

City-County Council Committee Meeting Notices For the Week of June 14, 2004

To: Members of the Metropolitan Development Committee
From: Steve Talley, Chairman
Date: June 9, 2004
Re: Meeting Notice

The Metropolitan Development Committee meeting scheduled for **Monday, June 14, 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. 261, 2004 – amends the official zoning map to change the delineation of the wellfield protection zoning districts

PROPOSAL NO. 298, 2004 – appoints Carl Drummer to the Ft. Benjamin Harrison Reuse Authority

PROPOSAL NO. 299, 2004 – approves an increase of \$400,000 in the 2004 Budget of the Department of Metropolitan Development, Division of Administration, (State Grants Fund) to assist the Indiana Centers for Applied Protein Sciences (INCAPS) with the purchase of scientific equipment to be used by up to 260 new high tech employees, financed by a grant from the Indiana State Department of Commerce

PROPOSAL NO. 344, 2004 – a special resolution amending the inducement resolution for TR Associates, LLC in an amount not to exceed \$6,600,000 which consists of the acquisition and substantial rehabilitation of the existing 284 unit Timber Ridge Apartments, 4005 Meadows Drive (District 11)

PROPOSAL NO. 345, 2004 – a special resolution amending the inducement resolution for Phoenix Apartments (to be renamed “Avondale Village”) in an amount not to exceed 12, 000,000 which consists of the acquisition and rehabilitation of an existing 328-unit apartment complex on an approximately 10.31 acre parcel of land, 4004 Meadows Drive (District 11)

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	Julie Slaughter
Barbara Lawrence	Garland Graves
Matt Frymire	Rod Morgan
Bud Myers	Carl Drummer

To: Members of the Administration and Finance Committee
From: Jackie Nytes, Chair
Date: June 9, 2004
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, June 15, 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. 294, 2004 - reduces the appropriations for the City-County Council in the amount of Fifty Thousand Dollars (\$50,000) for purpose of increasing the fund balance of the Consolidated County Fund

PROPOSAL NO. 295, 2004 - reduces \$300,000 in appropriations for the Marion County Recorder for purposes of increasing the fund balance of the County General Fund

PROPOSAL NO. 296, 2004 – reduces the appropriations for the Marion County Voters Registration Board in the amount of \$50,000 for purposes of increasing the fund balance of the County General Fund

PROPOSAL NO. 297, 2004 – reduces the appropriations for the Marion County Assessor and Township Assessors in the amount of \$200,000 for purposes of increasing the fund balance of the County General Fund

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	Becky Williams	Allen Durnil	Wanda Martin
	Marty Womacks	F. Paul Ricketts	Joline Ohmart	
	Terry Nelson	Katherine Price	Charles Spears	
	Joan Romeril	Barbara Hurst	Sherry Beck	
	James Maley	Charles Coleman	Cathline Mullin	

To: Members of the Public Works Committee
From: Lonnell Conley, Chairman
Date: June 9, 2004
Re: Meeting Notice

The Public Works Committee meeting scheduled for Thursday, **June 17, 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. 313, 2004 – appoints Amy Marks Callahan to the Air Pollution Control Board

PROPOSAL NO. 314, 2004 – approves an increase of \$183,960 in the 2004 Budget of the Department of Public Works, Policy and Planning Division, (State Grants Fund) to pay IndyGo the remaining portion of their grant funding and to pay for a transit study, financed by the Public Mass Transit Funds (PMTF) passed through the State

PROPOSAL NO. 315, 2004 – approves an increase of \$96,416 in the 2004 Budget of the Department of Public Works, Policy and Planning Division, (Non-Lapsing State of Indiana Grants Fund) to purchase a waste oil system, supplies, and a storage unit to aid in the disposal of hazardous waste financed by a grant from the Indiana Department of Environmental Management

PROPOSAL NO. 316, 2004 – authorizes intersection controls for the Maples Subdivision (District 24)

PROPOSAL NO. 317, 2004 – authorizes intersection controls for Speedway Woods Subdivision, Sections 1-6 (District 14)

PROPOSAL NO. 318, 2004 – authorizes intersection controls for the intersection of 15th Street and Bazil Avenue (District 21)

PROPOSAL NO. 319, 2004 – authorizes intersection controls for the intersection of 15th Street and Routiers Avenue (District 21)

PROPOSAL NO. 320, 2004 – authorizes the deletion of parking restrictions on Porto Alegre Street from Michigan Street to 10th Street (District 15)

PROPOSAL NO. 321, 2004 – authorizes the addition of parking restrictions on Porto Alegre Street from Limestone Street to Michigan Street (District 15)

PROPOSAL NO. 322, 2004 – authorizes the addition of parking restrictions on Pierson Street from Ohio Street to New York Street (District 15)

PROPOSAL NO. 323, 2004 – authorizes the removal of rush hour parking restrictions on Ohio Street between West Street and Capitol Avenue (District 15)

PROPOSAL NO. 324, 2004 – authorizes intersection controls for the Wetherburn Subdivision (District 2)

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
Susan Preble
Amy Marks Callahan