

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

**REGULAR MEETINGS
MONDAY, FEBRUARY 8, 1993**

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 7:15 p.m. on Monday, February 8, 1993, with Councillor SerVaas presiding.

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

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

29 PRESENT: Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Dowden, Franklin, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Beadling introduced her friends Steve Massey and Sheri Stephan. Councillor Curry introduced his wife Ann. Councillor Borst acknowledged the presence of former Councillors Dwight Cottingham and Holley Holmes. Councillor O'Dell introduced Dennis Thomas, President of the Rumford Eastway Manor Neighborhood Association, and Jesse Moore, Council appointee to the Board of Parks and Recreation. Councillor Hinkle recognized Steve Neilsen for seven years service with the Department of Public Works; he is returning to work in the private sector.

OFFICIAL COMMUNICATIONS

Stephen Goldsmith, Mayor, City of Indianapolis, was present and explained the funding for the Capital Improvements Program and asked for the Councillors support for the eight bond proposals which were to be considered later in the Council meeting.

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, February 8, 1993, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

January 25, 1992

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, January 28, 1993, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 52, 53 and 55, 1993, to be held on Monday, February 8, 1993, at 7:00 p.m., in the City-County Building.

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

January 28, 1992

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 a Public Notice of "Request for Proposals for a Cable Television Franchise" in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Monday, February 1, and Monday, February 8, 1993.

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

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

Ladies and Gentlemen:

February 8, 1993

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

FISCAL ORDINANCE NO. 1, 1993, amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional Fifty Thousand Dollars (\$50,000) in the County General Fund for purposes of the County Surveyor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 2, 1993, amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the City General Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 4, 1993, amending the 1993 Budget for the Department of Public Welfare (City-County Fiscal Ordinance No. 58, 1992) appropriating an additional Ten Million Seven Hundred Three Thousand Eight Hundred Fifty-four Dollars (\$10,703,854) in the Welfare Sinking Fund and reducing the unappropriated and unencumbered balance in the Welfare Sinking Fund.

FISCAL ORDINANCE NO. 6, 1993, amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) transferring and appropriating an additional Two Hundred Fifty Thousand Dollars (\$250,000) in the Consolidated County Fund for purposes of the Office of Corporation Counsel and reducing certain other appropriations for that office.

SPECIAL RESOLUTION NO. 1, 1993, concerning the Ft. Benjamin Harrison Finance Center.

SPECIAL RESOLUTION NO. 2, 1993, expanding the Urban Enterprise Zone boundaries to include Thomson Consumer Electronics, Inc. Headquarters (RCA plant).

SPECIAL RESOLUTION NO. 3, 1993, determining the need to lease office space at 129 East Market Street for the Department of Administration and other City and County departments.

GENERAL ORDINANCE NO. 6, 1993, amending the Code by authorizing a traffic signal at Olney Street and 62nd Street (District 7).

Respectfully,
s/Stephen Goldsmith
Stephen Goldsmith

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Councillor Gilmer moved to suspend the rules and move Proposal No. 12, 1993 up on the agenda. Councillor Beadling seconded the motion, and it passed by unanimous voice vote. The proposed agenda, as amended, was adopted by unanimous voice vote.

Councillor Ruhmkorff also moved to suspend the rules and hear Proposal No. 85, 1993 before the Whole Committee at this Council meeting instead of referring it to the Rules and Public Policy Committee to be heard at a later date.

Councillor Boyd suggested that Proposal No. 85, 1993 be heard under Presentation of Petitions, Memorials, Special Resolutions and Council Resolution. The President agreed to hear the proposal at that time.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of January 25, 1993. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 91, 1993. This proposal, sponsored by Councillors Beadling and Gilmer, recognizes Richard G. Patterson. Councillor Beadling read the resolution and presented a framed document to Mr. Patterson, who expressed appreciation for the recognition. John Henneman, Public Affairs Specialist, Richard L. Roudebush VA Medical Center, also commended Mr. Patterson for his volunteer work at the VA Medical Center. Mr. Patterson's wife Mary and daughter Marlena were also present. Councillor Beadling moved, seconded by Councillor Gilmer, for adoption. Proposal No. 91, 1993 was adopted by unanimous voice vote.

Proposal No. 91, 1993 was retitled SPECIAL RESOLUTION NO. 4, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1993

A SPECIAL RESOLUTION recognizing Richard G. Patterson.

WHEREAS, Richard G. Patterson has donated over 1,000 hours of volunteer work at the Richard L. Roudebush VA Medical Center since 1987; and

WHEREAS, he, along with many other volunteers, help veterans in such activities as bingo, ward parties, sports, games, patient picnics, Veterans Day activities, POW/MIA Day, the DAV transportation network, purchase TV's for patient wards, and help patients call home at Christmas; and

WHEREAS, Mr. Patterson was wounded while serving with the 106th Infantry Division in the World War II Battle of the Bulge, was taken prisoner by the Waffen SS, spent 123 days as a POW, and after the war spent a year in hospitals recovering from his injuries; and

WHEREAS, he is a past State Commander and Adjutant of the Disabled American Veterans, has been a member of the Elmer Pond DAV Chapter #1 for 46 years and has held all DAV chapter and state offices; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and thanks Richard G. Patterson--and all DAV members--for their service to our nation, and for their untiring volunteer work at the Richard L. Roudebush VA Medical Center.

SECTION 2. The Council asks all citizens to give a special thought and prayer for America's disabled veterans.

SECTION 3. The Council gives a special salute to Richard G. Patterson, his wife Mary, and to their children for they are truly symbols of a devoted and dedicated veteran family, and are an inspiration to others.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 92, 1993. This proposal, sponsored by Councillors Mullin, Coughenour and Short, recognizes the Roncalli City Basketball Champions. Councillor Mullin read the resolution and presented copies of the document to the team members, managers and coaches. Coach Chuck Weisenbach expressed appreciation for the recognition. Councillor Coughenour moved, seconded by Councillor Short, for adoption. Proposal No. 92, 1993 was adopted by unanimous voice vote.

Proposal No. 92, 1993 was retitled SPECIAL RESOLUTION NO. 5, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1993

A SPECIAL RESOLUTION recognizing the Roncalli City Basketball Champions.

WHEREAS, January 23, 1993, will go down in the history books of Roncalli High School forever; and

WHEREAS, during the 54-year history of the Indianapolis City Basketball Tournament, the Roncalli Rebels had never earned the City Title; and

WHEREAS, on that eventful evening the tournament sleeper Roncalli team defeated the highly regarded Broad Ripple Rockets by a score of 67-63 in the final championship game of the city tournament; and

WHEREAS, Coach Chuck Weisenbach credits the victory to the team's outstanding work habits during practice, great attitudes with regard to their roles on the team, and the players ability to focus upon what they need to do as a team to have success; and

WHEREAS, all Roncalli High School students, staff, alumni and supporters can be very proud of this exemplary achievement; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the 1992-1993 Roncalli High School basketball team: Robert Coffman, Doug Wyciskalla, Nick Stewart, K.J. Bunch, Jim Cissell, Matt Schroeder, Jeff Mader, Matt McGaha, Dan Lawson, Mike Brunsman, Brian Zywicki and Rick Scott.

SECTION 2. The Council also recognizes Varsity Coach Chuck Weisenbach; Assistant Coach Jeff Small; Managers Tim Grant, Sally Frank, Michael Tully, and Drew Tilson; Athletic Director Mindy Welch; Assistant Athletic Director Angie Toner; Varsity Cheerleaders Danielle Peoni, Rachael Litz, Keri Miller, Marie Roy, Michelle Waugh and Amy Weisenbach; Cheerleader Coaches Judy Troxell and Tonya Smythe; Principal Joe Hollowell; Chaplain Fr. Dan Atkins; and the entire 1992-1993 student body of Roncalli High School who support their school and team.

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. 93, 1993. This proposal, sponsored by Councillors Beadling and Moriarty, urges the Department of Transportation to study improved signage. Councillor Beadling read the resolution and moved, seconded by Councillor Moriarty, for adoption. Proposal No. 93, 1993 was adopted by unanimous voice vote.

Proposal No. 93, 1993 was retitled SPECIAL RESOLUTION NO. 7, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1993

A SPECIAL RESOLUTION urging the Department of Transportation to study improved signage.

WHEREAS, the city of Indianapolis through vision, hard work and considerable investments of private and public capital has become a major site for conventions, sporting events, museums, entertainment and other business and pleasure attractions for out-of-town visitors; and

WHEREAS, being the largest city in the state, even local citizens often become confused about parking, no parking, parking meter instructions and numerous other necessary traffic regulations; and

WHEREAS, many drivers and pedestrians are not experienced with maneuvering in a large city, many traffic signs are clustered together, those who try to obey the law often become needlessly confused, many are mentally or physically disabled, many are aged, and some lack full literacy skills; and

WHEREAS, visitors and local residents are subject to fines and having their vehicles impounded if they are caught violating any of the many traffic laws and ordinances; now, therefore:

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

SECTION 1. The Indianapolis City-County Council deems that the city has an important responsibility to visitors and to its own citizens to make a special effort to make its traffic control and information signs, street painting, stickers and other means of conveying information as clear and easily understood as possible by motorists and pedestrians.

SECTION 2. The Council asks the Indianapolis Department of Transportation to conduct a special in-depth investigation on this subject which would include surveying signage experts in other cities, states and federal government, universities, private companies, individual experts, its own staff, and other sources which the research may discover, subject to the confining limitations of the *"Indiana Manual on Uniform Traffic Control Devices for Streets and Highways."*

SECTION 3. The Council asks the Department of Transportation to brief the Council's Transportation Committee on its findings in July, 1993, and in January, 1994, whereupon this resolution shall expire.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 94, 1993. This proposal, sponsored by Councillors Short, Beadling, Hinkle, Jones and Rhodes, concerns Indianapolis, U.S.A., and Monza, Italy. Councillor Short read the resolution and presented a framed document to Jerry Roland, member of the Indianapolis Sister Cities Committee, who expressed appreciation for the resolution. Councillor Beadling moved, seconded by Councillor Hinkle, for adoption. Proposal No. 94, 1993 was adopted by unanimous voice vote.

Proposal No. 94, 1993 was retitled SPECIAL RESOLUTION NO. 6, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1993

A SPECIAL RESOLUTION concerning Indianapolis, U.S.A., and Monza, Italy.

WHEREAS, Monza is a city near Milan in the prosperous Po Valley in Northern Italy; and

WHEREAS, a compelling synergy exists between Indianapolis and Monza; and

WHEREAS, Indianapolis is the home of the famous "Indianapolis 500" auto race, and Monza has the Monza Autodrome Italian Gran Prix--the longest running auto race in Europe; and

WHEREAS, Indianapolis is the 12th largest city in the U.S., and Monza is the 15th largest city in Italy; and

WHEREAS, Monza, like Indianapolis, is in the nation's agricultural and industrial heartland; and

WHEREAS, both cities share mutual interests in music, museums, sports, economic development and education; and

WHEREAS, many hard working citizens of Indianapolis are of Italian ancestry; and

WHEREAS, the nearby large cities of Chicago and Milan are already paired as sister cities; and

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WHEREAS, groups of interested and involved citizens are already exploring the desirability and benefits of establishing a sister city relationship between Indianapolis and Monza; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes the many similarities between Indianapolis, U.S.A., and Monza, Italy.

SECTION 2. The Council encourages interested citizens of these two great cities to explore the advantages of a sister city relationship.

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. 95, 1993. The proposal, sponsored by Councillor Smith, urges the Indiana General Assembly to transfer property tax controls to county authority and the electorate. The President assigned Proposal No. 95, 1993 to the Committee on Rules and Public Policy.

PROPOSAL NO. 85, 1993. The proposal, sponsored by Councillors Boyd, Mullin and Ruhmkorff, concerns a "Union Only Project Agreement." The President stated that Councillor Boyd will read the proposal, there will be no discussion, and the Council will vote to either adopt or reject the proposal.

Councillor West stated that according to the Rules of the Council there can be discussion and debate as long as a matter is on the floor.

Councillor Schneider said that the President has the authority to assign any proposal to a committee. Councillor Schneider said that he believes this is a very important proposal and should be discussed and debated; therefore, he would like to see it assigned to a committee.

Councillor McClamroch stated that he does not understand the policy behind restricting debate and asked who has the authority to restrict debate and who asked that there be no debate on this proposal.

The President said that he informed the sponsors that for Proposal No. 95, 1993 to be voted on at this Council meeting, there can be no debate; if they want debate, he would have to refer the proposal to a committee. The sponsors elected to have no debate and want the proposal voted at this Council meeting.

Councillor Dowden said that in his opinion if the sponsors wish to move the previous question and call for the vote, they can do it if they have fifteen votes; otherwise the Chair would be compelled to have debate.

