

**MEETING NOTICES FOR THE WEEK OF
March 14, 2005**

To: Members of the Committee on Committees

From: Steve Talley, President

Date: March 10, 2005

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, March 14, 2005 at 1:00 p.m.** in the President's Conference Room of the City-County Council Office. It is anticipated that the following item may be considered by the Committee:

Background Check Update

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Steve Talley
Monroe Gray
Phil Borst
Aaron Haith
Garland Graves

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: March 10, 2005

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, March 14, 2005**, 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. 47, 2005 - transfers territory from the Consolidated City of Indianapolis to the City of Beech Grove

PROPOSAL NO. 70, 2005 - approves a transfer and an increase of \$3,495,300 in the 2005 Budget of the Department of Metropolitan Development, Community Development Division (Redevelopment General and Federal Grants Funds) to fund housing development costs, acquisitions of the properties at Fall Creek Place, direct homeownership assistance, and to acquire and rehabilitate homes to be sold to low-moderate income homeowners, financed by federal grant program revenues, Community Development Block Grant funding, the Home Investment Partnership Program (HOME) grant, and a transfer between characters

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

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c: Bob Clifford
Maury Plambeck
Julie Slaughter
Justin Ohlemiller
Garland Graves

To: Members of the Administration and Finance Committee
From: Joanne Sanders, Chair
Date: March 10, 2005
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, March 15, 2005, at 5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 67, 2005 - amends the City's Minority Business Enterprises and Women Business Enterprises Program goals

PROPOSAL NO. 68, 2005 - amends the Code with respect to the Equal Opportunity Advisory Board and complaint adjudication

Update on Year End Financial Report for 2004 and the Impact of the Department of Local Government Finance (DLGF) Ruling for 2005. Marty Womacks, Auditor

Update on Year End Financial Report for 2004 and the Impact of the DLGF Ruling for 2005. Robert Clifford, Controller

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

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cc: Bob Clifford
Marty Womacks
Brenda Burke
Garland Graves

To: Members of the Community Affairs Committee

From: Greg Bowes, Chair

Date: March 10, 2005

Re: Meeting Cancellation Notice

The Community Affairs Committee meeting scheduled for Tuesday, March 15, 2005, has been cancelled. The next regularly scheduled meeting will be **Tuesday, April 5, 2005 at 5:00 p.m.** A notice of this meeting will be sent out at a later date.

To: Members of the Economic Development Committee
From: Jackie Nytes, Chair
Date: March 10, 2005
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, March 16, 2005**, at **5:00 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. 42, 2005 - amends the Code requiring the Purchasing Division to adopt rules to give a preference to Indiana businesses pursuant to IC 5-22-15-20

PROPOSAL NO. 69, 2005 - approves an increase of \$467,000 in the 2005 Budget of the Department of Metropolitan Development, Administration Division (Non-Lapsing State Grants Funds) to fund building construction activities proposed at 16th & MLK and enable a life sciences company to locate in this area, financed by a State of Indiana Technology Development Grant and an Indiana Development Finance Authority Grant

PROPOSAL NO. 74, 2005 - urges President George W. Bush and members of Congress to provide adequate appropriations to fund Amtrak

Presentation on the Certified Technology Park: Gordon Hendry, Director of Economic Development, Office of the Mayor

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

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c: Brenda Burke
Garland Graves
Gordon Hendry
Melina Kennedy
Maury Plambeck
Marty Womacks

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: March 10, 2005

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, March 17, 2005 at 5:00 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. 84, 2005 - approves an increase of \$52,153 in the 2005 Budget of the Department of Public Works, Policy and Planning Division (State Grants Fund) to provide planning and consulting services to the Indianapolis Transit Task Force (ITTF) on behalf of IndyGo, financed by a grant from the State of Indiana, Public Mass Transit Fund (PMTF)

PROPOSAL NO. 85, 2005 - authorizes a parking meter blockout on Monument Circle on May 27, 2005 to observe the 500 Festival Memorial Service

PROPOSAL NO. 86, 2005 - authorizes the removal of parking restrictions on Dr. Martin Luther King Jr. Street between 10th Street and 11th Street (District 15)

PROPOSAL NO. 87, 2005 - authorizes intersection controls for Butler Avenue and Market Street (District 21)

PROPOSAL NO. 88, 2005 - authorizes a traffic signal for the driveway at 4330 N. Michigan Road (District 8)

PROPOSAL NO. 89, 2005 - authorizes a traffic signal for the intersection of 63rd Street and Lee Road (District 12)

PROPOSAL NO. 90, 2005 - authorizes intersection controls for the Hartman Village Subdivision, Section 1 (District 18)

PROPOSAL NO. 91, 2005 - authorizes a change in the weight limit restriction on Gatwick Drive between Sterling Pointe Drive and Decatur Boulevard and on Sterling Pointe Drive between State Road 67 and Kirkwood Club Drive (District 22)

PROPOSAL NO. 92, 2005 - authorizes a weight limit restriction on Davis Drive between Mooresville Road and Murray Street and on Perry Street between Mooresville Road and Davis Drive (District 22)

PROPOSAL NO. 93, 2005 - authorizes a weight limit restriction on Banta Road from Stanley Road to Ratliff Road, and on Stanley Road from Camby Road to Banta Road (District 22)

PROPOSAL NO. 94, 2005 - authorizes intersection controls for the Concord Court and Concord Street (District 14)

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

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Jim Garrard
Robert Clifford
Nathan Sheets

Bill Rogers
Michael Williams
Kumar Menon