

MEETING NOTICES FOR THE WEEK OF
July 21, 2014

To: Members of the Metropolitan Economic Development Committee
From: Leroy Robinson, Chair
Date: July 17, 2014
Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, July 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. 227, 2014 - approves the issuance of promissory notes by the Metropolitan Development Commission in an amount not to exceed \$12,500,000 for the purpose of acquisition of real property and rehabilitation needed at Keystone North Apartments

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	Christine Scales	Pan Hickman
	Adam Thies			

To: Members of the Committee on Committees

From: Maggie Lewis, President

Date: July 17, 2014

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Tuesday, July 22, 2014, at 8:30 a.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following items may be considered by the Committee:

Background Checks
Committee Assignments

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Fred Biesecker
Monroe Gray
Michael McQuillen
NaTrina DeBow

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: July 17, 2014
Re: **Meeting CANCELLATION Notice**

The Administration and Finance Committee meeting scheduled for Tuesday, July 22, 2014, has been cancelled. The Committee's next regularly scheduled meeting will be Tuesday, **August 19, 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.

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 Community Affairs Committee
From: John Barth, Chair
Date: July 17, 2014
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Tuesday, July 22, 2014 at 5:30 p.m. in the Public Assembly Room** in the City-County Building. It is anticipated that the following items may be considered by the Committee:

Recycling in Indianapolis, Review Proposed Covanta Approach, and Best Practices

PROPOSAL NO. 241, 2014 – encourages Indianapolis Power & Light Co. to commit to a plan to stop burning coal in Marion County by 2020 and to invest in greater amounts of clean, renewable energy, reducing toxic emissions at the Harding Street plant

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: Jeff Seidenstein Fred Biesecker Bart Brown Jason Dudich
David Rosenberg Bob Elrod Olgen Williams Greg Clark

JB/slp

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: July 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, July 23, 2014, at 5:30 p.m. at the Indianapolis Emergency Medical Services Conference Center** located at 3976 Georgetown Road. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 191, 2014 – appoints Mary Weber to the Domestic Violence Fatality Review Team

PROPOSAL NO. 228, 2014 - approves transfers of \$135,000 in the 2014 Budget of the Department of Public Safety, Animal Care and Control and Homeland Security Divisions (Consolidated County Fund) for fleet services expenses

PROPOSAL NO. 229, 2014 - approves an appropriation of \$1,500,000 in the 2014 Budget of the City-County Council (RebuildIndy Sub-Fund) for contractual expenditures related to public safety and neighborhood stabilization efforts

PROPOSAL NO. 230, 2014 - approves an amendment to the Marion County Sheriff's Office Personnel Retirement Plan

Presentation on the Criminal Justice Complex – Gregory Hahn, Partner, Bose McKinney & Evans, LLP

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
Troy Riggs
Nikki Tubbs
Ed Klaunig
Mike Reeves
Jamila Barney
Sue Patterson
Matthew Kimmick
Mary Weber

Bart Brown
Ryan Vaughn
Robert Hill
Myra Ross
Greg Clark
Bryan Roach
Larry Schultz
Louis Dezelan

Ryan Kramer
John Layton
Jason Dudich
John Kennie
Manny Mendez
Brian Sanford
Kathy Sample
Gregory Hahn

Rick Hite
Andrea Newsom
Jeff Seidenstein
William Owensby
Valerie Washington
Becky Motsinger
Eva Talley-Sanders
Gary Coons

To: Members of the Public Works Committee

From: Maggie Lewis, President

Date: July 16, 2014

Re: **Meeting Notice**

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, July 24, 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. 194, 2014 - designates East 22nd Street, from North Olney Street to Sherman Drive, as the Father Boniface Hardin Memorial Way

PROPOSAL NO. 210, 2014 - authorizes a reduction in speed limit in certain areas between Hanna Avenue and National Avenue (District 20)

PROPOSAL NO. 211, 2014 - approves an additional appropriation of \$5,152,500 and a transfer of \$11,000,000 in the 2014 Budget of the Department of Public Works (Transportation General, Consolidated County, Federal Grants and Stormwater General Funds) to fund street repairs, the Pennsy Trail greenway development project, and stormwater capital projects.

PROPOSAL NO. 212, 2014 - approves the issuance of IndyRoads Revenue Bonds in an amount not to exceed \$110,000,000 to finance certain street, road, curb and sidewalk improvements, and approves and authorizes other actions in respect thereto

PROPOSAL NO. 213, 2014 - appropriates the proceeds of the IndyRoads Revenue Bonds in an amount not to exceed \$110,000,000 to fund the cost of certain street, road, curb and sidewalk projects and the incidental expenses in connection therewith

PROPOSAL NO. 214, 2014 - amends the Code to remove the sunset provision related to the excise surtax and wheel tax contained therein to provide revenue for financing of IndyRoads Revenue Bonds

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	Alex Beatty	Jeff Siedenstein
	Fred Biesecker	Dennis Pappenmeier	Ryan Kramer	Bob Elrod
	Janice Mitchell	Ed Klaunig	David Rosenburg	

July 16, 2014

To the Members of the Marion County Income Tax Council:

To comply with the provisions of IC 6-3.5-6-13.5 and IC 6-3.5-6-30 (q), the City-County Council of Indianapolis and Marion County has called and scheduled a public meeting of the Marion County Income Tax Council for Tuesday, July 29, 2014 at 5:30 p.m. on the 2nd floor of the City-County Building, 200 E. Washington Street, Indianapolis, Indiana in the Dr. Beurt R. SerVaas Public Assembly Room. The members of the Marion County Income Tax Council are the members of the City-County Council of Indianapolis and Marion County, the Common Council of the City of Lawrence, the City Council of the City of Beech Grove, the City Council of Southport, and the Town Council of Speedway.

The statutory purpose of such meeting is to discuss whether the County Option Income Tax rate should be adjusted. Your attendance is welcomed.

Maggie A. Lewis, President
City-County Council of
Indianapolis and Marion County

MAL/nsd