

MEETING NOTICES FOR THE WEEK OF
May 20, 2013

To: Members of the Metropolitan and Economic Development Committee

From: Leroy Robinson, Chairman

Date: May 16, 2013

Re: **Meeting Notice**

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, May 20, 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. 105, 2013 - amends the Code to create the Fountain Square Economic Improvement District for the development and improvement of the Fountain Square cultural district

PROPOSAL NO. 133, 2013 - approves the statement of benefits of Eli Lilly and Company, an applicant for tax abatement for property located in an Economic Revitalization 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	Andy Harris	Jeff Seidenstein
James E. Klaunig	David Baker	Jeff Roeder
Cindy Snyder	Mike Peoni	Fred Biesecker
Hope Tribble	John Kennie	Rick May
Chris Jolivet	Deron Kintner	Peggy Frazier
Janice Mitchell	Alex Beatty	

LR/kl

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: May 16, 2013
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, May 21, 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. 127, 2013 - reduces 2013 appropriations for various city and county agencies by a net total of \$1,352,832 to reflect operating budget reductions to mitigate the 2013 structural budget gap. This proposal impacts the following departments and agencies: Office of the Mayor, Office of Finance and Management, Office of Corporation Counsel, Office of Minority & Women Business Development, Telecom and Video Services Agency, Department of Parks and Recreation, County Assessor, County Auditor, County Treasurer, County Surveyor, County Recorder, and the City-County Council

PROPOSAL NO. 128, 2013 - approves the issuance of Park District refunding bonds in a principal amount not to exceed \$3,000,000 to effect savings

PROPOSAL NO. 129, 2013 - approves the issuance of Flood Control District refunding bonds in a principal amount not to exceed \$1,200,000 to effect savings

PROPOSAL NO. 130, 2013 - approves the issuance of Sanitary District refunding bonds in a principal amount not to exceed \$6,000,000 to effect savings

PROPOSAL NO. 131, 2013 - approves the issuance of Metropolitan Thoroughfare District refunding bonds in a principal amount not to exceed \$6,000,000 to effect savings

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:	Jason Dudich	Ryan Vaughn	Jeff Seidenstein	Janice Mitchell
	Deron Kintner	Claudia Fuentes	Billie Breaux	Kevin Ortell
	Hope Tribble	Fred Biesecker	David Rosenberg	Samantha Karn
	Rebecca Motsinger	Gregory Clark	Ciara Leath	Beth White
	Myra Ross	April Schultheis	David Hortemiller	Ed Klaunig

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: May 16, 2013

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, May 22, 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. 135, 2013 - appropriates and transfers \$61,303 in the 2013 Budget of the Marion Superior Court (Federal Grants Stimulus, Federal Grants, State Grants, and County Grants Funds) to implement various grant-funded court initiatives for wireless and family court projects and drug and alcohol rehabilitation services

PROPOSAL NO. 136, 2013 - reduces 2013 appropriations for the Department of Public Safety, Marion County Coroner and the Marion Superior Court by a net total of \$267,264 to reflect reductions in the operating budgets to mitigate the 2013 structural budget gap

PROPOSAL NO. 137, 2013 - amends the Code to provide for penalties for more than one false alarm in a two-year period

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

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cc:

Fred Biesecker
Troy Riggs
Nikki Tubbs
William Owensby
Robert Hill
James Steele
Sue Patterson
Alfie Ballew

Hope Tribble
Ryan Vaughn
Janice Mitchell
Larry Schultz
Mike Reeves
Scott Collins
Brian Sanford

Rick Hite
Jason Dudich
Manny Mendez
Myra Ross
Becky Motsinger
Greg Clark
Andrea Newsom

John Layton
Jeff Seidenstein
Ed Klaunig
John Kennie
Valerie Washington
Valerie Cunningham
Frank Lloyd

MMA/slp

To: Members of the Public Works Committee

From: Vernon Brown, Chairman

Date: May 16, 2013

Re: **Additional Meeting Notice**

There will be a meeting of the Public Works Committee of the City-County Council on **Tuesday, May 28, 2013 at 5:00 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. 142, 2013 - amends the Code to provide for required water conservation measures when a water alert, warning or emergency has been declared

PROPOSAL NO. 141, 2013 - amends the Code to allow monies from the RebuildIndy Fund to be appropriated to the Department of Public Safety for the purpose of reimbursing the department for the expenses relating to the recruitment, hiring and training of sworn police officers and to create a new non-reverting police recruiting fund

PROPOSAL NO. 88, 2013 - establishes an interest in acquiring real estate owned by Deborah M. Bilal for the construction of the 71st Street Bikeway project

PROPOSAL NO. 85, 2013 - authorizes parking restrictions on Pennsylvania Street from 48th to 49th Street (District 8)

PROPOSAL NO. 109, 2013 - authorizes intersection controls in the New Augusta Woods subdivision (District 1)

PROPOSAL NO. 110, 2013 - authorizes intersection controls at Brookside Parkway North Drive and 19th Street (District 10)

PROPOSAL NO. 111, 2013 - authorizes parking restrictions on 52nd Street between Sunset and Byram Avenues (District 8)

PROPOSAL NO. 112, 2013 - authorizes intersection controls at McFarland Boulevard and Tarragon Place (District 24)

PROPOSAL NO. 114, 2013 - authorizes parking restrictions on Founders and Wesleyan Roads near DePauw Boulevard (District 1)

PROPOSAL NO. 138, 2013 - approves an increase of \$350,000 in the 2013 Budget of the Department of Public Works (Redevelopment General Fund) to fund Phase One of the Gateway, Pedestrian and Transit Improvements Project in the Lafayette Square area

PROPOSAL NO. 139, 2013 - authorizes parking restrictions on the south side of St. Joseph Street between Emerson Avenue and Leland Avenue (District 17)

PROPOSAL NO. 140, 2013 - authorizes intersection controls at 11th Street and Downey Avenue (District 17)

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:	Lori Miser	Rebecca Swope	Steve Hardiman
	Nathan Sheets	Hope Tribble	Jason Dudich
	Michael Williams	James Johnson	Fred Biesecker
	Janice Mitchell	Ed Klaunig	David Rosenberg
	Jeff Seidenstein	Rick Powers	Dennis Pappenmeier
	Richard McDermott		