

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, OCTOBER 12, 1987**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m., on Monday, October 12, 1987, with Councillor SerVaas presiding.

Councillor West lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

28 PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams
1 ABSENT: Page

President SerVaas announced that a quorum of twenty-eight members was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Boyd requested that citizens present interested in Proposal No. 566, 1987, which amends the Code in regard to the Merit Board, Community Relations Office and Discipline stand and be recognized.

Mr. Donald McPherson, Administrator for the Department of Administration, informed members of the Council that the City of Indianapolis Government Cable Channel 16 has been awarded the National Award of Merit by the National Association of Telecommunications Officers and Advisors for excellence in minority/ethnic programming and live coverage of public meetings.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of October 12, 1987, as distributed.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, October 12, 1987. At 5:30 p.m., the Council will convene for purposes of a meeting of the Committee of the Whole Council to receive information from City and County executives and administrators. At the conclusion of such business, the Council will adjourn until 7:00 p.m., at which time it will reconvene for purpose of taking final action upon the regular business of the Council and to conduct any and all other business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
Beurt SerVaas, President
City-County Council

September 29, 1987

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, October 1, 1987, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 401, 539, 541, 542, 546 and 547, 1987, to be held on Monday, October 12, 1987, at 7:00 p.m., in the City-County Building.

Respectfully,
s/Beverly S. Rippy
Beverly S. Rippy, City Clerk

October 9, 1987

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

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I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 129, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eight Hundred Seventy-five Thousand Dollars (\$875,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 130, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Sixty Thousand Three Hundred Eighty-five Dollars (\$160,385) in the Sanitary District Sinking Fund for purposes of an unanticipated early redemption of a bond anticipation note, and reducing the unappropriated and unencumbered balance in the Sanitary District Sinking Fund.

FISCAL ORDINANCE NO. 131, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Two Hundred Seventy-three Thousand Four Hundred Fifteen Dollars (\$273,415) in the Flood Control District Sinking Fund for purposes of an unanticipated early redemption of the bond anticipation note, and reducing the unappropriated and unencumbered balance in the Flood Control Sinking Fund.

FISCAL ORDINANCE NO. 132, 1987, adopting the City-County Annual Budget for 1988, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1988, and ending December 31, 1988, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County, levying taxes and fixing the rates of taxation for the purposes of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1988.

FISCAL ORDINANCE NO. 133, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Seven Thousand Five Hundred Dollars (\$7,500) in the County General Fund for purposes of the Circuit Court and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 134, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Ten Thousand Eighty Dollars (\$10,080) in the State and Federal Grant Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 135, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Thousand Dollars (\$1,000) in the Supplemental Adult Probation Fees Fund for purposes of the Superior Court, Criminal Division, Probation Department, and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

FISCAL ORDINANCE NO. 136, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Forty Thousand Dollars (\$40,000) in the Prosecutor's Diversion Fund for purposes of the Presiding Judge of the Municipal Court and reducing certain other appropriations for that Fund.

GENERAL ORDINANCE NO. 72, 1987, providing for regulations concerning the construction, operation, and maintenance of docks on Eagle Creek Reservoir.

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GENERAL ORDINANCE NO. 73, 1987, amending Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", specifically Article V, Code of Ethics.

GENERAL ORDINANCE NO. 74, 1987, concerning prima facie speed limits.

GENERAL ORDINANCE NO. 75, 1987, concerning two hour parking meter zones.

GENERAL ORDINANCE NO. 76, 1987, concerning prohibited stopping, standing or parking zones.

GENERAL ORDINANCE NO. 77, 1987, concerning schedule of intersection traffic controls.

GENERAL ORDINANCE NO. 78, 1987, amending the "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 79, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 80, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 81, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 82, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 83, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272, Parking time restricted on designated days.

GENERAL ORDINANCE NO. 84, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 85, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 86, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 87, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 88, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 89, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 90, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 91, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days.

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GENERAL ORDINANCE NO. 92, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272, Parking time restricted on designated days.

GENERAL ORDINANCE NO. 93, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated.

GENERAL ORDINANCE NO. 94, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 95, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 96, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 14, 1987, approving an application for designation of an industrial recovery site.

SPECIAL RESOLUTION NO. 53, 1987, honoring Maribeth Smith.

SPECIAL RESOLUTION NO. 56, 1987, supporting the Mayor in proclaiming October, 1987, Domestic Violence Awareness Month.

