

**MEETING NOTICES FOR THE WEEK OF**  
**December 8, 2014**

To: Members of the Metropolitan Economic Development Committee

From: Leroy Robinson, Chair

Date: December 3, 2014

Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, December 8, 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. 328, 2014 - reappoints Melissa Coxey to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 333, 2014 - reappoints William Selm to the Metropolitan Development Commission

PROPOSAL NO. 377, 2014 - reappoints Susan Williams to the Indianapolis Historic Preservation Commission

PROPOSAL NO. 378, 2014 - reappoints Russell Brown to the Ft. Benjamin Harrison Reuse Authority

PROPOSAL NO. 376, 2014 - appoints John Lewis to the Metropolitan Development Commission

PROPOSAL NO. 379, 2014 - nominates Zach Little for appointment to the Beech Grove Economic Development Commission

PROPOSAL NO. 380, 2014 - nominates Phil Christy for appointment to the Southport Economic Development Commission

PROPOSAL NO. 337, 2014 - amends the declaratory resolution for the Meridian I Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

PROPOSAL NO. 338, 2014 - amends the declaratory resolution for the Meridian II Redevelopment Area to terminate the allocation provisions of the declaratory resolution, terminate the allocation area and terminate the supplemental housing program allocation area

PROPOSAL NO. 339, 2014 - amends the declaratory resolution for the Brookville/Senour Economic Development Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

PROPOSAL NO. 335, 2014 - approves the statement of benefits of Algaeon, Inc., an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 336, 2014 - approves the statement of benefits of PK Partners, LLC, an applicant for tax abatement in an economic revitalization area

PROPOSAL NO. 334, 2014 - approves the amounts, locations and programmatic operation of certain projects to be funded from the Community Development Grant Funds

PROPOSAL NO. 300, 2014 - approves an amendment to the declaratory resolution and development plan for the West Washington Street Corridor Economic Development Area

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
	Matthew Kimmick	Bob Elrod	Bart Brown
	David Rosenberg	Andy Seiwert	Ryan Kramer
	Gregory Clark	Rusty Carr	Susan Williams
	John Lewis	Russell Brown	Zach Little
	Phil Christy	Ryan Hunt	Jennifer Fults

To: Members of the Administration and Finance Committee  
From: Angela Mansfield, Chair  
Date: December 4, 2014  
Re: **Meeting CANCELLATION Notice**

The Administration and Finance Committee meeting scheduled for Tuesday, December 9, 2014, has been cancelled. The Committee's next regularly scheduled meeting will be Tuesday, **January 20, 2015**, 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 Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: December 4, 2014

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, December 10, 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. 305, 2014 - appoints Anna Humkey to the Domestic Violence Fatality Review Team

PROPOSAL NO. 342, 2014 - reappoints Lambert Barnes, II to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 344, 2014 - reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 345, 2014 - reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 347, 2014 - reappoints Larna Spearman to the Citizens Police Complaint Board

PROPOSAL NO. 381, 2014 - reappoints Stacie Hurrle to the Animal Care and Control Board

PROPOSAL NO. 382, 2014 - reappoints Christian Mosburg to the Animal Care and Control Board

PROPOSAL NO. 383, 2014 - reappoints Brian Tuohy to the Marion County Public Defender Board

PROPOSAL NO. 384, 2014 - appoints Kurt Webber to the Marion County Public Defender Board

PROPOSAL NO. 385, 2014 - reappoints Sandra J. Bryan to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 386, 2014 - appoints Jason Reyome to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 387, 2014 - appoints Rick Scott to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 388, 2014 - approves a transfer of \$34,000 in the 2014 Budget of the Marion County Forensic Services Agency (County General Fund) to cover overtime and internal chargebacks

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	Jason Dudich	John Layton	Eva Talley-Sanders
Nikki Tubbs	Robert Hill	Grant Geiss	Matthew Kimmick
Michael Bouton	John Kennie	Ernest Malone	William Owensby
Mike Reeves	Greg Clark	Kathy Sample	Valerie Washington
Jamila Barney	Bryan Roach	Brian Sanford	Becky Motsinger
Sue Patterson	Larry Schultz	Barbara Lawrence	Sandra J. Bryan
Evan Hawkins	Stacie Hurre	Regina Marsh	Lambert Barnes, II
Brian Tuohy	Kurt Webber	Rick Scott	Larna Spearman
Anna Humkey	Jason Reyome	Michael Medler	Christian Mosburg
John Barth			

MMA/slp

TO: Members of the Parks and Recreation Committee

FROM: William Oliver, Chair

DATE: December 4, 2014

RE: **Meeting Cancellation Notice**

The meeting of the Parks and Recreation Committee scheduled for Thursday, December 11, 2014, has been cancelled. The Committee's next regularly scheduled meeting will be **Thursday, January 15, 2015, at 5:00 p.m. in Room 260** in the City-County Building. An agenda 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.

cc: Jason Dudich	Bart Brown	John Williams
Suzanne Martin	Ryan Kramer	Louvenia Holstein
Jeff Seidenstein	David Rosenberg	Lori Hazlett
Angela Daniel	Lori Kaplan	Kevin Osburn
Maureen Faul	Michael Bouton	

WO/kn