

## City-County Council Committee Meeting Notices For the Week of May 17, 2004

To: Members of the Rules and Public Policy Committee  
From: Rozelle Boyd, Chairman  
Date: May 12, 2004  
Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, May 18, 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. 212, 2004 appoints Daniel F. Lynch to the Cable Franchise Board

PROPOSAL NO. 245, 2004 appoints Peter L. Blum to the Cable Franchise Board

PROPOSAL NO. 137, 2004 criminal background checks prior to employing or appointing persons to city or county positions

PROPOSAL NO. 246, 2004 permits county constitutional officeholders to serve on the Information Technology Board by annual proxy

PROPOSAL NO. 247, 2004 establishes a local polling place advisory council to provide assistance in choosing polling places

PROPOSAL NO. 248, 2004 clarifies the powers and duties of the internal audit agency and causes them to apply equally to both city and county departments, divisions, and agencies

PROPOSAL NO. 249, 2004 establishes the Central Indiana Regional Transportation Authority

PROPOSAL NO. 250, 2004 establishes the procedures and requirements for execution of city and county contracts, to establish an official repository and database for such contracts and to clarify the authority of the corporation counsel regarding contracts for independent legal counsel

PROPOSAL NO. 253, 2004 concerns the availability of budget information

PROPOSAL NO. 254, 2004 approves a transfer and appropriation of \$2,354,000 in the 2004 Budget of the Department of Public Safety, Police Division (Police General and Police Pension Funds), to cover 2003 back pay and other payroll and pension costs associated with the three year (2003-2005) collective bargaining agreement recently approved with the Fraternal Order of Police, financed by fund balances

PROPOSAL NO. 292, 2004 establishing an investigating committee of the council for the purpose of investigating the policies and expenditures of the Marion County Election Board

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: Peter Blum

Richard Maultra

Garland Graves

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: May 13, 2004

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, May 19, 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. 120, 2004 - appoints Tom Benjamin to the Marion County Public Defender Board

PROPOSAL NO. 266, 2004 - approves an increase of \$161,000 in the 2004 Budget of the Department of Public Safety (State Law Enforcement Fund) to pay for salaries and benefits of the Marion County Prosecutor Forfeiture Unit as part of a Memorandum of Understanding (MOU) between the Indianapolis Police Department, Marion County Sheriff Department and the Marion County Prosecutor's Office

PROPOSAL NO. 267, 2004 - approves an increase of \$399,580 in the 2004 Budget of the Department of Public Safety, Police Division (Federal Grants and Non-Lapsing Federal Grants Funds), to upgrade the mugshot system, purchase equipment for the bomb squad, pay for police officer overtime, and to provide use of force alternatives training, financed by federal grants and a transfer between characters

PROPOSAL NO. 268, 2004 - approves a transfer and an increase of \$54,421 in the 2004 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds), to pay for expenses incurred by the Urban Search and Rescue Task Force while on deployment to assist in the aftermath of Hurricane Isabel, cover administrative costs incurred by the NASA deployment of the Urban Search and Rescue Task Force, and to cover anticipated expenditures for the team throughout this year, financed by a transfer between characters and a federal grant

PROPOSAL NO. 269, 2004 - approves a transfer of \$162,833 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Federal Grants Fund), to perform electrical repairs needed for equipment purchased as part of the Homeland Security Grant Program

PROPOSAL NO. 270, 2004 - approves an increase of \$331,688 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to appropriate Edward Byrne Grant and Block Grants 7 and 8 for the Drug Treatment Diversion Program, funded by grants from the Indiana Criminal Justice Institute

PROPOSAL NO. 271, 2004 - approves an increase of \$129,274 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to appropriate Indiana Criminal Justice Institute grant to Community Court

PROPOSAL NO. 272, 2004 - approves an increase of \$6,800 in the 2004 Budget of the Marion County Superior Court (Drug Treatment Diversion Program Fund) to cover Character 03 expenses

**2004 BUDGET REVIEW**  
Department of Public Safety  
Forensic Services

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

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c: Robert Turner  
Todd Tande  
Marty Womacks  
Barbara Lawrence  
Sheriff Frank Anderson  
Pete Mungovan  
Larry Schultz

TO: Members of the Parks and Recreation Committee  
FROM: Monroe Gray, Jr., Chairman  
DATE: May 13, 2004  
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, May 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. 262, 2004 - approves an increase of \$40,621 in the 2004 Budget of the Department of Parks and Recreation (State Grants Fund) to pay for design and engineering for lighting, landscaping, trash receptacles, and other construction projects on the Guilford Street Bridge to the Monon Trail, financed by a state grant

PROPOSAL NO. 263, 2004 - approves an increase of \$30,000 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to fund a public awareness initiative for the Indianapolis Kessler Park and Boulevard Plan, financed by a grant from the U.S. Department of the Interior

PROPOSAL NO. 264, 2004 - approves an increase of \$20,950 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants and Non-Lapsing Federal Grants Funds) to restore and protect a graminoid fen wetland community in Southwestway Park, to treat invasive species of bush honeysuckle at Southwestway and Juan Solomon parks, and to pay for understory planting at Municipal Gardens park, financed by State and Federal grants

PROPOSAL NO. 265, 2004 - approves a transfer of \$50,472 in the 2003 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to complete the purchase of 101 acres of land adjacent to Southwestway Park and to purchase plant material for the Land Stewardship program at Marrott Park

#### **2004 FIRST QUARTER BUDGET UPDATES**

Department of Parks and Recreation, Joe Wynns, Director

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

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