

MEETING NOTICES FOR THE WEEK OF
April 6, 2015

To: Members of the Metropolitan Economic Development Committee
From: Leroy Robinson, Chair
Date: April 1, 2015
Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, April 6, 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. 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. 65, 2015 - amends the Code to require the Department of Public Works to prescribe or approve the locations and dimensions of utility poles and alterations to existing poles, to notify affected neighbors prior to approving new or altered poles, and to facilitate a public meeting if neighbors object

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	John Kenne	Fred Biesecker	Bart Brown
	Bob Elrod	Ryan Kramer	David Rosenberg	Andy Seiwert
	Grant Geiss	Gregory Clark	Jeff Roeder	Andy Lutz

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: April 2, 2015
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, April 7, 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:

MARION COUNTY JUSTICE CENTER FISCAL FEASIBILITY ANALYSIS – Bart Brown,
Council Chief Financial Officer

PROPOSAL NO. 103, 2015 - appropriates an additional \$32,000 in the 2015 Budget of the Marion County Election Board (HAVA Fund) for the purchase of equipment and supplies to help voters with disabilities, funded by a grant from the Indiana Secretary of State

PROPOSAL NO. 101, 2015 - determines the need for the Marion County Sheriff's Office to lease approximately 985 square feet of office space at 5401 S. East Street, Suite 119 for use by reserves, outside special deputy training and community outreach

PROPOSAL NO. 104, 2015 - appropriates an additional \$300,000 in the 2015 Budget of the Information Services Agency (Enhanced Access Fund) to cover the costs associated with revenue recovery for ISA's e-commerce vendor, LoGO Indiana

PROPOSAL NO. 58, 2015 - amends Chapter 131 of the Code regarding miscellaneous fees, specifically ATM vendor user fees

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	Myla Eldridge	Julie Voorhies	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	Scott Hohl	Sheriff John Layton

AM/ag

April 2, 2015

Re: MARION COUNTY JUSTICE COMPLEX BOARD MEETING NOTICE

On March 2, 2015, the Indianapolis/Marion County City-County Council established the Marion County Justice Complex Board to schedule and conduct a public hearing on the Administration's recommendation to award a public-private agreement regarding a new Marion County Justice Complex and to make a determination as to the most appropriate response to the request for proposals.

As such, the remaining meetings scheduled for the Marion County Justice Complex Board are listed below, with the meetings to be held in the City County Building in the rooms listed corresponding with the date of the meeting.

Day / Date	Time	Room	General subject matter
Tues. April 7th	4:30 pm - 6:30 pm	Room 118	Public comment meeting
Wed, April 8th	4:30 PM - 6:30pm	Room 118	recommendation by City and vote by the Board

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: April 1, 2015

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, April 8, 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. 67, 2015 - appoints Elizabeth Eglen to the Domestic Violence Fatality Review Team

PROPOSAL NO. 68, 2015 - reappoints Caroline Fisher to the Domestic Violence Fatality Review Team

PROPOSAL NO. 106, 2015 - appropriates an additional \$3,500,000 in the 2015 Budget of the Department of Public Safety, Indianapolis Fire Department (IFD General Fund) for the purchase of several fire suppression apparatus

MARION COUNTY JUSTICE CENTER FISCAL FEASIBILITY ANALYSIS – Bart Brown, Council Chief Financial Officer

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	Barbara Lawrence
Mike Reeves	Greg Clark	Kathy Sample	Valerie Washington
Jamila Barney	Bryan Roach	Brian Sanford	Becky Motsinger
Sue Patterson	Larry Schultz	Rick Snyder	Elizabeth Eglen
Caroline Fisher			

MMA/slp

To: Members of the Public Works Committee

From: Zach Adamson, Chairman

Date: April 1, 2015

Re: Cancellation Notice

The meeting of the Public Works Committee scheduled for Thursday, **April 9, 2015**, has been cancelled. The Committee's next regularly scheduled meeting will be **Thursday, April 30, 2015, at 5:00 p.m. in Room 118** 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:	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

To: Members of the Regional Operations Center Investigating Committee

From: Joseph Simpson, Chair

Date: April 2, 2015

Re: Meeting Notice

There will be a meeting of the Regional Operations Center Investigating Committee of the City-County Council on **Monday, April 13, 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:

Agenda

Update on document production
Discussion of Proposal No. 102, 2015
Witness testimony

The Committee may also 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
Troy Riggs
Andy Seiwert

Bart Brown
Bob Elrod
Rick Hite

Ryan Kramer
Jason Dudich
David Rosenberg

Valerie Washington
Mary Moriarty Adams

JS/nsd