

**MEETING NOTICES FOR THE WEEK OF
November 14, 2005**

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: November 11, 2005

Re: Meeting Notice

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, November 15, 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. 604, 2005 - amends the Revised Code of the Consolidated City and County and fixes the rate of reimbursement for use of personal motor vehicles for official business

PROPOSAL NO. 611, 2005 - approves financial institutions for city and county banking relationships

PROPOSAL NO. 612, 2005 - designating the Center for Urban Policy and the Environment, Indiana University-Perdue University Indianapolis as the agency to develop the plan for its Early Intervention Planning Council

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
Aaron Haith

RB:nsm

To: Members of the Public Safety and Criminal Justice Committee
From: Mary Moriarty Adams, Chair
Date: November 11, 2005
Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday, November 16, 2005**, at **5:30 p.m.** in room **260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 519, 2005 - appoints Terry Buford to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 598, 2005 - transfers and appropriates \$600,000 and makes certain reductions in the 2005 Budget of the Department of Public Safety, Fire Division (Fire General and Fire Pension Funds), to pay for additional unanticipated costs of fuel for vehicles, to cover overtime costs, and to reduce other appropriations to provide sufficient funds for the 2006 budget

PROPOSAL NO. 599, 2005 - approves a transfer of \$800,000 and makes certain reductions in the 2005 Budget of the Department of Public Safety, Police Division (Police General and Police Pension Funds) to pay additional unanticipated costs of fuel for vehicles, and to reduce other appropriations to provide sufficient funds for the 2006 budget

PROPOSAL NO. 600, 2005 - approves a transfer of \$44,363 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), between characters to purchase tactical vests and technology for the Justice Assistance grant, and for investigations equipment for Project Care

PROPOSAL NO. 601, 2005 - approves the amendment of the Marion County Sheriff's Department Retirement Plan adopting a deferred retirement option plan

PROPOSAL NO. 602, 2005 - approves an increase of \$1,641,000 in the 2005 Budget of the Marion County Sheriff's Department (Sheriff's Civil Fees Fund) to reimburse the City of Indianapolis for fuel provided to Sheriff's Department vehicles, financed by fund balance

PROPOSAL NO. 603, 2005 - approves an increase of \$4,097,357 in the 2005 Budget of the Department of Public Safety, Emergency Management and Police Divisions (Non-Lapsing Federal Grants Funds) to implement the 2nd year of a Homeland Security First Responder grant, funded by a grant from the US Department of Homeland Security, State Domestic Preparedness Equipment Program

PROPOSAL NO. 605, 2005 - approves an increase of \$146,800 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to reimburse local law enforcement agencies participating in DUI and seatbelt enforcement programs, and to fund a program to combat aggressive driving at high crash areas on Marion County's interstate system, financed by grants from the National Highway Traffic Safety Administration and the Governor's Council on Impaired and Dangerous Driving

PROPOSAL NO. 606, 2005 - transfers \$40,000 in the 2005 Budget of the Marion County Clerk (Clerk's Perpetuation Fund) to purchase printed file folders for court records, the budget for which was in the wrong character

PROPOSAL NO. 607, 2005 - approves an increase of \$75,468 in the 2005 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to employ a staff research analyst and to fund a consulting contract to provide for data collection between all criminal justice agencies serving Marion County, financed by a federal grant allocated by the Indiana Criminal Justice Institute

PROPOSAL NO. 608, 2005 - approves an increase of \$3,000 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to assist with conference fees for the "Symposium on Juvenile Alternatives to Incarceration and the Protection of Abused and Neglected Children," financed by a grant from the Indiana Department of Education

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	James R. White	Robert Turner
	Sue Patterson	Frank Anderson	Jerry McCory
	Ron Chappell	Cale Bradford	Carl Brizzi
	James Greeson	Diana Burleson	Terry Buford
	Kevin Murray	Michael Spears	Doris Anne Sadler

TO: Members of the Parks and Recreation Committee
FROM: Monroe Gray, Jr., Chairman
DATE: November 10, 2005
RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, November 17, 2005 at 5:00 p.m. at the Indianapolis Museum of Art, located at 4000 Michigan Road.** It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 596, 2005 - transfers and appropriates \$14,324 in the 2005 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to pay for staff and related expenses for the K-Plus extended day programming at IPS Christian Park School #82, financed by transfers within characters and a federal grant

PROPOSAL NO. 597, 2005 - transfers \$14,327 in the 2005 Budget of the Department of Parks and Recreation (Federal Grants Fund) between characters to reimburse the Park General Fund for staff expenses incurred in support of the Summer Lunch program, provided for in a federal grant from the U.S. Department of Agriculture

The Committee will be directed on a tour of the museum following Council business.

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:	Joseph Wynns	Keith Cheney
	Sandi Young	Rick Cockrum
	Wayne Simpson	Emily Nichols
	Chris Radford	Cindy Porteous
	Kristen Weaver	Jennifer Voreis

To: Members of the Community Affairs Committee
From: Greg Bowes, Chair
Date: November 11, 2005
Re: Meeting Notice

There will be a meeting of the Community Affairs Committee of the City-County Council on **Monday, November 21, 2005, at 5:00 p.m. in Room 260**. It is anticipated that the following items will be considered by the Committee:

PROPOSAL NO. 591, 2005 - approves an appropriation totaling \$860,622 in the 2005 budget of the Marion County Office of the Indiana Department of Child Services (Family and Children's Fund) to enhance local prevention programs, specifically the Neighborhood Alliance for Child Safety, financed by \$700,000 of additional state grant funds, and to pay interest on tax anticipation warrants, financed by fund balance

PROPOSAL NO. 593, 2005 - approves the issuance of Family and Children Fund General Obligation Notes in an original aggregate principal amount not to exceed \$17 million and appropriates the proceeds of the borrowing

PROPOSAL NO. 594, 2005 - approves temporary tax anticipation borrowing in the County General Fund and the County Family and Children's Fund in anticipation of taxes levied in 2005, collectible in 2006

PROPOSAL NO. 615, 2005 - amends the City-County Annual Budget for 2006 to create the Marion County Juvenile Incarceration Debt Service Fund and thereby give effect to the Memorandum of Understanding between State of Indiana Budget Agency, the State of Indiana Department of Local Government Finance, the Auditor of the State of Indiana, the Treasurer of the State of Indiana, the State of Indiana Department of Correction, and the Consolidated City of Indianapolis and 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.

cc:	Dan Carmin	State of Indiana Budget Agency
	Bob Clifford	Indiana Department of Local Government Finance
	Aaron Haith	Auditor of the State of Indiana
	Barbara Lawrence	Treasurer of the State of Indiana
	Bart Brown	State of Indiana Department of Correction
	Garland Graves	
	Judge Marilyn Moores	
	Marty Womacks	