COUNCIL RESOLUTION NO. 24, 1987, rejecting certain regulations approved by the board of Parks and Recreation on September 10, 1987.

Respectfully submitted,
s/William H. Hudnut, III
William H. Hudnut, III

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinance.

FISCAL ORDINANCE NO. 4, 1987, creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1988, and ending December 31, 1988, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1988, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,
s/William H. Hudnut, III
William H. Hudnut, III

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

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Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinance.

FISCAL ORDINANCE NO. 1, 1987, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1988, and ending December 31, 1988, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1988, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully submitted,
s/William H. Hudnut, III
William H. Hudnut, III

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Collection Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 1, 1987, creating the annual budget for the Solid Waste Collection Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1988, and ending December 31, 1988, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1988, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 2, 1987, amending the Solid Waste Collection Special Service District Annual Budget for 1987 (Solid Waste Collection Special Service District Fiscal Ordinance No. 1, 1986) appropriating an additional Twenty-three Thousand Four Hundred Thirty Dollars (\$23,430) in the Solid Waste Collection Special Service District fund for purposes of the Department of Public Works, Solid Waste Collection Special Service District Division, and reducing certain other appropriations in that Division.

Respectfully submitted,
s/William H. Hudnut, III
William H. Hudnut, III

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS,
AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 575, 1987. This proposal honors the Indianapolis Indians 1987 American Association Baseball Champions. Co-sponsor Gilmer read the resolution and Co-sponsor Borst presented a framed copy to Mr. Max Schumacher, President. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 575, 1987, was adopted by a unanimous voice vote.

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Proposal No. 575, 1987, was retitled SPECIAL RESOLUTION NO. 57, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 57, 1987

A SPECIAL RESOLUTION honoring the Indianapolis Indians 1987 American Association Baseball Champions.

WHEREAS, the Indians captured the 1987 American Association Pennant with a 4-1 series record over the Denver Zephyrs; and

WHEREAS, the Indians have won the American Association Pennant in 1986 and now again in 1987; and

WHEREAS, 1987 is the 101 consecutive year of professional baseball in Indianapolis; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis-Marion County City-County Council congratulates and recognizes Billy Moore, Razor Shines, Dallas Williams, John Paredes, Louis Rivera, Ron Shepherd, Wilfredo Tejada, John Stefero, Alonzo Powell, Jack Daugherty, Nelson Norman, Tom Romano, Jeff Reynolds, Jeff Fischer, Rodger Cole, Mike Smith, Kelly Faulk, Mike Jones, Sergio Valdez, Jay Tibbs, Lary Sorensen, Ubaldo Heredia, Tim Barrett, Charles Lea, Randy St. Claire, Kurt Kepshire, Mel Houston and Derrell Baker.

SECTION 2. The Council further recognizes and honors President Max Schumacher, Manager Joe Sparks, Assistant General Manager Cal Burleson, Coaches Luis Pujols and Dave Tomlin, Trainer Tim McCormack, Director of Special Projects Bruce Schumacher, Office Manager Dan Stevens, Ticket Manager Mike Schneider and Stadium Director Steve Floyd.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 576, 1897. This proposal honors Sigma Gamma Rho sorority. Councillor Howard read the resolution and presented a framed copy to Dr. Laura Van. Dr. Laura Van thanked the Council for recognizing this "historic occasion". Councillor Howard moved, seconded by Councillor Shaw, for adoption. This motion carried by a unanimous voice vote.

Proposal No. 576, 1987, was retitled SPECIAL RESOLUTION NO. 58, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 58, 1987

A SPECIAL RESOLUTION honoring Sigma Gamma Rho Sorority.

WHEREAS, Sigma Gamma Rho is the only minority Greek affiliated organization of its kind ever founded in the City of Indianapolis; and

WHEREAS, Sigma Gamma Rho is one of the oldest black sororities in existence, founded in 1922 at Butler University; and

WHEREAS, Sigma Gamma Rho was founded as a sorority dedicated to educational achievement and community service; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council honors Sigma Gamma Rho and its original founders: Nannie Mae Gahn Johnson, Mary Lou Allison Little, Vivian White Marbury, Bessie Downy Martin, Cubena McClure, Hattie Mae Dulin Redford and Dorothy Hanley Whiteside.

