

**MEETING NOTICES FOR THE WEEK OF**  
**January 14, 2013**

To: Members of the Metropolitan and Economic Development Committee

From: Leroy Robinson, Chairman

Date: January 11, 2013

Re: **Meeting Notice**

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, January 14, 2013**, 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. 7, 2013 - nominates Diane Masariu-Carter to the Speedway Economic Development Commission

PROPOSAL NO. 8, 2013 - approves the Mayor's appointment of Adam Thies as the Director of the Department of Metropolitan Development

PROPOSAL NO. 9, 2013 - approves the Mayor's appointment of Rick Powers as the Director of the Department of Code Enforcement

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

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

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

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

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.

To: Members of the Administration and Finance Committee  
From: Angela Mansfield, Chair  
Date: January 10, 2013  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, January 15, 2013**, at **5:30p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 1, 2013 - reappoints Pamela Hickman to the City-County Internal Audit Committee

PROPOSAL NO. 2, 2013 - reappoints Jack Sandlin to the City-County Internal Audit Committee

PROPOSAL NO. 3, 2013 - appoints Glenn Lawrence to the Indianapolis Marion County Building Authority Board of Trustees

PROPOSAL NO. 4, 2013 - approves the Mayor's appointment of Olgen Williams as the Deputy Mayor for Neighborhoods

PROPOSAL NO. 5, 2013 - approves the Mayor's appointment of Jason L. Kloth as the Deputy Mayor for Education

PROPOSAL NO. 6, 2013 - approves the Mayor's appointment of Deron Kintner as the Deputy Mayor for Economic Development

PROPOSAL NO. 289, 2012 - amends the Code to add a program for utilizing disability-owned business enterprises

PROPOSAL NO. 448, 2012 - reinstates the 2013 Budget allocation of \$31,767,652 of county option income tax money to the County General Fund

PROPOSAL NO. 449, 2012 - reinstates the language in the 2013 Budget allocating and appropriating excess revenues to the city and county rainy day funds

PROPOSAL NO. 23, 2013 - amends the Code to increase the County Admissions Tax from six (6) percent to ten (10) percent

PROPOSAL NO. 24, 2013 - amends the Code to increase the County Supplemental Auto Rental Excise Tax from four (4) percent to six (6) percent

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: January 10, 2013

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, January 16, 2013, 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. 173, 2012 - appoints Joe Shikany to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 420, 2012 - reappoints Carol Ann Ryan to the Animal Care and Control Board

PROPOSAL NO. 11, 2013 - appoints Pamela Hickman to the Early Intervention Planning Council

PROPOSAL NO. 12, 2013 - reappoints Alfarena Ballew to the Domestic Violence Fatality Review Team

PROPOSAL NO. 13, 2013 - reappoints Caroline Fisher to the Domestic Violence Fatality Review Team

PROPOSAL NO. 14, 2013 - reappoints Dawn Higgins to the Domestic Violence Fatality Review Team

PROPOSAL NO. 15, 2013 - reappoints Linda Major to the Domestic Violence Fatality Review Team

PROPOSAL NO. 16, 2013 - reappoints Tracy McQueen to the Domestic Violence Fatality Review Team

PROPOSAL NO. 17, 2013 - approves the Mayor's appointment of David T. Riggs as the Director of the Department of Public Safety

PROPOSAL NO. 18, 2013 - approves the Mayor's appointment of Richard Hite as Chief of the Indianapolis Metropolitan Police Department

PROPOSAL NO. 19, 2013 - appropriates \$960,000 in the 2013 Budget of the Marion County Sheriff (MECA General Fund) to cover the AT&T contract for the E911 telephone system, funded by a transfer of revenue from the Metro Emergency Communications Fund

Presentation by Securatex - Patricia DuCanto

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

To: Members of the Re-Entry Policy Study Commission  
From: Mary Moriarty Adams, Chair  
Date: January 10, 2013  
Re: Meeting Notice

There will be a meeting of the Re-Entry Policy Study Commission of the City-County Council on **Thursday, January 17, 2013 at 5:30 p.m. at PACE (Public Advocates in Community Re-entry) Genesis Plaza 2855 North Keystone Avenue, Suite 110 Indianapolis, IN 46218** . It is anticipated that the following items may be considered by the Committee:

### **Agenda**

#### **Wrap Around Services (Case Management)**

- What happens within the system to connect people to services/supports when they leave incarceration?
- What is transitional process within DOC?
- Mentoring and other support services
- Rapid Response Program
- What resources are available?
- What are the effective best practices from other communities?
- What is currently considered the "transitional processes" for those leaving IDOC and when does that process begin? Is it uniform for men, women, across the State, etc.
- 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.