

**MEETING NOTICES FOR THE WEEK OF**  
**October 21, 2013**

To: Members of the Metropolitan Economic Development Committee  
From: Leroy Robinson, Chair  
Date: October 15, 2013  
Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, October 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. 253, 2013 - approves a resolution and economic development plan establishing the Madison Avenue Economic Development Area

PROPOSAL NO. 292, 2013 - approves the statement of benefits for Newegg, Inc. and INOPC, Inc., an applicant for tax abatement for property located in an Economic Revitalization Area

PROPOSAL NO. 309, 2013 - appropriates \$150,000 in the 2013 Budget of the Department of Metropolitan Development (Redevelopment General Fund) to fund renovation and repairs to the first floor of Old City Hall

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	John Kennie	Fred Biesecker	Jason Dudich
	Bob Elrod	Hope Tribble	David Rosenberg	Andy Seiwert
	Janice Mitchell	Ryan Kramer	Gregory Clark	Ryan Hunt
	Rick May	Adam Thies	Jefferson Shreve	Jeff Miller
	Kathleen Blackham	Jack Sandlin		

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

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, October 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. 305, 2013 - appropriates \$691,636 in the 2013 Budget of the Marion County Auditor (County General and Homestead Verification Funds) to pay additional rent charges for the Family Advocacy Center, for contractual services to investigate homestead fraud, and for consultant costs to train and assist staff with reconciliations and other year-end functions

PROPOSAL NO. 306, 2013 - approves a transfer of \$20,000 in the 2013 Budget of the Marion County Election Board (County General Fund) for anticipated equipment expenditures

PROPOSAL NO. 307, 2013 - appropriates \$20,000 in the 2013 Budget of the Information Services Agency (Enhanced Access Fund) to fund the creation and development of the Attorney ID Card Application for the Marion County Superior Court

PROPOSAL NO. 308, 2013 - appropriates \$5,000 in the 2013 Budget of the Office of Finance and Management (Federal Grants Fund) to reimburse the General Fund for salary and benefits of staff who administer federal JAG grants

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	Joseph O'Connor
	Hope Tribble	Fred Biesecker	David Rosenberg	Andy Seiwert
	Rebecca Motsinger	Gregory Clark	Ciara Leath	Beth White
	Myra Ross	April Schultheis	David Hortemiller	Ed Klaunig
	Ryan Kramer	Ken Clark	Beth Howen	

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: October 17, 2013

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, October 23, 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. 310, 2013 - amends the Code to create a cash change fund for the Indianapolis Metropolitan Police Department

PROPOSAL NO. 311, 2013 - approves a transfer of \$119,500 in the 2013 Budget of the Marion County Forensic Services Agency (County General Fund) to pay for daily operating costs, safety equipment and equipment upgrades

PROPOSAL NO. 312, 2013 - transfers \$35,000 and appropriates an additional \$31,000 in the 2013 Budget of the Department of Public Safety (IMPD General Fund) to fund training and equipment for the traffic unit and other capital needs within IMPD

PROPOSAL NO. 313, 2013 - transfers \$105,000 in the 2013 Budget of the Department of Public Safety (Consolidated County Fund) to fund fleet charges for the remainder of 2013 in Animal Care and Control and the Department of Homeland Security)

PROPOSAL NO. 314, 2013 - approves a transfer of \$3,000 in the 2013 Budget of the Department of Public Safety, Indianapolis Fire Department (Federal Grants Fund) to cover fleet charges for the remainder of 2013 for Task Force 1

PROPOSAL NO. 315, 2013 - approves transfers totaling \$57,000 in the 2013 Budget of the Marion County Coroner (County General Fund) to cover pathology supplies, autopsy services and to purchase a fuel efficient vehicle to save on vehicle repairs and fuel costs

PROPOSAL NO. 316, 2013 - approves a transfer of \$125,000 in the 2013 Budget of the Public Defender Agency (County General Fund) to fund supplies and experts relating to the Richmond Hill explosion case, additional contractual attorney expenses due to medical leaves, CAM charges, chargeback copy expenses and new furniture for the new TPR/CHINS employees

PROPOSAL NO. 317, 2013 - transfers \$11,646 in the 2013 Budget of the Marion County Circuit Court (County General Fund) for the purchase supplies, replacement of worn furnishings and hardware, filing cabinets and bookcases for storage and judicial training for the Circuit and Paternity Courts

PROPOSAL NO. 318, 2013 - approves transfers and an additional appropriation totaling \$887,536 in the 2013 Budget of the Marion County Superior Court (County General, Guardian Ad Litem, Federal, State and County Grants, and Drug Treatment Diversion Funds) to cover the county's obligations to Child Advocates for CHINS filings for the remainder of 2013, to fund a court feasibility study, CHINS Mediation Court Settlement Facilitation Program and to cover bonuses for Drug Treatment Court staff and unemployment claims

PROPOSAL NO. 319, 2013 - approves transfers and additional appropriations totaling \$432,825 in the 2013 Budget of the Marion County Prosecutor (County General, Deferral Fee, Drug Free Community, and Prosecutor Equitable Share Funds) to cover employee salaries and benefits for the remainder of 2013, to provide funding for an educational program for students about the dangers of driving under the influence of drugs and alcohol, and for carpet replacement

PROPOSAL NO. 329, 2013 - establishes a bipartisan study commission to determine the appropriate and necessary number of IMPD officers and to review and analyze long-term funding options

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	Ryan Kramer
Kathy Sample	Eva Talley-Sanders	Michael Medler	Daniel Shackle
Gary Coons	Frank Lloyd	Alfarena Ballew	Deborah Green
David Certo	Louis Rosenberg	Sheryl Lynch	Terry Curry
Laurel Judkins	John Barth		

MMA/slp

To: Members of the Ethics Committee

From: Pamela Hickman, Chair

Date: October 17, 2013

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, October 24, 2013 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, November 7, 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  
Andy Seiwert  
David Rosenberg  
Greg Clark

PH/slp