

MEETING NOTICES FOR THE WEEK OF
October 20, 2014

To: Members of the Metropolitan Economic Development Committee

From: Leroy Robinson, Chair

Date: October 15, 2014

Re: **Meeting CANCELLATION Notice**

The Metropolitan Economic Development Committee meeting scheduled for Monday, October 20, 2014, has been cancelled. The Committee's next regularly scheduled meeting will be **Monday, November 17, 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.

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:	John Kennie	Fred Biesecker	Jason Dudich
	Matthew Kimmick	Bob Elrod	Bart Brown
	David Rosenberg	Andy Seiwert	Ryan Kramer
	Gregory Clark	David Baker	Michael Bouton
	Grant Geiss	Chris Jolivette	Manny Mendez

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

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, October 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. 297, 2014 - amends the deferred compensation plan of the City and County to ratify a previously executed amendment, allow elected officials to participate in the plan, require mandatory cash outs with excluded rollover accounts, allow partial withdrawals, and reduce the city's contributions if an account is forfeited

PROPOSAL NO. 298, 2014 - adopts an investment policy authorizing the investment of public funds and authorizing the investing officer to make investments with a final maturity date that is more than two years, but not more than five years, after the date of purchase or entry into a repurchase agreement

PROPOSAL NO. 299, 2014 - appropriates a total of \$9,463,473 in the 2014 Budget of various City and County agencies from various funds, which consists of various transfers and appropriation reductions, revenues not previously appropriated, and fund balances (Administration and Finance Committee portion only)

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	Matthew Kimmick	Andy Seiwert	David Rosenberg
	Claudia Fuentes	Billie Breaux	Beth White	Joseph O'Connor
	Bart Brown	Fred Biesecker	Ryan Kramer	Richard McDermott
	Rebecca Motsinger	Gregory Clark	Ciara Leath	Adam Collins
	Myra Ross	April Schultheis	David Hortemiller	Grant Geiss
	Toae Kim	Michael Bouton		

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: October 16, 2014

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, October 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. 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. 299, 2014 - appropriates a total of \$9,463,473 in the 2014 Budget of various City and County agencies from various funds, which consists of various transfers and appropriation reductions, revenues not previously appropriated, and fund balances (Public Safety and Criminal Justice portion only)

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	Eva Talley-Sanders
Nikki Tubbs	Robert Hill	Jason Dudich	Matthew Kimmick
Michael Bouton	Myra Ross	John Kennie	William Owensby
Mike Reeves	Greg Clark	Kathy Sample	Valerie Washington
Jamila Barney	Bryan Roach	Brian Sanford	Becky Motsinger
Sue Patterson	Larry Schultz	Ernest Malone	Grant Geiss
John Barth			

MMA/slp

To: Members of the Public Works Committee

From: Zach Adamson, Chair

Date: October 17, 2014

Re: **Meeting Notice**

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday October 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. 306, 2014 - appoints Barbara Lawrence to the Board of Public Works

PROPOSAL NO. 307, 2014 - authorizes parking restrictions on Prospect Street to allow for bike lanes (District 16)

PROPOSAL NO. 249, 2014 - amends the Code to revise sections establishing stormwater user fees and other related sections to provide revenue for stormwater capital improvement projects and enhance stormwater operations and maintenance programs

PROPOSAL NO. 299, 2014 - appropriates a total of \$9,463,473 in the 2014 Budget of various City and County agencies from various funds, which consists of various transfers and appropriation reductions, revenues not previously appropriated, and fund balances (Public Works portion only)

cc:	Lori Miser	Steve Hardiman	Jason Dudich	Greg Ray
	Nathan Sheets	Bart Brown	Alex Beatty	Bob Elrod
	Ryan Kramer	Dennis Pappenmeier	Fred Biesecker	Matthew Kimmick
	Janice Mitchell	David Rosenburg	Grant Geiss	Barbara Lawrence