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

REGULAR MEETINGS - MONDAY, JUNE 24, 1985

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m., on Monday, June 24, 1985, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Richard F. Clark.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

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

Twenty-eight members being present, he announced a quorum was present.

OFFICIAL COMMUNICATIONS

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

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

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, June 24, 1985, at 7:00 p.m., the purposes 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

June 11, 1985 TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on June 13, 1985, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 339, 340, 341, 346, 349, 350, 352, 353, 354, 355, 356, 359, 1985, to be held on Monday, June 24, 1985, at 7:00 p.m., in the City-County Building. In addition, Proposal No. 350 required a publisher's correction on June 15, 1985, in the Indianapolis NEWS.

Respectfully,

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s/Beverly S. Rippy City Clerk

June 20, 1985 TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO: 51, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Thirtyseven Thousand Dollars (\$37,000) in the City General Fund for purposes of the Department of Administration, Office of the Director and reducing the unappropriated and unencumbered balance in the City General Fund.

GENERAL ORDINANCE NO. 35, 1985, concerning the licensing requirements for the City of Indianapolis.

GENERAL ORDINANCE NO. 36, 1985, establishing the rules and procedures for the preparation of the 1986 Annual Budget for City and County Government. (Amends Code Sec. 2-403).

GENERAL ORDINANCE NO. 37, 1985, concerning vehicle taxes in Marion County.

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GENERAL ORDINANCE NO. 38, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 39, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 40, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 41, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 19, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Cornelius Printing Company, Inc. Project) in the principal amount of Three Million Dollars (\$3,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 20, 1985, amending City-County Special Ordinance No. 61, 1985, and authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series D (H & K Realty Company E & A Industries, Inc. Project)" in the reduced principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 21, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development refunding bonds concerning the previously issued \$13,530,000 City of Indianapolis, Indiana Construction Loan Revenue Bonds (Marott Apartments Project - FHA - Insured Advances) Series 1982.

SPECIAL ORDINANCE NO. 22, 1985, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 23, 1985, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL RESOLUTION NO. 82, 1985, honoring Perry Meridian's 1985 Brain Game Championship Team.

SPECIAL RESOLUTION NO. 83, 1985, honoring Perry Meridian's Grace Yen.

SPECIAL RESOLUTION NO. 84, 1985, recognizing Dr. and Mrs. Greg Dixon's Thirtieth Anniversary with the Indianapolis Baptist Temple.

SPECIAL RESOLUTION NO. 85, 1985, honoring John Patterson.

SPECIAL RESOLUTION NO. 86, 1985, amending City-County Special Resolution No. 72, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 87, 1985, amending City-County Special Resolution No. 75, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 88, 1985, amending City-County Special Resolution No. 77, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 89, 1985, amending City-County Special Resolution No. 107, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 90, 1985, amending City-County Special Resolution No. 101, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 91, 1985, amending City-County Special Resolution No. 15, 1983, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 92, 1985, amending City-County Special Resolution No. 61, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 93, 1985, amending City-County Special Resolution No. 104, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 94, 1985, amending City-County Special Resolution No. 62, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 95, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 96, 1985, amending City-County Special Resolution No. 105, 1984, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 97, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 98, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of June 24, 1985.

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

PROPOSAL NO. 384, 1985. This proposal honors the Warren Central High School Girls Softball Team. Councillor Clark explained that this proposal will be presented at the Council meeting on July 22, 1985, and he requested that action be postponed until then. Consent was given.

PROPOSAL NO. 386, 1985. This proposal honors Caryn Sue Cockerill. Councillor Gilmer introduced Miss Cockerill as the number one academic student in the County and presented her parents Dr. and Mrs. Cockerill. Councillor Gilmer read the resolution and moved its adoption, seconded by Councillor Crowe. Proposal No. 386, 1985, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 100, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 100, 1985

A SPECIAL RESOLUTION honoring Caryn Sue Cockerill.

