

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

**REGULAR MEETINGS
MONDAY, OCTOBER 30, 2000**

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 7:18 p.m. on Monday, October 30, 2000, with Councillor SerVaas presiding.

Councillor Cockrum 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: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray recognized Indianapolis Fire Department Chief Louis Dezelan. Councillor Conley introduced his wife, attorney Judith Holly Conley. Councillor Gibson recognized students from Brebeuf Preparatory School who are in attendance as a requirement for a government class. Councillor Smith introduced Tom Miller, Firefighters Local 416, who has recently been elected the eighth vice-president of the International Union. President SerVaas recognized former Majority Leader of the Indiana House of Representatives, Dr. Ned Lamkin.

OFFICIAL COMMUNICATIONS

Tom Olson, Chairman of the Greenways Development Commission, stated that his term has expired and he will soon be replaced on the commission. He said, however, that on September 22, 2000, the 15th National Trails Symposium was held in Redding, California. Indianapolis was

recognized at this event of over 500 participants as local legislators who have done the most to facilitate the development of trails and greenways in the whole United States. He stated that the legislators specifically named in the award were Council President Beurt SerVaas, Councilwoman Beulah Coughenour, and former Councilor Ray Irvin. He presented Mr. Irvin with the award plaque. Mr. Irvin stated that it was a pleasure to have championed this effort and he thanked the Council for sharing in the national recognition afforded the City.

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 the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, October 30, 2000, 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
President, City-County Council

October 17, 2000

TO PRESIDENT SERVAAS AND 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:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, October 18, 2000, and in the *Indianapolis Star* on Thursday, October 19, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 602, 605, 607-610, 613-620, 622, 624, 625, and 627-629, 2000, said hearing to be held on Monday, October 30, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

October 17, 2000

TO PRESIDENT SERVAAS AND 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:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, October 20, 2000, a copy of a Notice of Public Hearing on Proposal No. 661, 2000, said hearing to be held on Monday, October 30, 2000, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

October 25, 2000

TO THE HONORABLE PRESIDENT AND 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:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 115, 2000 - approves an increase of \$600,000 in the 2000 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay for towing and storage of abandoned vehicles, financed by a reduction in fund balances

FISCAL ORDINANCE NO. 116, 2000 - approves the transfer of \$75,000 in the 2000 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) and repeals F. O. No. 84, 2000

GENERAL ORDINANCE NO. 105, 2000 - amends the Code by changing the name of the County Corrections Fund to the County Misdemeanant Fund

SPECIAL ORDINANCE NO. 14, 2000 - a special ordinance for Cloverleaf/Phase I Apartments in an amount not to exceed \$3,000,000 to be used for the acquisition and renovation of the existing 136-unit apartment complex located at 835 Cloverleaf Terrace (District 18)

SPECIAL ORDINANCE NO. 17, 2000 - a special ordinance for Retirement Living, Inc. (d/b/a Marquette Manor) in an amount not to exceed \$8,000,000 to be used for the renovations to and the acquisition, construction and equipping of a 43-bed, 38,000 square foot addition to the existing retirement facilities located at 8140 Township Line Road (District 2)

SPECIAL ORDINANCE NO. 18, 2000 - a special ordinance approving and agreeing to certain amendments to the terms of the \$7,950,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997A (Broad Ripple Lakes, LP Project) and the \$2,530,000 City of Indianapolis, Indiana Multifamily Housing Refunding Revenue Bonds, Series 1997B (Broad Ripple Lakes, LP Project) (collectively, the "Bonds") including the extension of the maturity of the Bonds, all as set forth in the Second Supplemental Indenture of Trust dated as of October 1, 2000, which amendments have been consented to by the sole bondholder

SPECIAL ORDINANCE NO. 19, 2000 - authorizes the Mayor to take all action necessary and appropriate to repurchase the property of the Indianapolis Water Company

SPECIAL RESOLUTION NO. 72, 2000 - recognizes the 2000, Triple-A national champion Indianapolis Indians baseball team

SPECIAL RESOLUTION NO. 73, 2000 - recognizes the recipients of the Hispanic Education Center's Fourth Annual Hispanic American Service Achievement Awards

On October 18, 2000, I approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

SPECIAL ORDINANCE NO. 15, 2000 - a special ordinance for Carriage House South Apartments in an amount not to exceed \$10,000,000 to be used for the acquisition, rehabilitation, equipping and improvement of the existing 358-unit apartment complex located at 7626 Portage Lane (District 20)

SPECIAL ORDINANCE NO. 16, 2000 - a special ordinance for Pheasant Run Limited Partnership in an amount not to exceed \$13,000,000 to be used for the construction of a 184-unit, multi-family apartment complex located at 1000 South Franklin Road in southeastern Marion County (District 13)

SPECIAL ORDINANCE NO. 20, 2000 - a final resolution for Bedford Park Apartments in an amount not to exceed \$10,000,000 which consists of the acquisition and renovation of the existing 312-unit apartment complex located at 4900 Edinborough Way (District 17)

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of October 16, 2000. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 705, 2000. The proposal, sponsored by Councillors Nytes and Bainbridge, recognizes the annual Heartland Film Festival in Indianapolis. Councillor Nytes read the proposal and presented representatives with copies of the document and Council pins. Director Jeff Sparks thanked the Council for the recognition and presented the Council with a framed poster of this year's festival logo. Councillor Smith thanked Mr. Sparks for his efforts with the Heartland Festival and congratulated him on the event's growth. Councillor Nytes said that this is one of the organizations that receives arts grants from the City, and it is good to see how that money is leveraged in the community. Councillor Nytes moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 705, 2000 was adopted by a unanimous voice vote.

Proposal No. 705, 2000 was retitled SPECIAL RESOLUTION NO. 69, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 2000

A SPECIAL RESOLUTION recognizing the annual Heartland Film Festival in Indianapolis.

WHEREAS, the Heartland Film Festival was founded in 1991 to recognize and honor filmmakers whose work explores the human journey by artistically expressing hope and respect for the positive values of life; and

WHEREAS, each Fall the Festival brings exceptional movies that best exemplify these qualities to the screens of various theaters in Indianapolis; and

WHEREAS, a number of writers, directors and actors who have made their mark in the film industry have participated in the Heartland Film Festival events, including such personages as Sydney Pollack, David Anspaugh, Angelo Pizzo, Robert Wise and Richard Dreyfuss, and the winning filmmakers selected from entries in dramatic, children and documentary categories share in \$100,000 prize money; and

WHEREAS, the Year 2000 Festival ran from October 18-26, and showcased "Remember the Titans" a movie about 1970's school and sports team integration in Virginia, "The Amati Girls" a heartfelt drama set in Philadelphia where four sisters of Italian stock think that their mother is dying, and a memorabile evening saluting the legendary actress Maureen O'Hara who holds over 60 film credits; 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 all of the people who are a part of the annual Heartland Film Festival that celebrates quality, warm and meaningful motion pictures that reflect the values of Midwestern America.

SECTION 2. The Council specifically commends Directors Cindy Bauer, LaRita Boren, Tom Cochrun, Roger Courts, Lowell Haines, Dan Johnson, Alan Kimbell, Ned Lamkin, Katie McKinney, Ava Memmen, Peggy Rapp and Jeff Sparks, along with Vice President Mary Jane Sorbera and valued staff members Katherine Brooks, Sara Distler, Kathy Doyle and Andrew Heger.

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. 706, 2000. The proposal, sponsored by All Councillors, recognizes the Indianapolis Motor Speedway Corporation and the Hulman-George family. Councillor Bainbridge read the proposal and presented Mari Hulman George and Anton "Tony" George of the Hulman-George family with copies of the document and Council pins. Ms. Hulman George

and Mr. George thanked the Council for the recognition. President SerVaas stated that Mr. George has not only invested capital into this City but also lives within the community and is a dedicated citizen. Councillor Gray stated that the economic impact of the Speedway on the City of Indianapolis is far greater and more far-reaching than most people would imagine. Councillor Borst recognized Claudia Prosser and Ken Unger of the Speedway Corporation. Councillor Conley thanked Councillor Bainbridge for allowing all Councillors to co-sponsor this proposal. Councillor Bainbridge moved, seconded by Councillor Gray, for adoption. Proposal No. 706, 2000 was adopted by a unanimous voice vote.

Proposal No. 706, 2000 was retitled SPECIAL RESOLUTION NO. 74, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 2000

A SPECIAL RESOLUTION recognizing the Indianapolis Motor Speedway Corporation and the Hulman-George family.

WHEREAS, the activities of the Indianapolis Motor Speedway Corporation generate \$727 million a year to the Central Indiana economy, according to the first economic impact study ever done of the facility; and

WHEREAS, the study conducted by an Indiana University professor shows that the financial impact of the three auto races at the speedway in Indianapolis are like having three Super Bowls a year, with the Indianapolis 500 race generating \$337 million, the NASCAR Brickyard 400 race producing \$220 million, and the new Formula One race bringing \$170 million to the greater Indianapolis area; and

WHEREAS, the increased prestige, publicity and image to Indianapolis as the site of the three largest attended single day sporting events in the world are incalculable, and the study factored out spending by local race fans who might, instead, substitute or spend a similar amount with other local recreational and entertainment activities; and

WHEREAS, the Speedway race track with 3.2 million paving bricks under the modern asphalt was built in 1909 on farmland west of the city by four local businessmen, and is currently owned by the Hulman-George family; and

WHEREAS, most significantly in this day and age, the Indianapolis Motor Speedway Corporation has always been a private enterprise that pays taxes like any other business, and has never asked the government to pay for the sports facility, including their new multi-million dollar track investment; 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 applauds the privately-owned world class Indianapolis Motor Speedway complex, and Mari Hulman George and Anton "Tony" George of the Hulman-George family who continue to build upon the amazing legacy of the 2-1/2 mile "Brickyard" and its companion Brickyard Crossing Golf Course.

SECTION 2. From the early days of automobile testing and smoky 80-miles-per-hour race cars with narrow tires, to today's three world class high tech races, the Indianapolis Motor Speedway has been a tremendous asset within the State of Indiana, the City of Indianapolis and the Town of Speedway.

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. 707, 2000. The proposal, sponsored by Councillor Dowden, recognizes the Indianapolis Ice. Councillor Dowden read the proposal and presented Brad Berry, General Manager, and Jim Hallett, one of the team owners, with copies of the document and Council pins. Mr. Hallett thanked the City for their support and stated that the team is committed to bringing

affordable family entertainment to the City of Indianapolis, while highlighting the sport of Hockey in a great sports city. Councillor Dowden moved, seconded by Councillor Short, for adoption. Proposal No. 707, 20000 was adopted by a unanimous voice vote.

Proposal No. 707, 2000 was retitled SPECIAL RESOLUTION NO. 75, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 2000

A SPECIAL RESOLUTION recognizing the Indianapolis Ice.

