

MEETING NOTICES FOR THE WEEK OF
April 21, 2014

To: Members of the Metropolitan Economic Development Committee

From: Leroy Robinson, Chair

Date: April 15, 2014

Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, April 21, 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. 349, 2012 - approves an amendment to the declaratory resolution and redevelopment plan for the Fall Creek/Citizens Consolidated Redevelopment Area

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

PROPOSAL NO. 111, 2014 - appoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 112, 2014 - appoints Michael Solari to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 114, 2014 - approves a reduction of \$100,373.44 in the 2014 Budget of the Department of Metropolitan Development (Transportation General and Consolidated County Funds) for the purpose of correcting a funding split between federal grant dollars and local matching funds

PROPOSAL NO. 115, 2014 - approves an appropriation of \$150,000 in the 2014 Budget of the Department of Metropolitan Development (Redevelopment General Fund) for utility relocation expenses at the Central Greens site

PROPOSAL NO. 116, 2014 - approves an appropriation of \$200,000 in the 2014 Budget of the Department of Metropolitan Development (Consolidated County Fund) in case of emergency maintenance expenses for City-owned properties

PROPOSAL NO. 117, 2014 - approves an appropriation of \$800,000 in the 2014 Budget of the Department of Metropolitan Development (Consolidated County Fund) for Housing Trust Fund programs

PROPOSAL NO. 118, 2014 - approves an appropriation of \$6,290,570 in the 2014 Budget of the Department of Metropolitan Development (Federal Grants Fund) in order to utilize prior year awards

PROPOSAL NO. 119, 2014 - approves an appropriation of \$37,700,000 in the 2014 Budget of the Department of Metropolitan Development (Non-Lapsing Federal Grants Fund) for the Section 108 Loan Program

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	Bart Brown	David Rosenberg	Andy Seiwert
	Ryan Kramer	Gregory Clark	Ryan Hunt	Jennifer Fultz
	Pam Hickman	Christine Scales	Addison Simpson	Matthew Albaugh
	Michael Solari	Adam Thies		

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: April 16, 2014
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, April 22, 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. 101, 2014 - defines eligibility for Public Employees' Retirement Fund (PERF) participation for City and County employees and authorizes the Controller to establish and administer a Defined Contribution Plan

PROPOSAL NO. 102, 2014 - amends the City of Indianapolis and Marion County's deferred compensation plan

PROPOSAL NO. 103, 2014 - authorizes the Controller to establish and administer a Governmental 401(a) Special Pay Plan

PROPOSAL NO. 104, 2014 - amends Chapter 291, Article IV of the Code regarding eligibility for participation in the deferred compensation plan

PROPOSAL NO. 105, 2014 - amends Chapter 141, Article I of the Code regarding city and county contracts

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
	Bart Brown	Fred Biesecker	David Rosenberg	Ed Klaunig
	Rebecca Motsinger	Gregory Clark	Ciara Leath	Ryan Kramer
	Myra Ross	April Schultheis	David Hortemiller	Richard McDermott
	Matthew Kimmick			

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: April 17, 2014

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, April 23, 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. 364, 2013 - amends the Code regarding fire safety requirements for battery-powered smoke detectors

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

PROPOSAL NO. 79, 2014 - appoints Logan Harrison to the Marion County Public Defender Board

PROPOSAL NO. 122, 2014 - reappoints Jennifer Lukemeyer to the Marion County Public Defender Board

PROPOSAL NO. 123, 2014 - reappoints Robert Hammerle to the Marion County Public Defender Board

PROPOSAL NO. 124, 2014 - approves a reduction in appropriations of \$956,647 in the 2014 Budget of the Department of Public Safety (City Cumulative Capital Development Fund) to align total appropriations with the statutory budget limit set by the Department of Local Government Finance in the 2014 Marion County Budget Order (A separate fiscal ordinance is being submitted to restore appropriations for agencies to operate at the level of appropriations previously approved by the Council.)

PROPOSAL NO. 125, 2014 - approves a transfer of \$223,700 in the 2014 Budget of the Department of Public Safety (IMPD General Fund) for the wellness portion of the Public Safety Medical contract

PROPOSAL NO. 126, 2014 - approves a transfer of \$437,000 in the 2014 Budget of the Department of Public Safety (IFD General Fund) for the wellness portion of the Public Safety Medical contract

PROPOSAL NO. 127, 2014 - approves an appropriation of \$5,000,000 in the 2014 Budget of the Department of Public Safety (City Cumulative Capital Fund) for patrol vehicles, animal transport vans, fire apparatus and maintenance for the outdoor siren warning system

PROPOSAL NO. 128, 2014 - approves a contract to provide enhanced emergency (9-1-1) systems and service between the Marion County Sheriff and SBC Global Services

PROPOSAL NO. 129, 2014 - amends Section 1 of General Resolution No. 25, 2013 regarding the approval of certain public purpose grants totaling \$300,000 from the Drug Free Community Fund

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	Bart Brown	Ryan Kramer	Rick Hite
Troy Riggs	Ryan Vaughn	John Layton	Greg Clark
Nikki Tubbs	Robert Hill	Jason Dudich	Jeff Seidenstein
Ed Klaunig	Myra Ross	John Kenne	William Owensby
Mike Reeves	Larry Schultz	Manny Mendez	Valerie Washington
Scott Collins	Becky Motsinger	Brian Sanford	Valerie Cunningham
Sue Patterson	Andrea Newsom	Kathy Sample	Eva Talley-Sanders
Matthew Kimmick	Louis Dezelan	Jamila Barney	Kenneth Adams
Logan Harrison	Jennifer Lukemeyer	Fred Pervine	Robert Hammerle

MMA/slp

TO: Members of the Parks and Recreation Committee
FROM: William Oliver, Chair
DATE: April 17, 2014
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, April 24, 2014, at 5:00 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. 121, 2014 - approves an appropriation of \$648,876 in the 2014 Budget of the Department of Parks and Recreation (Federal Grants Fund) to utilize grant dollars to fund the expansion of the Summer and Afterschool Food programs

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		

WO/kn