

**MEETING NOTICES FOR THE WEEK OF
March 5, 2007**

To: Members of the Committee on Committees

From: Monroe Gray, President

Date: March 1, 2007

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, March 5, 2007, at 5:00 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:

Background Checks

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

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: February 28, 2007

Re: **REVISED MEETING NOTICE**

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, March 6, 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:

PROPOSAL NO. 128, 2007 - appoints Betty Wilson to the Council's County Salary Recommendation Panel, as a Majority Leader's appointment

PROPOSAL NO. 129, 2007 - appoints Jim Glynn to the Council's County Salary Recommendations Panel, as the Minority Leader's appointment

PROPOSAL NO. 130, 2007 - appoints Richard Curry, Jr. to the Cable Franchise Board

PROPOSAL NO. 131, 2007 - appoints Doris Clark as a member of the Early Intervention Planning Council

PROPOSAL NO. 132, 2007 - approves a transfer of \$41,050 in the 2007 Budget of the Cable Communications Agency (Consolidated County Fund) to fund operational costs for the Educational Television Consortium, such as line leases and engineering, financed by a public purpose grant appropriated but not encumbered in 2006

PROPOSAL NO. 133, 2007 - amends the Code to permit the county assessor to serve on the information technology board and who may serve by annually appointed proxy

PROPOSAL NO. 134, 2007 - amends the Code to regulate the sale and resale of SuperBowl tickets

PROPOSAL NO. 135, 2007 - agrees to support and provide resources necessary for the City of Indianapolis to host the SuperBowl

Review:

Fiscal Impact Statement for Sheriff's Contract with the Dispatchers and Control Operators Bargaining Unit. (Chauffers, Teamsters, Warehousemen & Helpers Local Union #135)

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: March 1, 2007

Re: **Meeting Notice**

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, March 7, 2007**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

Update on the first 60 days of the Indianapolis Metropolitan Police Department – Sheriff Frank Anderson and Police Chief Michael Spears

PROPOSAL NO. 107, 2007 - appoints David Green to the Marion County Juvenile Detention Center Advisory Board

PROPOSAL NO. 108, 2007 - approves an increase of \$450,000 in the 2007 budget of the Marion County Public Defender Agency (County General Fund) to contract with approximately twenty five (25) attorneys to work part-time on cases involving termination of parental rights (TPR) and children in need of services (CHIN)

PROPOSAL NO. 109, 2007 - appropriates \$6,550 in the 2007 Budget of Marion Superior Court (State and Federal Grants Fund) to promote local drug court programs and produce a community education video, funded by a grant from the Indiana Supreme Court

PROPOSAL NO. 110, 2007 - appropriates \$174,461 in the 2007 Budgets of the Marion Superior Court, Marion County Prosecutor and Marion County Justice Agency (Drug Free Community Fund) for various Drug Free Community grants: \$62,500 to partially fund the Marion County Drug Treatment Court and a Community Court Resource Coordinator; \$46,961 to fund an investigator in the Community Prosecution Division; and \$65,000 to provide a grant to Drug Free Marion County to cover administrative expensive, financed by a reduction of current appropriations and existing fund balance

PROPOSAL NO. 111, 2007 - approves an increase of \$400,000 in the 2007 Budget of the Indianapolis Metropolitan Police Department and the Department of Public Safety, Fire Division (City Cumulative Capital Fund), to purchase approximately ten replacement vehicles each

PROPOSAL NO. 112, 2007 - approves a transfer of \$47,600 in the 2007 Budget of the Marion County Justice Agency (Law Enforcement Fund) to fund a contract with IUPUI to extract and analyze data for the Juvenile Detention Alternatives Initiative (JDAI)

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.

TO: Members of the Parks and Recreation Committee

FROM: Vernon Brown, Chairman

DATE: March 1, 2007

RE: Meeting Notice Cancellation

The Parks and Recreation Committee meeting scheduled for **Thursday, March 8, 2007**, has been **cancelled**. The next meeting is scheduled for **Thursday, March 29, 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