

**MEETING NOTICES FOR THE WEEK OF
October 27, 2008**

To: Members of the Administration and Finance Committee
From: Marilyn Pfisterer, Chair
Date: October 23, 2008
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee on **Tuesday October 28, 2008 at 5:30 p.m., in room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 485, 2008 - appropriates \$383,187 in the 2008 Budget of the Office of the Mayor (Federal Grants Fund) for a program to recruit leaders to implement education reform in the community in conjunction with the Indianapolis Center for Education Entrepreneurship, funded by a grant from the U. S. Department of Education

PROPOSAL NO. 486, 2008 - approves a transfer of \$302,000 in the 2008 Budget of the Information Services Agency (Information Services Fund) to pay contractual expenses related to technology initiatives not initially included in the agency's budget

PROPOSAL NO. 487, 2008 - approves a transfer of \$5,000 in the 2008 Budget of the Franklin Township Assessor (County General Fund) to fund utilities and custodial services operating expenses

PROPOSAL NO. 488, 2008 - approves a transfer of \$13,000 in the 2008 Budget of the Washington Township Assessor (County General Fund) to make payments for the third quarter facility rent from fiscal year 2006

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
	Kevin Taylor	Michael Rodman	Billie Breaux	Shital Patel
	Jim Steele	Bob Elrod	Aaron Haith	Rebecca Swope
	Angela Daniel	Jason Dudich		

MP/cj



**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: October 23, 2008

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, October 29, 2008, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 491, 2008 - approves a transfer and appropriation of \$1,444,477 in the 2008 Budgets of the Departments of Public Works, Public Safety, Metropolitan Development and Parks and Recreation (Transportation General, IMPD General, Consolidated County and Parks General Funds) to offset expenses incurred due to the Federal Emergency Management Agency (FEMA) declared disasters that occurred between May 30 and June 7 of this year, funded by a federal grant from FEMA

PROPOSAL NO. 492, 2008 - approves a transfer and appropriation of \$35,000 in the 2008 Budget of the Department of Public Safety (Consolidated County Fund) to purchase needed supplies and materials for the city's animal shelter and to provide pre-adoption spay/neuter services for animals in the shelter, funded by a transfer and grant from PetSmart Charities, Inc.

PROPOSAL NO. 493, 2008 - approves a transfer of \$144,768 in the 2008 Budget of the Marion County Community Corrections Agency (Home Detention User Fee Fund) to cover additional salaries and benefits not originally budgeted for the Duvall Residential Center

PROPOSAL NO. 494, 2008 - approves a transfer of \$100,000 in the 2008 Budget of the Marion County Prosecutor (Deferral Program Fee Fund) to provide funding for interlocal reimbursements to local law enforcement agencies

PROPOSAL NO. 495, 2008 - approves a transfer of \$1,406,000 in the 2008 Budget of the Marion Superior Court (County General and Cumulative Capital Improvement Funds) to fund completion of a west side office for Probation and the co-location of Traffic Court and the Court Violations Bureau, completion of build out of court space in the City-County Building, several information technology projects, and early payment of several 2009 obligations

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	David Sherman	Maury Plambeck	Stuart Lowery
John Deiter	Carl Brizzi	Lisa Bentley	David Shaheed

RV/nsm

To: Members of the Parks and Recreation Committee
From: Susie Day, Chair
Date: October 23, 2008
Re: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday October 30, 2008 at 5:00 p.m., in room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 490, 2008 - approves an appropriation of \$100,000 in the 2008 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund an increase in meals provided to children through the Summer Lunch Program, financed by reimbursements from the U.S. Department of Agriculture

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	Lori Hazlett	Wayne Simpson
	James Johnson	Rebecca Swope	Louvenia Holstein
	Jeff Seidenstein	Jim Steele	Bob Elrod
	David Reynolds	Paul Okeson	Angela Daniel
	Cindy Porteous		

SD/cj