

**MEETING NOTICES FOR THE WEEK OF
December 1, 2008**

To: Members of the Metropolitan Development Committee

From: Lincoln Plowman, Chairman

Date: November 26, 2008

Re: Meeting Cancellation Notice

The Metropolitan Development Committee meeting scheduled for **Monday, December 1, 2008** has been **cancelled**. The Committee's next scheduled meeting is Monday, December 15, 2008, at 5:30 p.m. in Room 260 of the City-County Building. A notice of this meeting will be mailed at a later date.

c: Maury Plambeck
Jeff Seidenstein
Angela Daniel
Galen Himmelheber

David Reynolds
James Johnson
Mike Peoni
Jason Dudich

Andy Harris
David Baker
Bob Elrod
Manny Mendez

To: Members of the Municipal Corporations Committee

From: Michael McQuillen, Chairman

Date: November 26, 2008

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday, December 1, 2008 at 5:30 p.m.** at the **Speedway Public Library, 5633 West 25th Street, Speedway, IN.** It is anticipated that the following items may be considered by the Committee:

Presentation on Speedway Public Library – Darcy Bohr, Director

Presentation on Wishard Hospital's Healthy Aging Brain Center - Matt Gutwein, Executive Director and Dr. Lisa Harris, CEO of Wishard Health Services

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.

**c: Jason Dudich
Jeff Seidenstein
James Johnson**

**Manny Mendez
Angela Daniel
Rebecca Swope**

**Matt Gutwein
Lisa Harris
Darcy Bohr**

To: Members of the Committee on Committees

From: Bob Cockrum, President

Date: November 25, 2008

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Tuesday, December 2, 2008**, at **5:00 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following item may be considered by the Committee:

Committee Assignments

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Robert Elrod
Lincoln Plowman
Joanne Sanders

To: Members of the Rules and Public Policy Committee
From: Robert Lutz, Chairman
Date: November 25, 2008
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, December 2, 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. 564, 2008 - reappoints Jennifer L. Ping to the Alcoholic Beverage Board of Marion County

SUMMARY OF REPORTS FROM INVESTIGATIVE COMMITTEE ON ETHICS

PROPOSAL NO. 469, 2008 - censures Councillor Monroe Gray

PROPOSAL NO. 577, 2008 - proposes an ordinance of the Marion County Income Tax Council to effect, pursuant to the authority granted by the Department of Local Government Finance, a reduction in the county option income tax rate that was imposed effective October 1, 2007, and to cast the votes of the City-County Council on such ordinance

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
	Manny Mendez	Jennifer Ping	Monroe Gray	

To: Members of the Community Affairs Committee
From: Kent Smith, Chair
Date: November 26, 2008
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Wednesday, December 3, 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. 525, 2008 - approves a transfer of \$100,000 in the 2008 Budget of the Marion County Guardian Home (County General Fund) to provide for increased utility and food service expenses for the remainder of the year

PROPOSAL NO. 526, 2008 - approves an appropriation of \$4,250,000 in the 2008 Budget of the Division of Family and Children (Family and Children Services Fund) to fund contractual services for child welfare services and programs for the remainder of 2008

Presentation on Smoke Free Indy – Bruce Hetrick, Mickey Mauer and Sam Denton

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	Rosie Butler	William Peddie
	Manny Mendez	Bruce Hetrick	Mickey Mauer	Sam Denton

To: Members of the Public Works Committee

From: Benjamin Hunter, Chairman

Date: November 26, 2008

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, December 4 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. 560, 2008 - reappoints Dennis Rosebrough to the Board of Public Works

PROPOSAL NO. 561, 2008 - reappoints Kenneth W. Hughes to the Board of Public Works

PROPOSAL NO. 562, 2008 - reappoints Robert Parrin to the Board of Public Works

PROPOSAL NO. 563, 2008 - approves a transfer of \$869,460 in the 2008 Budget of the Department of Public Works (Non-Lapsing Federal and State Grants, Federal and State Grants, and Consolidated County Funds) to place grant funding in the appropriate categories to properly account for expenses associated with the Clean Air, Retrofitting, and Hazardous Waste programs

WASHINGTON STREET CORRIDOR STREETScape PROJECT - PRESENTATION-
Amandula Henry, Irvington Development Organization.

RAIN GARDENS AND SIMILAR GREEN APPROACHES TO WATER MANAGEMENT AS IT RELATES TO COMMUNITY INITIATIVES –GREEN VALLEYS AND URBAN GARDENS- PRESENTATION- Conrad Cortellini, Van Kirby, and Neal Bennett, Green Broad Ripple Inc.

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	Conrad Cortellini
	Michael Williams	Jim Steele	Bob Elrod	Van Kirby
	Jeff Roeder	Paul Okeson	Jeff Seidenstein	Neal Bennett
	Nathan Sheets	James Johnson	Angela Daniel	Dennis Rosebrough
	Dave Cleaver	Jason Dudich	Amandula Henry	Kenneth Hughes
	Robert Parrin			

BH/cj