SECTION 2. The City-County Council recognizes this organization for its commitments to academic excellence and community service.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 559, 1987. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE approving the Brookville/Senour Economic Development Area"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 560, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$8,000 for the Superior Court, Juvenile Division, to provide funds from the Guardian Ad Litem Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 561, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$11,000 for the Superior Court, Juvenile Division, for a project turnabout"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 562, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$31,907 for the Prosecuting Attorney to offset transfer of contractual attorneys to payroll"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 563, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$50,000 for the Prosecuting Attorney for use by the Indianapolis Police Department, Marion County Sheriff's Department and Marion County Prosecutor's Office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 564, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$45,000 for the Prosecuting Attorney to offset transfer of contractual attorneys to payroll"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 565, 1987. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE concerning the duties of the Marion County Sheriff's Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 566, 1987. Introduced by Councillors Boyd and Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code in regard to the Merit Board, Community Relations office and Discipline"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 567, 1987. Withdrawn 10/12/87.

PROPOSAL NO. 568, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing the

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Department of Transportation to purchase certain real property"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 569, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to passenger and materials loading zones for Pennsylvania Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 570, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by establishing prohibited parking on Craig Street, and authorizing intersection control changes at Craig Street, Masters Road and 86th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 571, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing bus stop and trolley stop zones at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 572, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes at Hague Road and 75th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 573, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes at High School Road and 46th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 574, 1987. Introduced by Councillors Strader and Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authoring speed limit control changes on a portion of Raymond Street"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 553, 1987. This proposal is a resolution extending the expiration date contained in an inducement resolution adopted in June 1985, for Robert L. Faris, Sr. and/or Waneta Sue Faris. PROPOSAL NO. 554, 1987. This proposal is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985, for HPD Partners. PROPOSAL NO. 555, 1987. This proposal is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985, for Sterling Limited Partnership.

PROPOSAL NO. 556, 1987. This proposal is a resolution extending the expiration date contained in an inducement resolution adopted in February 1983, for J-C Products Corp. and Aluminum Finishing Corp. Councillor Schneider stated that Proposal Nos. 553 - 556, 1987, were all extensions. The Economic Development Committee on October 10, 1987, recommended Proposal Nos. 553 - 556, 1987, Do Pass by a 4-0 Vote. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal Nos. 553 - 556, 1987, were adopted by the following roll call vote; viz:

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26 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

0 NAYS

3 NOT VOTING: *Coughenour, Page, Williams*

Proposal No. 553, 1987, was retitled SPECIAL RESOLUTION NO. 59, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 98, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 98, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Robert L. Faris, Sr. and/or Waneta Sue Faris or a corporation or partnership in which either of them owns a controlling interest (the "Company") which Inducement Resolution set an expiration date of October 31, 1987 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of October 31, 1987 contained therein and replacing said date with the date of May 31, 1988.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 554, 1987, was retitled SPECIAL RESOLUTION NO. 60, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 81, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 81, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by HPD Partners, an Indiana general partnership, or its assigns or its successors (the "Company") which Inducement Resolution set an expiration date of October 31, 1987 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

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WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of October 31, 1987 contained therein and replacing said date with the date of May 31, 1988.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 555, 1987, wa retitled SPECIAL RESOLUTION NO. 61, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 71, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 71, 1985 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Sterling Limited Partnership d/b/a The Sterling Group (the "Company") which Inducement Resolution set an expiration date of October 31, 1987 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of October 31, 1987 contained therein and replacing said date with the date of May 31, 1988.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 556, 1987, was retitled SPECIAL RESOLUTION NO. 62, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 15, 1983 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

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WHEREAS, City-County Special Resolution No. 15, 1983 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by a corporation to be formed by the merger of J-C Products Corporation and Aluminum Finishing Corporation of Indiana, or a partnership to be formed consisting of the principals of J-C Products and Aluminum Finishing Corporation of Indiana and the General Contractor (the "Company") which Inducement Resolution set an expiration date of October 31, 1987 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of October 31, 1987 contained therein and replacing said date with the date of May 31, 1988.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Councillor Dowden announced that Proposal No. 566, 1987, would be tentatively scheduled for public hearing by the Public Safety and Criminal Justice Committee on Wednesday, October 28, 1987, at 4:30 p.m.]

