

**MEETING NOTICES FOR THE WEEK OF
December 14, 2009**

To: Members of the Committee on Committees

From: Bob Cockrum, President

Date: December 10, 2009

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, December 14, 2009**, 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 items may be considered by the Committee:

Background Checks

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 Administration and Finance Committee
From: Marilyn Pfisterer, Chair
Date: December 10, 2009
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, December 15, 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. 473, 2009 - appoints Patricia Polis McCrory to the Audit Committee

PROPOSAL NO. 474, 2009 - approves the Mayor's appointment of Darrell R. Fishel as hearing officer to preside over the administrative adjudication of parking citations

PROPOSAL NO. 475, 2009 - directs and authorizes the county information technology board's chief information officer to analyze the information technology systems of certain city and county agencies, and to report findings and recommendations to the board and to the Council

PROPOSAL NO. 490, 2009 - appoints _____ to the Capital Improvement Board of Managers

PROPOSAL NO. 492, 2009 - reappoints Thomas Grinslade to the County Property Tax Assessment Board of Appeals

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

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. 426, 2009 - reappoints Beth White to the Information Technology Board

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 Glen Baker
Jim Steele Bob Elrod Aaron Haith Rebecca Swope
Angela Daniel Jason Dudich Julie Keen Greg Bowes
Mark Mertz Patricia Polis McCrory Beth White Thomas Grinslade
Christine Scales Darrell R. Fishel Frank Anderson

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: December 10, 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 16, 2009, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

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

PROPOSAL NO. 482, 2009 - appoints David Certo to the Domestic Violence Fatality Review Team

PROPOSAL NO. 483, 2009 - appoints Philip Coons to the Domestic Violence Fatality Review Team

PROPOSAL NO. 494, 2009 - appoints Nikki A. Moore to the Citizens Police Complaint Board

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
Chris Cotterill
Rebecca Swope
Tom Marendt
Paul Mullin

James Steele
David Reynolds
Jason Dudich
Julie Keen
David Certo

Mark Renner
Jeff Seidenstein
Valerie Washington
William Owensby
Philip Coons

John Cochran
James Johnson
Manny Mendez
Melanie Chastain
Nikki Moore

RV/nsm

TO: Members of the Parks and Recreation Committee
FROM: Susie Day, Chair
DATE: December 10, 2009
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday, December 17, 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:

PROPOSAL NO. 481, 2009 - authorizes public-private operating agreements by and between the Department of Parks and Recreation and various business entities for the management and operation of city-owned 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 Ethics Committee
From: Virginia Cain, Chair
Date: December 10, 2009
Re: Meeting Notice

There will be a meeting of the Ethics Committee of the City-County Council on **Thursday, December 17, 2009**, 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:

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