Councillor Schneider moved to send Proposal 85, 1993 to a committee of the President's choosing. Councillor Giffin seconded the motion. This motion passed by the following roll call vote; viz:

16 YEAS: Borst, Coughenour, Curry, Dowden, Franklin, Giffin, Gilmer, Hinkle, McClamroch, O'Dell, Rhodes, Schneider, SerVaas, Shambaugh, Smith, West

13 NAYS: Beadling, Black, Boyd, Brents, Golc, Gray, Jimison, Jones, Moriarty, Mullin, Ruhmkorff, Short, Williams

The President referred Proposal No. 85, 1993 to the Municipal Corporations Committee. He asked Councillor Schneider to announce when Municipal Corporations Committee will meet to hear this proposal.

Councillor Schneider said he will announce the date later. The President asked him to decide on a date this week and advise the sponsors. Councillor Schneider agreed.

PROPOSAL NO. 14, 1993. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 14, 1993 on February 2, 1993. The proposal approves the Mayor's appointment of Caterina Cregor as Deputy Mayor and Director of the Department of Administration for a term ending December 31, 1993. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor West, for adoption. Proposal No. 14, 1993 was adopted by unanimous voice vote.

Proposal No. 14, 1993 was retitled COUNCIL RESOLUTION NO. 13, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1993

A COUNCIL RESOLUTION approving the Mayor's appointment of Caterina Cregor as Deputy Mayor and Director of the Department of Administration for a term ending December 31, 1993.

WHEREAS, pursuant to IC 36-3-3-8 and Sections 2-142 and 2-143 of the "Code of Indianapolis and Marion County, Indiana", a mayoral appointment of a Deputy Mayor and of the Director of the Department of Administration is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Caterina Cregor to serve as a Deputy Mayor and Director of the Department of Administration at his pleasure for a term ending December 31, 1993; now, therefore:

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

SECTION 1. Caterina Cregor is approved and confirmed by the City-County Council as a Deputy Mayor, and ex officio Director of the Department of Administration at the pleasure of the Mayor for a term ending December 31, 1993.

SECTION 2 This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 15, 1993. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 15, 1993 on February 2, 1993. The proposal approves the Mayor's appointment of Nancy Silvers as Deputy Mayor for a term ending December 31, 1993. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor West, for adoption. Proposal No. 15, 1993 was adopted by a unanimous voice vote.

Proposal No. 15, 1993 was retitled COUNCIL RESOLUTION NO. 14, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1993

A COUNCIL RESOLUTION approving the Mayor's appointment of Nancy Silvers as Deputy Mayor for a term ending December 31, 1993.

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WHEREAS, pursuant to IC 36-3-3-8 and Section 2-143 of the "Code of Indianapolis and Marion County, Indiana", mayoral appointments of Deputy Mayors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Nancy Silvers to serve as a Deputy Mayor at his pleasure for a term ending December 31, 1993; now, therefore:

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

SECTION 1. Nancy Silvers is approved and confirmed by the City-County Council to serve as a Deputy Mayor at the pleasure of the Mayor for a term ending December 31, 1993.

SECTION 2 This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 32, 33, 34, 35, 36, 37, 38, 42, 43, 46, 47, 48, 49, 50, 56, 57, 59 and 60, 1993. The President stated that these board appointment proposals were heard by various committees. By unanimous votes, the Committees have recommended to the full Council that the proposals be adopted. He asked for consent to vote on them together. Consent was given. PROPOSAL NO. 32, 1993. The proposal reappoints W. Tobin McClamroch to the Audit Committee. PROPOSAL NO. 33, 1993. The proposal reappoints Donald J. Hargadon to the Cable Franchise Board. PROPOSAL NO. 34, 1993. The proposal reappoints Joe M. Rink to the Cable Franchise Board. PROPOSAL NO. 35, 1993. The proposal reappoints James E. Sawyers to the Cable Franchise Board. PROPOSAL NO. 36, 1993. The proposal reappoints Mary Alice Buckler to the Information Services Agency Board. PROPOSAL NO. 37, 1993. The proposal reappoints Clifford R. Snedeker to the Information Services Agency Board. PROPOSAL NO. 38, 1993. The proposal reappoints John von Arx to the Information Services Agency Board. PROPOSAL NO. 42, 1993. The proposal reappoints Ruby Miller to the City-County Administrative Board. PROPOSAL NO. 43, 1993. The proposal reappoints Ray Battey to the City-County Administrative Board. PROPOSAL NO. 46, 1993. The proposal reappoints J. Lloyd Grannan to the Animal Control Board. PROPOSAL NO. 47, 1993. The proposal reappoints Chris R. Lowery to the Animal Control Board. PROPOSAL NO. 48, 1993. The proposal reappoints Rudy Hightower to the Board of Public Safety. PROPOSAL NO. 49, 1993. The proposal reappoints Elliott Nelson to the Board of Public Safety. PROPOSAL NO. 50, 1993. The proposal reappoints Dr. Philip C. Borst to the Indianapolis-Marion County Forensic Board. PROPOSAL NO. 56, 1993. The proposal reappoints Tony Buford to the Board of Public Works. PROPOSAL NO. 57, 1993. The proposal reappoints Arno Haupt to the Board of Public Works. PROPOSAL NO. 59, 1993. The proposal reappoints Holley Holmes to the Transportation Board. PROPOSAL NO. 60, 1993. The proposal reappoints Howard Howe to the Transportation Board. PROPOSAL NOS. 32, 33, 34, 35, 36, 37, 38, 42, 43, 46, 47, 48, 49, 50, 56, 57, 59 and 60, 1993 were adopted by unanimous voice vote.

Proposal No. 32, 1993 was retitled COUNCIL RESOLUTION NO. 15, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1993

A COUNCIL RESOLUTION reappointing W. Tobin McClamroch to the Audit Committee.

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 Audit Committee, the Council appoints:

W. Tobin McClamroch

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 33, 1993 was retitled COUNCIL RESOLUTION NO. 16, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1993

A COUNCIL RESOLUTION reappointing Donald J. Hargadon to the Cable Franchise 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 Cable Franchise Board, the Council appoints:

Donald J. Hargadon

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1994. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 34, 1993 was retitled COUNCIL RESOLUTION NO. 17, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1993

A COUNCIL RESOLUTION reappointing Joe M. Rink to the Cable Franchise 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 Cable Franchise Board, the Council appoints:

Joe M. Rink

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1994. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 35, 1993 was retitled COUNCIL RESOLUTION NO. 18, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1993

A COUNCIL RESOLUTION reappointing James E. Sawyers to the Cable Franchise 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 Cable Franchise Board, the Council appoints:

James E. Sawyers

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

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Proposal No. 36, 1993 was retitled COUNCIL RESOLUTION NO. 19, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1993

A COUNCIL RESOLUTION reappointing Mary Alice Buckler to the Information Services Agency 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 Information Services Agency Board, the Council appoints:

Mary Alice Buckler

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. 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. 37, 1993 was retitled COUNCIL RESOLUTION NO. 20, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1993

A COUNCIL RESOLUTION reappointing Clifford R. Snedeker to the Information Services Agency 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 Information Services Agency Board, the Council appoints:

Clifford R. Snedeker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1994. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 38, 1993 was retitled COUNCIL RESOLUTION NO. 21, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1993

A COUNCIL RESOLUTION reappointing John von Arx to the Information Services Agency 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 Information Services Agency Board, the Council appoints:

John von Arx

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 42, 1993 was retitled COUNCIL RESOLUTION NO. 22, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1993

A COUNCIL RESOLUTION reappointing Ruby Miller to the City-County Administrative 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 City-County Administrative Board, the Council appoints:

Ruby Miller

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. 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. 43, 1993 was retitled COUNCIL RESOLUTION NO. 23, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1993

A COUNCIL RESOLUTION reappointing Ray Battey to the City-County Administrative 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 City-County Administrative Board, the Council appoints:

Ray Battey

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 46, 1993 was retitled COUNCIL RESOLUTION NO. 24, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 1993

A COUNCIL RESOLUTION reappointing J. Lloyd Grannan to the Animal Control 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 Animal Control Board, the Council appoints:

J. Lloyd Grannan

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 47, 1993 was retitled COUNCIL RESOLUTION NO. 25, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 1993

A COUNCIL RESOLUTION reappointing Chris R. Lowery to the Animal Control 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 Animal Control Board, the Council appoints:

February 8, 1993

Chris R. Lowery

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 48, 1993 was retitled COUNCIL RESOLUTION NO. 26, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 1993

A COUNCIL RESOLUTION reappointing Rudy Hightower to the Board of Public Safety.

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 Board of Public Safety, the Council appoints:

Rudy Hightower

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 49, 1993 was retitled COUNCIL RESOLUTION NO. 27, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 1993

A COUNCIL RESOLUTION reappointing Elliott Nelson to the Board of Public Safety.

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 Board of Public Safety, the Council appoints:

Elliott Nelson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 50, 1993 was retitled COUNCIL RESOLUTION NO. 28, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 1993

A COUNCIL RESOLUTION reappointing Dr. Philip C. Borst to the Indianapolis-Marion County Forensic 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 Indianapolis-Marion County Forensic Board, the Council appoints:

Dr. Philip C. Borst

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 56, 1993 was retitled COUNCIL RESOLUTION NO. 29, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 1993

A COUNCIL RESOLUTION reappointing Tony Buford to the Board of Public Works.

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 Board of Public Works, the Council appoints:

Tony Buford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 57, 1993 was retitled COUNCIL RESOLUTION NO. 30, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 1993

A COUNCIL RESOLUTION reappointing Arno Haupt to the Board of Public Works.

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 Board of Public Works, the Council appoints:

Arno Haupt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 59, 1993 was retitled COUNCIL RESOLUTION NO. 31, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 1993

A COUNCIL RESOLUTION reappointing Holley Holmes to the Transportation 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 Transportation Board, the Council appoints:

Holley Holmes

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 60, 1993 was retitled COUNCIL RESOLUTION NO. 32, 1993 and reads as follows:

February 8, 1993

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 1993

A COUNCIL RESOLUTION reappointing Howard Howe to the Transportation 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 Transportation Board, the Council appoints:

Howard Howe

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 39, 1993. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading Inc."; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 54, 1993. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Revised Code and making certain changes in the Public Defender Board and Agency"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 82, 1993. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$6,053,811 for the Department of Administration, Central Equipment Management Division, to purchase/lease vehicles for 1993"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 83, 1993. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$6,300 for the Washington Township Assessor to comply with new purchasing procedures"; and the President referred it to the Administration and Finance Committee.

[Clerk's Note: Proposal No. 85, 1993 has been referred to the Municipal Corporations Committee.] Councillor Boyd stated that he has distributed to all Councillors an amendment to Proposal No. 85, 1993, which he wants incorporated into the proposal.

PROPOSAL NO. 86, 1993. Introduced by Councillor Moriarty. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$117,000 for the Presiding Judge of the Municipal Court, Probation Department, to continue the Treatment Alternatives to Street Crimes program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 87, 1993. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by updating the county corrections fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 88, 1993. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning unattended children in motor vehicles"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 89, 1993. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing approval of an amendment to an existing Interlocal Cooperation Agreement between Indianapolis and Beech Grove for treatment of Beech Grove sewage by Indianapolis"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 90, 1993. Introduced by Councillor Moriarty. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a four-way stop at Bosart Avenue and Nowland Avenue (District 15)"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 96-101, 1993. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 5, 1993". The Council did not schedule Proposal Nos. 96-101, 1993 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 96-101, 1993 were retitled REZONING ORDINANCE NOS. 19-24, 1993 and are identified as follows:

REZONING ORDINANCE NO. 19, 1993. 92-Z-123 CENTER TOWNSHIP.
COUNCILMANIC DISTRICT #16.
2550 COLD SPRING ROAD (approximate address), INDIANAPOLIS.
KENNETH L. HITE, by Raymond Good, requests the rezoning of 5.51 acres, being in the D-4 District, to the D-6II classification to provide for the expansion of a 65-unit residential apartment complex.

REZONING ORDINANCE NO. 20, 1993. 92-Z-129 WARREN TOWNSHIP.
COUNCILMANIC DISTRICT #12.
11501 EAST 21ST STREET (approximate address), INDIANAPOLIS.
LOREN ELLIS requests the rezoning of 27.24 acres, being in the D-2 and D-A Districts, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 21, 1993. 92-Z-140 FRANKLIN TOWNSHIP.
COUNCILMANIC DISTRICT # 23.
8050 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
BASIC AMERICAN INDUSTRIES, INC., by David Retherford, requests the rezoning of 20.08 acres, being in the D-A District, to the C-3 classification to provide for commercial development.

REZONING ORDINANCE NO. 22, 1993. 92-Z-141 FRANKLIN TOWNSHIP.
COUNCILMANIC DISTRICT # 23.
8070 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
BASIC AMERICAN INDUSTRIES, INC., by David Retherford, requests the rezoning of 59.92 acres, being in the D-A District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 23, 1993. 92-Z-150 (Amended) WASHINGTON TOWNSHIP.
COUNCILMANIC DISTRICT #06.
4456 AND 4460 NORTH KEYSTONE AVENUE (approximate address) INDIANAPOLIS.
METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 0.53 acre, being in the D-5 District, to the C-3 classification to conform zoning with the present uses.

