

**MEETING NOTICES FOR THE WEEK OF
December 7, 2009**

To: Members of the Metropolitan Development Committee

From: Kent Smith, Chairman

Date: December 3, 2009

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, December 7, 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. 418, 2009 - urges the General Assembly and Governor to grant additional authority to the Council to review and approve all tax abatements, postpone consideration of tax abatements and zoning changes, and review and approve any real estate acquisition by the Metropolitan Development Commission in excess of \$25,000

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

To: Members of the Rules and Public Policy Committee

From: Robert Lutz, Chairman

Date: December 3, 2009

Re: **MEETING CANCELLATION NOTICE**

The Rules and Public Policy Committee meeting scheduled for Tuesday, December 8, 2009, has been cancelled. The Committee's next regularly scheduled meeting is **Tuesday, December 29, 2009**, at **5:30 p.m.** in **Room 260** in the City-County Building. An agenda will be mailed at a later date.

CC:	Robert Elrod	James Steele	Paul Okeson	John Cochran
	Chris Cotterill	David Reynolds	Jason Dudich	James Johnson
	Jeff Seidenstein	Manny Mendez	Rebecca Swope	Mark Mertz

To: Members of the Economic Development Committee
From: Jeff Cardwell, Chairman
Date: December 3, 2009
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Tuesday, December 8, 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. 408, 2009 - approves the guaranty of the yield on low income tax credits in order to enable the sale of such low income tax credits by the Indianapolis Housing Agency for rehabilitation projects in the City to be developed by its non-profit arm Partners for Affordable Housing, Inc.

PROPOSAL NO. 433, 2009 - approves the statement of benefits of Comlux Completion USA, LLC, an applicant for tax abatement, for property located in an economic revitalization area

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 Seidenstein James Johnson
Jason Dudich Paul Okeson Manny Mendez David Reynolds Matt Miles
Bruce Baird Bud Myers Stephanie Quick Mike Speedy Chris Jolivette

To: Members of the Municipal Corporations Committee

From: Michael McQuillen, Chairman

Date: December 3, 2009

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Wednesday, December 9, 2009 at 5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 434, 2009 - reappoints Alan Rowland to the Indianapolis Public Transportation Corporation Board of Directors

PROPOSAL NO. 435, 2009 - reappoints Robert Pfeifer to the Marion County Health and Hospital Corporation Board of Trustees

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	Alan Rowland	Robert Pfeifer	

To: Members of the CIB, Convention and Tourism Funding Solutions Task Force
From: Michael McQuillen, Chairman
Date: December 4, 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, December 9, 2009** at **6:00 p.m.** in Room 260 of the City-County building. It is anticipated that the following item may be considered by the Committee:

Presentation on Indianapolis Convention Business and Related Financial Implications - James Wallace, Chief Financial Officer, Indianapolis Convention & Visitors Association, and Phil Ray, Chairman of the Board, Hotel and Lodging Association

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	James Wallace	Phil Ray	John Livengood

MM/lw

To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: December 3, 2009

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, December 10, 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. 214, 2009 - approves the purchase of certain land owned by Donro, Inc. by the Department of Public Works for construction of a stormwater improvements project

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. 452, 2009 - reappoints Leon E. Bates to the Marion County Stormwater Management Technical Advisory Committee

PROPOSAL NO. 453, 2009 - reappoints Kenneth W. Hughes to the Board of Public Works

PROPOSAL NO. 454, 2009 - reappoints Robert Parrin to the Board of Public Works

PROPOSAL NO. 455, 2009 - reappoints Dennis Rosebrough to the Board of Public Works

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	Nathan Sheets
	Dave Cleaver	Leon Bates	Kenneth Hughes	Robert Parrin
	Dennis Rosebrough			

BH/klm