

**MEETING NOTICES FOR THE WEEK OF**  
**May 19, 2014**

To: Members of the Metropolitan Economic Development Committee  
From: Leroy Robinson, Chair  
Date: May 14, 2014  
Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, May 19, 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. 68, 2014 - reappoints Addison Simpson to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 164, 2014 - appoints T. D. Robinson to the Metropolitan Board of Zoning Appeals, Division I

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

PROPOSAL NO. 113, 2014 - approves the statement of benefits for Heartland Food Products Group and North by Northwest Ab Biynah LLC as an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 77, 2014 - authorizes the issuance of economic development tax increment revenue bonds not to exceed \$7,750,000 to assist in the financing of the Broad Ripple Associates Canal Pointe Project (District 3) and the issuance of up to \$1,500,000 in redevelopment district bonds to fund certain improvements to Tarkington Park (District 8)

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 Kenzie	Fred Biesecker	Jason Dudich
	Bob Elrod	Bart Brown	David Rosenberg	Andy Seiwert
	Ryan Kramer	Gregory Clark	Christine Scales	Pam Hickman
	T.D. Robinson	Will Gooden	Monroe Gray, Jr.	Ryan Hunt
	Addison Simpson	Jim Crawford		

To: Members of the Administration and Finance Committee  
From: Angela Mansfield, Chair  
Date: May 15, 2014  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, May 20, 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. 159, 2014 - appoints Cathi Gould to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 160, 2014 - reappoints Joseph Feeney-Ruiz to the Equal Opportunity Advisory Board

PROPOSAL NO. 161, 2014 - reappoints Christopher Smith to the Telecom and Video Services Agency Board

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. 104, 2014 - amends Chapter 291, Article IV of the Code regarding eligibility for participation in the deferred compensation 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
	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	Taoe Kim	Cathi Gould	Joseph Feeney-Ruiz
	Christopher Smith			

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: May 15, 2014

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, May 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. 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. 166, 2014 - appoints Melissa Kramer to the Domestic Violence Fatality Review Team

PROPOSAL NO. 167, 2014 - appoints Marilyn Williams to the Domestic Violence Fatality Review Team

PROPOSAL NO. 168, 2014 - appropriates \$324,089 in the 2014 Budget of the Department of Public Safety (Federal Grants Fund) to purchase training and duty ammunition for IMPD and to cover salary and benefits for camera operators in DHS, funded by the Urban Areas Security Initiative Grant and the Justice Assistance Grant

PROPOSAL NO. 169, 2014 - appropriates \$791,933 in the 2014 Budget of the Department of Public Safety (Federal Grants Fund) to cover the purchase of software and equipment, training, and the cost of the interfaces for JUSTIS archives to Odyssey for IMPD; to complete Hazmat Enhanced Operations course, to purchase equipment and supplies for the deployment cache and to reimburse IMPD and IFD personnel for participating in training exercises; and to cover salary and benefits for camera operators for DHS, funded by Federal Emergency Management Agency and Justice Assistance Grant awards

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.

Fred Biesecker  
Troy Riggs  
Nikki Tubbs  
Ed Klaunig  
Mike Reeves  
Scott Collins  
Sue Patterson  
Matthew Kimmick  
Robert Hammerle

Bart Brown  
Ryan Vaughn  
Robert Hill  
Myra Ross  
Larry Schultz  
Becky Motsinger  
Andrea Newsom  
Louis Dezelan  
Melissa Kramer

Ryan Kramer  
John Layton  
Jason Dudich  
John Kennie  
Manny Mendez  
Brian Sanford  
Kathy Sample  
Jamila Barney  
Marilyn Williams

Rick Hite  
Greg Clark  
Jeff Seidenstein  
William Owensby  
Valerie Washington  
Valerie Cunningham  
Eva Talley-Sanders  
Jennifer Lukemeyer  
Alfie Ballew

To: Members of the Public Works Committee

From: Vernon Brown, Chairman

Date: May 16, 2014

Re: **Meeting Notice**

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, May 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. 170, 2014 - approves intersection controls for Alameda Road and 54th Street (District 7)

PROPOSAL NO. 171, 2014 - authorizes intersection controls for Meadows Drive and Meadows Parkway (District 4)

PROPOSAL NO. 172, 2014 - authorizes parking restrictions on Pleasant Run Parkway South Drive near Arlington Avenue (District 21)

PROPOSAL NO. 182, 2014 - authorizes a loan from the Fiscal Stability Fund to the Transportation General Fund that is necessary to enhance the Transportation General Fund for cash flow purposes

PROPOSAL NO. 183, 2014 - approves an additional appropriation of \$16,000,000 in the 2014 Budget of the Department of Public Works (Transportation General Fund) for road and street repair and resurfacing projects

**Department of Public Works**

Quarterly Report

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	Steve Hardiman	Jason Dudich	Greg Ray
	Nathan Sheets	Bart Brown	Michael Williams	Alex Beatty
	Jeff Siedenstein	Fred Biesecker	Dennis Pappenmeier	
	Janice Mitchell	Ed Klaunig	Ryan Kramer	