



NOTICE OF COMMITTEES OF THE CITY-COUNTY COUNCIL
Meeting the Week of November 27, 2023

To: Members of the Environmental Sustainability Committee

From: John Barth, Chair

Date: November 15, 2023

Re: **Meeting CANCELLATION Notice**

The Environmental Sustainability Committee meeting scheduled for **Monday, November 27, 2023**, has been **cancelled**. The Committee's next regularly scheduled meeting is set for **Monday, December 18, 2023**, in the **Public Assembly Room (PAR)** in the City-County Building. An agenda of that meeting will be distributed at a later date.

JB/hs

cc: Dan Parker	Morgan Mickelson	Greg Stowers	Sara Hindi
Paul Mullin	LeAnnette Pierce	Mo McReynolds	Ken Montgomery
Lindsay Trameri	Matt Giffin	Sarah Riordan	Abigail Hanson
Vop Osili	David Roberts	Scott Robinett	Yulonda Winfield

To: Members of the Ethics Committee

From: Jared Evans, Chair

Date: November 24, 2023

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for **Monday, November 27, 2023**, has been **cancelled**. The Committee's next regularly scheduled meeting is set for **Thursday, December 7, 2023**, at **5:30 p.m.** in the **Public Assembly Room** in the City-County Building. An agenda of the meeting will be distributed at a later date.

cc: Yulonda Winfield
Matt Giffin

Greg Stowers
Ken Montgomery

LeAnnette Pierce

Paul Mullin

JE/kln

To: Members of the Public Works Committee

From: Zach Adamson, Chairman

Date: November 24, 2023

Re: **Meeting Notice**

There will be a meeting of the Public Works Committee of the City-County Council on **Monday, November 27, 2023**, 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. 352, 2023 - reappoints Dan Haake to the Board of Public Works

PROPOSAL NO. 353, 2023 - reappoints Damon Richards to the Fatal Crash Review Team

PROPOSAL NO. 354, 2023 - reappoints Tedd Grain to the Fatal Crash Review Team

PROPOSAL NO. 355, 2023 - approves an additional appropriation of \$4,711,000 and transfers totalling \$2,170,000 in the 2023 Budget of the Department of Public Works (Consolidated County General, Transportation General, and Solid Waste Collection General Funds) for the purpose of affording increased contractual and fuel costs, equipment acquisition, funding a local contribution to the Greenways Stewardship Endowment, costs relating to the School Zone Flashing Beacon Program, and for capital expenditures toward the Southeastern Avenue Trail project

PROPOSAL NO. 356, 2023 - approves an amendment to the existing public street lighting contract with Indianapolis Power & Light Company, doing business as AES Indiana, in accordance with Revised Code Sec. 261-405

PROPOSAL NO. 357, 2023 - approves an interlocal agreement between the City of Indianapolis/Marion County and Hendricks County for the construction and operation of improvements to Raceway Road, due to the reconstruction of County Bridge 39

PROPOSAL NO. 358, 2023 - approves the installation of parking meters in Parking Meter Zone 3, on portions of Senate Avenue and Capitol Avenue between 11th and 13th Streets, due to the development of the new IU Health Campus (District 11)

PROPOSAL NO. 359, 2023 - authorizes residential permit parking at 652 East St. Clair Street (District 17)

PROPOSAL NO. 360, 2023 - authorizes parking restriction modifications on the north side of Ohio Street between West Street and Capitol Avenue and on the south side of Washington Street between Alabama and Delaware Streets (Districts 11,16)

PROPOSAL NO. 361, 2023 - authorizes one-way northbound street designation along Delaware Street between Louisiana Street and Fall Creek Parkway, South Drive (District 16)

PROPOSAL NO. 370, 2023 - authorizes the removal of residential permit parking on the south side of 11th Street from Brookside Avenue to Arsenal Avenue (District 17)

PROPOSAL NO. 371, 2023 - establishes interest in the purchase of specified land by the Department of Public Works at 1231 E. 91st Street (District 16), for the construction and maintenance of the White River Innovation District Infrastructure; which real estate is owned by 402 Kentucky Avenue, LLC

NOTE: The Committee may consider any pending business in accordance with the Rules of the City-County Council. Persons with disabilities who wish to make a request for accommodations may do so by calling 317-327-4242 at least forty-eight (48) hours prior to the meeting.

cc: Dan Parker Ericka Miller Bob Frye Nathan Sheets Paul Mullin
Bruce Forth David Borden Misty Mercer Brandon Herget Jason Vaughn
Matt Giffin Ken Montgomery Abigail Hanson Damon Richards
Natalie VanDongen John Hazlett Greg Stowers LeAnnette Pierce
Sarah Riordan Matt Giffin Vop Osili Yulonda Winfield
David Roberts Dan Parker Scott Robinett
Damon Richards Tedd Grain