PROPOSAL No. 557, 1987. This proposal is an ordinance authorizing certain amendments to the Financing Agreements concerning previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1985 (Young & Young Liberty Building Partnership Project). Councillor Schneider indicated that Bank One, Indianapolis, was the sole owner of the bonds. The Partnership and the Bank have agreed to waive the yield protection language contained in the original financing documents regarding the fixed rate bond. The Economic Development Committee on October 7, 1987, recommended Proposal No. 557, 1987, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 557, 1987, was adopted by the following roll call vote; viz:

25 YEAS: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

0 NAYS

4 NOT VOTING: Boyd, Howard, Page, Williams

Proposal No. 557, 1987, was retitled SPECIAL ORDINANCE NO. 15, 1987, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 15, 1987

A SPECIAL ORDINANCE authorizing the amendment of certain financing documents concerning the previously issued Economic Development Revenue Bonds, Series 1985 (Young & Young Liberty Building Partnership Project) and approving and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis (the "Issuer"), issued its Economic Development Revenue Bonds, Series 1985 (Young & Young Liberty Building Partnership Project) (the "Bonds") in the principal amount of \$850,000 pursuant to a Trust Indenture, dated as of August 1, 1985 ("Indenture"), among the Issuer, Young & Young Liberty Building Partnership, an Indiana general partnership ("Company") and American Fletcher National Bank and Trust Company (now known as Bank One, Indianapolis, N.A.), Indianapolis, Indiana, as Trustee ("Trustee") and loaned

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the proceeds of the Bonds to the Company under the provisions of the Loan Agreement, Mortgage and Security Agreement, dated as of August 1, 1985 ("Loan Agreement"), between the Issuer and the Company to finance certain economic development facilities; and

WHEREAS, the Company, the owners of 100% of the Outstanding Bonds and the Trustee have agreed to certain amendments to the Indenture and the Loan Agreement contained in a First Amendment To The Loan Agreement, dated as of October 1, 1987 ("First Amendment") between the Issuer and the Company and a First Supplemental and Amendatory Trust Indenture, dated as of October 1, 1987 ("First Supplemental Indenture") between the Issuer and the Trustee and have requested that the Issuer agree to such amendments contained in the First Amendment and the First Supplemental Indenture; and

WHEREAS, the Indianapolis Economic Development Commission, on October 7, 1987, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the proposed amendments referred to in the form of the First Amendment and First Supplemental Indenture presented to this meeting comply with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such First Amendment and First Supplemental Indenture will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment and First Supplemental Indenture by Resolution adopted prior in time to this date, which Resolution has been transmitted; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the First Amendment and First Supplemental Indenture previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The form of the First Amendment and First Supplemental Indenture approved by the Indianapolis Economic Development Commission are hereby approved and such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Amendment and First Supplemental Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Amendment and First Supplemental Indenture approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of the First Amendment and First Supplemental Indenture. The Mayor and City Clerk may by their execution of the First Amendment and First Supplemental Indenture approve changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 5. The provisions of this ordinance, the First Amendment and First Supplemental Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 558, 1987. This proposal is an ordinance authorizing certain amendments to the Financing Agreements concerning previously issued City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1987 (St. Paul Home for the Aged Trust Project). The Economic Development Committee on October 7, 1987, recommended Proposal No. 558, 1987, Do Pass by a 4-0 vote. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal No. 558, 1987, was adopted by the following roll call vote; viz:

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23 YEAS: *Borst, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, West, Williams*

0 NAYS

6 NOT VOTING: *Boyd, Clark, Durnil, Howard, Page, Strader*

Proposal No. 558, 1987, was retitled SPECIAL ORDINANCE NO. 16, 1987, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 16, 1987

A SPECIAL ORDINANCE authorizing the amendment of certain financing documents concerning the previously issued Economic Development First Mortgage Revenue Bonds, Series 1987 (St. Paul Home for the Aged Trust Project) and approving and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis (the "Issuer"), issued its Economic Development First Mortgage Revenue Bonds, Series 1987 (St. Paul Home for the Aged Trust Project) (the "Bonds") in the principal amount of \$2,265,000 pursuant to a Trust Indenture, dated as of September 1, 1987 ("Indenture"), among the Issuer, St. Paul Home for the Aged Trust ("Company") and the Indiana National Bank, as Trustee ("Trustee") and loaned the proceeds of the Bonds to the Company under the provisions of the Loan Agreement, Mortgage and Security Agreement, dated as of September 1, 1987 ("Loan Agreement"), between the Issuer and the Company to finance certain economic development facilities; and

