

**MEETING NOTICES FOR THE WEEK OF
November 7 2005**

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: November 3, 2005

Re: Meeting Cancellation Notice

The Metropolitan Development Committee meeting scheduled for **Monday, November 7, 2005 has been cancelled.** The Committee's next regularly, scheduled meeting is **Monday, December 5, 2005, at 5:30 p.m. in Room 260** of the City-County Building. An agenda will be mailed at a later date.

DM/as

c: Maury Plambeck
Bob Clifford
Garland Graves
Justin Ohlemiller

To: Members of the Indianapolis Marion County Law Enforcement Consolidation Committee

From: Mary Moriarty Adams, Chairwoman

Date: November 3, 2005

Re: Meeting Notice

There will be a meeting of the Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council on **Monday, November 7, 2005**, at **5:30 p.m.** in the **Public Assembly Room (PAR)** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 471, 2005 - amends the Code to establish a metropolitan law enforcement agency through the consolidation of the Indianapolis Police Department and the Marion County Sheriff's Department, to establish a transition advisory board and make other provisions to ensure that such consolidation proceeds in an orderly fashion, and to make corresponding technical changes to numerous sections of the Code

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:	Director Robert Turner	President Steve Talley	Dr. Phil Borst
	Chief Michael Spears	Sheriff Frank Anderson	Mayor Bart Peterson
	Garland Graves	Major Ronald Chappel	Kerry Forestal
	Colonel John Layton	Jerry McCory	Sgt. Vince Huber
	Councillor Monroe Gray	Jennifer Simmons	Terrie Baumgartner
	Suzannah Overholt	Kevin Murray	Robert Clifford
	Deputy Chief James Reno		

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: November 3, 2005

Re: Meeting Cancellation Notice

The Administration and Finance Committee meeting scheduled for **Tuesday, November 8, 2005 has been cancelled.** The Committee's next regularly, scheduled meeting is **Tuesday, November 29, 2005 at 5:00 p.m. in Room 260** of the City-County Building. An agenda will be mailed at a later date.

JS/as

cc: Bob Clifford
Marty Womacks
Garland Graves

To: Members of the Community Affairs Committee
From: Greg Bowes, Chair
Date: November 3, 2005
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Tuesday, November 8, 2005, at 5:00 p.m. in Room 260**. It is anticipated that the following item will be considered by the Committee:

AGENDA

Consideration of County's Child Welfare Funding and Payments to Foster and Adoptive Parents

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.

cc: Dan Carmin
Bob Clifford
Aaron Haith
Barbara Lawrence
Bart Brown
Garland Graves
Judge Marilyn Moores
Marty Womacks

To: Members of the Economic Development Committee
From: Jackie Nytes, Chair
Date: November 3, 2005
Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, November 9, 2005**, 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. 559, 2005 - approves the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds

PROPOSAL NO. 574, 2005 - approves the continuation of designation by the state of Indiana as an Enterprise Zone

PROPOSAL NO. 588, 2005 - a final resolution for LDG-IND, LLC in an amount not to exceed \$11,100,000 which consists of the acquisition and rehabilitation of the existing 256-unit multifamily housing rental project currently known as Fox Run Apartments (to be renamed Cambridge Station Apartments, Phase II) located at 523 Tomahawk Trail (District 13)

Update on the Fostering Commercial Urban Strategies (FOCUS) program – presented by Will Pritchard, Senior Program Officer of the Local Initiatives Support Corporation (LISC)

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 327-4245 at least forty-eight (48) hours prior to the meeting.

c: Garland Graves
Gordon Hendry
Marty A. Womacks
Bob Clifford
Greg Schenkel
Will Pritchard
Earl Salisbury
Rod Morgan

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: November 3, 2005

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, November 10, 2005, 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. 487, 2005 - approves the sale of the Liberty Water Assets

PROPOSAL NO. 492, 2005 - authorizes speed limit reductions throughout the Smithfield subdivision (District 25)

PROPOSAL NO. 493, 2005 - authorizes speed limit reductions throughout the Waters Edge subdivision (District 25)

PROPOSAL NO. 569, 2005 - approves the issuance of one or more series of Sanitary District Revenue Bonds, and if necessary, one or more series of notes in an aggregate principal amount not to exceed \$160,000,000 and approving and authorizing other actions in respect thereto

PROPOSAL NO. 570, 2005 - transfers and appropriates \$1,563,000 in the 2005 Budget of the Department of Public Works, Fleet Services Division (Consolidated County Fund), to pay additional costs for motor vehicle fuel due to rising fuel prices, financed by internal charges and revenues from non-city customers who purchase fuel from Fleet Services

PROPOSAL NO. 571, 2005 - approves an increase of \$330,000 in the 2005 Budget of the Department of Public Works, Policy and Planning Division (Non-Lapsing Federal Grants Fund), to retrofit approximately 140 diesel-powered IndyGo buses with emission-reducing Diesel Oxidation Catalysts and other air pollution related projects, financed by a \$145,000 payment to accomplish a supplemental environmental project provided for in a Consent Agreement and Final Order between the International Truck and Engine Corporation and the US Environmental Protection Agency (EPA), and to retrofit approximately 196 vehicles owned by DPW and other governmental entities and undertake public education and outreach to raise awareness of air quality issues, financed by a \$185,000 grant from the EPA

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: Jim Garrard
Robert Clifford
Michael Williams
Kumar Menon

Nathan Sheets
Susan Preble
John Chavez
Mona Salem