

MEETING NOTICES FOR THE WEEK OF
May 16, 2016

To: Members of the Metropolitan Economic Development Committee
From: Vop Osili, Chair
Date: May 11, 2016
Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, May 16, 2016 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. 170, 2016 - amends Special Resolution No. 64, 2015, which is an inducement resolution for the issuance of economic development revenue bonds in a redevelopment allocation area, which is now a co-development of Mapleton-Fall Creek Development Corporation and Merchants Affordable Housing Corp in an amount not to exceed \$17,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units for low and moderate-income families and individuals located at 507 East 29th Street (District 9)

Presentation on the Continuum of Care, The Coalition of Homelessness Intervention and Prevention (CHIP)- Alan Witchey, Executive Director and Jennifer Fults, Administrator of Community Development, Department of Metropolitan Development (DMD)

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: | Fady Qaddoura | Aaron Atwell | Fred Biesecker | Thomas Cook |
| | Rusty Carr | Ryan Hargis | Michael Bouton | Bob Elrod |
| | Bart Brown | Grant Geiss | Andrew Mallon | Courtney Bennett |
| | Brad Beaubien | Rebecca Motsinger | Hope Tribble | Jamie deLaForet |
| | Camille Blunt | Emily Mack | Jason Larrison | Jennifer Fults |
| | Alan Witchey | Jim Crawford | | |

To: Members of the Administration and Finance Committee
From: Joseph Simpson, Chair
Date: May 12, 2016
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, May 17, 2016**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 132, 2016 - amends Chapter 192 of the Code regarding compensation to add Article V regarding travel expenses

PROPOSAL NO. 171, 2016 - approves a transfer of \$150,000 in the 2016 Budget of the Information Services Agency (Information Services Fund) into Character 02 to pay for higher than anticipated wiring costs associated with network upgrades, funded by projected cost savings from Character 01

PROPOSAL NO. 172, 2016 - requires audits of the results of the implementation of Proposal No. 112, 2016 (General Ordinance No. 13, 2016)

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: | Thomas Cook | Fady Qaddoura | Andrew Mallon | Bart Brown |
| | Claudia Fuentes | Myla Eldridge | Julie Voorhies | Joseph O'Connor |
| | Fred Biesecker | Richard McDermott | Grant Geiss | Timothy Moriarty |
| | Rebecca Motsinger | Aaron Atwell | Myra Ross | Ryan Hargis |
| | Camille Blunt | Ken Clark | Brett Wineinger | Gerald Wise |

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Leroy Robinson, Chair

Date: May 12, 2016

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, May 18, 2016, 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. 174, 2016 - appoints Dr. Aaron Kalinowski to the Reuben Engagement Center Board

PROPOSAL NO. 175, 2016 - appoints Bill Moreau to the Reuben Engagement Center Board

PROPOSAL NO. 176, 2016 - appoints Lynnea Redmon-Williams to the Reuben Engagement Center Board

PROPOSAL NO. 177, 2016 - appoints Johnie Underwood to the Reuben Engagement Center Board

PROPOSAL NO. 173, 2016 - appoints Duane Ingram to the Citizens Police Complaint Board

PROPOSAL NO. 178, 2016 - approves an additional appropriation of \$259,740 in the 2016 Budget of the Marion Superior Court (Marion Superior Court Equipment and Federal, State and Local Grants Funds) to cover technology related contractual services and equipment, a security system for the Juvenile Detention Center, personnel costs for Veteran's Treatment Court and Family Court, Juvenile Detention Alternative Initiative and contractual services to support the adult guardianship program

PROPOSAL NO. 202, 2016 - amends the Code to make technical corrections by deleting references to the Department of Public Safety and replacing them with the names of the city agencies or departments to be responsible for the corresponding activity

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.

To: Members of the Public Works Committee

From: Zach Adamson, Chairman

Date: May 11, 2016

Re: **Meeting Notice**

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, May 19, 2016 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. 179, 2016 - appoints Jamar Cobb-Dennard to the Board of Public Works

PROPOSAL NO. 180, 2016 - approves a transfer of \$659,485 and additional appropriation of \$2,058,238 in the 2016 Budget of the Department of Public Works (Parks General, Transportation General, City Cumulative Capital, County Cumulative, Air Pollution Title V, Rebuild Indy, and Parking Meter Funds) to fund parks maintenance, air quality monitoring, contractual commitments, capital projects, traffic signal parts and infrastructure

PROPOSAL NO. 181, 2016 - approves an interlocal agreement between Indianapolis-Marion County and Hendricks County for the financing, design, construction and improvement of Raceway Road

PROPOSAL NO. 182, 2016 - establishes an interest in making the purchase of specified land owned by James B. Warrum for the construction of the Indianapolis North Flood Damage Reduction Project by the Department of Public Works

PROPOSAL NO. 183, 2016 - authorizes the removal of parking restrictions on the west side of Pennsylvania Street from 16th to 25th Streets (District 11)

PROPOSAL NO. 184, 2016 - authorizes intersection controls at Faculty Drive and Penway Street (District 10)

PROPOSAL NO. 185, 2016 - authorizes intersection controls at Antero Lane and Antero Court (District 20)

PROPOSAL NO. 186, 2016 - authorizes the removal of parking restrictions on Fort Wayne Avenue from Delaware Street to Pennsylvania Street (District 11)

PROPOSAL NO. 187, 2016 - authorizes intersection controls on Mondrian Place at 16th and 17th Streets (District 11)

PROPOSAL NO. 188, 2016 - authorizes intersection controls on Tibbs Avenue in the Wellingshire subdivision (District 20)

PROPOSAL NO. 189, 2016 - authorizes intersection controls at Braeside Drive South and Dunsmuir Drive (District 2)

PROPOSAL NO. 190, 2016 - authorizes parking restrictions at the corner of Michigan Street and Arsenal Avenue (District 17)

PROPOSAL NO. 191, 2016 - authorizes the deletion of one-way traffic restrictions on Oxford Street between Washington Street and Alley 25 North (District 17)

PROPOSAL NO. 192, 2016 - authorizes a speed limit reduction of 25 miles per hour in the Liberty Creek, Stratford Glen, Liberty Creek North, Country Farms, and Liberty Village subdivisions (District 8)

PROPOSAL NO. 193, 2016 - authorizes parking restrictions on the east side of Dr. Martin Luther King Jr. Street between 25th and 26th Streets (District 11)

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: Aaron Atwell | Alex Beatty | Michael Bouton | Lori Miser |
| Thomas Cook | Karen Froeman | Grant Geiss | Steve Hardiman |
| Ryan Hargis | Rebecca Motsinger | Fady Qaddoura | Nathan Sheets |
| Bart Brown | Alex Beatty | Markita West | Janice Mitchell |
| Fred Biesecker | Ryan Kramer | Linda Broadfoot | Hannah Harper |
| Jamar Cobb-Dennard | | | |