WHEREAS, Indianapolis' reputation as a sports city was further enhanced when local businessmen Gary Pedigo, Jim Hallett and Tom Zupancic brought a Central Hockey League expansion franchise to the city; and

WHEREAS, for the past two years, unique and colorful ice hockey terms like "hat trick," "faceoff," "power play," and "icing the puck" have been heard by Indianapolis Ice fans at the newly-remodeled Pepsi Coliseum in the State Fairgrounds and at the new downtown Conseco Fieldhouse; and

WHEREAS, in May of this year, the Indianapolis Ice was the first winner of the Central Hockey League's newly-renamed Miron Cup after defeating the Columbus, Georgia, Cottonmouths in the seventh game of the best-of-seven championship series, becoming the first expansion franchise to win the CHL Playoff Championship; and

WHEREAS, the Indianapolis Ice overcame a slow start to post a very enviable 37-16-1 record during the last season, and is already near the top of the CHL Eastern Division for this new season; 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 winning Central Hockey League's Indianapolis Ice hockey team, including the players, fans, front office and coaching staff, and its ownership group headed by sportsman Gary Pedigo who iced the deal with their own money to bring this exciting franchise to Indianapolis.

SECTION 2. With affordable ticket prices of \$10-15-20, the Indianapolis Ice brings an added dimension to the citizens of the "Sports Capital of the World."

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.

President SerVaas stated that Proposal Nos. 612 and 632, 2000 are both board appointments and passed out of their respective committees with unanimous do pass recommendations. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 612, 2000. The proposal, sponsored by Councillor Tilford, reappoints James O. Dillard to the Speedway Library Board. PROPOSAL NO. 632, 2000. The proposal, sponsored by Councillor Smith, appoints Jacqueline Joyner Cissell to the Board of Asset Management and Public Works. Councillor Tilford moved, seconded by Councillor Smith, for adoption. Proposal Nos. 612 and 632, 2000 were adopted by a unanimous voice vote.

Proposal No. 612, 2000 was retitled COUNCIL RESOLUTION NO. 76, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 76, 2000

A COUNCIL RESOLUTION reappointing James O. Dillard to the Speedway Library 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 Speedway Library Board, the Council appoints:

James O. Dillard

SECTION 2. The appointment made by this resolution is for a term ending October 24, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 632, 2000 was retitled COUNCIL RESOLUTION NO. 77, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 77, 2000

A COUNCIL RESOLUTION appointing Jacqueline Joyner Cissell to the Board of Asset Management and 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 Asset Management and Public Works, the Council appoints:

Jacqueline Joyner Cissell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 650, 2000. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 87th Street and Guilford Avenue (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 677, 2000. Introduced by Councillors Coughenour and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Emerson Avenue and Southpark Drive (Districts 23, 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 679, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Iron Gate Subdivision (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 680, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Inverness at Country Club Place, Section 1 and 2 (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 681, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Heathery at Country Club Place, Section 1 and 2 (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 682, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Turnberry at Country Club Place Subdivision (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 683, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Acacia Drive and Foxfire Drive, and at Shadow Brook Drive and Studebaker Lane (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 684, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at New York Street and Routiers Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 685, 2000. Introduced by Councillors Douglas and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Ralston Avenue and 23rd Street (Districts 10, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 686, 2000. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 13th Street and Oxford Street (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 687, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Brunswick Avenue and Randolph Street (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 688, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on various segments of Morris Street (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 689, 2000. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Pleasant Run near Spruce Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 690, 2000. Introduced by Councillors Douglas and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Rural Street between 13th Street and Nowland Avenue (Districts 10, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 691, 2000. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Brookville Frontage Road from Brookville Road to a point 740 feet north of Brookville Road (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 692, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction for Senate Avenue from Morris Street to Wisconsin Street (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 693, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Waldemere Avenue from Washington Street to Chelsea Road (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 694, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of parking meters on East Street, on the west side, from Ohio Street to South Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 695, 2000. Introduced by Councillors Conley and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$250,000 in the 2000 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants fund) to make street improvements on Innovation Boulevard in the Woodland Corporate Park in Pike Township, financed by a grant from the Indiana Department of Commerce"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 696, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which increases the salaries of certain elected county officers"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 697, 2000. Introduced by Councillors Coonrod and Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$170,000 in the 2000 Budgets of the County Election Board and the Clerk of the Circuit Court (County General Fund) for the Clerk of the Circuit Court to pay increased expenses for postage and bank service fees, funded by a transfer from the County Election Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 698, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Flood Control District Zoning Ordinance by eliminating Zone B regulations, bringing the ordinance into compliance with federal and state requirements, and adopting new FEMA maps (00-AO-03)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 699, 2000. Introduced by Councillors Douglas and Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$42,679 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) to make improvements to the Perry Park ice rink, financed with a Build Indiana grant"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 700, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$97,519 in the 2000 Budget of the County Sheriff (County Misdemeanor Fund) to fund the operational increases in the 2000 budget, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 701, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$22,294 in the 2000 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services, funded by a grant from the Youth Emergency Services"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 702, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$20,000 in the 2000 Budget of the Forensic Services Agency (County General Fund) to pay for various contractual and training expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 703, 2000. Introduced by Councillors Hinkle and Nytes. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 704, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 723, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which amends the Annual Budget for 2001 to authorize and to fix the salaries of City employees for calendar year 2001"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 661, 2000. The proposal, sponsored by Councillor Hinkle, proposes to rezone 7.5 acres at 6600 East Westfield Boulevard in Washington Township, being in the C-S District, to the C-S classification to provide for a restaurant and tavern (2000-ZON-074) (District 2).

President SerVaas passed the gavel to Vice President Borst. He then made the following motion:

Mr. Vice President:

The petitioners and remonstrators continue to negotiate a resolution of the rezoning case of 2000-ZON-074 (6600 East Westfield Boulevard) and petitioner has consented to a continuance of the hearing scheduled for this meeting.

I, therefore, move that the public hearing on Proposal No. 661, 2000 (Rezoning Docket No. 2000-ZON-074) be postponed and rescheduled for November 13, 2000.

Councillor Hinkle seconded the motion, and Proposal No. 661, 2000 was postponed by a unanimous voice vote.

Vice President Borst returned the gavel to President SerVaas.

SPECIAL ORDERS - PRIORITY BUSINESS

President SerVaas stated that Councillor Bradford has asked that action on Proposal No. 709, 2000 be postponed until later in the agenda. He said that the remonstrators and petitioners are meeting at this moment and trying to reach an agreement so that a public hearing will not be necessary. He asked for consent to delay action on this proposal. Consent was given.

PROPOSAL NO. 708, 2000 and PROPOSAL NOS. 710-722, 2000. Introduced by Councillor Hinkle. Proposal No. 708, 2000 and Proposal Nos. 710-722, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on October 26, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 180-193, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 180, 2000.

2000-ZON-844

10990 EAST 30th STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5

CRAIG R. HEINDEL, by David A. Retherford, requests a rezoning of 0.484 acre, being in the D-A District, to the C-3 classification to provide for commercial uses.

REZONING ORDINANCE NO. 181, 2000.

2000-ZON-108

7095 WEST 21st STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

SENTRY DEVELOPMENT, INC., by John W. Van Buskirk, requests a rezoning of 10.5 acres, being in the D-A District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 182, 2000.

2000-ZON-116

7860 BROOKVILLE ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

SPEEDWAY SUPERAMERICA, LLC, by Philip A. Nicely, requests a rezoning of 2.76 acres, being in the D-A District, to the C-3 classification to provide for a gasoline service station and a convenience store.

REZONING ORDINANCE NO. 183, 2000.

2000-ZON-120

1310 & 1314 NORTH POST ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

TODD J. WOLFE, by G. Douglas Abrams, requests a rezoning of 1.88 acres, being in the D-A District, to the C-1 classification to provide for office development.

REZONING ORDINANCE NO. 184, 2000.

2000-ZON-121

1424 NORTH TIBBS STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16

ROGER HOLLOWAY requests a rezoning of 1.77 acre, being in the D-5 District, to the SU-1 classification to legally establish a church.

REZONING ORDINANCE NO. 185, 2000.

2000-ZON-122

7518 EAST 30th STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

SMC PNEUMATICS, INC., by Mary E. Solada, requests a rezoning of 0.5 acre, being in the D-4 District, to the I-2-S classification to provide for industrial uses.

REZONING ORDINANCE NO. 186, 2000.

2000-ZON-125

8251 SOUTH U.S. 31 (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

WILLIAMS REALTY, LLC, by Thomas Michael Quinn, requests a rezoning of 5.3 acres, being in the C-4 District, to the C-5 classification to provide for commercial uses.

REZONING ORDINANCE NO. 187, 2000.

2000-ZON-128

7301 GEORGETOWN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

FINANCIAL ENTERPRISES III LIMITED COMPANY, by Joseph Scimia, requests a rezoning of 14.9 acres, being in the I-2-S District, to the C-S classification to provide for C-1 and I-2-S uses.

REZONING ORDINANCE NO. 188, 2000.

2000-ZON-129

9039 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

BRIDGEPORT CENTRAL BAPTIST CHURCH requests a rezoning of 6.7 acres, being in the D-A, SU-43 and C-5 Districts, to the SU-1 classification to provide for a building addition to an existing church.

REZONING ORDINANCE NO. 189, 2000.

2000-ZON-130

2940 COLD SPRING ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16

NORTH AMERICAN ISLAMIC TRUST requests a rezoning of 12.453 acres, being in the D-P District, to the SU-1 classification to provide for a religious use and associated development.

REZONING ORDINANCE NO. 190, 2000.

2000-ZON-131

1500 NORTH CUMBERLAND ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

METROPOLITAN SCHOOL DISTRICT OF WARREN TOWNSHIP, by Thomas Engle, requests a rezoning of 20 acres, being in the D-A District, to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 191, 2000.

2000-ZON-838

1701 NORTH GENT STREET (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

LARRY AND RHONDA BERNES, by David Kingen, request a rezoning of 0.75 acre, being in the D-5 District, to the I-3-U classification to provide for the construction of an industrial building.

REZONING ORDINANCE NO. 192, 2000.

2000-ZON-842

7201 GRAHAM ROAD (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

CHARLES KING requests a rezoning of 0.905 acre, being in the I-2-S District, to the C-3 classification to provide for the construction of a 16,000-square foot office building.

REZONING ORDINANCE NO. 193, 2000.

2000-ZON-846

47 SOUTH ARSENAL STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21.

HORNER ELECTRIC, INC, by David Kingen, requests a rezoning of 1.54 acres, being in the C-2 and C-3 Districts, to the I-2-U classification to provide for industrial uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 583, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 583, 2000 on October 3, 2000. The proposal, sponsored by Councillors Nytes and Brents, approves an increase of \$45,000 in the 2000 Budget of the Office of the City Controller (City Cumulative Capital Development Fund) to make electrical repairs at the Indianapolis City Market and to conduct an engineering study of the effects of the Market Square Arena demolition on the Indianapolis City Market, financed by a reduction in fund balances. Chairman Coonrod stated that the proposal was amended in Committee, but an indecisive vote was rendered on the motion for a recommendation of do pass as amended. Councillor Coonrod moved, seconded by Councillor Schneider to return Proposal No. 583, 2000 to Committee for further discussion.

Councillor Borst stated that the money to fund this increase is coming from the Landmark Preservation Fund, which is something he did not know. Councillor Coonrod stated that this is one of the points of confusion, and that is one of the reasons he is moving to return the proposal to Committee, to clear up some of this confusion.

Councillor Nytes stated that several Committee members were aware of the source of these funds, and one of the handouts made available in Committee were the appropriation pages from the budget ordinance for the past two years' budgets. She said that this is not new information, and she does not believe there is really a need for further discussion by the Committee. She added that she believes the Council should move forward on this matter as soon as possible, and the Council several years ago, voted to support these historic structures through the budget process and this special fund.

