

**MEETING NOTICES FOR THE WEEK OF
September 18, 2006**

To: Members of the Committee on Committees

From: Monroe Gray, President

Date: September 14, 2006

Re: Meeting Cancellation Notice

The Committee on Committees meeting of the City-County Council scheduled for Monday, September 18, 2006, has been cancelled. The next regularly scheduled meeting will be on **Monday, October 9, 2006**. A notice of this meeting will be sent out at a later date.

cc: Monroe Gray
Phil Borst
Lonnell Conley
Aaron Haith
Garland Graves

To: Members of the Municipal Corporations Committee
From: Ron Gibson, Chairman
Date: September 7, 2006
Re: Special Meeting Notice

There will be a special meeting of the Municipal Corporations Committee of the City-County Council on **Monday, September 18, 2006 at 4:30 p.m. in Room 260 of the City-County Building**. The following item will be considered by the Committee:

BUDGET HEARING

Review and Analysis

PROPOSAL NO. 460, 2006 - reviews, modifies and approves the 2007 operating budget of the Indianapolis-Marion County Public Library Board

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: Linda Mielke
Louis Mahern
Sarah Taylor
Garland Graves

To: Members of the Public Safety and Criminal Justice Committee
From: Mary Moriarty Adams, Chair
Date: September 14, 2006
Re: **Special Meeting Notice**

There will be a special meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Monday, September 18, 2006, at 5:00 p.m. in Room 260**. It is anticipated that the following item may be considered by the Committee:

BUDGET HEARING

Review and Analysis

PROPOSAL NO. 430, 2006 - adopts the annual budget for the Police Special Service District for 2007

PROPOSAL NO. 431, 2006 - adopts the annual budget for the Fire Special Service District for 2007

PROPOSAL NO. 433, 2006 - adopts the annual budget for the Metropolitan Emergency Communications Agency for 2007

PROPOSAL NO. 436, 2006 - adopts the annual budget for Indianapolis and Marion County for 2007 (Public Safety and Criminal Justice portion only)

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

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: Earl Morgan
Robert Clifford
Doug King
Jeff Seidenstein
Carl Brizzi
David Cook
Mike Medler
Garland Graves
Karen Meils
Doris Ann Sadler
Kenneth Ackles
Sue Patterson
Diana Burleson

To: Members of the Administration and Finance Committee
From: Joanne Sanders, Chair
Date: September 14, 2006
Re: Special Meeting Notice

There will be a special meeting of the Administration and Finance Committee of the City-County Council on **Monday, September 18, 2006**, 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:

BUDGET HEARING

PROPOSAL NO. 436, 2006 - adopts the annual budget for Indianapolis and Marion County for 2007 (Administration and Finance portion only).

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:	Garland Graves	Michael Humphreys	Kobi Wright	Robert Clifford
	Doris Anne Sadler	Sherlonda Anderson	Collin Kebo	Robert Ransom
	Ronald Reinking	Barbara Lawrence	Rick Maultra	Wanda Martin
	Mary Catherine Barton	Marty Womacks	Michael Rodman	Kyle Walker
	Shital Patel	Joan Romeril	Jennifer Handlin	Patsy Sharpe
	James Maley, Jr.	Jason Holliday	Becky Williams	Paul Ricketts
	Katherine Price	Barbara Hurst	Bill Birkle	Joline Ohmart
	Charles Spears			

To: Members of the Rules and Public Policy Committee
From: Rozelle Boyd, Chairman
Date: September 14, 2006
Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, September 19, 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. 370 - amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County

PROPOSAL NO. 425 - amends the Code by adopting provisions for permits for certain charitable solicitation activities

PROPOSAL NO. 427 - amends the Code with respect to training and employment opportunities for the underemployed, unemployed and for persons who have been previously incarcerated or suffered a felony conviction

PROPOSAL NO. 455 - appoints Andrew Harris, a resident of the Wayne Township Fire District, to the Common Construction Wage Committee

PROPOSAL NO. 515 - approves the Mayor's appointment of W. Timothy Kelsey as hearing officer to preside over the administrative adjudication of parking citations

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

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4245, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c:	Councillor Sherron Franklin	Ellen Quigley	Martha Boden
	Councillor Isaac Randolph	Earl Morgan	Dave Rozzell
	Councillor Lynn McWhirter	Sherlonda Anderson	Andrew Harris
	Council Attorney Aaron Haith	Kobi Wright	W. Timothy Kelsey
	Garland Graves	Leslie Fatum	

