

City-County Council Committee Meeting Notices For the Week of January 19, 2004

To: Members of the Administration and Finance Committee

From: Jackie Nytes, Chairwoman

Date: January 14, 2004

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, January 20, 2004**, 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. 14, 2004 - approves the Mayor's appointment of Michael B. O'Connor as the Chief Deputy Mayor

PROPOSAL NO. 15, 2004 - approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy

PROPOSAL NO. 16, 2004 - approves the Mayor's appointment of Carolyn M. Coleman as the Deputy Mayor for Neighborhoods

PROPOSAL NO. 17, 2004 - approves the Mayor's appointment of Brenda L. Burke as the Director of the Department of Administration

PROPOSAL NO. 13, 2004 - approves the City's deferred compensation plan for its sworn firefighters

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.

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|----|------------------|--------------------------|
| c: | Marty Womacks | Susannah Wilson Overholt |
| | Barbara Lawrence | Michael O'Connor |
| | Brenda Burke | Jane Henegar |
| | Matt Frymire | Carolyn Coleman |

To: Members of the Public Safety and Criminal Justice Committee
From: Mary Moriarty Adams, Chairman
Date: January 14, 2004
Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, January 21, 2004**, at **5:00 p.m.** in **Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 20, 2004 - approves the Mayor's appointment of Robert B. Turner as the Director of the Department of Public Safety

PROPOSAL NO. 2, 2004 - approves a transfer of \$4,051 in the 2004 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase computer equipment and supplies for the Domestic Violence Prosecutor at the Julian Center, funded by a grant from the U.S. Department of Justice

PROPOSAL NO. 3, 2004 - approves a transfer of \$2,228 in the 2004 Budget of the County Prosecutor (State and Federal Grants Fund) to purchase signage for community court and printing for conflict resolution insert for community court brochure (previous grant from Office of Justice Program, Bureau of Justice Assistance)

PROPOSAL NO. 4, 2004 - approves an increase of \$4,000 in the 2004 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. 1, 2004 - approves an increase of \$1,223,009 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to pay merit pay raises and fringes (The City-County Council reserved \$1,223,009 of General Fund balance for this appropriation)

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c: Robert Turner
Marty Womacks

Carl Brizzi
Frank Anderson

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: January 14, 2004

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, January 22, 2004, at 4:00 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. 21, 2004 - approves the Mayor's appointment of James A. Garrard as the Director of the Department of Public Works

PROPOSAL NO. 12, 2004 - approves a bond issuance not to exceed Fifty Million Dollars (\$50,000,000) to fund Department of Waterworks capital projects

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

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c: James Garrard
Kobi Wright

TO: Members of the Parks and Recreation Committee
FROM: Monroe Gray, Jr., Chairman
DATE: January 14, 2004
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, January 22, 2004 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. 19, 2004 - approves the Mayor's appointment of Joseph L.B. Wynns as the Director of the Department of Parks and Recreation

Indy Parks and Recreation Strategic Plan 2004 - 2007

The Committee may consider any other 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: Joseph Wynns Sandi Young Diana Wilson Hall
Wayne Simpson Kristen Weaver Dale Thornberry
Leslie Clark Keith Cheney Cindy Porteous
Chris Radford

To: Members of the Metropolitan Development Committee

From: Steve Talley, Chairman

Date: January 14, 2004

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Thursday, January 22, 2004**, 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. 18, 2004 - approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

PROPOSAL NO. 5, 2004 - approves an increase of \$8,300,000 in the Non-Lapsing Funds Budget of the Department of Metropolitan Development, Community Development Division (Non-Lapsing Federal Grants Fund) to assist in the relocation of citizens currently living in the Parkwoods apartment complex in order to redevelop the area, financed by a federal grant

PROPOSAL NO. 6, 2004 - approves an increase of \$1,107,182 in the 2004 Budget of the Department of Metropolitan Development (Federal Grants and Redevelopment General Funds) to fund the construction activities for the Indiana University Emerging Technologies Center and a parking lot at 11th Street and Senate Avenue, financed by a federal grant and fund balance

PROPOSAL NO. 7, 2004 - approves an increase of \$3,980,000 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund), to provide Home Investment Partnerships (HOME) funding to local grant applicants in need of assistance, financed by a federal grant

PROPOSAL NO. 8, 2004 - approves an increase of \$465,700 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund) to acquire additional real property for the Fall Creek Place project, financed by revenues from the sale of properties originally purchased with federal grants

PROPOSAL NO. 9, 2004 - approves an increase of \$1,264,800 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants Fund) to reduce lead base paint hazards in low income neighborhoods, financed by a federal grant

PROPOSAL NO. 10, 2004 - approves an increase of \$1,600,000 in the 2004 Budget of the Department of Metropolitan Development (Non-Lapsing Federal Grants Fund) to provide rent subsidies to individuals who were formerly homeless, financed by a federal grant from the U.S. Department of Housing and Urban Development (HUD)

PROPOSAL NO. 11, 2004 - approves an increase of \$100,000 in the 2004

Budget of the Department of Metropolitan Development (Federal Grants Fund) to pay off-duty law enforcement officers to secure the Parkwoods apartment complex while Community Development staff assist with relocation of the current tenants, financed by a transfer of funds

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

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c: Maury Plambeck Julie Slaughter
 Barbara Lawrence Galen Himmelheber
 Matt Frymire