

**MEETING NOTICES FOR THE WEEK OF
February 9, 2009**

To: Members of the Committee on Committees

From: Bob Cockrum, President

Date: February 6, 2009

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, February 9, 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

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: February 5, 2009
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, February 10, 2009**, 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. 37, 2009 - transfers a full appropriation of \$7,618,533 into the 2009 Budget of the Marion County Assessor (County General and Property Reassessment Funds) from the eight former township assessor budgets, based on the outcome of a referendum conducted in 2008, to cover annual operating and program costs associated with the assessment of property across Marion County

Indianapolis/Marion County 2008 Election Review – Beth White, Marion County Clerk

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 327-4240 at least forty-eight (48) hours prior to the meeting.

cc:	David Reynolds	Paul Okeson	Jeff Seidenstein	James
	Johnson			
	Kevin Taylor	Dan Pavey	Kevin Ortell	Angela Daniel
	Jim Steele	Bob Elrod	Aaron Haith	Rebecca
Swope				
	Jason Dudich	Greg Bowes	Beth White	

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: February 5, 2009

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, February 11, 2009, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 41, 2009 - appoints Sidney Eisgruber to the Crime Prevention Advisory Board

PROPOSAL NO. 42, 2009 - approves the Mayor's appointment of Scott C. Newman as the Director of the Department of Public Safety

PROPOSAL NO. 62, 2009- approves the consolidation of the Perry Township Fire Department with the Indianapolis Fire Department on or after August 1, 2009

PROPOSAL NO. 300, 2008 - establishes a Secondary Employment Unit (SEU) in the office of the Public Safety Director to receive applications of sworn public safety officers to work or to engage in secondary employment and establishes a fee for the use of City-County assets used in the course of such secondary employment

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
Scott Newman
James Johnson
Mark Renner
Brian Sanford

James Steele
Chris Cotterill
Angela Daniel
Jason Dudich

Paul Okeson
David Reynolds
Rebecca Swope
Manny Mendez

John Cochran
Jeff Seidenstein
Valerie Washington
Sidney Eisgruber

RV/nsm

TO: Members of the Parks and Recreation Committee
FROM: Susie Day, Chair
DATE: February 5, 2008
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, February 12, 2009 at 5:00 p.m. The meeting will be at the Windsor Village Park Family Center, located at 6510 E. 25th Street, Indianapolis, Indiana 46219.** It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 40, 2009 – approves the Mayor’s appointment of Stuart Lowry as the Director of the Department of Parks and Recreation.

Overview of Windsor Village Grand Opening Event – Stuart Lowry

Update on Brookside Park partnership with Citizen’s Gas – Stuart Lowry

Update on staff retreats- Stuart Lowry

Update on Lilly Day of Service planning – Stuart Lowry

Update on playground surface material – Stuart Lowry

Update on 2009 Budget – Stuart Lowry

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.

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: February 5, 2009

Re: Meeting Notice

There will be a meeting of the Ethics Committee of the City-County Council on **Thursday, February 12, 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:

Continuation on 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