WHEREAS, Caryn Sue Cockerill has been named the 1985 County Pupil of the Year by The Indianapolis Star; and

WHEREAS, Ms. Cockerill graduated first in her class of 273 at Pike High School with a grade point average of 8.39 on an 8.0 scale; and

WHEREAS, in addition to her academic achievements Caryn Sue Cockerill was a finalist in the Presidential Scholar and National Merit competitions, president of the National Honor Society, co-captain of the varsity volleyball team four years, a varsity tennis competitor for three years, a delegate to Hoosier Girl's State and has been named the Most Outstanding Scholastic Athlete by the Marion County Coaches of Girls Sports Association; now, therefore:

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

SECTION 1. The Indianapolis-Marion County City-County Council both honors and commends Caryn Sue Cockerill for her outstanding academic and athletic achievements, and the Council wishes her the best of all fortune in her future endeavors.

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.

PROPOSAL NO. 387, 1985. This proposal honors the Thirty-fifth Anniversary of the Indianapolis Baptist Temple. Councillor McGrath stated that he would be presenting this resolution to the congregation of the Indianapolis Baptist Temple at a special service to be held on Sunday, June 30. He read the resolution and moved its adoption, seconded by Councillor Crowe. Proposal No. 387, 1985, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 101, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 101, 1985

A SPECIAL RESOLUTION honoring the Thirty-fifth Anniversary of the Indianapolis Baptist Temple.

WHEREAS, the Reverend George Young began services in a dance pavilion in Longacre Park on January 7, 1950; and

WHEREAS, from these beginnings the Indianapolis Baptist Temple was organized on March 23, 1950, eventually moving to its present address in 1953; and

WHEREAS, from the twelve persons who attended the first service the Indianapolis Baptist Temple has grown to be the largest church of any denomination in Indianapolis with ministries, missionaries, and mission enterprises world-wide; now, therefore:

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

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana, hereby honors the Indianapolis Baptist Temple on its Thirty-fifth Anniversary.

SECTION 2. The City-County Council of Indianapolis and Marion County, Indiana, extends its regards to all members of the congregation in the hopes that they will continue to enjoy the blessings which have been bestowed upon their work.

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. 385, 1985. This proposal honors three Allison Gas Turbine

Pilots. Councillor Curry introduced Mr. and Mrs. Jack Schweibold and Mr. and Mrs. Harry B. Sutton. He explained that these are two of the three pilots that set fifteen world class records officially recognized by the Federation Aeronautique Internationale for heavyweight helicopter flights. Councillor Curry moved, seconded by Councillor Miller for adoption. Mr. Schweibold thanked the Council for this resolution and stated that they are doing their best to bring the U.S. Aviation Center here to Indianapolis, Indiana. Proposal No. 385, 1985, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 99, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 99, 1985

A SPECIAL RESOLUTION honoring three Allison Gas Turbine Pilots.

WHEREAS, on April 15 Allison Gas Turbine Division aviators R.F. "Fritz" Harvey, Jack Schweibold and Harry B. Sutton flew into Indianapolis with fifteen (15) world class records officially recognized by the Federation Aeronautique Internationale for heavyweight helicopter flights; and

WHEREAS, one or all of the aviator team helped set records for speed (195.15 mph), altitude (15,600 feet), and distance (937.59 miles in a straight line) from the Gulf of Mexico to Canada to Los Angeles; and

WHEREAS, this record breaking trip encompassed fifty-six (56) grueling hours of straight flying time covering some 6,800 miles at an average speed of 121 miles per hour; now, therefore:

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

SECTION 1. The Indianapolis-Marion County City-County Council honors Allison Gas Turbine Division Aviators R.F. "Fritz" Harvey, Jack Schweibold and Harry B. Sutton for their outstanding record breaking flight.

SECTION 2. The Council further extends its appreciation to these three world class aviation record holders for making Indianapolis a focal point for aircraft records world-wide.

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

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 373, 1985. Introduced by Councillor Miller. The Clerk read the

proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Ted Robinette to the Equal Opportunity Advisory Board," and the President referred it to the Administration Committee.

PROPOSAL NO. 374, 1985. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,893,059 for the Division of Employment and Training for the Summer Youth Program;" and the President referred it to the Administration Committee.

