

City-County Council Committee Meeting Notices For the Week of July 19, 2004

To: Members of the Rules and Public Policy Committee
From: Rozelle Boyd, Chairman
Date: July 13, 2004
Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, July 20, 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. 137, 2004 – requires criminal background checks prior to employing or appointing persons to city or county positions

PROPOSAL NO. 423, 2004 - approves the Mayor's establishment of a charter school, "Indianapolis Lighthouse Charter School #1," by issuing a charter to Lighthouse Academies, Inc.

PROPOSAL NO. 424, 2004 - approves the Mayor's establishment of a charter school, "Indianapolis Lighthouse Charter School #2," by issuing a charter to Lighthouse Academies, Inc.

MCSD/Dispatchers & Control Operators Tentative Agreement Presentation

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

To: Members of the Elections Board Investigative Committee
From: Monroe Gray, Chair
Date: July 16, 2004
Re: Meeting Notice

There will be a meeting of the Elections Board Investigative Committee of the City-County Council on **Wednesday, July 21, 2004**, at **5:00 p.m.** in **Room 260** of the City-County Building.

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.

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: July 15, 2004

Re: **REVISED** Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, July 21, 2004**, at **5:00 p.m.** at **2525 N. Shadeland Avenue**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 396, 2004 - appoints David Hurley to the Animal Care and Control Board

PROPOSAL NO. 384, 2004 - approves an increase of \$140,000 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to purchase gas masks, clothing, hazardous materials detection and identification equipment, and other supplies for a decontamination response vehicle, financed by a grant from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA)

PROPOSAL NO. 385, 2004 - approves an increase of \$280,000 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division, (Non-Lapsing Federal Grants Fund) to update planning procedures, maintain supplies, pharmaceuticals, equipment and to provide training exercises and activities for the Metropolitan Medical Response System (MMRS) financed by grants from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA)

PROPOSAL NO. 386, 2004 - approves an increase of \$25,000 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to provide for a Guardian Ad Litem, Court Appointed Special Advocate representation for children in at risk families, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 387, 2004 - approves an increase of \$556 in the 2004 budget of the Marion Superior Court, Juvenile Division, (Guardian Ad Litem Fund) to cover payment for 2004

PROPOSAL NO. 388, 2004 - approves an increase of \$50,000 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to fund an Access program for Marion County Circuit and Superior Courts, funded by a grant from Indiana Family & Social Services Administration

PROPOSAL NO. 389, 2004 - approves a transfer of \$12,400 in the 2004 Budget of the Marion Superior Court (County General Fund) to transfer Character 04 money to Character 01 to fund a part-time bailiff for Paternity Court

PROPOSAL NO. 390, 2004 - approves an increase of \$445,100 in the 2004 budget of the Marion County Justice Agency (State and Federal Grants Fund) for salaries and fringes for Metro Drug Task Force employees, funded by a grant from the Metro Drug Task Force

PROPOSAL NO. 391, 2004 - approves an increase of \$55,590 in the 2004 budget of the Marion County Justice Agency (State and Federal Grants Fund) for the salary of the Indianapolis Violence Reduction Partnership Coordinator and Indianapolis Violence Reduction Partnership newsletter, funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 392, 2004 - approves an increase of \$36,549 in the 2004 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to appropriate funds for Juvenile Disposition Project, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 393, 2004 - approves an increase of \$25,455 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to increase support, development and rehabilitate juvenile delinquency, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 395, 2004 - approves a transfer of \$201,224 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase equipment

COMMUNITY COURT PRESENTATION – Annie Christ-Garcia, Commissioner, and Tina Thien, Coordinator

TOUR OF PROBATION OFFICES – Robert Bingham, Director of Probation Services

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c:	Robert Turner	Robert Bingham	Annie Christ-Garcia
	Tina Thien	David Hurley	Frank Anderson
	Ron Chappell	Melinda Haag	Sue Patterson
	David Cook		

