

**MEETING NOTICES FOR THE WEEK OF  
November 30, 2009**

To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chair

Date: November 25, 2009

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, December 1, 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. 406, 2009 - amends the Code to encourage economic revitalization by creating an Indianapolis based business preference for the City and County

PROPOSAL NO. 420, 2009 - reappoints Tara Acton to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 421, 2009 - reappoints Jackie Nytes to the City-County Internal Audit Committee

PROPOSAL NO. 422, 2009 - reappoints Christine Scales to the City-County Internal Audit Committee

PROPOSAL NO. 423, 2009 - reappoints Sheriff Frank Anderson to the Information Technology Board

PROPOSAL NO. 424, 2009 - reappoints Michael Rodman to the Information Technology Board

PROPOSAL NO. 425, 2009 - reappoint Jennifer Ruby to the Information Technology Board

PROPOSAL NO. 426, 2009 - reappoints Beth White to the Information Technology Board

PROPOSAL NO. 427, 2009 - provides for additional appropriations and transfers in the 2009 Budget for various city and county agencies affecting various city and county funds to provide for continued operations and services of agencies

PROPOSAL NO. 428, 2009 - reduces 2009 appropriations for various city and county agencies

PROPOSAL NO. 429, 2009 - amends the Code to authorize the continuation of the high performance government team subject to council review every two (2) years, to delete the requirement of monthly meetings, to broaden membership to those employed in Marion County, and to require the team to publish semi-annual reports to the council

PROPOSAL NO. 430, 2009 - approves temporary tax anticipation borrowing for Marion County in anticipation of current taxes levied in the years 2008 and 2009, still collectible in the 2009 and 2010 budget years; authorizing the issuance of tax anticipation time warrants to evidence such loans; and pledging and appropriating the taxes to be received in such funds to the payment of such warrants

PROPOSAL NO. 431, 2009 - approves temporary tax anticipation borrowing for the City of Indianapolis in anticipation of current taxes levied in the years 2008 and 2009, still collectible in the 2009 and 2010 budget years; authorizing the issuance of tax anticipation time warrants to evidence such loans; and pledging and appropriating the taxes to be received in such funds to the payment of such warrants

PROPOSAL NO. 432, 2009 - amends the employee residence requirements related to employment of persons possessing specialized skills and training for which there are no qualified or employable applicants who are also Marion County residents

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	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
	Tara Acton	Jackie Nytes	Christine Scales	Frank Anderson
	Michael Rodman	Jennifer Ruby	Beth White	Dane Mahern
	Will Johnson	Kyle Willis		

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: November 25, 2009

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, December 2, 2009, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 438, 2009 - reappoints Janelle Canaday to the Animal Care and Control Board

PROPOSAL NO. 439, 2009 - reappoints William Gooden to the Animal Care and Control Board

PROPOSAL NO. 440, 2009 - reappoints Meshell Chapman to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 441, 2009 - reappoints Jason Reyome to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 442, 2009 - reappoints D. Michael Wallman to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 443, 2009 - reappoints Avachino Reeves to the Crime Prevention Advisory Board

PROPOSAL NO. 444, 2009 - reappoints Edward Bartkus to the Domestic Violence Fatality Review Team

PROPOSAL NO. 445, 2009 - reappoints Robert L. Bingham to the Domestic Violence Fatality Review Team

PROPOSAL NO. 446, 2009 - reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team

PROPOSAL NO. 447, 2009 - reappoints Michael Medler to the Domestic Violence Fatality Review Team

PROPOSAL NO. 448, 2009 - reappoints Albert Serrano to the Domestic Violence Fatality Review Team

PROPOSAL NO. 449, 2009 - reappoints Sam Nunn to the Indianapolis-Marion County Forensic Board

PROPOSAL NO. 450, 2009 - reappoints Kenneth Giffin to the Board of Public Safety

PROPOSAL NO. 451, 2009 - reappoints Paul Mullin to the Board of Public Safety

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

PROPOSAL NO. 472, 2009 - approves certain public purpose grants totaling \$500,000 from the Drug Free Community Fund

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	Mark Renner	Paul Okeson
John Cochran	Chris Cotterill	David Reynolds	Jeff Seidenstein
James Johnson	Rebecca Swope	Jason Dudich	Valerie Washington
Manny Mendez	Tom Marendt	Julie Keen	William Owensby
Melanie Chastain	Janelle Canaday	William Gooden	Meshell Chapman
Jason Reyome	D. Michael Wallman	Avachino Reeves	Edward Bartkus
Robert L. Bingham	K. Sue Leonard	Michael Medler	Albert Serrano
Sam Nunn	Kenneth Griffin	Paul Mullin	Randy Miller
Marilyn Moores			

RV/nsm

TO: Members of the Parks and Recreation Committee  
FROM: Susie Day, Chair  
DATE: November 25, 2009  
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, December 3, 2009**, at **5:00 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 436, 2009 reappoints Diana M. Hall to the Board of Parks and Recreation

PROPOSAL NO. 437, 2009 reappoints Joseph E. Mayes to the Board of Parks and Recreation

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
	Joseph E. Mayes	Diana M. Hall	

SD/kn