

MEETING NOTICES FOR THE WEEK OF
February 1, 2010

To: Members of the Committee on Committees

From: Ryan Vaughn, President

Date: January 28, 2010

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, February 1, 2010**, at **5:00 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following items may be considered by the Committee:

Committee Assignments
Background Checks

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Robert Elrod
Michael McQuillen
Joanne Sanders

To: Members of the Administration and Finance Committee
From: Marilyn Pfisterer, Chair
Date: January 28, 2010
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, February 2, 2010**, at **5:30p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 30, 2010 - approves the Mayor's appointment of Dennis G. Pappenmeier as hearing officer to preside over the administrative adjudication of parking citations

PROPOSAL NO. 31, 2010 - approves the Mayor's appointment of John C. Krause as hearing officer to preside over the administrative adjudication of environmental violations

PROPOSAL NO. 32, 2010 - appropriates \$100,000 in the 2010 Budget of the Mayor's Office of Educational Innovation (Consolidated County Fund) for charter school initiatives, including a high school accountability system, a special education evaluation system and an accountability reporting initiative, funded by a grant from the National Association of Charter School Authorizers

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	David Reynolds	Chris Cotterill	Jeff Seidenstein
	James Johnson	Kevin Taylor	Michael Rodman
	Billie Breaux	Glen Baker	Jim Steele
	Bob Elrod	Aaron Haith	Rebecca Swope
	Angela Daniel	Jason Dudich	Julie Keen
	Greg Bowes	Mark Mertz	John Krause
	Dennis Pappenmeier	Karega Rausch	

MP/rjp

To: Members of the Public Safety and Criminal Justice Committee

From: Benjamin Hunter, Acting Chair

Date: January 28, 2010

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, February 3, 2010, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 40, 2010 - appoints Kenneth D. Adams, Jr. to the Citizens Police Complaint Board

PROPOSAL NO. 41, 2010 - appoints Brian J. Tuohy to the Marion County Public Defender Board

PROPOSAL NO. 43, 2010 - approves the consolidation of the Franklin Township Fire Department with the Indianapolis Fire Department on or after July 1, 2010

PROPOSAL NO. 44, 2010 - approves a restatement of the Marion County Sheriff's Department Personnel Retirement Plan

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

cc:

Robert Elrod	James Steele	Mark Renner	John Cochran
Chris Cotterill	David Reynolds	Jeff Seidenstein	James Johnson
Rebecca Swope	Jason Dudich	Valerie Washington	Manny Mendez
Tom Marendt	Julie Keen	William Owensby	Melanie Chastain
Kenneth Adams, Jr.	Brian Tuohy	Randy Weasner	Doug King

BH/nsm

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: January 28, 2010

RE: **Meeting Cancellation Notice**

The meeting of the Parks and Recreation Committee scheduled for Thursday, February 4, 2010, has been **cancelled**.

The Committee's next regularly scheduled meeting is **Thursday, February 25, 2010**. An agenda will be mailed at a later date.

cc:	Stuart Lowry	David Reynolds	Jeff Seidenstein
	Suzanne Martin	Jason Dudich	Julie Keen
	Louvenia Holstein	James Johnson	Manny Mendez
	Lori Hazlett	Angela Daniel	John Cochran
	Cindy Porteous	Rebecca Swope	

SD/kn