

**MEETING NOTICES FOR THE WEEK OF
June 18, 2007**

To: Members of the Municipal Corporations Committee
From: Ron Gibson, Chairman
Date: June 14, 2007
Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday, June 18, 2007** at **4:30 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. 271,2007- appoints Richard K. Bacon to the Indianapolis-Marion County Public Library Board

PROPOSAL NO. 273, 2007- reappoints Danny Crenshaw to the Indianapolis Public Transportation Corporation Board

UPDATE: IndyGo—Indianapolis Public Transportation Corporation:
Gilbert Holmes, President

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: Bart Brown
Aaron Haith
Garland Graves
Gilbert Holmes
Diane Schmitz
Richard Bacon
Danny Crenshaw
Laura Bramble
Louis Mahern

To: Members of the Administration and Finance Committee
From: Joanne Sanders, Chair
Date: June 14, 2007
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, June 19, 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. 265, 2007 - determines the need to lease approximately 6,819 square feet of additional space at 251 East Ohio Street for use by the Marion County Prosecutor's Office

PROPOSAL NO. 266, 2007 - transfers \$20,000 in the 2007 Budget of the Marion County Board of Voter's Registration (County General Fund) to cover expenses for temporary staff to assist with entering and maintaining voter registration records

PROPOSAL NO. 267, 2007 - authorizes and approves an interlocal agreement for the investment of public funds

PROPOSAL NO. 268, 2007 - establishes the maximum tax rate that may be imposed for the City Cumulative Capital Development Fund

PROPOSAL NO. 269, 2007 - establishes the maximum tax rate that may be imposed for the County Cumulative Development 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.

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
	Joline Ohmart	Carl Brizzi	Cindy Mowery	John Riordan
	Greg Bowes			

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: June 14, 2007

Re: **Meeting Notice**

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, June 20, 2007**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 273, 2007 - appoints Jesse B. Lynch to the Board of Public Safety

PROPOSAL NO. 274, 2007 - appropriates \$187,521 in the 2007 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund a "Fatality Crash Reduction Effort" focusing on reducing crashes on local roadways and county interstates, funded by a grant to the Marion County Traffic Safety Partnership from the Indiana Criminal Justice Institute

PROPOSAL NO. 275, 2007 - approves an increase of \$5,644,044 in the 2007 Budget of the Department of Public Safety, Fire Division (Fire Service District and Fire Pension Funds) to provide operational expenses, including salaries, benefits, supplies, contracts and equipment associated with the consolidation of the Warren Township Fire Department into the Indianapolis Fire Department, financed by 2007 tax levy, County Option Income Tax and other revenues transferred from Warren Township to the City of Indianapolis

PROPOSAL NO. 276, 2007 - approves an increase of \$47,348 in the 2007 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to fund mental health services, sentencing consultants and an intra-family violence diversion program, funded by a federal grant administered by the Indiana Criminal Justice Agency

Update from Community Corrections regarding Juvenile Home Detention shift to Juvenile Probation – Brian Barton, Director of Community Corrections

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 Public Works Committee

From: Lonnell Conley, Chairman

Date: June 14, 2007

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, June 21, 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. 251, 2007 - amends the Code to clarify the qualifications of members of the air pollution control board

PROPOSAL NO. 277, 2007 - amends the Code to create the Fleet Services Internal Service Fund

PROPOSAL NO. 278, 2007 - amends the Code to revise the duties of the Indianapolis Fleet Services Division to add county vehicles to the management responsibilities of the Division and to allow for better management of vehicle replacements and reduce vehicle maintenance costs

PROPOSAL NO. 282, 2007 - approves an appropriation of \$192,800 in the 2007 Budget of the Department of Public Works (Consolidated County Fund) to cover the anticipated costs of operating and maintaining vehicles and fire apparatus currently owned by the Warren Township Fire Department that became part of the Indianapolis Fire Department as of July 1, 2007, financed by chargeback revenues to be received from the Indianapolis Fire Department

PROPOSAL NO. 283, 2007 - approves an appropriation of \$807,200 in the 2007 Budget of the Department of Public Works (Non-Lapsing Federal Grants Fund) to purchase a total of 31 flexible-fuel cars and trucks, to install an E-85 fuel gas pump at DPW's 21st Street and Sherman Drive facility, and to purchase 10,000 environmentally-friendly gas cans for a gas can exchange program, all financed by federal highway Congestion Mitigation and Air Quality (CMAQ) grants administered by the Indiana Department of Transportation

PROPOSAL NO. 279, 2007 - authorizes intersection controls for the Treyburn Green Subdivision (District 21)

PROPOSAL NO. 280, 2007 - authorizes parking restrictions on Summit Street between Williams Street and Washington Street (District 16)

PROPOSAL NO. 281, 2007 - authorizes intersection controls for the Keystone Enterprise Park (District 9)

PROPOSAL NO. 288, 2007 - authorizes a traffic signal for the intersection of 82nd Street and Racquet Square (District 4)

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.

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