

MEETING NOTICES FOR THE WEEK OF
November 16, 2015

To: Members of the Metropolitan Economic Development Committee

From: Leroy Robinson, Chair

Date: November 10, 2015

Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, November 16, 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. 340, 2015 - reappoints Lena Hackett to the Metropolitan Development Commission

PROPOSAL NO. 341, 2015 - reappoints Adam Kirsch to the Metropolitan Development Commission

PROPOSAL NO. 342, 2015 - reappoints John Lewis to the Metropolitan Development Commission

PROPOSAL NO. 343, 2015 - reappoints William Selm to the Metropolitan Development Commission

PROPOSAL NO. 344, 2015 - reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 345, 2015 - reappoints T. D. Robinson to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 346, 2015 - appoints Elizabeth Gore to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 347, 2015 - reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 348, 2015 - reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 350, 2015 - approves the statement of benefits for Eli Lilly and Company, an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 352, 2015 - approves a transfer of \$75,000 in the 2015 Budget of the Department of Code Enforcement (Permits Fund) to cover costs associated with the 27th pay

PROPOSAL NO. 349, 2015 - approves \$830,833 in expenditures from Community Revitalization Enhancement District (CRED) funds in 2016 for various improvements benefitting the Lafayette Square CRED District (International Marketplace)

PROPOSAL NO. 283, 2015 - approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

PROPOSAL NO. 332, 2015 - inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

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.

To: Members of the Administration and Finance Committee

From: Angela Mansfield, Chair

Date: November 10, 2015

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, November 17, 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. 333, 2015 - reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

PROPOSAL NO. 334, 2015 - reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

PROPOSAL NO. 335, 2015 - reappoints Glenn Lawrence to the Indianapolis Marion County Building Authority Board of Trustees

PROPOSAL NO. 336, 2015 - approves the disposal of certain parcels of real property that have an appraised value of \$50,000 or more by the Board of Commissioners of Marion County

PROPOSAL NO. 337, 2015 - approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

PROPOSAL NO. 338, 2015 - approves transfers totaling \$2,166,524 in the 2015 Budgets of the Marion County Auditor, Voters Registration, Cooperative Extension, Telecom and Video Services Agency, Office of Finance and Management, and Office of Corporation Counsel (County General, Auditor's Ineligible Deduction and Consolidated County General Funds) to cover costs associated with the 27th Pay and other various year-end project costs

PROPOSAL NO. 339, 2015 - authorizes the issuance of a general revenue note in an aggregate principal amount not to exceed \$12,000,000 for the purpose of providing funds to be applied to pay a portion of the planning costs incurred in connection with a proposed criminal justice center, and appropriating the proceeds thereof

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.

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: November 10, 2015

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, November 18, 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. 356, 2015 – appoints Lakichia Wilson to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 359, 2015 - amends General Resolution No. 18, 2014 regarding the approval of certain public purpose grants totaling \$323,750 from the Drug Free Community Fund

PROPOSAL NO. 360, 2015 - approves certain public purpose grants totaling \$315,000 from the Drug Free Community Fund

PROPOSAL NO. 361, 2015 - approves transfers of \$3,407,000 and additional appropriations of \$6,033,314 in the 2015 Budgets of the Department of Public Safety, Forensic Services Agency, Marion Superior Court, Community Corrections, Marion County Sheriff, and Marion County Prosecutor (City Cumulative Capital, Fire General, IMPD General, Community Corrections Work Release, Federal Grants, County General, Deferral Program Fee, Sheriff's Medical Care of Inmates, Public Safety Income Tax, State Law Enforcement, Sheriff's Equitable Sharing, and Guardian Ad Litem Funds) to cover costs for these agencies through the end of the year, including the 27th pay

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.

C:

Fred Biesecker	Bart Brown	Ryan Kramer	Jason Dudich
Rick Hite	David Wantz	John Layton	Eva Talley-Sanders
Nikki Tubbs	Robert Hill	Grant Geiss	Matthew Kimmick
Michael Bouton	Aaron Atwell	Rusty Carr	Doug Kowalski
Ryan Hargis	Dawn Randall	Ernest Malone	Barbara Lawrence
Mike Reeves	Greg Clark	Kathy Sample	Sue Patterson
Louis Dezelan	Bryan Roach	Dawn Randall	Becky Motsinger
Larry Schultz	Rick Snyder	Cindy Craig	Charnette Garner
Julie Keen	Melanie Chastain	Likichia Wilson	Evan Hawkins
Regina Marsh	Randy Miller	Mike Medler	Myra Ross