REZONING ORDINANCE NO. 24, 1993. 93-Z-1 WAYNE TOWNSHIP.
COUNCILMANIC DISTRICT #19.

February 8, 1993

8302 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.
LEE & URBHANS COMPANY, by Edward Williams, request the rezoning of 6.5 acres, being in the C-S District, to the C-S classification to provide for a day care center.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 12, 1993. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 12, 1993 on January 20 and February 3, 1993. The proposal, sponsored by Councillors Beadling and Moriarty, increases penalties for certain uncontested ordinance violations. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Moriarty moved, seconded by Councillor Beadling, for adoption.

Councillor Beadling stated that parking fines have not been increased in fifteen years. Councillor Moriarty said that the current fines do not cover the costs of administering the ticket process.

Councillor West spoke in support of this proposal.

Councillor Williams suggested delaying the increase of meter ticket fines until summer when she believes the business situation downtown will be healthier. She moved (1) that Proposal No. 12, 1993 be amended as follows: SECTION 2. Sec. 29-284. Parking in excess of time permitted in parking meter zone - \$7.50; and (2) that the Transportation Committee be instructed to conduct further study of the above section and make its final recommendations on this matter at the June 7, 1993 meeting of the City-County Council. Councillor Hinkle seconded this motion.

Councillors Jimison and Borst spoke against Councillor Williams' motion and in favor of the Committee's recommendation.

Councillor Williams' motion failed by a majority voice vote.

Proposal No. 12, 1993, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Dowden, Franklin, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams

0 NAYS:

Councillor Williams asked for consent to explain her vote. Consent was given. Councillor Williams stated that she voted for this proposal because of the handicap and public safety issues contained in the ordinance.

Proposal No. 12, 1993, as amended, was retitled GENERAL ORDINANCE NO. 10, 1993 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1993

A GENERAL ORDINANCE amending Chapter 29 of the Code, and Sec. 103-302 of the Revised Code, to eliminate a duplicate code section, and to revise certain penalties for ordinance violations.

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

SECTION 1. Secs. 29-251, 29-341 and 29-342 of the Code of Indianapolis and Marion County, Indiana are here amended by deleting the stricken-through text and by inserting the underlined text to read as follows:

~~Sec. 29-251. Parking, stopping or standing within twelve feet in either direction of a fire hydrant.~~

~~It shall be unlawful for the owner, driver or operator of any vehicle to park, stop or stand, or permit such vehicle to be parked, to be stopped or to stand, at any time, day or night, within twelve (12) feet, measured laterally along the curbline, of any fire hydrant; provided, however, this section shall not apply to emergency police or fire vehicles, official motor vehicles of the city, county or state, and any other type of motorized equipment used by them, while and where actually engaged in authorized work upon the surface or other portions or appurtenances to a highway, except that all such persons shall exercise reasonable care to avoid injury to any persons or damage to any property. The provisions of this section shall not apply to those vehicles stopping or standing when in a line of moving traffic due to official traffic control devices or signals or orders of a police officer.~~

Sec. 29-341. Stopping, standing or parking in proximity to fire hydrant or fire protection systems with a fire department connection.

It shall be unlawful for the owner, driver or operator of any vehicle to park, stop, stand or permit a vehicle to be parked, to be stopped or to stand at any time, day or night, within twelve (12) feet, measured laterally along the curbline, of any fire hydrant or fire department connection, provided, however, this section shall not apply to any emergency vehicle of ~~the~~ a fire department, police or sheriff departments, emergency medical services, official vehicles of the city, county or state, official volunteer firefighters and emergency medical technicians and any other type of ~~motorized~~ departmental equipment used by them, while and where actually engaged in authorized work upon the surface or other portions or appurtenances to a highway, except that all such persons shall exercise reasonable care to avoid injury to any person or damages to any property. This section shall not apply to those vehicles stopping or standing when in a line of ~~moving~~ traffic due to official traffic-control devices, signals or orders of ~~the police.~~ public safety officers.

Sec. 29-342. Observance of fire lanes.

(a) It shall be unlawful for the owner, driver, or operator of any vehicle to park or stop such vehicle or to permit such vehicle to be parked or to stand at any time, or to place any other personal property upon or in any fire lane. Any vehicle or other personal property found to be obstructing a fire lane shall be cited by any law enforcement officer with jurisdiction; such citation may be compromised in the ~~same~~ same manner ~~and subject to the same limitations,~~ as a class A violation pursuant to section 29-44 of this Code provided in Chapter 103 of the Revised Code of the Consolidated City and County.

(b) In addition, any vehicle or other personal property may be towed away pursuant to the provisions of section 29-367 of this Code, upon the request of any law enforcement officer or fire prevention bureau personnel having jurisdiction. The owner of the vehicle or personal property shall be liable for all tow-in and resulting storage charges.

(c) The fire prevention bureau, or the fire department, shall, to the greatest extent feasible, inspect the area surrounding all public buildings, and the fire prevention chief shall determine and establish the emergency vehicle lanes and notify the property owners affected thereby in writing.

(d) Fire lanes shall be established and marked as follows:

- (1) Fire lanes shall be twelve (12) feet from the sidewalk, driveway, service area or areas immediately adjacent to any building or structure deemed necessary by the fire prevention chief;
- (2) Where acceptable, the pavement of the fire (emergency) lane shall be marked with the words "No Parking Fire Lane" in large visible letters and a stripe of no less than four (4) inches in width installed twelve (12) feet from the sidewalk, curb, or other items adjacent to the building in question. The words "No Parking Fire Lane: shall be between the stripe and the sidewalk, curb or other item adjacent to the building;
- (3) All curbs, striping and language required on pavement, shall be marked in yellow coloration with paint or other types of substances that may be approved by the chief of the fire prevention bureau; and

- (4) Signs stating "No Parking Fire Lane" meeting the Indiana Manual of Uniform Traffic-Control Devices, shall be installed no less than every thirty (30) feet apart.

(e) The fire prevention chief may in designating fire lanes determine that portions of those lanes, because of the location of hydrants, stand-pipes or other fire prevention devices or because of the necessities for ingress and egress, that any blockage constitutes a fire hazard. Areas so determined shall be designated "tow-away zones" and shall be so marked and posted. Any vehicle parked in such zones shall be removed at the direction of any fire official or police officer.

SECTION 2. Sec. 103-302 of the Revised Code of the Consolidated City and County is hereby amended by deleting the stricken-through text and by inserting the underlined text to read as follows:

<u>Code Section</u>	<u>Subject Matter</u>	<u>Civil Penalty</u>
4-71	Open Burning	50.00
6-4	Animal at Large - 1st offense in calendar year	50.00
6-71	Unlicensed Dog - 1st offense in calendar year	50.00
6-150	Unvaccinated Dog or Cat - 1st offense in calendar year	50.00
7-20	Swimming in Unguarded Waters - 1st offense in calendar year	50.00
17-151	Sale of tobacco products without license - first offense	45.00
17-154	Prohibited distributions of tobacco products - first offense	45.00
17-780	Unlicensed Transient Merchant - 1st offense in calendar year	50.00
17½-8	Littering on premises of another	45.00
17½-17	Vehicle Losing its Load - 1st offense in calendar year	50.00
18-2	Unlawful Noise - 1st offense in calendar year	50.00
20-9	Loitering - 1st offense in calendar year	50.00
20-46	Noisy House - 1st offense in calendar year	50.00
21½-14	3rd False Alarm in calendar year	20.00
21½-14	4th False Alarm in calendar year	30.00
21½-14	5th through 7th False Alarm in calendar year	40.00
22-2	In Park After Hours - 1st offense in calendar year	50.00
22-9	Alcohol in Park - 1st offense in calendar year	50.00
28-16	Parking prohibited for street repairs and cleaning	7.50 <u>12.50</u>
29-8	Pedestrian violations	7.50 <u>12.50</u>
29-27	Parking when temporarily prohibited	7.50 <u>12.50</u>
29-97	Display of unauthorized traffic controls	7.50 <u>12.50</u>
29-98	Interference with traffic control devices	7.50 <u>12.50</u>
29-123	Unlawful use of horn or sounding device	15.00
29-223	Unlawfully parked trailer	7.50 <u>12.50</u>
29-251	Unlawful parking near fire hydrant	7.50
29-252	Unlawful parking on sidewalk, in crosswalk, or adjacent yard	25.00
29-253	Unlawful parking in certain school areas	7.50 <u>12.50</u>
29-254	Unlawful manner of parking	7.50 <u>12.50</u>
29-255	No required lights on certain parked vehicles	7.50 <u>12.50</u>
29-256.1	Violation of handicapped parking restrictions	7.50 <u>45.00</u>
29-256.2	Unlawful parking in handicapped parking meter zone	7.50 <u>45.00</u>
29-257	Unloading perpendicular to curb without permit	7.50 <u>12.50</u>
29-258	Unlawful use of bus stops and taxicab stand	7.50 <u>12.50</u>
29-259	Unlawful use of passenger and loading zones	7.50 <u>12.50</u>
29-260	Unlawful parking adjacent to certain buildings	7.50 <u>12.50</u>
29-262	Unlawful parking for display for sale or advertising	7.50 <u>12.50</u>
29-263	Unlawful parking for more than 6 hours	7.50 <u>12.50</u>
29-264	Unlawful parking of commercial vehicles at night	7.50 <u>12.50</u>
29-265	Unlawful parking in alleys or on certain narrow streets	7.50 <u>12.50</u>
29-266	Unlawful parking in designated special parking areas	7.50 <u>12.50</u>
29-267	Parking on certain streets where prohibited at all times	7.50 <u>12.50</u>
29-268	Stopping, standing or parking on streets where prohibited at all times	7.50 <u>12.50</u>
29-269	Parking on certain streets where prohibited at all times on certain days	7.50 <u>12.50</u>
29-270	Parking on certain streets when prohibited at certain times on certain days	7.50 <u>12.50</u>
29-271	Stopping, standing or parking during prohibited hours on certain days on certain streets. If between hours of 6:00 a.m. - 9:00 a.m., 7:00 a.m. - 9:00 a.m., 3:00 p.m. - 6:00 p.m., 4:00 p.m. - 6:00 p.m.	25.00

29-272	Parking longer than permitted on certain streets at certain times on certain days	7.50 <u>12.50</u>
29-284	Parking in excess of time permitted in parking meter zone	7.50 <u>12.50</u>
29-291	Parking in meter zone when temporarily prohibited	7.50 <u>12.50</u>
29-297	Overtime parking in metered parking space	7.50 <u>12.50</u>
29-321	Unlawful parking during snow emergency	25.00
29-335	Leaving taxicab unattended	7.50 <u>12.50</u>
29-336	Unlawful parking of bus or taxicab	7.50 <u>12.50</u>
29-337	Unlawful parking in certain mailbox zones	7.50 <u>12.50</u>
29-341	Unlawful stopping, standing or parking near fire hydrant	7.50 <u>45.00</u>
29-342	Unlawful obstruction of fire lane	7.50 <u>25.00</u>
29-398	Unlawful loading or unloading of private bus	7.50 <u>12.50</u>
29-400	Unlawfully stopping of food vendor vehicle	7.50 <u>12.50</u>
29-401	Violation of noise restriction on food vendors	7.50 <u>12.50</u>
29-403	Failure of food vending vehicle to display required warnings	7.50 <u>12.50</u>
29-403.2	Unlawful vending for other than curbside of vending vehicle	7.50 <u>12.50</u>
29-406	Operation of bicycle without required equipment	7.50 <u>12.50</u>
29-407	Unlawful operation of bicycle	7.50 <u>12.50</u>
29-424	Operation of unregistered bicycle	7.50
29-440	Consumption or possession by operator of motor vehicle - 1st offense in calendar year	50.00
29-441	Operating motor vehicle containing open alcoholic beverages - 1st offense in calendar year	50.00

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

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 653, 1992. The proposal appropriates \$30,000 for the Marion County Public Defender Agency to technically amend its 1993 budget. Councillor Dowden asked for consent to postpone Proposal No. 653, 1992 until March 15, 1993. Consent was given.

PROPOSAL NOS. 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26, 1993. The President ruled that these ten bond proposals will be discussed and voted on together. Councillor Rhodes asked for consent to abstain from voting due to a possible conflict of interest. Consent was given.

