

**MEETING NOTICES FOR THE WEEK OF**  
**March 5, 2012**

To: Members of the Committee on Committees

From: Maggie Lewis, President

Date: March 1, 2012

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, March 5, 2012, 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: Fred Biesecker  
Vernon Brown  
Michael McQuillen

To: Members of the Administration and Finance Committee  
From: Angela Mansfield, Chair  
Date: March 1, 2012  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, March 6, 2012, 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. 74, 2012 - reappoints Kathy Davis to the High Performance Government Team

PROPOSAL NO. 75, 2012 - appoints Tony Pearson to the Information Technology Board

PROPOSAL NO. 76, 2012 - transfers and appropriates \$161,500 in the 2012 Budget of the Mayor's Office of Educational Innovation (Consolidated County Fund) to fund the position of Deputy Mayor for Education and two new positions in the office of educational innovation, both of which will have duties previously performed by out of state consultants

### **OVERVIEW PRESENTATIONS**

Office of the Mayor – Chris Cotterill, Chief of Staff  
Office of Education Innovation – Beth Bray, Director of Charter Schools

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	Jeff Seidenstein	James Johnson	Jeff Roeder
	Chris Cotterill	Claudia Fuentes	Billie Breaux	Julie Keen
	Hope Tribble	Fred Biesecker	Samantha Karn	Brian Berg
	Beth White	Mark Mertz	Sue Patterson	John Kennie
	April Schultheis	Aaron Hood	Joyce Fitzpatrick	Deron Kintner
	Kathy Davis	Tony Pearson	Beth Bray	

AM/ag

To: Members of the Public Safety Committee

From: Mary Moriarty Adams, Chair

Date: March 1, 2012

Re: Meeting Notice

There will be a meeting of the Public Safety Committee of the City-County Council on **Wednesday, March 7, 2012, 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. 86, 2012 - corrects the term ending date for Donna Augenbergs as an appointee to the Early Intervention Planning Council

PROPOSAL NO. 87, 2012 - corrects the term ending date for Linda Hogan as an appointee to the Early Intervention Planning Council

PROPOSAL NO. 88, 2012 - appoints Philip Abrams to the Citizens Police Complaint Board

PROPOSAL NO. 89, 2012 - reappoints Mike Medler to the Domestic Violence Fatality Review Team

PROPOSAL NO. 90, 2012 - reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team

PROPOSAL NO. 91, 2012- reappoints Natalie Hipple to the Domestic Violence Fatality Review Team

PROPOSAL NO. 92, 2012 - reappoints Sue Bentley to the Domestic Violence Fatality Review Team

PROPOSAL NO. 93, 2012 - appoints Frank Scott to the Board of Public Safety

PROPOSAL NO. 94, 2012 - appoints Carlette Duffy to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 95, 2012 - appoints Michael Drane, Jr. to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 96, 2012 - appoints Michelle Ryder to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 97, 2012 - appoints Linda Crocheron to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 98, 2012 - appropriates \$436,764 in the 2012 Budget of the Marion County Circuit and Superior Courts (County General, Juvenile Probation, Court Equipment, Drug Treatment Diversion, Federal, State and Stimulus Grants Funds) to fund various grant programs, supplies, services and equipment

PROPOSAL NO. 99, 2012 - appropriates \$458,336 in the 2012 Budget of the Department of Public Safety (Animal Care Special Projects, Fire General and Federal Grants Funds) to fill three temporary positions at animal control, provide payments required by the collective bargaining agreement with the fire labor union, and provide driving simulators for use in training IFD, IMPD and EMS staff

PROPOSAL NO. 100, 2012 - amends Sec. 251-322 of the Code to assess a fee for all non-Marion County resident animals brought to the animal care and control shelter and adds a new Sec. 135-391 to create an animal care and control shelter non-reverting 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 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:

Fred Biesecker	Hope Tribble	Frank Straub	John Cochran
Chris Cotterill	Jeff Spalding	Jeff Seidenstein	James Johnson
Tom Michalak	Manny Mendez	Julie Keen	William Owensby
Larry Schultz	Brian Berg	John Kennie	Robert Hill
Nikki Tubbs	Donna Augenbergs	Linda Hogan	Philip Abrams
Mike Medler	K. Sue Leonard	Natalie Hipple	Sue Bentley
Frank Scott	Carlette Duffy	Michael Drane, Jr.	Michelle Ryder
Linda Crocheron	Glen Lawrence	Sue Patterson	Carolin Requiz Smith
Amber Myers			

MMA/slp

TO: Members of the Parks and Recreation Committee  
FROM: William Oliver, Chair  
DATE: March 1, 2012  
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, March 8, 2012**, 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. 34, 2012 - appoints Mable Covington to the Indianapolis Greenways Development Committee

PROPOSAL NO. 85, 2012 - appropriates \$1,428,000 in the 2012 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund land acquisition related to the Pennsy Trail greenways project

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 327-4238. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

Cc:	Jeff Spaulding	Jeff Seidenstein	David Sherman
	Suzanne Martin	Louvenia Holstein	Lori Hazlett
	James Johnson	Jeff Roeder	Cindy Porteous
	Manny Mendez	Julie Keen	Mable Covington
	Angela Daniel	Stuart Lowry	Don Colvin
	Brian Berg	John Kennie	

WO/lw