

**MEETING NOTICES FOR THE WEEK OF
June 12, 2006**

To: Members of the County Salary Recommendation Panel
From: Betty Wilson, Chair
Date: June 8, 2006
Re: Meeting Notice

There will be a meeting of the County Salary Recommendation Panel of the City-County Council on **Monday, June 12, 2006, at 2:00p.m. in Room 260** of the City-County Building. The following are the dates the panel will be meeting:

Monday, June 19, 2006 at 2 p.m. in Room 107

and

Monday, June 26, 2006 at 2 p.m. in Room 260

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4244 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Betty Wilson
Betty Cockrum
James Glynn
Bart Brown
Aaron Haith

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: June 8, 2006

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday, June 12, 2006**, 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. 176, 2006 - reappoints Michael Rinebold to the Indianapolis Housing Agency Board

PROPOSAL NO. 325, 2006 - designates and establishes a municipal riverfront development project area pursuant to IC 7.1-3-20 to encourage new restaurant proprietors to invest in the central canal area

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 327-4244 at least forty-eight (48) hours prior to the meeting.

c: Maury Plambeck
Garland Graves
Michael Rinebold
Karen Meils
Margaret Lawrence Banning

To: Members of the Administration and Finance Committee
From: Joanne Sanders, Chair
Date: June 8, 2006
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, June 13, 2006**, at **5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 275, 2006 - approves an increase of \$1,100,000 in the 2006 budget of the Marion County Treasurer (County General Fund) for the expected investment interest expense that will exceed the current appropriations (The increased investment activity of the Treasurer will lead to increased investment revenue to offset the additional investment interest expense)

PROPOSAL NO. 362, 2006 - appoints Marilyn Pfisterer to the City-County Internal Audit Committee

Update of compensation study and salary scales – presented by Earl Morgan

Update on the purchase of a new property system – presented by Paul Ricketts

Update on contract with Tax Management Associates (TMA) Auditing Services – presented by Paul Ricketts

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 327-4240 at least forty-eight (48) hours prior to the meeting.

cc: Bob Clifford	Michael Rodman	Kim Diller	Karen Meils
Barbara Lawrence	Nicki Longworth	Jeff Seidenstein	Marilyn Pfisterer
Marty Womacks	Shital Patel	Garland Graves	Paul Ricketts
Earl Morgan			

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: June 8, 2006

Re: Special Meeting Notice

There will be a special meeting of the Rules and Public Policy Committee of the City-County Council on **Wednesday, June 14, 2006**, 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:

Public Hearing on Dog Violence

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4240, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Aaron Haith
Garland Graves
Leslie Fatum

RB/csp

To: Members of the Community Affairs Committee
From: Greg Bowes, Chair
Date: June 8, 2006
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Wednesday, June 14, 2006 at 5:00 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 324, 2006 - approves a transfer of \$150,000 in the 2006 Budget of the Marion County Children's Guardian Home (County General Fund) to pay costs associated with privatizing the food service program

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.

c: Rosie Butler
Bart Brown
Aaron Haith
Garland Graves
Robert Clifford

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: June 8, 2006

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, June 15, 2006 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. 90, 2006 - reappoints Al Finnell to the Board of Public Works

PROPOSAL NO. 200, 2006 - reappoints Herb Bazemore to the Marion County Stormwater Management Technical Advisory Committee

PROPOSAL NO. 339, 2006 - approves the Mayor's appointment of Kumar Menon as the Director of the Department of Public Works

PROPOSAL NO. 340, 2006 - approves an appropriation of \$5,000,000 in the 2006 Budget of the Department of Public Works, Operations Division, (Sanitation Liquid Waste Fund) to pay for work related to sanitary sewer infrastructure relocation as part of the Indiana Department of Transportation's (INDOT) Accelerate I-465 projects to upgrade the interstate system in Marion County, the costs for which will be reimbursed by INDOT

PROPOSAL NO. 341, 2006 - approves an appropriation of \$500,000 in the 2006 Budget of the Department of Public Works, Operations Division (State Grants Fund) to begin the first phase of a project to convert existing incandescent traffic signals to more energy efficient LED lights, funded by a grant from the Indiana Office of Energy and Defense Development

PROPOSAL NO. 342, 2006 - approves an appropriation of \$34,944 in the 2006 Budget of the Department of Public Works, Policy and Planning Division (Consolidated County Fund) to hire interns, funded by contributions from the IUPUI Solution Center and from AMEC, Inc.

PROPOSAL NO. 343, 2006 - approves an appropriation of \$5,833,000 in the 2006 Budget of the Department of Public Works, Engineering and Operations Divisions (Stormwater Management Utility Fund) for stormwater capital projects and stormwater related maintenance costs

PROPOSAL NO. 344, 2006 - approves an appropriation of \$830,000 in the 2006 Budget of the Department of Public Works, Operations Division (Sanitation Liquid Waste Fund) to pay increased costs for electric and gas utilities for the advanced wastewater treatment plants

PROPOSAL NO. 345, 2006 - amends the Revised Code, traffic operating restrictions, to regulate the use of any engine, compression, dynamic braking device, or mechanical exhaust device (often times referred to as a "Jake brake" or "jake braking")

PROPOSAL NO. 346, 2006 - authorizes parking restrictions on Paxton Place from College Avenue to Guilford Avenue (District 3)

PROPOSAL NO. 347, 2006 - authorizes a multi-way stop at the intersection of Guion Road and Industrial Boulevard (District 7)

PROPOSAL NO. 348, 2006 - authorizes a traffic signal for the intersection of Lafayette Boulevard and Lafayette Road (District 7)

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 327-4240 at least forty-eight (48) hours prior to the meeting.

c:	Garland Graves	Nathan Sheets	Kumar Menon
	Robert Clifford	Mickey Rogers	Carlton Curry
	Sandy Morris	Jonathan Bryant	

LC/nsm