

**MEETING NOTICES FOR THE WEEK OF  
April 14, 2008**

To: Members of the Committee on Committees

From: Bob Cockrum, President

Date: April 10, 2008

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, April 14, 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 items may be considered by the Committee:

Background Checks  
Committee Assignments

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: April 9, 2008  
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, April 15, 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. 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. 162, 2008 - approves the Mayor's appointment of Darla Y. Williams as hearing officer to preside over the administrative adjudication of environmental violations on behalf of the City

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

PROPOSAL NO. 163, 2008 - amends Sec. 202-203(a) of the Code to require disclosure of, accounting for and an annual report to the City-County Council respecting any non-governmental entity that receives funds by direct appropriation or from the sale, lease or other use of property belonging to the Consolidated City and County

PROPOSAL NO. 187, 2008 - proposes an ordinance of the Marion County Income Tax Council to impose a County Option Income Tax rate reduction of the tax rate imposed pursuant to IC 6-3.5-6-31, effective October 1, 2008, and to cast the vote of the City-County Council on said ordinance

Financial Picture for the City – presented by David Reynolds, City Controller

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 Haith	Rebecca Swope
	Angela Daniel	Jason Dudich	Darla Williams	Kent Smith
	Cherrish Pryor	Vernon Brown	Mary Moriarty Adams	Dane Mahern

MP/nsm

To: Members of the Public Safety and Criminal Justice Committee

From: Ryan Vaughn, Chair

Date: April 11, 2008

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, April 16, 2008**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

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

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

PROPOSAL NO. 166, 2008 - appoints Kevin Quinn to the Law Enforcement Advisory Council

PROPOSAL NO. 167, 2008 - appoints Cynthia Kirchhofer to the Citizens Police Complaint Board

PROPOSAL NO. 168, 2008 - appoints Natalie Wolfe to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 169, 2008 - appoints Dennis Bender to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 188, 2008 - appoints William Carr to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 198, 2008 - reappoints Robert J. Hill to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 199, 2008 - appoints Aaron Freeman to the Law Enforcement Advisory Board

PROPOSAL NO. 171, 2008 - appropriates \$150,000 in the 2008 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funding to the Ten Point Coalition for its Savings Kids of Incarcerated Parents (SKIP) and Youth Empowerment (YEP) programs, financed by a Juvenile Accountability Block Grant

PROPOSAL NO. 172, 2008 - transfers and appropriates \$273,198 in the 2008 Budget of the Marion Superior Court (County General, Drug Treatment Diversion Program, and State and Federal Grants Funds) to fund the salaries of two commissioners assigned to Circuit Court, a portion of the local match required for Drug Treatment Court grant, and salary for a full-time Probation Officer, financed by transfers, fund balance and a grant from the Indiana Juvenile Justice Task Force

PROPOSAL NO. 170, 2008 - amends the Revised Code regarding the requirements for a merit promotion, and for the appointment of chief, within the Indianapolis Fire Department

PROPOSAL NO. 201, 2008 - amends the Revised Code regarding the qualifications of chief of the Indianapolis Fire Department

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:

Robert Elrod	James Steele	Paul Okeson	John Cochran
Jennifer Percy	Tammie S. Jones	Jeffrey M. Wells	Kevin Quinn
Cynthia Kirchhofer	Natalie Wolfe	Dennis Bender	William Carr
Aaron Freeman	Scott Newman	Brian Barton	Chris Cotterill
Judge Gerald Zore	Judge William Young	Judge Marilyn Moores	
David Reynolds	Jeff Seidenstein	James Johnson	Robert J. Hill
James Greeson	Mike Reeves		

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: April 10, 2008

RE: Meeting Notice Cancellation

The Parks and Recreation Committee meeting scheduled for **Thursday, April 17, 2008 at 5:00 p.m. in Room 260 has been cancelled.** The committee's next regularly, scheduled meeting is **Thursday May 1, 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

To: Members of the Community Affairs Committee

From: Kent Smith, Chair

Date: April 10, 2008

Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **April 17, 2008, at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

Support Presentation – Josephine Rogers, Executive Director, Martindale Brightwood Community Development Corporation

Frankie Casel Baker, President, Oakhill Neighborhood  
Association

Tony Knight

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 who are planning to attend, please call 327-4231 at least forty-eight (48) hours prior to the meeting.

c: Josephine Rogers    Tony Knight    Olgen Williams    Frankie Casel Baker

To: Members of the Investigative Committee on Ethics

From: Virginia Cain, Co-Chair  
William Oliver, Co-Chair

Date: April 9, 2008

Re: Meeting Notice – Executive Session

There will be an **executive session** of the Investigative Committee on Ethics of the City-County Council on **Thursday, April 17, 2008**, at **6:00 p.m.** in the **President's Conference Room** of the City-County Council Office, **Room 241**, in the City-County Building.. An executive session is called to receive information concerning an individual's misconduct as specified in I.C. 5-14-1.5-6.1(b)(6) and strategy with respect to initiation hearings on matters referred to the committee as specified in I.C. 5-14-1.5-6.1(b)(2)(B). It is anticipated that the following items may be considered by the Committee:

Communications from Enforcement Entities  
Determination of Scope and Procedures for Investigation

Note: For special accommodations needed by persons with disabilities 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: Robert G. Elrod  
Bob Cockrum  
Paul Bateman  
Marilyn Pfisterer  
Monroe Gray  
Joanne Sanders