

**MEETING NOTICES FOR THE WEEK OF
July 6, 2009**

To: Members of the Metropolitan Development Committee
From: Kent Smith, Chairman
Date: July 2, 2009
Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, July 6, 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. 210, 2009 - appoints Virgil Madden to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 211, 2009 - reappoints Aaron Haith to the Indianapolis Housing Agency Board

PROPOSAL NO. 232, 2009 - approves a transfer of \$32,778 in the 2009 Budget of the Marion County Surveyor (County General and Surveyor's Corner Perpetuation Funds) to fund the purchase of a utility pick-up truck

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
Jason Dudich	Rebecca Swope	Jennie Fults	Aaron Haith
Earl Pool	Debra S. Jenkins		

To: Members of the Committee on Committees

From: Bob Cockrum, President

Date: July 2, 2009

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Tuesday, July 7, 2009**, at **4:45 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 item 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: July 2, 2009
Re: MEETING NOTICE – ****NOTE TIME CHANGE****

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, July 7, 2009**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

FISCAL IMPACT STATEMENT OF COLLECTIVE BARGAINING AGREEMENT FOR FIRE DEPARTMENT EMERGENCY MANAGEMENT – Chief Brian Sanford, Indianapolis Fire Department; Deputy Chief Scott Isaacs, Emergency Management Services; and Valerie Washington, Department of Public Safety

PROPOSAL NO. 269, 2009 - certifies a question to be submitted to voters in the November 3, 2009 special election regarding a referendum tax levy by Beech Grove City Schools

PROPOSAL NO. 270, 2009 - certifies two questions to be submitted to voters in the November 3, 2009 special election regarding referenda tax levies by Franklin Township Community School Corporation

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	Brian Sanford	Scott Isaacs	Valerie Washington
	Laurel Judkins	Drew Carlson		

To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: July 2, 2009

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, July 9, 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. 132, 2009 - amends the Code to add a new Article VI in Chapter 261 establishing a Green Fleet Policy

PROPOSAL NO. 172, 2009 - authorizes one-way restrictions on Waldemere Avenue and Alley 1175 South (District 13)

PROPOSAL NO. 213, 2009 - authorizes intersection controls at Fairfax Road and Harlan Street (District 24)

PROPOSAL NO. 218, 2009 - amends the Code to provide for motorcycle parking meter spaces

PROPOSAL NO. 238, 2009 - approves a transfer of \$900,000 in the 2009 Budget of the Department of Public Works (Consolidated County Fund) to fund maintenance and repair costs for the City-County's vehicle fleet

PROPOSAL NO. 239, 2009 - establishes that the Council is interested in acquiring a real estate right-of-way and perpetual easement owned by ABC Petroleum, Inc. for a roadway improvement project on 10th Street

PROPOSAL NO. 240, 2009 - establishes that the Council is interested in acquiring real estate rights-of-way owned by Baird & Young, L.L.C. for a roadway improvement project on South Emerson Avenue

PROPOSAL NO. 241, 2009 - establishes that the Council is interested in acquiring real estate rights-of-way owned by Jiries Ishak for a roadway improvement project on South Emerson Avenue

PROPOSAL NO. 242, 2009 - establishes that the Council is interested in acquiring real estate rights-of-way owned by Jenco Investments, LLC for a roadway improvement project on South Emerson Avenue

PROPOSAL NO. 243, 2009- approves and authorizes execution of an agreement between the City of Indianapolis and Hamilton County, Indiana, for the exercise of eminent domain authority and the construction of highway and drainage improvements in Marion and Hamilton Counties

PROPOSAL NO. 244, 2009 - authorizes school day parking restrictions on the north and south sides of Julian Avenue (District 21)

PROPOSAL NO. 245, 2009 - authorizes a change in parking restrictions on Pennsylvania Street between Ohio Street and New York Street (District 15)

PROPOSAL NO. 246, 2009 - authorizes intersection controls in the Orchard Valley Farms subdivision, Sections 4 and 5 (District 18)

PROPOSAL NO. 247, 2009 - authorizes intersection controls in the Cheswick Place subdivision, Sections 1 and 2A (Districts 7, 8)

PROPOSAL NO. 248, 2009 - authorizes a multi-way stop at the intersection of Beulah Avenue and Legrande Avenue

PROPOSAL NO. 249, 2009 - authorizes a multi-way stop at the intersection of Patton and Suburban Drives (District 7)

PROPOSAL NO. 250, 2009 - authorizes intersection controls in the Copeland Mills Estates subdivision (District 22)

PROPOSAL NO. 251, 2009 - authorizes intersection controls in the Camby Village Triplex subdivision (District 22)

PROPOSAL NO. 252, 2009 - authorizes intersection controls in the Cedar Park subdivision, Sections 1 and 2 (District 22)

PROPOSAL NO. 253, 2009 - authorizes intersection controls at the intersection of Camby Village Boulevard and Kentucky Avenue (District 22)

PROPOSAL NO. 254, 2009 - authorizes changes in parking and parking meter zones on Meridian Street between 9th and St. Joseph Streets and on St. Joseph Street between Meridian and Scioto Streets (District 15)

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	Jeff Seidenstein	Paul Okeson	Bob Elrod
	Michael Williams	Dave Cleaver	James Johnson	Mike Speedy
	Jeff Roeder	David Reynolds	Jason Dudich	Ed Coleman
	Nathan Sheets	Jim Steele	Rebecca Swope	Doris Minton-McNeill
	Jose Evans	Maggie Lewis	Monroe Gray	Dane Mahern
	Bob Cockrum	Vernon Brown		

BH/cj