

MEETING NOTICES FOR THE WEEK OF
May 14, 2012

To: Members of the Committee on Committees

From: Maggie Lewis, President

Date: May 10, 2012

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on Monday, May 14, 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:

Background Checks
Committee Assignments

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: May 10, 2012
Re: RESCHEDULED Meeting Notice

The Administration and Finance Committee meeting scheduled for Tuesday, May 15, 2012, has been rescheduled to WEDNESDAY, May 23, 2012, at 5:30 p.m. in Room 260 in the City-County Building. An agenda of this meeting will be mailed at a later date.

The Committee may consider any 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 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	Jeff Spalding	Ryan Vaughn	Jeff Seidenstein	James Johnson
	Deron Kintner	Claudia Fuentes	Billie Breaux	Glen Baker
	Hope Tribble	Fred Biesecker	John Cochran	Samantha Karn
	Angela Daniel	Brian Berg	Julie Keen	Beth White
	Mark Mertz	Sue Patterson	John Kennie	April Schultheis
	Aaron Hood	Jeff Roeder		

AM/ag

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: May 11, 2012

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, May 16, 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. 128, 2012 - approves the Mayor's appointment of Frank G. Straub as the Director of the Department of Public Safety

PROPOSAL NO. 173, 2012 - appoints Joe Shikany to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 174, 2012 - appoints Miltina Gavia to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 188, 2012 - approves a crime prevention grant to the Indianapolis Parks Foundation, Inc. to make public purpose grants for community crime prevention to specific organizations as recommended by the Crime Prevention Advisory Board

Discussion on budget shortfalls of the Marion County Court system – Judge David Certo

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
Chris Cotterill
Glenn Lawrence
Larry Schultz
Amber Myers
Cindy Porteous

Hope Tribble
Jeff Spalding
Manny Mendez
Myra Ross
Joe Shikany

Frank Straub
Jeff Seidenstein
Julie Keen
John Kennie
Miltina Gavia

John Cochran
Nikki Tubbs
William Owensby
Robert Hill
David Certo

MMA/slp

TO: Members of the Parks and Recreation Committee
FROM: William Oliver, Chair
DATE: May 10, 2012
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on Thursday, May 17, 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

Department Fiscal Analysis Presentation

PROPOSAL NO. 172, 2012 - amends Sec. 631-204 of the Code to make it applicable to Eagle Creek Park and to update the public hearing requirements

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

WO/lw

To: Members of the Community Affairs Committee
From: Maggie A. Lewis, Chair
Date: May 11, 2012
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Thursday, May 17, 2012**, at **6:00 p.m.** at the **IPS Administration Office, located at 120 East Walnut Street**. It is anticipated that the following topic may be discussed by the Committee:

Discussion on further solutions for education reform

Dr. Eugene White, Superintendent of IPS
The NAACP Education Committee
David Harris of The Mind Trust
Karega Rausch, Stand for Children
Representatives from Charter Schools, USA

The Committee may consider any 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 327-4243 at least forty-eight (48) hours prior to the meeting.

c: Fred Biesecker Jeff Spalding Hope Tribble Jeff Seidenstein
Julie Keen Olgen Williams Robert Vane Dr. Eugene White
David Harris Francesca Jarosz Karega Rausch

To: Members of the Tax Increment Finance Commission
From: Steve Talley, Chair
Date: May 10, 2012
Re: Meeting Notice

There will be a meeting of the Tax Increment Finance Commission of the City-County Council on Thursday, May 17 2012 at 6:00 p.m. at the Hornet Park Community Center, Room B, 5245 Hornet Avenue, Beech Grove, IN 46107. It is anticipated that the following item may be considered by the Committee:

Agenda

Review of Preliminary Report of Findings

The next meeting of the TIF Commission will be held on Thursday, May 24, 2012 at 6:00 p.m. The Commission also anticipates meetings on the following dates (location and time to be determined): May 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
	Jeff Cardwell	Deron Kintner	Billie Breaux	