

**City-County Council Committee Meeting Notices  
For the Week of June 7, 2004**

To: Members of the Municipal Corporations Committee  
From: Ron Gibson, Chairman  
Date: June 2, 2004  
Re: Meeting Notice \***PLEASE NOTE TIME CHANGE**

There will be a special meeting of the Municipal Corporations Committee of the City-County Council on **Monday, June 7, 2004 at 4:00 p.m. in Room 260 of the City-County Building**. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 259, 2004 - approves an increase of \$2,000,000 in the 2004 Budget of the Office of the City Controller (Consolidated County Fund and City Rainy Day Fund) to provide for a loan to the Indianapolis Public Transportation Corporation to allow IndyGo to cover 2004 expenses and to avoid reductions in bus routes

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  
Greg Fehribach  
Fred Armstrong  
Melina Kennedy  
Jennifer Simmons  
Garland Graves

To: Members of the Rules and Public Policy Committee  
From: Rozelle Boyd, Chairman  
Date: June 2, 2004  
Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, June 8, 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. 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. 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. 280, 2004 - elects to fund MECA in 2005 with County Option Income Tax (COIT) revenues in the amount of \$2,750,000

PROPOSAL NO. 281, 2004 - clarifies the application of the city's curfew ordinances

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CC: Garland Graves

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: June 2, 2004

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, June 9, 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. 119, 2004 - appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 273, 2004 - approves a transfer of \$11,345 in the 2004 Budget of the Public Defender Agency (State and Federal Grants Fund) to transfer surplus fringes to cover salary expense

PROPOSAL NO. 274, 2004 - approves a transfer of \$120,000 in the 2004 Budget of the Public Defender Agency (County General Fund) to transfer fringes (Char 01) and capital outlay (Char 04) to other services and charges (Char 03) to pay expenses for seven (7) contractual attorneys handling termination of parental right cases for the balance of 2004

PROPOSAL NO. 302, 2004 - reduces the appropriations for the Marion County Prosecutor in the amount of \$300,000 for purposes of increasing the fund balance in the County General Fund

PROPOSAL NO. 303, 2004 - reduces the appropriations for the Metropolitan Emergency Communications Agency (MECA) in the amount of \$50,000 for purposes of increasing the fund balance of the MECA Fund

PROPOSAL NO. 304, 2004 - reduces the appropriations for the Marion County Justice Agency in the amount of \$65,233 for purposes of increasing the fund balance of the County General Fund

PROPOSAL NO. 305, 2004 - approves an increase of \$1,000,000 in the 2004 Budget of the Marion County Sheriff's Department (County General Fund) to provide an additional appropriation due to fuel price increases

PROPOSAL NO. 306, 2004 - approves an increase of \$500,000 in the 2004 Budget of the Marion County Public Defender Agency (County General Fund) to fund additional staff for representation of indigent respondents/defendants

PROPOSAL NO. 307, 2004 - approves an increase of \$57,300 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to provide continued funding for a deputy prosecutor and part time investigator/victim advocate for the joint project, Regional Gang Interdiction Program, funded by a

grant from Bryne Memorial Funds awarded through Indiana Criminal Justice Institute

PROPOSAL NO. 308, 2004 - approves an increase of \$200,000 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the budget of the Child Advocacy Center, funded by a grant from Family and Social Services Administration

PROPOSAL NO. 309, 2004 - approves an increase of \$218,070 in the 2004 Budget of Community Corrections (State and Federal Grants Fund) to fund a Juvenile Court Intensive Probation Services Program for fiscal year 2004/2005, funded by a grant from the Department of Corrections

PROPOSAL NO. 310, 2004 - approves an increase of \$946,254 in the 2004 Budget of Community Corrections (Home Detention User Fee Fund) to fund the first six months (fiscal year 2004/2005) of the Home Detention Program

PROPOSAL NO. 311, 2004 - approves an increase of \$2,873,086 in the 2004 Budget of Marion County Community Corrections (State and Federal Grants) to appropriate the continuation of the annual Department of Corrections Grant for fiscal year 2004/2005, funded by a grant from the Department of Corrections

PROPOSAL NO. 312, 2004 - approves an increase of \$35,830 in the 2004 Budget of the Marion Superior Court, Juvenile Division, (State and Federal Grants Fund) to hire a part-time commissioner to address the backlog of Termination of Parental Rights (TPR) cases, funded by a grant from the Indiana Supreme Court, Court Improvement Program

VOLUNTEERS OF AMERICA PRESENTATION – Mary Leffler

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c:	Robert Turner	Carl Brizzi	Sue Patterson	Linn Piper
	Todd Tande	Frank Anderson	Brian Barton	Melinda Haag
	Marty Womacks	Mary Leffler	Lisa Bentley	
	Barbara Lawrence	James Payne	David Cook	

TO: Members of the Parks and Recreation Committee  
FROM: Monroe Gray, Jr., Chairman  
DATE: June 2, 2004  
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, June 10, 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. 300, 2004 - approves an increase of \$24,847 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to restore two basketball courts at Haughville Park and install a new parking lot at Marott Park by using asphalt mixed with waste tires, financed by a grant from the Indiana Department of Environmental Management

PROPOSAL NO. 301, 2004 - approves an increase of \$34,998 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants and Park General Funds) to continue the after school programs for Raymond Park Middle and Liberty Park Elementary schools, as well as to pay for health and fitness activities and instruction for youth after school programs in Indy parks, financed by a federal grant and the Lilly Endowment interest earnings

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c: Joseph Wynns  
Sandi Young  
Wayne Simpson  
Leslie Clark  
Chris Radford  
Kristen Weaver  
Keith Cheney  
Rick Cockrum  
Emily Nichols  
Cindy Porteous