

**MEETING NOTICES FOR THE WEEK OF
September 26, 2005**

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: September 22, 2005

Re: Meeting Cancellation Notice

The Metropolitan Development Committee meeting scheduled for **Monday, September 26, 2005 has been cancelled.** The Committee's next regularly, scheduled meeting is **Monday, October 24, 2005, at 5:30 p.m. in Room 260** of the City-County Building. An agenda will be mailed at a later date.

DM/as

c: Maury Plambeck
Bob Clifford
Garland Graves
Justin Ohlemiller

To: Members of the Indianapolis Marion County Law Enforcement Consolidation Committee

From: Mary Moriarty Adams, Chairwoman

Date: September 21, 2005

Re: Meeting Notice

There will be a meeting of the Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council on **Tuesday, September 27, 2005**, 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. 471, 2005 - amends the Code to establish a metropolitan law enforcement agency through the consolidation of the Indianapolis Police Department and the Marion County Sheriff's Department, to establish a transition advisory board and make other provisions to ensure that such consolidation proceeds in an orderly fashion, and to make corresponding technical changes to numerous sections of the Code

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 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Director Robert Turner	President Steve Talley	Dr. Phil Borst
Chief Michael Spears	Sheriff Frank Anderson	Sergeant Vince Huber
Chief James Reno	Garland Graves	Colonel Kerry Forestal
Colonel John Layton	Major Ronald Chappell	Mayor Bart Peterson
Councillor Monroe Gray	Jennifer Simmons	Terrie Baumgartner
Suzannah Overholt	Kevin Murray	Robert Clifford
Jerry McCory		

To: Members of the Economic Development Committee

From: Jackie Nytes, Chair

Date: September 28, 2005

Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, September 28, 2005, 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. 463, 2005 - approves an increase of \$800,000 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Consolidated County Fund), to implement various housing initiatives to benefit low income individuals and families and non profit developers of affordable housing. Aid will include financial assistance, grants, loans, loan guarantees, and technical assistance, financed by the Housing Trust Fund, which is a subfund of the Consolidated County Fund

PROPOSAL NO. 464, 2005 - approves an increase of \$294,795 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Non-Lapsing Federal Grant and Non-Lapsing State Grant Funds) to fund environmental site assessments and brownfield inventory efforts in the Martindale-Brightwood, LaSalle Park and Fall Creek Place neighborhoods, funded by a grant from the US Environmental Protection Agency and for environmental assessments of the former Ertel Manufacturing plant

PROPOSAL NO. 465, 2005 - approves an increase of \$534,000 in the 2005 Budget of the Department of Metropolitan Development , Community Economic Development Division (Redevelopment General Fund), to finance activities which support the life sciences incubator, funded by gross retail incremental taxes paid by businesses located within the area designated as the downtown Certified Technology Park, and by income tax incremental amounts paid by employees of those businesses

PROPOSAL NO. 466, 2005 - approves an increase of \$1,548,000 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Federal Grant and Non-Lapsing Federal Grant Funds), to fund housing initiatives that will provide 18 rental units for low income families and 46 home ownership opportunities for low to moderate income households, funded by grants from the US Department of Housing and Urban Development

Update on the activities of BioCrossroads – presented by President and CEO David Johnson

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 327-4245 at least forty-eight (48) hours prior to the meeting.

c: Garland Graves
Melina Kennedy
Gordon Hendry
Bob Clifford
Greg Schenkel
Maury Plambeck
David Johnson

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: September 22, 2005

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, September 28, 2005**, at **5:30 p.m.** in room **118**. It is anticipated that the following items may be considered by the Committee:

Presentation on Indianapolis' Disaster Preparedness - Director Robert Turner

PROPOSAL NO. 472, 2005 - approves an increase of \$1,118,286 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), for programs for victims of domestic abuse and sexual assault; overtime and equipment for the Super Achilles (violent offenders) task force; and programs dealing with the problem of human trafficking, sponsored by the Law Enforcement and Service Provider Multi-disciplinary Anti-Trafficking Task Force, financed by grants from the Indiana Criminal Justice Institute, the Indiana Coalition Against Sexual Assault and the U.S. Department of Justice

