

**MEETING NOTICES FOR THE WEEK OF
May 21, 2007**

To: Members of the Committee on Committees

From: Monroe Gray, President

Date: May 17, 2007

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, May 21, 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

Committee Assignments

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: May 17, 2007
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, May 22, 2007, at 5:30 p.m. in ROOM 260 the Public Assembly Room** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 254, 2007 - Rodney Reynolds to the Common Construction Wage Committee for Decatur Township

PROPOSAL NO. 255, 2007 - approves the Mayor's establishment of a charter school, "Honor Charter Academy," by issuing a charter to Honor Charter Academy, Inc.

PROPOSAL NO. 174, 2007 - amends Chapter 451, Weapons, of the Code and adds new sections restricting the use and discharge of weapons in the Consolidated City.

Review:

Fiscal Impact Statement of the Collective Bargaining Agreement between the City of Indianapolis and the Indianapolis Metropolitan Professional Fire Fighters Union, Local 416 as the exclusive representative of Indianapolis Fire Fighters.

Review:

Fiscal Impact Statement of the Collective Bargaining Agreement between the Marion County Sheriff's Department and the City of Indianapolis and the Fraternal Order of Police, Lodge 86 as the exclusive representative of Indianapolis Metropolitan Police 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 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc: Councillor Angela Mansfield	Earl Morgan	Chief James Greeson
Mike Reeves	Kobi Wright	Allison Wells Gritton
Bob Clifford	Jeff Seidenstein	Hope Tribble
Garland Graves	Bart Brown	Kent Burrow
Aaron Haith	Rodney Reynolds	Chief Michael Spears
Aaron Sullivan	Sheriff Frank Anderson	

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: May 17, 2007

Re: **Meeting Notice**

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, May 23, 2007**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

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

PROPOSAL NO. 236, - determines the need to lease approximately 3,600 square feet of space at 863 Massachusetts Avenue for use by the Citizen's Police Complaint Office

PROPOSAL NO. 237, 2007 - appropriates \$605,629 in the 2007 Budget of the Indianapolis Metropolitan Police Department (Federal Grants and Non-Lapsing Federal Grants Funds) to pay for laptops and software licenses that will connect to the National Bomb Data Center and for federal and state overtime initiatives and programs including Safe Driver, Indy Nite Lite, Highway Traffic Safety, and Department of Justice and ATF Task Forces

PROPOSAL NO. 238, 2007 - approves an appropriation of \$522,240 in the 2007 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to purchase new radio equipment, which includes portable and mobile radios, as well as mobile data terminals, funded by a federal Assistance to Firefighter Grant originally awarded to the Washington Township Fire Department

PROPOSAL NO. 239, 2007 - approves an appropriation of \$3,300,698 in the 2007 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants and Non-Lapsing Federal Grants Funds) for various Urban Area Security Initiatives (UASI), including establishment of a regional Emergency Operations Center (EOC) and a regional Terrorism Early Warning Center (TEW); for training and exercise; for a health and medical, interactive information notification and referral communications system; for a credential and identification system, and to fund three full-time positions to manage the programs, funded by federal grants approved and administered by the Indiana Department of Homeland Security

PROPOSAL NO. 240, 2007 - approves a transfer of \$53,000 in the 2007 Budget of the Marion County Justice Agency (County General Fund) to fund a contract with IUPUI to extract and analyze data for the Juvenile Detention Alternatives Initiative (JDAI) and corrects an error in the number of full-time equivalent (FTE) positions in the 2007 Budget ordinance

PROPOSAL NO. 241, 2007 - approves a transfer of \$178,000 in the 2007 Budget of the Marion County Community Corrections Agency (State and Federal Grants Fund) to purchase a passenger van and kitchen equipment for the new Duvall Residential Work Release Center

PROPOSAL NO. 242, 2007 - approves a transfer of \$100,000 in the 2007 Budget of the Marion Superior Court (County General Fund) from Character 03 to Character 02 to cover expenses for paper, which were previously included in the contract with Xerox

PROPOSAL NO. 243, 2007 - amends Chapter 281 of the Code, Sec. 281-323, County Officials, Boards and Commissions, Division II, Court Services to provide for payment of parking fees incurred by jurors in lieu of mileage expenses

PROPOSAL NO. 244, 2007 - authorizes a transfer of \$1,278 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) for the purchase of a laptop computer for the Community Court, the purchase of which was approved in initial funding, but not appropriated properly

PROPOSAL NO. 245, 2007 - approves an appropriation of \$45,839 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) for the Restorative Justice Conferencing Program, financed by a Title II grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 246, 2007 - approves a transfer of \$17,944 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) from Character 01 to Character 03 for the Indiana Criminal Justice Institute Juvenile Accountability Block Grant Award for the Indy Nite Lite Program

PROPOSAL NO. 247, 2007 - approves an appropriation of \$328,248 in the 2007 Budget of the Marion Superior Court (State and Federal Grants Fund) to fund salaries and contractual services for the Drug Treatment Court, salaries and fringe benefits for the Community Court, and contractual services for the Reception, Assessment and Intervention Center, financed by grants from the Indiana Criminal Justice Institute

PROPOSAL NO. 248, 2007 - approves a transfer and appropriation of \$821,114 in the 2007 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to pay salaries and fringes for staff in the Community Prosecution Division, Adult Protective Services Unit, and the Juvenile Division and to fund various traffic safety initiatives to be implemented by IMPD, including DUI and seatbelt enforcement and the Fatal Alcohol Crash Team (FACT)

PROPOSAL NO. 249, 2007 updates, clarifies and formally codifies the Community Corrections Advisory Board for Marion County, created by Proposal No. 433, 1981 (Special Resolution No. 103, 1981)

Presentation on Animals and our Youth- Adam Garrett, Animal Care and Control Volunteer Coordinator

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 Parks and Recreation Committee
FROM: Vernon Brown, Chairman
DATE: May 17, 2007
RE: Meeting Notice ****NOTE LOCATION

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, May 24, 2007 at 5:00 p.m. at Indianapolis Museum of Art (IMA) in the Deer Zink Pavilion**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 234, 2007 - approves an appropriation of \$45,000 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to support the Stay in Bounds Character Discovery Challenge Program which seeks to instill positive character traits such as respect and integrity in youth participants, funded by a grant from the NCAA

PROPOSAL NO. 235, 2007 - approves certain public purpose grants totaling \$1,543,500 for the support of the arts

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.

c:	Joseph Wynns	Keith Cheney
	Sandi Young	Afua Anokwa
	Karina Straub	Kent Burrow
	Kristen Weaver	Lori Hazlet
	Wayne Simpson	Greg Charleston