

**MEETING NOTICES FOR THE WEEK OF
November 14, 2016**

To: Members of the Administration and Finance Committee
From: Joseph Simpson, Chair
Date: November 10, 2016
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, November 15, 2016**, 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. 375, 2016 - reappoints Brian Barton to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 376, 2016 - reappoints Cathi Gould to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 380, 2016 - approves the mayor's appointment of Charles Johnson as chairperson of the audit committee

PROPOSAL NO. 381, 2016 - determines the need to lease approximately 2,100 square feet of space located at 501 North Post Road for use by the Marion County Assessor

PROPOSAL NO. 382, 2016 - determines the need to lease approximately 26,422 square feet of space located at 521 West McCarty Street for use by the Marion County Coroner

PROPOSAL NO. 383, 2016 - approves the disposal of certain parcels with an appraised value of \$50,000 or more by the Board of Commissioners

PROPOSAL NO. 384, 2016 - approves transfers and additional appropriations totalling \$1,584,068 in the 2016 Budgets of the Office of Minority and Women Business Development, Telecom and Video Services Agency, and Information Services Agency (Consolidated County, ISA, and Enhanced Access Funds) to provide for increased costs in these agencies to finish out the year

PROPOSAL NO. 385, 2016 - adopts internal control standards as defined by the State Board of Accounts and establishes a materiality threshold

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 327-4242 at least forty-eight (48) hours prior to the meeting.

cc:	Thomas Cook	Fady Qaddoura	Andrew Mallon	Bart Brown
	Claudia Fuentes	Myla Eldridge	Julie Voorhies	Joseph O'Connor
	Fred Biesecker	Richard McDermott	Grant Geiss	Timothy Moriarty
	Rebecca Motsinger	Aaron Atwell	Myra Ross	Camille Blunt
	Brian Barton	Cathi Gould	Charles Johnson	Frank Lloyd
	Mary Moriarty Adams	Ken Montgomery	Maxine Russell	KenClark

To: Members of the Public Safety and Criminal Justice Committee

From: Leroy Robinson, Chair

Date: November 10, 2016

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, November 16, 2016, 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. 404, 2016 - reappoints Robin Kimp to the Citizens Police Complaint Board

PROPOSAL NO. 405, 2016 - reappoints Karla Lopez-Owens to the Citizens Police Complaint Board

PROPOSAL NO. 406, 2016 - appoints Renee Turner-Pack to the Board of Public Health and Safety

PROPOSAL NO. 407, 2016 - appoints Mark Webster to the Board of Public Health and Safety

PROPOSAL NO. 408, 2016 - appoints Leroy Robinson to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 412, 2016 - approves transfers, reductions, and additional appropriations totaling \$7,828,194 in the 2016 Budgets of various public safety and criminal justice agencies and departments (various city and county funds) to cover expenses to finish out the year

PROPOSAL NO. 413, 2016 - approves certain public purpose grants totaling \$314,000 from the Drug Free Community Fund

PROPOSAL NO. 158, 2016 - amends the Code to add a provision requiring firing ranges maintained by IMPD to be made available for use by the public

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	Thomas Cook	Andy Mallon
Troy Riggs	Camille Blunt	John Layton	Eva Talley-Sanders
Nikki Tubbs	Robert Hill	Grant Geiss	Fady Qaddoura
Aaron Atwell	Michael Bouton	Mike Reeves	Chrissy Wurster
Larry Schultz	Dawn Randall	Ernest Malone	Barbara Lawrence
Bryan Roach	Rick Snyder	Kathy Sample	Emily VanOsdol
Cindy Craig	Louis Dezelan	Becky Motsinger	Jamie deLaForet
Melanie Chastain	Charnette Garner	Deborah Green	Renee Turner-Pack
Toae Kim	Randy Miller	Mark Webster	Karla Lopez-Owens
Robin Kimp			

LR/slh

To: Members of the Ethics Committee

From: La Keisha Jackson, Chair

Date: October 10, 2016

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, November 17, 2016 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, December 1, 2016, at 5:30 p.m. in Room 118** in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Fred Biesecker
Andy Mallon

LJ/slh

To: Members of the Public Works Committee

From: Zach Adamson, Chairman

Date: November 10, 2016

Re: **Rescheduled Meeting Notice**

The meeting of the Public Works Committee scheduled for Thursday, **November 17, 2016**, has been rescheduled to **Tuesday, November 22, 2016**. An agenda will be mailed at a later date.

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: Aaron Atwell	Alex Beatty	Michael Bouton	Lori Miser
Thomas Cook	Karen Froeman	Grant Geiss	Steve Hardiman
Ryan Hargis	Rebecca Motsinger	Fady Qaddoura	Nathan Sheets
Bart Brown	Markita West	Janice Mitchell	
Fred Biesecker	Linda Broadfoot	Hannah Harper	