PROPOSAL NO. 17, 1993. The proposal approves the issuance of the General Obligation Bonds of the Park District not to exceed \$25,885,000. PROPOSAL NO. 18, 1993. The proposal approves the issuance of the Refunding Bonds of the Park District not to exceed \$8,100,000. PROPOSAL NO. 19, 1993. The proposal approves the issuance of the General Obligation Bonds of the Metropolitan Thoroughfare District not to exceed \$60,385,000. PROPOSAL NO. 20, 1993. The proposal approves the issuance of the Refunding Bonds of the Metropolitan Thoroughfare District not to exceed \$24,500,000. PROPOSAL NO. 21, 1993. The proposal approves the issuance of the General Obligation Bonds of the Redevelopment District not to exceed \$22,710,000. PROPOSAL NO. 22, 1993. The proposal approves the issuance of the Refunding bonds of the Redevelopment District not to exceed \$3,000,000. PROPOSAL NO. 23, 1993. The proposal approves the issuance of the General Obligation Bonds of the Sanitary District not to exceed \$70,000,000. PROPOSAL NO. 24, 1993. The proposal approves the issuance of Refunding Bonds of the Sanitary District not to exceed \$17,000,000. PROPOSAL NO. 25, 1993. The proposal approves the issuance of the General Obligation Bonds of the Flood Control District not to exceed \$14,000,000. PROPOSAL NO. 26, 1993. The proposal approves the issuance of the Refunding Bonds of the Flood Control District not to exceed \$8,000,000. Councillor Curry reported that the Rules and Public Policy committee heard Proposal Nos. 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26, 1993 on February 2, 1993. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass as amended.

The President called for public testimony at 9:00 p.m. There was no one present to testify.

Councillor Curry said that Proposal Nos. 17, 19, 21, 23 and 25, 1993 were amended in Committee by adding text to the end of Section 1 stating that one-half of one percent of the proceeds of the sale of such bonds, or \$750,000, will be escrowed for auditing expenses incurred by the Council. He said that he has since discovered that the bond bank has similar oversight arrangements. So as not to duplicate these activities he moved that Proposal Nos. 17, 19, 21, 23 and 25, 1993 be amended by deleting the last sentence of Section 1 of each of them and inserting in lieu thereof the following language:

Provided, however, that the Board shall cause to be set aside from the proceeds of said bonds an amount sufficient for internal or independent auditing expenditures incurred by the Indianapolis Bond Bank for internal or independent audits of projects funded from such bond proceeds. The audits are to be performed in accordance with procedures established and authorized by applicable ordinances and resolutions of the council.

Councillor Dowden seconded that motion and called for the question on the amendment. This motion passed by unanimous voice vote.

Councillors Ruhmkorff, O'Dell and Beadling all said they support the purpose of the bond issue but would not vote for the proposals because it is their opinion that their districts will not be receiving a fair share of the bond money.

Proposal Nos. 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26, 1993, as amended, were adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Brents, Coughenour, Curry, Dowden, Franklin, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams
3 NAYS: Beadling, O'Dell, Ruhmkorff
1 NOT VOTING: Rhodes

Proposal No. 17, 1993, as amended, was retitled GENERAL RESOLUTION NO. 1, 1993 and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1993

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Park District Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Five Million Eight Hundred Eighty-Five Thousand Dollars (\$25,885,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed One Hundred Sixteen Million Four Hundred Eighty-Five Thousand Dollars (\$116,485,000).

WHEREAS, on October 22, 1992, the Board of Parks and Recreation of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Park District of the City of Indianapolis, Indiana (the "Park District"), adopted a Declaratory Resolution declaring that it is necessary for the general welfare of the Park District and will be of public utility and benefit to undertake the projects specified in Exhibit A, attached hereto (the "Projects"), at an estimated total cost not to exceed Twenty-Five Million Eight Hundred Eighty-Five Thousand Dollars (\$25,885,000), including all expenses necessary and incidental thereto and including all expenses in connection with and on account of the issuance of bonds therefor; and

WHEREAS, on November 12, 1992, after notice and public hearing thereon, the Board confirmed the Declaratory Resolution by the adoption of a Confirmatory Resolution (the Declaratory Resolution as confirmed by the Confirmatory Resolution shall hereinafter be referred to as the "Declaratory Resolution"); and

WHEREAS, on November 12, 1992, the Board adopted a preliminary bond resolution authorizing the issuance of special taxing district bonds of the Park District to be designated as "City of Indianapolis, Indiana,

Park District Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Five Million Eight Hundred Eighty-Five Thousand Dollars (\$25,885,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed One Hundred Sixteen Million Four Hundred Eighty-Five Thousand Dollars (\$116,485,000), for the purpose of procuring funds to apply to the costs of the Projects; and

WHEREAS, on January 21, 1993, the Board adopted a final bond resolution authorizing the issuance of special taxing district bonds of the Park District to be designated as "City of Indianapolis, Indiana, Park District Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Five Million Eight Hundred Eighty-Five Thousand Dollars (\$25,885,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed One Hundred Sixteen Million Four Hundred Eighty-Five Thousand Dollars (\$116,485,000), for the purpose of procuring funds to apply to the costs of the Projects; and

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve the issuance of special taxing district bonds of the Park District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis, Indiana, Park District Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Five Million Eight Hundred Eighty-Five Thousand Dollars (\$25,885,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed One Hundred Sixteen Million Four Hundred Eighty-Five Thousand Dollars (\$116,485,000). Provided, however, that the Board shall cause to be set aside from the proceeds of said bonds an amount sufficient for internal or independent auditing expenditures incurred by the Indianapolis Bond Bank for internal or independent audits of projects funded from such bond proceeds. The audits are to be performed in accordance with procedures established and authorized by applicable ordinances and resolutions of the council.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

THE BOARD OF PARKS AND RECREATION
OF THE CITY OF INDIANAPOLIS, INDIANA

1. At Brookside Park develop additional picnic and playground areas with new equipment and shelters; renovate interior of recreation center and install elevator to make all levels accessible to all persons; and renovate the swimming pool facility into a Family Aquatic Center;
2. At Eagle Creek Park expand the Water Sports Building; improve the boat ramps, mooring and parking and entrance at Dandy Trail (42nd Street); improve the Rowing Course; and develop a wetlands interpretative area;
3. At Garfield Park renovate and expand recreation center, including the gymnasium, exercise and meeting rooms and a bathhouse; and renovate the swimming pool facility into a Family Aquatic Center;
4. At Haughville Park renovate the old fire station; renovate the spray pool facility; and construct new parking lot, picnic shelters, walkways and landscaping;
5. At Indianapolis Soccer and Sports Center install security lighting; and realign field light poles;
6. At J.T.V. Hill Park renovate playground equipment and park facilities;
7. At Perry Park renovate the swimming pool facility into a Family Aquatic Center and upgrade ice rink, dasher boards, bathhouses and locker rooms;
8. At Riverside Park renovate the swimming pool facility into a Family Aquatic Center; substantially renovate the interior and exterior of the recreation center, including the restrooms; and construct a new softball complex which will include new roads, parking facilities and concession stands;

February 8, 1993

9. At Spades Park develop additional picnic and playground areas with new equipment and shelters; construct additional parking areas; and construct additional trails;
10. At Washington Park develop picnic areas; resurface roads and parking lots; renovate tennis and basketball court complex; construct an amphitheater; install a playground; construct shelters; develop trails; install landscaping; construct additional parking areas; and develop soccer fields;
11. At Douglass Park renovate the swimming pool facility into a Family Aquatic Center;
12. At Krannert Park renovate the swimming pool facility into a Family Aquatic Center;
13. At Southwestway Park develop soccer fields; construct a boat launch; and develop hiking trails;
14. At William S. Sahm Park renovate the swimming pool facility into a Family Aquatic Center;
15. At A.J. Thatcher Park substantially renovate the interior and exterior of the recreation center, including the restrooms and HVAC;
16. At Christian Park construct a new entrance road and parking areas; and install curbs along the parkway;
17. At Holliday Park construct new roads and parking areas and reestablish nature trails;
18. At German Church Road and 30th Street renovate athletic facilities;
19. At Pride Park substantially renovate the interior and exterior of the recreation center;
20. At Willard Park renovate the swimming pool facility into a new water playground;
21. At Windsor Village Park substantially renovate the interior and exterior of the recreation center; and
22. Across the Park District renovate swimming facilities; renovate playgrounds; renovate picnic area facilities; renovate park drives and parking lot facilities; renovate and improve lakes, ponds and drainage facilities; substantially rehabilitate and renovate the interior and exterior, including the restrooms, of the recreation centers; renovate tennis, basketball and volleyball court facilities; renovate maintenance facilities; develop trails and greenway facilities; renovate shelters and comfort stations, including restrooms; and renovate softball, baseball and soccer playing fields;

together with the expenses in connection with or on account of issuance of bonds therefor.

Proposal No. 18, 1993, as amended, was retitled GENERAL RESOLUTION NO. 2, 1993 and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 1993

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Park District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Eight Million One Hundred Thousand Dollars (\$8,100,000).

WHEREAS, the Park District of the City of Indianapolis, Indiana (the "Park District"), has previously issued special taxing district bonds on the dates and in the original aggregate amounts specified on Exhibit A attached hereto; and

WHEREAS, the bonds described in Exhibit A are currently outstanding in the aggregate principal amounts specified on Exhibit B attached hereto (the "Refunded Bonds"); and

WHEREAS, on January 6, 1993, the Board of Parks and Recreation of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Park District, adopted a preliminary bond resolution authorizing the issuance of special taxing district bonds of the Park District to be designated as "City of Indianapolis, Indiana, Park District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Eight Million One Hundred Thousand Dollars (\$8,100,000), for the purpose of procuring funds to apply to the refunding of all or a portion of the Refunded Bonds in order to effect a savings to the Park District in connection with the issuance of the City of Indianapolis, Indiana, Park District Bonds of 1993, Series A; and

WHEREAS, on January 21, 1993, the Board adopted a final bond resolution authorizing the issuance of special taxing district bonds of the Park District to be designated as "City of Indianapolis, Indiana, Park District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Eight Million One Hundred Thousand Dollars (\$8,100,000), for the purpose of procuring funds to apply to the refunding of all or a portion of the Refunded Bonds in order to effect a savings to the Park District in connection with the issuance of the City of Indianapolis, Indiana, Park District Bonds of 1993, Series A; and

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve the issuance of special taxing district bonds of the Park District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis, Indiana, Park District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Eight Million One Hundred Thousand Dollars (\$8,100,000).

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

<u>Bonds</u>	<u>Original Date</u>	<u>Original Principal Amount</u>
Park District Bonds of 1978, First Issue	August 1, 1978	4,000,000
City of Indianapolis Park District Bonds of 1983, First Issue	January 1, 1983	7,500,000

EXHIBIT B

<u>Bonds</u>	<u>Principal Amount Outstanding</u>	<u>Payment or Redemption Dates</u>
Park District Bonds of 1978, First Issue	1,700,000 1,700,000	January 1, 1995 - January 1, 1999 - (annually)
City of Indianapolis Park District Bonds of 1983, First Issue	4,000,000	January 1, 1994 - January 1, 1998 (annually)

Proposal No. 19, 1993, as amended, was retitled GENERAL RESOLUTION NO. 3, 1993 and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 1993

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Metropolitan Thoroughfare District Bonds of 1993, Series A," in an original aggregate amount not to exceed Sixty Million Three Hundred Eighty-Five Thousand Dollars (\$60,385,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed Two Hundred Seventy-One Million Seven Hundred Thirty-Five Thousand Dollars (\$271,735,000).