Councillor Coonrod said that part of the confusion is that although this separate fund was established, he does not remember it. He said that the money is not in this fund at this time, and the money must go from the City Cumulative Fund to this fund before it can be expended. He said that he still needs some clarification, and there is no urgency to act on this matter tonight. He said that he was informed by the chairman of the market board that all contracts needed for existing repairs are being contracted with existing funding sources, and a reimbursement can be easily approved at the next meeting.

Councillor Coughenour said that the Landmark Preservation Fund was established for this purpose, and she would like to hear from the City Controller, because she does not understand how this appropriation could be that confusing or complicated. Kathy Davis, City Controller, read a page from the 2000 budget ordinance which establishes the Landmark Preservation Fund. She said that a transfer from the City Cumulative Capital Development Fund is used to fund the Landmark Building Preservation Fund. Councillor Coughenour said that she has worked on the City Market quite extensively, and knows that these repairs need to be done. She asked if the repairs must wait until this appropriation is approved. Ms. Davis said that in order to initiate the repairs, a purchase order was done using the Controller's Office budget to cover the repairs, with the expectation that there would be an appropriation and reimbursement in time to pay the bills when they came in. Councillor Coughenour asked when these bills will be due. Ms. Davis stated that the repairs are underway, and she would expect to receive the bills within 30 to 60 days.

Councillor Nytes stated that the portion of the ordinance that Ms. Davis just read was one of the handouts provided to the Committee, and it is unfortunate that the proposal did not move out of Committee with a recommendation. She said that decisions have already been made regarding this fund, and a path has already been laid out for use of these funds, which is clearly being followed. She said that this is a small matter, and micromanaging these dollars is not the best use of the Committee's time.

Councillor Short stated that it is very clear that the money is there and has already been appropriated. He said that it has been clearly presented by the Controller where the money is coming from and the Council should move forward on this proposal. Councillor Coonrod asked if it is so clear, which fund is the money actually in. Councillor Short deferred to Ms. Davis. Councillor Coonrod stated that if Councillor Short has to defer to Ms. Davis, it is obvious it is not so clear. He said that he believes a Committee meeting is needed to further clarify, as he understands that the money is not currently in the fund that the appropriation is in, but is in another fund and will need to be moved from fund to fund. He said that he does not doubt there is a reasonable explanation for this, but he has not heard it yet and does not believe the full Council meeting is the proper place to get into detailed discussions such as this.

Councillor Talley asked what kind of motion would be needed to get this proposal on the floor this evening for action. General Counsel Robert Elrod said that the appropriate motion would be to place the proposal on the agenda for action. Councillor Talley moved, seconded by Councillor Black, to place Proposal No. 583, 2000 on the agenda for action this evening.

Councillor Cockrum stated that he has heard that the Capital Improvement Board (CIB) has now agreed to pay for the portion of the study relating to the implosion of Market Square Arena, and therefore, this amount probably needs to be amended out of the proposal before passage.

Councillor Black said that Ms. Davis testified that the money is available, and the work is being done. He supports the motion to act on this proposal and furthermore adopt such.

Councillor Massie stated that there does seem to still be some confusion regarding this matter, and he believes the Committee is the proper forum according to Council rules for such lengthy discussions. He said that he supports the chairman's motion to return the proposal to Committee.

Councillor Short stated that the money is currently in the City Cumulative Fund, and a transfer was never done as should have been done according to Fiscal Ordinance No. 98, 1999.

Councillor Nytes said that one of the reasons this is confusing is because of the way the Council set up the procedures for the Landmark Building Preservation Fund. She said that regarding the amount to be appropriated, she would encourage the Council not to spend too much time and energy on this issue, as the Controller will only spend the amount needed to cover the bills as approved.

Councillor Borst stated that he was ready to vote on this proposal this evening, but as the discussion has continued, he has become even more confused. He said that he does not believe \$45,000 is the correct amount, and he is not sure there is a firm number available. He said that if the chairman agrees to put this item on his next agenda, he would support his motion to return this proposal to Committee and would speak against the motion to act on the proposal this evening.

President SerVaas said that it is necessary to have an exact amount before passing a fiscal ordinance and he has never known the Council to pass a proposal not knowing how much it is actually for. Councillor Coonrod said that this is one of the reasons he would like to have the proposal returned to Committee. Ms. Davis said that the appropriation for the entire \$45,000 would be needed and then the CIB would reimburse the City and return this money to the appropriate fund. She said that the spending authority is needed for the entire amount. Councillor Coonrod said that he was told by the chairman of the market board that the CIB would be paying directly for their portion of the study. He said that he still has some unanswered questions.

Councillor Coughenour said that if a portion of an appropriation is not used, it always returns to the fund from which it came.

Councillor Schneider stated that he is even more confused than when this discussion began and he agrees with the chairman that the proposal should be returned to the Committee for additional answers.

The motion to place Proposal No. 583, 2000 on the agenda for action carried by the following roll call vote; viz:

19 YEAS: Bainbridge, Black, Boyd, Brents, Conley, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Talley
10 NAYS: Borst, Bradford, Cockrum, Coonrod, Dowden, Massie, Schneider, Smith, Soards, Tilford

President SerVaas called for public testimony at 8:35 p.m. There being no one present to testify, Councillor Talley moved, seconded by Councillor Short, for adoption. Proposal No. 583, 2000 was adopted by the following roll call vote; viz:

21 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Conley, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Soards, Talley
8 NAYS: Bradford, Cockrum, Coonrod, Dowden, Massie, Schneider, Smith, Tilford

Proposal No. 583, 2000 was retitled FISCAL ORDINANCE NO. 119, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 119, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 2000) appropriating an additional Forty-five Thousand Dollars (\$45,000) in the City Cumulative Capital Development Fund for purposes of the Office of City Controller and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development 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 1.01(g) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of electrical repairs and an engineering study for the Indianapolis City Market.

SECTION 2. The sum of Forty-five Thousand Dollars (\$45,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

| <u>OFFICE OF THE CITY CONTROLLER</u> | <u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u> |
|--------------------------------------|---|
| 3. Other Services and Charges | 45,000 |
| TOTAL INCREASE | 45,000 |

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

| | <u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u> |
|--|---|
| Unappropriated and Unencumbered | |
| City Cumulative Capital Development Fund | 45,000 |
| TOTAL REDUCTION | 45,000 |

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

President SerVaas encouraged Councillors Coonrod, Coughenour, and Nytes to work with Ms. Davis in clearing up the process concerning this fund so that future issues do not cause the same type of confusion. Councillor Langsford stated that the bigger issue is to appropriate the budgeted amount into the Landmark Building Preservation Fund, so that this does not happen again.

SPECIAL ORDERS – PRIORITY BUSINESS

President SerVaas stated that the parties have reached an agreement concerning Proposal No. 709, 2000, zoning petition 2000-ZON-001. PROPOSAL NO. 709, 2000. Introduced by Councillor Hinkle. Proposal No. 709, 2000 is a proposal for a Rezoning Ordinance certified by the Metropolitan Development Commission on October 26, 2000. The President called for any motions for public hearings on this zoning map change. There being no motions for public hearing, the proposed ordinance, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, was retitled for identification as REZONING ORDINANCE NO. 194, 2000, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 194, 2000.
2000-ZON-001 (2000-DP-001) (Amended)
675 WESTFIELD BOULEVARD (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7
SPIRIT LAKE CORPORATION, by David Gilman, requests a rezoning of 29.69 acres, being in the SU-34 & D-A Districts, to the D-P classification to provide for condominium development.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 602, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 602, 2000 on October 24, 2000. The proposal, sponsored by Councillor Langsford, approves an increase of \$40,000 in the 2000 Budgets of the County Auditor and County Coroner (County Grants Fund) for the purpose of hiring a full-time employee to conduct educational programs for at-risk youth, funded by a grant from the Indianapolis Foundation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:40 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Langsford, for adoption. Proposal No. 602, 2000 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Hinkle, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Gray, Horseman, Massie

Proposal No. 602, 2000 was retitled FISCAL ORDINANCE NO. 120, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Forty Thousand Dollars (\$40,000) in the County Grants Fund for purposes of the County Auditor and County Coroner and reducing the unappropriated and unencumbered balance in the County Grants 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 1.02(b,g) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Coroner to hire a full-time employee to conduct educational programs for at-risk youth.

SECTION 2. The sum of Forty Thousand (\$40,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

| | |
|--------------------------------|---------------------------|
| <u>MARION COUNTY AUDITOR</u> | <u>COUNTY GRANTS FUND</u> |
| 1. Personal Services - fringes | 8,000 |

| | |
|------------------------------|--------|
| <u>MARION COUNTY CORONER</u> | |
| 1. Personal Services | 32,000 |
| TOTAL INCREASE | 40,000 |

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

| | |
|---|---------------------------|
| | <u>COUNTY GRANTS FUND</u> |
| Unappropriated and Unencumbered County Grants Fund | <u>40,000</u> |
| TOTAL REDUCTION | 40,000 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

PROPOSAL NO. 605, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 605, 2000 on October 24, 2000. The proposal approves an increase of \$3,100,000 in the 2000 Budget of the Information Services Agency (Information Services Internal Services Fund) to cover technology based pass-through costs from City and County agencies that were not included in the 2000 budget, but have since been identified as needed before the end of 2000, funded by the revenues collected from the appropriate City and County agencies. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:42 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Cockrum, for adoption. Proposal No. 605, 2000 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford

0 NAYS:

4 NOT VOTING: Hinkle, Horseman, Massie, Soards

Proposal No. 605, 2000 was retitled FISCAL ORDINANCE NO. 121, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 121, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Three Million One Hundred Thousand (\$3,100,000) in the Information Services Internal Services Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the Information Services Internal Services 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 1.02(ff) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Information Services Agency to cover pass-through costs from the City and County agencies.