WHEREAS, the Company, the owners of 100% of the Outstanding Bonds and the Trustee have agreed to certain amendments to the Indenture and the Loan Agreement contained in a First Amendment To The Loan Agreement, dated as of October 1, 1987 ("First Amendment") between the Issuer and the Company and a First Supplemental and Amendatory Trust Indenture, dated as of October 1, 1987 ("First Supplemental Indenture") between the Issuer and the Trustee and have requested that the Issuer agree to such amendments contained in the First Amendment and the First Supplemental Indenture; and

WHEREAS, the Indianapolis Economic Development Commission, on October 7, 1987, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the proposed amendments referred to in the form of the First Amendment and First Supplemental Indenture presented to this meeting comply with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such First Amendment and First Supplemental Indenture will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment and First Supplemental Indenture by Resolution adopted prior in time to this date, which Resolution has been transmitted; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the First Amendment and First Supplemental Indenture previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The form of the First Amendment and First Supplemental Indenture approved by the Indianapolis Economic Development Commission are hereby approved and such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Amendment and First Supplemental Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Amendment and First Supplemental Indenture approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of the First Amendment and First Supplemental Indenture. The Mayor and City Clerk may by their execution of the First Amendment and First Supplemental Indenture approve changes therein without further approval of this City-County Council or the

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Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 5. The provisions of this ordinance, the First Amendment and First Supplemental Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 577 - 584, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on October 8, 1987". The Council did not schedule Proposal Nos. 577 - 584, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 577 - 584, 1987, were retitled REZONING ORDINANCE NOS. 174 - 181, 1987, take effect thirty days after the respective certification, and read as follows:

REZONING ORDINANCE NO. 174, 1987. 87-Z-174 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1

5201 WEST 56TH STREET, INDIANAPOLIS.

Timber Park Development Corporation, by John W. Van Buskirk, requests the rezoning of 82 acres, being in the A-2 district, to the D-3 classification, to provide for single-family residences.

REZONING ORDINANCE NO. 175, 1987. 87-Z-179 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 11

5150 EAST 38TH STREET, INDIANAPOLIS.

W & T, Incorporated, requests the rezoning of 0.88 acre, being in the C-3 and D-4 districts, to the C-3 classification, to provide for a restaurant with a drive-through window.

REZONING ORDINANCE NO. 176, 1987. 87-Z-180 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15

759 SHORTRIDGE ROAD, INDIANAPOLIS.

Indianapolis First Church of the Nazarene, by Louis Borgmann, requests the rezoning of approximately one acre, being in the D-3 district, to the SU-1 classification, to provide for church expansion.

REZONING ORDINANCE NO. 177, 1987. 87-Z-182 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6

927 BROAD RIPPLE AVENUE, INDIANAPOLIS.

Carline Hanna, by J. Murray Clark, requests the rezoning of 0.4 acre, being in the C-4 district, to the C-3 classification, to provide for continued commercial use of the site.

REZONING ORDINANCE NO. 178, 1987. 87-Z-184 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8

3350 GEORGETOWN ROAD, INDIANAPOLIS.

Metropolitan Development Commission requests the rezoning of 1.60 acres, being in the D-5 district, to the C-3 classification, to correct a mapping error relating to 81-Z-131.

REZONING ORDINANCE NO. 179, 1987. 87-Z-185 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 16

539 NORTH BELLEVIEW PLACE, INDIANAPOLIS.

Marion Superior Court Juvenile Division requests the rezoning of 0.11 acre, being in the PK-I district, to the SU-9 classification, to provide for reuse of a vacant fire station as office space for probation staff.

REZONING ORDINANCE NO. 180, 1987. 87-Z-187 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8

4711 WEST 34TH STREET, INDIANAPOLIS.

Complex Investments by Henry Y. Dein, request the rezoning of 0.47 acre, being in the D-5 district to the C-3 classification, to conform zoning to its use as a retail center.

REZONING ORDINANCE NO. 181, 1987. 87-Z-194 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3

5802 THUNDERBIRD ROAD, INDIANAPOLIS.

Philip C. Thrasher requests the rezoning of 38.08 acres, being in the I-3-S district, to the I-4-S classification, to provide for the manufacturing and processing of chemicals.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 547, 1987. This proposal is a rezoning ordinance for Center Township, Councilmanic District 23, 2514 Bethel Avenue. Councillor Strader explained that both parties had reached a mutual agreement and there would be no need for a public hearing. Councillor Borst moved, seconded by Councillor Strader, for adoption. Proposal No. 547, 1987, was adopted by the following roll call vote; viz:

23 YEAS: Borst, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

0 NAYS

6 NOT VOTING: Boyd, Clark, Howard, Page, Schneider, Williams

Proposal Nos. 547, 1987, was retitled REZONING ORDINANCE NO. 182, 1987, takes effect thirty days after the respective certification, and reads as follows:

REZONING ORDINANCE NO. 182, 1987. 87-Z-168 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23
2514 BETHEL AVENUE, INDIANAPOLIS.

