

City-County Council Committee Meeting Notices For the Week of October 4, 2004

To: Members of the Rules and Public Policy Committee
From: Rozelle Boyd, Chairman
Date: September 29, 2004
Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, October 5, 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. 593, 2004: - approves the Mayor's appointment of Melina Maniatis Kennedy as the Deputy Mayor for Economic Development

Fiscal Impact Statement for Marion County Sheriff Department Correctional Officers

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.

CC: Garland Graves
Cindy Mowery
April Sellers
Melina Kennedy

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: September 30, 2004

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, October 06, 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. 578, 2004 - approves an increase of \$928,925 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund and Federal Grants Fund), to cover numerous expenses of the Urban Search and Rescue Task Force such as program management, training, medical screening, ground transport, warehouse renovation costs, canine team support, and equipment acquisition, as well as to cover the deployment costs incurred by Task Force members while serving at the Republican National Convention, financed by a grant from the federal Department of Homeland Security (DHS) - Federal Emergency Management Agency (FEMA)

PROPOSAL NO. 579, 2004 - approves a transfer of \$12,000 and other reductions totaling \$353,000 in the 2004 Budget of the Department of Public Safety to cover increased payroll costs associated with a 27th bi-weekly pay period and to increase the fund balance in the Consolidated County and City Cumulative Capital Development Funds

PROPOSAL NO. 580, 2004 - approves a decrease of \$1,475,817 in the 2004 Budget of the Department of Public Safety, Fire Division and Fire Pension Division, for the purpose of increasing the fund balance in the Fire General and Fire Pension Funds

PROPOSAL NO. 581, 2004 - approves an increase of \$10,000 in the 2004 Budget of the Marion County Justice Agency (Law Enforcement Fund) for purposes of the Marion County Justice Agency to cover additional contractual expenses incurred

PROPOSAL NO. 582, 2004 - approves a transfer of \$1,186 in the 2004 Budget of the Marion Superior Court (State and Federal Grants Fund) to transfer Character 02 money to Character 04 to purchase a printer for Access Program

PROPOSAL NO. 583, 2004 - approves a transfer of \$2,181 in the 2004 Budget of the Marion Superior Court (State and Federal Grants Fund) to transfer fringes money to regular salaries, due to excess fringes

PROPOSAL NO. 584, 2004 - approves an increase of \$48,431 in the 2004 budget of the Marion Superior Court (Drug Testing Lab Fund) to fund fringe expenses

PROPOSAL NO. 585, 2004 - approves a transfer of \$400,000 in the 2004 Budget of the Marion Superior Court (County General Fund) to transfer Character 01 money to Characters 02 and 03, to fund food at the Juvenile Center and to fund expenses for the remainder of the year for jurors, psychological evaluations and interpreters

PROPOSAL NO. 586, 2004 - approves an increase of \$15,000 in the 2004 budget of the Marion Superior Court, Juvenile Division (County Grants Fund), to purchase books for Youth Programs, funded by a grant from the Lumina Foundation for Education

PROPOSAL NO. 587, 2004 - approves an increase of \$757,654 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to appropriate Juvenile Accountability Block Grant #6 for year 2004/2005, funded by grants from the Indiana Criminal Justice Institute

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

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c:	Robert Turner	Sue Patterson
	Melinda Haag	Jim Greeson
	Judge James Payne	Barbara Lawrence
	Sheriff Frank Anderson	Marty Womack

TO: Members of the Parks and Recreation Committee
FROM: Monroe Gray, Jr., Chairman
DATE: September 30, 2004
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, October 7, 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. 538, 2004 - approves an increase of \$45,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to support the Indy Parks Character Discover Challenge, an initiative to instill positive character traits in youth, financed by a donation from the National Collegiate Athletic Association (NCAA)

PROPOSAL NO. 539, 2004 - approves an increase of \$108,052 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to complete thirteen capital improvement projects at several parks, financed by Lilly Endowment interest earnings

PROPOSAL NO. 577, 2004 - approves a transfer \$230,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to cover increased payroll costs associated with a 27th bi-weekly pay period, and also reduces other appropriations to increase the fund balance of the Park General Fund by \$174,190

Park Land Acquisition Update – Paul Smith, Real Estate Manager

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	Kristen Weaver	Paul Smith
	Sandi Young	Keith Cheney	
	Wayne Simpson	Rick Cockrum	
	Leslie Clark	Emily Nichols	
	Chris Radford	Cindy Porteous	