RB/csp

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: September 15, 2006

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, September 20, 2006, at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 489, 2006 - approves an appropriation of \$2,579,000 in the 2006 Budgets of the Department of Public Safety, Police Division (Consolidated County Fund), Marion County Public Defender Agency (County General Fund), Marion County Prosecutor (County General Fund), Marion County Justice Agency (County General Fund), Marion County Clerk (County General Fund), and Marion County Sheriff (County General Fund) to fund the public safety and criminal justice initiatives associated with the Order issued by the Marion County Superior Court on August 9, 2006

PROPOSAL NO. 490, 2006 - approves a transfer of \$120,000 in the 2006 Budget of the Marion County Public Defender Agency (County General Fund) to fund a contractual services agreement for the customization of a case management computer program

PROPOSAL NO. 491, 2006 - appropriates \$44,927 in the 2006 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand an existing program called the Juvenile Disposition Project, funded by a federal grant administered by the Indiana Criminal Justice Institute and by a transfer between characters of an existing grant

PROPOSAL NO. 492, 2006 - appropriates \$40,000 in the 2006 Budget of the Marion County Public Defender Agency (County Grants Fund) to implement an educational advocacy pilot project to assist public defenders representing juveniles by assessing their educational needs, advocating on their behalf with the schools, and testifying in court as needed, funded by a grant from the Indianapolis Foundation, an affiliate of the Central Indiana Community Foundation

PROPOSAL NO. 493, 2006 - appropriates a total of \$149,175 in the 2006 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the Metro Drug Task Force, financed by a US Department of Justice grant administered by the Indiana Criminal Justice Agency

PROPOSAL NO. 494, 2006 - approves an increase of \$2,562 in the 2006 Budget of the Marion County Sheriff (State and Federal Grants Fund) to appropriate a grant provided by the Indiana Criminal Justice Institute to reimburse 75% of the cost of purchasing 7 hand-held radar guns

PROPOSAL NO. 495, 2006 - approves an increase of \$84,032 in the 2006 Budget of the Marion County Sheriff (State and Federal Grants Fund) to appropriate a grant provided by the Indiana Criminal Justice Institute to pay for salaries and fringes related to the Victim Assistance Unit

PROPOSAL NO. 496, 2006 - appropriates \$1,754,266 in the 2006 Budget of the Information Services Agency (Information Services Internal Services Fund) to purchase hardware, software and services pertaining to a closed circuit television camera system for the Indianapolis Police Department and for the information technology portions of establishing the Indiana Fusion Center, financed by payments from Department of Public Safety federal grants

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

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: Earl Morgan
Sheriff Frank Anderson
Kevin Murray
Chief James Greeson
Doug King
David Cook
Brian Barton
Doris Ann Sadler
Shital Patel

Garland Graves
Karen Meils
Prosecutor Carl Brizzi
Diana Burleson
Doris Ann Sadler
Judge Cale Bradford
Robert Clifford
Donna Edgar
Chief Michael Spears

TO: Members of the Parks and Recreation Committee
FROM: Vernon Brown, Chairman
DATE: September 14, 2006
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, September 21, 2006 at 5:00 p.m. in room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 484, 2006 - approves the Department of Parks and Recreation's interest and need to purchase approximately one (1) acre of land adjacent to the main entrance to Krannert Park

PROPOSAL NO. 485, 2006 - approves an appropriation of \$73,000 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to purchase a parcel of land to allow for widening the entrance to Krannert Park, financed by the balance remaining in the Parks Department's Land fund (a sub-fund of Park General)

PROPOSAL NO. 486, 2006 - approves an appropriation of \$4,744 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to pay for equipment, field maintenance, uniforms and other costs associated with a youth baseball program held this summer at Riverside Park, financed by a grant from the Cal Ripken Senior Foundation

PROPOSAL NO. 487, 2006 - approves an appropriation of \$45,395 in the 2006 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to renovate and pave basketball courts with asphalt that has been integrated with recycled tire materials at Douglass, Pride, Hawthorne, Bertha Ross and Denver Parks, financed by grants from the Indiana Department of Environmental Services (IDEM)

PROPOSAL NO. 488, 2006 - approves an appropriation of \$265,250 in the 2006 Budget of the Department of Parks and Recreation (City Cumulative Capital Fund) to restore funds from a prior year purchase order that will be used toward the cost of constructing the Earth Discovery Center at Eagle Creek Park

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:	Joseph Wynns	Jennifer Voreis	Keith Cheney
	Sandi Young	Peggy Boehm	Rick Cockrum
	Afua Anokwa	Greg Charleston	Emily Nichols
	Kristen Weaver	Don Colvin	Cindy Porteous
	Wayne Simpson	Lou Hurrle	Bart Brown