

MEETING NOTICES FOR THE WEEK OF
July 16, 2012

To: Members of the Administration and Finance Committee
From: Angela Mansfield, Chair
Date: July 13, 2012
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, July 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. 234, 2012 - appropriates \$119,000 in the 2012 Budget of the Information Services Agency (Information Services Fund) to continue implementation of the Indy CORPS ERP Project, with \$60,000 appropriated from the Enhanced Access Fund to reimburse ISA for funds spent enabling mobile devices to access the Indy.gov website

PROPOSAL NO. 235, 2012 - appropriates \$133,000 in the 2012 Budgets of the Office of Finance and Management and the Department of Public Safety (Consolidated County Fund) to fund five new full time positions and a temporary contract grant writer for the purpose of researching, writing and managing grants, including financial reporting

PROPOSAL NO. 236, 2012 - appropriates \$100,000 in the 2012 Budget of the City-County Council (Consolidated County Fund) for additional funding of Early Intervention Planning Council programming

PROPOSAL NO. 237, 2012 - appropriates \$73,000 in the 2012 Budget of the Office of Corporation Counsel (Consolidated County Fund) to cover expenses for outside legal counsel needed to defend the city against major lawsuits and to fund one attorney position to work in the prosecutor's section to assist in litigating cases involving code violations, which will be refunded back via an internal chargeback to the department of code enforcement

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	Ryan Vaughn	Jeff Seidenstein	Julie Keen
	Deron Kintner	Claudia Fuentes	Billie Breaux	Glen Baker
	Hope Tribble	Fred Biesecker	John Cochran	Samantha Karn
	Angela Daniel	Rebecca Motsinger	Jeff Roeder	Beth White
	Mark Mertz	Sue Patterson	Myra Ross	April Schultheis
	Aaron Hood	Jamila Green	Ciara Leath	Joyce Fitzpatrick
	David Hortemiller	Valerie Washington		

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: July 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, July 18, 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. 173, 2012 - appoints Joe Shikany to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 228, 2012 - establishes a study commission to examine and investigate current policies and procedures relating to the re-entry of ex-offenders

PROPOSAL NO. 239, 2012 - appropriates \$74,123 in the 2012 Budget of the Marion County Public Defender Agency (County General Fund) for the salary and benefits of the mitigation specialist and a portion of the contractual expenses related to the Thomas Hardy death penalty case

PROPOSAL NO. 240, 2012 - appropriates \$1,250,898 in the 2012 Budget of the Marion County Sheriff (Emergency Telephone System Fund) to cover a one year extension on the AT&T contract for the E911 telephone system, funded with revenues from the MECA Debt Service Fund

PROPOSAL NO. 241, 2012 - appropriates \$550,000 in the 2012 Budget of the Department of Public Safety (State Law Enforcement Fund) to help cover a budget shortfall in salaries for the IMPD forfeiture unit

PROPOSAL NO. 242, 2012 - appropriates \$55,927 in the 2012 Budget of the Department of Public Safety (IMPD General Law Enforcement Equipment and Training Subfund) for training and equipping IMPD officers, funded by revenues received from visiting NFL teams that pay fees for escort vehicles

PROPOSAL NO. 243, 2012 - appropriates \$175,000 in the 2012 Budget of the Department of Public Safety (State Law Enforcement Fund) to pay salaries and benefits of transcriptionists through June 30, 2012

PROPOSAL NO. 244, 2012 - appropriates \$402,000 in the 2012 Budget of the Department of Public Safety, Animal Care and Control Division (City Cumulative Fund) to purchase and equip eight vehicles and pay for repairs and upgrades to the city's animal shelter

PROPOSAL NO. 245, 2012 - appropriates \$757,069 in the 2012 Budget of the Department of Public Safety (IMPD General Fund) to restore funding for salaries and benefits that were required to be cut from the IMPD budget by order of the DLGF

PROPOSAL NO. 246, 2012 - appropriates \$3,203,771 in the 2012 Budget of the Department of Public Safety (IMPD General Fund) to cover the reimbursement of IMPD operating expenses during the Super Bowl, funded by revenues received from the Capital Improvements Board and the NFL

PROPOSAL NO. 247, 2012 - appropriates \$413,813 in the 2012 Budget of the Department of Public Safety (Federal Grants Fund) to cover the costs of Task Force One (Urban Search and Rescue) for

the purchase of equipment and supplies in their response to local deployments, for training, fuel, overtime, travel and other items, funded by a grant from the Department of Homeland Security

PROPOSAL NO. 248, 2012 - appropriates \$422,722 in the 2012 Budget of the Department of Public Safety, Fire Division (Fire General Fund) to reimburse expenses incurred by IFD during the Super Bowl event, funded by revenues received from the Capital Improvements Board

PROPOSAL NO. 249, 2012 - appropriates \$93,000 in the 2012 Budget of the Department of Public Safety, Fire Division (Fire General Fund) to supplement personal services, funded by revenues received from IUPUI for fire protection services

PROPOSAL NO. 250, 2012 - appropriates \$59,000 in the 2012 Budget of the Department of Public Safety (City Cumulative Capital Improvement Fund) to provide for the required 50% match on bullet proof vest grants

PROPOSAL NO. 251, 2012 - approves a transfer of \$18,000 in the 2012 Budget of the Department of Public Safety (Public Safety Communications General Fund) from Character 02 to Character 05 for fuel costs

Presentation by the Domestic Violence Network regarding the community efforts to reduce domestic violence – Julie Marsh

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
Ryan Vaughn
Glenn Lawrence
Larry Schultz
Amber Myers
James Steele

Hope Tribble
Jeff Spalding
Manny Mendez
Myra Ross
Wayne Smith
Scott Collins

Rick Hite
Jeff Seidenstein
Julie Keen
John Kennie
Becky Motsinger
Julie Marsh

John Cochran
Nikki Tubbs
William Owensby
Robert Hill
Valerie Washington
Joe Shikany

MMA/slp

TO: Members of the Parks and Recreation Committee
FROM: William Oliver, Chair
DATE: July 13, 2012
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, July 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. 172, 2012 - amends Sec. 631-204 of the Code to make it applicable to Eagle Creek Park and to update the public hearing requirements

PROPOSAL NO. 204, 2012 - authorizes the city to enter into agreements with the Arts Council of Indianapolis to establish grant guidelines and make recommendations for public purpose grants in support of the arts

cc: Jeff Spalding	Julie Keen	John Williams
Suzanne Martin	Hope Tribble	Louvenia Holstein
Jeff Seidenstein	Jeff Roeder	Lori Hazlett
Cindy Porteous	John Kennie	Angela Daniel
Jamila Green	Jen Pittman-Ensley	David Lawrence

WO/lw

To: Members of the Ethics Committee

From: Leroy Robinson, Chair

Date: July 13, 2012

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, July 19, 2012 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, November 8, 2012**, at **5:30 p.m.** in **Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Fred Biesecker
Samantha Karn
Jeff Roeder
Amy Waggoner

LR/slp