

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

To: Members of the Metropolitan Development Committee
From: Dane Mahern, Chairman
Date: February 10, 2005
Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, February 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. 59, 2005 - reappoints Frank Hagaman to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 60, 2005 - reappoints K. Diane Guthrie to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 25,2005 – an inducement resolution for LDG Fox Run, LLC in an amount not to exceed \$12,000,000, which consists of the acquisition and rehabilitation of the existing 256-unit multifamily housing rental project currently known as Fox Run Apartments (to be renamed Cambridge Fox Run Apartments) located at 523 Tomahawk Trail (District 13)

PROPOSAL NO. 46, 2005 - clarifies the powers and responsibilities of various building and construction boards, as well as the duties of certain types of contractors

PROPOSAL NO. 47, 2005 - transfers territory from the Consolidated City of Indianapolis to the City of Beech Grove

PROPOSAL NO. 48, 2005 - allows permit applications by facsimile machine to allow the division of compliance to withhold issuance of building permits under certain circumstances and makes other technical changes to the Buildings and Construction chapter of the Code to reflect advances and feedback from the industry

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: Bob Clifford	Frank Hagman	K. Diane Guthrie
Maury Plambeck	Garland Graves	Rick Powers
Rod Morgan	Justin Ohlemiller	

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

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, February 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. 43, 2005 - authorizes Robert J. Clifford as an agent to accept pension liability on behalf of the City of Indianapolis and Marion County

PROPOSAL NO. 44, 2005 - rescinds a prior ordinance of the Marion County Income Tax Council and increases the County Option Income Tax rate

PROPOSAL NO. 64, 2005 - appoints Michael Rodman to the Information Technology Board

The Committee may consider any 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.

cc: Bob Clifford	Mike Rodman
Amy McFadden	Garland Graves
Marty Womacks	Dan Jones
Brian Barton	Sue Swayze
William Young	Jane Magnus Stinson
Dave Cook	Cale Bradford

To: Members of the Administration and Finance Committee
From: Joanne Sanders, Chair
Date: February 10, 2005
Re: **SECOND PUBLIC HEARING**

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Wednesday, February 16, 2005, at 7:00p.m. in the Dr. Beurt SerVaas Public Assembly Room** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 44, 2005 - rescinds a prior ordinance of the Marion County Income Tax Council and increases the County Option Income Tax rate

The Committee may consider any 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.

cc: Marty Womacks Garland Graves
 Dan Jones Cale Bradford
 Bob Clifford Sue Swayze
 Brain Barton Jane Magnus Stinson
 Dave Cook William Young

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: February 10, 2005

Re: Meeting Cancellation Notice

The Public Works Committee meeting scheduled for Thursday, February 17, 2005, has been cancelled. The next meeting is scheduled for Thursday, March 17, 2005, at 5:00 p.m. in Room 260. An agenda for this meeting will be mailed at a later date.

c: Jim Garrard