PROPOSAL NO. 375, 1985. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Marion County Assessor;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 376, 1985. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE assigning the responsibility for public housing to the Division of Housing, Department of Metropolitan Development;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 377, 1985. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing the Sheriff's Department to exercise law enforcement authority in City Parks," and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 378, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$1,000 for Superior Court, Civil Division, Room 1 to purchase equipment;" and the President referred it to the Public Safety and Criminal Justice Committee.

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PROPOSAL NO. 379, 1985. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a Marion County Forensic Services Agency;" and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 380, 1985. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Fred

Johnston to the Ethics Board;" and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 381, 1985. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Walter Scott to the Transportation Board," and the President referred it to the Transportation Committee.

PROPOSAL NO. 382, 1985. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of 11th Street;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 383, 1985. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at North Catherwood Avenue and Windsor Drive;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 388, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending performance bond requirements in the ordinance regulating construction activities in the right-of-way;" and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 396, 1985. Introduced by Councillor Journey. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Charles R. Chandler to the Equal Opportunity Advisory Board;" and the President referred it to the Administration Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 389-395, 1985. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metro-

politan Development Commission on June 20, 1985". No action was taken on Proposal Nos. 389-395, 1985 by the Council; and the proposals were deemed adopted. Proposal Nos. 389-395, 1985, were retitled REZONING ORDINANCE NOS. 80-86, 1985, and read as follows:

REZONING ORDINANCE NO. 80, 1985 85-Z-64 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 13 8989 EAST RAYMOND STREET, INDIANAPOLIS Harvestime Christian Center, by Frank J. Otte, requests the rezoning of 6.59 acres, being in the C-3 and A-2 districts, to the SU-1 classification, to provide for the con-

struction of a church.

REZONING ORDINANCE NO. 81, 1985 85-Z-65 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1 6501 EST 71ST STREET, INDIANAPOLIS Metropolitan Development Commission requests the rezoning of 1.21 acres, being in the C-4 district to the C-6 classification, to correct a map error found relating to rezoning petition 70-Z-14.

REZONING ORDINANCE NO. 82, 1985 85-Z-66 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1 3728 WEST 86TH STREET, INDIANAPOLIS Jay D. Meador and Joan E. Meador, by John W. Tousley, request the rezoning of 0.7 acre, being in the D-2 district, to the C-1 classification, to provide for office use in a residential structure.

REZONING ORDINANCE NO. 83, 1985 85-Z-67 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 8 5401 PIKE PLAZA ROAD, INDIANAPOLIS Village, Inc., by William F. LeMond, requests the rezoning of 7.26 acres, being in the C-4 district, to the C-5 classification, to provide for an automobile dealership including outside sales and display.

REZONING ORDINANCE NO. 84, 1985 85-Z-68 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 8 5301 PIKE PLAZA ROAD, INDIANAPOLIS Norman E. Wiese, by William F. LeMond, requests the rezoning of 12.27 acres, being in the C-4 district, to the C-5 classification, to provide for an automobile dealership including outside sales and display.

REZONING ORDINANCE NO. 85, 1985 85-Z-69 FRANKLIN TOWNSHIP COUNCILMANIC DISTRICT NO. 13 4141 SOUTH EMERSON AVENUE, INDIANAPOLIS

Metropolitan Development Commission requests the rezoning of 2.45 acres, being in the D-3 and C-4 districts, to the C-4 classification, to correct a map error found relating to rezoning petition 65-Z-136.

REZONING ORDINANCE NO. 86, 1985 85-Z-73 WARREN TOWNSHIP COUNCILMANIC DISTRICT NO. 12 7202 EAST 21ST STREET, INDIANAPOLIS Shadeland Enterprises, by Thomas Michael Quinn, Jr., request the rezoning of 10.81 acres, being in the C-2 district, to the C-6 classification, to conform zoning ot is use as a hotel and to permit the addition of convention facilities.

