

**MEETING NOTICES FOR THE WEEK OF
April 20, 2009**

To: Members of the Metropolitan Development Committee
From: Kent Smith, Chairman
Date: April 15, 2009
Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, April 20, 2009**, 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. 115, 2009 - reappoints Ezekiel David Woodrupp to the Wellfield Education Corporation Board

Creation of Affordable Housing – Rufus “Bud” Myers, Indianapolis Housing Agency

The Committee may consider any other 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: Maury Plambeck	David Reynolds	Andy Harris	Jeff Seidenstein
James Johnson	David Baker	Julie Keen	Mike Peoni
Bob Elrod	Galen Himmelheber	Bud Myers	David Woodrupp

To: Members of the Rules and Public Policy Committee
From: Robert Lutz, Chairman
Date: April 16, 2009
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, April 21, 2009, 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. 133, 2009 - confirms the Mayor's nomination of Lillian Leona Frank to the City-County Ethics Commission

PROPOSAL NO. 134, 2009 - confirms the Mayor's nomination of Peggy Boehm to the City-County Ethics Commission

PROPOSAL NO. 136, 2009 - amends the Code with respect to appropriations of funds from federal stimulus grants

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 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:	Robert Elrod	James Steele	Paul Okeson	John Cochran
	Chris Cotterill	David Reynolds	Jeff Seidenstein	Jason Dudich
	James Johnson	Manny Mendez	Rebecca Swope	Mark Mertz
	Julie Keen	Lillian Leona Frank	Peggy Boehm	

To: Members of the Economic Development Committee
From: Jeff Cardwell, Chairman
Date: April 16, 2009
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, April 22, 2009**, 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. 104, 2009 - amends City-County Council Resolution No. 35, 2009 correcting the term ending date of Jeffrey Congdon as a member of the Ft. Benjamin Harrison Reuse Authority

PRESENTATION ON ECONOMIC IMPROVEMENT DISTRICTS – Kostas Poulakidas

PRESENTATION ON CONEXUS INDIANA – David Holt, Vice President, Operations and Business Development

The Committee may consider any 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 327-4231 at least forty-eight (48) hours prior to the meeting.

c: Jim Steele	Bob Elrod	Rebecca Swope	Jeff Congdon
Jeff Seidenstein	James Johnson	Jason Dudich	
Paul Okeson	Matt Miles	David Holt	
Manny Mendez	Kostas Poulakidas	David Reynolds	

To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: April 16, 2009

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, April 23, 2009 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. 83, 2009 - amends the Code to make towing and storage fees for abandoned vehicles consistent with the franchise fees for towing and storage charged by franchise wreckers

PROPOSAL NO. 108, 2009 - appropriates \$8,900,000 in the 2009 Budget of the Department of Public Works (Transportation General Fund) to fund street, curb, sidewalk, access ramp and traffic signal improvements in the 86th Street TIF district, financed by a transfer from revenue in the 86th Street TIF subfund

PROPOSAL NO. 123, 2009 - reappoints Herb Bazemore to the Marion County Stormwater Management Technical Advisory Committee

PROPOSAL NO. 124, 2009 - reappoints Mark F. Rumreich to the Marion County Stormwater Management Technical Advisory Committee

PROPOSAL NO. 125, 2009 - appropriates \$3,250,000 in the 2009 Budget of the Department of Metropolitan Development (Federal Grants, Transportation and Consolidated County Funds) to fund various regional pavement, traffic and route planning activities with associated data gathering, financed by grants from the Federal Highway Administration, matching funds from the Department of Public Works, and contributions from partners and neighboring municipalities

PROPOSAL NO. 126, 2009 - authorizes intersection controls in the McGregor Highlands subdivision (District 25)

PROPOSAL NO. 127, 2009 - authorizes intersection controls in the Moeller Estates at Wildwood Farms, Sections 2, 4, 6 and 7 (District 25)

PROPOSAL NO. 128, 2009 - authorizes intersection controls in the Hanover subdivision, Sections 1 and 3 (District 25)

PROPOSAL NO. 129, 2009 - authorizes intersection controls in the Bluff View Meadows subdivision (District 22)

PROPOSAL NO. 130, 2009 - defines and establishes a school zone on Illinois Street between 30th Street and 32nd Street (District 8)

PROPOSAL NO. 131, 2009 - amends the Code to enhance the city's ability to enforce the provisions of Chapter 575, Environmental Public Nuisances, including amendments regarding high weeds and vegetation

PROPOSAL NO. 132, 2009- amends the Code to add a new Article VI in Chapter 261 establishing a Green Fleet Policy

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:	David Sherman	David Reynolds	Rebecca Swope	Bob Cockrum
	Michael Williams	Jim Steele	Bob Elrod	Monroe Gray
	Jeff Roeder	Paul Okeson	Jeff Seidenstein	Jackie Nytes
	Nathan Sheets	James Johnson	Marilyn Pfisterer	Moriarty Adams
	Dave Cleaver	Jason Dudich	Lincoln Plowman	Herbert Bazemore
	Mark Rumreich			

BH/cj