

MEETING NOTICES FOR THE WEEK OF
March 11, 2013

To: Members of the Metropolitan and Economic Development Committee

From: Leroy Robinson, Chairman

Date: February 8, 2013

Re: **Meeting Notice**

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, March 11, 2013**, 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. 29, 2013 - appropriates \$2,638,371 in the 2013 Budget of the Department of Metropolitan Development (Federal Grants and Consolidated County Fund) to fund transportation planning

PROPOSAL NO. 59, 2013 - reappoints Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 60, 2013 - provisionally designates certain real property as a high technology district area and specifies that qualified property owned by Exact Target, Inc. is exempt from property taxation pursuant to IC 6-1.1-10-44

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	Andy Harris	Jeff Seidenstein
James E. Klaunig	David Baker	Jeff Roeder
Galen Himmelheber	Mike Peoni	Fred Biesecker
Hope Tribble	John Kennie	Rick May
Chris Jolivette	Deron Kintner	Melissa Coxey
Brian Mahern	Janice Mitchell	

LR/klh

To: Members of the Rules and Public Policy Committee

From: Maggie A. Lewis, Chair

Date: March 6, 2013

Re: **MEETING CANCELLATION NOTICE**

The Rules and Public Policy Committee meeting scheduled for Tuesday, March 12, 2013, has been cancelled. The Committee's next regularly scheduled meeting is **Tuesday, April 9, 2013**, at **5:30 p.m.** in **Room 260** of the City-County Building. An agenda will be mailed at a later date.

CC: Fred Biesecker Hope Tribble Jeff Roeder Ryan Vaughn
Jeff Spalding Samantha Karn Jeff Seidenstein Janice Mitchell
David Hortemiller Myra Ross Ciara Leath Ed Klaunig
Robert Elrod

To: Members of the Municipal Corporations Committee
From: Monroe Gray, Jr., Chair
Date: March 7, 2013
Re: Meeting Notice

The Municipal Corporations Committee meeting scheduled for Wednesday, March 13, 2013, has been cancelled. The Committee's next regularly scheduled meeting will be Wednesday, **April 10, 2013, at 5:30 p.m. in Room 260** in the City-County Building. An agenda of the meeting 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.

c:	Jeff Seidenstein	Fred Biesecker	Janice Mitchell	Bob Elrod
	Jeff Spalding	Hope Tribble	Jeff Roeder	John Kennie

To: Members of the Ethics Committee
From: Leroy Robinson, Chair
Date: March 5, 2013
Re: Meeting Notice

There will be a meeting of the Ethics Committee of the City-County Council on **Thursday, March 14, 2013**, at **5:30 p.m.** in **Room 118** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 28, 2013 - amends the Code concerning ethics disclosure to ensure more transparency with respect to gifts provided to Councillors and their families

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 planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Fred Biesecker
Samantha Karn
Jeff Roeder
Amy Waggoner
Robert Elrod
Brian Mahern
Greg Clark

LR/slp

To: Members of the Re-Entry Policy Study Commission
From: Mary Moriarty Adams, Chair
Date: March 5, 2013
Re: Meeting Notice

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

Agenda

Sentencing Options, Alternative sentencing and other practices

- What results have been achieved in other communities which focus on addressing the issues most related to re-arrests and recidivism?
- What guidelines are utilized in sentencing?
- What are the policy implications?
- What strategies do we want to pursue?
- Problem Solving Courts – Certified by Indiana Judicial Center
- Restorative Justice
- Truth in Sentencing
- Diversion Program

Alternative methods to funding re-entry and wrap-around services

- What are the roles of Social Impact Bonds and Human Capital Performance Bonds?
- 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
NaTrina DeBow
Janice Mitchell
Andrea Newsom

Hope Tribble
Fred Biesecker
Bob Elrod

John Kennie
Maggie Lewis
Lena Hackett