

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

To: Members of the Administration and Finance Committee
From: Marilyn Pfisterer, Chair
Date: November 5, 2009
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, November 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. 370, 2009 - approves a transfer of \$44,200 in the 2009 Budget of the Marion County Assessor (County General Fund) to replace three new central air conditioning units, to upgrade and standardize computer connectivity, and to fund other equipment purchases necessary to expedite commercial appeals processing and to perform mandatory reassessment activities

PROPOSAL NO. 404, 2009 - determines the need to lease approximately 2,525 square feet of commercial office space at 7363 E. 21st Street for use by the Marion County Assessor

PROPOSAL NO. 405, 2009 - determines the need to lease approximately 3,373 square feet of commercial office space at 5226 Elmwood Avenue for use by the Marion County Assessor

PROPOSAL NO. 406, 2009 - amends the Code to encourage economic revitalization by creating an Indianapolis based business preference for the City and County

Presentation on the current state of assessments in Marion County – Greg Bowes, County Assessor

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	Shital Patel
	Jim Steele	Bob Elrod	Aaron Haith	Rebecca Swope
	Angela Daniel	Jason Dudich	Julie Keen	Greg Bowes
	Mark Mertz	Delight Morgan		

MP/rjp

To: Members of the Public Safety and Criminal Justice Committee

From: Ryan Vaughn, Chair

Date: November 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, November 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. 411, 2009 - approves the transfer of \$140,000 in the 2009 Budget of the Department of Public Safety (Consolidated County and State Law Enforcement Funds) to purchase a vehicle for the Metro Drug Task Force, to contract for management services in Emergency Management, and to pay other operating expenses in the divisions of Animal Care and Control and Emergency Management and the Director's Office

PROPOSAL NO. 412, 2009 - approves the transfer and appropriation of \$61,403,242 in the 2009 Budgets of IMPD, IFD Pensions, the Marion County Sheriff, Coroner, Prosecutor and Public Defender, and Forensic Services Agency (IMPD General, Fire Pension, and County General Funds) into the newly created Public Safety Income Tax Fund in order to comply with Indiana Code requiring all monies collected from the public safety income tax to be accounted for in a separate fund

PROPOSAL NO. 413, 2009 - amends the Code to clarify the definition and violation of animal at large, to expand the definition of serious injury, to specifically provide for court-ordered forfeiture and/or destruction of an animal if serious injury to a person results from the animal chasing or approaching a person in an aggressive manner while at large, and to change the reference to serious bodily injury to serious injury in the section on owner responsibility for animal attacks

PROPOSAL NO. 414, 2009 - approves and accepts the transfer of property from the Indianapolis Public Schools to Marion County on behalf of the Marion Superior Court, Juvenile Division

Proposed plan for new Humane Society Animal Center – John Aleshire, Chief Executive Officer, Humane Society and Lisa Tudor, Chief Executive Officer, Indy Feral

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.

TO: Members of the Parks and Recreation Committee
FROM: Susie Day, Chair
DATE: November 5, 2009
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, November 12, at 5:00 p.m. at Watkins Park Family Center, 2360 Dr. Martin Luther King Jr. Street.** It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 293, 2009 - directs the Director and the Board of Parks and Recreation to consider the sale of city golf courses

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	John Cochran
Lori Hazlett	Manny Mendez	Julie Keen
Cindy Porteous	Rebecca Swope	Angela Daniel

SD/kn

To: Members of the Community Affairs Committee

From: Mike Speedy, Chair

Date: November 12, 2009

Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Thursday, November 12, 2009**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

Presentation on Mayor's Front Porch Alliance – Douglas Hairston, Director

Presentation on Connect2Help – Lynn Engel, President and CEO

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	Lynn Engel	Douglas Hairston

To: Members of the Ethics Committee
From: Virginia Cain, Chair
Date: November 5, 2009
Re: Meeting Notice

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

Continuation of discussion of possible procedures for 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