

**MEETING NOTICES FOR THE WEEK OF  
October 3, 2005**

To: Members of the Municipal Corporations Committee  
From: Ron Gibson, Chair  
Date: September 30, 2005  
Re: Meeting Cancellation Notice

The Municipal Corporations Committee meeting scheduled for Monday, October 3, 2005 has been cancelled. The next regularly scheduled meeting will be **Monday, November 21, 2005 at 5:00 p.m. in Room 260 of the City-County Building.** A notice of this meeting will be sent out at a later date.

RG/hfs

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: September 30, 2005

Re: Meeting Cancellation Notice

The Administration and Finance Committee meeting scheduled for **Tuesday, October 4, 2005 has been cancelled.** The Committee's next regularly, scheduled meeting is **Tuesday, October 18, 2005 at 5:00 p.m. in Room 260** of the City-County Building. An agenda will be mailed at a later date.

JS/as

cc: Bob Clifford  
Marty Womacks  
Garland Graves

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To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: September 30, 2005

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, October 05, 2005**, at **5:30 p.m.** in room **118**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 403, 2005 - creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds

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. 479, 2005 - approves an increase of \$44,500 in the 2005 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay for fuel costs of the Metro Drug Task Force and for personnel costs of Forensic and Forfeiture, funded by fund balance

PROPOSAL NO. 480, 2005 - approves a transfer of \$30,300 and appropriates \$145,000 in the 2005 Budget of the Marion County Justice Agency (Federal Equitable Share Fund) for purposes of purchasing 10 vans with safety equipment to transport prisoners, funded by a transfer of \$30,300 and an additional appropriation of \$145,000 from fund balance

PROPOSAL NO. 481, 2005 - approves an increase of \$175,000 in the 2005 Budget of the Marion Superior Court (Probation User Fee Fund) to provide funds to replace the current case management system, funded from fund balance

PROPOSAL NO. 482, 2005 - approves an increase of \$54,431 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to provide pass through funds to Kid's Voice for the supervised visitation program and the Court Appointed Special Advocates (CASA) program, funded by grants from the Indiana Criminal Justice Institute

PROPOSAL NO. 483, 2005 - approves an increase of \$30,000 in the 2005 Budget of the Marion Superior Court (Drug Lab Fund) to provide for expenses related to the operation of the Drug Lab, funded by fund balance

PROPOSAL NO. 484, 2005 - approves an increase of \$12,407 in the 2005 Budget of the Marion Superior Court (Guardian Ad Litem Fund) to increase appropriation to allow for full amount of State Grant to pass through to Child Advocates

PROPOSAL NO. 485, 2005 - approves an increase of \$13,066 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to appropriate Block Grant #9 funds to support Adult Treatment Court, funded by a grant from the Department of Justice/IPD

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 Turner	Jerry McCory
	DeAnn Milliken	Liz Allison	Doug King
	Chief Michael Spears	Diana Burleson	Judge Cale Bradford

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: September 30, 2005

Re: Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, October 06, 2005, at 4:00 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

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

From: Mary Moriarty Adams, Chairwoman

Date: September 30, 2005

Re: Meeting Notice

There will be a meeting of the Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council on **Thursday, October 06, 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		