

**MEETING NOTICES FOR THE WEEK OF  
June 7, 2010**

To: Members of the Administration and Finance Committee  
From: Marilyn Pfisterer, Chair  
Date: June 3, 2010  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, June 8, 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. 147, 2010 - approves the Mayor's appointment of Manuel Mendez as the Director of the Office of Audit and Performance

PROPOSAL NO. 148, 2010 - determines the need to lease approximately 11,500 square feet of office space at 5519 West 38th Street for use as a Marion Superior Court probation office

PROPOSAL NO. 167, 2010 - determines the need to lease approximately 18,209 square feet of space at 3910 Culligan Avenue for use by the Indianapolis Metropolitan Police Department

PROPOSAL NO. 168, 2010 - appropriates \$7,950,000 in the 2010 Budget of the Information Services Agency (Information Services Internal Services Fund) to fund the purchase of software and implementation costs pertaining to the Enterprise Resource Planning (ERP) project, funded by a transfer of unencumbered, un-appropriated fund balance from the Consolidated County Fund

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	Deron Kitner	Michael Rodman
	Billie Breaux	Glen Baker	Jim Steele
	Bob Elrod	Aaron Haith	Rebecca Swope
	Angela Daniel	Jason Dudich	Julie Keen
	Greg Bowes	Mark Mertz	Glenn Lawrence
	Saira Malik	Aaron Hood	Manuel Mendez
	Benjamin Hunter		

MP/rjp

To: Members of the Public Safety and Criminal Justice Committee

From: Benjamin Hunter, Chair

Date: June 2, 2010

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, June 9, 2010, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 152, 2010 - approves a crime prevention initiative grant award in the amount of \$39,000 to Devington Community Development Corporation as recommended by the Crime Prevention Advisory Board and as approved by the Mayor

PROPOSAL NO. 127, 2010 - amends the Code to rename, as the division of homeland security, the emergency management planning division of the department of public safety, and to make other technical corrections

PROPOSAL NO. 170, 2010 - approves the Office of Finance and Management's application for disbursement of funds from the Edward Byrne Memorial Justice Assistance Grant program

PROPOSAL NO. 171, 2010 - appropriates \$26,766 in the 2010 Budget of the Marion Superior Court (Federal and Local Grants Funds) to fund the purchase of supplies and computer equipment for JDAI project research assistants, small furniture items for the Juvenile Reception Center, and supplies and treatment services for Community Court participants

PROPOSAL NO. 172, 2010 - appropriates \$21,000 in the 2010 Budget of the Marion County Sheriff's Department (Federal Grants Fund) to fund the salary of a grant program coordinator to organize and manage training efforts associated with the sex offender unit

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
Saira Malik	Ryan Vaughn	Gary Coons	Mark Mertz
Sue Patterson	Liz Allison	Doug King	

BH/nsm

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: June 3, 2010

RE: **Meeting Cancellation Notice**

The meeting of the Parks and Recreation Committee scheduled for Thursday, June 10, 2010, has been **cancelled**.

The Committee's next regularly scheduled meeting is **Thursday, July 1, 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	Saira Malik	

SD/kn