WHEREAS, on November 4, 1992, the Board of Transportation of the City of Indianapolis, Indiana (the "Board"), acting as the governing body of the Metropolitan Thoroughfare District of the City of Indianapolis, Indiana (the "Metropolitan Thoroughfare District"), adopted a Declaratory Resolution declaring that it is necessary for the general welfare of the Metropolitan Thoroughfare District and will be of public utility and benefit to undertake the projects specified in Exhibit A, attached hereto (the "Projects"), at an estimated total cost not to exceed Sixty Million Three Hundred Eighty-Five Thousand Dollars (\$60,385,000), including all

expenses necessary and incidental thereto and including all expenses in connection with or on account of issuance of bonds therefor; and

WHEREAS, on November 18, 1992, after notice and public hearing thereon, the Board modified and confirmed the Declaratory Resolution by the adoption of a Confirmatory Resolution (the Declaratory Resolution as confirmed by the Confirmatory Resolution shall hereinafter be referred to as the "Declaratory Resolution"); and

WHEREAS, on November 18, 1992, the Board adopted a preliminary bond resolution authorizing the issuance of special taxing district bonds of the District to be designated as "City of Indianapolis, Indiana, Metropolitan Thoroughfare District Bonds of 1993, Series A," in an original aggregate amount not to exceed Sixty Million Three Hundred Eighty-Five Thousand Dollars (\$60,385,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed Two Hundred Seventy-One Million Seven Hundred Thirty-Five Thousand Dollars (\$271,735,000), for the purpose of procuring funds to apply to the costs of the Projects; and

WHEREAS, on January 20, 1993, the Board adopted a final bond resolution authorizing the issuance of special taxing district bonds of the Metropolitan Thoroughfare District to be designated as "City of Indianapolis, Indiana, Metropolitan Thoroughfare District Bonds of 1993, Series A," in an original aggregate amount not to exceed Sixty Million Three Hundred Eighty-Five Thousand Dollars (\$60,385,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed Two Hundred Seventy-One Million Seven Hundred Thirty-Five Thousand Dollars (\$271,735,000), for the purpose of procuring funds to apply to costs of the Projects; and

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve the issuance of special taxing district bonds of the Metropolitan Thoroughfare District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis, Indiana, Metropolitan Thoroughfare District Bonds of 1993, Series A," in an original aggregate amount not to exceed Sixty Million Three Hundred Eighty-Five Thousand Dollars (\$60,385,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed Two Hundred Seventy-One Million Seven Hundred Thirty-Five Thousand Dollars (\$271,735,000). Provided, however, that the Board shall cause to be set aside from the proceeds of said bonds an amount sufficient for internal or independent auditing expenditures incurred by the Indianapolis Bond Bank for internal or independent audits of projects funded from such bond proceeds. The audits are to be performed in accordance with procedures established and authorized by applicable ordinances and resolutions of the council.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

THE BOARD OF TRANSPORTATION OF
THE CITY OF INDIANAPOLIS, INDIANA

1. Bridge Rehabilitation Projects at the Following Locations:

- A. 11th Street (West) over IWC Canal in Center Township;
- B. 38th Street (West) over Conrail in Center Township;
- C. 42nd Street (East) over Steele Ditch in Lawrence Township;
- D. 46th Street (East) over Indian Creek in Lawrence Township;
- E. 71st Street (East) over Fall Creek in Lawrence Township;
- F. 79th Street (East) over Fall Creek in Lawrence Township;
- G. Banta Road over Little Buck Creek in Perry Township;
- H. College Avenue over Fall Creek in Center Township;
- I. Country Club Road over Cox Ditch in Wayne Township;
- J. County Line Road (East) over Steele Ditch in Lawrence Township;
- K. Edgewood Avenue over Little Buck Creek in Perry Township;
- L. Emerson Avenue over Brookside Creek in Center Township;

- M. Emerson Avenue over Conrail in Warren Township;
- N. Furnas Road over Dollar Hide Creek in Decatur Township;
- O. High School Road over Conrail in Wayne Township;
- P. Holt Road over Big Eagle Creek in Wayne Township;
- Q. Kessler Boulevard over White River in Washington Township;
- R. Keystone Avenue over White River in Washington Township;
- S. Lafayette Road over Conrail in Wayne Township;
- T. Lynhurst Drive over Big Eagle Creek in Wayne Township;
- U. Mooresville Road over State Ditch in Decatur Township;
- V. New York Street over White River in Center Township;
- W. Prospect Street over Pleasant Run in Center Township;
- X. Raymond Street over Bean Creek and Conrail in Center Township;
- Y. Southport Road over Little Buck Creek in Perry Township;
- Z. Southport Road over White River in Decatur Township;
- AA. Stadium Drive over Fall Creek in Center Township;
- BB. Sunnyside Road over Indian Creek in Lawrence Township;
- CC. Thompson Road over Buck Creek in Franklin Township; and
- DD. Troy Avenue over State Ditch in Decatur Township;

2. Bridge Replacement Projects at the Following Locations:

- A. 5800 South Stanley Road in Decatur Township;
- B. English Avenue over Lick Creek in Warren Township;
- C. Knapp Road over Flat Branch in Franklin Township;
- D. Raymond Street over J.E. Hall Ditch in Warren Township;
- E. 21st Street (East) over Grassy Creek in Warren Township;
- F. 30th Street (East) over IWC Canal in Center Township;
- G. 59th Street (West) over Little Eagle Creek in Pike Township;
- H. 76th Street (West) over Crooked Creek in Pike Township;
- I. 82nd Street (West) over Fishback Creek in Pike Township;
- J. Belmont Street over Orme Ditch in Perry Township;
- K. Bethel Avenue over Bean Creek in Center Township;
- L. Bluff Road over Little Buck Creek in Perry Township;
- M. Burdsal Parkway over IWC Canal in Center Township;
- N. County Line Road (East) over Breier Creek in Warren Township;
- O. County Line Road (East) over Doe Creek in Franklin Township;
- P. Emerson Avenue over Pleasant Run in Center Township;
- Q. High School Road-Thompson Road to Hanna Avenue in Decatur Township;
- R. Lafayette Road over Bushes Run in Pike Township;
- S. Marsh Road over Bushes Run in Pike Township;
- T. Millersville Road over Devon Creek in Washington Township;
- U. Northeastern Avenue over Big Run Creek in Franklin Township;
- V. Radnor Road over Devon Creek in Lawrence Township;
- W. Ralston Road over Goose Creek in Decatur Township;
- X. River Road over Carmel Creek in Washington Township;
- Y. Shadeland Avenue over Conrail in Lawrence Township;
- Z. Shadeland Avenue over Fall Creek in Lawrence Township; and
- AA. Southeastern Avenue over Bean Creek in Warren Township;

3. Intersection Improvements at the Following Locations:

- A. 46th Street (West) and High School Road in Pike Township;
- B. 56th Street (West) and Georgetown Road in Pike Township;
- C. 62nd Street (West) and Guion Road in Pike Township;
- D. 62nd Street (West) and Lafayette Road in Pike Township;
- E. 62nd Street (West) and Zionsville Road in Pike Township;
- F. 71st Street (West) and Guion Road in Pike Township;
- G. 79th Street (West) and Springmill Road in Washington Township;
- H. 79th Street and Township Line Road in Washington and Pike Townships;
- I. 82nd Street (East) and Bash Road in Lawrence Township;
- J. 82nd Street (East) and Fall Creek Road in Lawrence Township;
- K. 86th Street (East) and Hague Road in Lawrence Township;

- L. Bluff Road and Stop 11 Road in Perry Township;
 - M. High School Road and Morris Street in Wayne Township;
 - N. Kessler Boulevard and Grandview Drive in Washington Township;
 - O. Keystone Avenue and 38th Street in Center Township;
 - P. Post Road and Rawles Avenue in Warren Township;
 - Q. Rockville Road and Holt Road in Wayne Township;
 - R. Stop 11 Road and Sherman Drive in Perry Township;
 - S. Washington Street and Maryland Street (East Connector) in Center Township; and
 - T. Michigan Road and 86th Street in Pike Township;
4. Street Reconstruction Projects at Various Locations within the Metropolitan Thoroughfare District, including but not limited to projects at the Following Locations:
- A. Keystone Avenue from 65th Street to I-465 in Washington Township;
 - B. Madison Avenue from Edgewood Avenue to Shelby Street in Perry Township;
 - C. Madison Avenue from South County Line Road to Southport Road in Perry Township; and
 - D. Madison Avenue from Southport Road to Edgewood Avenue in Perry Township;
5. Street Widening Projects at the Following Locations:
- A. 87th Street from Masters to Bash Road in Washington Township;
 - B. Harding Street from I-465 to Hanna Avenue in Perry Township;
 - C. Harding Street from Raymond Street to I-70 in Center Township;
 - D. Michigan Road from 56th Street to 60th Street in Washington Township;
 - E. Raymond Street from White River Parkway to Meridian Street in Center Township; and
 - F. Stop 11 Road from U.S. 31 to Madison Avenue in Perry Township;
6. Traffic Control Projects:
- A. Traffic signal modernization at approximately 61 intersections within the Metropolitan Thoroughfare District; and
 - B. Installation of vehicle detection loops at approximately 20 locations within the Metropolitan Thoroughfare District;

together with expenses in connection with or on account of the issuance of bonds therefor.

Proposal No. 20, 1993, as amended, was retitled GENERAL RESOLUTION NO. 4, 1993 and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1993

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Metropolitan Thoroughfare District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Four Million Five Hundred Thousand Dollars (\$24,500,000).

WHEREAS, the Metropolitan Thoroughfare District of the City of Indianapolis, Indiana (the "Metropolitan Thoroughfare District"), has previously issued special taxing district bonds on the dates and in the original aggregate amounts specified on Exhibit A attached hereto; and

WHEREAS, the bonds described in Exhibit A are currently outstanding in the aggregate principal amounts specified on Exhibit B attached hereto (the "Refunded Bonds"); and

WHEREAS, on January 6, 1993, the Board of Transportation of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Metropolitan Thoroughfare District, adopted a preliminary bond resolution authorizing the issuance of special taxing district bonds of the District to be designated as "City of Indianapolis, Indiana, Metropolitan Thoroughfare District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Four Million Five Hundred Thousand Dollars (\$24,500,000), for the purpose of procuring funds to apply to the advance refunding of all or a portion of the Refunded Bonds in order to effect a savings to the Metropolitan Thoroughfare District in connection with the issuance of the City of Indianapolis, Indiana, Metropolitan Thoroughfare Bonds of 1993, Series A; and

WHEREAS, on January 20, 1993, the Board adopted a final bond resolution authorizing the issuance of special taxing district bonds of the Metropolitan Thoroughfare District to be designated as "City of Indianapolis,

Indiana, Metropolitan Thoroughfare District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Four Million Five Hundred Thousand Dollars (\$24,500,000), for the purpose of procuring funds to apply to the advance refunding of all or a portion of the Refunded Bonds in order to effect a savings to the Metropolitan Thoroughfare District in connection with the issuance of the City of Indianapolis, Indiana, Metropolitan Thoroughfare District Bonds of 1993, Series A; and

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve the issuance of special taxing district bonds of the Metropolitan Thoroughfare District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis, Indiana, Metropolitan Thoroughfare District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Four Million Five Hundred Thousand Dollars (\$24,500,000).

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

<u>Bonds</u>	<u>Original Date</u>	<u>Original Principal Amount</u>
Metropolitan Thoroughfare District Bonds of 1977, First Issue	November 1, 1977	\$11,720,000
Metropolitan Thoroughfare District Bonds of 1978, First Issue	November 1, 1978	5,700,000
Metropolitan Thoroughfare District Bonds of 1982, First Issue	March 1, 1982	25,000,000
City of Indianapolis Metropolitan Thoroughfare District Bonds of 1987	March 1, 1987	25,000,000

EXHIBIT B

<u>Bonds</u>	<u>Principal Amount Outstanding</u>	<u>Payment or Redemption Dates</u>
Metropolitan Thoroughfare District Bonds of 1977, First Issue	6,410,000	January 1, 1994 - January 1, 2003 (annually)
Metropolitan Thoroughfare District Bonds of 1978, First Issue	3,675,000	January 1, 1994 - January 1, 2005 (annually)
Metropolitan Thoroughfare District Bonds of 1982, First Issue	11,175,000	January 1, 1994 - January 1, 1997 (annually)
City of Indianapolis Metropolitan Thoroughfare District Bonds of 1987	21,235,000	January 1, 1994 - January 1, 1998 (annually)
		January 1, 1999 - January 1, 2008 (on January 1, 1998)

Proposal No. 21, 1993, as amended, was retitled GENERAL RESOLUTION NO. 5, 1993 and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 1993

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Redevelopment District Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Two Million Seven Hundred Ten Thousand Dollars (\$22,710,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed One Hundred Two Million One Hundred Ninety-Five Thousand Dollars (\$102,195,000).

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), being the governing body of the Redevelopment District of the City of Indianapolis, Indiana (the "Redevelopment District"), intends to disburse funds to pay for the projects of property acquisition and redevelopment in certain blighted, economic development, urban renewal or other deteriorating or deteriorated areas in the Redevelopment District as specified in Exhibit A, attached hereto (the "Projects"); and

WHEREAS, on November 18, 1992, the Commission adopted a preliminary bond resolution authorizing the issuance of special taxing district bonds of the Redevelopment District to be designated as "City of Indianapolis, Indiana, Redevelopment District Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Two Million Seven Hundred Ten Thousand Dollars (\$22,710,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed One Hundred Two Million One Hundred Ninety-Five Thousand Dollars (\$102,195,000), for the purpose of procuring funds to apply to the costs of the Projects; and

WHEREAS, on January 20, 1993, the Commission adopted a final bond resolution authorizing the issuance of special taxing district bonds of the Redevelopment District to be designated as "City of Indianapolis, Indiana, Redevelopment District Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Two Million Seven Hundred Ten Thousand Dollars (\$22,710,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed One Hundred Two Million One Hundred Ninety-Five Thousand Dollars (\$102,195,000), for the purpose of procuring funds to apply to the costs of the Projects; and

WHEREAS, the Commission has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis, Indiana, Redevelopment District Bonds of 1993, Series A," in an original aggregate amount not to exceed Twenty-Two Million Seven Hundred Ten Thousand Dollars (\$22,710,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed One Hundred Two Million One Hundred Ninety-Five Thousand Dollars (\$102,195,000). Provided, however, that the Board shall cause to be set aside from the proceeds of said bonds an amount sufficient for internal or independent auditing expenditures incurred by the Indianapolis Bond Bank for internal or independent audits of projects funded from such bond proceeds. The audits are to be performed in accordance with procedures established and authorized by applicable ordinances and resolutions of the council.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

THE METROPOLITAN DEVELOPMENT COMMISSION
ACTING AS THE REDEVELOPMENT COMMISSION
OF THE CITY OF INDIANAPOLIS, INDIANA

1. Installation of new streets, sewers, curbs and street lights in the Martindale-Brightwood neighborhood in Center Township;
2. Land acquisition and infrastructure improvements in the Haughville, Martindale and Brightwood neighborhoods in Center and Wayne Townships;

3. Acquisition of real estate and provision of economic development and housing sites and infrastructure in the Consolidated Redevelopment Project Area or other redevelopment or economic development areas designated or to be designated within the Redevelopment District, including but not limited to areas along the Interstate 70 corridor;
4. Infrastructure improvements in the area bounded by Fall Creek Parkway, Park Avenue, New Jersey Street and 23rd Street in Center Township;
5. Upgrading of the infrastructure and providing of additional services to increase affordable and safe housing in the Haughville neighborhood in Center and Wayne Townships;
6. Testing and mitigation of contamination and rehabilitation of existing homes in the area of 1701 - 1799 Perkins Avenue in Center Township;

together with the expenses in connection with or on account of the issuance of bonds therefor.

