

**MEETING NOTICES FOR THE WEEK OF**  
**December 5, 2011**

To: Members of the Administration and Finance Committee  
From: Marilyn Pfisterer, Chair  
Date: December 1, 2011  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, December 6, 2011**, 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. 336, 2011 - appropriates \$2,000,000 in the 2011 Budget of the Office of the Mayor (RebuildIndy Subfund of the Consolidated County Fund) to fund charter school incubator

PROPOSAL NO. 338, 2011 - establishes the Office of Education Innovation and creates an education tax credit and a charter school incubator program

PROPOSAL NO. 339, 2011 - amends the Code regarding the sale or lease of Georgia Street from Capitol Avenue to Pennsylvania Street

PROPOSAL NO. 362, 2011 - determines the need to lease Georgia Street, from Capitol Avenue to Pennsylvania Street, to Indianapolis Downtown, Inc. for the operation and maintenance of the street

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:	Jeff Spalding	Chris Cotterill	Jeff Seidenstein	James Johnson
	Deron Kintner	Michael Rodman	Billie Breaux	Glen Baker
	Jim Steele	Bob Elrod	Aaron Haith	John Cochran
	Angela Daniel	Brian Berg	Julie Keen	Beth White
	Mark Mertz	Sue Patterson	John Kennie	April Schultheis
	Aaron Hood	Saira Mailik	Samantha Karn	Christina Summers
	Manny Mendez	Beth Bright		

MP/ag

To: Members of the Public Safety Committee

From: Benjamin Hunter, Chair

Date: December 2, 2011

Re: Meeting Notice

There will be a meeting of the Public Safety Committee of the City-County Council on **Wednesday, December 7, 2011, 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. 344, 2011 - transfers \$1,200,000 in the 2011 Budget of the Marion County Sheriff (County General Fund) to cover a portion of wages and salaries for agency staff for the balance of 2011

PROPOSAL NO. 345, 2011 - offers support to proposed legislation to be introduced at the Indiana General Assembly providing for a merit system for Marion County Sheriff deputies

PROPOSAL NO. 363, 2011 - amends the Code to create a County Jail Operations and Facilities Fund

PROPOSAL NO. 364, 2011 - bifurcates the Marion County Sheriff's 2012 budget into 1) jail operations and 2) all other agency operations

PROPOSAL NO. 365, 2011 - appropriates \$9,900,000 in the 2011 Budget of the Office of Finance and Management (Consolidated County Fund) to cover payments to the Corrections Corporation of America on an outstanding balance for the operation of the correction facility commonly known as Jail II

PROPOSAL NO. 366, 2011 - directs the transfer and deposit of monies from a dormant special city fund into the Consolidated County Fund

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  
Chris Cotterill  
Rebecca Swope  
William Owensby  
John Kenzie

James Steele  
Jeff Spalding  
Tom Michalak  
Jon Mayes  
John Layton

Frank Straub  
Jeff Seidenstein  
Manny Mendez  
Larry Schultz  
Louis Dezelan

John Cochran  
James Johnson  
Julie Keen  
Brian Berg

BH/nsd

TO: Members of the Parks and Recreation Committee  
FROM: Susie Day, Chair  
DATE: November 30, 2011  
RE: Meeting Notice

The meeting of the Parks and Recreation Committee scheduled for Thursday, December 8, 2011, has been cancelled. The Committee's next regularly scheduled meeting will be **Thursday, December 22, 2011, at 5:00 p.m. in Room 260** in the City-County Building. An agenda will be mailed at a later date.

cc: Stuart Lowry            Jeff Seidenstein            Julie Keen  
    Jeff Spalding            Suzanne Martin            Manny Mendez  
    Louvenia Holstein      James Johnson            John Cochran  
    Lori Hazlett            Angela Daniel            Brian Berg  
    Cindy Porteous        Rebecca Swope  
    John Kennie

SD/lw