

**MEETING NOTICES FOR THE WEEK OF
March 24, 2008**

To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chair

Date: March 20, 2008

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, March 25, 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. 81, 2008 - reappoints Sheriff Frank Anderson to the Information Technology Board

PROPOSAL NO. 116, 2008 - appoints Richard Petrecca to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 120, 2008 - appoints Philip Chadwick Hill to the City-County Administrative Board

PROPOSAL NO. 121, 2008 - authorizes the issuance and sale of notes for the purpose of making a loan to provide funds to reimburse the County for funds expended to acquire a voting system for Marion County and to pay the expenses in connection with the issuance of such notes

PROPOSAL NO. 122, 2008 - transfers \$35,668 in the 2008 Budget of the Cable Communications Agency (Consolidated County Fund) to provide funds to pay a 2007 Educational Television Cooperative (ETC) grant to the University of Indianapolis and designates the University of Indianapolis as the recipient of the 2008 grant

PROPOSAL NO. 135, 2008 -approves the issuance of one or more series of City of Indianapolis, Indiana Waterworks District Net Revenue Refunding Bonds in an aggregate principal amount not to exceed \$110,000,000 and other actions in respect thereto

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	Aaron Hood	Rebecca Swope

To: Members of the Public Safety and Criminal Justice Committee

From: Ryan Vaughn, Chair

Date: March 19, 2008

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, March 26, 2008**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 126, 2008 - appoints Margaret Payne to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 127, 2008 - appoints Avachino Reeves to the Crime Prevention Advisory Board

PROPOSAL NO. 153, 2008 - appoints Jeffrey M. Wells to the Crime Prevention Advisory Board

PROPOSAL NO. 154, 2008 - appoints Jason Barclay to the Law Enforcement Advisory Council

PROPOSAL NO. 161, 2008 - appoints Christina F. Trexler to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 128, 2008 - confirms the Marion County Public Defender Board's nomination of Robert J. Hill as Marion County Chief Public Defender

PROPOSAL NO. 129, 2008 - appropriates \$38,493 in the 2008 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to cover partial salary and benefit costs for the Assistant Juvenile Disposition Coordinator and to pay for psychological evaluations and assessments and discretionary needs, funded by a U.S. Department of Justice grant administered by the Indiana Criminal Justice Institute

PROPOSAL NO. 130, 2008 - appropriates \$63,131 in the 2008 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to fund the Juvenile Intra-Family Violence Diversion Program, sentencing consultants for adult court, and a contract with Midtown Mental Health Center for a mental health coordinator, funded by a U.S. Department of Justice grant administered by the Indiana Criminal Justice Institute

PROPOSAL NO. 131, 2008 - appropriates \$245,515 in the 2008 Budget of the Marion County Justice Agency (State and Federal Grants and Law Enforcement Funds) to fund the operations of the Metro Drug Task Force through the end of 2008, funded by a grant from the Indiana Criminal Justice Institute and a transfer in the Law Enforcement Fund

PROPOSAL NO. 132, 2008 - approves an appropriation of \$60,000 in the 2008 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to enable Indiana Task Force One to hold two training events for the National Urban Search and Rescue

Response System and cover additional fuel costs and purchase additional equipment from the Federal Emergency Management Agency (FEMA) approved cache list, funded by a grant from FEM) and a transfer

PROPOSAL NO. 157, 2008 - amends the Revised Code with regards to the community corrections advisory board membership

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
Seidenstein
Doug King
Kevin Murray
Chief Michael Spears
David Reynolds
James Johnson

Prosecutor Carl Brizzi
Liz Allison
Sue Patterson

Judge Gerald Zore
Judge Robert Altice
Judge Gary Miller
Rebecca Swope
Judge Tanya Walton Pratt

Deborah Green
Robert Hill
Jeff

Terri Falker
Mike Medler
Larry Schultz
Steve Dyson
Angela Daniel

Brian Barton

Valerie Washington

Jason Dudich

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: March 19, 2008

RE: Meeting Notice Cancellation

The Parks and Recreation Committee meeting scheduled for **Thursday, March 27, 2008 at 5:00 p.m. in Room 260 has been cancelled.** The committee's next regularly, scheduled meeting is **Thursday April 17, 2008, at 5:00 p.m. in Room 260** of the City-County Building. An agenda will be mailed at a later date.

SD/cj

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