

MEETING NOTICES FOR THE WEEK OF
December 16, 2013

To: Members of the Metropolitan Economic Development Committee

From: Leroy Robinson, Chair

Date: December 10, 2013

Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, December 16, 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. 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. 379, 2013 - reappoints Anthony J. Bridgeman to the Board of Code Enforcement

PROPOSAL NO. 380, 2013 - reappoints Anthony Pearson to the Board of Code Enforcement

PROPOSAL NO. 381, 2013 - appoints Adairius Gardner to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 382, 2013 - approves the statement of benefits of Applied Composites Engineering, Inc, an applicant for tax abatement in an economic revitalization area

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	Anthony Bridgeman	Adairius Gardner
	Anthony Pearson	Jim Crawford	Ryan Hunt	Jenny Fults

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: December 11, 2013
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, December 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. 367, 2013 - reappoints Claudia Fuentes to the Information Technology Board

PROPOSAL NO. 368, 2013 - reappoints Sheriff John Layton to the Information Technology Board

PROPOSAL NO. 369, 2013 - reappoints Beth White to the Information Technology Board

PROPOSAL NO. 370, 2013 - reappoints Holli Harrington to the Information Technology Board

PROPOSAL NO. 371, 2013 - reappoints Pamela Hickman to the City-County Internal Audit Committee

PROPOSAL NO. 372, 2013 - reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

PROPOSAL NO. 373, 2013 - reappoints Jack Sandlin to the City-County Internal Audit Committee

PROPOSAL NO. 374, 2013 - reappoints Brian Barton to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 375, 2013 - reappoints Tara Shaver to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 376, 2013 - reappoints Ronald Covington to the Equal Opportunity Advisory Board

PROPOSAL NO. 377, 2013 - reappoints Sue Tempero to the Equal Opportunity Advisory Board

PROPOSAL NO. 378, 2013 - determines the need to lease approximately 3,142 square feet of space at the Julian Center (2011 N. Meridian Street) for use by IMPD domestic violence detectives

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	Andy Seiwert
	Rebecca Motsinger	Gregory Clark	Ciara Leath	Beth White
	Myra Ross	April Schultheis	David Hortemiller	Ed Klaunig
	Sheriff John Layton	Holli Harrington	Pamela Hickman	Jack Sandlin
	Patricia Polis McCrory	Brian Barton	Tara Shaver	Ronald Covington
	Sue Tempero	Richard McDermott	Kevin Wethington	

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: December 12, 2013

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, December 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. 387, 2013 - reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 388, 2013 - reappoints Christian Mosburg to the Animal Care and Control Board

PROPOSAL NO. 389, 2013 - reappoints Carol Ann Ryan to the Animal Care and Control Board

PROPOSAL NO. 390, 2013 - reappoints Pamela Hickman to the Early Intervention Planning Council

PROPOSAL NO. 391, 2013 - reappoints Linda Hogan to the Early Intervention Planning Council

PROPOSAL NO. 392, 2013 - reappoints Mary McDermott Lang to the Early Intervention Planning Council

PROPOSAL NO. 393, 2013 - reappoints Marilyn Pfisterer to the Early Intervention Planning Council

PROPOSAL NO. 395, 2013 - approves an appropriation of \$350,000 in the 2014 Budget of the Public Defender Agency (Cumulative Capital Improvement Fund) to fund the public defender information system interface with the superior court's Odyssey case management system

PROPOSAL NO. 396, 2013 - approves an appropriation of \$232,641 in the 2014 Budget of the Marion Superior Court (County and State Grants, Cumulative Capital Improvement, and Drug Treatment Diversion Funds) to provide residential treatment services, grant administrative costs, probation salaries and benefits, maintenance of surveillance and security systems for the Juvenile Detention Center, and to purchase a wireless access point for Drug Treatment and Re-Entry Courts

PROPOSAL NO. 364, 2013 - amends the Code regarding fire safety requirements for battery-powered smoke detectors

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	Ryan Kramer	Manny Mendez	Ed Klaunig
William Owensby	Larry Schultz	Myra Ross	John Kennie
Robert Hill	Mike Reeves	Becky Motsinger	Valerie Washington
Scott Collins	Greg Clark	Brian Sanford	Valerie Cunningham
Sue Patterson	Andrea Newsom	Kathy Sample	Eva Talley-Sanders
Fred Pervine	Linda Hogan	Christian Mosburg	Mary McDermott Lang
Carol Ann Ryan	Marilyn Pfisterer	Regina Marsh	Pamela Hickman
David Certo	Louis Rosenberg	Sheryl Lynch	

MMA/slp

TO: Members of the Parks and Recreation Committee
FROM: William Oliver, Chair
DATE: December 13, 2013
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, December 19, 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. 385, 2013 - reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 386, 2013 - reappoints Joseph Wynns to the Board of Parks and Recreation

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: Jason Dudich	Janice Mitchell	John Williams
Suzanne Martin	Hope Tribble	Louvenia Holstein
Jeff Seidenstein	David Rosenberg	Lori Hazlett
Angela Daniel	Ed Klaunig	Jen Pittman-Ensley
Maureen Faul	Joshua Bowling	Joseph Wynns

WO/kn