

**MEETING NOTICES FOR THE WEEK OF
November 10, 2008**

To: Members of the Metropolitan Development Committee

From: Lincoln Plowman, Chairman

Date: November 6, 2008

Re: **Meeting Notice**

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, November 10, 2008**, 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:

PROPOSAL NO. 489, 2008 - approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

The Committee may consider any other 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 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

c: Maury Plambeck	David Reynolds	Andy Harris
Jeff Seidenstein	James Johnson	David Baker
Gen Himmelheber	Mike Peoni	Bob Elrod
Angela Daniel	Jim Kienle	John Fager
Erica Aquila	Jennifer Fultz	

To: Members of the Rules and Public Policy Committee
From: Robert Lutz, Chairman
Date: November 6, 2008
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, November 11, 2008**, 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. 142, 2008 - provides for the registration with the city controller of lobbyists and lobbying activity with respect to the City and County

PROPOSAL NO. 436, 2008 - extends the deadline for the adoption of the annual budget ordinances for fiscal year 2009 until November 17, 2008

PROPOSAL NO. 462, 2008 - amends the Code to provide for the effective conservation of water furnished by the department of waterworks

Reports from the Investigative Committee on Ethics – Co-Chairs Ginny Cain and William Oliver

PROPOSAL NO. 469, 2008 - censures Councillor Monroe Gray

PROPOSAL NO. 470, 2008 - amends City-County Council Resolution No. 80, 2007, regarding the membership of the Council's Investigative Committee

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 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:	Robert Elrod	James Steele	Paul Okeson	John Cochran
	Chris Cotterill	David Reynolds	Jeff Seidenstein	Jason Dudich
	James Johnson	Angela Daniel	Rebecca Swope	Mark Mertz
	Michael Rodman	Ginny Cain	William Oliver	Jo Lynn Garing
	Monroe Gray			

To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: November 6, 2008

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, November 13 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. 461, 2008- appoints Kelly L. Russell to the Air Pollution Control Board

PROPOSAL NO. 496, 2008 - approves a transfer of \$290,000 in the 2008 Budget of the Department of Public Works (Consolidated County Fund) to fund the necessary maintenance services needed to continue to repair and maintain aging City/County vehicles through the end of the year

PROPOSAL NO. 497, 2008 - approves an appropriation of \$802,105 in the 2008 Budget of the Department of Public Works (Consolidated County Fund) to offset expenses incurred due to an expanded scope of service and increases in wrecker and other fees for vehicles towed by the Indianapolis Metropolitan Police Department (IMPD), funded by revenues generated through the program

PROPOSAL NO. 498, 2008- approves a transfer of \$1,118,575 in the 2008 Budget of the Department of Public Works (Solid Waste Collection Fund) to fund chargeback payments for vehicle fuel and maintenance

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.

cc:	David Sherman	David Reynolds	Rebecca Swope
	Michael Williams	Jim Steele	Bob Elrod
	Jeff Roeder	Paul Okeson	Jeff Seidenstein
	Nathan Sheets	James Johnson	Angela Daniel
	Dave Cleaver	Jason Dudich	Mary Moriarty Adams
	Mike Speedy		

BH/cj