

**MEETING NOTICES FOR THE WEEK OF
April 2, 2007**

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: March 29, 2007

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, April 2, 2007**, 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. 62, 2007 - reappoints K. Diane Guthrie to the Metropolitan Board of Zoning Appeals, Board III

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

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck
Garland Graves
Karen Meils
Margaret Lawrence Banning

K. Diane Guthrie

To: Members of the Administration and Finance Committee
From: Joanne Sanders, Chair
Date: March 29, 2007
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, April 3, 2007**, 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. 100, 2007 - reappoints John Thompson to the City-County Administrative Board

PROPOSAL NO. 152, 2007 - approves an appropriation of \$7,927 in the 2007 Budget of the Wayne Township Assessor (Cumulative Capital Development Fund) to replace HVAC equipment

PROPOSAL NO. 153, 2007 - approves an appropriation of \$6,300 in the 2007 Budget of the Franklin Township Assessor (County General Fund) to pay for telephone service

PROPOSAL NO. 154, 2007 - authorizes the issuance of up to \$10.9 million in refunding bonds to generate savings and provide funds for capital projects in the Airport Industrial Economic Development Allocation and Expansion Areas

PROPOSAL NO. 175, 2007 - approves an increase of \$4,200,000 in the 2007 Budget of the Information Services Agency (Auditor's Endorsement Fee, County Sales Disclosure, Enhanced Access, Redevelopment Tax Increment Bonds of 1992, Storm Water Management Utility and County Records Perpetuation Funds) to pay for a new property system that improves property valuation and assessment trending, generates uniform tax bills and meets state requirements for an integrated process among the Assessor, Treasurer and Auditor of Marion County, financed by fund balances and an interfund loan

Report of County Single Audit Findings – presented by Catherine Parker, Grants Director, Office of Finance and Management

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

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240 at least forty-eight (48) hours prior to the meeting.

cc:	Bob Clifford	Michael Rodman	Hope Tribble	Kent Burrow
	Barbara Lawrence	Jeff Seidenstein	Karen Meils	John Thompson
	Billie Breaux	Shital Patel	Garland Graves	Greg Bowes
	Becky Williams	Michael McCormack	Catherine Parker	

To: Members of the Economic Development Committee
From: M. Jacqueline Nytes, Committee Chairperson
Date: March 29, 2007
Re: Meeting Cancellation Notice

The Economic Development Committee meeting of the City-County Council scheduled for Wednesday, April 4, 2007 has been cancelled. The next scheduled meeting will be on **Wednesday, April 11, 2007 at 5:00 p.m. in Room 260**. A notice of this meeting will be sent out at a later date.

cc: Patrice Abduallah
Virginia Cain
Lonnell Conley
Marilyn Pfisterer
Isaac Randolph
Joanne Sanders

JN/cmc

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: March 29, 2007

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, April 5, 2007 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. 161, 2007 - establishes that the City-County Council is interested in making the purchase of easements on real estate currently owned by Thomas Professional Building, Inc., which are necessary for the construction of sewers on the Bangor-Delaware Septic Tank Elimination Project

PROPOSAL NO. 162, 2007 - approves an appropriation of \$1,800,000 in the 2007 Budget of the Department of Public Works (Transportation General Fund) to restore funds used for snow fighting and street repair, including salt, asphalt and other supplies, plus snow removal contracts with private operators

PROPOSAL NO. 163, 2007 - approves an appropriation of \$30,000 in the 2007 Budget of the Department of Public Works (Non-Lapsing State Grants Fund) to collect and dispose of hazardous materials, particularly mercury, financed by a grant from the Indiana Department of Environmental Management

PROPOSAL NO. 164, 2007 - approves an appropriation of \$5,750,000 in the 2007 Budget of the Department of Public Works (Transportation General Fund) to begin Phase 1 construction of the downtown Cultural Trail, funded by a grant from the Central Indiana Community Foundation

PROPOSAL NO. 165, 2007 - approves an appropriation of \$2,400,000 in the 2007 Budget of the Department of Public Works (Non-Lapsing Federal Grants Fund) for the land acquisition phase of the Washington Street/Ohio Street/Market Street/I-65/I-70 interchange project, funded by a federal earmark of funds allocated to the State of Indiana

PROPOSAL NO. 166, 2007 - approves an appropriation of \$88,000 in the 2007 Budget of the Department of Public Works (Solid Waste Disposal Fund) for operation and maintenance of the Belmont Ash Monofil

PROPOSAL NO. 167, 2007 - approves an appropriation of \$5,750,000 in the 2007 Budget of the Department of Public Works (Stormwater Management Utility Fund) for stormwater related maintenance costs and for stormwater capital improvements set to bid in 2007

PROPOSAL NO. 168, 2007 - approves an appropriation of \$5,000,000 in the 2007 Budget of the Department of Public Works (Transportation General Fund) to reduce the backlog of requests for curb/sidewalk/ramp repairs and for street resurfacing projects

PROPOSAL NO. 169, 2007 - approves an appropriation of \$2,000,000 in the 2007 Budget of the Department of Public Works (Sanitation Liquid Waste Fund) for sewer related expenses in connection with the expansion of the Indianapolis International Airport and its impact on the Bridgeport Interceptor, financed by the Sanitation General Fund balance and \$1.1 million for sewer relocation expenses incurred in connection with work performed by the State for I-70 and I-465 reconstruction work, financed by reimbursements from the State of Indiana

PROPOSAL NO. 170, 2007 - authorizes certain actions and agreements related to the financing of the purchase of motor vehicle fuel for the Department of Public Works, Fleet Services Division

PROPOSAL NO. 171, 2007 - authorizes no parking restrictions on 20th Street from Luett Avenue to Tibbs Avenue (District 14)

PROPOSAL NO. 172, 2007 - authorizes no parking restrictions on Belmont Avenue and a multi-way stop at the intersection of 12th Street and Belmont (District 15)

PROPOSAL NO. 173, 2007 - authorizes parking meters and the relocation of a bus zone on Ohio Street near East 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 persons with disabilities, who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

c:	Kumar Menon	Nathan Sheets	Garland Graves	Aaron Haith
	Robert Clifford	Mickey Rogers	Karen Meils	Michael Williams
	Sandy Morris	Jonathan Bryant	Bart Brown	Kent Burrow
	Barbara Lawrence	Jeff Seidenstein	Hope Tribble	

LC/nsm