J. A. House, Inc., by Harry F. McNaught, Jr., requests the rezoning of 0.8 acre, being in the C-4 and D-5 districts, to the I-2-U classification, to conform zoning to its industrial use.

PROPOSAL NO. 498, 1987. This proposal appropriates \$1,325,000 for the Marion County Justice Agency to complete Phase I of the Justis Data Processing System. Councillor Dowden requested that Proposal No. 498, be postponed until October 26, 1987. By Consent Proposal No. 498, was postponed until October 26. President SerVaas advised Council members that if they had any questions pertaining to Proposal No. 498, they inform the County Prosecutor so that he could answer the questions at the October 26, 1987, Committee of a Whole meeting.

PROPOSAL NO. 539, 1987. This proposal appropriates \$125,000 for the County Auditor to perform title searches and to pay administrative costs for properties offered in the tax sale. Councillor Cottingham requested that Proposal No. 539, 1987, be Postponed until October 26, 1987. Consent was given.

PROPOSAL NO. 541, 1987. This proposal appropriates \$18,049 for the Prosecuting Attorney to cover personnel costs for the balance of the year and for printing and travel expenses incurred by the office. The Public Safety and Criminal Justice Committee on September 30, 1987 recommended Proposal No. 541, 1987, Do Pass As Amended by a 7-0 vote. The President called for public testimony at 7:52 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 541, 1987, As Amended, was adopted on the following roll call vote; viz:

23 YEAS: Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Journey, McGrath, Miller, Nickell, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

0 NAYS

6 NOT VOTING: Borst, Boyd, Hawkins, Howard, Page, Rhodes

Proposal No. 541, 1987, As Amended, was retitled FISCAL ORDINANCE NO. 137, 1987, and reads as follows:

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CITY-COUNTY FISCAL ORDINANCE NO. 137, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eighteen Thousand Forty-nine Dollars (\$18,049) in the County General Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(22) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney to cover personnel services for the balance of the year and for printing and travel expenses incurred by the office.

SECTION 2. The sum of Eighteen Thousand Forty-nine Dollars (\$18,049) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	\$18,049
TOTAL INCREASE	\$18,049

SECTION 4. The said additional appropriations are funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	\$18,049
TOTAL REDUCTION	\$18,049

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 542, 1987. This proposal appropriates \$69,055 for the Prosecuting Attorney to support the Domestic Violence, Adult Protective Services and Victim Assistance Programs for the remainder of 1987. The Public Safety Committee on September 30, 1987, recommended Proposal No. 542, 1987, Do Pass by a 7-0 vote. The President called for public testimony at 7:54 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 542, 1987, was adopted on the following roll call vote; viz:

24 YEAS: Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, Ser-Vaas, Shaw, Stewart, Strader, West

0 NAYS

5 NOT VOTING: Borst, Boyd, Howard, Page, Williams

Proposal No. 542, 1987, was retitled FISCAL ORDINANCE NO. 138, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 138, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Sixty-nine Thousand Fifty-five Dollars (\$69,055) in the State and Federal Grant Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(22) and (a) (2) of the City-County Annual Budget for 1987, be and is hereby amended by

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the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney to continue to support the Domestic Violence, Adult Protective Services and the Victim Assistance programs for the remainder of 1987.

