

City-County Council Committee Meeting Notices For the Week of February 9, 2004

To: Members of the Rules and Public Policy Committee
From: Rozelle Boyd, Chairman
Date: February 4, 2004
Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on Tuesday, February 10, 2003, 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. 89, 2004 - appoints Deborah Bonnet to the Board of Ethics

PROPOSAL NO. 125, 2004 - appoints Belle Choate to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 126, 2004 - appoints Jackie Nytes to the Audit Committee

PROPOSAL NO. 127, 2004 - appoints George Farley to the Audit Committee

PROPOSAL NO. 87, 2004 - approves the Mayor's establishment of a charter school "Indianapolis Metropolitan Career Academy #1" by issuing a charter to Goodwill Education Initiatives, Inc.

PROPOSAL NO. 88, 2004 - approves the Mayor's establishment of a charter school "Indianapolis Metropolitan Career Academy #2" by issuing a charter to Goodwill Education Initiatives, Inc.

PROPOSAL NO. 67, 2004 - amends the rules of the council to allow the designation of a "councillor's representative" for councillors absent on military duty

Recommendation of General Counsel

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.

RB:sm

c: Deborah Bonnet
Jackie Nytes

Belle Choate
George Farley

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chairwoman

Date: February 5, 2004

Re: Meeting Notice - REVISED

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on Wednesday, February 11, 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. 80, 2004 - confirms the Marion County Public Defender Board's nomination of David Cook as Chief Public Defender

PROPOSAL NO. 115, 2004 - appoints Tom Alvarez to the Animal Care and Control Board

PROPOSAL NO. 116, 2004 - appoints Robert Brown to the Board of Public Safety

PROPOSAL NO. 117, 2004 - appoints Kim Robinson to the Board of Public Safety

PROPOSAL NO. 118, 2004 - appoints Steve Talley to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 119, 2004 - appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 120, 2004 - appoints Tom Benjamin to the Marion County Public Defender Board

PROPOSAL NO. 73, 2004 - approves an increase of \$569,997 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to hire 22 additional corrections officers, funded by a reduction in the Community Corrections Agency

PROPOSAL NO. 75, 2004 - approves an increase of \$85,752 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for a one-time reimbursement for eight (8) Officers assigned to Indianapolis Metropolitan Gang Safe Streets, funded by a grant from Indianapolis Metropolitan Gang Safe Streets

PROPOSAL NO. 76, 2004 - approves an increase of \$14,115 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to reimburse one Officer assigned to the Drug Enforcement Administration, funded by a grant from the Drug Enforcement Administration

PROPOSAL NO. 77, 2004 - approves an increase of \$5,000 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for the reimbursement for one Officer assigned to the U.S. Marshal Fugitive Task Force, funded by a grant from the U.S. Marshal Fugitive Task Force

PROPOSAL NO. 78, 2004 - approves an increase of \$25,000 in the 2004 Budget of the

Marion County Clerk (State and Federal Grants Fund) for the Protective Order Pro Bono Project of Greater Indianapolis, Inc., funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 79, 2004 - clarifies the source of the law enforcement powers of the city's animal care and control officers

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

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c: Robert Turner
Frank Anderson
David Cook
Tom Alvarez
Robert Brown
Kim Robinson
Steve Talley
Kathy Tyler Scott
Tom Benjamin

TO: Members of the Parks and Recreation Committee
FROM: Monroe Gray, Jr., Chairman
DATE: February 4, 2004
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on Thursday, February 12, 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. 110, 2004 - appoints Rick Cockrum to the Board of Parks and Recreation

PROPOSAL NO. 111, 2004 - appoints Bill Brooks to the Board of Parks and Recreation

PROPOSAL NO. 112, 2004 - appoints Brian Payne to the Indianapolis Greenways Development Committee

PROPOSAL NO. 113, 2004 - appoints Joseph Shikany to the Indianapolis Greenways Development Committee

PROPOSAL NO. 114, 2004 - appoints Rosemary Dorsa to the Indianapolis Greenways Development Committee

PROPOSAL NO. 70, 2004 - approves an increase of \$850,000 in the 2003 Budget of the Department of Parks and Recreation (Park General Fund) to construct a junior golf facility including a clubhouse, range/practice area and a three hole short course as part of the Indy Parks First Tee project, financed by private grants and fund balance

PROPOSAL NO. 71, 2004 - approves an increase of \$32,000 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to fund "Afternoons ROCK in Indiana," a youth drug, alcohol, smoking and gang prevention and conflict resolution program, funded by a state grant

PROPOSAL NO. 72, 2004 - approves an increase of \$183,367 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to repair and extend the boat ramp, perform bank stabilization, and construct an Americans with Disabilities (ADA) compliant lift as part of the Broad Ripple Boat Ramp project, financed by a federal grant

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	Cindy Porteous	Brian Payne	Lou Hurrle
Wayne Simpson	Kristen Weaver	Rick Cockrum	Joseph Shikany	Leslie Clark
Keith Cheney	Bill Brooks	Rosemary Dorsa		

To: Members of the Metropolitan Development Committee
From: Steve Talley, Chairman
Date: February 5, 2004
Re: REVISED Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on Thursday, February 12, 2004, at 5:30 p.m. in Room 107 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 99, 2004 - appoints Amy Kotzbauer to the Board of Zoning Appeals, Division I

PROPOSAL NO. 100, 2004 - appoints Joanna Taft to the Board of Zoning Appeals, Division II

PROPOSAL NO. 101, 2004 - appoints Bruce Curry to the Board of Zoning Appeals, Division II

PROPOSAL NO. 102, 2004 - appoints Frank Hagaman to the Board of Zoning Appeals, Division III

PROPOSAL NO. 103, 2004 - appoints Diane Guthrie to the Board of Zoning Appeals, Division III

PROPOSAL NO. 104, 2004 - appoints Bob Kennedy to the Metropolitan Development Commission

PROPOSAL NO. 105, 2004 - appoints Steven Stolen to the Metropolitan Development Commission

PROPOSAL NO. 106, 2004 - reappoints Brian P. Murphy to the Metropolitan Development Commission

PROPOSAL NO. 107, 2004 - appoints William "Duke" Oliver to the Urban Enterprise Association

PROPOSAL NO. 107, 2004 - appoints William "Duke" Oliver to the Urban Enterprise Association

PROPOSAL NO. 69, 2004 - approves an increase of \$352,984 in the 2004 budget of the Marion County Recorder (Recorder's Perpetuation Fund) to fund operating expenses with Recorder's Perpetuation Funds

PROPOSAL NO. 129, 2004 - an inducement resolution in an amount not to exceed \$10,000,000 which consists of the acquisition and rehabilitation of the existing 200-unit Tomahawk Village Apartments (to be renamed Cambridge Station Apartments) located at 7801 West 10th Street (District 13)

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
Barbara Lawrence
Matt Frymire
Jennifer Simmons

Bob Clifford
Steven Stolen
Frank Hagaman
Amy Kotzbauer

Wanda Martin
Bob Kennedy
Bruce Curry
William Oliver

Brian Murphy
Diane Guthrie
Joanna Taft
Rod Morgan