Proposal No. 22, 1993, as amended, was retitled GENERAL RESOLUTION NO. 6, 1993 and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 1993

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Redevelopment District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Three Million Dollars (\$3,000,000).

WHEREAS, the Redevelopment District of the City of Indianapolis, Indiana (the "District"), has previously issued special taxing district bonds on the dates and in the original aggregate amounts specified on Exhibit A attached hereto; and

WHEREAS, the bonds described in Exhibit A are currently outstanding in the aggregate principal amounts specified on Exhibit B attached hereto (the "Refunded Bonds"); and

WHEREAS, on January 6, 1993, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), being the governing body of the Redevelopment District, adopted a preliminary bond resolution authorizing the issuance of special taxing district bonds of the Redevelopment District to be designated as "City of Indianapolis, Indiana, Redevelopment District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Three Million Dollars (\$3,000,000), for the purpose of procuring funds to apply to the advance refunding of all or a portion of the Refunded Bonds in order to effect a savings to the Redevelopment District in connection with the issuance of the City of Indianapolis, Indiana, Redevelopment District Bonds of 1993, Series A; and

WHEREAS, on January 20, 1993, the Commission adopted a final bond resolution authorizing the issuance of special taxing district bonds of the Redevelopment District to be designated as "City of Indianapolis, Indiana, Redevelopment District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Three Million Dollars (\$3,000,000), for the purpose of procuring funds to apply to the advance refunding of all or a portion of the Refunded Bonds in order to effect a savings to the Redevelopment District with the issuance of the City of Indianapolis, Indiana, Redevelopment District Bonds of 1993, Series A; and

WHEREAS, the Commission has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis, Indiana, Redevelopment District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Three Million Dollars (\$3,000,000).

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

February 8, 1993

EXHIBIT A

<u>Bonds</u>	<u>Original Date</u>	<u>Original Principal Amount</u>
City of Indianapolis Redevelopment District Bonds of 1972, Second Issue	November 1, 1972	4,150,000
City of Indianapolis Redevelopment District Bonds of 1978, First Issue	October 1, 1978	4,500,000

EXHIBIT B

<u>Bonds</u>	<u>Principal Amount Outstanding</u>	<u>Payment or Redemption Dates</u>
City of Indianapolis Redevelopment District Bonds of 1972, Second Issue	350,000	January 1, 1994
City of Indianapolis Redevelopment District Bonds of 1978, First Issue	1,975,000	January 1, 1994 - January 1, 1999 (annually)

Proposal No. 23, 1993, as amended, was retitled GENERAL RESOLUTION NO. 7, 1993 and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 1993

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Sanitary District Bonds of 1993, Series A," in an original aggregate amount not to exceed Seventy Million Dollars (\$70,000,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed Three Hundred Fifty Million Dollars (\$350,000,000).

WHEREAS, on November 2, 1992, the Board of Public Works of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Sanitary District of the City of Indianapolis, Indiana (the "Sanitary District"), adopted the Declaratory Resolution declaring that it is necessary for the public health and welfare of the persons residing within the Sanitary District, and will be of public utility and benefit to undertake the projects specified in Exhibit A, attached hereto (the "Projects"), at an estimated total cost not to exceed One Hundred Twenty-Four Million Two Hundred Thousand Dollars (\$124,200,000), including all expenses necessary and incidental thereto and including all expenses in connection with or on account of the issuance of bonds therefor; and

WHEREAS, on November 16, 1992, after notice and a public hearing thereon, the Board confirmed the Declaratory Resolution by the adoption of a Confirmatory Resolution (the Declaratory Resolution as confirmed by the Confirmatory Resolution shall hereafter be referred to as the "Declaratory Resolution"); and

WHEREAS, on November 16, 1992, the Board adopted a preliminary bond resolution authorizing the issuance of special taxing district bonds of the Sanitary District to be designated as "City of Indianapolis, Indiana, Sanitary District Bonds of 1993, Series A," in an original aggregate amount not to exceed One Hundred Twenty-Four Million Two Hundred Thousand Dollars (\$124,200,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed Five Hundred Forty-Nine Million Nine Hundred Thousand Dollars (\$549,900,000) for the purpose of procuring funds to apply to the costs of the Projects; and

WHEREAS, on January 19, 1993, the Board adopted a final bond resolution authorizing the issuance of special taxing district bonds of the Sanitary District to be designated as "City of Indianapolis, Indiana, Sanitary District Bonds of 1993, Series A," in an original aggregate amount not to exceed Seventy Million Dollars (\$70,000,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed Three Hundred Fifty Million Dollars (\$350,000,000), for the purpose of procuring funds to apply to the costs of the Projects; and

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve the issuance of special taxing district bonds of the Sanitary District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis, Indiana, Sanitary District Bonds of 1993, Series A," in an original aggregate amount not to exceed Seventy Million Dollars (\$70,000,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed Three Hundred Fifty Million Dollars (\$350,000,000). Provided, however, that the Board shall cause to be set aside from the proceeds of said bonds an amount sufficient for internal or independent auditing expenditures incurred by the Indianapolis Bond Bank for internal or independent audits of projects funded from such bond proceeds. The audits are to be performed in accordance with procedures established and authorized by applicable ordinances and resolutions of the council.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

THE BOARD OF PUBLIC WORKS
OF THE CITY OF INDIANAPOLIS, INDIANA
(Sanitary District)

1. Sanitary and Flood Improvements to Reduce Flooding and Sewer Problems in the Following Locations:
 - A. Fountain Square Neighborhood;
 - B. Haughville Neighborhood;
 - C. Martindale-Brightwood Neighborhood;
 - D. UNWA-Riverside Neighborhood;
 - E. Near Eastside Neighborhood; and
 - F. Near Northside Neighborhood;

2. 2700 South Belmont Avenue Facility in Center Township:
 - A. Renovate and make structural repairs to buildings at the facility;
 - B. Rehabilitate the White River Levee (Phase 3);
 - C. Study sludge disposal options due to facility reaching incineration capacity;
 - D. Install sludge cake pumps and replace conveyors to reduce maintenance at the facility;
 - E. Install new ventilation system at the facility;
 - F. Make roof repairs to various buildings at the facility;
 - G. Renovate ash lagoons A, B and C for on-site disposal at the facility;
 - H. Dispose of sludge from the lagoons allowing on-site ash disposal at the facility;
 - I. Install hydrocarbon and opacity meters to improve incinerator operation and decrease amount of air pollution at the facility;
 - J. Install scrubbers for air compressors at the facility;
 - K. Replace and renovate air compressors at the facility;
 - L. Replace electrical substation at the facility;
 - M. Install sprinkler systems in various buildings at the facility;
 - N. Replace and renovate the HVAC system at the facility;
 - O. Make road repairs and improvements at the facility;
 - P. Replace belt filter presses at the facility;
 - Q. Replace ozone generators as an alternative disinfection system at the facility;
 - R. Construct sludge incinerator ash monofill for long-term ash storage at the facility;
 - S. Install scrubbers for incinerators at the facility;
 - T. Close ash filled activator at the facility;
 - U. Install generators as an alternative standby electrical energy source;
 - V. Replace main control system for the wastewater treatment plant; and
 - W. Replace screw pumps at the facility;

3. 3800 West Southport Road in Perry Township:
 - A. Renovate and make structural repairs to buildings at the facility;
 - B. Make roof repairs to various buildings at the facility;
 - C. Dispose of sludge from lagoons allowing on-site ash disposal at the facility;
 - D. Install scrubbers for air compressors at the facility;
 - E. Replace and renovate air compressors at the facility;
 - F. Replace and renovate the HVAC at the raw pump building at the facility;
 - G. Replace and renovate the switch gear and transformers at the facility;
 - H. Make improvements to oil storage area to meet fire code requirements;
 - I. Rehabilitate and renovate the grit removal system at the facility;
 - J. Install closed loop cooling system;
 - K. Make road repairs and improvements at the facility;
 - L. Replace ozone generators as an alternative disinfection system at the facility;
 - M. Replace engine in the final pump station at the facility;
 - N. Make improvements to the overflow system of the effluent filter building at the facility;
 - O. Replace screw pumps at the facility; and
 - P. Install generators as an alternative standby electrical energy source;
4. Assessment and Rehabilitation of Sewer Systems at Various Locations within the Sanitary District, including but not limited to projects at the Following Locations:
 - A. The Bridgeport Interceptor Basin;
 - B. The South Marion County Regional Interceptor System;
 - C. The East Marion County Regional Interceptor System;
 - D. The Pleasant Run Interceptor System;
 - E. The Williams Creek Interceptor System; and
 - F. The Lick Creek Interceptor System;
5. Assessment of Downtown Sewer System in Center Township;
6. Make Improvements to the Facility Located at 6380 Evanston Avenue in Washington Township to Eliminate Offensive Odors;
7. Assessment and Determinate of Lifecycle Needs of Major Pump Stations throughout the Sanitary District;
8. Cleaning, Rehabilitation and Renovation of the Sewer Facilities and Systems throughout the Sanitary District, including but not limited to, the Facilities and Systems at the Following Locations:
 - A. Harding Street from 10th Street to White River in Center Township;
 - B. 9200 East 10th Street in Warren Township;
 - C. Belmont North Interceptor System;
 - D. Beachway Drive from Mickley Avenue to Rockville Road and I-465 in Wayne Township;
 - E. College Avenue (700 East and 900 North) in Center Township;
 - F. Massachusetts Avenue (300 East and 300 North) in Center Township;
 - G. Arsenal Avenue and 16th Street in Center Township;
 - H. East Street and Louisiana Street in Center Township;
 - I. Pearl Street and Missouri Street in Center Township;
 - J. 15th Street (Northwest of Illinois Street) in Center Township;
 - K. Vermont Street and Hanson Street in Center Township;
 - L. College Avenue (700 East and 400 North) in Center Township;
 - M. Merrill Street and Capitol Avenue in Center Township;
 - N. Lexington Avenue and Grove Avenue in Center Township;
 - O. Home Place and Merrill Street in Center Township;
 - P. New Jersey Street (400 East and 500 North) in Center Township;
 - Q. North Park Avenue (600 East and 1300 North) in Center Township;
 - R. Fulton Avenue (800 East and 500 North) in Center Township;
 - S. Gateway and Eagledale Neighborhoods at 38th Street and High School Road in Pike and Wayne Townships;
 - T. Nora Area in Washington Township;
 - U. Castleton Area in Lawrence Township;
 - V. North Brook Street Project in Center Township;
 - W. South College Avenue (700 East and 0 South) in Center Township;