SECTION 2. The sum of Three Million One Hundred Thousand (\$3,100,000) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

| | |
|------------------------------------|-------------------------------|
| | <u>INFORMATION SERVICES</u> |
| <u>INFORMATION SERVICES AGENCY</u> | <u>INTERNAL SERVICES FUND</u> |
| 3. Other Services and Charges | 3,100,000 |
| TOTAL INCREASE | 3,100,000 |

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

| | |
|---|-------------------------------|
| | <u>INFORMATION SERVICES</u> |
| | <u>INTERNAL SERVICES FUND</u> |
| Unappropriated and Unencumbered | |
| Information Services Internal Services Fund | 3,100,000 |
| TOTAL REDUCTION | 3,100,000 |

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

Councillor Bradford stated that the Community Affairs Committee heard Proposal Nos. 607-610, 2000 on October 17, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 607, 2000. The proposal approves an increase of \$132,813 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) to fund the Grassroots Prevention Projects, funded by a three-year award from the Indiana Family and Social Services Administration. PROPOSAL NO. 608, 2000. The proposal approves an increase of \$50,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to fund the Turf Management Project, funded by a grant from the

Indiana State Lawn Care Association. PROPOSAL NO. 609, 2000. The proposal approves an increase of \$25,000 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to continue funding for the Youth Program, funded by a grant from the Marion County 4-H Clubs, Inc. PROPOSAL NO. 610, 2000. The proposal approves an increase of \$4,228 in the 2000 Budgets of the County Auditor and Cooperative Extension Service (County Grants Fund) to cover short falls in the High Hopes Program, funded by a grant from the Marion County 4-H Clubs, Inc. By 7-0 votes, the Committee postponed the proposals. Councillor Bradford moved, seconded by Councillor Gray, to postpone Proposal Nos. 607-610, 2000 until November 13, 2000. Proposal Nos. 607-610, 2000 were postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 613-615, 618-620, 622, 624, 625, 627, 628, and 629, 2000 on October 25, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 613, 2000. The proposal, sponsored by Councillor Dowden, approves an increase of \$194,260 in the 2000 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase eight vehicles and essential equipment due to the hiring of additional deputies, financed by fund balances. PROPOSAL NO. 614, 2000. The proposal approves an increase of \$103,880 in the 2000 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to provide salaries and fringe benefits for the Victim Assistance Program and the Child Abuse Prevention and Intervention Program for fiscal year 2000/2001, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 615, 2000. The proposal approves an increase of \$5,000 in the 2000 Budget of the County Sheriff (State and Federal Grants Fund) to pay the expenses for officers to attend a Fugitive Investigators Conference, funded by a grant from the U.S. Department of Justice. PROPOSAL NO. 618, 2000. The proposal approves an increase of \$200,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Community Justice Court Project, which includes the salaries of a project coordinator, resource coordinator, and court clerk; and the partial salaries of a public defender, Sheriff's deputy, and deputy prosecutor, funded by federal funds from Department of Justice (Executive Office for Weed and Seed). PROPOSAL NO. 619, 2000. The proposal approves an increase of \$16,855 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to re-appropriate funds from seven grants to cover partial salary for the grants manager position in the Prosecutor's Office. PROPOSAL NO. 620, 2000. The proposal approves an increase of \$46,817 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding a specialized domestic violence/stalking prosecutor for the Indianapolis Partnership to Combat Domestic Violence Program, funded with federal funds (through the Indianapolis Police Department from the Violence Against Women Grant's Office, Department of Justice). PROPOSAL NO. 622, 2000. The proposal approves an increase of \$305,000 in the 2000 Budget of the Marion County Public Defender Agency (Pre-Trial Release Program Fund) to cover a budget shortfall resulting from a 24% increase in appeals and increased costs associated with depositions of death penalty cases, financed by fund balances. PROPOSAL NO. 624, 2000. The proposal approves an increase of \$18,259 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant. PROPOSAL NO. 625, 2000. The proposal approves an increase of \$59,725 in the 2000 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to implement a full-scale, community-wide public awareness campaign of intolerance to violence, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 627, 2000. The proposal approves an increase of \$30,000 in the 2000 Budget of the Marion County Superior Court (State and Federal Grants Fund) to

continue funding a supervised visitation program for domestic relation cases involving violent allegations, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 628, 2000. The proposal approves an increase of \$160,806 in the 2000 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to provide a drug treatment diversion program under the supervision of the Drug Treatment Court and Drug Treatment Executive Committee, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 629, 2000. The proposal approves an increase of \$5,842 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to appropriate additional funds from the State of Indiana for Child Advocates, Inc. By unanimous votes, the Committee reported Proposal No. 618, 2000 to the Council with the recommendation that it do pass as amended, and Proposal Nos. 613-615, 619, 620, 622, 624, 625, 627, 628, and 629, 2000 to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 618, 2000, as amended, and Proposal Nos. 613-615, 619, 620, 622, 624, 625, 627, 628, and 629, 2000 were adopted on the following roll call vote; viz:

29 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford*
0 NAYS:

Proposal No. 613, 2000 was retitled FISCAL ORDINANCE NO. 122, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 122, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Ninety-four Thousand Two Hundred Sixty Dollars (\$194,260) in the Cumulative Capital Development Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Cumulative Capital Development 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 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to purchase eight vehicles and essential equipment for additional deputies.

SECTION 2. The sum of One Hundred Ninety-four Thousand Two Hundred Sixty Dollars (\$194,260) be, and the same is hereby appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

| | |
|-----------------------|--|
| <u>COUNTY SHERIFF</u> | <u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u> |
| 4. Capital Outlay | 194,260 |
| TOTAL INCREASE | 194,260 |

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

| <u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u> | |
|--|----------------|
| Unappropriated and Unencumbered | |
| Cumulative Capital Development Fund | <u>194,260</u> |
| TOTAL REDUCTION | 194,260 |

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

Proposal No. 614, 2000 was retitled FISCAL ORDINANCE NO. 123, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 123, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Three Thousand Eight Hundred Eighty Dollars (\$103,880) in the State and Federal Grants Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 1.02(b,y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to provide salaries and fringe benefits for the Victim Assistance Program and the Child Abuse Intervention and Prevention Program.

SECTION 2. The sum of One Hundred Three Thousand Eight Hundred Eighty Dollars (\$103,880) 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 appropriation is hereby approved:

| <u>COUNTY AUDITOR</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
|--------------------------------|--------------------------------------|
| 1. Personal Services - fringes | 16,476 |
| | |
| <u>COUNTY SHERIFF</u> | |
| 1. Personal Services | <u>87,404</u> |
| TOTAL INCREASE | 103,880 |

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

| <u>STATE AND FEDERAL GRANTS FUND</u> | |
|--------------------------------------|----------------|
| Unappropriated and Unencumbered | |
| State and Federal Grants Fund | <u>103,880</u> |
| TOTAL REDUCTION | 103,880 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 615, 2000 was retitled FISCAL ORDINANCE NO. 124, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Five Thousand Dollars (\$5,000) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 1.02(y) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to send officers to a Fugitive Investigators Conference.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

| | |
|-------------------------------|--------------------------------------|
| <u>COUNTY SHERIFF</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
| 3. Other Services and Charges | 5,000 |
| TOTAL INCREASE | 5,000 |

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

| | |
|---|--------------------------------------|
| | <u>STATE AND FEDERAL GRANTS FUND</u> |
| Unappropriated and Unencumbered State and Federal Grants Fund | 5,000 |
| TOTAL REDUCTION | 5,000 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 618, 2000, as amended, was retitled FISCAL ORDINANCE NO. 125, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 125, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to continue funding the Community Justice Court Project, which includes the salary of the project coordinator, resource coordinator, and court clerk; and the partial salaries of a public defender, Sheriff's deputy, and deputy prosecutor.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

| | |
|--------------------------------|--------------------------------------|
| <u>COUNTY AUDITOR</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
| 1. Personal Services - fringes | 22,713 |
| | |
| <u>PROSECUTING ATTORNEY</u> | |
| 1. Personal Services | 90,850 |
| 2. Supplies | 1,000 |
| 3. Other Services and Charges | 85,437 |
| TOTAL INCREASE | 200,000 |

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

| | |
|---------------------------------|--------------------------------------|
| | <u>STATE AND FEDERAL GRANTS FUND</u> |
| Unappropriated and Unencumbered | |
| State and Federal Grants Fund | <u>200,000</u> |
| TOTAL REDUCTION | 200,000 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 619, 2000 was retitled FISCAL ORDINANCE NO. 126, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 126, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Sixteen Thousand Eight Hundred Fifty-five Dollars (\$16,855) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to re-appropriate funds from seven grants to cover partial salary for the grants manager position in the Prosecutor's Office.

SECTION 2. The sum of Sixteen Thousand Eight Hundred Fifty-five Dollars (\$16,855) 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 appropriation is hereby approved:

| | |
|--------------------------------|--------------------------------------|
| <u>COUNTY AUDITOR</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
| 1. Personal Services - fringes | 3,481 |
| | |
| <u>PROSECUTING ATTORNEY</u> | |
| 1. Personal Services | 13,374 |
| TOTAL INCREASE | 16,855 |

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

STATE AND FEDERAL GRANTS FUND

| | |
|--|---------------|
| Unappropriated and Unencumbered State and Federal Grants Fund | <u>16,855</u> |
| TOTAL REDUCTION | 16,855 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 620, 2000 was retitled FISCAL ORDINANCE NO. 127, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 127, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Forty-six Thousand Eight Hundred Seventeen Dollars (\$46,817) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 1.02(b,v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to continue funding a specialized domestic violence/stalking prosecutor for the Indianapolis Partnership to Combat Domestic Violence Program.

SECTION 2. The sum of Forty-six Thousand Eight Hundred Seventeen Dollars (\$46,817) 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 appropriation is hereby approved:

| | |
|---------------------------------|--------------------------------------|
| <u>COUNTY AUDITOR</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
| 1. Personal Services - fringes | 9,707 |
| <u>PROSECUTING ATTORNEY</u> | |
| 1. Personal Services | <u>37,110</u> |
| TOTAL INCREASE | 46,817 |

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

STATE AND FEDERAL GRANTS FUND

| | |
|--|---------------|
| Unappropriated and Unencumbered State and Federal Grants Fund | <u>46,817</u> |
| TOTAL REDUCTION | 46,817 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 622, 2000 was retitled FISCAL ORDINANCE NO. 128, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 128, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Three Hundred Five Thousand Dollars (\$305,000) in the Pre-Trial Release Program Fund for purposes of the Marion County Public Defender Agency, and reducing the unappropriated and unencumbered balance in the Pre-Trial Release Program 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 1.02(u) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency to cover a budget shortfall resulting from a 24% increase in appeals and increased costs associated with depositions of death penalty cases.

SECTION 2. The sum of Three Hundred Five Thousand Dollars (\$305,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

| <u>MARION COUNTY PUBLIC DEFENDER AGENCY</u> | <u>PRE-TRIAL RELEASE PROGRAM FUND</u> |
|---|---------------------------------------|
| 3. Other Services and Charges | 305,000 |
| TOTAL INCREASE | 305,000 |

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

| | <u>PRE-TRIAL RELEASE PROGRAM FUND</u> |
|---|---------------------------------------|
| Unappropriated and Unencumbered Pre-Trial Release Program Fund | 305,000 |
| TOTAL REDUCTION | 305,000 |

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

Proposal No. 624, 2000 was retitled FISCAL ORDINANCE NO. 129, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 129, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Eighteen Thousand Two Hundred Fifty-nine Dollars (\$18,259) in the State and Federal Grants Fund for purposes of the County Auditor and the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 1.02(bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Marion County Justice Agency to continue the Arrestee Drug Abuse Monitoring Program (ADAM).

SECTION 2. The sum of Eighteen Thousand Two Hundred Fifty-nine Dollars (\$18,259) 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 appropriation is hereby approved:

| <u>COUNTY AUDITOR</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
|---|--------------------------------------|
| 1. Personal Services - fringes | 2,212 |
| <u>MARION COUNTY JUSTICE AGENCY</u> | |
| 1. Personal Services | 4,002 |
| 2. Supplies | 200 |
| 3. Other Services and Charges | 11,845 |
| TOTAL INCREASE | 18,259 |

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

| | <u>STATE AND FEDERAL GRANTS FUND</u> |
|---------------------------------|--------------------------------------|
| Unappropriated and Unencumbered | |
| State and Federal Grants Fund | 18,259 |
| TOTAL REDUCTION | 18,259 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 625, 2000 was retitled FISCAL ORDINANCE NO. 130, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 130, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Fifty Nine Thousand Seven Hundred Twenty-five Dollars (\$59,725) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 1.02(bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to implement a full-scale, community-wide public awareness campaign of intolerance to violence.

