

MEETING NOTICES FOR THE WEEK OF
March 3, 2014

To: Members of the Metropolitan and Economic Development Committee

From: Leroy Robinson, Chair

Date: February 25, 2014

Re: Meeting Notice

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Monday, March 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. 37, 2014 - appoints Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 38, 2014 - reappoints James T. Kienle to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 67, 2014 - reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 68, 2014 - reappoints Addison Simpson to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 69, 2014 - reappoints Tamara Brown to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 70, 2014 - reappoints Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 71, 2014 - reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 72, 2014 - reappoints Lena Hackett to the Metropolitan Development Commission

PROPOSAL NO. 73, 2014 - appoints Jesse Lynch to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 74, 2014 - reappoints William Selm to the Metropolitan Development Commission

PROPOSAL NO. 76, 2014 - appoints Adam Kirsch to the Metropolitan Development Commission

PROPOSAL NO. 349, 2012 - approves an amendment to the declaratory resolution and redevelopment plan for the Fall Creek/Citizens Consolidated Redevelopment 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)

PROPOSAL NO. 1, 2014 - approves the statement of benefits for TCC Real Estate Holdings, LLC as an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 39, 2014 - approves an additional appropriation of \$85,000 in the 2014 Budget of the Department of Metropolitan Development (Redevelopment Fund) for a full-time attorney from the Office of Corporation Counsel dedicated solely to Brownfield litigation, and approves a corresponding transfer of \$85,000 in the 2014 Budget of the Office of Corporation Counsel (Consolidated County Fund) to compensate for the interdepartmental chargebacks and the resources given up for the Brownfield program

PROPOSAL NO. 40, 2014 - approves an additional appropriation of \$403,516 in the 2014 Budget of the Department of Metropolitan Development (Federal Grants and Consolidated County Funds) in order to utilize prior year federal transportation planning grant awards

PROPOSAL NO. 41, 2014 - approves the amounts, locations and programmatic operation of projects to be funded from Community Development Grant Funds

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	Matthew Kimmick	Chris Jolivette
	Ed Klaunig	Ryan Hunt	Jennifer Fults	Tamara Brown
	Adam Thies	Deron Kintner	Mary Clark	Melissa Coxey
	Jennifer Keefe	Addison Simpson	Lena Hackett	Jesse Lynch
	William Selm	James Kienle	Jeremy Stewart	Adam Kirsch

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: February 27, 2014
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, March 4, 2014, at 5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 18, 2014 - determines the need to lease office space for the Marion County Probation Office to provide an eastside office for the probationers which it is charged with monitoring and supervising

PROPOSAL NO. 32, 2014 - appoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

PROPOSAL NO. 33, 2014 - reappoints John Girton to the Telecom and Video Services Agency Board

PROPOSAL NO. 34, 2014 - approves an additional appropriation of \$28,500 in the 2014 Budget of the Marion County Election Board (HAVA Fund) to purchase equipment to help voters with disabilities, funded by a grant from the Indiana Secretary of State

PROPOSAL NO. 35, 2014 - approves an additional appropriation of \$20,000 in the 2014 Budget of the Information Services Agency (Enhanced Access Fund) for the creation and development of the Attorney ID card application through LoGO Indiana for the Marion Superior Court

PROPOSAL NO. 36, 2014 - approves a transfer of \$550,000 in the 2014 Budget of the Information Services Agency (Information Services Fund) for expenses related to the ISA capital improvement plan

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	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
	Matthew Kimmick	Ezra Burdix	John Girton	Ken Clark

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: February 27, 2014

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, March 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. 2, 2014 - reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender

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

PROPOSAL NO. 44, 2014 - appoints Jeffrey Catlett to the Early Intervention Planning Council

PROPOSAL NO. 45, 2014 - appoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 46, 2014 - reappoints Natalie Hipple to the Domestic Violence Fatality Review Team

PROPOSAL NO. 47, 2014 - reappoints Raio Krishnaya to the Domestic Violence Fatality Review Team

PROPOSAL NO. 48, 2014 - reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team

PROPOSAL NO. 49, 2014 - reappoints Mike Medler to the Domestic Violence Fatality Review Team

PROPOSAL NO. 50, 2014 - reappoints Sidney Eisgruber to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 51, 2014 - appoints C.L. Day to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 52, 2014 - reappoints Kenneth Adams to the Citizens Police Complaint Board

PROPOSAL NO. 53, 2014 - approves a transfer of \$29,990 and an additional appropriation of \$350,000 in the 2014 Budget of the Marion County Community Corrections (State Grants Fund) to cover work release beds

PROPOSAL NO. 54, 2014 - approves a transfer of \$318,576 and an additional appropriation of \$50,000 in the 2014 Budget of the Marion County Community Corrections (County Misdemeanant, County General and User Fee Funds) to fund security for the Duvall Residential Center

Presentation on the Legacy House – Michael Hurst

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
Robin Kimp	Jeffrey Catlett	Evan Hawkins	Raio Krishnayya
Natalie Hipple	Mike Medler	C.L. Day	Sidney Eisgruber
Kenneth Adams	John Deiter	Michael Hurst	

MMA/slp

TO: Members of the Parks and Recreation Committee
FROM: William Oliver, Chair
DATE: February 28, 2014
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, March 6, 2014**, 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. 43, 2014 - appoints Lori Kaplan to the Indianapolis Greenways Development Committee

Parks Foundation Update –Lori Hazlett, President and Kevin Osburn, Board Chair

Committee may consider any other pending business in accordance with the Rules of the City-County Council.

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cc: Jason Dudich	John Williams	Matthew Kimmick
Suzanne Martin	Hope Tribble	Louvenia Holstein
Jeff Seidenstein	David Rosenberg	Lori Hazlett
Angela Daniel	Ed Klaunig	Jen Pittman-Ensley
Maureen Faul	Lori Kaplan	Kevin Osburn

WO/kn

To: Members of the IMPD Staffing Study Commission

From: Mary Moriarty Adams, Chair

Date: February 27, 2014

Re: Meeting Notice

There will be a meeting of the IMPD Staffing Study Commission of the City-County Council on **Thursday, March 6, 2014, at 5:30 p.m.** at the Library Services Center, 2450 N. Meridian Street, Indianapolis, IN 46208. It is anticipated that the following items may be considered by the Committee:

INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT (IMPD) FOLLOW-UP
PRESENTATION – Rick Hite, Chief of Police, IMPD

FUNDING OPTIONS – Hope Tribble, Council Chief Financial Officer

COMMUNITY DIALOGUE – facilitated by Councillor John Barth

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cc: Fred Biesecker	Hope Tribble	Ryan Kramer	NaTrina DeBow
Troy Riggs	William Owensby	Jason Dudich	Valerie Washington
Matthew Kimmick	Jeff Seidenstein	Myra Ross	David Rosenberg
Terry Curry	John Layton	Ken Montgomery	Matthew Kimmick
Chief Rick Hite			

MMA/ag