MEETING NOTICES FOR THE WEEK OF February 23, 2015

To: Members of the Metropolitan and Economic Development Committee

From: Leroy Robinson, Chair

Date: February 19, 2015

Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday**, **February 23**, **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:

<u>Presentation on the Design Bank - Dr. NaShara Mitchell, IUPUI, and William Marquez, Founder, Design Bank</u>

<u>PROPOSAL NO. 7, 2015</u> - reappoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors

<u>PROPOSAL NO. 8, 2015</u> - appoints Abbe Hohmann 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

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

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)

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:	Matthew Kimmick Bob Elrod Ryan Kramer	John Kennie Bart Brown Gregory Clark	9	Jason Dudich Andy Seiwert Abbe Hohmann
	David Hampton	Mark Young	Dr. NaShara Mitchell	William Marquez

To: Members of the Rules and Public Policy Committee

From: Maggie A. Lewis, Chair

Date: February 19, 2015

Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, February 24, 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:

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

<u>PROPOSAL NO. 24, 2015</u> - amends the Code to add a new Article I to Chapter 281 establishing the Marion County Justice Complex Board

PROPOSAL NO. 41, 2015 - amends Chapter 581 of the Code to add as a discriminatory practice the denial of equal opportunities based on housing status

PROPOSAL NO. 42, 2015 - amends Chapter 291 of the Code by adding a new Section 291-114 authorizing the voluntary assignment of wages by city and county employees

<u>PROPOSAL NO. 43, 2015</u> - approves a public-private agreement between the Consolidated City of Indianapolis, Marion County, Indiana and WMB Heartland Justice Partners, LLC to design, build, finance, operate and maintain the Consolidated Justice Facility at 340 S. White River Parkway West Drive for use by various Marion County criminal justice entities

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
Adam Collins Sheriff John Layton

To: Members of the Municipal Corporations Committee

From: Monroe Gray, Jr., Chair

Date: February 19, 2015

Re: <u>Meeting Notice</u>

The Municipal Corporations Committee meeting scheduled for Wednesday, February 25, 2015, has been cancelled. The Committee's next regularly scheduled meeting will be Wednesday, **April 15, 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: Jeff Seidenstein Fred Biesecker Bob Elrod Jason Dudich
Bart Brown David Rosenberg John Kennie Matthew Kimmick Ryan
Kramer

To: Members of the Public Works Committee

From: Zach Adamson, Chair

Date: February 20, 2015

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, February 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:

<u>PROPOSAL NO. 38, 2015</u> - authorizes parking restrictions on College Avenue from Washington Street to Fletcher Avenue (District 19)

<u>PROPOSAL NO. 39, 2015</u> - authorizes intersection controls at Shepard and McCarty Streets (District 19)

<u>PROPOSAL NO. 40, 2015</u> - authorizes parking restrictions on Wabash Street, Washington Street, Alabama Street, New Jersey Street and Delaware Street in the downtown area (Districts 15, 19)

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: Steve Hardiman Andy Lutz Jason Dudich Nathan Sheets Bart Brown Alex Beatty Ryan Kramer Dennis Pappenmeier Fred Biesecker Matthew Kimmick Janice Mitchell David Rosenburg **Grant Geiss** Henry Williams Greg Ray