SECTION 2. The sum of Sixty-nine Thousand Fifty-five Dollars (\$69,055) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
1. Personal Services	\$31,121
3. Other Services & Charges	\$27,789
4. Capital Outlay	\$3,000
<u>COUNTY AUDITOR</u>	
31. Personal Services (Fringes)	\$7,145
TOTAL INCREASE	\$60,055

SECTION 4. The said additional appropriations are funded by the following reductions:

	<u>STATE AND FEDERAL GRANT FUND</u>
Unappropriated and Unencumbered	
State and Federal Grant Fund	\$69,055
TOTAL REDUCTION	\$69,055

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 546, 1987. This proposal appropriates \$7,000 for the Marion County Community Corrections Agency for a part-time intern and to purchase electronic surveillance units for the Home Detention Component. Councillor Dowden stated that the appropriation will be used to hire a part-time college intern and to lease twenty-five additional electronic surveillance passive units. The Department of Corrections has approved this request. The Public Safety and Criminal Justice Committee on September 30, 1987, recommended Proposal No. 546, 1987, Do Pass by a 7-0 vote. The President called for public testimony at 7:54 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 546, 1987, was adopted on the following roll call vote; viz:

21 YEAS: Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Strader, West

0 NAYS

8 NOT VOTING: Borst, Boyd, Clark, Howard, Page, Schneider, Stewart, Williams

Proposal No. 546, 1987, was retitled FISCAL ORDINANCE NO. 139, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 139, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Seven Thousand Dollars (\$7,000) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(25) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Community Corrections Agency for a part-time intern and to purchase electronic surveillance units for the Home Detention Component.

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SECTION 2. The sum of Seven Thousand Dollars (\$7,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances) as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>MARION COUNTY</u> <u>COMMUNITY CORRECTIONS AGENCY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
1. Personal Services	\$1,000
4. Capital Outlay	<u>6,000</u>
TOTAL INCREASE	\$7,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	<u>STATE AND FEDERAL GRANT FUND</u>
Unappropriated and Unencumbered State and Federal Grant Fund	<u>\$7,000</u>
TOTAL REDUCTION	\$7,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 279, 1987. This proposal concerns the wearing of headphones. No action was taken.

PROPOSAL NO. 386, 1987. This proposal appropriates \$100,000 for the County Auditor to provide a portion of the required county funding for the IMAGIS computer project. Councillor Dowden requested that Proposal No. 386, be Postponed until October 26, 1987. Consent was given.

PROPOSAL NO. 400, 1987. This proposal appropriates \$117,760 for the Superior Court, Juvenile Division, for use in establishment of satellite offices. Councillor Dowden requested that Proposal No. 400, be Postponed until November 9, 1987. Consent was given.

PROPOSAL NO. 401, 1987. This proposal appropriates \$27,000 for the Superior Court, Criminal Division, Room One, to provide compensation over and above contract amounts for Public Defenders. Councillor Dowden stated that Judge Tranberg has requested the additional appropriation. In 1987, Criminal Court One has three death penalty cases being tried, which involves much effort and time from the public defenders.

The Public Safety and Criminal Justice Committee on September 23, 1987, recommended Proposal No. 401, 1987, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 401, 1987, was adopted by the following roll call vote; viz:

23 YEAS: *Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West*

0 NAYS

6 NOT VOTING: *Borst, Crowe, Howard, Page, Rhodes, Williams*

Proposal No. 401, 1987, was retitled FISCAL ORDINANCE NO. 140, 1987, and reads as follows:

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CITY-COUNTY FISCAL ORDINANCE NO. 140, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty-seven Thousand Dollars (\$27,000) in the County General Fund for purposes of the Superior Court, Criminal Division, Room One, and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(7) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Superior Court, Criminal Division, Room One, to provide compensation over and above contract amounts for Public Defenders.

SECTION 2. The sum of Twenty-seven Thousand Dollars (\$27,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>SUPERIOR COURT, CRIMINAL DIVISION, ROOM ONE</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$ 4,500
3. Other Services & Charges	<u>22,500</u>
TOTAL INCREASE	\$27,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	<u>\$27,000</u>
TOTAL REDUCTION	\$27,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 478, 1987. This proposal is a rezoning ordinance for Lawrence Township, Councilmanic District 5, 6330 Germantown Road. Councillor Nickell requested that Proposal No. 487, 1987, be postponed until November 23, 1987. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 490, 1987. This proposal appropriates \$150,000 for the Department of Administration, Central Equipment Management Division, to provide for equipment replacements for the Parks Department.

Councillor West explained that the Parks Department had realized an additional \$90,000 and moved to amend the total to \$240,000 and Councillor McGrath seconded the motion. This motion carried by a voice vote.

The Administration Committee on October 5, 1987, recommended Proposal No. 490, 1987, Do Pass As Amended by a 5-0 vote. Councillor West moved, seconded by Councillor McGrath, for adoption. Proposal No. 490, 1987, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Dumil, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West
0 NAYS
7 NOT VOTING: Cottingham, Hawkins, Howard, Journey, Page, Schneider, Williams

October 12, 1987

Proposal No. 490, 1987, was retitled FISCAL ORDINANCE NO. 141, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 141, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Two Hundred Forty Thousand Dollars (\$240,000) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing certain other appropriations for that Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Administration, Central Equipment Management Division, to provide for equipment replacements for the Parks Department.