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: July 14, 2004

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, July 22, 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. 397, 2004 - approves an increase of \$400,000 in the 2004 Budget of the Department of Public Works, Engineering Division (Stormwater Management Fund) to provide sampling, monitoring, administrative, and community outreach responsibilities required for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit issues by the Indiana Department of Environmental Management

PROPOSAL NO. 398, 2004 - approves the issuance of \$60 million in debt by the Stormwater Utility to refund outstanding short-term debt and to raise funds for qualified projects of the Stormwater Utility

PROPOSAL NO. 399, 2004 - approves the issuance of \$100 million in debt by the Sanitary District to refund outstanding short-term debt and to raise funds for qualified projects of the Sanitary District

PROPOSAL NO. 400, 2004 - approves acquisition of real property to help reduce or eliminate combined sewer overflows in the lower reaches of Pogues Run

PROPOSAL NO. 401, 2004 - authorizes a taxi zone on Broad Ripple Avenue near Carrollton Avenue (District 3)

PROPOSAL NO. 402, 2004 - authorizes the removal of parking meters on Senate Avenue between South Street and the RCA Dome (District 19)

PROPOSAL NO. 403, 2004 - authorizes changes in parking restrictions and intersection control changes on Hoyt Avenue, Keystone Avenue and Rural Street (District 16)

PROPOSAL NO. 404, 2004 - authorizes intersection controls for the Deerfield Village Subdivision (District 23)

PROPOSAL NO. 405, 2004 - authorizes intersection controls for the Cumberland Lakes Subdivision, Section 1 (District 18)

PROPOSAL NO. 406, 2004 - authorizes intersection controls for the Maple Grove Estates Subdivision, Sections 1 and 2 (District 22)

PROPOSAL NO. 407, 2004 - authorizes intersection controls for the Robey Meadows Subdivision (District 6)

PROPOSAL NO. 408, 2004 - authorizes intersection controls for the Robey Glen Subdivision (District 6)

PROPOSAL NO. 409, 2004 - authorizes intersection controls for the Westridge Place Subdivision (District 6)

PROPOSAL NO. 410, 2004 - authorizes intersection controls for the Glen Ridge Subdivision, Section 1 (District 25)

PROPOSAL NO. 411, 2004 - authorizes intersection controls for the Woods 'n Meadows Subdivision, Section 1 (District 24)

PROPOSAL NO. 412, 2004 - authorizes intersection controls for the Decatur Ridge Subdivision, Section 1 (District 22)

PROPOSAL NO. 413, 2004 - authorizes intersection controls for the Spring Mist Subdivision (District 25)

PROPOSAL NO. 414, 2004 - authorizes intersection controls for the Becker Estates at Wildwood Farms Subdivision, Sections 1 & 2 (District 25)

PROPOSAL NO. 415, 2004 - authorizes a multi-way stop at the intersection of Prairie Dog Drive and Wagon Wheel Trail (District 25)

PROPOSAL NO. 416, 2004 - authorizes a multi-way stop at the intersection of Shannon Pointe Road and Wilford Lane (District 18)

PROPOSAL NO. 417, 2004 - authorizes a multi-way stop at the intersection of Munsee Lane and Oakwood Trail (District 2)

PROPOSAL NO. 418, 2004 - authorizes a multi-way stop at the intersection of Alimingo Drive and Oakwood Trail (District 2)

PROPOSAL NO. 419, 2004 - authorizes a traffic signal for the intersection of Bridgeport Road and Morris Street (District 13)

PROPOSAL NO. 420, 2004 - authorizes a traffic signal for the intersection of Barnhill Drive and New York Street (District 15)

PROPOSAL NO. 421, 2004 - authorizes parking restrictions on Indiana Avenue near St. Clair Street (District 15)

PROPOSAL NO. 422, 2004 - authorizes parking restrictions on Southeastern Avenue between Chester Avenue and Grant Avenue (District 16)

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

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c: Jim Garrard
Barbara Lawrence
Jennifer Weflen

Ann Seiler
Nathan Sheets
Susan Preble