

**MEETING NOTICES FOR THE WEEK OF
December 3, 2007**

To: Members of the Committee on Committees

From: Monroe Gray, President

Date: November 30, 2007

Re: Meeting Notice Cancellation

The Committee on Committee meeting scheduled for **Monday, December 3, 2007**, has been **cancelled**. The next meeting is scheduled for **Monday, December 17, 2007, at 5:15 p.m. in the President's Conference Room**. An agenda for this meeting will be mailed at a later date.

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: Monroe Gray
Phil Borst
Lonnell Conley
Aaron Haith
Garland Graves

To: Members of the Rules and Public Policy Committee
From: Rozelle Boyd, Chairman
Date: November 30, 2007
Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, December 4, 2007, 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. 553, 2007 - appoints Councillor William C. Oliver to the Crime Prevention Advisory Board

PROPOSAL NO. 554, 2007 - appoints Damon Donaldson to the Crime Prevention Advisory Board

PROPOSAL NO. 556, 2007 - amends Chapter 151 of the Revised Code of the Consolidated City and County, to permit an advisory citizen referendum prior to Council approval of taxing district bonds under certain conditions

PROPOSAL NO. 541, 2007 - amends the Code adding a county recorder supplemental fee for purposes of the housing trust fund

PROPOSAL NO. 472, 2007 - amends the Code to require dealers in salvage or scrap metal to be licensed and regulated by the city

PROPOSAL NO. 318, 2007 - amends Chapter 536 of the Code to institute a green building rating system that provides specific principles and practices that may be applied during design, construction, and operation phases of buildings to achieve LEED certification

PROPOSAL NO. 519, 2007 - amends the Revised Code to specify when certain ordinances and code amendments are not to be applied retroactively

PROPOSAL NO. 555, 2007 - amends Chapter 231 of the Revised Code of the Consolidated City and County, to regulate the voting procedures of the Metropolitan Development Commission as to approval of tax abatements

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.

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

From: Lonnell Conley, Chairman

Date: November 30, 2007

Re: Meeting Notice

There will be a meeting of the Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council on **Wednesday, December 5, 2007**, at **5:00 p.m.** in **Room 260**. It is anticipated that the following item may be considered by the Committee:

PROPOSAL NO. 535, 2007 - dissolves certain law enforcement consolidation transition committees in favor of the establishment of the metropolitan law enforcement advisory council provided by existing ordinances

c:	President Monroe Gray	Mayor Bart Peterson	Sheriff Frank Anderson
	Keith Cheney	Earl Morgan	Doug King
	Jerry McCory	Carl Brizzi	Penny Davis
	Brian Barton	Kevin Murray	Dr. Philip C. Borst
	Chief Michael Spears	Billie Breaux	Lynn McWhirter
	Sherron Franklin	Robert Clifford	Suzannah Overholt

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: November 30, 2007

Re: Meeting Notice

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

PROPOSAL NO. 532, 2007 - transfers and appropriates \$7,100,000 in the 2007 Budget of the Indianapolis Metropolitan Police Department (IMPD Fund) to pay for salaries, equipment and supplies related to the 2007 recruit classes, the new police contract, legal and officer manning studies, building and helicopter maintenance, radio upgrades and vehicle radio modems,

PROPOSAL NO. 533, 2007 - appropriates \$949,926 in the 2007 Budget of the Indianapolis Metropolitan Police Department (Federal Grants, Non-Lapsing Federal Grants and State Law Enforcement Funds) to purchase investigative equipment for the Buffer Zone Protection Plan, purchase bullet proof vests for officers and new recruits, fund salaries, benefits and overtime for the Metro Drug Task Force, fund salary and overtime for four traffic safety initiatives, and fund overtime for the Indy Nite Lite and Arden Sentry programs, funded by grants

PROPOSAL NO. 534, 2007 - transfers \$61,000 in the 2007 Budget of the Marion County Coroner (County General Fund) to cover professional services including pathology, toxicology, histology, as well as ISA charges, for the remainder of the year

PROPOSAL NO. 536, 2007 - amends the Code regarding the membership of the citizens' police complaint board, and to make certain technical corrections to reflect the January 1, 2007 transfer of the citizens' police complaint board from the Department of Public Safety to the Marion County Sheriff's Department

PROPOSAL NO. 537, 2007 - approves certain public purpose grants totaling \$15,000 for the support of IndyFeral, Inc.

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 327-4244 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

TO: Members of the Parks and Recreation Committee

FROM: Vernon Brown, Chairman

DATE: November 30, 2007

RE: Meeting Notice Cancellation

The Parks and Recreation Committee meetings scheduled for **Thursday, December 6, 2007**, and **December 20, 2007**, have been **cancelled**. The next regularly scheduled meeting is for **Thursday, January 10, 2008, at 5:00 p.m. in Room 260**. An agenda for this meeting will be mailed at a later date.

c: Joseph Wynns
Sandi Young
Afua Anokwa
Kristen Weaver
Wayne Simpson
Keith Cheney