

MEETING NOTICE

FINANCE, UTILITIES AND RULES COMMITTEE MEETING

MONDAY, FEBRUARY 18, 2019 AT 5:00 P.M.

COUNCIL CHAMBERS, SECOND FLOOR CITY HALL, ONE CIVIC SQUARE

THE PURPOSE OF THE MEETING IS TO DISCUSS:

- a. **Resolution CC-02-04-19-02**: A Resolution of the Common Council of the City of Carmel, Indiana. Amending the Contract With the Carmel Fraternal Order of Police Lodge 185; Sponsor(s): Councilor(s) Campbell, Finkam and Green.

Synopsis:

Approves the amended contract between the City of Carmel and the Carmel Fraternal Order of Police Lodge 185 that will be effective from January 1, 2019 through December 31, 2020.

- b. **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. **Approved 3-0 by committee to send back to Council with a positive recommendation, but the item remains in committee.**

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.

- c. **Ordinance D-2455-19**: An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2436-18; Sponsor(s): Councilor(s) Carter and Finkam.

Synopsis:

Amends the 2019 salary ordinance to make it consistent with the terms of the 2019-20 FOP and IAFF contracts.

d. **Fund Balance Review**

- e. **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