

**City-County Council Committee Meeting Notices
For the Week of January 26, 2004**

To: Members of the Municipal Corporations Committee
From: Ron Gibson, Chairman
Date: January 22, 2004
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday, January 26, 2004 at 4:15 p.m. in Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

IndyGo's Restructuring Proposal

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: Gilbert Holmes
Fred Armstrong
Greg Ehribach
Melina Kennedy
Jennifer Simmons

To: Members of the Administration and Finance Committee
From: Jackie Nytes, Chairwoman
Date: January 22, 2004
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, January 27, 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. 44, 2004 - appoints Frank Anderson to the Information Technology Board

PROPOSAL NO. 45, 2004 - reappoints Martha A. Womacks to the Information Technology Board

PROPOSAL NO. 46, 2004 - reappoints Doris A. Sadler to the Information Technology Board

PROPOSAL NO. 43, 2004 - authorizes an agent to accept pension liability on behalf of the City of Indianapolis and Marion County, Indiana

PRELIMINARY REPORT ON THE STATUS OF CITY FINANCES – Bob Clifford, Acting City Controller

PRELIMINARY REPORT ON THE STATUS OF COUNTY FINANCES - Marty Womacks, Marion County Auditor

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

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c:	Marty Womacks	Sheriff Frank Anderson	Tim Fickle
	Bob Clifford	Doris Anne Sadler	
	Brenda Burke	Barbara Lawrence	
	Vivian Cage	Matt Frymire	

TO: Members of the Parks and Recreation Committee
FROM: Monroe Gray, Jr., Chairman
DATE: January 22, 2004
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, January 29, 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. 36, 2004 - approves an increase of \$41,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to pay for playground equipment at Barton Park and a new shelter and individual playground components for Emhart Stadium, financed by a grant from Lowes Home Improvement

PROPOSAL NO. 37, 2004 - approves an increase of \$25,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to fund the Indianapolis Parks and Recreation Latino Outreach Initiative, which is designed to coordinate communication strategies for Indianapolis' growing Latino community, financed by the Clowes Fund, Inc.

PROPOSAL NO. 38, 2004 - approves an increase of \$125,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue the summer lunch program through 2004 for needy children in the Indianapolis area, financed by a federal grant

PROPOSAL NO. 39, 2004 - approves an increase of \$2,228,575 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to complete numerous capital improvement projects at Washington, Bethel, Rhodius, Christian, Municipal Gardens, Eagle Creek, and Garfield parks, as well as furniture and fixtures for the new buildings (This request is to re-appropriate the unobligated balance of a \$10 Million grant awarded in 2001 by the Lilly Endowment.)

PROPOSAL NO. 41, 2004 - approves an increase and transfer of \$167,426 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants and Park General Fund) to continue the after school programs for the children in the Forest Manor School near 38th & Sherman and School #108, for the 2003-2004 school year, financed by a federal grant and transfer of funds between characters

PROPOSAL NO. 42, 2004 - approves an increase of \$106,459 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to support the Children's Folk Dance Festival and to continue environmental education throughout the community by extending the Hub Naturalist Program, financed by local grants

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	Diana Wilson Hall
	Wayne Simpson	Kristen Weaver	Dale Thornberry
	Leslie Clark	Keith Cheney	Cindy Porteous
	Chris Radford		