SECTION 2. The sum of Two Hundred Forty Thousand Dollars (\$240,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF ADMINISTRATION</u> <u>CENTRAL EQUIPMENT MANAGEMENT DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	<u>\$240,000</u>
TOTAL INCREASE	\$240,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>DEPARTMENT OF ADMINISTRATION</u> <u>CENTRAL EQUIPMENT MANAGEMENT DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	\$ 27,000
2. Supplies	<u>213,000</u>
TOTAL REDUCTION	\$240,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 522, 1987. This proposal appoints Sandra S. Fenstermaker to the Juvenile Detention Center Advisory Board. The Public Safety and Criminal Justice Committee on September 30, 1987, recommended Proposal No. 522, 1987, Do Pass by a 7-0 vote. Councillor Dowden moved, seconded by Councillor Miller, for adoption. Proposal No. 522, 1987, was adopted by a unanimous voice vote.

Proposal No. 522, 1987, was retitled COUNCIL RESOLUTION NO. 25, 1987, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 1987

A COUNCIL RESOLUTION appointing Sandra S. Fenstermaker to the Juvenile Detention Center Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Juvenile Detention Center Advisory Board, the Council appoints:

Sandra S. Fenstermaker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1987. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

PROPOSAL NO. 540, 1987. This proposal appropriates \$16,197 for the Prosecutor's Child Support IV-D Agency to cover unanticipated costs associated with the Division's reorganization. Councillor Dowden stated that the appropriation will be used to install a security system due to experiencing several disturbances from clientele. The Public Safety and Criminal Justice Committee on September 30, 1987, recommended Proposal No. 540, 1987, Do Pass by a 7-0 vote. Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 540, 1987, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams*

0 NAYS

4 NOT VOTING: *Coughenour, Dowden, Page, Schneider*

Proposal No. 540, 1987, was retitled FISCAL ORDINANCE NO. 142, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 142, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Sixteen Thousand One Hundred Ninety-seven Dollars (\$16,197) in the County General Fund for purposes of the Prosecutor's Child Support IV-D Agency and reducing certain other appropriations for that Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(23) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecutor's Child Support IV-D Agency to cover unanticipated costs associated with the Division's reorganization.

SECTION 2. The sum of Sixteen Thousand One Hundred Ninety-seven Dollars (\$16,197) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>PROSECUTOR'S CHILD SUPPORT IV-D AGENCY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	\$16,197
TOTAL INCREASE	\$16,197

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>PROSECUTOR'S CHILD SUPPORT IV-D AGENCY</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	\$16,197
TOTAL REDUCTION	\$16,197

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 545, 1987. This proposal amends the Code authorizing intersection control changes at Koehne Street and Ohio Street and Astor Street and Koehne Street. Councillor McGrath explained that this intersection would be made a four-way stop in lieu of two-way. The Transportation Committee on October 7, 1987, recommended Proposal No. 545, 1987, Do Pass by a 4-0 vote. Councillor McGrath moved, seconded by Councillor Gilmer, for adoption. Proposal No. 545, 1987, was adopted on the following roll call vote; viz:

October 12, 1987

23 YEAS: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

0 NAYS

6 NOT VOTING: Borst, Dowden, Journey, Nickell, Page, Schneider

Proposal No. 545, 1987, was retitled GENERAL ORDINANCE NO. 97, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 97, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to-wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24, Pg. 4	Koehne St & Ohio St	Koehne St	Stop
24, Pg. 1	Astor St & Koehne St	Koehne St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to-wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24, Pg. 4	Koehne St & Ohio St	None	Stop
24, Pg. 1	Astor St & Koehne St	None	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS

NEW BUSINESS

ANNOUNCEMENTS AND ADJOURNMENTS

Councillor Borst announced that on Wednesday, October 14, 1987, the Metropolitan Development Committee would convene concerning the Downtown Parking Task Force.

There being no further business, upon motion duly made and seconded the meeting adjourned at 8:09 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 12th day of October, 1987.

Journal of City-County Council

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Brent Swann

President

ATTEST:

Clerk of the Council

(SEAL)