- X. Shelby Street (1000 East and 900 South) in Center Township;
 - Y. North Agnes Street between Vermont Street and New York Street in Center Township;
 - Z. Lexington Avenue at College Avenue in Center Township;
 - AA. Brooks Street between 14th Street and 16th Street in Center Township;
 - BB. New Jersey Street and St. Clair Street in Center Township;
 - CC. Shelby Street and English Avenue in Center Township;
 - DD. North Central Avenue (1100 North to 1600 North) in Center Township;
 - EE. Maryland Street and Virginia Avenue (200 East and 100 South) in Center Township;
 - FF. Walnut Street and West Street in Center Township;
 - GG. Central Avenue and 13th Street in Center Township;
 - HH. Alley South of 9th Street and East of California Street in Center Township;
 - II. Delaware Street (200 East and 600 North) in Center Township;
 - JJ. Alley North of North Street and Northeast of California Street in Center Township;
 - KK. Vermont Street at Hanson Drive (IUPUI) in Center Township;
 - LL. Ludlow Avenue (East of Columbia Project) in Center Township;
 - MM. South Kentucky Avenue Project in Center Township;
 - NN. Delaware Street and Walnut Street in Center Township;
 - OO. Indiana Avenue and 10th Street in Center Township;
 - PP. Senate Avenue from Ohio Street to Sinclair Street in Center Township;
 - QQ. Arsenal Avenue (East of Columbia Avenue) in Center Township;
 - RR. Ohio Street and Alabama Street in Center Township;
 - SS. New Jersey Street and St. Clair Street in Center Township;
 - TT. South Brooks Street between 9th Street and 10th Street in Center Township;
 - UU. Alley on McCarty Street (350 West and 900 South) in Center Township;
 - VV. North College Avenue (1300 North to 1600 North) in Center Township;
 - WW. Fulton Street between North Street and Walnut Street in Center Township;
 - XX. Morris Street between Senate Avenue and Capital Avenue in Center Township;
 - YY. Alley North of 9th Street and West of California Street in Center Township;
 - ZZ. Fulton Street between Walnut Street and St. Clair Avenue in Center Township;
 - AAA. College Avenue and Washington Street in Center Township;
 - BBB. Maryland Avenue and Alabama Street in Center Township;
 - CCC. Washington Street between East Street and College Avenue in Center Township;
 - DDD. Massachusetts Avenue and Vermont Street in Center Township;
 - EEE. California Street and Michigan Street in Center Township;
 - FFF. Mars Hill Neighborhood at S.R. 67, Mann Road and Mooresville Road in Decatur Township;
 - GGG. 38th Street, Post Road, Massachusetts Avenue and 46th Street in Lawrence Township; and
 - HHH. Central Avenue from 38th Street North to 45th Street in Washington Township;
9. Assessment and Determination of Lifecycle Needs of Lift Stations throughout the Sanitary District;
10. Control of Corrosion and Renovation of Lift Station Facility located at 8638 Log Run South Drive in Pike Township;
11. Control of Corrosion and Vibration, and Improvements and Renovate to the Lift Station Facility located at 5220 Stanley Road in Decatur Township;
12. Rehabilitation of Storm Water Lift Station located at 1400 Waterway Boulevard in Center Township;
13. Installation of Sewer Extension in the Area of I-465 to Keystone Avenue and Dean Road to 79th Street in Washington Township;
14. Rehabilitation of the Lift Station and the Force Main at the Facility Located at 3921 North Sherman Drive in Washington Township;
15. Improvements to Storm Sewer Drainage to Provide Drainage and Flood Control at the Following Locations:
- A. Lick Creek in the area bounded by National Avenue, Aurora Street, Hanna Avenue and State Street in Perry Township;
 - B. Grassy Creek at Post Road, Rawles Avenue, Bonna Avenue and Fenton Avenue in Warren Township;
 - C. Crooked Creek at 62nd Street and Cooper Road in Pike Township; and

- D. White River at 62nd Street, Kessler Avenue, Parker Avenue and Chester Avenue in Washington Township;
- 16. Assessment and Rehabilitation of the 30th Street Storm Tunnel from Fall Creek Boulevard to Sherman Drive in Center and Washington Townships;
- 17. Regional Drainage and Flood Control Improvements to Reduce Flooding in the Harding Street Area from I-465 to Hanna Avenue in Perry Township;
- 18. Rehabilitation and Renovation of the Combined Sewer Overflow Outfalls and Sewers Effecting all Townships within the Sanitary District;
- 19. Rehabilitation and Renovation of the Lift Station Facility at 8640 Allisonville Road in Washington Township;
- 20. Separation and Renovation of the Sewer System in the Area of U.S. 31 and Sumner Avenue in Perry Township;
- 21. Assessment and Determination of Lifecycle Needs of Major Storm Pump Stations throughout the Sanitary District;
- 22. Improvements for the Flood Control Project at 602 East 91st Street in Washington Township;
- 23. Rehabilitation and Upgrading of Lift Stations throughout the Sanitary District;
- 24. Relocation of Force Main to 8503 Lockwood Lane in Perry Township;
- 25. Evaluation and Rehabilitation of Siphon Structure at the Following Locations:
 - A. Pleasant Run Parkway and East Street in Center Township;
 - B. 21st Street and Northwestern Avenue in Center Township;
 - C. 2200 East Thompson Road in Perry Township;
 - D. Harding Street and White River in Center Township;
 - E. 46th Street and Fall Creek Parkway in Washington Township;
 - F. West Street and White River in Center Township;
 - G. 34th Street and Fall Creek Parkway in Center Township;
 - H. West Street and D.O.T. in Center Township;
 - I. 71st Street and Westfield Boulevard in Washington Township;
 - J. 71st Street and College Avenue in Washington Township;
 - K. Michigan Road and White River in Washington Township;
 - L. 38th Street and Fall Creek Parkway in Center and Washington Townships;
 - M. Pleasant Run Parkway and Southern Avenue in Center Township;
 - N. Central Avenue and White River in Washington Township;
 - O. Eli Lilly & Company facility on Southern Avenue in Center Township;
 - P. 1100 feet South of Thompson Road in Decatur Township;
 - Q. Butler Avenue and White River in Washington Township; and
 - R. 10th Street and White River in Center Township; and
- 26. Installation of Six (6) New Siphons at Other Various Locations within the Sanitary District;

together with the expenses in connection with or on account of the issuance of bonds therefor.

Proposal No. 24, 1993, as amended, was retitled GENERAL RESOLUTION NO. 8, 1993 and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 1993

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Sanitary District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Seventeen Million Dollars (\$17,000,000).

WHEREAS, the Sanitary District of the City of Indianapolis, Indiana (the "Sanitary District"), has previously issued special taxing district bonds on the dates and in the original aggregate amounts specified on Exhibit A attached hereto; and

WHEREAS, the bonds described in Exhibit A are currently outstanding in the aggregate principal amounts specified on Exhibit B attached hereto (the "Refunded Bonds"); and

WHEREAS, on January 4, 1993, the Board of Public Works of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Sanitary District, adopted a preliminary bond resolution authorizing the issuance of special taxing district bonds of the Sanitary District to be designated as "City of Indianapolis, Indiana, Sanitary District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Seventeen Million Dollars (\$17,000,000), for the purpose of procuring funds to apply to the advance refunding of all or a portion of the Refunded Bonds in order to effect a savings to the Sanitary District in connection with the issuance of the City of Indianapolis, Indiana, Sanitary District Bonds of 1993, Series A; and

WHEREAS, on January 19, 1993, the Board adopted a final bond resolution authorizing the issuance of special taxing district bonds to be designated as "City of Indianapolis, Indiana, Sanitary District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Seventeen Million Dollars (\$17,000,000), for the purpose of procuring funds to apply to the advance refunding of all or a portion of the Refunded Bonds in order to effect a savings to the Sanitary District in connection with the issuance of the City of Indianapolis, Indiana, Sanitary District Bonds of 1993, Series A; and

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve the issuance of special taxing district bonds of the Sanitary District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis, Indiana, Sanitary District Refunding Bonds of 1993, Series A," in an aggregate principal amount not to exceed Seventeen Million Dollars (\$17,000,000).

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

<u>Bonds</u>	<u>Original Date</u>	<u>Original Principal Amount</u>
Sanitary District Bonds of 1966, First Issue	July 1, 1966	1,015,000
Sanitary District Bonds of 1967, Second Issue	September 1, 1967	11,900,000
Sanitary District Bonds of 1969, First Issue	April 1, 1969	14,300,000
Sanitary District Bonds of 1972, First Issue	April 1, 1972	7,150,000
Sanitary District Bonds of 1973, First Issue	October 1, 1973	10,080,000
Sanitary District Bonds of 1978, Second Issue	December 1, 1978	35,000,000

February 8, 1993

EXHIBIT B

<u>Bonds</u>	<u>Principal Amount Outstanding</u>	<u>Payment or Redemption Dates</u>
Sanitary District Bonds of 1966, First Issue	105,000	January 1, 1994 - January 1, 1996 (annually)
Sanitary District Bonds of 1967, Second Issue	1,275,000	January 1, 1994 - January 1, 1996 (annually)
Sanitary District Bonds of 1969, First Issue	1,650,000	January 1, 1994 - January 1, 1996 (annually)
Sanitary District Bonds of 1972, First Issue	1,650,000	January 1, 1994 - January 1, 1999 (annually)
Sanitary District Bonds of 1973, First Issue	3,600,000	January 1, 1994 - January 1, 2003 (annually)
Sanitary District Bonds of 1978, Second Issue	21,475,000	January 1, 1994 - January 1, 2004 (annually)

Proposal No. 25, 1993, as amended, was retitled GENERAL RESOLUTION NO. 9, 1993 and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 1993

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Flood Control District Bonds of 1993, Series A," in an original aggregate amount not to exceed Fourteen Million Dollars (\$14,000,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed Seventy Million Dollars (\$70,000,000).

WHEREAS, on November 2, 1992, the Board of Public Works of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Flood Control District of the City of Indianapolis, Indiana (the "Flood Control District"), adopted a Declaratory Resolution declaring that it is necessary for the general welfare, safety and security of the Flood Control District and will be of public utility and benefit to undertake the projects specified in Exhibit A, attached hereto (the "Projects"), at an estimated total cost not to exceed Thirty-Eight Million Six Hundred Eighty Thousand Dollars (\$38,680,000), including all expenses necessary and incidental thereto and including all expenses in connection with or on account of issuance of bonds therefor; and

WHEREAS, on November 16, 1992, after notice and a public hearing thereon, the Board confirmed the Declaratory Resolution by the adoption of a Confirmatory Resolution (the Declaratory Resolution as confirmed by the Confirmatory Resolution shall hereafter be referred to as the "Declaratory Resolution"); and

WHEREAS, on November 16, 1992, the Board adopted a preliminary bond resolution authorizing the issuance of special taxing district bonds of the Flood Control District to be designated as "City of Indianapolis, Indiana, Flood Control District Bonds of 1993, Series A," in an original aggregate amount not to exceed Thirty-Eight Million Six Hundred Eighty Thousand Dollars (\$38,680,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed One Hundred Seventy-Four Million Sixty Thousand Dollars (\$174,060,000), for the purpose of procuring funds to apply to the costs of the Projects; and

WHEREAS, on January 19, 1993, the Board adopted a final bond resolution authorizing the issuance of special taxing district bonds of the Flood Control District to be designated as "City of Indianapolis, Indiana, Flood Control District Bonds of 1993, Series A," in an original aggregate amount not to exceed Fourteen Million Dollars (\$14,000,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed

Seventy Million Dollars (\$70,000,000), for the purpose of procuring funds to apply to the costs of the Projects;
and

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve the issuance of special taxing district bonds of the Flood Control District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis, Indiana, Flood Control District Bonds of 1993, Series A," in an original aggregate amount not to exceed Fourteen Million Dollars (\$14,000,000) and with an aggregate final maturity amount for any Capital Appreciation Bonds not to exceed Seventy Million Dollars (\$70,000,000). Provided, however, that the Board shall cause to be set aside from the proceeds of said bonds an amount sufficient for internal or independent auditing expenditures incurred by the Indianapolis Bond Bank for internal or independent audits of projects funded from such bond proceeds. The audits are to be performed in accordance with procedures established and authorized by applicable ordinances and resolutions of the council.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

THE BOARD OF PUBLIC WORKS OF
THE CITY OF INDIANAPOLIS, INDIANA
(Flood Control District)

- I. Channel Improvements to Provide Drainage and Flood Control Improvements at the Following Locations:
 - A. Crooked Creek from 3800 to 9600 Michigan Road in Washington and Pike Townships;
 - B. Lick Creek from 10th Street to I-70 in Warren Township;
 - C. Howard Johnson Ditch from 7200 to 8200 Ditch Road in Washington Township;
 - D. Williams Creek Cutoff from 6800 North to 7300 North Westfield Boulevard in Washington Township;
 - E. Buffalo Creek from Shelby Street to Meridian Street in Perry Township;
 - F. Churchman Legal Drain from Emerson Avenue to Arlington Avenue in Perry Township;
 - G. Little Buck Creek from White River to I-65 in Perry Township;
 - H. Guion Creek (3800 North to 5600 North) in Pike Township;
 - I. Pogues Run from Arlington Avenue to I-465 in Lawrence Township;
 - J. Topp Creek and Farley Creek at 10th Street and Girls School Road in Wayne Township; and
 - K. Pleasant Run Parkway South from Sherman Drive to South County Line Road in Perry Township;
2. Reconstruction of the Channel in Eagle Creek at Raymond Street to 21st Street in Wayne Township;
3. Improvements to Drainage System and Channel of Eagle Creek/Neeld Ditch from 500 South Mickley Avenue to Eagle Creek in Wayne Township;
4. Improvements to Channel and Stabilization of Bank at the Following Locations:
 - A. Williams Creek from Springmill Road to Meridian Street in Washington Township; and
 - B. Holly Creek in the area of College Avenue at College Lane (8200 North) in Washington Township;
5. Rehabilitation and Renovation of Levee at the Following Locations:
 - A. Warfleigh Levee at White River from College Avenue to 58th Street in Washington Township;
and
 - B. Rocky Ripple Levee at White River (4500 North to 5500 North) in Washington Township;
6. Improvements to Drainage Facilities for Watershed Master Plan throughout the Flood Control District;

7. Phase II Channel and Levee Improvements to the Grassy Creek Channel from 21st Street to Washington Street in Warren Township;
8. Construction of Flood Control Measures to Provide Drainage and Flood Control Improvements at the Following Locations:
 - A. Five Points Road and Troy Avenue in Franklin Township;
 - B. Southeastern Avenue, Sloan Avenue, Calhoun Street and Temperance Avenue in Center Township;
 - C. New Augusta Road at 71st Street and Georgetown Road in Pike Township; and
 - D. 39th Street and Irvington Avenue in Lawrence Township; and
9. Improvements to Storm Sewer and Channel of Eagle Creek/Mickley Run at I-465 and Lynhurst Drive in Wayne Township;

together with the expenses in connection with or on account of the issuance of bonds therefor.

