

**MEETING NOTICES FOR THE WEEK OF  
August 8, 2005**

To: Members of the Municipal Corporations Committee  
From: Ron Gibson, Chairman  
Date: August 5, 2005  
Re: Meeting Notice **\*NOTE TIME CHANGE**

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday, August 8, 2005 at \*3:45 p.m. in Room 118 of the City-County Building**. It is anticipated that the following item may be considered by the Committee:

**BUDGET HEARING**

Health and Hospital Corporation

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-(your extension) at least forty-eight (48) hours prior to the meeting.

c: Matt Gutwein  
Dan Sellers  
Dr. Virginia Cain  
Dr. Lisa Harris  
Vicki Fletcher

To: Members of the Administration and Finance Committee  
From: Joanne Sanders, Chair  
Date: August 5, 2005  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, August 9, 2005**, 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. 325, 2005 - appoints Bruce Melchert to the City Market Corporation board of directors

PROPOSAL NO. 326, 2005 - appoints Lynn H. Molzan to the City Market Corporation board of directors

### **BUDGET HEARING**

Overview- City Controller  
Indianapolis Marion County Public Improvement Bond Bank  
Office of the Mayor  
Office of Internal Audit  
Office of Corporation Counsel (City Legal)  
Office of Controller (Finance & Purchasing)

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

cc: Robert Clifford                      Michael Humphreys  
Jennifer Simmons                      Kobi Wright  
Mayor Bart Peterson                      Bruce Melchert  
Barbara Lawrence                      Garland Graves  
Lynn H. Molzan

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: August 5, 2005

Re: Meeting Cancellation Notice

The Rules and Public Policy Committee meeting scheduled for Tuesday, August 9, 2005, has been cancelled. The Committee's next regularly scheduled meeting is **Tuesday, August 30, 2005, at 5:30 p.m.** in **Room 118** in the City-County Building. An agenda will be mailed at a later date.

RB/nsm

To: Members of the Public Safety and Criminal Justice Committee  
From: Mary Moriarty Adams, Chair  
Date: August 4, 2005  
Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, August 10, 2005**, at **5:00 p.m.** in room **260**. It is anticipated that the following items may be considered by the Committee:

Presentation on sub-committee recommendations for the use of COIT dollars to the Criminal Justice Planning Council - Marion County Clerk Doris Ann Sadler and Judge Mark Stoner.

PROPOSAL NO. 256, 2005 – reappoints David Hurley to the Animal Care and Control Board

PROPOSAL NO. 348, 2005 - creates a new nonreverting fund to be known as the "Marion Superior Court Donation Fund"

PROPOSAL NO. 349, 2005 - creates a Marion Superior Court petty cash fund

PROPOSAL NO. 403, 2005 - creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds

### **BUDGET HEARING**

Overview – City Controller  
Department of Public Safety  
Indianapolis Police Department and Pension Fund  
Indianapolis Fire Department and Pension Fund  
Marion County Sheriff

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:	Robert Clifford	Michael Spears	Mark Renner
	Doris Ann Sadler	Robert Turner	Sue Patterson
	James Greeson	Frank Anderson	Jerry McCory
	Ron Chappell	David Hurley	

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: August 9, 2005

Re: Meeting Cancellation Notice

The Public Works Committee meeting scheduled for Thursday, August 11, 2005 has been cancelled. The budget items scheduled for this meeting will be presented at the committee's next regular meeting on Thursday, August 25, 2005, at 3:00 p.m. in Room 260. An agenda for this meeting will be mailed at a later date.

c: Jim Garrard  
Michael Williams  
Mickey Rogers  
Kumar Menon  
Nathan Sheets

Susan Preble  
Dave Cleaver  
Patrick Carroll  
Mona Salem  
John Chavez

TO: Members of the Parks and Recreation Committee  
FROM: Monroe Gray, Jr., Chairman  
DATE: August 5, 2005  
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, August 11, 2005 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:

**BUDGET HEARING**

Overview – Director  
Administration Division  
Park Maintenance Division

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-(your extension) at least forty-eight (48) hours prior to the meeting.

c:	Joseph Wynns	Keith Cheney
	Sandi Young	Rick Cockrum
	Wayne Simpson	Emily Nichols
	Chris Radford	Cindy Porteous
	Kristen Weaver	Steve Waltz

To: Members of the Indianapolis Marion County Law Enforcement Consolidation Committee

From: Mary Moriarty Adams, Chairwoman

Date: August 8, 2005

Re: Meeting Notice

The Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council will be travelling to Louisville, Kentucky on **Thursday, August 11, 2005 and Friday, August 12, 2005**. A tentative itinerary follows:

**Friday, August 12**

9:00-9:45 a.m.	Chief Financial Officer, Jane Driskell
10:00-10:45 a.m.	Assistant Special Counsel, Babs Elliot
11:00-11:45 p.m.	Chief White, Lt. Col. Philip Turner, Lt. Col. Steve Conrad & Lt. Col. Terri Winstead
11:45-12:55 a.m.	Break for Lunch
1:00-1:30 p.m.	Mayor Jerry Abramson
1:45-3:30 p.m.	To Be Determined

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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