

MEETING NOTICES FOR THE WEEK OF
December 10, 2012

To: Members of the Metropolitan and Economic Development Committee

From: Leroy Robinson, Chairman

Date: December 7, 2012

Re: Meeting Notice

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, December 10, 2012**, at **5:30 p.m. room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 405, 2012 - reappoints Lena Hackett to the Metropolitan Development Commission

PROPOSAL NO. 406, 2012 - reappoints Jesse Lynch to the Metropolitan Development Commission

PROPOSAL NO. 407, 2012 - reappoints William Selm to the Metropolitan Development Commission

PROPOSAL NO. 408, 2012 - reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 409, 2012 - reappoints Addison Simpson to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 410, 2012 - reappoints Tamara Brown to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 411, 2012 - reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 412, 2012 - reappoints Sarah Lyons to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 413, 2012 - reappoints Anthony J. Bridgeman to the Board of Code Enforcement

PROPOSAL NO. 414, 2012 - reappoints Anthony Pearson to the Board of Code Enforcement

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. 446, 2012 - authorizes the issuance of economic development revenue refunding bonds to Chip Ganassi Racing Teams, Inc. in an amount not to exceed \$3,400,000 to refinance the construction of a facility for the manufacturing of automobiles and related activities located at 7777 Woodland Drive (District 1)

PROPOSAL NO. 233, 2012 - authorizes the issuance of economic development revenue bonds not to exceed \$10,000,000 to Synergy North Oaks, LLC, for a portion of the cost of acquisition, renovation and equipping of an existing 398-unit multifamily rental housing facility located at 5018 Lemans Drive (North Oaks of Broad Ripple Apartments Project) (District 9)

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

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	Lena Hackett
Jeff Seidenstein	James Johnson	David Baker	Jesse Lynch
Galen Himmelheber	Mike Peoni	Fred Biesecker	William Selm
Hope Tribble	John Kennie	Rick May	Mary Clark
Rick Powers	Deron Kintner	Jeff Roeder	Addison Simpson
John Cochran	Jennifer Keefe	Chris Jolivette	Tamara Brown
Sarah Lyons	Anthony J. Bridgeman	Anthony Pearson	James Crawford

LR/klh

To: Members of the Rules and Public Policy Committee
From: Brian Mahern, Chairman
Date: December 5, 2012
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, December 11, 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. 428, 2012 - reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 391, 2012 - appropriates \$66,245 in the 2012 Budget of the Office of the Mayor (Federal Grants Fund) to fund a program called "Starting Over" which will assist individuals with re-entry following incarceration

REAPPOINTMENT OF SENIOR STAFF – Assistant Clerks Angela Gonzalez and SaRita Puckett; Chief Financial Officer Hope Tribble; and General Counsel Fred Biesecker

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
Janice Mitchell	David Hortemiller	Myra Ross	Ciara Leath
Sheriff Layton	Kevin Ortell	Beth White	Ed Klaunig
Barbara Howard	SaRita Puckett		

To: Members of the Municipal Corporations Committee
From: Monroe Gray, Chair
Date: December 5, 2012
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Wednesday, December 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. 415, 2012 - appoints Vanessa Villegas Lopez to the Indianapolis-Marion County Public Library Board

PROPOSAL NO. 416, 2012 - amends the 2012 budget of the Health and Hospital Corporation to appropriate additional funds in the amount of \$30,000,000 from the General Fund and \$17,000,000 from the Cumulative Building Fund to defray 2012 obligations and for New Wishard expenses

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	Bob Elrod
	Jeff Spalding	Hope Tribble	Jeff Roeder	Vanessa Lopez
	Matt Gutwein	Dan Sellers	Janice Mitchell	

To: Members of the Community Affairs Committee
From: John Barth, Chair
Date: December 4, 2012
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Wednesday, December 12, 2012, at 5:30 p.m.** in the **Public Assembly Room** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

Presentation on the "Charter School Selection Process" – Jason Kloth, Deputy Mayor of Education

PROPOSAL NO. 429, 2012 - approves the Mayor's establishment of a charter school, "Excel Center Lafayette Square" by issuing a charter to Goodwill Education Initiatives, Inc.

PROPOSAL NO. 430, 2012 - approves the Mayor's establishment of a charter school, "Indiana Math and Science Academy - South" by issuing a charter to Indiana Math and Science Academy South Indianapolis Charter School, Inc.

PROPOSAL NO. 431, 2012 - approves the Mayor's establishment of three charter schools, "Tindley Summit," "Tindley Genesis," and "Tindley Odyssey" by issuing charter agreements to Charter for Accelerated Learning, Inc., doing business as "EdPower"

PROPOSAL NO. 432, 2012 - approves the Mayor's establishment of a charter school, "VBP Indy, Inc." by issuing a charter to VBP Indy, Inc.

PROPOSAL NO. 433, 2012 - approves the Mayor's establishment of a charter school, "Vision Academy" by issuing a charter to Challenge Foundation Academy, Inc.

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:	Jeff Seidenstein	Hope Tribble	Fred Biesecker	Jeff Spalding
	Bob Elrod	Olgen Williams	Marilyn Pfisterer	Regina Marsh
	Jason Kloth	Kevin Kubacki	Ian Yearwood	Marcus Robinson
	Scott Bess	Salim Ucan		

JB/slp

To: Members of the Ethics Committee

From: Leroy Robinson, Chair

Date: November 29, 2012

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, December 13, 2012 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, January 17, 2013, at 5:30 p.m.** in **Room 118** 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/sp

To: Members of the Public Works Committee

From: Vernon Brown, Chairman

Date: December 7, 2012

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, December 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. 426, 2012 - reappoints Neil Bloede to the Board of Public Works

PROPOSAL NO. 427, 2012 - reappoints Gregory Garrett to the Board of Public Works

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:	Lori Miser	Rebecca Swope	Steve Hardiman	Nathan Sheets
	Michael Williams	James Johnson	Manny Mendez	Fred Biesecker
	John Cochran	Jeff Seidenstein	Hope Tribble	Neil Bloede
	Dave Cleaver	Jeff Spalding	Dennis Pappenmeier	Gregory Garrett

To: Members of the Re-Entry Policy Study Commission
From: Mary Moriarty Adams, Chair
Date: December 5, 2012
Re: Meeting Notice ***NOTE TIME CHANGE

There will be a meeting of the Re-Entry Policy Commission of the City-County Council on **Thursday, December 13, 2012 at 5:00 p.m. in Room 107** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

Agenda

Economic Impact of Recidivism

- What is the economic impact to city and state of the current practices? – cost/benefit analysis?
- How is success measured in other communities?
- What are the before/after numbers in other communities which have successfully addressed this issue?
- What are the policy implications?
- What strategies do we want to pursue?

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	Hope Tribble	Shawn Hendricks
	John Kennie	NaTrina DeBow	Melissa Benton
	Fred Biesecker	Maggie Lewis	Roger Jarjoura
	Bob Elrod	Lena Hackett	