

**MEETING NOTICES FOR THE WEEK OF
January 10, 2005**

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: January 6, 2005

Re: Meeting Notice

The Rules and Public Policy Committee meeting scheduled for **Tuesday, January 11, 2005** has been cancelled. The Committee's next regularly scheduled meeting is **Tuesday, January 25, 2004 at 5:30 p.m.** in Room 260 in the City-County Building. An agenda will be mailed at a later date.

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 327-4240, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

RB:em

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: January 07, 2005

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, January 12, 2005**, at **5:00 p.m.** in room **260**. It is anticipated that the Committee may consider the following items:

PROPOSAL NO. 4, 2005 - approves a transfer of \$428,632 in the 2005 Budget of the Marion Superior Court (County General Fund) to transfer pre-trial release funds from the Marion County Justice Agency to the Marion Superior Court, Probation Division

PROPOSAL NO. 5, 2005 - approves an increase of \$13,583 in the 2005 Budget of Marion Superior Court (County General Fund) to provide funds needed to cover matching funds for Child Advocates, Inc.

PROPOSAL NO. 6, 2005 - approves an increase of \$155,423 in the 2005 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds), to fund the 2005 salary and benefits of the Urban Search & Rescue (US & R) Task Force Coordinator, and to purchase rescue equipment, clothing supplies, and other equipment, financed by a grant from the Department of Homeland Security/Federal Emergency Management Agency and a transfer between characters

PROPOSAL NO. 7, 2005 - approves a transfer of \$1,000 in the 2005 Budget of the Marion County Sheriff (County Grants Fund) to purchase a Data Projector, funded by a previous grant from Target

PROPOSAL NO. 8, 2005 - approves a transfer of \$2,973 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase supplies, for Community Prosecution, previously awarded federal Community Prosecution Leadership Award by the U.S. Department of Justice

PROPOSAL NO. 9, 2005 - approves an increase of \$4,000 in the 2005 Budget of Marion County Prosecutor (State and Federal Grants Fund) to purchase eight traffic radar units for the Marion County Traffic Safety Partnership, funded by a grant from the Indiana Criminal Justice Institute for outstanding efforts in Operation Pull Over

PROPOSAL NO. 10, 2005 - approves a transfer of \$16,000 in the 2005 Budget of the Marion County Prosecutor (Deferral Fee Fund) to transfer surplus funds in Character 03 to Character 01 to fund overtime salary and

fringes for Marion County Sheriff Deputies for Interstate/Aggressive Driving Enforcement through December 2005

PROPOSAL NO. 11, 2005 - approves an increase of \$250,000 in the 2005 Budget of Marion County Prosecutor (Diversion Fee Fund) to replace a decrease of \$250,000 in the 2005 Character 01, Personal Services Budget in the County General Fund, to fund salaries for the Prosecutor's Office

PROPOSAL NO. 12, 2005 - approves an increase of \$30,000 in the 2005 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund a staff position for the development and delivery of coordinated services to families, funded by a grant from Efroymsen Fund, Central Indiana Community Foundation

PROPOSAL NO. 13, 2005 - approves a transfer of \$192,730 in the 2005 Budget of the Marion Superior Court (Conditional Release Fund) to transfer Conditional Release Funds from the Marion County Justice Agency to the Marion Superior Court, Probation Division

PROPOSAL NO. 14, 2005 - amends the Code with respect to Conditional Release Funds to provide Funding for Crime Stoppers in Marion County and establishes a nonreverting Crime Stoppers Dedicated Fund

PROPOSAL NO. 15, 2005 - approves an increase of \$263,775 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), to fund technical assistance to Family Justice Centers and to fund the Super Achilles unit, dedicated to arresting the most violent criminals in Marion County, financed by federal grants from the US Department of Justice

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 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c:	Robert Turner	Chief Jerry Barker	Chief James Greeson
	Lt. John Love	Carl Brizzi	Sheriff Frank Anderson
	Major Ron Chappell	Robert Bingham	Sue Patterson
	Marty Womacks	Barbara Lawrence	Dan Jones
	Jerry McCory	Judge Cale Bradford	Lisa Bentley

TO: Members of the Parks and Recreation Committee

FROM: Monroe Gray, Jr., Chairman

DATE: January 7, 2005

RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, January 13, 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. 764, 2004 – approves the Mayor’s appointment of Joseph L.B. Wynns as the Director of the Department of Parks and Recreation

PROPOSAL NO. 1, 2005 - approves an increase of \$8,500 in the 2005 Budget of the Department of Parks and Recreation (Non-lapsing Federal Grants Fund) to support the reforestation and vegetation restoration at Cottonwood Lakes and reforestation at Southwestway Park, financed by a federal grant from the United States Fish and Wildlife Service

PROPOSAL NO. 2, 2005 - approves an increase of \$250,000 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund the 2005 Summer Lunch program, financed by a federal grant from the United States Department of Agriculture

PROPOSAL NO. 3, 2005 - approves an increase of \$1,000,000 in the 2005 Budget of the Department of Parks and Recreation (Park General Fund) for construction of a new nature center at Eagle Creek Park, financed by a grant from the Lilly Endowment

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

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c: Joseph Wynns
Sandi Young
Wayne Simpson
Chris Radford
Kristen Weaver

Keith Cheney
Rick Cockrum
Emily Nichols
Cindy Porteous

To: Members of the Committee on Committees

From: Steve Talley, President

Date: January 11, 2005

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Friday, January 14, 2005 at 8:30 a.m.** in Room 260 of the City-County Building.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.