: Members of the Rules and Public Policy Committee
From: Brian Mahern, Chairman
Date: April 18, 2012
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, April 24, 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:

PRESENTATION BY THE CITY CONTROLLER - Jeff Spalding, Office of Finance and Management

- Annual and Monthly Financial Reports
- Description of the Month-End and Year-End Financial Close Process
- Revised Local Option Income Tax
- Listing of Projects for Reimbursement to the City-County from the Downtown Consolidated TIF District

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
Rick Powers Julie Keen Jeff Seidenstein Brian Berg
Adam Collins John Kennie Jason Kloth Nicole Randol

To: Members of the Municipal Corporations Committee
From: Monroe Gray, Chair
Date: April 20, 2012
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Wednesday, April 25, 2012 at 5:30 p.m. in the main field office trailer at the site of the new Sidney & Lois Eskenazi Hospital and Eskenazi Health Campus.** (A map with parking information is attached for reference). It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 147, 2012 - appoints Richard Schreiner to the Marion County Health and Hospital Corporation Board of Trustees

Overview Presentation

Marion County Health and Hospital Corporation – Matt Gutwein, Executive Director
Capital Improvements Board of Mangers – Dan Huges, Chief Financial Officer (CFO)

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 Kenne	Dan Huges	Dan Sellers
	Julie Keen	Brian Berg	Matt Gutwein	Richard Schreiner
	Bob Elrod	Jeff Spalding	Ann LaThrop	Lisa Harris

To: Members of the Public Works Committee

From: Vernon Brown, Chairman

Date: April 20, 2012

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, April 26, 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

PROPOSAL NO. 153, 2012 - authorizes the city to lease the roofs of certain city-owned buildings to Johnson-Melloh Solutions, Inc. and Telamon Corporation to install and maintain solar panels on the roofs

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	Lori Miser
	Michael Williams	Manny Mendez	Fred Biesecke	Hope Tribble
	John Cochran	Jeff Seidenstein	Julie Keen	
	Dave Cleaver	Jeff Spalding	Dennis Pappenmeier	