

**MEETING NOTICES FOR THE WEEK OF  
May 18, 2009**

To: Members of the Administration and Finance Committee  
From: Marilyn Pfisterer, Chair  
Date: May 14, 2009  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, May 19, 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. 145, 2009 - amends the Code to transfer the ordinance violations bureau from the office of corporation counsel to the office of finance and management

PROPOSAL NO. 147, 2009 - amends Article V of Chapter 283 of the Revised Code of the Consolidated City and County with respect to the Marion County Early Intervention Planning Council

PROPOSAL NO. 185, 2009 - approves a form of amendment to the Lease of certain secondary jail facilities with Building Authority and authorizes the execution of such amendment, the issuance of refunding bonds by the Authority, and related matters

PROPOSAL NO. 186, 2009 - approves the issuance of refunding bonds of the Indianapolis Public Transportation Corporation and certain special taxing districts

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 327-4244 at least forty-eight (48) hours prior to the meeting.

cc:	David Reynolds	Paul Okeson	Jeff Seidenstein	James Johnson
	Kevin Taylor	Michael Rodman	Billie Breaux	Glen Baker
	Jim Steele	Bob Elrod	Aaron Haith	Rebecca Swope
	Angela Daniel	Jason Dudich	Julie Keen	Mark Mertz
	Ronald Reinking	Deron Kintner	Nancy Thompson	Jennie Fults
	Mike Terry			

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: May 14, 2009

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, May 20, 2009, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 154, 2009 - appoints Michael Medler to the Domestic Violence Fatality Review Team

PROPOSAL NO. 157, 2009 - appoints Heather Coffy to the Domestic Violence Fatality Review Team

PROPOSAL NO. 159, 2009 - appoints Linda Major to the Domestic Violence Fatality Review Team

PROPOSAL NO. 160, 2009 - appoints Dena Simpson to the Domestic Violence Fatality Review Team

PROPOSAL NO. 193, 2009 - appoints Sheila Carlisle to the Domestic Violence Fatality Review Team

PROPOSAL NO. 194, 2009 - approves an appropriation of \$90,000 in the 2009 Budget of the Marion Superior Court (Local Grants and Drug Free Community Funds) to provide technical and research assistance, juvenile justice system strategy sessions, supplies, a community court recidivism study and alcohol and drug treatment for community court defendants

PROPOSAL NO. 195, 2009 - approves a transfer and additional appropriation of \$410,000 in the 2009 Budgets of the Department of Public Safety and Indianapolis Metropolitan Police Department (Federal Grants and Federal Law Enforcement Funds) to fund a contract with Health and Hospital Corporation related to the Urban Area Security Initiative and to conduct investigations into dog fighting and potential fraud cases related to the Supplemental Nutrition Assistance Program

PROPOSAL NO. 196, 2009 - approves an appropriation of \$5,927,001 in the 2009 budgets of various city departments and county agencies to implement public safety, criminal justice and job creation programs under the Edward Byrne Memorial Justice Assistance Grant (JAG) program, funded with stimulus dollars through the Economic Recovery Act

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  
Dena Simpson  
Sue Patterson

James Steele  
Chris Cotterill  
Angela Daniel  
Jason Dudich  
Michael Medler  
Sheila Carlisle

Paul Okeson  
David Reynolds  
Rebecca Swope  
Manny Mendez  
Heather Coffy  
Michael Spears

John Cochran  
Jeff Seidenstein  
Valerie Washington  
Tom Marendt  
Linda Major  
Virginia Caine

RV/nsm

To: Members of the Economic Development Committee  
From: Jeff Cardwell, Chairman  
Date: May 14, 2009  
Re: **REVISED Meeting Notice**

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, May 20, 2009**, at **5:00 p.m.** in **Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 148, 2009 - approves statement of benefits for four applicants to allow partial tax abatements for those properties located in a designated Economic Revitalization Area as per IC 36-7-15.1-26

Presentation on Indianapolis Downtown, Inc. – Terry Sweeney, Vice President of Real Estate Development and Julia Watson, Vice President of Marketing and Communications

Presentation on Conexus Indiana – David Holt, Vice President, Operations and Business Development

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: Jim Steele                      Bob Elrod                      Rebecca Swope                      Julia Watson  
Jeff Seidenstein                  James Johnson                      Jason Dudich                      Stephanie Quick  
Paul Okeson    Matt Miles                      David Holt  
Manny Mendez                  David Reynolds                      Terry Sweeney

TO: Members of the Parks and Recreation Committee  
FROM: Susie Day, Chair  
DATE: May 14, 2009  
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, May 21, at 5:00 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 191, 2009 - appoints Mary L. Ellingson to the Indianapolis Greenways Development Committee

PROPOSAL NO. 192, 2009 - approves a transfer of \$215,430 in the 2009 Budget of the Department of Parks and Recreation (Parks Fund) to purchase pool chemicals

Update- Comprehensive Plan – Andre Denman, Principal Parks Planner, Department of Parks and Recreation

Presentation- Public Safety Starts Here – Rick Powers, Director, Office of Code Enforcement

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	Ginny Cain
	Suzanne Martin	Jason Dudich	James Steele	Mike McQuillen
	Louvenia Holstein	James Johnson	Bob Elrod	Vernon Brown
	Lori Hazlett	Manny Mendez	Paul Okeson	Andre Denman
	Cindy Porteous	Rebecca Swope	Angela Daniel	Rick Powers
	Mary Ellingson			

SD/cj

To: Members of the Municipal Corporations Committee

From: Michael McQuillen, Chairman

Date: May 14, 2009

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Thursday, May 21, 2008** at **5:30 p.m.** in **Room 260**. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 150, 2009 - approves the Library Capital Project Fund Plan of the Indianapolis-Marion County Public Library

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.

<b>c:</b>	<b>Jason Dudich</b>	<b>Julie Keen</b>	<b>Paul Okeson</b>	<b>Bob Elrod</b>
	<b>Jeff Seidenstein</b>	<b>James Johnson</b>	<b>Rebecca Swope</b>	<b>Manny Mendez</b>
	<b>David Reynolds</b>	<b>Jim Steele</b>	<b>Becky Dixon</b>	<b>Laura Bramble</b>

To: Members of the Ethics Committee

From: Virginia Cain, Chair

Date: May 14, 2009

Re: **Meeting CANCELLATION Notice**

The Ethics Committee meeting scheduled for Thursday, May 21, 2009 has been **cancelled**. The Committee's next regularly scheduled meeting will be **Thursday, June 25, 2009, at 5:30 p.m. in Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

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