

MEETING NOTICES FOR THE WEEK OF
February 3, 2014

To: Members of the Metropolitan and Economic Development Committee
From: Leroy Robinson, Chair
Date: January 29, 2014
Re: Meeting Notice

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, February 3, 2014 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. 28, 2014 - reappoints John Scott Keller to the Indianapolis Housing Agency Board of Directors

PROPOSAL NO. 17, 2014 – approves the remarketing of bonds issued for the Nora Commons Apartment project in an original aggregate combined principal amount of \$14,840,000 and the substitution of an alternate letter of credit thereon, which project consists of a 272-unit apartment community to be located at 8801 Evergreen Avenue (District 3)

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)

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	Deron Kintner	John Scott Keller
	Chris Jolivet	David Baker	Edward Klaunig	Jeff Roeder
	Peggy Frazier	Adam Thies		

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: January 30, 2014
Re: **Meeting CANCELLATION Notice**

The Administration and Finance Committee meeting scheduled for Tuesday, February 4, 2014, has been cancelled. The Committee's next regularly scheduled meeting will be Tuesday, **March 4, 2014, 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.

The Committee may consider any 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 327-4244 at least forty-eight (48) hours prior to the meeting.

cc: Jason Dudich Ryan Vaughn Jeff Seidenstein Andy Seiwert
Deron Kintner Claudia Fuentes Billie Breaux Beth White
Hope Tribble Fred Biesecker David Rosenberg Ed Klaunig
Rebecca Motsinger Gregory Clark Ciara Leath Ryan Kramer
Myra Ross April Schultheis David Hortemiller Richard
McDermott

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: January 30, 2014

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, February 5, 2014, 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. 137, 2013 - amends the Code to provide for penalties for more than one false alarm in a two-year period

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

PROPOSAL NO. 2, 2014 - reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender

PROPOSAL NO. 3, 2014 - amends the Code to change the deadline for IMPD to obtain department accreditation through the commission on accreditation for law enforcement agencies from January 1, 2014 to March 31, 2018

PROPOSAL NO. 4, 2014 - amends the Code by adding a new Chapter 671 regarding the employment of ex-offenders

PROPOSAL NO. 19, 2014 - approves a transfer of \$2,743,011 and an additional appropriation of \$45,769 in the 2014 Budget of the Marion County Sheriff (MECA, County Sex and Violent Offender Administration, Cumulative Capital Improvement Funds) to purchase equipment, software and maintenance to comply with the sex and violent offender registration statutory requirements and to cover personnel costs of the communications division

PROPOSAL NO. 20, 2014 - approves an additional appropriation of \$64,960 in the 2014 Budget of the Marion Superior Court (Federal and State Grants Funds) to provide training materials and contractual expenses in support of the juvenile detention alternatives initiative and to purchase supplies for the probation department, funded by a grant from the Indiana Department of Correction and the Edward Byrne Memorial Justice Assistant Grant

PROPOSAL NO. 29, 2014 - appoints Robin Kimp to the Citizens Police Complaint Board

PROPOSAL NO. 30, 2014 - appoints Kevin Muñoz to the Citizens Police Complaint Board

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.

TO: Members of the Parks and Recreation Committee

FROM: William Oliver, Chair

DATE: January 31, 2014

RE: Meeting Cancellation Notice

The meeting of the Parks and Recreation Committee scheduled for Thursday, February 6, 2014, has been cancelled. The Committee's next regularly scheduled meeting will be **March 6, 2014 in Room 260 at 5:00 p.m** in the City-County Building. An agenda will be mailed at a later date.

cc: Jason Dudich
Suzanne Martin
Jeff Seidenstein
Maureen Faul

John Williams
Hope Tribble
David Rosenberg
Ed Klaunig

Angela Daniel
Louvenia Holstein
Lori Hazlett
Jen Pittman-Ensley

WO/kn