

**MEETING NOTICES FOR THE WEEK OF  
November 16, 2009**

To: Members of the Metropolitan Development Committee

From: Kent Smith, Chairman

Date: November 12, 2009

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, November 16, 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. 410, 2009 - approves the amounts, locations and programmatic operation of certain projects to be funded from the Community Development Grant Funds in 2010

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
Galen Himmelheber	Mike Peoni	Bob Elrod

To: Members of the Rules and Public Policy Committee  
From: Robert Lutz, Chairman  
Date: November 12, 2009  
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, November 17, 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. 256, 2009 - calls upon the hospitality industry to reduce the negative impact of outsourcing jobs on the community

PROPOSAL NO. 303, 2009 - amends the Code to add a new section regarding the internet posting of city and county contracts

PROPOSAL NO. 417, 2009 - requests the General Assembly to amend existing statutes to provide that the Council has binding authority on reviews of township budgets in Marion County

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	John Livengood		

To: Members of the Municipal Corporations Committee  
From: Michael McQuillen, Chairman  
Date: November 12, 2009  
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Wednesday, November 18, 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. 419, 2009 - approves the purchase, construction or acquisition by the Indianapolis-Marion County Building Authority of all or any portion of the Wishard Hospital project and a proposed lease or leases between the Building Authority and the Health and Hospital Corporation to finance all or any portion of the Wishard Hospital project

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:	Jason Dudich	Jeff Seidenstein	James Johnson	David Reynolds
	Paul Okeson	Rebecca Swope	Julie Keen	Manny Mendez
	Bob Elrod	Matt Gutwein	Lisa Harris	Ron Reinking

To: Members of the CIB, Convention and Tourism Funding Solutions Task Force  
From: Michael McQuillen, Chairman  
Date: November 11, 2009  
Re: Meeting Notice

There will be a meeting of the CIB, Convention and Tourism Funding Solutions Task Force of the City-County Council on **Wednesday, November 18, 2009** at **6:30 p.m.** in Room 260 of the City-County building. It is anticipated that the following item may be considered by the Committee:

Purpose, structure and agenda planning for future Task Force meetings

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: Jason Dudich            Jeff Seidenstein            James Johnson            David Reynolds  
Rebecca Swope            Julie Keen            Manny Mendez            Bob Elrod  
Barney Levengood

MM/nsm

To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: November 12, 2009

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, November 19, 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. 172, 2009-authorizes one-way restrictions on Waldemere Avenue and Alley 1175 South (District 13)

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

PROPOSAL NO. 415, 2009-authorizes the removal of no parking anytime restrictions on Park Avenue from 42nd Street to Ruckle Street (District 9)

PROPOSAL NO. 416, 2009-amends the Code to add new provisions regarding unattended bicycles and bicycles not in operation, and traffic restrictions for bicycles on sidewalks and bicycle paths and lanes.

Rate Case Presentation by Indianapolis Water Board - Matthew Klein, Director, Department of Waterworks

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	Jason Dudich	Rebecca Swope
	Michael Williams	James Johnson	Jeff Roeder	Manny Mendez
	John Cochran	Jeff Seidenstein	Julie Keen	Matthew Klein
	Nathan Sheets	Dave Cleaver		

BH/klm