MEETING NOTICES FOR WEEK OF:

June 15, 2015

To: Members of the Administration and Finance Committee

From: Angela Mansfield, Chair

Date: June 12, 2015

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, June 16, 2015,** 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. 146, 2015 - amends the Code regarding city-county holidays

PROPOSAL NO. 169, 2015 - reappoints Janai Downs to the Equal Opportunity Advisory Board

PROPOSAL NO. 170, 2015 - appoints Greg Stowers to the Equal Opportunity Advisory Board

PROPOSAL NO. 171, 2015 - transfers \$1,099,181 from the County General fund to the Auditor's Ineligible Deduction fund in the 2015 budget of the Marion County Auditor's Office for costs related to the homestead verification process and appropriates \$2,119,000 in the Auditor's Ineligible Deduction fund to cover contractual expenses related to the homestead verification process as well as records modernization efforts

<u>PROPOSAL NO. 172, 2015</u> - appropriates \$1,500,000 and transfers appropriation between characters in the 2015 Budget of the Marion County Information Services Agency, for covering the costs associated with enterprise-wide network infrastructure improvements

PROPOSAL NO. 178, 2015 - transfers a total of \$50,000 in the 2015 Budget of the Office of Finance and Management (Public Safety Income Tax Fund) to cover costs related to public safety test supplies for interview and assessment process for entry-level applicants

<u>PROPOSAL NO. 205, 2015</u> - approves the Mayor's appointment of Jeffery M. Heinzmann as hearing officer to preside over the administrative adjudication of parking citations and environmental violations

<u>PROPOSAL NO. 206, 2015</u> - approving the Mayor's appointment of Maura J. Hoff as hearing officer to preside over the administrative adjudication of parking citations and environmental violations

<u>PROPOSAL NO. 207, 2015</u> - approving the Mayor's appointment of John C. Krause as hearing officer to preside over the administrative adjudication of parking citations and environmental violations

<u>PROPOSAL NO. 208, 2015</u> - approves the Mayor's appointment of Howard L. Stevenson as hearing officer to preside over the administrative adjudication of parking citations and environmental violations

<u>PROPOSAL NO. 209, 2015</u> - approves the Mayor's appointment of Kurt A. Webber as hearing officer to preside over the administrative adjudication of parking citations and environmental violations

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:	Jason Dudich Claudia Fuentes Bart Brown Rebecca Motsinger Myra Ross Toae Kim Beth Howen Lacee Harney	Matthew Kimmick Myla Eldridge Fred Biesecker Gregory Clark April Schultheis Michael Bouton Troy Riggs Janai Downs	Andy Seiwert Julie Voorhies Ryan Kramer Ciara Leath David Hortemiller Bryan Chatfield Valerie Washington Greg Stowers	David Rosenberg Joseph O'Connor Richard McDermott Adam Collins Grant Geiss Julie Voorhies Kathryn Box
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AM/kln

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: June 12, 2015

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **June 17**, **2015**, **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:

<u>PROPOSAL NO. 128, 2015</u> - amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

<u>PROPOSAL NO. 129, 2015</u> - amends Sec. 252 of the Code regarding the hiring, promoting and disciplining of firefighters and changing the provision for death leave for firefighters in the non-suppression division

<u>PROPOSAL NO. 176, 2015</u> - appropriates and transfers a total of \$1,825,000 in the 2015 Budget of the Marion Superior Court (County General Fund, Guardian Ad Litem Fund, Commissioner & Guardian Ad Litem Fund) to cover court appointed special advocate contractual services provided by Child Advocates, Inc.

PROPOSAL NO. 177, 2015 - appropriates \$104,000 (County General Fund) in the 2015 Budget of the Marion County Public Defender Agency to hire additional staff for the TPR/CHINS Division to cover an increase in case filings. The appropriation will be offset by a forty percent reimbursement from the Indiana Public Defender Commission

Presentation updating the Re-Entry Study Commission – Lena Hackett

<u>Presentation by the Indianapolis Metropolitan Police Department (IMPD) updating the hiring of minority</u> police officers – Lieutenant John Walton

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 Bart Brown Ryan Kramer Rick Hite Troy Riggs Jason Dudich John Layton Eva Talley-Sanders Matthew Kimmick Nikki Tubbs Robert Hill **Grant Geiss** Michael Bouton John Kennie **Ernest Malone** Barbara Lawrence Kathy Sample Valerie Washington Mike Reeves Greg Clark Jamila Barney Bryan Roach Brian Sanford **Becky Motsinger** Lena Hackett Sue Patterson Larry Schultz Rick Snyder John Walton

MMA/slp

To: Members of the Public Works Committee

From: Zach Adamson, Chairman

Date: June 11, 2015

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday**, **June 18, 2015** 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:

<u>PROPOSAL NO. 180, 2015</u> - authorizes intersection controls at Barlum and Meadowbrook Drives (District 3)

PROPOSAL NO. 181, 2015 - authorizes parking restrictions on East 54th Street (District 3)

PROPOSAL NO. 182, 2015 - authorizes intersection controls at Northview and Guilford Avenue (District 3)

<u>PROPOSAL NO. 183, 2015</u> - authorizes intersection controls at Carrollton and Guilford Avenues and Forest Lane and Winthrop Avenue (District 3)

<u>PROPOSAL NO. 184, 2015</u> - authorizes intersection controls at Rosslyn Avenue and 61st Street (District 3)

<u>PROPOSAL NO. 185, 2015</u> - authorizes parking restrictions on East St. Clair Street from Pennsylvania Street to Park Avenue (Districts 9 and 15)

<u>PROPOSAL NO. 186, 2015</u> - authorizes intersection controls at Sunset Ridge Parkway, Moonstruck Parkway and Moonstruck Court (District 25)

PROPOSAL NO. 187, 2015 - authorizes intersection controls at Ashland Pointe Place and Thompson Road, at Ashland Pointe Drive and Five Points Road, Cedar Mill Lane and Ashland Pointe Place and at Cedar Mill Way and Skipping Stone Drive (District 25)

PROPOSAL NO. 188, 2015 - authorizes intersection controls at Shakamak Drive and Thompson Road and at Shakamak Court and Shakamak Drive and Shakamak Way (District 25)

Blue Indy Update - Department of Public Works

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: Andy Lutz Steve Hardiman Jason Dudich Greg Ray
Nathan Sheets Bart Brown Alex Beatty Matthew Kimmick
Fred Biesecker Will Gooden Joe Simpson Ryan Kramer
Vop Osili Janice Mitchell Ed Klaunig

ZA/kln