SECTION 2. The sum of Fifty-nine Thousand Seven Hundred Twenty-five Dollars (\$59,725) 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 appropriation is hereby approved:

| <u>MARION COUNTY JUSTICE AGENCY</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
|-------------------------------------|--------------------------------------|
| 3. Other Services & Charges | 59,725 |
| TOTAL INCREASE | 59,725 |

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

| | <u>STATE AND FEDERAL GRANTS FUND</u> |
|---------------------------------|--------------------------------------|
| Unappropriated and Unencumbered | |
| State and Federal Grants Fund | 59,725 |
| TOTAL REDUCTION | 59,725 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the

appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 627, 2000 was retitled FISCAL ORDINANCE NO. 131, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 131, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Thirty Thousand Dollars (\$30,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to provide funding for a supervised visitation program for domestic relation cases involving violent allegations.

SECTION 2. The sum of Thirty Thousand Dollars (\$30,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

| <u>MARION COUNTY SUPERIOR COURT</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
|-------------------------------------|--------------------------------------|
| 3. Other Services and Charges | <u>30,000</u> |
| TOTAL INCREASE | 30,000 |

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

| | <u>STATE AND FEDERAL GRANTS FUND</u> |
|---------------------------------|--------------------------------------|
| Unappropriated and Unencumbered | |
| State and Federal Grants Fund | <u>30,000</u> |
| TOTAL REDUCTION | 30,000 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 628, 2000 was retitled FISCAL ORDINANCE NO. 132, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 132, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional One Hundred Sixty Thousand Eight Hundred Six Dollars (\$160,806) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 1.02(b,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to provide a drug treatment diversion program under the supervision of the Drug Treatment Court and Drug Treatment Executive Committee.

SECTION 2. The sum of One Hundred Sixty Thousand Eight Hundred Six Dollars (\$160,806) 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 appropriation is hereby approved:

| | |
|-------------------------------------|--------------------------------------|
| <u>COUNTY AUDITOR</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
| 1. Personal Services-fringes | 32,676 |
| | |
| <u>MARION COUNTY SUPERIOR COURT</u> | |
| 1. Personal Services | <u>128,130</u> |
| TOTAL INCREASE | 160,806 |

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

| | |
|--|--------------------------------------|
| | <u>STATE AND FEDERAL GRANTS FUND</u> |
| Unappropriated and Unencumbered State and Federal Grants Fund | <u>160,806</u> |
| TOTAL REDUCTION | 160,806 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 629, 2000 was retitled FISCAL ORDINANCE NO. 133, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 133, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Five Thousand Eight Hundred Forty-two Dollars (\$5,842) in the Guardian Ad Litem Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem 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 1.02(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to appropriate additional funds from the State of Indiana for Child Advocates, Inc.

SECTION 2. The sum of Five Thousand Eight Hundred Forty-two Dollars (\$5,842) 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 appropriation is hereby approved:

| | |
|-------------------------------------|-------------------------------|
| <u>MARION COUNTY SUPERIOR COURT</u> | |
| <u>JUVENILE DIVISION</u> | <u>GUARDIAN AD LITEM FUND</u> |
| 3. Other Services and Charges | 5,842 |
| TOTAL INCREASE | 5,842 |

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

| | |
|---------------------------------|-------------------------------|
| | <u>GUARDIAN AD LITEM FUND</u> |
| Unappropriated and Unencumbered | |
| Guardian Ad Litem Fund | 5,842 |
| TOTAL REDUCTION | 5,842 |

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

Councillor Gray stated that IFD Chief Louis Dezelan is in attendance this evening and asked if out of deference for him Proposal Nos. 616 and 617, 2000 could be moved next on the agenda. Consent was given.

**SPECIAL SERVICE DISTRICT COUNCILS
FIRE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 617, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 617, 2000 on October 25, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$150,000 in the 2000 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage the Federal Emergency Management Agency's (FEMA) Urban Search and Rescue Task Force-1, financed with federal funds. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:05 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 617, 2000 was adopted on the following roll call vote; viz:

- 28 YEAS: *Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford*
- 0 NAYS:
- 1 NOT VOTING: *Black*

Proposal No. 617, 2000 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2000, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2000

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (Fire Special Service District Fiscal Ordinance No. 1, 1999) appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT 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 of the Fire Special Service District Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, to manage the Federal Emergency Management Agency's (FEMA) Urban Search and Rescue Task Force-1.

SECTION 2. The sum of One Hundred Fifty Thousand Dollars (\$150,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

1. Personal Services
 2. Materials and Supplies
 3. Other Services and Charges
 4. Capital Outlay
- TOTAL INCREASE

FEDERAL GRANTS FUND

10,000
17,000
41,000
82,000
150,000

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

Unappropriated and Unencumbered
Federal Grants Fund
TOTAL REDUCTION

FEDERAL GRANTS FUND

150,000
150,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

**POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 616, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 616, 2000 on October 25, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$484,965 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a Community Oriented Policing Services (COPS) After-School Initiative, to continue the Indianapolis Partnership to Combat Domestic Violence; and to purchase computers, radio equipment, and law enforcement vehicles, financed by federal funds. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider stated that he voted against this proposal in Committee. He said that although some of these programs are very good programs and programs that he supports, he does not feel there has been enough information provided to the Council regarding the effectiveness of these programs. He said that he requested quantitative numbers that establish that the taxpayers' money is being well-spent, and just received this information today and has not had time to review them.

Councillor Talley said that this information was available before the end of the Committee meeting to Committee members, which was over a week ago. Councillor Schneider stated that he left that meeting early, and the information was not available at the time of the vote.

President SerVaas called for public testimony at 9:09 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 616, 2000 was adopted on the following roll call vote; viz:

- 27 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford*
- 0 NAYS:
- 2 NOT VOTING: *Coonrad, Gray*

Proposal No. 616, 2000 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2000, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2000

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 2000 (Police Special Service District Fiscal Ordinance No. 4, 1999) appropriating an additional Four Hundred Eighty-four Thousand Nine Hundred Sixty-five Dollars (\$484,965) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT 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 of the Police Special Service District Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to implement a Community Oriented Policing Services (COPS) After-School Initiative; to continue the Indianapolis Partnership to Combat Domestic Violence; and to purchase computers, radio equipment, and law enforcement vehicles.

SECTION 2. The sum of Four Hundred Eighty-four Thousand Nine Hundred Sixty-five Dollars (\$484,965) 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 appropriation is hereby approved:

| | |
|------------------------------------|----------------------------|
| <u>DEPARTMENT OF PUBLIC SAFETY</u> | |
| <u>POLICE DIVISION</u> | |
| 1. Personal Services | <u>FEDERAL GRANTS FUND</u> |
| 2. Materials and Supplies | 22,680 |
| 3. Other Services and Charges | 2,000 |
| TOTAL INCREASE | <u>460,285</u> |
| | 484,965 |

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

| | |
|---------------------------------|----------------------------|
| | <u>FEDERAL GRANTS FUND</u> |
| Unappropriated and Unencumbered | |
| Federal Grants Fund | <u>484,965</u> |
| TOTAL REDUCTION | 484,965 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

SPECIAL ORDERS - FINAL ADOPTION

President SerVaas reconvened the City-County Council.

PROPOSAL NO. 603, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 603, 2000 on October 24, 2000. The proposal, sponsored by Councillor Schneider, approves a transfer of \$6,360 the 2000 Budget of the County Coroner to cover the purchase of new computers. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Conrod moved, seconded by Councillor Schneider, for adoption. Proposal No. 603, 2000 was adopted on the following roll call vote; viz:

- 27 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brens, Cockrum, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford*
- 0 NAYS:
- 2 NOT VOTING: *Conley, Knox*

Proposal No. 603, 2000 was retitled FISCAL ORDINANCE NO. 134, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 134, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999 transferring and appropriating an additional Six Thousand Three Hundred Sixty Dollars (\$6,360) in the County General Fund for purposes of the County Coroner and reducing certain other appropriations for that agency.

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(g) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Coroner to purchase new computers.

SECTION 2. The sum of Six Thousand Three Hundred Sixty Dollars (\$6,360) 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 CORONER</u> | <u>COUNTY GENERAL FUND</u> |
|-----------------------|----------------------------|
| 4. Capital Outlay | 6,360 |
| TOTAL INCREASE | 6,360 |

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

| <u>COUNTY CORONER</u> | <u>COUNTY GENERAL FUND</u> |
|-------------------------------|----------------------------|
| 2. Supplies | 3,500 |
| 3. Other Services and Charges | 2,860 |
| TOTAL DECREASE | 6,360 |

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

PROPOSAL NO. 604, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 604, 2000 on October 24, 2000. The proposal, sponsored by Councillors Coonrod and Sanders, approves a transfer of \$480,000 in the 2000 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover increased maintenance costs for vehicles owned by various city departments and other municipal agencies. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Sanders, for adoption. Proposal No. 604, 2000 was adopted on the following roll call vote; viz:

29 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford*
 0 NAYS:

Proposal No. 604, 2000 was retitled FISCAL ORDINANCE NO. 135, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 135, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Four Hundred Eighty Thousand Dollars (\$480,000) in the Consolidated County Fund for purposes of the Department of Administration, Indianapolis Fleet Services Division, and reducing the unappropriated and unencumbered balance in the Consolidated County 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 1.01(i) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of covering the increased cost of vehicle maintenance for all city vehicles and various other customers of Indianapolis Fleet Services Division.

SECTION 2. The sum of Four Hundred Eighty Thousand Dollars (\$480,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

| <u>DEPARTMENT OF ADMINISTRATION</u> <u>INDIANAPOLIS FLEET SERVICES DIVISION</u> | <u>CONSOLIDATED COUNTY FUND</u> |
|--|---------------------------------|
| 3. Other Services and Charges | 480,000 |
| TOTAL INCREASE | 480,000 |

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

| <u>DEPARTMENT OF ADMINISTRATION</u> <u>INDIANAPOLIS FLEET SERVICES DIVISION</u> | <u>CONSOLIDATED COUNTY FUND</u> |
|--|---------------------------------|
| 2. Supplies | 480,000 |
| TOTAL DECREASE | 480,000 |

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

PROPOSAL NO. 606, 2000. Councillor Bradford reported that the Community Affairs Committee heard Proposal No. 606, 2000 on October 17, 2000. The proposal, sponsored by Councillors Bradford and Coonrod, authorizes the County Auditor to perform an audit of the Marion County Office of Family and Children, and file a report of said audit with the City-

County Council. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gibson stated that he raised concerns during Committee as to whether or not the Auditor had the legal authority to perform such an audit, and has received legal advice to say the Council can grant such authority. He said that this issue has therefore been resolved. He added that he also had concerns about whether or not this audit would be one-sided or would also include records of the juvenile court. He said that in his conversations with Councillor Bradford he understood that the court would be included, and therefore, he hopes that such an audit will validate the work of Family and Children Services in the community.

Councillor Bradford moved, seconded by Councillor Coonrod, for adoption.

Councillor Horseman stated that a performance audit without the inclusion of the juvenile court, would not be a complete picture, because Family and Children Services works at the direction of the juvenile court judge. She said that she believes the resolution needs an amendment to include this language.

Councillor Bradford said that the intent of this audit is not to look into the juvenile court or any other court. The intent of the audit is to review only those aspects of the juvenile court that may affect the Office of Family and Children Services. He said that he would not like to see the matter complicated any further by such an amendment. He stated that he feels that this will be a positive audit, and if there are any red flags concerning the juvenile court, they can be addressed.

