

**MEETING NOTICES FOR THE WEEK OF
July 30, 2007**

TO: Members of the Parks and Recreation Committee

FROM: Vernon Brown, Chairman

DATE: July 26, 2007

RE: Meeting Notice Cancellation

The Parks and Recreation Committee meeting scheduled for **Monday, July 30, 2007**, has been **cancelled**. The next meeting is scheduled for **Thursday, August 23, 2007, at 5:00 p.m. in Room 260**. An agenda for this meeting will be mailed at a later date.

c: Joseph Wynns
Sandi Young
Afua Anokwa
Kristen Weaver
Wayne Simpson
Keith Cheney

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: July 26, 2007

Re: Meeting Notice – Note date change

There will be a meeting of the Public Works Committee of the City-County Council on **Tuesday, July 31, 2007 at 4:45 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. 310, 2007 - approves an increase of \$1,650,000 in the 2007 Budget of the Department of Public Works, Indianapolis Fleet Services Division (Consolidated County Fund) to purchase 66 police cars for use by the Indianapolis Metropolitan Police Department, financed by a transfer of cash from the Redevelopment TIF Revenue Bonds Fund

PROPOSAL NO. 311, 2007 - authorizes and approves the execution of an agreement between the Consolidated City of Indianapolis and the Town of Plainfield related to the development of the PepsiCo Facility and related infrastructure construction and improvement

PROPOSAL NO. 312, 2007 - authorizes the Office of Environmental Services to apply for grant assistance from IDEM to assist in funding services provided to residents through its ToxDrops Program

PROPOSAL NO. 313, 2007 - amends the Code for the purpose of adding unlawful storage or parking of inoperable vehicles to the provisions relating to environmental public nuisances and administrative adjudication of environmental violations

PROPOSAL NO. 314, 2007 - establishes a 20-mile-per-hour speed limit in the Hartman Village (District 18)

PROPOSAL NO. 315, 2007 - authorizes a one-way restriction and intersection controls on 73rd Street between Woodland Drive and Zionsville Road (District 1)

PROPOSAL NO. 316, 2007 - authorizes a multi-way stop at the intersection of 44th Street and Sunset Avenue (District 8)

PROPOSAL NO. 317, 2007 - authorizes a multi-way stop at the intersection of 44th Street and Crown Street (District 8)

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.

To: Members of the Administration and Finance Committee
From: Joanne Sanders, Chair
Date: July 26, 2007
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, July 31, 2007** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 300, 2007 - appropriates bond proceeds from the Property Tax Relief Bond issue to provide additional homestead credits for 2007

PROPOSAL NO. 301, 2007 - amends Fiscal Ordinance No. 89, 2006 to thereby provide additional homestead credits for 2007

PROPOSAL NO. 302, 2007 - the issuance of bonds to provide revenues to fund a homestead credit to help reduce residential property tax bills

PROPOSAL NO. 328, 2007 - reappoints Robert Thomas Burns to the Indianapolis Marion County Building Authority Board Of Trustees

BUDGET HEARING

5:30 p.m.	Soil and Water Conservation District
5:50 p.m.	Channel 16/Cable Communications Agency
6:10 p.m.	Indianapolis Marion County Public Improvement Bond Bank
6:30 p.m.	Bond Obligations/Debt Service
6:50 p.m.	Building Authority

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:	Bart Brown	Aaron Haith	Bob Clifford
	Jeff Seidenstein	Hope Tribble	Garland Graves
	Barbara Lawrence	Ron Lauster	Rick Maultra
	Ken Montgomery	Ron Reinking	Nancy Thompson
	Robert Thomas Burns		

To: Members of the Investigative Election Committee

From: Jackie Nytes, Chair

Date: July 26, 2007

Re: Meeting Notice

There will be a meeting of the Investigative Election Committee of the City-County Council on **Wednesday, August 1, 2007, at 5:00 p.m.** in **Room 260**. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 256, 2007 - urges the mayor to create a bipartisan committee to re-precinct Marion County, urges the Marion County Clerk to develop a plan for the 2007 general elections, and urges the Marion County Election Board to consult with the Indiana Secretary of State and Wayne County election officials to investigate future use of vote centers for Marion County

Discussion on additional material from Election Board in response to Committee questions

Discussion of Draft Proposal

c: Garland Graves Mike O'Connor
Beth White Tom John
Frank Otte, Jr. Monroe Gray, Jr.
Mark Sullivan John Dillion

To: Members of the Metropolitan Development Committee
From: Dane Mahern, Chairman
Date: July 26, 2007
Re: **Meeting Notice *NOTE DATE AND TIME CHANGE***

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Thursday, August 2, 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. 305, 2007 - appropriates \$610,000 in the 2007 Budget of the Department of Metropolitan Development (Redevelopment General Fund) to grant funds for use by Clarian Health within the Biocrossroads Certified Technology Park, for the construction of a pedestrian bridge between two of its facilities, for sidewalk improvements and streetscape design, upgrading sewer and water services and for project management of these improvements

PROPOSAL NO. 306, 2007 - appropriates \$53,761 in the 2007 Budget of the Department of Metropolitan Development (Consolidated County Fund) to fund salaries and benefits for two Legal Case Specialists to work with the abandoned vehicle and weed programs as well as with ordinance violations, financed by Permit revenues accounted for in the Consolidated County Fund

Presentation on Community Economic Development Accomplishments – Margaret Banning, Administrator

Presentation on Neighborhood Services Accomplishments – Kevin Sifferlen, Administrator

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

Mike Peoni
Kevin Sifferlen
Rick Powers
Galen Himmelheber

Robert Clifford
James Johnson
Jeff Seidenstein
David Baker

To: Members of the Economic Development Committee

From: M. Jacqueline Nytes, Committee Chairperson

Date: July 26, 2007

Re: **Meeting Notice**

There will be a meeting of the Economic Development Committee of the City-County Council on **Thursday, August 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:

PRESENTATION- Use of tax abatements in Marion County
Margaret Banning Deputy Director of Department of Metropolitan Development.

PROPOSAL NO. 303, 2007-recommends the granting of an "Economic Development for a Growing Economy" Credit to Anaclim, LLC

PROPOSAL NO. 304, 2007-recommends the granting of an "Economic Development for a Growing Economy" Credit to Angel Learning, Inc.

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 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc: Margaret Banning Aaron Haith
Shannon Bayha Stephanie Quick
Bart Brown Jeff Seidenstein
Bob Clifford Derek Sublette
Garland Graves Hope Tribble