

## **City-County Council Committee Meeting Notices For the Week of September 6, 2004**

To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chairman

Date: September 2, 2004

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Tuesday, September 7, 2004 at 4:00 p.m. in Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 533, 2004 - appoints Robin Winston to the Indianapolis Public Transportation Corporation

### ***2005 Budget Hearing***

#### Review and Analysis

PROPOSAL NO. 513, 2004 - reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation

PROPOSAL NO. 514, 2004 - reviews, modifies, and approves the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers

PROPOSAL NO. 515, 2004 - reviews, modifies and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation

PROPOSAL NO. 516, 2004 - reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Transportation Corporation Board

PROPOSAL NO. 517, 2004 - reviews, modifies and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishes the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board

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: Patrick Dooley  
Marsha Stone  
Lisa Hawkins  
Dennis Rosebrough  
Barney Levengood  
Dixie Gough  
Matt Gutwein  
Dr. Virginia Caine  
Dr. Lisa Harris  
Gilbert Holmes  
Fred Armstrong  
Greg Fehribach  
Laura Johnson  
Linda Mielke  
Jerry Lockett

To: Members of the Administration and Finance Committee  
From: Jackie Nytes, Chair  
Date: September 1, 2004  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, September 7, 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. 483, 2004 – establishes new license and registration fees, increases some current fees, and increases the civil penalties for certain parking violations

### **BUDGET HEARING**

#### Review and Analysis

PROPOSAL NO. 456, 2004 – adopts the annual budget for 2005 for the Consolidated City appropriating \$246,986,660 (Administration and Finance portion only)

PROPOSAL NO. 457, 2004 – appropriates \$38,734,141 for the necessary payments for City sinking funds for 2005

PROPOSAL NO. 458, 2004 – appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2005 totaling \$70,882,649

PROPOSAL NO. 461, 2004 – adopts the annual budget for 2005 for certain constitutional officers, administrative offices and agencies of Marion County appropriating \$71,055,696 (Administration and Finance portion only)

PROPOSAL NO. 465, 2004 – allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds

PROPOSAL NO. 466, 2004 – determines the tax levy for 2005 for each fund of the Consolidated City and Marion County (Administration and Finance portion only)

PROPOSAL NO. 467, 2004 – authorizes the payment of certain dues for the City and County offices and agencies (Administration and Finance portion only)

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

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To: Members of the Public Safety and Criminal Justice Committee  
From: Mary Moriarty Adams, Chair  
Date: September 3, 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, September 8, 2004**, at **5:00 p.m.** in Room 260. It is anticipated that the following items may be considered by the Committee:

**BUDGET HEARING**

Review and Analysis

PROPOSAL NO. 453, 2004 adopts the annual budget of the Police Special Service District for 2005 appropriating \$135,264,924 and levying property taxes to fund such budget

PROPOSAL NO. 454, 2004 adopts the annual budget for the Fire Special Service District for 2005 appropriating \$92,569,911 and levying property taxes to fund such budget

PROPOSAL NO. 456, 2004 adopts the annual budget for 2005 for the Consolidated City appropriating \$246,986,660 (Public Safety portion only)

PROPOSAL NO. 459, 2004 adopts the annual budget for the Metropolitan Emergency Communications Agency for 2005 appropriating \$4,959,443

PROPOSAL NO. 462, 2004 adopts the annual budget for 2005 for certain Marion County law enforcement and correction agencies appropriating \$93,813,853

PROPOSAL NO. 463, 2004 adopts the annual budget for 2005 for certain judicial agencies of Marion County appropriating \$70,507,887

PROPOSAL NO. 466, 2004 determines the tax levy for 2005 for each fund of the Consolidated City and Marion County (Public Safety portion only)

PROPOSAL NO. 467, 2004 authorizes the payment of certain dues for the city and county offices and agencies (Public Safety portion only)

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.

|    |                        |                 |                     |
|----|------------------------|-----------------|---------------------|
| c: | Judge Ted Sosin        | Jerry Barker    | Judge Cynthia Ayers |
|    | Robert Turner          | Dr. John McGoff | Doris Anne Sadler   |
|    | Sheriff Frank Anderson | Lisa Bentley    | Ron Chappell        |
|    | Carl Brizzi            | Sue Patterson   | Melinda Haag        |
|    | Mark Renner            | Brian Barton    | Barbara Lawrence    |
|    | Marty Womacks          | David Cook      | Pete Mungovan       |
|    | Linn Piper             | Steve Eichholtz | Frances Kelly       |
|    | Steve Robertson        | Gus Pappas      | Jeff Bennett        |
|    | Chuck Butler           | Jim Greeson     |                     |

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

There will be a meeting of the Parks and Recreation Committee of the City-County Council on Thursday, September 9, 2004 at 5:00 p.m. in Room 118 of the City-County Building. It is anticipated that the following items may be considered by the Committee:

2005 Budget Hearings

Review and Analysis

PROPOSAL NO. 456, 2004 - adopts the annual budget for 2005 for the Consolidated City appropriating \$246,986,660 (Parks and Recreation portion only)

PROPOSAL NO. 466, 2004 - determines the tax levy for 2005 for each fund of the Consolidated City and Marion County (Parks and Recreation portion only)

PROPOSAL NO. 467, 2004 - authorizes the payment of certain dues for the city and county offices and agencies (Parks and Recreation portion only)

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: | Joseph Wynns   | Steve Waltz      |
|    | Sandi Young    | Don Colvin       |
|    | Wayne Simpson  | Lou Hurrle       |
|    | Leslie Clark   | Ray Irvin        |
|    | Chris Radford  | Ernie Hudson     |
|    | Kristen Weaver | Stan Hurt        |
|    | Keith Cheney   | Jennifer Vorheis |
|    | Rick Cockrum   | Karen LaMere     |
|    | Emily Nichols  |                  |
|    | Cindy Porteous |                  |

To: Members of the Metropolitan Development Committee  
From: Steve Talley, Chairman  
Date: September 1, 2004  
Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Thursday, September 9, 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:

**BUDGET HEARING**

Review and Analysis

PROPOSAL NO. 456, 2004 – adopts the annual budget for 2005 for the Consolidated City appropriating \$246, 986, 6600 (Metropolitan Development portion only)

PROPOSAL NO. 466, 2004 – determines the tax levy for 2005 for each fund of the Consolidated City and Marion County (Metropolitan Development portion only)

PROPOSAL NO. 467, 2004 – authorizes the payment of certain dues for the City and County offices and agencies (Metropolitan Development portion only)

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: Marty Womacks | Wanda Martin  | Kevin Sifferlen    | David Baker |
| Barbara Lawrence | Jack Irwin    | Patrick Holdsworth | Rick Powers |
| Maury Plambeck   | Mark Kautz    | Galen Himmelheber  | Mike Peoni  |
| Julie Slaughter  | Paula Baldwin | Garland Graves     |             |