

MEETING NOTICES FOR THE WEEK OF
November 18, 2013

To: Members of the Metropolitan Economic Development Committee
From: Leroy Robinson, Chair
Date: November 14, 2013
Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, November 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. 349, 2012 - approves an amendment to the declaratory resolution and redevelopment plan for the Fall Creek/Citizens Consolidated Redevelopment Area

PROPOSAL NO. 338, 2013 - approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

PROPOSAL NO. 339, 2013 - approves the statement of benefits for 7600 Rockville Road LLC (Summit Realty Group) as an applicant for tax abatement for property located in an Economic Revitalization Area

PROPOSAL NO. 340, 2013 - approves the statement of benefits of Specialty Bakery LLC and KTR Property Trust III, an applicant for tax abatement for property located in an Economic Revitalization Area

PROPOSAL NO. 366, 2013 – authorizes the final bond issuance for Flaherty and Collins Properties, Inc. (MSA North) in an amount not to exceed \$23,000,000 for the construction, acquisition, renovation and equipping of a new 28-story mixed-use development facility, consisting of approximately 300 luxury apartments, 43,000 square feet of retail space and a 550-space parking facility located on a downtown square block bounded on the south by East Market Street, on the west by North Alabama Street, on the north by East Wabash Street, and on the east by North New Jersey Street (District 15)

Presentation on the U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee assistance

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
	Ryan Kramer	Gregory Clark	Vop Osili	Ryan Hunt
	Rick May	Jennifer Fults	Jim Crawford	

To: Members of the Rules and Public Policy Committee
From: Maggie A. Lewis, Chair
Date: November 14, 2013
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, November 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. 264, 2013 - amends the council rules to specify the membership on certain committees

PROPOSAL NO. 350, 2013 - amends the Code with respect to firearms in the Police Special Service District

PROPOSAL NO. 351, 2013 - amends the Code to permit money from the RebuildIndy Fund and the Fiscal Stability Fund to be transferred to the IMPD General Fund and appropriated to the Department of Public Safety

PROPOSAL NO. 352, 2013 - approves and authorizes a disannexation of certain land within Wayne Township

FISCAL IMPACT STATEMENT FOR COLLECTIVE BARGAINING UNITS CONTRACT BETWEEN THE DEPARTMENT OF PUBLIC SAFETY AND LOCAL 416 FOR INDIANAPOLIS FIRE DEPARTMENT (IFD) TELECOMMUNICATORS - Andy Seiwert, Office of Corporation Counsel; Hope Tribble, Chief Financial Officer, City-County Council

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 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC: Fred Biesecker	Hope Tribble	David Rosenberg	Ryan Vaughn
Jason Dudich	Jeff Seidenstein	David Hortemiller	Myra Ross
Ciara Leath	Ed Klaunig	Robert Elrod	Gregory Clark
Andy Seiwert	Valerie Washington	Mike Reeves	Marilyn Pfisterer

To: Members of the Municipal Corporations Committee

From: Monroe Gray, Chair

Date: November 14, 2013

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Wednesday, November 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. 341, 2013 - appropriates \$28,700,000 in the 2013 Budget of the Health and Hospital Corporation (General, Cumulative Building, Bond Retirement New Wishard Funds) for additional Wishard support, for new Wishard project expenses, and for bond issuances

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	Bob Elrod
	Jason Dudich	Hope Tribble	David Rosenberg	Dan Sellers
	Matt Gutwein			

To: Members of the Public Works Committee

From: Vernon Brown, Chairman

Date: November 13, 2013

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, November 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. 346, 2013 - authorizes changes in taxi zones and motorcycle parking along Meridian Street and Jackson Place near Georgia Street and McCrea Street (District 19)

PROPOSAL NO. 347, 2013 - authorizes intersection controls at Pershing Avenue and Twelfth Street (District 15)

PROPOSAL NO. 348, 2013 - approves a transfer of \$1,397,453 in the 2013 Budget of the Department of Public Works (Parks General and Transportation General Funds) to cover a projected shortfall in Parks Maintenance, purchase needed equipment, provide right-of-way maintenance and cover salaries in anticipation of a potential weather event

PROPOSAL NO. 349, 2013 - appropriates \$1,950,000 in the 2013 Budget of the Department of Public Works (Stormwater Management Fund) for payments to Citizens Energy Group for maintenance and operation of the City's stormwater system

Annual update and report from the Marion County Soil and Water Conservation District-
J. Dennis Slaughter, Marion County Soil and Water Conservation District

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.

cc: Lori Miser
Nathan Sheets
James Johnson
Janice Mitchell
Jeff Seidenstein

Steve Hardiman
Hope Tribble
Fred Biesecker
Ed Klaunig
Dennis Pappenmeier

Dennis Slaughter