

MEETING NOTICES FOR THE WEEK OF
November 26, 2012

To: Members of the Metropolitan and Economic Development Committee
From: Leroy Robinson, Chairman
Date: November 15, 2012
Re: Meeting Notice ****PLEASE NOTE LOCATION****

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, November 26, 2012**, at **5:30 p.m.** in the **Riley Room** located at the **Central Library**, 40 East Saint Clair Street, Indianapolis, IN 46204. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 274, 2012 - urges the Metropolitan Development Commission to adopt the recommendations of the Council's Tax Increment Financing (TIF) Study Commission

PROPOSAL NO. 275, 2012 - urges the Indiana General Assembly to adopt certain recommendations of the Council's Tax Increment Financing (TIF) Study Commission

PROPOSAL NO. 291, 2012 - approves an amendment to the declaratory resolution and development plan for the North Midtown Economic Development Area

PROPOSAL NO. 349, 2012 - approves an amendment to the declaratory resolution and redevelopment plan for the Fall Creek/Citizens Consolidated Redevelopment Area

Presentation on Potential Redistricting Maps

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	Brian Mahern
Jeff Seidenstein	James Johnson	David Baker	Jamila Green
Galen Himmelheber	Mike Peoni	Fred Biesecker	
Hope Tribble	John Kennie	Rick May	
Rick Powers	Deron Kintner	Jeff Roeder	
John Cochran		Chris Jolivette	

LR/kln

To: Members of the Committee on Committees
From: Maggie Lewis, President
Date: November 16, 2012
Re: Meeting Notice ****PLEASE NOTE LOCATION****

There will be a meeting of the Committee on Committees of the City-County Council on **Tuesday, November 27, 2012, at 5:15 p.m.** at the ***Martin Luther King Community Center, 40 W. 40th Street, Indianapolis, IN 46208.*** 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 items may be considered by the Committee:

Background Checks
Committee Assignments

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: November 15, 2012
Re: MEETING NOTICE – **PLEASE NOTE LOCATION**

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, November 27, 2012 at 5:30 p.m.** at the ***Martin Luther King Community Center, 40 W. 40th Street, Indianapolis, IN 46208.*** It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 316, 2012 - amends the Code establishing special requirements for consideration of proposals concerning creation or expansion of allocation areas under IC 36-7-15.1

PROPOSAL NO. 372, 2012 - amends the Code concerning council district boundaries

PROPOSAL NO. 387, 2012 - appropriates \$48,934 in the 2012 Budget of the Information Services Agency (Enhanced Access Fund) to reimburse ISA for video services, for costs associated with redacting OCC contracts that are posted on the city's website, and for the redesign of the IndyParks website

PROPOSAL NO. 388, 2012 - appropriates \$175,000 in the 2012 Budget of the Marion County Election Board (County General Fund) to cover legal expenses required to defend against two lawsuits that have been filed against the Board

PROPOSAL NO. 389, 2012 - transfers and appropriates \$45,000 in the 2012 Budget of the Office of Corporation Counsel (Consolidated County Fund) to cover outside legal counsel needed to defend the city against major lawsuits

PROPOSAL NO. 390, 2012 - transfers and appropriates \$50,000 in the 2012 Budget of the Office of Finance and Management (Consolidated County Fund) to cover unanticipated contractual expenses and to purchase a projector and other needed equipment

FISCAL IMPACT STATEMENT OF COLLECTIVE BARGAINING AGREEMENT BETWEEN MARION COUNTY SHERIFF'S DEPARTMENT AND FRATERNAL ORDER OF POLICE – Sheriff John Layton; Samantha Karn, Corporation Counsel; Jeff Spalding, Office of Finance and Management

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	Ryan Vaughn
John Cochran	Jeff Spalding	Samantha Karn	Jeff Seidenstein
Brett Wineinger	David Hortemiller	Myra Ross	Ciara Leath
Sheriff Layton	Kevin Ortell	Beth White	Julie Keen

To: Members of the Municipal Corporations Committee
From: Monroe Gray, Chair
Date: November 21, 2012
Re: Meeting Notice ****PLEASE NOTE LOCATION**

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Wednesday, November 28, 2012 at 5:30 p.m. at the Forest Manor Multi-Service Center, 5306 East 38th Street, Indianapolis, IN 46218**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 224, 2012 - appoints David Canal to the Marion County Health and Hospital Corporation Board of Trustees

Presentation on Potential Redistricting Maps

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	Fred Biesecker	Julie Keen
	Bob Elrod	Jeff Spalding	Hope Tribble	Jeff Roeder
	Matt Gutwein	Dan Sellers	David Canal	

To: Members of the Public Works Committee

From: Vernon Brown, Chairman

Date: November 16, 2012

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, November 29, 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. 104, 2012 - establishes that the Council is interested in the purchase of specified land, owned by the Riviera Club, for the Indianapolis North Flood Protection Project

PROPOSAL NO. 205, 2012 - converts Merrill Street from a one-way eastbound to a one-way westbound thoroughfare to improve traffic flow (District 19)

PROPOSAL NO. 333, 2012 - appoints Gary A. Pierson to the Air Pollution Control Board

PROPOSAL NO. 351, 2012 - appropriates \$60,000 in the 2012 Budget of the Department of Public Works (Federal Grants Fund) to implement a water currency program in the Mapleton Fall Creek area and provide educational workshops related to water quality issues and solutions

PROPOSAL NO. 363, 2012 - appropriates \$1,514,250 in the 2012 Budget of the Department of Public Works (Parks General, RebuildIndy, Solid Waste, Fleet Services and Federal Grants Funds) for various initiatives through transfers and reduces the RebuildIndy Subfund of the Consolidated County Fund by \$36,000,000 to match planned spending.

PROPOSAL NO. 364, 2012 - authorizes intersection controls at Lake Drive, Brookville Avenue and Spann Avenue (District 16)

PROPOSAL NO. 365, 2012 - authorizes parking restrictions on New York Street from Harding Street to White River Parkway, West Drive (District 15)

PROPOSAL NO. 366, 2012 - authorizes parking restrictions on Harding Street, from White River Parkway, West Drive to 100 feet south of White River Parkway, West Drive (District 15)

PROPOSAL NO. 367, 2012 authorizes parking restrictions on Lupine Terrace and Lupine Drive (District 6)

PROPOSAL NO. 368, 2012 authorizes intersection controls at Killarney Way and Liscannor Lane, Killarney Way, Killarney Drive and Donegal Drive, and at New Killarney Drive and Inisheer Court (District 22)

PROPOSAL NO. 369, 2012 - authorizes intersection controls at Ruckle Street and 19th Street (District 9)

PROPOSAL NO. 370, 2012 - authorizes a weight restriction on Meridian Street from 16th Street to 86th Street (Districts 3, 8, 9 and 15)

PROPOSAL NO. 371, 2012 - reduces the speed limit in the Southern Ridge subdivision to 20 miles per hour (District 25)

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	Fred Biesecker
	John Cochran	Jeff Seidenstein	Hope Tribble	Gary A. Pierson
	Dave Cleaver	Jeff Spalding	Dennis Pappenmeier	