

**MEETING NOTICES FOR THE WEEK OF
April 10, 2006**

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: April 6, 2006

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, April 10, 2006**, 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. 175, 2006 - reappoints Amy S. Kotzbauer to the Metropolitan Zoning Appeals Board I

PROPOSAL NO. 171, 2006 - reappoints Frank Hagaman to the Metropolitan Zoning Appeals Board III

PROPOSAL NO. 172, 2006 - reappoints Kathryn D. Guthrie to the Metropolitan Zoning Appeals Board III

PROPOSAL NO. 173, 2006 - reappoints Joanna Taft to the Metropolitan Zoning Appeals Board II

PROPOSAL NO. 174, 2006 - reappoints Bruce Curry to the Metropolitan Zoning Appeals Board II

PROPOSAL NO. 176, 2006 -reappoints Michael Rinebold to the Indianapolis Housing Agency Board

PROPOSAL NO. 177, 2006 - approves an appropriation of \$900,000 in the 2006 Budget of the Department of Metropolitan Development, Community Economic Development Division (Consolidated County Fund) to award funding from the Housing Trust, a subfund of the Consolidated County Fund, for affordable housing opportunities for low-income families in Marion County, financed by fund balance

PROPOSAL NO. 178, 2006 - approves an appropriation of \$792,000 in the 2006 Budget of the Department of Metropolitan Development, Community Economic Development Division (Redevelopment General Fund) to support high technology activities within the Certified Technology Park (CTP), which funds will specifically be used to make streetscape improvements along West 16th Street between Alonzo Watford Drive and Stadium Drive and for the separation of a combined sanitary and stormwater sewer between 10th and 11th Streets near Senate Avenue, financed by fund balance in the Certified Technology Park subfund of the Redevelopment General Fund

PROPOSAL NO. 179, 2006 - approves an appropriation of \$518,820 in the 2006 Budget of the Department of Metropolitan Development, Community Economic Development Division (Federal Grants Fund) to reappropriate carryover funds from a prior year grant from the US Department of Housing and Urban Development (HUD) for Housing Opportunities for Persons with Aids (HOPWA), and for a new Neighborhood Initiatives grant also funded by HUD

PROPOSAL NO. 180, 2006 - approves an appropriation of \$195,317 in the 2006 Budget of the Department of Metropolitan Development, Community Economic Development Division (Non-lapsing State Grants Fund) to administer five State of Indiana grants providing for 1) petroleum remediation at 838 North Delaware Street, 2) environmental assessment activities within the neighborhoods of Martindale/Brightwood, Fall Creek Place, and Clayton-LaSalle Park, 3) environmental remediation at the Keystone Enterprise Park, 4) environmental remediation at the former Spickelmier concrete manufacturing site, and 5) additional environmental assessments at West 16th and Dr. Martin Luther King Streets

Presentation on NeighborWoods and Keep Indianapolis Beautiful- David Forsell

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 327-4244 at least forty-eight (48) hours prior to the meeting.

c: Maury Plambeck	Frank Hagaman	Laura Fox
Justin Ohlemiller	Kathryn D. Guthrie	
Garland Graves	Joanna Taft	
Karen Melis	Bruce Curry	
Amy Kotzbauer	Michael Rinebold	
Margaret Banning	David Forsell	

To: Members of the Community Affairs Committee
From: Greg Bowes, Chair
Date: April 6, 2006
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Tuesday, April 11, 2006 at 5:00 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

Quarterly Presentation from the Marion County Office of Family and Children
Dan Carmin, Director

PROPOSAL NO. 169, 2006 - approves the issuance of Marion County, Indiana, Family and Children Fund General Obligation Notes, Series 2006, in an original aggregate principal amount not to exceed \$32,250,000 and appropriating the proceeds of the borrowing

The Committee may consider any 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 327-4242 at least forty-eight (48) hours prior to the meeting.

c:	Dan Carmin	Marilyn Moores	Barbara Lawrence
	Bart Brown	Marty Womacks	
	Aaron Haith	Robert Clifford	

To: Members of the Economic Development Committee
From: Jackie Nytes, Chair
Date: April 6, 2006
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday April 12, 2006**, 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. 32, 2006 - reappoints George Pillow to the Indianapolis Economic Development Commission

PROPOSAL NO. 100, 2006 - imposes a county economic development income tax on the adjusted gross income of county taxpayers

PROPOSAL NO. 124, 2006 - appoints Venita J. Moore to the City Market Corporation board of directors

PROPOSAL NO. 125, 2006 - appoints Debra M. Simmons Wilson to the City Market Corporation board of directors

PROPOSAL NO. 165, 2006 - an inducement resolution for Camby Woods, L.P. in an amount not to exceed \$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as Camby Woods Apartments located at 7700 Camby Road (District 22)

PROPOSAL NO. 166, 2006 - reappoints Phyllis A. Carr to the Urban Enterprise Association Board of Directors

PROPOSAL NO. 167, 2006 - reappoints William C. Oliver to the Urban Enterprise Association Board of Directors

PROPOSAL NO. 238, 2006 - a special resolution for Lockefield Associates L.P. authorizing the City of Indianapolis to amend certain provisions of the City of Indianapolis, Indiana Economic Development Revenue Refunding Bonds (Lockefield Associates L.P. Project), Series 1996A (the "Bonds"), approving amendments to the financing agreement and indenture and approving and authorizing other actions in request thereto

The Committee may consider any 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.

TO: Members of the Parks and Recreation Committee
FROM: Vernon Brown, Chairman
DATE: April 6, 2006
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, April 13, 2006 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:

Neighbor Woods Program presentation, David Forsell, President of Keep Indianapolis Beautiful

PROPOSAL NO. 182, 2006 - reappoints Thomas A. John to the Indianapolis Greenways Development Committee

PROPOSAL NO. 183, 2006 - reappoints Dennis Papenmeir to the Indianapolis Greenways Development Committee

PROPOSAL NO. 184, 2006 - amends Chapter 631, Article 1 of the Revised Code to add a new section limiting access of persons required to and or listed on the Indiana State Sex Offender Registry, as a result of a conviction of a child related offense, to public park facilities and playground areas

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 327-4242 at least forty-eight (48) hours prior to the meeting.

c:	Joseph Wynns	Keith Cheney
	Sandi Young	Rick Cockrum
	Afua Anokwa	Emily Nichols
	Kristen Weaver	Cindy Porteous
	Wayne Simpson	Thomas A. John
	Dennis Papenmeir	David Forsell