

**MEETING NOTICES FOR THE WEEK OF
February 11, 2008**

To: Members of the Committee on Committees
From: Bob Cockrum, President
Date: February 7, 2008
Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, February 11, 2008**, at **5:00 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following item may be considered by the Committee:

Background Checks

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: Robert Elrod
Lincoln Plowman
Joanne Sanders

To: Members of the Administration and Finance Committee
From: Marilyn Pfisterer, Chair
Date: February 7, 2008
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, February 12, 2008**, at **5:30p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 12, 2008 - appoints Jennifer Ruby to the Information Technology Board

PROPOSAL NO. 13, 2008 - appoints Susan Swayze to the Audit Committee

PROPOSAL NO. 55, 2008 - appoints Dorothy Hancock to the City-County Administrative Board

PROPOSAL NO. 56, 2008 - appropriates \$1,850,000 in the 2008 Budget of the Marion County Assessor (County General Fund) to cover the cost of contracting for the 2007 reassessment of commercial and industrial property as ordered by the Indiana Department of Local Government Finance

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240 at least forty-eight (48) hours prior to the meeting.

cc:	David Reynolds	Paul Okeson	Jeff Seidenstein	James Johnson
	Kevin Taylor	Michael Rodman	Billie Breaux	Shital Patel
	Jim Steele	Bob Elrod	Jennifer Ruby	Susan Swayze
	Dorothy Hancock	Greg Bowes		

MP/nsm

To: Members of the Public Safety and Criminal Justice Committee

From: Ryan Vaughn, Chair

Date: February 7, 2008

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, February 13, 2008**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 23, 2008 - appoints Astrid Poston to the Citizens Police Complaint Board

PROPOSAL NO. 26, 2008 - appoints William Dowden to the Board of Public Safety

PROPOSAL NO. 27, 2008 - appoints Kenneth Giffin to the Board of Public Safety

PROPOSAL NO. 29, 2008 - appoints Jon M. Bailey to the Marion County Public Defender Board

PROPOSAL NO. 31, 2008 - appoints Bradley Battin to the Indianapolis-Marion County Forensic Board

PROPOSAL NO. 32, 2008 - appoints Michael Biberstine to the Juvenile Detention Advisory Board

PROPOSAL NO. 34, 2008 - appropriates \$25,000 in the Budget of the Marion County Justice Agency (Drug Free Community Fund) to fund a grant awarded to Drug Free Marion County, Inc. to cover the administrative expenses of that organization

PROPOSAL NO. 24, 2008 - appoints Gary A. Jennings to the Citizens Police Complaint Board

PROPOSAL NO. 66, 2008 - appoints Melanie Brizzi to the Crime Prevention Advisory Board

PROPOSAL NO. 67, 2008 - appropriates \$240,487 in the 2008 Budget of the Indianapolis Metropolitan Police Department (IMPD, Federal Grants and Non-Lapsing Federal Grants Funds) for reimbursement of overtime for officers assigned to the US Marshal's Fugitive Task Force and for the following initiatives: Community Clergy, Fatal Alcohol Crash Team, Violent Crime Unit; Safe Driver, Walmart Community Policing and the Cold Case Initiative, financed by grants and a transfer between characters

PROPOSAL NO. 68, 2008 - appropriates \$322,248 in the 2008 Budget of the Marion Superior Court (State and Federal Grants Fund) to fund contractual computer services for the JAG Technology Initiative; salaries, fringes and contractual services for the Community Court; salaries and fringes for the Drug Treatment Court; contractual services for Family Court; supplies and training registrations for the Juvenile Mental Health Screening and Assessment

Pilot Project; salary and fringes for a part-time crew leader on the Community Service Restitution Project, financed by grants from the Indiana Criminal Justice Institute, Indiana Supreme Court, and Indiana State Bar Association and a transfer between characters

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

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc: Mayor Greg Ballard
Scott Newman
Sheriff Frank Anderson
Doug King
Kevin Murray
Chief Michael Spears
David Reynolds
James Johnson
Brian Barton
Jeff Seidenstein

Prosecutor Carl Brizzi
Liz Allison
Sue Patterson
Judge Gerald Zore
Judge Robert Altice
Judge Gary Miller
Rebecca Swope
Judge Tanya Walton Pratt
Valerie Washington
Terri Falker

Deborah Green
David Cook

TO: Members of the Parks and Recreation Committee
FROM: Susie Day, Chair
DATE: February 7, 2008
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, February 14, 2008 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. 22, 2008- appoints Diana M. Hall to the Board of Parks and Recreation

PROPOSAL NO. 62, 2008 -appoints Matthew T. Klein to the Indianapolis Greenways Development Committee

PROPOSAL NO. 63, 2008- appoints Kenneth Pendleton to the Indianapolis Greenways Development Committee

PROPOSAL NO. 64, 2008- appoints Eugene Schulstad to the Indianapolis Greenways Development Committee

PROPOSAL NO. 65, 2008- appoints Joseph E. Mayes to the Board of Parks and Recreation

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

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

cc: Joseph Wynns Keith Cheney
 Sandi Young Afua Anokwa
 Karina Straub
 Kristen Weaver
 Wayne Simpson