Proposal No. 26, 1993, as amended, was retitled GENERAL RESOLUTION NO. 10, 1993 and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 1993

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Flood Control District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Eight Million Dollars (\$8,000,000).

WHEREAS, the Flood Control District of the City of Indianapolis, Indiana (the "Flood Control District"), has previously issued special taxing district bonds on the dates and in the original aggregate amounts specified on Exhibit A attached hereto; and

WHEREAS, the bonds described in Exhibit A are currently outstanding in the aggregate principal amounts specified on Exhibit B attached hereto (the "Refunded Bonds"); and

WHEREAS, on January 4, 1993, the Board of Public Works of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Flood Control District, adopted a preliminary bond resolution authorizing the issuance of special taxing district bonds of the Flood Control District to be designated as "City of Indianapolis, Indiana, Flood Control District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Eight Million Dollars (\$8,000,000), for the purpose of procuring funds to apply to the advance refunding of all or a portion of the Refunded Bonds in order to effect a savings to the Flood Control District in connection with the issuance of the City of Indianapolis, Indiana, Flood Control District Bonds of 1993, Series A; and

WHEREAS, on January 19, 1993, the Board adopted a final bond resolution authorizing the issuance of special taxing district bond of the Flood Control District to be designated as "City of Indianapolis, Indiana, Flood Control District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Eight Million Dollars (\$8,000,000), for the purpose of procuring funds to apply to the advance refunding of all or a portion of the Refunded Bonds in order to effect a savings to the Flood Control District in connection with the issuance of the City of Indianapolis, Indiana, Flood Control District Bonds of 1993, Series A; and

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; 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 does hereby approve the issuance of special taxing district bonds of the Flood Control District of the City of Indianapolis, Indiana, to be designated as "City of Indianapolis, Indiana, Flood Control District Refunding Bonds of 1993, Series A," in an original aggregate amount not to exceed Eight Million Dollars (\$8,000,000).

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

<u>Bonds</u>	<u>Original Date</u>	<u>Original Principal Amount</u>
City of Indianapolis Flood Control District Bonds of 1965, Second Issue	December 1, 1965	12,550,000
City of Indianapolis Flood Control District Bonds of 1982, First Issue	November 1, 1982	5,000,000
City of Indianapolis Flood Control District Bonds of 1987	March 1, 1987	29,995,000

EXHIBIT B

<u>Bonds</u>	<u>Principal Amount Outstanding</u>	<u>Payment or Redemption Dates</u>
City of Indianapolis Flood Control District Bonds of 1965, Second Issue	2,040,000	January 1, 1994 - January 1, 1997 (annually)
City of Indianapolis Flood Control District Bonds of 1982, First Issue	3,050,000	January 1, 1994 - January 1, 1999 (annually)
City of Indianapolis Flood Control District Bonds of 1987	25,495,000	January 1, 1994 - January 1, 1998 (annually) January 1, 1999 - January 1, 2008 (on January 1, 1998)

PROPOSAL NO. 52, 1993. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 52, 1993 on January 27, 1993. The proposal appropriates \$14,238 for Community Corrections to hire an Intensive Supervision Officer for the Municipal Court to aid with the release of selected home detainees. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:30 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 52, 1993 was adopted on the following roll call vote; viz:

21 YEAS: Beadling, Borst, Boyd, Brents, Coughenour, Curry, Giffin, Golc, Hinkle, Jimison, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Schneider, SerVaas, Shambaugh, Short, Smith, West

1 NAY: Black

7 NOT VOTING: Dowden, Franklin, Gilmer, Gray, Jones, Ruhmkorff, Williams

Proposal No. 52, 1993 was retitled FISCAL ORDINANCE NO. 7, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1993

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional Fourteen Thousand Two Hundred Thirty-eight Dollars (\$14,238) in the State and Federal Grants Fund for purposes of the Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

February 8, 1993

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 1.02 (aa) and (b) of the City-County Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to hire an Intensive Supervision Officer to aid with the release of selected home detainees.

SECTION 2. The sum of Fourteen Thousand Two Hundred Thirty-eight Dollars (\$14,238) 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>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	\$12,000
 <u>COUNTY AUDITOR</u>	
1. Personal Services (fringes)	<u>2,238</u>
TOTAL INCREASE	\$14,238

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>\$14,238</u>
TOTAL REDUCTION	\$14,238

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

PROPOSAL NO. 53, 1993. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 53, 1993 on January 27, 1993. The proposal appropriates \$2,400 for the Superior Court, Criminal Division, Probation Department, to contract with a temporary service to hire a data entry clerk. By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 9:31 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 53, 1993, as amended, was adopted on the following roll call vote; viz:

- 24 YEAS: *Beadling, Black, Borst, Boyd, Brents, Dowden, Coughenour, Curry, Giffin, Gilmer, Golc, Hinkle, Jimison, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Schneider, SerVaas, Shambaugh, Short, Smith, West*
- 0 NAYS:
- 5 NOT VOTING: *Franklin, Gray, Jones, Ruhmkorff, Williams*

Proposal No. 53, 1993, as amended, was retitled FISCAL ORDINANCE NO. 8, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1993

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional Two Thousand Four Hundred Dollars (\$2,400) in the Adult Probation Fees Fund for purposes of the Superior Court, Criminal Division, Probation Department and reducing the unappropriated and unencumbered balance in the Adult Probation Fees 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 I.02 (II) of the City-County Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of Superior Court, Criminal Division, Probation Department, to contract with a temporary service to hire a data entry clerk to input data on their automated bookkeeping system.

SECTION 2. The sum of Two Thousand Four Hundred Dollars (\$2,400) 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:

SUPERIOR COURT, CRIMINAL DIVISION	
<u>PROBATION DEPARTMENT</u>	<u>ADULT PROBATION FEES FUND</u>
3. Other Services and Charges	\$2,400
TOTAL INCREASE	\$2,400

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

	<u>ADULT PROBATION FEES FUND</u>
Unappropriated and Unencumbered	
Adult Probation Fees Fund	\$2,400
TOTAL REDUCTION	\$2,400

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

PROPOSAL NO. 55, 1993. The proposal appropriates \$465,000 for the Department of Public Works to utilize IMAGIS by providing computer-aided mapping for participant organizations to implement facility-management programs. Councillor Coughenour asked for consent to postpone Proposal No. 55, 1993 until February 22, 1993. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 11, 1993. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 11, 1993 on February 2, 1993. The proposal transfers and appropriates \$550,000 in the County General Fund and \$400,000 in the Cumulative Capital Development Fund for the County Sheriff to facilitate in paying certain salary and fringe benefits by reallocating the use of Cumulative Capital Development Funds. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Dowden, for adoption. Proposal No. 11, 1993 was adopted on the following roll call vote; viz:

25 YEAS: Beadling, Borst, Boyd, Brents, Coughenour, Curry, Dowden, Franklin, Giffin, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams

1 NAY: Black

3 NOT VOTING: Gilmer, Golc, Gray

Proposal No. 11, 1993 was retitled FISCAL ORDINANCE NO. 9, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 1993

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) transferring and appropriating an additional Five Hundred Fifty Thousand Dollars (\$550,000) in the County General Fund and Four Hundred Thousand Dollars (\$400,000) in the Cumulative Capital Development Fund for purposes of the County Sheriff and reducing certain other appropriations for that office.

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 1.02 (z) of the City-County Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to facilitate the payment of certain salary and fringe benefit increases which were negotiated after the budget passage in September of 1992.

SECTION 2. The sums of Five Hundred Fifty Thousand Dollars (\$550,000) and Four Hundred Thousand Dollars (\$400,000) 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>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$508,000
 <u>COUNTY AUDITOR</u>	
1. Personal Services (fringes)	42,000
TOTAL INCREASE	\$550,000
 <u>COUNTY SHERIFF</u>	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
3. Other Services & Charges	\$400,000
TOTAL INCREASE	\$400,000

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

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	\$550,000
TOTAL REDUCTION	\$550,000
 <u>COUNTY SHERIFF</u>	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
4. Capital Outlay	\$400,000
TOTAL REDUCTION	\$400,000

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

PROPOSAL NO. 51, 1993. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 51, 1993 on January 27, 1993. The proposal renews the Community Corrections program for fiscal year 1993-94 and approves the actions of the Community Corrections Advisory Board with respect to the 1993-94 grant application to the State. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Gilmer, for adoption. Proposal No. 51, 1993 was adopted on the following roll call vote; viz:

- 20 YEAS: *Beadling, Borst, Boyd, Curry, Dowden, Franklin, Giffin, Gilmer, Jimison, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, SerVaas, Shambaugh, Short, Smith, West, Williams*
- 0 NAYS:
- 9 NOT VOTING: *Black, Brents, Coughenour, Golc, Gray, Hinkle, Jones, Ruhmkorff, Schneider*

Proposal No. 51, 1993 was retitled COUNCIL RESOLUTION NO. 33, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 1993

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for fiscal year 1993-1994 and approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1993-1994 grant application to the State of Indiana, Department of Corrections.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. 103, 1981, pursuant to IC 11-12-1; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for fiscal year 1993-1994; and

WHEREAS, the Marion County Community Corrections Advisory Board is currently operating a Community Corrections Program funded by the grant from the State of Indiana; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for fiscal year 1993-1994, a copy of which is on file with the Clerk of the Council and incorporated herein by reference, and has submitted said grant application to the State of Indiana, Department of Corrections for its consideration; now, therefore:

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

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the State of Indiana, Department of Corrections are hereby approved and the Board is authorized to proceed in accordance with IC 11-12-2 and the terms of said application.

SECTION 2. In the event that the State of Indiana, Department of Corrections approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community of Corrections Program for a period of one year beginning on July 1, 1993.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by use of revenues from any local tax regardless of source, except for some programs that the City-County Council wishes to fund. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Community Corrections Advisory Board or the County Auditor or both are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order or financial commitment by the Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received.

SECTION 4. Notwithstanding IC 11-12-1-3 any agreement or other contract contemplating the lease, purchase or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after prior approval of the City-County Council pursuant to IC 36-3.

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

PROPOSAL NOS. 61 and 63, 1993. Councillor Gilmer asked for consent to vote on these two transportation proposals together. Consent was given. PROPOSAL NO. 61, 1993. The proposal amends the Code by authorizing a traffic signal at 82nd Street (3900 E) and Clearwater Crossing (District 3). PROPOSAL NO. 63, 1993. The proposal amends the Code by authorizing a change in the speed limit on a segment of 62nd Street between Keystone and State Road 37 (District 7). Councillor Gilmer reported that the Transportation Committee heard these proposals on February 3, 1993. By a 7-0 vote, the Committee reported Proposal No. 61, 1993 to the Council with the recommendation that it do pass. By a 6-0 vote, the Committee reported Proposal No. 63, 1993 to the Council with the recommendation that it do pass as amended. Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 61, 1993 and Proposal No. 63, 1993, as amended, were adopted on the following roll call vote; viz:

28 YEAS: *Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Dowden, Franklin, Giffin, Gilmer, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams*

0 NAYS:

1 NOT VOTING: *Gole*

Proposal No. 61, 1993 was retitled GENERAL ORDINANCE NO. 7, 1993 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1993

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 addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5, Pg. 2	82nd St. (3900 E) & Clearwater Crossing	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 63, 1993, as amended, was retitled GENERAL ORDINANCE NO. 8, 1993 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1993

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

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

SECTION I. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the deletion of the following, to wit:

40 MPH
Sixty-second Street, from Keystone Avenue
to State Road 37

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

35 MPH
Sixty-second Street, from Keystone Avenue
to State Road 37

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

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Williams asked what statutory authority allows the Service, Efficiency and Lower Taxes for Indianapolis Commission (SELTIC) to request proposals and award contracts. The President said that he will ask a representative of the administration to address that question at the next Council meeting.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:50 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 8th day of February, 1993.

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

Beurt SerVaas

President

ATTEST:

Ben J. Kuyper

Clerk of the Council

(SEAL)