Councillor Gibson stated that he believed there was an agreement that the juvenile court records would be included, since these records are the binding legal authority to expend these particular funds.

Councillor Bradford asked County Auditor, Marty Womacks, to explain exactly what will be looked at in this audit. He added that there is a fiscal audit that is already being performed by the State and Federal governments. This audit would be more of a performance audit.

Ms. Womacks stated that the juvenile court records are already audited by KPMG Audit, by which the County has external audits performed on a yearly basis. She said that she can already provide copies of this audit for the Council. Councillor Gibson asked if Family and Children Services has been audited by any other agency. Ms. Womacks said that the people who administer County funds are State employees, and therefore the administrative section is audited by the State Board of Accounts, but there is no in-depth audit performed on the property funds.

Councillor Gibson asked what type of audit was performed on the courts by KPMG. Ms. Womacks stated that this is an external, fiscal audit performed on a yearly basis. Councillor Gibson said that this audit is a performance audit, and it cannot be compared to a fiscal audit. Ms. Womacks stated that if the Council wishes for her to include the juvenile court in this performance audit, it is their prerogative to direct her to do so. Councillor Gibson stated that he recommends the Council do so.

Councillor Bradford stated that this is not a witch hunt regarding the juvenile court, but is an audit of the Family and Children Services. He said that the director of the Office of Family and Children, Julia Davis, is not opposed to this audit, and it is hopeful that this audit will be a positive one and will help the County's case in requesting assistance from the State in meeting the financial needs of the program. He said that this Council has never ordered an audit of the Office

of Family and Children, and there have been problems with this budget for five years. He said that he believes an audit will show that the juvenile court and the Office of Family and Children are doing a good job, and this will be an avenue to convince the State to give the County some assistance. He said that this audit will reveal any problems in the juvenile court, and the Committee will have the opportunity to ask questions of the juvenile court, if needed.

Councillor Talley seconded Councillor Gibson's motion to amend the proposal. President SerVaas stated that he did recognize a motion to amend and asked Councillor Gibson to clarify his motion. Councillor Gibson stated that he moved to amend the proposal to include an audit of the juvenile court. President SerVaas stated that an amendment motion of this kind, according to Council rules, must be in writing before the Council. Councillor Horseman stated that she is not aware of a rule that says a proposed amendment on a motion on the floor has to be in writing. General Counsel Robert Elrod stated that the resolution is now before the Council, and if the intention is to amend the resolution, this amendment must be in writing, according to the rules. He said that the amendment must be in writing for official records.

Councillor Horseman stated that she has heard nothing regarding how much this audit will cost, where the money will come from to conduct the audit, or if the project will be bid. She added that unless the juvenile court is included in this audit, a true picture will not be portrayed. She said that the last time Councillor Bradford spoke of this subject, he said that he would be working hard to address this problem with the State legislature. Instead, he is coming back with the solution of an audit.

Councillor Soards asked if Councillor Gibson would be open to a friendly amendment to his motion to amend to include the juvenile court in respect to expenditures related to the Office of Family and Children, since there is already an annual audit performed on the juvenile court. He stated that the juvenile court is involved in a lot of areas that are not related to the Office of Family and Children. Councillor Gibson stated that he appreciates the offer, but this is a performance audit, not a fiscal audit, and the juvenile court must be included. Councillor Soards stated that he could only support this motion if the focus was narrowed.

Councillor Coughenour stated that if this motion for amendment is not available in writing, it is not eligible for action. She said that if Councillor Gibson is convinced that an additional audit is needed, he can introduce the matter at the next meeting in writing. Councillor Gibson stated that he has put his motion in writing and submitted it to Mr. Elrod.

Mr. Elrod stated that he has a motion in writing, but is not sure exactly how the proposal is being amended, as the amendment is not in proper form. He read from the Council rules, Sec. 151-84, which says that "no amendment to a proposal shall be in order unless in writing and copies presented to the President and Clerk. Any amendment may be referred, delayed, or otherwise disposed of without delay or prejudice to the proposal itself. Adoption of any amendment not having the prior approval of the general counsel as to form shall have the effect of tabling the proposal until the next meeting."

Councillor Smith stated that this audit is being used as a tool in getting assistance from the State legislature. He said that he has heard that it is expected that this audit will bring back a positive report to say the Office of Family and Children and juvenile court are doing a good job, and are using taxpayer money in a frugal way. Councillor Bradford stated that this is correct, and he feels this audit will show if there are any problems in the juvenile court, and adding other entities to this audit will increase the costs and will not aid in the overall goal of this audit.

President SerVaas asked what the overall budget is for the Office of Family and Children. Councillor Bradford stated that the total budget submitted this year was \$54 million. He said that every penny that funds this budget comes from Marion County taxpayers, and this audit is just to show that this money is being well-spent, and if it is not, to fix it.

Councillor Horseman said that the taxpayers' money is also used for the juvenile court. Councillor Massie stated that President SerVaas has already recognized other Councillors and Councillor Horseman is out of order. President SerVaas said that Councillor Horseman seems to have her own rules and feels the need to speak when the floor has not been yielded to her.

Councillor Talley asked Councillor Soards if his friendly amendment to the motion would include both a performance and fiscal audit of the juvenile court as it relates to the Office of Family and Children. Councillor Soards stated that this was his motion. Councillor Talley stated that he could support such a friendly amendment.

Councillor Massie stated that once again, Committee work is being done on the Council floor, and he feels this is negating the work of the Committee. He called for the question to vote on the amendment and then let the process work the way it was intended in the future.

Councillor Gibson stated that he thought there was an agreement to include the juvenile court and he read the following amendment:

Mr. President:

I move to amend Section 1 of Proposal No. 606, 2000 by adding the words "and the Juvenile Court" after the words "Family and Children" and that the word "its" be replaced by "their."

Councillor Horseman seconded the motion.

Councillor Conley asked how much this audit will cost. Ms. Womacks stated that she cannot give a definite cost until the audit is actually approved. She said that the work does not have to be bid, but that the money would come from her office's budget and there is money budgeted for these types of audits. She said that most accounting firms cannot give her an estimate until they know the scope of the audit that has been approved, but that she has contacted four firms regarding this audit. Councillor Conley stated that he is concerned that passage of this proposal would approve a blank check. Ms. Womacks stated that she has Character 03 money available for this purpose, and this is the normal procedure for an audit that is directed by the Council.

The motion to amend failed on the following roll call vote; viz:

14 YEAS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

15 NAYS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford

Proposal No. 606, 2000 was adopted on the following roll call vote; viz:

17 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Moriarty Adams, Nytes, Schneider, SerVaas, Smith, Soards, Tilford

12 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Sanders, Short, Talley

Proposal No. 606, 2000 was retitled GENERAL RESOLUTION NO. 11, 2000, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 11, 2000

A GENERAL RESOLUTION authorizing the Marion County Auditor to perform an audit of the Marion County Office of Family and Children, and file a report of said audit with the City-County Council of the City of Indianapolis and Marion County, Indiana.

WHEREAS, pursuant to IC 36-1-2-6, the City-County Council of the City of Indianapolis and Marion County, Indiana ("the City-County Council") is the county fiscal body of the City of Indianapolis and Marion County, Indiana; and

WHEREAS, pursuant to IC 12-19-7-11.1(d), the City-County Council may "discuss and suggest procedures to provide child welfare services in the most effective and cost-efficient manner," and "consider actions needed to eliminate or minimize any anticipated need for short term borrowing for the family and children's fund;" and

WHEREAS, the City-County Council recently adopted City-County Fiscal Ordinance No. 106, 2000, which appropriated the sum of the Twelve Million Dollars (\$12,000,000) in order for the Family and Children's Fund to meet expenses for the remainder of the 2000 calendar year; and

WHEREAS, an audit of the Marion County Office of Family and Children would enable the City-County Council to effectively "discuss, suggest, and consider necessary actions" to minimize future short term borrowing, the City-County Council; and

WHEREAS, the Marion County Auditor has the necessary staff and other resources necessary to perform such an audit and report her findings to the City-County Council.

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

SECTION 1. The City-County Council hereby authorizes the Marion County Auditor to conduct an audit of the Marion County Office of Family and Children on its behalf, and file a report of the results of said audit with the City-County Council.

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

PROPOSAL NO. 611, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 611, 2000 on October 23, 2000. The proposal, sponsored by Councillors SerVaas, Langsford, and Cockrum, designates a one block long section of North Street from Pennsylvania Street to Meridian Street as the "38th Infantry Division Memorial Way." By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle stated that Councillor Brents has asked to be included as a sponsor on this proposal since it is located within her district. Councillor Hinkle moved, seconded by Councillor Langsford, for adoption. Proposal No. 611, 2000 was adopted on the following roll call vote; viz:

28 YEAS: *Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty, Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford*

0 NAYS:

1 NOT VOTING: *Bradford*

Proposal No. 611, 2000 was retitled SPECIAL RESOLUTION NO. 76, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 2000

A SPECIAL RESOLUTION designating a one block long section of North Street From Pennsylvania Street to Meridian Street as the "38th Infantry Division Memorial Way."

WHEREAS, the 38th Division was formed from the federalized Indiana National Guard with additional elements from Kentucky and West Virginia in August, 1917, at Camp Shelby, Mississippi, to fight in France during World War I; and

WHEREAS, the 38th Division was mobilized again at Camp Shelby in January, 1941, for service during the Second World War and was stationed on guard duty in Hawaii, then on to significant combat action in the South Pacific; and

WHEREAS, the Division saw action in New Guinea, Southern Philippines and at Luzon, where following recapture of the Bataan Peninsula where early in the war the Japanese had conducted the cruel Bataan Death March of prisoners, General MacArthur called the 38th Division soldiers the "Avengers of Bataan;" and

WHEREAS, during World War II, personnel of the 38th Division suffered 645 men killed and 2,814 wounded, earned a Medal of Honor, six Distinguished Service Crosses, and 225 Silver Stars for combat bravery; and

WHEREAS, the 38th Division was reformed in Indianapolis again after the War in 1947, and has been here ever since; and

WHEREAS, it is fitting and proper that Indiana's capital city visibly remembers the service and sacrifices made by these sons and daughters of the 38th Infantry Division who served their nation well during World War I and World War II, and during the more than half century since then; 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, representing the citizens of this city, does hereby honor the memory and lives of those who served in the armed forces, especially the 38th Infantry Division, by designating North Street from Pennsylvania Street to Meridian Street as the "38th Infantry Division Memorial Way."

