

**MEETING NOTICES FOR THE WEEK OF
January 12, 2009**

To: Members of the Committee on Committees

From: Bob Cockrum, President

Date: January 8, 2009

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, January 12, 2009, 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: Robert Elrod
Lincoln Plowman
Joanne Sanders

To: Members of the Administration and Finance Committee
From: Marilyn Pfisterer, Chair
Date: January 8, 2009
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee on **Tuesday, January 13, 2009 at 5:30 p.m., in room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 2, 2009 - approves the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana, in one or more series or issues to refund prior bonds and fund related restructuring costs

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

c:	David Reynolds	Paul Okeson	Jeff Seidenstein	James Johnson
	Dan Pavey	Kevin Ortell	Jim Steele	Bob Elrod
	Aaron Haith	Rebecca Swope	Angela Daniel	Jason Dudich
	Richard Petrecca	Chris Cotterill	Kevin Taylor	Daron Kintner

MP/rjp



**THE COUNCIL
CITY OF INDIANAPOLIS
MARION COUNTY**

M. RYAN VAUGHN
Councillor, District 3

To: Members of the Public Safety and Criminal Justice Committee

From: Ryan Vaughn, Chair

Date: January 9, 2009

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, January 14, 2009, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 583, 2008 - appoints Marcus Henderson to the Animal Care and Control Board

PROPOSAL NO. 4, 2009 - reappoints William Oliver to the Crime Prevention Advisory Board

PROPOSAL NO. 5, 2009 - reappoints Tammie S. Jones to the Crime Prevention Advisory Board

PROPOSAL NO. 6, 2009 - reappoints Avachino Reeves to the Crime Prevention Advisory Board

PROPOSAL NO. 7, 2009 - reappoints Jeffrey M. Wells to the Crime Prevention Advisory Board

PROPOSAL NO. 8, 2009 - appoints Lisa Borges to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 9, 2009 - appoints Meshell Chapman to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 10, 2009 - appoints Larna Spearman to the Citizens Police Complaint Board

PROPOSAL NO. 11, 2009 - appoints Margaret Payne to the Early Intervention Planning Council

PROPOSAL NO. 12, 2009 - appoints C L Day to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 13, 2009 - appoints Cheryl Maman Rivera to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 14, 2009 - reappoints Janelle Canaday to the Animal Care and Control Board

PROPOSAL NO. 15, 2009 - appoints Jeffrey Oberlies to the Metropolitan Law Enforcement Agency Merit Board

PROPOSAL NO. 16, 2009 - reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as Marion County Chief Public Defender

PROPOSAL NO. 17, 2009 - approves certain public purpose grants totaling \$480,000 from the Drug Free Community Fund

PROPOSAL NO. 18, 2009 - approves crime prevention initiative grant awards to specific organizations as recommended by the crime prevention advisory board and as approved by the mayor

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 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:

Robert Elrod	James Steele	Paul Okeson	John Cochran
Scott Newman	Chris Cotterill	David Reynolds	Jeff Seidenstein
James Johnson	Angela Daniel	Rebecca Swope	Valerie Washington
Mark Renner	Jason Dudich	Manny Mendez	Tammie S. Jones
Avachino Reeves	Jeffrey M. Wells	Lisa Borges	Meshell Chapman Larna
Spearman	Margaret Payne	C. L. Day	Cheryl Maman Rivera
Janelle Canaday	Jeffrey Oberlies	Robert J. Hill	Liz Allison
Lisa Tudor	Mark Mertz		

RV/nsm

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: January 9, 2009

RE: Meeting Cancellation Notice

The meeting of the Parks and Recreation Committee for scheduled for Thursday January 15, 2009, has been **cancelled**.

The Committee's next regularly scheduled meeting is **Thursday, January 29, 2009 at 5:00 p.m. in Room 260** in the City-County Building. An agenda will be mailed at a later date.

cc:	Stuart Lowry	David Reynolds	Jeff Seidenstein
	Suzanne Martin	Jason Dudich	James Steele
	Louvenia Holstein	James Johnson	Bob Elrod
	Lori Hazlett	Angela Daniel	Paul Okeson
	Cindy Porteous	Rebecca Swope	Manny Mendez

SD/cj

To: Members of the Ethics Committee
From: Virginia Cain, Chair
Date: January 9, 2009
Re: Meeting Notice

There will be a meeting of the Ethics Committee of the City-County Council on **Thursday, January 15, 2009**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

Introduction – Discussion of the goals and objectives of the Ethics Committee

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 planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Robert G. Elrod
Bob Cockrum
Chris Cotterill
John Cochran
Amy Waggoner