

MEETING NOTICES FOR THE WEEK OF
April 1, 2013

To: Members of the Metropolitan and Economic Development Committee

From: Leroy Robinson, Chairman

Date: March 28, 2013

Re: **Meeting Notice**

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, April 1, 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. 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. 81, 2013 - appoints Vicki J. Wright as the large business, Class I, representative to the Wellfield Education Corporation Board

PROPOSAL NO. 82, 2013 - confirms the designation of certain real property as a high technology district area and that qualified property owned by ExactTarget, Inc is exempt from property taxation

PROPOSAL NO. 104, 2013 - extends the expiration date to December 31, 2013 for the inducement resolution previously approved for The Integral Group (Council Resolution No. 29, 2012) in an amount not to exceed \$15,000,000 for the acquisition, construction and equipping of a multifamily rental housing facility consisting of 124 apartment units with related facilities and assisted living services located at 5501 East 30th Street (Ritter Avenue Affordable Assisted Living Project) (District 17)

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	Fred Biesecker	Cindy Snyder
Mike Peoni	Hope Tribble	John Kennie	Rick May
Chris Jolivet	Deron Kintner	Peggy Frazier	Janice Mitchell
James Crawford	Vicki J. Wright	Melissa Coxey	

LR/klh

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: March 28, 2013
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, April 2, 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. 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

PROPOSAL NO. 54, 2013 - approves the Public Safety Support Agreement between the Capital Improvement Board of Managers and the Office of Finance and Management

PROPOSAL NO. 72, 2013 - amends the 2013 annual budget of the Capital Improvement Board of Managers to appropriate additional funds in the amount of \$11,630,000 in the Operating Fund for certain payments by the Board to the City for public safety in 2013

PROPOSAL NO. 80, 2013 - approves the issuance of special taxing district bonds of the Redevelopment District to provide funds to pay the costs of the 16 Tech Project

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
	Juli Paini	Ann Lathrop	Dan Huges	

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: March 27, 2013

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, April 3, 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. 83, 2013 - appoints Anne C. Harrigan to the Domestic Violence Fatality Review Team

PROPOSAL NO. 103, 2013 - amends Chapter 283, Article VI of the Code regarding the crime prevention grants program

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 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:

Fred Biesecker	Hope Tribble	Rick Hite	John Layton
Troy Riggs	Ryan Vaughn	Jeff Spalding	Jeff Seidenstein
Nikki Tubbs	Janice Mitchell	Manny Mendez	Ed Klaunig
William Owensby	Larry Schultz	Myra Ross	John Kennie
Robert Hill	Mike Reeves	Becky Motsinger	Valerie Washington
James Steele	Scott Collins	Greg Clark	Valerie Cunningham
Anne C. Harrigan			

MMA/sp