

**City-County Council Committee Meeting Notices
For the Week of September 20, 2004**

To: Members of the Metropolitan Development Committee

From: Steve Talley, Chairman

Date: September 16, 2004

Re: Meeting Cancellation Notice

The Metropolitan Development Committee meeting scheduled for **Monday, September 20, 2004 has been cancelled.** The Committee's next regularly, scheduled meeting is **Monday, October 11, 2004, at 5:30 p.m. in Room 260** of the City-County Building. An agenda will be mailed at a later date.

ST/as

c: Maury Plambeck
Barbara Lawrence
Rod Morgan
Michael Rinebold
Julie Slaughter
Garland Graves
Justin Ohlemiller

To: Members of the Administration and Finance Committee
From: Jackie Nytes, Chair
Date: September 15, 2004
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, September 21, 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. 481, 2004: approves a public purpose grant to purchase equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), on the educational access cable channels

PROPOSAL NO. 482, 2004: approves a public purpose grant to Indiana Reading and Information Service (IRIS) to provide radio reading programs for the blind and print-disabled in Marion County

PROPOSAL NO. 484, 2004: amends Sec. 291-112 of the Revised Code regarding the employee residence requirement

PROPOSAL NO. 485, 2004: determines the need to lease approximately 5,400 square feet of office space at 5751-5827 West 73rd Street for the use of the Marion County Sheriff's Department

PROPOSAL NO. 486, 2004: approves an increase of \$300,000 in the 2004 Budget of the Marion County Recorder (Recorder's Perpetuation Fund) to cover salaries and fringes for the balance of 2004, after returning County General appropriations to the County General Fund

PROPOSAL NO. 536, 2004: approves a public purpose grant (Cable Communications Agency) to Indiana University in the amount of \$50,000 for the purpose of financing educational access programming

PROPOSAL NO. 537, 2004: approves an increase of \$2,050,000 in the 2004 Budget of the Department of Administration, Indianapolis Fleet Services Division, (Consolidated County Fund) to cover anticipated costs for motor fuels through the end of 2004, financed by fund balance

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: September 16, 2004

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, September 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. 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. 502, 2004 approves an increase of \$20,044 in the 2004 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the partial salaries and fringes of five (5) employees for Pathway to Recovery, funded by a grant from New Path for Victims

PROPOSAL NO. 503, 2004 approves an increase of \$24,028 in the 2004 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the salaries of two employees, funded by a grant from the Julian Center's Family Growth and Development Project

PROPOSAL NO. 505, 2004 amends the Revised Code to add a new Sec. 451-6 to prohibit the sale and possession of a stun gun

PROPOSAL NO. 540, 2004 approves an increase of \$1,000 in the 2004 Budget of the Marion County Sheriff's Department (County Grants Fund) to purchase Seeker hand-held metal detectors, funded by a grant from the Wal-Mart Foundation

PROPOSAL NO. 541, 2004 approves a transfer of \$1,739 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase equipment, funded by a previous grant from Indiana Criminal Justice Institute

PROPOSAL NO. 542, 2004 approves a transfer of \$53,854 in the 2004 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to transfer excess fringes to cover salary expense, previous grant from Bureau of Justice Assistance, U.S. Department of Justice

PROPOSAL NO. 543, 2004 approves a transfer of \$2,189 in the 2004 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase supplies, software and computer with excess fringes and Character 03 funds for Conflict Resolution Program, funded by a previous grant from Executive Office of Weed and Seed, U.S. Department of Justice

PROPOSAL NO. 544, 2004 amends the Code with regards to general provisions for animals, including animals at large, confinement of dangerous animals, vaccinations, impoundment and disposition of animals

Presentation from the Concerned Clergy,
Juvenile Justice, Incarceration and Recidivism Task Force

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

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c:	Robert Turner	Jeff Bennett
	Ron Chappell	Melinda Haag
	Jim Greeson	Sherron Franklin
	Lisa Bentley	Barbara Lawrence
	Sheriff Frank Anderson	

To: Members of the Public Works Committee
From: Lonnell Conley, Chairman
Date: September 15, 2004
Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday September 23, 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. 401, 2004 - authorizes a taxi zone on Broad Ripple Avenue near Carrollton Avenue (District 3)

PROPOSAL NO. 545, 2004 - authorizes intersection controls for the Wetherburn subdivision (District 2)

PROPOSAL NO. 546, 2004 - authorizes a multi-way stop at the intersection of St. Paul Street and Woodlawn Avenue (District 16)

PROPOSAL NO. 547, 2004 - authorizes a multi-way stop at the intersection of 34th Street and Guilford Avenue (District 9)

PROPOSAL NO. 548, 2004 - authorizes intersection controls for Southwinds Court at Murphy's Landing, Sections 1 and 2 (District 22)

PROPOSAL NO. 549, 2004 - authorizes intersection controls for Eagle Trace Village, Sections 1A, 1B, 2 and 3 (District 7)

PROPOSAL NO. 550, 2004 - authorizes intersection controls for Salem Creek, Section 1 (District 13)

PROPOSAL NO. 551, 2004 - authorizes intersection controls for Salem Creek, Sections 2, 3 and 4 (District 13)

PROPOSAL NO. 552, 2004 - authorizes intersection controls for Burton Crossing, Sections 1 and 2 (District 25)

PROPOSAL NO. 553, 2004 - authorizes intersection controls for Chapelwood Creek (District 13)

PROPOSAL NO. 554, 2004 - authorizes intersection controls for Cossell Road and Holt Road (District 14)

PROPOSAL NO. 555, 2004 - authorizes intersection controls for Independence Square and Victory Drive (District 25)

PROPOSAL NO. 556, 2004 - authorizes a change in parking meters and a bus stop zone on Ohio Street near Illinois Street (District 15)

PROPOSAL NO. 557, 2004 - authorizes a multi-way stop at the intersection of 49th Street and Graceland Avenue (District 8)

PROPOSAL NO. 558, 2004 - authorizes intersection controls for Brookside Avenue and Steele Street (District 16)

PROPOSAL NO. 559, 2004 - authorizes intersection controls for Westover Drive and 80th Street (District 1)

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: Jodi Perras
Jim Garrard

Susan Preble
Nathan Sheets