

MEETING NOTICES FOR THE WEEK OF
January 26, 2015

To: Members of the Metropolitan Economic Development Committee

From: Leroy Robinson, Chair

Date: January 22, 2015

Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, January 26, 2015 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:

PRESENTATION ON POVERTY IN MARION COUNTY, INDIANA – Douglas Noonan, Associate Professor, School of Public and Environmental Affairs, Director of Research, Indiana University Public Policy Institute, Indiana University-Purdue University of Indianapolis

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. 7, 2015 - reappoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Director

PROPOSAL NO. 10, 2015 - reappoints Michael Solari to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 11, 2015 - reappoints Nora Spitznogle to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 12, 2015 - reappoints Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 400, 2014 - appoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 401, 2014 - appoints Annette Johnson to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 8, 2015 - appoints Abbe Hohmann to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 9, 2015 - appoints Barbara Lawrence to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 13, 2015 - appoints Mark Young to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 14, 2015 - appropriates \$343,333 in the 2015 Budget of the Department of Metropolitan Development (International Community Revitalization Enhancement District Fund) for the revitalization of the Lafayette Square district

PROPOSAL NO. 15, 2015 - approves expenditures up to \$880,000 from the Industrial Development Fund to support economic development projects in the Lafayette Square Community Revitalization Enhance District

PROPOSAL NO. 402, 2014 - amends the Code to remove massage parlors from Chapter 911 and creates a new Chapter 912 pertaining to massage establishments

PROPOSAL NO. 374, 2014 - authorizes the issuance of one or more series of economic development tax increment revenue bonds in an amount not to exceed \$18,500,000 for Angie's List, Inc. to provide for the acquisition of the existing 176,000 square foot former Ford Manufacturing site; relocation of the Indianapolis Public Schools facility currently on the property; design, construction, renovation, improvement and equipping of a multi-story parking garage facility; and all acquisition, construction, demolition, renovation, excavation, utility relocation, and equipping of such projects, including streetscaping and landscaping (District 16)

PROPOSAL NO. 250, 2014 - requests that the Metropolitan Development Commission initiate a proposal to amend and make additions to existing zoning ordinances to allow digital advertising signs in Marion County with appropriate restrictions

PRESENTATION ON THE CASE AGAINST THE PASSAGE OF PROPOSAL 250, 2014 – David Hittle, Near East Side Community Organization (NESCO) and Marjorie Kienle, Historic Urban Neighborhoods of Indianapolis (HUNI)

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	Grant Geiss	Melissa Coxey
	William Selm	Matthew Albaugh	Michale Solari	Nora Spitznogle
	Jeremy Stewart	David Hampton	Annette Johnson	Abbe Hohmann
	Barbara Lawrence	Mark Young	Douglas Noonan	Marjorie Kienle
	David Hittle			

To: Members of the Rules and Public Policy Committee
From: Maggie A. Lewis, Chair
Date: January 22, 2015
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, January 27, 2015 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:

REAPPOINTMENT OF SENIOR STAFF – Assistant Clerks Angela Gonzalez and SaRita Puckett; Chief Financial Officer Bart Brown; and General Counsel Fred Biesecker

PROPOSAL NO. 215, 2014 - amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

PROPOSAL NO. 291, 2014 - amends the Code to add certain protections for the homeless

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 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC: Fred Biesecker	Bart Brown	Ryan Kramer	David Rosenberg
Jason Dudich	Grant Geiss	Matthew Kimmick	Robert Elrod
Gregory Clark	Andy Seiwert	Ciara Leath	Leroy Robinson
Angela Gonzalez	SaRita Puckett	NaTrina DeBow	

To: Members of the Municipal Corporations Committee
From: Monroe Gray, Jr., Chair
Date: January 22, 2015
Re: Meeting Notice

The Municipal Corporations Committee meeting scheduled for Wednesday, January 28, 2015, has been cancelled. The Committee's next regularly scheduled meeting will be Wednesday, **February 25, 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.

c: Matthew Kimmick Fred Biesecker Bob Elrod Bart Brown
Grant Geiss David Rosenberg John Kennie Ryan Kramer
Gregory Clark

To: Members of the Ethics Committee

From: Pamela Hickman, Chair

Date: January 22, 2015

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, January 29, 2015 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, February 19, 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.

c: Fred Biesecker
Andy Seiwert
David Rosenberg
Greg Clark

PH/slp