

**MEETING NOTICES FOR THE WEEK OF**  
**April 16, 2012**

To: Members of the Administration and Finance Committee  
From: Angela Mansfield, Chair  
Date: April 12, 2012  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, April 17, 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. 144, 2012 - approves the Mayor's appointment of Maura J. Hoff as a hearing officer to preside over the administrative adjudication of environmental violations

PROPOSAL NO. 145, 2012 - approves the Mayor's appointment of Maura J. Hoff as a hearing officer to preside over the administrative adjudication of parking citations

PROPOSAL NO. 146, 2012 - amends the Code to add a new Sec. 135-284 to establish the "Marion County Sheriff's County Medical Care for Arrestees Fund"

PROPOSAL NO. 165, 2012 - appropriates and transfers \$219,000 in the 2012 Budget of the City-County Council (Consolidated County Fund) to fund expenses for redistricting and reclassify funding for the CFO position from a Character 03 contract position to a Character 01 full-time position; and appropriates \$180,000 in the 2012 Budget of the Marion County Auditor (Auditor's Ineligible Homestead Fund) and reduces \$180,000 in the 2012 Budget of the Marion County Auditor (County General 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:	Jeff Spalding	Jeff Roeder	Claudia Fuentes	Billie Breaux
	Samantha Karn	Julie Keen	Mark Mertz	Beth White
	April Schultheis	Aaron Hood	Joyce Fitzpatrick	John Kennie
	Maura J. Hoff	Sheriff Frank Layton	Drew Carlson	

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: April 13, 2012

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, April 18**, at **5:30 p.m.** in **Public Assembly Room** of the City County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 125, 2012 - reappoints Larna Spearman to the Citizens Police Complaint Board

PROPOSAL NO. 149, 2012 - appoints Stephen J. Clay to the Metropolitan Police Department Merit Board

PROPOSAL NO. 150, 2012 - appropriates \$53,318 in the 2012 Budget of the Marion County Public Defender Agency (Federal Grants Fund) to execute programs funded by the Juvenile and Adult Placement Program and the FY2011 Justice Assistance Grant

PROPOSAL NO. 151, 2012 - amends the Code to add a new Sec. 291-106 regarding the assignment of wages by police officers and firefighters

PROPOSAL NO. 128, 2012 - approves the Mayor's appointment of Frank G. Straub as the Director of the Department of Public Safety

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

cc:

Fred Biesecker  
Chris Cotterill  
Glenn Lawrence  
Larry Schultz  
Larna Spearman

Hope Tribble  
Jeff Spalding  
Manny Mendez  
Brian Berg  
Stephen Clay

Frank Straub  
Jeff Seidenstein  
Julie Keen  
John Kennie  
Wayne Smith

John Cochran  
Nikki Tubbs  
William Owensby  
Robert Hill

MMA/slp

TO: Members of the Parks and Recreation Committee  
FROM: William Oliver, Chair  
DATE: April 12, 2012  
RE: Meeting Notice **\*\*NOTE TIME CHANGE\*\***

There will be a meeting of the Parks and Recreation Committee on **Thursday, April 19, 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. 124, 2012 - approves the Mayor's appointment of John W. Williams as the Director of the Department of Parks and Recreation

PROPOSAL NO. 148, 2012 - approves certain public purpose grants totaling \$1,000,000 for the support of the arts

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

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

cc: Jeff Spalding	Julie Keen	John Williams
Suzanne Martin	Hope Tribble	Louvenia Holstein
Jeff Seidenstein	Jeff Roeder	Lori Hazlett
Manny Mendez	Cindy Porteous	John Kennie
Angela Daniel	Brian Berg	Jen Pittman-Ensley
David Lawrence	LeAnnette Pierce	

WO/lw

To: Members of the Tax Increment Finance Commission

From: Steve Talley, Chair

Date: April 12, 2012

Re: **REVISED** Meeting Notice **\*\*NOTE TIME CHANGE\*\***

There will be a meeting of the Tax Increment Finance Commission of the City-County Council on **Thursday, April 19, 2012 at 6:00 p.m.** in Room 260 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

### **Agenda**

Selected Projects and Expenses in Marion County TIF Districts – Part 2  
Identify Issues – Comments and Recommendations for the TIF Policy Discussion  
Perspectives on TIF Policy Issues

*The next meeting of the TIF Commission will be held on Thursday, May 3, 2012 at 6:00 p.m. at Bethel Park, 2850 Bethel Avenue, Indianapolis, IN 46218. The Commission also anticipates meetings on the following dates (location and time to be determined): May 3, 10, 17, 24 and 31, 2012 and June 14 and 28, 2012.*

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

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

c:	Jeff Seidenstein	John Kennie	Hope Tribble	NaTrina DeBow
	Julie Keen	Manny Mendez	Fred Biesecker	Steve Talley
	Bob Elrod	Jeff Spalding	Brian Berg	Ed Mahern
	Maggie Lewis	Brian Mahern	William Crawford	Richard Hunter
	Ryan Vaughn	Deron Kintner	Billie Breaux	