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SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 218, 1985. This proposal authorizes the Board of County Commissioners to issue and sell bonds of the County in an amount not to exceed \$4,992,000 to pay certain judgment obligations of the Department of Public Welfare owed to Methodist, Community and I.U. Hospitals. Councillor Cottingham explained that recently six hospitals began legal action against the City for the care of the indigent. These six hospitals included St. Francis, Winona, St. Vincents, Methodist, I.U., and Community. The three smallest were paid in cash with 50 cents on the dollar, which amounted to less than one-half of a million dollars. There was not enough money to pay the three larger hospitals in cash. The three larger hospitals have agreed to take 50 cents on the dollar and to buy the bonds to finance this at a 5% interest rate. The County and Townships Committee on May 14, 1985, recommended Proposal No. 218, 1985, Do Pass by a 5-1 vote. At the May 20, 1985, Council meeting, Proposal No. 218, had been postponed for the preparation of a resolution stating formal recommendations until this meeting. There being no additional testimony Councillor Cottingham moved, seconded by Councillor Howard for adoption. The President called for public testimony at 7:26 p.m.

Mr. Carl Moldthan, Director of the Indianapolis Taxpayers Association, who spoke at the May 20th Council meeting reminded the Council that each year the taxpayers of Marion County provide between \$25 and \$30 million in property taxes for Wishard Hospital for the care of the indigent. He requested that for the sake of Marion County Taxpayers, the Council find another way to pay for health care of the indigent.

Proposal No. 218, 1985, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, Miller, Nickell, Rader, SerVaas, Shaw, Stewart, Strader, West 4 NAYS: Campbell, Holmes, McGrath, Schneider 2 NOT VOTING: Page, Rhodes Proposal No. 218, 1985, was retitled SPECIAL ORDINANCE NO. 24, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 24, 1985

A SPECIAL ORDINANCE authorizing the issuance and sale of bonds of the County of Marion in the principal amount of Four Million Nine Hundred Ninety-two Thousand Dollars (\$4,992,000) for the purpose of funding certain judgment obligations of the Marion County Department of Public Welfare.

WHEREAS, Methodist Hospital of Indiana, Inc. (hereinafter "Methodist"); Community Hospital of Indianapolis, Inc. (hereinafter "Community"); and Indiana University Hospitals (hereinafter "I.U. Hospitals") have heretofore asserted claims against the Department under the hospital care for the indigent statute, I.C. 12-5-6, for the payment of costs incurred in providing medical services to certain persons; and

WHEREAS, on April 1, 1985, an Agreed Judgment was entered in the Marion Circuit Court in Cause No. C83-1906, <u>Methodist Hospital of Indiana, Inc., Community</u> <u>Hospital of Indianapolis, Inc., and Indiana University Hospitals vs. Marion County</u> <u>Department of Public Welfare</u>, which Agreed Judgment entered judgments on the aforementioned claims against the Department and in favor of Methodist in the amount of \$6,275,203.98, in favor of Community in the amount of \$2,471,406.25, and in favor of 1.U. Hospitals in the amount of \$1,656,630.00; and

WHEREAS, the Agreed Judgment approved a Settlement Agreement among the parties and provided that the judgments entered therein would be satisfied pursuant to the terms and provisions of said Settlement Agreement; and

WHEREAS, pursuant to the Settlement Agreement, Methodist, Community and I.U. Hospitals are entitled to collect the following amounts from the Department in full satisfaction of the judgments:

> Methodist - \$3,019,000.00 Community - \$1,159,000.00 I.U. Hospitals - \$814,000.00

WHEREAS, the Marion County Board of Public Welfare has not appealed to borrow money under I.C. 12-1-11.5; and

WHEREAS, the Marion County Auditor has presented to the City-County Council an Estimate and Statement of the Marion County Board of Public Welfare, adopted April 19, 1985, in which the Board finds that, on account of the judgment obligations owed to Methodist, Community and I.U Hospitals, the county welfare fund will be exhausted before the close of the 1985 fiscal year and that, in addition to funds already made available, the amount of Four Million Nine Hundred Ninety-two Thousand Dollars (\$4,992,000) will be necessary to defray the expenses and pay the obligations of the Board of Public Welfare in the administration of the county welfare activities for the remainder of the 1985 fiscal year, and specifically that said amount will be necessary to pay the judgment obligation referred to above; and

