

City-County Council Committee Meeting Notices For the Week of October 11, 2004

To: Members of the Metropolitan Development Committee

From: Steve Talley, Chairman

Date: October 7, 2004

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, October 11, 2004**, 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. 624, 2004 – a final resolution for Nora Commons, LP in an amount not to exceed \$15,000,000, which is the new construction of a 272-unit apartment community to be located at 8801 Evergreen Ave (District 3)

PROPOSAL NO. 625, 2004 - a special resolution concerning the remarketing of the City of Indianapolis Economic Development Revenue Bonds, series 1994 (Knob in the Woods project) in the aggregate principal amount of \$8,9000,000 (District 2)

PROPOSAL NO. 626, 2004 – a final resolution for Turtle Creek Apartments, LLC in amount not to exceed \$10,000,000, which consists of the acquisition and rehabilitation of the existing 262-unit multifamily housing residential rental project know as Turtle Creek Apartments located at 8265 Harcourt Road (District 2)

PROPOSAL NO. 571, 2004 – approves an increase of \$100,000 in the 2004 Budget of the Department of Metropolitan Development, Division of Administration (Non-Lapsing State Grants Fund), to complete remediation at the former gas station site located at 1402 Dr. Martin Luther King, Jr. Street, financed by a grant from the State of Indiana

PROPOSAL NO. 572, 2004 – approves an increase of \$796,000 in the 2004 Budget of the Department of Metropolitan Development, Division of Planning (Non-Lapsing Federal Grants Fund), to pay for an Alternative Analysis study to further investigate rapid transit and a Comprehensive Operation Analysis to investigate local transit systems, financed by a grant from the Federal Transit Administration

PROPOSAL NO. 573, 2004 – approves an increase of \$949,000 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants and Redevelopment General Fund), to cover development costs, infrastructure needs, and acquisition of the final properties at Fall Creek Place, financed by a grant from the United States Department of Housing and Urban Development, program income through the use of Community Development Block Grant funds and Redevelopment General Fund balance

PROPOSAL NO. 574, 2004 - approves a decrease of \$352,523 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division, for the purpose of increasing the fund balance in the Solid Waste Collection Fund

PROPOSAL NO. 575, 2004 - reduces appropriations in the 2004 Budget of the Department of Metropolitan Development by \$633,260 for the purpose of increasing the fund balances of the Consolidated County, City Cumulative Capital Development, Transportation General and Redevelopment General Funds

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: Marty Womacks
Barbara Lawrence
Maury Plambeck
Julie Slaughter

Wanda Martin
Rod Morgan
Justin Ohlemiller
Garland Graves

To: Members of the Administration and Finance Committee
From: Jackie Nytes, Chair
Date: September 7, 2004
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, October 12, 2004**, 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:

PROPOSAL NO. 569, 2004: approves transfers of \$74,700 in the 2004 Budgets of the Department of Executive and Legislative and the Department of Administration for the purpose of paying increased fleet costs and payroll costs associated with a 27th biweekly pay period, and also reducing appropriations in other areas in order to increase the Consolidated County Fund balance by a net amount of \$1,630,600

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: Barbara Lawrence
Amy McFadden
Marty Womacks
Garland Graves

Dan Jones
Brenda Burke
Terry Nelson

To: Members of the Economic Development Committee

From: Joanne Sanders, Chair

Date: October 7, 2004

Re: Meeting Postponed

The Economic Development Committee meeting scheduled for Wednesday, October 13, 2004, has been postponed. The meeting has been **rescheduled for Wednesday, October 20, 2004, at 5:00 p.m.** at the **Indianapolis International Airport Maintenance Center located at 2825 W. Perimeter Rd.** An agenda will be mailed at a later date.

JS:csp

c: Barbara Lawrence
Garland Graves
Greg Jordan
Melina Kennedy
George Pillow
Greg Schenkel
Sue Swayze
Marty Womack
Tamara Zahn

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: October 07, 2004

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, October 14, 2004 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. 558, 2004 authorizes intersection controls for Brookside Avenue and Steele Street (District 16)

PROPOSAL NO. 559, 2004 authorizes intersection controls for Westover Drive and 80th Street (District 1)

PROPOSAL NO. 588, 2004 approves an increase of \$10,000 in the 2004 Budget of the Department of Public Works, Policy and Planning Division (Solid Waste Collection Fund), to fund the collection, recycling, and proper disposal of computer equipment, financed by a private grant from Dell, Inc.

PROPOSAL NO. 589, 2004 approves an increase of \$100,000 in the 2004 Budget of the Department of Public Works, Policy and Planning Division (Non-Lapsing Federal Grants Fund), to retrofit 37 diesel-powered packer trucks and approximately eight off-road vehicles with diesel oxidation catalysts (DOC), financed by a grant for the Federal Environmental Protection Agency

PROPOSAL NO. 590, 2004 approves a transfer of \$375,000 in the 2004 Budget of the Department of Public Works (Transportation General Fund) to cover increased overtime caused by weather events, and payroll costs associated with a 27th bi-weekly pay period, and reduces the budget by \$620,850 in order to increase the fund balances of the Consolidated County, Parking Meter and Sanitation Liquid Waste Funds

PROPOSAL NO. 591, 2004 approves transfers to pay increased overtime, the 27th pay period for bi-weekly employees, and trash collection contracts costs for the Department of Public Works (Operations Division) funded by a transfer between characters within the Solid Waste Collection Fund

PROPOSAL NO. 592, 2004 authorizes a one-way eastbound traffic restriction for Merrill Street from East Street to Virginia Avenue (District 19)

Combined Sewer Overflow/Long-Term Control Plan Update - Jim Garrard, DPW Director and Jodi Perras, Deputy Program Manager, Indianapolis Clean Stream Team

Sewer Connection Update - Jim Garrard, DPW Director and Tom Neltner, Improving Kids'
Environment

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: Susan Preble
Nathan Sheets
Tom Neltner

Jim Garrard
Jodi Perras