PROPOSAL NO. 473, 2005 - amends the Code to allow for the registration, caretaking, vaccination and feeding of free-roaming cats through a managed program known as trap-neuter-return

PROPOSAL NO. 474, 2005 - approves an increase of \$84,032 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay salary and fringe expenses for the Victim Assistance staff, funded by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 475, 2005 - approves an increase of \$39,635 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay additional overtime expenses for FBI Safe Streets Task Force, funded by a grant from the Federal Bureau of Investigation

PROPOSAL NO. 476, 2005 - approves an increase of \$200,000 in the 2005 Budget of the Marion County Community Corrections (Conditional Release Fund) to pay for SCRAM (Secure Continuous Remote Alcohol Monitoring) equipment used for pre-trial home detention, financed by fund balance

PROPOSAL NO. 477, 2005 - approves an increase of \$27,000 in the 2005 Budget of Marion County Community Corrections (Home Detention User Fee Fund) for contractual services, funded by fund balance

PROPOSAL NO. 478, 2005 - approves an increase of \$402,909 in the 2005 Budget of Marion County Community Corrections (State and Federal Grants Fund) to appropriate carryover 2004/2005 State funds; \$50,000 for faith-based program, \$10,567 for housing and treatment costs for the Re-entry court, and \$342,342 for the new work release center; funded by carryover grant funds from the Department of Corrections

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 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Robert Clifford Director Robert TurnerKevin Murray
 Frank Anderson Major Ronald Chappell Kerry Forestal
 Jerry McCory Brian Barton Jeff Bennet
 Michael Spears Leslie Fatum Brian Clouse
 Doug King

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: September 21, 2005

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, September 29, 2005, 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. 486, 2005 - approves the issuance of one or more series of Waterworks District Net Revenue Bonds, and if necessary, one or more bond interest rate agreements related to the bonds in an aggregate principal amount of refunding and improvement bonds not to exceed \$600,000,000 expected to produce at least \$39,500,000 in savings and other actions thereto

PROPOSAL NO. 487, 2005 - approves the sale of the Liberty Water Assets

PROPOSAL NO. 488, 2005 - approves an increase of \$280,000 in the 2005 Budget of the Department of Public Works, Operations Division (Sanitation General Fund), to pay for operations and maintenance of the recently constructed and activated flow equalization storage basins at the Belmont and Southport Advanced Wastewater Treatment facilities, financed by fund balance

PROPOSAL NO. 489, 2005 - approves an increase of \$120,000 in the 2005 Budget of the Department of Public Works, Operations Division (Transportation General Fund), to purchase supplies for the remainder of 2005, including anticipated snow and ice removal in November and December, financed by funds reimbursed by FEMA for snow emergencies earlier this year that were deposited into the fund balance

PROPOSAL NO. 490, 2005 - approves an increase of \$1,500,000 in the 2005 Budget of the Department of Public Works, Engineering Division (Stormwater Management Fund), to provide the 25% local share of project costs for the Monon-Broad Ripple portion of the Indianapolis North Flood Damage Protection project, and to fund other priority drainage projects, financed by fund balance

PROPOSAL NO. 491, 2005 - authorizes multi-way stops at the intersection of Clearvista Drive and on Clearvista Parkway and Clearvista Way (District 5)

PROPOSAL NO. 492, 2005 - authorizes speed limit reductions throughout the Smithfield subdivision (District 25)

PROPOSAL NO. 493, 2005 - authorizes speed limit reductions throughout the Waters Edge subdivision (District 25)

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:	Jim Garrard	Nathan Sheets
	Robert Clifford	Susan Preble
	Michael Williams	John Chavez
	Kumar Menon	Mona Salem