

MEETING NOTICE

FINANCE, UTILITIES AND RULES

COMMITTEE MEETING

MONDAY, JANUARY 28, 2019

AT 5:30 P.M.

CAUCUS ROOM,

SECOND FLOOR

CITY HALL, ONE CIVIC SQUARE

THE PURPOSE OF THE MEETING IS TO DISCUSS:

- a. **Resolution CC-12-17-18-04**: A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Contract With the Carmel Professional Firefighters Association; Sponsor(s): Councilor(s) Rider, Campbell, Finkam, Green, Carter, Worrell and Kimball.

Synopsis:

Approves the contract between the City of Carmel and the Carmel Professional Firefighters Association that will be effective from January 1, 2019 through December 31, 2020.

- b. **Ordinance D-2450-18**: An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Sections 8-47 and 8-48 to Chapter 8, Article 5 of the Carmel City Code; Sponsor: Councilor Worrell.

Synopsis:

Regulating parking in certain “reserved” parking spaces located in City parking garages

- c. **Ordinance D-2451-18**: An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 1, Division III, Section 2-13 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Worrell.

Synopsis:

Amends the City's Capital Asset policy to reflect updated accounting and financial reporting standards

d. **Fund Balance Review**