

**MEETING NOTICES FOR THE WEEK OF
April 13, 2009**

To: Members of the Administration and Finance Committee
From: Marilyn Pfisterer, Chair
Date: April 9, 2009
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, April 14, 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. 144, 2009 - appoints Tara Acton to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 74, 2009 - determines the need to lease approximately 26,254 square feet of office space at 3733 Commercial Drive for use as a traffic court, clerk's office and probation office of the Marion Superior Court

PROPOSAL NO. 113, 2009 - transfers and appropriates \$21,718 in the 2009 Budget of the County Administrator (Drug Free Community Fund) to fund the Kaleidoscope and Gallahue Mental Health grants, financed by a transfer from the Marion County Prosecutor

TAX BILL DISTRIBUTION UPDATE – Michael Rodman, Marion County Treasurer

FIRST QUARTER 2009 BUDGET UPDATE – David Reynolds, City Controller

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 | Greg Bowes | Dan Pavey | Kevin Ortell |
| Jim Steele | Bob Elrod | Aaron Haith | Rebecca Swope |
| Angela Daniel | Jason Dudich | Julie Keen | Deron Kintner |
| Beth White | Michael Price | Mark Mertz | Sue Patterson |
| Michael Rodman | Tara Acton | | |

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: April 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, April 15, 2009, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 373, 2008 - amends the Code to allow management tools for dealing with nuisance urban birds while upholding the state's wildlife laws regarding the protection of birds

PROPOSAL NO. 118, 2009 - appoints Robert L. Bingham to the Domestic Violence Fatality Review Team

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

PROPOSAL NO. 119, 2009 - appropriates \$637,223 in the 2009 Budget of the Department of Public Safety (Federal Grants Fund) to implement re-entry programs for females incarcerated at Liberty Hall and males at the Plainfield Re-Entry Facility, financed by federal grants from the Department of Justice

PROPOSAL NO. 120, 2009 - appropriates \$58,185 in the 2009 Budget of the Marion Superior Court (Local, State and Federal Grants Funds) to fund the salary of a court reporter and recording equipment in Truancy Court, supplies and partial salary of personnel in Family Court, and monitors and equipment to be used as a paging system at the Juvenile Court

PROPOSAL NO. 121, 2009 - approves the city's Edward Byrne Memorial Justice Assistance Grant application to obtain funds to assist efforts to prevent or reduce crime and violence

PROPOSAL NO. 122, 2009 - transfers the park rangers division from the department of parks and recreation to the Indianapolis Metropolitan Police Department of the department of public safety

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
Julie Keen
Sue Patterson
Brian Sanford

James Steele
Chris Cotterill
Angela Daniel
Jason Dudich
Shannon Winks
Michael Spears

Paul Okeson
David Reynolds
Rebecca Swope
Manny Mendez
Robert Bingham
Liz Allison

John Cochran
Jeff Seidenstein
Valerie Washington
Tom Marendt
Khadijah Muhammad
Stuart Lowry

RV/nsm

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: April 9, 2009

RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, April 16, 2009 at 5:00 p.m., in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 116, 2009 - appropriates \$514,308 in the 2009 Budget of the Department of Parks and Recreation (Parks and Federal Grants Funds) to fund after school activities, trail system repairs and expansion, pool staff, monitoring costs of the Summer Food Program, and restoration and maintenance activities at area parks

PROPOSAL NO. 117, 2009 - approves certain public purpose grants totaling \$1 million for the support of the arts

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.

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|-----|-------------------|----------------|------------------|-----------------|
| cc: | Stuart Lowry | David Reynolds | Jeff Seidenstein | Greg Charleston |
| | Suzanne Martin | Jason Dudich | James Steele | Mike Speedy |
| | Louvenia Holstein | James Johnson | Bob Elrod | Ginny Cain |
| | Lori Hazlett | Manny Mendez | Paul Okeson | Monroe Gray |
| | Cindy Porteous | Rebecca Swope | Angela Daniel | |

SD/cj

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

There will be a meeting of the Ethics Committee of the City-County Council on **Thursday, April 16, 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 goals and objectives of the Ethics Committee, with specific discussion on the Economic Interest Statement

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