

MEETING NOTICES FOR THE WEEK OF
October 24, 2016

To: Members of the Metropolitan Economic Development Committee
From: Vop Osili, Chair
Date: October 20, 2016
Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, October 24, 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. 354, 2016 - approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds (2017 Consolidated Annual Action Plan)

PROPOSAL NO. 355, 2016 - approves an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area to include the 2016 Expansion Area - GM Area

PROPOSAL NO. 356, 2016 - approves an amendment to the declaratory resolution and redevelopment plan for the Consolidated/Harding Street Redevelopment Area to include the 2016 Expansion Area - Market East

Presentation on EmployIndy – Angela Carr Klitzsch, President and Chief Executive Officer

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	Ryan Kramer	Grant Geiss	Andrew Mallon
	Courtney Bennett	Brad Beaubien	Rebecca Motsinger	Hope Tribble
	Jamie deLaForet	Camille Blunt	Emily Mack	Jason Larrison
	Angela Carr Klitzch			

To: Members of the Administration and Finance Committee
From: Joseph Simpson, Chair
Date: October 20, 2016
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, October 25, 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. 350, 2016 - approves an additional appropriation of \$35,775 in the 2016 Budget of the Information Services Agency (Enhanced Access Fund) to cover expenses associated with the conversion and import of historical City-County Council data to the Legislation Management System

PROPOSAL NO. 351, 2016 - approves an additional appropriation of \$530,000 in the 2016 Budget of the Office of Corporation Counsel (Consolidated County General Fund) to cover expenses associated with covering the legal expenses related to collective bargaining negotiations and pending litigation matters on behalf of the Marion County Sheriff, Information Services Agency, and Marion County Prosecutor

PROPOSAL NO. 352, 2016 - adopts an Annuity Savings Account (ASA) Only Plan under the Public Employees' Retirement Fund administered by the Indiana Public Retirement System

PROPOSAL NO. 353, 2016 - authorizes the issuance and sale of general obligation bonds of the Consolidated City in an amount not to exceed \$23,800,000 to procure funds to be applied to the costs of financing certain projects, together with expenses in connection with the issuance of the bonds, and other related matters

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	Camille Blunt
Sarah Riordan	Ken Clark		

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Leroy Robinson, Chair

Date: October 20, 2016

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, October 26, 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. 358, 2016 - approves a transfer of \$400,000 in the 2016 Budget of the Marion Superior Court (County General Fund) to cover the cost of jurors, psychological evaluations, interpreters and other contractual expenses

PROPOSAL NO. 359, 2016 - approves an additional appropriation of \$377,348 in the 2016 Budget of the Public Defender Agency (County General Fund) to reimburse the agency for death penalty and life without parole public defense

Presentation on the Computer-Aided Dispatch (CAD) System – Paul Babcock, Director, Office of Public Health and Safety and Al Stovall, Chief, Public Safety Communications

PROPOSAL NO. 360, 2016 - approves the issuance of special taxing district bonds of the public safety communications systems and computer facilities district of the City of Indianapolis and Marion County in an amount not to exceed \$21,400,000 for the purpose of procuring funds to be applied to the cost of a public safety communications computer-aided dispatch (CAD) system; a records management system; installation, equipping and upgrading of apparatus, devices, systems and appurtenances necessary for the operation of Marion County's E-911 communications system facility; together with incidental expenses in connection with or on account of the issuance of the bonds

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	Thomas Cook	Andy Mallon
Troy Riggs	Camille Blunt	John Layton	Eva Talley-Sanders
Nikki Tubbs	Robert Hill	Grant Geiss	Fady Qaddoura
Aaron Atwell	Debora Hall	Mike Reeves	Chrissy Wurster
Larry Schultz	Dawn Randall	Ernest Malone	Barbara Lawrence
Rick Snyder	Kathy Sample	Deborah Green	Emily VanOsdol
Louis Dezelan	Bryan Roach	Becky Motsinger	Jamie deLaForet
Cindy Craig	Cindy Snyder	Melanie Chastain	Charnette Garner
Lisa Jackson	Holly Fellows	Monica Ferguson	Paul Babcock
Al Stovall			

TO: Members of the Parks and Recreation Committee
FROM: William Oliver, Chair
DATE: October 21, 2016
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, October 27, 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. 357, 2016 - approves the issuance of special taxing district bonds of the Park District of the City of Indianapolis, Marion County not to exceed \$5,200,000 for the purpose of procuring funds to be applied to the cost of the acquisition, construction, installation and equipping of certain community park improvements, together with incidental expenses incurred in connection with or on account of the issuance of the bonds

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: Faddy Qaddoura	Bart Brown	Dave Lawrence
Louvenia Holstein	Camille Blunt	Hannah Harper
Thomas Cook	Andrew Mallon	Lori Hazlett
Aaron Atwell	Fred Biesecker	Michael Bouton
Lori Kaplan	Linda Broadfoot	Angie Clark
Josh Bowling	Sarah Riordan	

WO/kn

To: Members of the Public Works Committee

From: Zach Adamson, Chairman

Date: October 13, 2016

Re: **Meeting Notice**

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, November 3, 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. 334, 2016 - amends Sec. 441-324 of the Code regarding school zones

PROPOSAL NO. 361, 2016 - authorizes a transfer of \$1,170,000 and appropriates an additional \$2,708,000 in the 2016 Budget of the Department of Public Works (Consolidated County, Transportation General, Parks General, and Solid Waste Disposal Funds) to cover vehicle maintenance and equipment, Safer Routes to School program supplies, additional mowing cycles, and to meet solid waste contractual obligations

PROPOSAL NO. 362, 2016 - authorizes intersection controls on Garfield Drive at Hervey Street and Ringgold Avenue (District 21)

PROPOSAL NO. 363, 2016 - approving of the issuance of special taxing district bonds of the Metropolitan Thoroughfare District of Marion County in an amount not to exceed \$24,600,000 for the purpose of procuring funds to be applied to the costs of certain road and street improvements and the purchase of certain equipment, together with incidental expenses incurred in connection with or on account of the issuance of the bonds

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 Foreman	Grant Geiss	Steve Hardiman
Ryan Hargis	Rebecca Motsinger	Fady Qaddoura	Nathan Sheets
Bart Brown	Robert Frye	Markita West	Janice Mitchell
Fred Biesecker	Linda Broadfoot	Hannah Harper	
Hope Tribble	Sarah Riordan		