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 621, 623, 626, and 630, 2000 on October 25, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 621, 2000. The proposal approves an increase of \$20,000 in the 2000 Budgets of the County Auditor and the Prosecuting Attorney (County General Fund) which is a reimbursement for salary dollars expended on prosecution in the Antcliff case, financed by a check from the Estate of Charlene Kincaid Antcliff. PROPOSAL NO. 623, 2000. The proposal approves a transfer of \$111,000 in the 2000 Budgets of the County Auditor and the Marion County Public Defender Agency (County General Fund) to cover a short fall in Character 03 resulting from a 24% increase in appeals and increased death penalty costs. PROPOSAL NO. 626, 2000. The proposal approves a transfer of \$245,000 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (Law Enforcement Fund) to fund the salaries of deputy prosecutors and paralegals who are prosecuting drug related cases. PROPOSAL NO. 630, 2000. The proposal approves a transfer of \$80,069 in the 2000 Budgets of the County Auditor and the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund additional programs (Juvenile Accountability Incentive Block Grant). By unanimous votes, the Committee reported Proposal No. 626, 2000 to the Council with the recommendation that it

do pass as amended and Proposal Nos. 621, 623, and 630, 2000 to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 626, 2000, as amended, and Proposal Nos. 621, 623, and 630, 2000 were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Schneider

Proposal No. 621, 2000 was retitled FISCAL ORDINANCE NO. 136, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 136, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Twenty Thousand Dollars (\$20,000) in the County General Fund for purposes of the County Auditor and the Prosecuting Attorney, and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes the County Auditor and the Prosecuting Attorney to be reimbursed salary dollars expended on prosecution of the Antcliff case.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

| | |
|--------------------------------|----------------------------|
| <u>COUNTY AUDITOR</u> | <u>COUNTY GENERAL FUND</u> |
| 1. Personal Services - fringes | 4,000 |
| <u>COUNTY PROSECUTOR</u> | |
| 1. Personal Services | 16,000 |
| TOTAL INCREASE | 20,000 |

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

| | |
|--|----------------------------|
| | <u>COUNTY GENERAL FUND</u> |
| Unappropriated and Unencumbered County General Fund | 20,000 |
| TOTAL REDUCTION | 20,000 |

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

Proposal No. 623, 2000 was retitled FISCAL ORDINANCE NO. 137, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 137, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional One Hundred Eleven Thousand Dollars (\$111,000) in the County General Fund for purposes of the Marion County Public Defender

Agency and reducing certain other appropriations for the County Auditor and the Marion County Public Defender Agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(b,u) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency and the County Auditor to cover a short fall in Character 03 resulting from a 24% increase in appeals and increased death penalty costs.

SECTION 2. The sum of One Hundred Eleven Thousand Dollars (\$111,000) 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>MARION COUNTY PUBLIC DEFENDER AGENCY</u> | <u>COUNTY GENERAL FUND</u> |
|---|----------------------------|
| 3. Other Services and Charges | 111,000 |
| TOTAL INCREASE | 111,000 |

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

| <u>COUNTY AUDITOR</u> | <u>COUNTY GENERAL FUND</u> |
|--------------------------------|----------------------------|
| 1. Personal Services – fringes | 20,000 |

| <u>MARION COUNTY PUBLIC DEFENDER AGENCY</u> | |
|---|---------|
| 1. Personal Services | 80,000 |
| 2. Supplies | 5,000 |
| 3. Other Services and Charges | 6,000 |
| TOTAL DECREASE | 111,000 |

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

Proposal No. 626, 2000, as amended, was retitled FISCAL ORDINANCE NO. 138, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 138, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Two Hundred Forty-five Thousand Dollars (\$245,000) in the Law Enforcement Fund for purposes of the County Auditor and Marion County Justice Agency and reducing certain other appropriations for that agency.

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(b,bb) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to fund the salaries of the deputy prosecutors and paralegals who are prosecuting drug related cases.

SECTION 2. The sum of Two Hundred Forty-five Thousand Dollars (\$245,000) 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 AUDITOR</u> | <u>LAW ENFORCEMENT FUND</u> |
| 1. Personal Services - fringes | 49,000 |
| | |
| <u>MARION COUNTY JUSTICE AGENCY</u> | |
| 1. Personal Services | 196,000 |
| TOTAL INCREASE | 245,000 |

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

| | |
|-------------------------------------|-----------------------------|
| <u>MARION COUNTY JUSTICE AGENCY</u> | <u>LAW ENFORCEMENT FUND</u> |
| 2. Supplies | 79,000 |
| 3. Other Services and Charges | 82,000 |
| 4. Capital Outlay | 84,000 |
| TOTAL DECREASE | 245,000 |

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

Proposal No. 630, 2000 was retitled FISCAL ORDINANCE NO. 139, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 139, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Eighty Thousand Sixty-nine Dollars (\$80,069) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that agency.

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(b,cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court, Juvenile Division, to fund additional programs.

SECTION 2. The sum of Eighty Thousand Sixty-nine Dollars (\$80,069) 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>MARION COUNTY SUPERIOR COURT</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
| <u>JUVENILE DIVISION</u> | |
| 3. Other Services and Charges | 80,069 |
| TOTAL INCREASE | 80,069 |

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

| | |
|-------------------------------------|--------------------------------------|
| <u>COUNTY AUDITOR</u> | <u>STATE AND FEDERAL GRANTS FUND</u> |
| 1. Personal Services - fringes | 23,777 |
| | |
| <u>MARION COUNTY SUPERIOR COURT</u> | |
| <u>JUVENILE DIVISION</u> | |
| 1. Personal Services | 41,292 |
| 2. Supplies | 15,000 |
| TOTAL DECREASE | 80,069 |

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Councillor Smith stated that the Capital Asset Management Committee heard Proposal Nos. 633-649 and 651-657, 2000 on October 25, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 633, 2000. The proposal, sponsored by Councillor Smith, authorizes intersection controls for the Smithfield Subdivision (District 23). PROPOSAL NO. 634, 2000. The proposal, sponsored by Councillor Smith, authorizes intersection controls for Misty Ridge Subdivision (District 23). PROPOSAL NO. 635, 2000. The proposal, sponsored by Councillor Boyd, authorizes a multi-way stop at 54th Street and Channing Road, and at 54th Street and Roxbury Road (District 11). PROPOSAL NO. 636, 2000. The proposal, sponsored by Councillor Schneider, authorizes a multi-way stop at Behner Circle and Castle Knoll Boulevard (Castle Knoll Farms Subdivision) (District 3). PROPOSAL NO. 637, 2000. The proposal, sponsored by Councillor Douglas, authorizes a multi-way stop at 13th Street and Grant Avenue (District 10). PROPOSAL NO. 638, 2000. The proposal, sponsored by Councillor Nytes, authorizes a multi-way stop at 25th Street and Highland Place, and at 28th Street and Highland Place (District 22). PROPOSAL NO. 639, 2000. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 43rd Street and Sunset Avenue (District 6). PROPOSAL NO. 640, 2000. The proposal, sponsored by Councillor Dowden, authorizes a multi-way stop at Forest Manor and Winding Way (District 4). PROPOSAL NO. 641, 2000. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 61st Street and Park Avenue (District 7). PROPOSAL NO. 642, 2000. The proposal, sponsored by Councillor Knox, authorizes intersection controls for the railroad crossing on Rochester Avenue between North Street and Garden Avenue (District 17). PROPOSAL NO. 643, 2000. The proposal, sponsored by Councillor Borst, authorizes intersection controls for Kopetsky Park Subdivision (District 25). PROPOSAL NO. 644, 2000. The proposal, sponsored by Councillor Borst, authorizes intersection controls for Perry Commons Subdivision, Sections 1 and 2 (District 25). PROPOSAL NO. 645, 2000. The proposal, sponsored by Councillor Langsford, authorizes a multi-way stop at Hawthorne Avenue and St. Joseph Street (District 13). PROPOSAL NO. 646, 2000. The proposal, sponsored by Councillor Soards, authorizes a multi-way stop at Bayswater Boulevard and Redan Drive, and at Bayswater Boulevard and Stanhope Way (District 1). PROPOSAL NO. 647, 2000. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for the AmeriPLEX Business Park (District 19). PROPOSAL NO. 648, 2000. The proposal, sponsored by Councillor SerVaas, authorizes intersection controls at 59th Street and Grandiose Drive (District 2). PROPOSAL NO. 649, 2000. The proposal, sponsored by Councillor SerVaas, authorizes a multi-way stop at 81st Street and Claffey Drive (District 2). PROPOSAL NO. 651, 2000. The proposal, sponsored by Councillor Short, authorizes a one-way traffic flow and angled parking on Barth Avenue from Orange Street to Anders Street (District 21). PROPOSAL NO. 652, 2000. The proposal, sponsored by Councillors Black and Gray, authorizes parking restrictions on Meridian Street near 34th Street (Districts 6, 9). PROPOSAL NO. 653, 2000. The proposal, sponsored by Councillors Black and Nytes, authorizes parking restrictions on 32nd Street near Pennsylvania Avenue (Districts 6, 22). PROPOSAL NO. 654, 2000. The proposal, sponsored by Councillor Black, authorizes parking restrictions on 46th Street at various locations (District 6). PROPOSAL NO. 655, 2000. The proposal, sponsored by Councillors Black, Gray, and Nytes, authorizes parking restrictions on Meridian Street near 32nd Street, and authorizes a traffic signal at 32nd Street and Meridian Street (Districts 6, 9, 22). PROPOSAL NO. 656, 2000. The proposal, sponsored by Councillor Coughenour, authorizes parking restrictions in the Harvard Square Cooperative (District 24). PROPOSAL NO. 657, 2000. The proposal, sponsored by Councillors Massie and Coughenour, authorizes parking

restrictions on State Avenue between Hanna Avenue and National Avenue (Districts 20, 24). By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Black, for adoption. Proposal Nos. 633-649 and 651-657, 2000 were adopted on the following roll call vote; viz:

26 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford*

0 NAYS:

3 NOT VOTING: *Gibson, Nytes, Talley*

Proposal No. 633, 2000 was retitled GENERAL ORDINANCE NO. 106, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 106, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|---|-----------------------------------|------------------------|
| 48 | Aviva Ln, Ennis Way | Aviva Ln | Stop |
| 48 | Aviva Ln, Kirklin Ct | Aviva Ln | Stop |
| 48 | Aviva Ln, Smithfield Ln | None | All Way Stop |
| 48 | Aviva Way Ennis Dr | Ennis Dr | Stop |
| 48 | Combs Rd, Smithfield Dr | Combs Rd | Stop |
| 48 | Ennis Dr, Ennis Way | Ennis Dr | Stop |
| 48 | Ennis Dr, Flick Dr | Flick Dr | Stop |
| 48 | Ennis Dr, Smithfield Blvd | None | All Way Stop |
| 48 | Five Points Rd, Smithfield Blvd | Five Points Rd | Stop |
| 48 | Frankenberger Dr, Jarvis Dr | Jarvis Dr | Stop |
| 48 | Jarvis Dr, Smithfield Blvd, Smithfield Ln | Smithfield Blvd, Smithfield Ln | Stop |

| | | | |
|----|-------------------------------|-----------------|------|
| 48 | Kunkel Ln, Smithfield Blvd | Smithfield Blvd | Stop |
| 48 | Rapp Dr, Rutherford Dr | Rapp Dr | Stop |
| 48 | Rapp Dr, Smithfield Blvd | Smithfield Blvd | Stop |

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

Proposal No. 634, 2000 was retitled GENERAL ORDINANCE NO. 107, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 107, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|-----------------------------------|---------------------|------------------------|
| 40 | Bradston Way Misty Ridge Dr | Bradston Way | Stop |
| 40 | Misty Ridge Cir Misty Ridge Dr | Misty Ridge Dr | Stop |

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

Proposal No. 635, 2000 was retitled GENERAL ORDINANCE NO. 108, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 108, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|------------------------------------|---------------------|------------------------|
| 12 | 54 th St Channing Rd | Channing Rd | Stop |
| 12 | 54 th St Roxbury Rd | Roxbury Rd | Stop |