WHEREAS, the Marion County Auditor has presented to the City-County Council the Findings and Order of The Board of Commissioners of the County of Marion, Indiana, adopted April 23, 1985, in which said Board of Commissioners finds that on account of the obligation owed by the Department to Methodist, Community and I.U Hospitals, the amount of money which will be required, in addition to any money already available, to defray the expenses and to pay the obligations of the Marion County Board of Public Welfare in the administration of the welfare services of the county for the unexpired portion of the 1985 fiscal year is greater than the amount of money which can be advanced from the general fund of the county; that the amount of money which will be required by the Board of Public Welfare to pay the aforementioned judgment obligation, which is in excess of the money already available, is Four Million Nine Hundred Ninety-two Thousand Dollars (\$4,992,000); and that in order to fund such obligation it will be necessary to issue judgment funding bonds of the County of Marion in the amount of Four Million Nine Hundred Ninety-two Thousand Dollars (\$4,992,000); and

WHEREAS, the Board of Commissioners has determined to issue said bonds subject to the approval of the City-County Council, and the Council now finds that it is necessary to issue said bonds in order to fund the judgment obligation owed by the Department to Methodist, Community and I.U. Hospitals; and

WHEREAS, the Council now finds that the County has no funds available or provided for in the existing budgets and tax levies which may be applied to satisfy said judgment obligation, making it necessary to authorize the issuance of bonds of the County in order to procure the funds to be furnished by the County, and that a necessity exists for the making of the additional appropriation hereinafter set out; now, therefore:

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

SECTION 1. The Board of Commissioners of the County of Marion is hereby authorized to make a loan, for and on behalf of said County, for the purpose of procuring funds required, in addition to the money already available, to defray the expenses and to pay the obligations of the Marion County Board of Public Welfare in the administration of the welfare services of the county for the unexpired portion of the 1985 fiscal year, and specifically for the purpose of funding the judgment obligation of the Marion County Department of Public Welfare in the amount of Four Million Nine Hundred Ninety-two Thousand Dollars (\$4,992,000). The payment of said judgment obligation is made pursuant to the Agreement entered into on April 1, 1985, by and between Methodist, Community and I.U. Hospitals, and the Department, and such payment is in full and complete satisfaction of the judgments entered against the Department in favor of Methodist, Community and I.U. Hospitals by the Marion Circuit Court in Cause No. C83-1906. Methodist Hospital of Indiana. Inc., Community Hospital of Indianapolis, Inc., and Indiana University Hospitals vs. Marion County Department of Public Welfare.

SECTION 2. In order to procure said loan the Board of Commissioners is authorized to issue and sell bonds of the County in a manner and form provided by I.C. 12-1-11 and I.C. 6-1.1-20. The maximum amount of said loan and bonds issued to evidence and same shall not exceed the amount of Four Million Nine Hundred Ninety-two Thousand Dollars (\$4,992,000), and the bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum (the exact rate or rates to be determined by bidding), which interest shall be payable semiannually on June 30 and December 31 of each year commencing June 30, 1986. The bonds shall mature and be payable in six (6) semiannual series on the dates and in the amounts as follows:

DATE

AMOUNT \$832,000

832,000

June 30, 1986	
December 31, 1986	

832,000
832,000
832,000
832,000

SECTION 3. As soon as can be done after passage of this ordinance the Board of Commissioners shall enter an order fixing the exact amount of the proposed loan but in no event exceeding the amount of Four Million Nine Hundred Ninety-two Thousand Dollars (\$4,992,000) and providing that the interest rate shall be the lowest rate bid on said bonds but in no event exceeding the rate of five percent (5%) per annum. The Board of Commissioners may fix the denominations of such bonds or may provide that the bonds will be issued in the denominations as are requested by the successful bidder, provided that the denominations so selected shall not change the amount of the serial maturities of such bonds. The Board of Commissioners shall also adopt the form of bond to be used in the issuance of such bonds and such form shall be substantially followed in the issuance of such bonds.

