

**MEETING NOTICES FOR THE WEEK OF
October 17, 2005**

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

From: Mary Moriarty Adams, Chairwoman

Date: October 12, 2005

Re: Meeting Notice

There will be a meeting of the Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council on **Monday, October 17, 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

PROPOSAL NO. 534, 2005 - urges the Indianapolis Police Department and the Marion County Sheriff's Department to collaborate to enhance public safety throughout Marion County

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	Mayor Bart Peterson
	Garland Graves	Major Ronald Chappel	Kerry Forestal
	Colonel John Layton	Jerry McCory	Sgt. Vince Huber
	Councillor Monroe Gray	Jennifer Simmons	Terrie Baumgartner
	Suzannah Overholt	Kevin Murray	Robert Clifford
	Deputy Chief James Reno		

To: Members of the Administration and Finance Committee
From: Joanne Sanders, Chair
Date: October 13, 2005
Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday, October 18, 2005**, 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. 516, 2005 - approves a transfer of \$63,563 in the 2005 Budget of Voters Registration (County General Fund) to pay unexpected shortfalls in personal services and capital outlays, financed by a transfer between characters

PROPOSAL NO. 517, 2005 - approves an increase of \$2,322,513 in the Budget of the Information Services Agency (Information Services Internal Service Fund) to make the financing payment for the purchase of equipment and software needed to implement the JUSTICE.NET project, financed by pass through charges to the Clerk of the Marion County Circuit Court, and to implement an Urban Area Security Initiative grant to establish fiber optic infrastructure, improve cyber security and establish voice redundancy, financed by pass through charges via a US Department of Homeland Security grant to the Emergency Management Planning Division of the Department of Public Safety

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Bob Clifford	Donald Banning
Marty Womacks	Shital Patel
Kyle Walker	Doris Anne Sadler
Joel Miller	Garland Graves

To: Members of the Economic Development Committee

From: Jackie Nytes, Chair

Date: October 14, 2005

Re: Meeting Cancellation Notice

The Economic Development Committee meeting scheduled for Wednesday, October 19, 2005, has been **cancelled**. The Committee's next regularly scheduled meeting is **Wednesday, November 9, 2005, at 5:00 p.m.** in **Room 260** in the City-County Building. A presentation will be given by Will Pritchard on the activities of FOCUS, an inner city urban commercial development project, along with any pending business in accordance with the Rules of the City-County Council. A notice of this meeting will be sent out at a later date.

JN:nsm

c: Garland Graves
Gordon Hendry
Marty A. Womacks
Bob Clifford
Greg Schenkel

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: October 14, 2005

Re: **SPECIAL RULES MEETING**

There will be a special meeting of the Rules and Public Policy Committee of the City-County Council on **Wednesday October 19, 2005**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 495, 2005 - amends Title 11, Sec. 451-2, Weapons generally, of the Revised Code of the Consolidated City and County

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4240, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Mayor Bart Peterson
Marty Womacks
Dan Jones
Robert Clifford

RB:nsm

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: October 14, 2005

Re: Revised Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, October 20, 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. 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)

PROPOSAL NO. 535, 2005 - amends the Code with regards to sewer rates and charges to better describe the permitting process and provide recovery of fees which will support the operation, maintenance and improvement of the sanitary sewer collection system and advanced wastewater treatment plants

PROPOSAL NO. 536, 2005 - approves an increase of \$150,000 in the 2005 Budget of the Department of Public Works, Engineering Division (Non-Lapsing Federal Grants Fund), to make sanitary sewer repairs in the area near Fall Creek and Shadeland Avenue, financed by a grant from the federal Environmental Protection Agency

PROPOSAL NO. 537, 2005 - authorizes the Office of Environmental Services to apply for grant assistance from the Indiana Department of Environmental Services (IDEM) to assist in funding the disposal costs associated with the City's household hazardous waste program known as Tox-Drops

PROPOSAL NO. 538, 2005 - authorizes intersection controls for the Brookfield Village Subdivision (District 1)

PROPOSAL NO. 539, 2005 - authorizes intersection controls for the Hidden Lakes Subdivision, Section 1 (District 21)

PROPOSAL NO. 540, 2005 - authorizes intersection controls for the Wildcat Run Subdivision, Section 16 (District 25)

Citizens Gas Update - By John Whitaker

c: Jim Garrard
Robert Clifford
Michael Williams
Kumar Menon

Nathan Sheets
Susan Preble
John Chavez
Mona Salem