

**MEETING NOTICES FOR THE WEEK OF
December 12, 2016**

To: Members of the Metropolitan Economic Development Committee

From: Vop Osili, Chair

Date: December 9, 2016

Re: **Revised Meeting Notice including Notice of a Pre-Meeting**

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, December 12, 2016 at 5:30 p.m. in Room 260** of the City-County Building. ***PLEASE NOTE that the Committee will also hold a PRE-MEETING discussion for Committee members to discuss initiatives they would like to tackle in the coming year, beginning at 5:00 p.m. in the same location.*** It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 387, 2016 - appoints Anthony Bridgeman to the Board of Business and Neighborhood Services

PROPOSAL NO. 388, 2016 - reappoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 389, 2016 - reappoints Abigail Hohmann to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 390, 2016 - reappoints Tony Pearson to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 391, 2016 - reappoints Michael Solari to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 392, 2016 - reappoints Nora Spitznogle to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 393, 2016 - reappoints Jeremy Stewart to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 394, 2016 - reappoints Mark Young to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 437, 2016 - reappoints Lyle Bass to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 438, 2016 - reappoints Linda Gilkerson to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 439, 2016 - appoints Jim Leich to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 440, 2016 - reappoints Justin Leverton to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 441, 2016 - reappoints Charlie Neil to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 442, 2016 - reappoints Will Pritchard to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 443, 2016 - reappoints Darala White-Barnett to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 444, 2016 - designates the 100 block of East St. Joseph Street as "Amos Brown Memorial Way"

Developer Backed Bonds Presentation Dave Corbitt

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

VO/klm

To: Members of the Administration and Finance Committee
From: Joseph Simpson, Chair
Date: December 8, 2016
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, Decemer 13, 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. 377, 2016 - reappoints Myla Eldridge to the Information Technology Board

PROPOSAL NO. 378, 2016 - reappoints Claudia Fuentes to the Information Technology Board

PROPOSAL NO. 379, 2016 - reappoints Sheriff John Layton to the Information Technology Board

PROPOSAL NO. 436, 2016 - reappoints Holli Harrington to the Information Technology Board

PROPOSAL NO. 445, 2016 - determines the need to lease approximately 82,588 square feet of space at 251 E. Ohio Street for use by the Marion County Prosecutor

PROPOSAL NO. 446, 2016 - increases the compensation of the city-county council

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 327-4242 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
	Sheriff John Layton	Holli Harrington	Prosecutor Terry Curry	

To: Members of the Public Safety and Criminal Justice Committee

From: Leroy Robinson, Chair

Date: December 8, 2016

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, December 14, 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. 407, 2016 - appoints Mark Webster to the Board of Public Health and Safety

PROPOSAL NO. 447, 2016 - reappoints Stacie Hurre to the Animal Care and Control Board

PROPOSAL NO. 448, 2016 - reappoints Christian Mosburg to the Animal Care and Control Board

PROPOSAL NO. 449, 2016 - reappoints Alfarena Ballew to the Domestic Violence Fatality Review Team

PROPOSAL NO. 450, 2016 - reappoints Elizabeth Filipow to the Domestic Violence Fatality Review Team

PROPOSAL NO. 452, 2016 - reappoints Shary Kiggins to the Domestic Violence Fatality Review Team

PROPOSAL NO. 453, 2016 - reappoints Kelly McBride to the Domestic Violence Fatality Review Team

PROPOSAL NO. 454, 2016 - reappoints Tracy McQueen to the Domestic Violence Fatality Review Team

PROPOSAL NO. 455, 2016 - reappoints Mary Alice Navarro to the Domestic Violence Fatality Review Team

PROPOSAL NO. 457, 2016 - reappoints Blake Johnson to the Early Intervention Planning Council

PROPOSAL NO. 458, 2016 - reappoints Marilyn Pfisterer to the Early Intervention Planning Council

PROPOSAL NO. 459, 2016 - reappoints Rick Scott to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 460, 2016 - reappoints Jasmine Jackson to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 461, 2016 - reappoints Jason Reyome to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 413, 2016 - approves certain public purpose grants totaling \$314,000 from the Drug Free Community Fund

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	Michael Bouton	Mike Reeves	Chrissy Wurster
Larry Schultz	Dawn Randall	Ernest Malone	Barbara Lawrence
Bryan Roach	Rick Snyder	Kathy Sample	Emily VanOsdol
Cindy Craig	Louis Dezelan	Becky Motsinger	Jamie deLaForet
Melanie Chastain	Charnette Garner	Deborah Green	Christian Mosburg
Toae Kim	Randy Miller	Mark Webster	Alfarena Ballew
Stacie Hurre	Rick Scott	Shary Kiggins	Elizabeth Filipow
Kelly McBride	Tracy McQueen	Blake Johnson	Mary Alice Navarro
Jason Reyome	Jasmine Jackson		

LR/slh

To: Members of the Public Works Committee

From: Zach Adamson, Chairman

Date: December 8, 2016

Re: **Meeting Notice**

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, December 15, 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. 462, 2016 - authorizes weight limit restrictions on Exeter Avenue and surrounding streets (District 16)

PROPOSAL NO. 463, 2016 - authorizes intersection controls at Mellen Road and Conaroo Street (District 22)

PROPOSAL NO. 464, 2016 - authorizes intersection controls at Vandalia Avenue, Fleming and Roena Streets (Districts 16/22)

PROPOSAL NO. 465, 2016 - authorizes intersection controls on Wood Hollow Drive and Lane (District 25)

PROPOSAL NO. 466, 2016 - authorizes intersection controls on Manning Road between 60th and 62nd Streets (District 8)

PROPOSAL NO. 467, 2016 - authorizes intersection controls at Reisner and Wilkins Streets (District 16)

PROPOSAL NO. 468, 2016 - authorizes intersection controls at Westbrook and Wilkins Streets (District 22)

PROPOSAL NO. 469, 2016 - authorizes intersection controls at Morris Street, Waldemere Avenue and Washington Street (District 11)

PROPOSAL NO. 470, 2016 - authorizes intersection controls on Hamblen West and East Drives (District 22)

PROPOSAL NO. 471, 2016 - authorizes intersection controls on Dark Star Drive and Secretariat Lane (District 20/23)

PROPOSAL NO. 472, 2016 - authorizes intersection controls at Bosart Avenue and 11th Street (District 1)

PROPOSAL NO. 473, 2016 - establishes interest in the purchase of temporary and perpetual easements on a parcel of land owned by Butler University for the construction of the Indianapolis North Flood Damage Reduction Project, Westfield Boulevard

The committee may consider any other pending business in accordance with the Rules of the City-County Council.

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