

**MEETING NOTICES FOR THE WEEK OF
May 28, 2007**

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: May 24, 2007

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, May 29, 2007**, at **5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 229, 2007 - appoints Steven Fenton to the City-County Internal Audit Committee

PROPOSAL NO. 230, 2007 - approves a transfer of \$123,019 from the 2007 Budget of the Lawrence Township Assessor (County General and Property Reassessment Funds) to the 2007 Budget of the Washington Township Assessor to pay for maintenance and licensing fees and services provided to the Marion County Township Assessors

PROPOSAL NO. 231, 2007 - approves temporary tax anticipation warrants and pledges and appropriates taxes levied in the year 2006 and collectible in the year 2007 to the payment of such warrants

PROPOSAL NO. 232, 2007 - approves an increase of \$1,348,908 in the 2007 Budget of the Information Services Agency (Information Services Internal Services Fund) to make the first of three annual payments for the financing of an upgrade to the Accela Automation system, a computer program used for planning, permitting, code enforcement, GIS and other citizen services, financed by a transfer of cash from the balance of the permits subfund of the Consolidated County Fund

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 327-4240 at least forty-eight (48) hours prior to the meeting.

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|-------------------|------------------|----------------|---------------|
| cc: Bob Clifford | Michael Rodman | Hope Tribble | Kent Burrow |
| Barbara Lawrence | Jeff Seidenstein | Karen Meils | James Johnson |
| Billie Breaux | Shital Patel | Garland Graves | Steven Fenton |
| Michael Humphreys | | | |

JS/nsm

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: May 24, 2007

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, May 31, 2007 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. 250, 2007 - authorizes and approves the execution of an agreement between the Consolidated City of Indianapolis and the City of Lawrence for the construction of sewer and bridge improvements

PROPOSAL NO. 251, 2007 - amends the Code to clarify the qualifications of members of the air pollution control board

PROPOSAL NO. 252, 2007 - approves an appropriation of \$40,000 in the 2007 Budget of the Department of Public Works (Non-Lapsing Federal Grants Fund) to fund acquisition of bicycle racks and bike ports to be installed at the City Market, White River Park and the National Institute of Fitness and Sport on the IUPUI campus, financed by federal transportation enhancement funds granted from the Indiana Department of Transportation

PROPOSAL NO. 253, 2007 - authorizes parking meters and parking restrictions on Vermont Street and on Toledo Street (District 15)

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 327-4240 at least forty-eight (48) hours prior to the meeting.

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|----|-----------------|-----------------|----------------|------------------|
| c: | Kumar Menon | Nathan Sheets | Garland Graves | Aaron Haith |
| | Robert Clifford | Mickey Rogers | Karen Meils | Michael Williams |
| | Sandy Morris | Jonathan Bryant | Bart Brown | Kent Burrow |
| | Debra Cantwell | | | |

LC/nsm