

**MEETING NOTICES FOR THE WEEK OF
May 22, 2006**

To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chair

Date: May 11, 2006

Re: Meeting Cancellation Notice

The Municipal Corporations Committee meeting scheduled for **May 22, 2006 at 4:30 p.m. in Room 260 of the City-County Building has been cancelled.** The next regularly scheduled meeting will be **Monday, June 26, 2006 at 4:30 p.m. in Room 260 of the City-County Building.** An agenda of that meeting will be mailed out at a later date.

RG/csp.

To: Members of the Administration and Finance Committee
From: Joanne Sanders, Chair
Date: May 18, 2006
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, May 23, 2006, 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. 164, 2006 - authorizes the Marion County Board Of Commissioners to dispose of certain real property commonly referred to as "the Kitley property" and "the 3252 Sutherland property", and that the Marion County Treasurer be designated as the acting disposing agent on the behalf of the Commissioners for the transaction described

PROPOSAL NO. 307, 2006 - clarifies and formally creates the Indianapolis Landmark Building Preservation Fund created by Proposal No. 489, 1999 (Fiscal Ordinance No. 99, 1999)

PROPOSAL NO. 240, 2006 - approves an appropriation of \$183,000 in the 2006 Budget of the Office of Finance and Management (Landmark Building Preservation Fund) for the purpose of conducting a HVAC/Exhaust study and making capital repairs and improvements to electrical and plumbing systems at the City Market

PROPOSAL NO. 275, 2006 - approves an increase of \$1,100,000 in the 2006 budget of the Marion County Treasurer (County General Fund) for the expected investment interest expense that will exceed the current appropriations (The increased investment activity of the Treasurer will lead to increased investment revenue to offset the additional investment interest expense)

PROPOSAL NO. 276, 2006 - amends the Code for the purpose of clarifying regulations regarding the requirements for registration to use sidewalk sales areas

PROPOSAL NO. 277, 2006 - appropriates \$1,880,080 to the Information Services Agency (Information Services Internal Service Fund) to provide funding for a city-county enterprise-wide upgrade of the Microsoft Windows Operating System, including Outlook Exchange and Office Professional 2003, financed by fund balance

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

cc: Bob Clifford	Michael Rodman	Kim Diller	Karen Meils
Barbara Lawrence	Nicki Longworth	Jeff Seidenstein	
Marty Womacks	Shital Patel	Garland Graves	

To: Members of the Economic Development Committee
From: Jackie Nytes, Chair
Date: May 18, 2006
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, May 24, 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. 321, 2006 - an inducement resolution for Canterbury Lake L.P. and Canterbury Lake LLC, or their designees, in an amount not to exceed \$16,500,000 for the acquisition and construction of a 252-unit affordable apartment community situated on 47 acres located at 3355 S. Arlington Avenue (Canterbury Lakes Apartment Project) (District 25)

PROPOSAL NO. 322, 2006 - an inducement resolution for Pedcor Investments-2006-LXXXVIII, L.P. in an amount not to exceed \$15,000,000 for the acquisition and construction of a 220-unit affordable apartment community (Forest Ridge Apartment Community) situated on approximately 25 acres located southeast of the intersection of 79th Street and Township Line Road (District 2)

PROPOSAL NO. 323, 2006 - an inducement resolution for Urban Innovations, Ltd in an amount not to exceed \$6,750,000 for the acquisition, rehabilitation and renovation of a 111-unit low-income elderly apartment complex located at 8851 Colby Boulevard (Park Regency Apartments Project) (District 1)

Introduction of James Garrard, the new Director of Economic Development for the Mayor's Office

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.

c:	Garland Graves	Gordon Hendry
	John J. Dillon	Rod Morgan
	Marya Jones Overby	Jim Garrard
	Bob Clifford	
	Margaret Lawrence Banning	

**THE PUBLIC WORKS COMMITTEE ORIGINALLY SCHEDULED FOR MAY 25, 2006
WAS RESCHEDULED AND HELD LAST WEEK ON MAY 18, 2006.**