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|------------------------------------|---------------------|------------------------|
| 12 | 54 th St Channing Rd | None | All Way Stop |
| 12 | 54 th St Roxbury Rd | None | All Way Stop |

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

Proposal No. 636, 2000 was retitled GENERAL ORDINANCE NO. 109, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 109, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|---------------------------------|---------------------|------------------------|
| 06 | Behner Cir Castle Knoll Blvd | Castle Knoll Blvd | Stop |

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|---------------------------------|---------------------|------------------------|
| 06 | Behner Cir Castle Knoll Blvd | None | All Way Stop |

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

Proposal No. 637, 2000 was retitled GENERAL ORDINANCE NO. 110, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 110, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|---------------------------------|---------------------|------------------------|
| 26 | 13 th St Grant Av | Grant Av | Stop |

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|---------------------------------|---------------------|------------------------|
| 26 | 13 th St Grant Av | None | All Way Stop |

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

Proposal No. 638, 2000 was retitled GENERAL ORDINANCE NO. 111, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 111, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|------------------------------------|---------------------|------------------------|
| 18 | 25 th St Highland Pl | Highland Pl | Stop |
| 18 | 28 th St Highland Pl | Highland Pl | Stop |

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|------------------------------------|---------------------|------------------------|
| 18 | 25 th St Highland Pl | None | All Way Stop |
| 18 | 28 th St Highland Pl | None | All Way Stop |

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

Proposal No. 639, 2000 was retitled GENERAL ORDINANCE NO. 112, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 112, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|----------------------------------|---------------------|------------------------|
| 17 | 43 rd St Sunset Av | 43 rd St | Stop |

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|----------------------------------|---------------------|------------------------|
| 17 | 43 rd St Sunset Av | None | All Way Stop |

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

Proposal No. 640, 2000 was retitled GENERAL ORDINANCE NO. 113, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|--------------------------------|---------------------|------------------------|
| 12 | Forest Manor Av Winding Way | Winding Way | Stop |

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|--------------------------------|---------------------|------------------------|
| 12 | Forest Manor Av Winding Way | None | All Way Stop |

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

Proposal No. 641, 2000 was retitled GENERAL ORDINANCE NO. 114, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|--------------------------------|---------------------|------------------------|
| 11 | 61 st St Park Av | Park Av | Stop |

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|--------------------------------|---------------------|------------------------|
| 11 | 61 st St Park Av | None | All Way Stop |

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

Proposal No. 642, 2000 was retitled GENERAL ORDINANCE NO. 115, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 115, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|---|---------------------|------------------------|
| 23 | Rochester Av (700 N) Railroad Crossing | None | Stop |

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

Proposal No. 643, 2000 was retitled GENERAL ORDINANCE NO. 116, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 116, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|----------------------------|---------------------|------------------------|
| 38 | Edgewood Av Kopetsky Dr | Edgewood Av | Stop |
| 38 | Epler Av Kopetsky Dr | Epler Av | Stop |

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

Proposal No. 644, 2000 was retitled GENERAL ORDINANCE NO. 117, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 117, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|---------------------------------------|---------------------|------------------------|
| 45 | Blankenship Av, Perry Commons Av | Perry Commons Av | Stop |
| 45 | Blankenship Dr, Perry Commons Blvd | Perry Commons Blvd | Stop |
| 45 | Harding St, Perry Commons Blvd | Harding St | Stop |
| 45 | Ira Ct, Perry Commons Blvd | Perry Commons Blvd | Stop |
| 45 | Lesta Ct, Perry Commons Blvd | Perry Commons Blvd | Stop |
| 45 | Perry Commons Av, Southport Rd | Southport Rd | Stop |

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

Proposal No. 645, 2000 was retitled GENERAL ORDINANCE NO. 118, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 118, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|-------------------------------|---------------------|------------------------|
| 26 | Hawthorne Ln St. Joseph St | Hawthorne Ln | Stop |

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|-------------------------------|---------------------|------------------------|
| 26 | Hawthorne Ln St. Joseph St | None | All Way Stop |

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

Proposal No. 646, 2000 was retitled GENERAL ORDINANCE NO. 119, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 119, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|--------------------------------|---------------------|------------------------|
| 15 | Bayswater Blvd Redan Dr | Bayswater Blvd | Stop |
| 15 | Bayswater Blvd Stanhope Way | Bayswater Blvd | Stop |

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|--------------------------------|---------------------|------------------------|
| 15 | Bayswater Blvd Redan Dr | None | All Way Stop |
| 15 | Bayswater Blvd Stanhope Way | None | All Way Stop |

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

Proposal No. 647, 2000 was retitled GENERAL ORDINANCE NO. 120, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 120, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|---------------------------------------|---------------------|------------------------|
| 36 | Decatur Blvd, Gatwick Dr | Decatur Blvd | Stop |
| 36 | Decatur Blvd, Milhouse Rd | Decatur Blvd | Stop |
| 36 | Galeao Dr, Galeao Ct, Narita Rd | Narita Rd | Stop |
| 36 | Gatwick Dr, Sterling Pointe Dr | Gatwick Dr | Stop |

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

Proposal No. 648, 2000 was retitled GENERAL ORDINANCE NO. 121, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 121, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|-------------------------------------|---------------------|------------------------|
| 10 | 59 th St Grandiose Dr | 59 th St | Stop |

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

Proposal No. 649, 2000 was retitled GENERAL ORDINANCE NO. 122, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 122, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|-----------------------------------|---------------------|------------------------|
| 4 | 81 st St Claffey Dr | None | All Way Stop |

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

Proposal No. 651, 2000 was retitled GENERAL ORDINANCE NO. 123, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated, and Sec. 621-108, Manner of parking.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

ONE-WAY SOUTHBOUND

Barth Avenue, from Sanders Street to Orange Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-108, Manner of parking, be and the same is hereby amended by the addition of the following, to wit:

(d) *Sixty degree angles*. Whenever parking is permitted on any of the following streets or parts thereof, parking at an angle of sixty (60) degrees to the curb, or if there is no curb, then to the line of the traveled roadway, shall be used, and vehicles shall not park otherwise thereon:

Barth Avenue, on the east side, from Sanders Street to Orange Street

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

Proposal No. 652, 2000 was retitled GENERAL ORDINANCE NO. 124, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 124, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets, and Sec. 621-125, Stopping, standing or parking prohibited at designated locations on certain days and hours.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the deletion of the following, to wit:

Meridian Street, on the west side, from 34th Street to a point 75 feet north of 34th Street

SECTION 2. The "Revised Code of Indianapolis and Marion County," specifically, Sec. 621-125, Stopping, standing or parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAY AND SUNDAY
From 6:00 a.m. to 9:00 a.m.

Meridian Street, on the west side, from 135 feet south of 33rd Street to 34th Street

Meridian Street, on the west side, from 75 feet north of 34th Street to a point 400 feet south of 38th Street

SECTION 3. The "Revised Code of Indianapolis and Marion County," specifically Sec. 621-121, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the west side, from a point 200 feet south of 34th Street
to a point 200 feet north of 34th Street

SECTION 4. The "Revised Code of Indianapolis and Marion County," specifically Sec. 621-125, Stopping, standing or parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAY AND SUNDAY
From 6:00 a.m. to 9:00 a.m.

Meridian Street, on the west side, from 135 feet south of 33rd Street
to a point 200 feet south of 34th Street

Meridian Street, on the west side, from 200 feet north of 34th Street to a point 400 feet south of 38th Street

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

Proposal No. 653, 2000 was retitled GENERAL ORDINANCE NO. 125, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 125, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

32nd Street, on both sides, from a point 50 feet west of Pennsylvania Street,
to a point 50 feet east of Pennsylvania Street

Pennsylvania Street, on both sides, from a point 50 feet south of 32nd Street,
to a point 50 feet north of 32nd Street

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

Proposal No. 654, 2000 was retitled GENERAL ORDINANCE NO. 126, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 126, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, and Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-125, Stopping, standing and parking prohibited at designated locations on certain days and hours, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY
From 6:00 a.m. to 9:00 a.m.
From 3:00 p.m. to 6:00 p.m.

46th Street, on both sides, from 60 feet east of College Avenue to alley east of College Avenue

46th Street, on both sides, from Alley east of College Avenue to Erie Avenue

46th Street, on the north side, from 60 feet east of College Avenue to Erie Avenue

SECTION 2. That the "Revised Code of Indianapolis and Marion County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

46th Street, on the south side, from College Avenue to Carvel Avenue

SECTION 3. That the "Revised Code of Indianapolis and Marion County," specifically Sec. 621-125, Stopping, standing or parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY
From 6:00 a.m. to 9:00 a.m.
From 3:00 p.m. to 6:00 p.m.

46th Street, on the north side, from 60 feet east of College Avenue to Erie Avenue

46th Street, on the south side, from Carvel Avenue to Erie Avenue

46th Street, on the north side, from Winthrop Avenue to Erie Avenue

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

Proposal No. 655, 2000 was retitled GENERAL ORDINANCE NO. 127, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 127, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

| <u>BASE MAP</u> | <u>INTERSECTION</u> | <u>PREFERENTIAL</u> | <u>TYPE OF CONTROL</u> |
|-----------------|------------------------------------|---------------------|------------------------|
| 18 | 32 nd St Meridian St | Meridian St | Stop |

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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> |
|-----------------|------------------------------------|---------------------|------------------------|
| 18 | 32 nd St Meridian St | None | Signal |

SECTION 3. The "Revised Code of Indianapolis and Marion County," specifically Sec. 621-121, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the east side, from the north curbline of 32nd Street (east approach), to a point 200 feet north of 32nd Street

Meridian Street, on the west side, from the south curbline of 32nd Street (west approach), to a point 200 feet south of 32nd Street

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

Proposal No. 656, 2000 was retitled GENERAL ORDINANCE NO. 128, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 128, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Dunster Street, on the north side, from Topaz Drive to McFarland Road

McFarland Road, on the east side, from 8128 South McFarland Road to Stop 11 Road

McFarland Road, on the west side, from Dunster Street to 8138 South McFarland Road

Pickford Court, on the south side, from Topaz Drive to Pickford Drive

Topaz Drive, on the east side, from Pickford Court to Dunster Street

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

Proposal No. 657, 2000 was retitled GENERAL ORDINANCE NO. 129, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 129, 2000

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

State Avenue, on the west side, from Hanna Avenue to National Avenue

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

NEW BUSINESS

Councillor Bradford thanked Mickey Rogers, Executive Assistant, Department of Capital Asset Management, for all his efforts with the transportation proposals and getting sponsors' approval.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Langsford in memory of Autumn Smith; and
- (2) Councillor Borst in memory of Carl "Blackie" Braden; and
- (3) Councillors Bradford and Knox in memory of Mary Stamatkin; and
- (4) Councillor Smith in memory of Dr. William Hildebrand; and
- (5) Councillor Tilford in memory of Todd Douglas Stahl; and
- (6) Councillor Talley in memory of William Sultzter; and
- (7) Councillor Gibson in memory of Marie Kostoff.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Autumn Smith, Carl "Blackie" Braden, Mary Stamatkin, Dr. William Hildebrand, Todd Douglas Stahl, William Sultzter, and Marie Kostoff. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:03 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-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 30th day of October, 2000.

October 30, 2000

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



President

ATTEST:



Clerk of the Council

(SEAL)