MEETING NOTICES FOR THE WEEK OF January 8, 2007

To: Members of the Committee on Committees

From: Monroe Gray, President

Date: January 4, 2007

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on **Monday**, **January 8**, **2007**, **at 5:15 p.m.** in the President's Conference Room of the City-County Council Office. It is anticipated that the following item may be considered by the Committee:

Committee Member Appointments

Note: For Special accommodations needed by persons with disabilities planning to attend, please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Monroe Gray
Phil Borst
Lonnell Conley
Aaron Haith
Garland Graves

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: January 5, 2007

Re: <u>Meeting Notice</u>

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday**, **January 9**, **2007**, 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:

<u>REAPPOINTMENT OF SENIOR STAFF</u> - Assistant Clerks, General Counsel, Chief Financial Officer

<u>PROPOSAL NO. 28, 2007</u> - reappoints Kent Burrow to the Cable Franchise Board

<u>PROPOSAL NO. 29, 2007</u> - appoints Roosevelt Stanford to the Common Construction Wage Committee for Warren Township

PROPOSAL NO. 30, 2007 - appoints Daniel Garcia to the Common Construction Wage Committee for Franklin Township

<u>PROPOSAL NO. 33, 2007</u> - reappoints Robert J. Shula to the Metropolitan Development Commission

<u>PROPOSAL NO. 34, 2007</u> - reappoints Brian Murphy to the Metropolitan Development Commission

<u>PROPOSAL NO. 35, 2007</u> - reappoints Robert Kennedy to the Metropolitan Development Commission

<u>PROPOSAL NO. 644, 2006</u> - amends Chapter 192, Article 1, Compensation of Elected Officials at Sec. 192-102(a), Compensation of councillors, to be effective January 1, 2008

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

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4245, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Garland Graves Angela Gonzalez Kent Burrow
Robert Clifford Andrea Scott Roosevelt Stanford
Aaron Haith Bart Brown Daniel Garcia
Brian Murphy Robert Kennedy Robert Shula

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: January 5, 2007

Re: **Meeting Notice**

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **January 10**, **2007**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 4, 2007</u> - approves an appropriation of \$1,086,643 for the Marion County Community Corrections Agency (State and Federal Grants Fund) to utilize carryover funds and a grant amendment that the Indiana Department of Corrections has given Marion County Community Corrections for one-time costs associated with the Duvall Residential Work Release Center

<u>PROPOSAL NO. 5, 2007</u> - appropriates \$422,016 in the 2006 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund), to purchase thermal imaging cameras and for other firefighting gear and equipment, funded by a federal grant

<u>PROPOSAL NO. 20, 2007</u> - reappoints David Cook to the Marion County Community Corrections Advisory Board

<u>PROPOSAL NO. 21, 2007</u> - appoints Robert Bingham to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 22, 2007 - reappoints Robert A. Brown to the Board of Public Safety

PROPOSAL NO. 23, 2007 - reappoints Kim Robinson to the Board of Public Safety

PROPOSAL NO. 24, 2007 - reappoints Tom Alvarez to the Animal Care and Control Board

<u>PROPOSAL NO. 25, 2007</u> - reappoints Brian Carney to the Animal Care and Control Board, as the Health and Hospital representative on the Board

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

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4244 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Earl Morgan Garland Graves Robert Bingham
Sheriff Frank Anderson Karen Meils Rose Ciesielski
Kevin Murray Prosecutor Carl Brizzi Terri Falker
Diana Burleson Liz Allison Robert A. Brown
Doug King Sue Patterson Kim Robinson

TO: Members of the Parks and Recreation Committee

FROM: Vernon Brown, Chairman

DATE: January 4, 2007

RE: <u>Meeting Notice Cancellation</u>

The Parks and Recreation Committee meeting scheduled for **Thursday**, **January 4**, **2007**, has been cancelled. The next meeting is scheduled for **Thursday**, **February 1**, **2007**, **at 5:00 p.m. in Room 260**. An agenda for this meeting will be mailed at a later date.

c: Joseph Wynns Sandi Young Afua Anokwa Kristen Weaver Wayne Simpson Keith Cheney