

MEETING NOTICES FOR THE WEEK OF
June 17, 2013

To: Members of the Metropolitan and Economic Development Committee

From: Leroy Robinson, Chairman

Date: June 13, 2013

Re: **Meeting Notice**

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, June 17, 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. 182, 2013 - approves the final bond ordinance authorizing the issuance of up to \$17,000,000 in Indiana Economic Development Revenue Refunding Bonds to assist in the refinancing of the existing 271-unit Brookhaven at County Line Apartments project at 940 Wild Indigo Lane (District 23)

PROPOSAL NO. 183, 2013 - approves the final bond ordinance authorizing the issuance of up to \$33,500,000 in Indiana Economic Development Tax Increment Revenue Bonds to assist in the financing of the Massachusetts Avenue Fire Station Redevelopment Project (Districts 9 and 15)

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: Jason Dudich	Andy Harris	Jeff Seidenstein	James Crawford
James E. Klaunig	David Baker	Jeff Roeder	
Cindy Snyder	Mike Peoni	Fred Biesecker	
Hope Tribble	John Kennie	Rick May	
Chris Jolivette	Deron Kintner	Peggy Frazier	
Janice Mitchell	Gregory Clark	David Rosenberg	

LR/lw

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: June 13, 2013
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, June 18, 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. 161, 2013 - transfers \$14,208 in the 2013 Budget of the Marion County Treasurer (County General Fund) to pay for temporary employees hired to perform necessary work for the agency

PROPOSAL NO. 162, 2013 - appropriates \$150,000 in the 2013 Budget of the Marion County Election Board (County General Fund) for anticipated litigation fees and expenses

PROPOSAL NO. 163, 2013 - reduces \$27,375,494 of 2013 appropriations in various City and County Agencies and various funds to align appropriations with the statutory budget limit set by the Department of Local Government Finance (DLGF) in the budget order. Agencies affected included IFD, DPW, IMPD, debt service, Sheriff, Superior Court, Prosecutor and Assessor. Amounts are to be simultaneously restored so that agencies can operate at the level of appropriations approved by the Council.

PROPOSAL NO. 164, 2013 - appropriates an additional \$27,375,494 in the 2013 Budgets of Various City and County Agencies (Fire Pension, Sanitary District Bonds, Solid Waste Collection, City Cumulative Capital Development, County General and Reassessment Funds). These appropriations equal the amount of budget reductions by fund that the Department of Local Government Finance imposed on the original 2013 Budget via budget order. This increase is partly supported by the transfer of \$31,767,652 from the newly created COIT Fund to the County General Fund.

PROPOSAL NO. 165, 2013 - determines the need to lease certain space at 300 East Fall Creek Parkway for use as office space by the Department of Public Safety, Indianapolis Fire Department

PROPOSAL NO. 166, 2013 - amends Sec. 291-210 of the Code to make certain military benefits retroactive to September 11, 2001

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
	Valerie Washington	Brian Sanford		

To: Members of the Local Homestead Credit Review Commission
From: Beth Henkel and James Steele, Co-Chairs
Date: June 13, 2013
Re: Meeting Notice

There will be a meeting of the Local Homestead Credit Review Commission on **Tuesday, June 18, 2013, at 7:30 p.m.** at Ben Davis High School, 1200 N. High School Road (Use Door #2 on the south side of the building). It is anticipated that the following items may be considered by the Commission:

1. Present an analysis of local revenue, including retrospective and projected illustrations of trends, highlighting the effects of economic conditions and state enacted property tax caps, and a conclusion about whether there is a need to reduce or eliminate the Local Homestead Credit.
2. What the local homestead credit is (and is not).
3. History of the local homestead credit and why a property tax credit is funded by local income tax revenue.
4. How the local homestead credit is applied to taxpayers' bills.
5. Effect of property tax caps on the application of the local homestead credit.
6. How the local homestead credit affects the budgets of civil taxing units other than the City and County.
7. Which neighborhoods and types of homes benefit from the local homestead credit despite property tax caps.
8. Whether changes in state law relating to income tax distribution and the local homestead credit are desirable.
9. Review of preliminary findings and additional information.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

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

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: June 13, 2013

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, June 19, 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. 169, 2013 - transfers \$176,000 in the 2013 Budget of the Forensic Services Agency (Federal Grants Fund) to fully execute various grants

PROPOSAL NO. 170, 2013 - appropriates \$1,263,637 in the 2013 Budget of the Department of Public Safety (Federal Grants Fund) to fund various grant funded DPS initiatives

PROPOSAL NO. 171, 2013 - appropriates \$286,500 in the 2013 Budget of the Marion County Sheriff (Federal Grants Fund) to fund various grant funded initiatives

PROPOSAL NO. 172, 2013 - appropriates \$570,000 in the 2013 Budget of the Marion County Sheriff (County General Fund) to cover contractual increases for sworn deputies

PROPOSAL NO. 173, 2013 - appropriates and transfers \$166,661 in the 2013 Budget of the Marion County Superior Court (Federal Grants, State Grants and County Grants Funds) for the Juvenile Detention alternative to incarceration initiatives that seek to keep children out of the Juvenile Detention Center

PROPOSAL NO. 174, 2013 - appropriates and transfers \$53,500 in the 2013 Budget of the Public Defender Agency (County General Fund) to fund a legal settlement and to transfer among characters to fund expenses not budgeted for in 2013

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	Jason Dudich	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
Sue Patterson	Brian Sanford	Andrea Newsom	Michael Medler
Louis Dezelan	Julie Keen	Louis Rosenberg	

To: Members of the Local Homestead Credit Review Commission
From: Beth Henkel and James Steele, Co-Chairs
Date: June 13, 2013
Re: Meeting Notice

There will be a meeting of the Local Homestead Credit Review Commission on **Thursday, June 20, 2013**, at **3:00 p.m.** in **Room 260** of the City-County Building, 200 E. Washington Street. It is anticipated that the following items may be considered by the Commission:

AGENDA

Review Initial Findings
Discuss Potential Recommendations

***NOTE: This is a facilitated working session for the Commissioners. Although the meeting will be open to the public, there will be no public testimony taken at this meeting, and the meeting will not be televised.*

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

To: Members of the Ethics Committee

From: Leroy Robinson, Chair

Date: June 13, 2013

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, June 20, 2013 been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, July 25, 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.

c: Fred Biesecker
Samantha Karn
Amy Waggoner
Greg Clark

LR/slp