

**MEETING NOTICES FOR THE WEEK OF
May 11, 2009**

To: Members of the Metropolitan Development Committee
From: Kent Smith, Chairman
Date: May 07, 2009
Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, May 11, 2009**, 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. 183, 2009 - appoints Matthew Symons to the Metropolitan Board of Zoning Appeals, Division

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	Chris Cotterill	Rick Powers
Matthew Symons		

To: Members of the Committee on Committees

From: Bob Cockrum, President

Date: May 6, 2009

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Tuesday, May 12, 2009**, at **5:00 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following items may be considered by the Committee:

Background Checks

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Robert Elrod
Lincoln Plowman
Joanne Sanders

To: Members of the Rules and Public Policy Committee
From: Robert Lutz, Chairman
Date: May 6, 2009
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, May 12, 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. 135, 2009 - confirms the Mayor's nomination of Dan Ladendorf to the City-County Ethics Commission

PROPOSAL NO. 174, 2009 - confirms the mayor's nomination of Gary Roberts to the City-County Ethics Commission

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

PROPOSAL NO. 175, 2009 - reviews the 2009 tax rates, tax levies and budgets of certain civil taxing units and adopts recommendations with respect to such tax rates, levies and budgets

PROPOSAL NO. 176, 2009 - approves the issuance of Waterworks District Net Revenue Bonds in an aggregate principal amount of refunding bonds not to exceed \$540,000,000 and other actions in respect thereto

PROPOSAL NO. 177, 2009 - amends the Code to establish a new city department of code enforcement, to consolidate into two sections the various fees to be collected by the new department, and to make corresponding technical corrections

PROPOSAL NO. 178, 2009 - amends the Code by adding provisions to clarify Chapter 531 regarding regulation of pit bulls, including registration and sterilization, better humane standards for the care and treatment of all dogs, and requiring all dogs and cats adopted out of the animal care and control system to be altered (****No public testimony or public comment will be taken on this proposal at this meeting, but a committee hearing schedule and process for public input will be announced by the committee chair.****)

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

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To: Members of the Community Affairs Committee
From: Mike Speedy, Chair
Date: May 7, 2009
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Wednesday, May 13, 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:

Presentation on Lifelong Living Communities - Dave Sander, Director of Community Initiatives and Policy Development, CICOA

Presentation on Dayspring Center and Holy Family Shelter – Lori Casson, Director of Dayspring Center, and Bill Bickel, Executive Director of Holy Family Shelter

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: Jeff Seidenstein Rebecca Swope Angela Daniel Jim Steele
James Johnson Jason Dudich Paul Okeson David Reynolds
Bob Elrod Olgen Williams Dave Sander Lori Casson
Bill Bickel

To: Members of the Economic Development Committee

From: Jeff Cardwell, Chair

Date: May 7, 2009

Re: Meeting Cancellation and Rescheduled Notice

The Economic Development Committee meeting scheduled for **Wednesday, May 13, 2009, has been cancelled**. The Committee's meeting has been rescheduled to **Wednesday, May 20, 2009, at 5:00 p.m.** in **Room 118** in the City-County Building. A notice of this meeting will be sent out at a later date.

JC/lw

To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: May 7, 2009

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, May 14, 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. 130, 2009 - defines and establishes a school zone on Illinois Street between 30th Street and 32nd Street (District 8)

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

PROPOSAL NO. 166, 2009 - establishes that the Council, as the fiscal body of the City and County, is interested in making a purchase of specified land owned by James D. and Ova Hix, pursuant to IC 36-1-10.5-5, for construction of a public works project

PROPOSAL NO. 167, 2009 - establishes that the Council, as the fiscal body of the City and County, is interested in making a purchase of specified land owned by The Riviera Club, Inc., pursuant to IC 36-1-10.5-5, for construction of a public works project

PROPOSAL NO. 168, 2009 - authorizes intersection controls at Platinum Place and Sheridan Avenue (District 25)

PROPOSAL NO. 169, 2009 - authorizes parking restrictions on Windsor Drive between Arlington Avenue and Catherwood Avenue (District 17)

PROPOSAL NO. 170, 2009 - authorizes parking changes on New York Street (Districts 17 and 21)

PROPOSAL NO. 171, 2009 - authorizes parking changes on Michigan Street (Districts 17 and 21)

PROPOSAL NO. 173, 2009 - authorizes the removal of parking meters on both sides of Illinois Street between 38th Street and 39th Street (District 8)

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 Lutz
Michael Williams Jim Steele Bob Elrod Monroe Gray
Jeff Roeder Paul Okeson Jeff Seidenstein Jackie Nytes
Nathan Sheets James Johnson Moriarty Adams Mark Mertz
Dave Cleaver Jason Dudich Lincoln Plowman

BH/cj