

**City-County Council Committee Meeting Notices
For the Week of February 2, 2004**

To: Members of the Municipal Corporations Committee
From: Ron Gibson, Chairman
Date: January 29, 2004
Re: Meeting Notice **Please note time change*

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday, February 2, 2004 at *4:30 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. 49, 2004 - appoints Rozelle Boyd to the Capital Improvements Board

Update from the Indianapolis-Marion County Public Library – Laura Johnson

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: Rozelle Boyd
Laura Johnson
Mary Lou Rothe

To: Members of the Metropolitan Development Committee
From: Steve Talley, Chairman
Date: January 28, 2004
Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, February 2, 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. 48, 2004 - reappoints Aaron Haith to the Public Housing Board

PROPOSAL NO. 68, 2004 - an inducement resolution for Zion Properties, LLC in an amount not to exceed \$6,300,000 which consists of the acquisition and substantial rehabilitation of the existing 176 unit Park Plaza Apartments (to be renamed Pine Glen Apartments) located at 43 E. Hanna Avenue (District 23)

PROPOSAL NO. 47, 2004 - authorizes the City of Indianapolis to issue one or more series of its "Economic Development Revenue Bonds, Series 2004 (Circle Block Project)" in an aggregate principal amount not to exceed \$30,250,000 and approves and authorizes other actions in respect thereto

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: Maury Plambeck	Bob Clifford	Rod Morgan
Barbara Lawrence	Matt Hall	Aaron Haith
Jennifer Simmons	Matt Frymire	

To: Members of the Community Affairs Committee

From: Joanne Sanders, Chairwoman

Date: January 28, 2004

Re: Meeting Cancellation Notice

The Community Affairs Committee meeting scheduled for Tuesday, February 3, 2004, has been cancelled. The Committee's next regularly scheduled meeting will be Tuesday, March 9, 2004, at 5:00 p.m. in Room 260 in the City-County Building. An agenda will be mailed at a later time.

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.

JS/hfs

To: Members of the Economic Development Committee

From: Joanne Sanders, Chairwoman

Date: January 28, 2004

Re: Meeting Cancellation Notice

The Economic Development Committee meeting scheduled for Wednesday, February 4, 2004, has been cancelled. The Committee's next regularly, scheduled meeting is Wednesday, March 3, 2004, at 5:00 p.m. in Room 260 in the City-County Building. An agenda will be mailed at a later date.

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.

JS/sm

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: January 28, 2004

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, February 5, 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. 50, 2004 - authorizes the Department of Public Works, Office of Environmental Services, to apply for grant assistance from the Indiana Department of Environmental Management (IDEM) to fund the upgrade of one of the household hazardous waste collection facilities, the addition of a waste oil bulking tank at another facility, and the addition of public service announcements

PROPOSAL NO. 51, 2004 - authorizes a multi-way stop at the intersection of Ingomar Street and McCarty Street (Districts 6, 13)

PROPOSAL NO. 52, 2004 - authorizes a multi-way stop at the intersection of Gambel Road and Rainbow View Drive (District 22)

PROPOSAL NO. 53, 2004 - authorizes a multi-way stop at the intersection of Lynhurst Drive, Margate Road, and Rixon Avenue (District 22)

PROPOSAL NO. 54, 2004 - authorizes a change in parking restrictions for Davidson Street from Washington Street to Market Street (District 15)

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