

MEETING NOTICES FOR THE WEEK OF
February 4, 2013

To: Members of the Metropolitan and Economic Development Committee

From: Leroy Robinson, Chairman

Date: January 31, 2013

Re: **Meeting Notice**

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, February 4, 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. 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. 30, 2013 - appropriates \$1,471,000 in the 2013 Budget of the Department of Metropolitan Development (Federal Grants Fund) to fund activities to mitigate the negative impacts of the nation's economic decline and housing market collapse to maintain eligible land bank properties

PROPOSAL NO. 31, 2013 - appropriates \$1,000,000 in the 2013 Budget of the Department of Metropolitan Development (Federal Grants Fund) to fund activities that will focus on the promotion and development of healthy housing by addressing lead hazard concerns

PROPOSAL NO. 32, 2013 - appropriates \$1,540,708 in the 2013 Budget of the Department of Metropolitan Development (Federal Grants, Redevelopment General and Consolidated County Funds) to fund demolition and other brownfield activities

PROPOSAL NO. 33, 2013 - directs the Department of Public Works to use \$3 million of its 2013 appropriation from the RebuildIndy Subfund of the Consolidated County Fund for the purpose of financing infrastructure improvements in the Avondale Meadows 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: Jeff Spalding	Adam Thies	Rick Powers	Jeff Seidenstein
James E. Klaunig	David Baker	Jeff Roeder	Galen Himmelheber
Mike Peoni	Cindy Snyder	Fred Biesecker	Hope Tribble
John Kennie	Rick May	Chris Jolivette	Deron Kintner
Brian Mahern	Janice Mitchell	Andy Harris	

LR/klh

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: January 30, 2013
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, February 5, 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. 289, 2012 - amends the Code to add a program for utilizing disability-owned business enterprises

PROPOSAL NO. 25, 2013 - appropriates \$116,881 in the 2013 Budget of the Marion County Superior Court (Federal Grant Stimulus Fund) for wireless connectivity in the City-County Building

PROPOSAL NO. 26, 2013 - authorizes the City to issue bonds in a maximum aggregate principal amount not to exceed \$2,500,000 to fund payments to two defendants to settle a civil lawsuit against IMPD Officer David Bisard and the City of Indianapolis on charges of negligence causing personal injury, neglect and intentional infliction of emotional distress

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.

cc:	Jeff Spalding	Ryan Vaughn	Jeff Seidenstein	Janice Mitchell
	Deron Kintner	Claudia Fuentes	Billie Breaux	Kevin Ortell
	Hope Tribble	Fred Biesecker	John Cochran	Samantha Karn
	Rebecca Motsinger	Jeff Roeder	Ciara Leath	Beth White
	Myra Ross	April Schultheis	David Hortemiller	Ed Klaunig
	Sue Patterson	Valerie Washington	Juli Pains	

To: Members of the Re-Entry Policy Study Commission
From: Mary Moriarty Adams, Chair
Date: January 28, 2013
Re: Meeting Notice

There will be a meeting of the Re-Entry Policy Study Commission of the City-County Council on **Wednesday, February 6, 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:

Agenda

Housing

- What are the barriers to accessing housing?
- What resources are available?
- What are effective best practices from other communities?
- Which local communities might consider transitional housing units in their neighborhoods?
- What are the legal boundaries currently regarding opportunities for housing and persons with felony convictions?
- 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	Janice Mitchell
	Bob Elrod	Lena Hackett	Andrea Newsom

TO: Members of the Parks and Recreation Committee
FROM: William Oliver, Chair
DATE: February 1, 2013
RE: Meeting Notice

The meeting of the Parks and Recreation Committee scheduled for Thursday, February 7, 2013, has been cancelled. The Committee's next regularly scheduled meeting will be **Thursday, March 7, 2013, at 5:00 p.m. in Room 260** in the City-County Building. An agenda will be mailed at a later date.

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: Jeff Spalding	Janice Mitchell	John Williams
Suzanne Martin	Hope Tribble	Louvenia Holstein
Jeff Seidenstein	Jeff Roeder	Lori Hazlett
Angela Daniel	Ed Klaunig	Jen Pittman-Ensley
Tonya Husain	Maureen Faul	

WO/lw