ZA/klh

To: Members of the Rules and Public Policy Committee

From: Vop Osili, Chair

Date: November 21, 2023

Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, November 28, 2023, 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. 306, 2023 - amends Chapters 141, 151, 175, 192, 285, 293 and 431 of the Revised Code to change the British English "councillor" to the American English "councilor"

PROPOSAL NO. 362, 2023 - establishes a study commission to: (1) review the City and County's (City) current use of artificial intelligence (AI) and its associated technologies, (2) gather information from AI experts, industry leaders, and community members as to how AI can be used in the future to provide better services to the citizens of the Consolidated City, (3) recommend to the Mayor and elected county officials policies for trustworthy and transparent usage AI as a part of the provision of services by departments and agencies, (5) recommend to the City-County Council the modification of any existing ordinances or the provision of new ordinances establishing trustworthy and transparent usage AI

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 317-327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc: Matt Giffin	Abigail Hanson	Sara Hindi	Ken Montgomery
Paul Mullin	Vop Osili	Dan Parker	LeAnnette Pierce
Sarah Riordan	Scott Robinett	Greg Stowers	Yulonda Winfield
Zach Adamson	Colin Hill		

VO/law

To: Members of the Metropolitan and Economic Development Committee
From: Maggie A. Lewis, Chair
Date: November 21, 2023
Re: **Meeting Notice**

There will be a meeting of the Metropolitan and Economic Development Committee of the City-County Council on **Tuesday, November 28, 2023, at 6:00p.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. 333, 2023 – amends the Revised Code to make changes to Chapter 531, Animals, and to Chapter 836, Kennel, Pet Shop and Stable Registrations

PROPOSAL NO. 331, 2023 – approves the issuance of bonds of the Redevelopment District in an aggregate principal amount not to exceed \$26,000,000 in the North Midtown Allocation Area for the Purpose of procuring funds to be applied to the cost of the acquisition of the Broad Ripple Park Family Center, together with expenses associated therewith and expenses in connection with or on account of the issuance of the bonds

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 317-327-4242 at least forty-eight (48) hours prior to the meeting.

Cc: Greg Stowers	Ryan Hunt	LeAnnette Pierce	Sara Hindi
Dan Parker	Scarlett Andrews	Matt Giffin	Rusty Carr
Jamie Stout	Paul Mullin	David Roberts	Sarah Schwomeyer
Sarah Riordan	Abigail Hanson	Vop Osili	Scott Robinett
Ken Montgomery	Abbey Brands	Yulonda Winfield	

MAL/hs

To: Members of the Municipal Corporations Committee

From: Monroe Gray, Chair

Date: November 24, 2023

Re: **Meeting Cancellation Notice**

The meeting of the Municipal Corporations Committee scheduled for **Wednesday, November 29, 2023**, has been cancelled. The next scheduled meeting will be December 20, 2023. An agenda for that meeting will be mailed at a later date.

cc:	David Roberts	Vop Osili	Dan Parker	Sara Hindi
	Jamie Stout	LeAnnette Pierce	Paul Mullin	Gregory Hill
	Abby Hanson	Tasha Powell	Lisa Pace	Inez Evans
	Xavier Jenkins	Brandon Herget	Brett Voorhies	Sarah Riordan
	Bart Brown	Cameron Radford	Paul Babcock	Lolita Campbell
	Greg Stowers	Anne O'Connor	Matt Giffin	Tim Kuehr
	Scott Robinett	Ken Montgomery	Yulonda Winfield	Mario Rodriquez

TO: Members of the Parks and Recreation Committee
FROM: William Oliver, Chair
DATE: November 24, 2023
RE: MEETING NOTICE

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, November 30, 2023, at 5:30 p.m. in Room 260** in the **City County Building**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 338, 2023 - reappoints Joseph Wynns to the Board of Parks and Recreation

PROPOSAL NO. 339, 2023 - reappoints T. Carlos Simpson to the Indianapolis Greenways Development Committee

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

Angie Clark	Abigail Hanson	Greg Fennig
Matt Giffin	Sarah Schwomeyer	Julie Goodman
Lori Kaplan	Don Colvin	Alex Cortwright
Phyllis Boyd	LeAnnette Pierce	Sarah Hindi
Shannon Linker	Sheryl Richardson	Sara Riordan
Caroline Cross	Jenny Cash	Dan Parker
Paul Mullin	Vop Osili	Scott Robinette
David Roberts	Isabel Ramsey	T. Carlos Simpson
Greg Stowers	Yulonda Winfield	
Joseph Wynns		