

**MEETING NOTICES FOR THE WEEK OF
February 2, 2009**

To: Members of the Metropolitan Development Committee

From: Kent Smith, Chairman

Date: January 29, 2009

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, February 2, 2009**, 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. 38, 2009 - appoints Jason Gaines to the Metropolitan Development Commission

PROPOSAL NO. 39, 2009 - approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

The Committee may consider any other 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.

c: Maury Plambeck	David Reynolds	Andy Harris
Jeff Seidenstein	James Johnson	David Baker
Galen Himmelheber	Mike Peoni	Bob Elrod
Angela Daniel	Jason Gaines	

To: Members of the Rules and Public Policy Committee
From: Robert Lutz, Chairman
Date: January 29, 2009
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, February 3, 2009, 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. 45, 2009 - approves the Mayor's appointment of Nicholas Weber as Deputy Mayor

PROPOSAL NO. 46, 2009 - approves the Mayor's appointment of Olgen Williams as the Deputy Mayor for Neighborhoods

PROPOSAL NO. 36, 2009 - amends the Code to provide for delegation of authority to consent to extensions of local disaster emergency declarations

PROPOSAL NO. 462, 2008 - amends the Code to provide for the effective conservation of water furnished by the department of waterworks

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 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:	Robert Elrod	James Steele	Paul Okeson	John Cochran
	Chris Cotterill	David Reynolds	Jeff Seidenstein	Jason Dudich
	James Johnson	Manny Mendez	Rebecca Swope	Mark Mertz
	Nicholas Weber	Olgen Williams	Jo Lynn Garing	Lauren Toppen
	Lori A. Hill	Kathy Crawford		

To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: January 29, 2009

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, February 5, 2009 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. 43, 2009 - approves the Mayor's appointment of David Sherman as the Director of the Department of Public Works

PROPOSAL NO. 44, 2009- authorizes a change in parking restrictions and meters on segments of Senate Avenue (District 15)

PROPOSAL NO. 19, 2009 - authorizes parking restrictions on both sides of Dudley Avenue from Keystone Avenue to a point 925 feet east of Keystone Avenue (District 24)

PROPOSAL NO. 20, 2009 - authorizes parking restrictions on Gwin Way between Crook Drive and Village Way (District 5)

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:	David Sherman Michael Williams	David Reynolds Jim Steele	Rebecca Swope Bob Elrod	Mike Speedy Ginny Cain
	Jeff Roeder Nathan Sheets Dave Cleaver	Paul Okeson James Johnson Jason Dudich	Jeff Seidenstein Angela Daniel Doris Minton-McNeill	

BH/cj

To: Members of the Community Affairs Committee
From: Mike Speedy, Chair
Date: January 29, 2009
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Thursday, February 5, 2009**, at **6:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 61, 2009 - appropriates \$9,500,000 in the 2009 Budget of the Division of Family and Children (Family and Children Services Fund) to fund contractual services for child welfare services and programs incurred in 2008 but funded in 2009 in accordance with HEA 1001, 2008

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 327-4231 at least forty-eight (48) hours prior to the meeting.

c: Jeff Seidenstein Rebecca Swope Angela Daniel Jim Steele
James Johnson Jason Dudich Paul Okeson David Reynolds
Bob Elrod Olgen Williams Rosie Butler William Peddie
Rhonda Allen Judge Marilyn Moores