SECTION 4. As soon as can be done after adoption of said final order by the Board of Commissioners of the County of Marion, the County Auditor shall give notice to the taxpayers of the determination to make the loan and to issue the bonds herein authorized. Said notice shall be published in Marion County and shall also be posted in three public places in the County, all as provided by 6-1.1-20-5.

In the event an objecting petition shall be filed with the County Auditor by owners of taxable real estate under the provisions of I.C. 6-1.1-20-5, then no further steps toward the issuance of said bonds shall be taken unless and until the State Board of Tax Commissioners shall issue its order approving the issuance of said bonds. In the event it shall be determined by the State Board of Tax Commissioners, or otherwise, that the whole amount of the bonds herein authorized shall not be issued, then the Auditor shall be authorized to advertise and sell a lesser amount of bonds and the bonds not issued and old shall be the bonds of the longest maturity or maturities.

SECTION 5. The proceeds from the sale of said bonds, in the amount of Four Million Nine Hundred Ninety-two Thousand Dollars (\$4,992,000), are hereby appropriated to the Marion County Department of Public Welfare for the purpose of satisfying the judgment obligation referred to herein.

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

PROPOSAL NO. 339, 1985. This proposal appropriates \$2,590 for the Lawrence, Pike and Wayne Township Assessors for increased postage, mileage and other expenses. Councillor Cottingham stated that these three Assessors have experienced various increases such as postage and mileage. The Lawrence Township Assessor will be receiving \$1,240 for the increases and also to purchase a calculator for a field person. The Pike Township Assessor will be receiving \$1,000 for postage, mileage and equipment repair. The Wayne Township Assessor will receive \$350 for the unexpected increases. The County and Townships Committee on June 18, 1985, recommended Proposal No. 339, 1985, Do Pass by a vote of 6-0. The President called for public testimony at 7:31 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Gilmer for adoption. Proposal No. 339, 1985, was adopted on the following roll call vote; viz:

25 AYES: Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS 4 NOT VOTING: Borst, Clark, Howard, Page

Proposal No. 339, 1985, was retitled FISCAL ORDINANCE NO. 53, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Two Thousand Five Hundred Ninety Dollars (\$2,590) in the County General Fund for purposes of the Lawrence, Pike and Wayne Township Assessors and reducing certain other appropriations for the Marion County Auditor.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (a)(2) and (d) (4, 6 and 9) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for increased postage, mileage and other expenses to complete 1985 field work.

SECTION 2. The sum of Two Thousand Five Hundred Ninety Dollars (\$2,590) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:			
LAWRENCE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND		
3. Other Services & Charges	\$1,000		
4. Capital Outlay	240		
	\$1,240		
PIKE TOWNSHIP ASSESSOR			
3. Other Services & Charges	\$1,000		
WAYNE TOWNSHIP ASSESSOR			
3. Other Services & Charges	350		
TOTAL INCREASE	\$2,590		

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

COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	\$2,350
4. Capital Outlay	240
TOTAL REDUCTION	\$2,590

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

PROPOSAL NO. 340, 1985. This proposal appropriates \$3,000 for the Lawrence Township Assessor to increase personal services due to the increased parcels and homes in the township. Councillor Cottingham explained that there has been an increase in the number of homes in Lawrence Township, and these funds will be utilized to fund an increase in the salary of a field person and to hire one summer employee. This appropriation is being funded through a transfer of funds from the Warren Township Assessor to the Lawrence Township Assessor. The County and Townships Committee on June 18, 1985, recommended Proposal No. 340, 1985, Do Pass by a vote of 5-1. The President called for public testimony at 7:32 p.m. There being no one present to testify Councillor Cottingham moved, seconded by Councillor Crowe for adoption. Proposal No. 340, 1985, was adopted on the following roll call vote; viz:

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

1 NAY: Boyd 2 NOT VOTING: Howard, Page

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Proposal No. 340, 1985, was retitled FISCAL ORDINANCE NO. 54, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Three Thousand Dollars (\$3,000) in the County General Fund for purposes of the Lawrence Township Assessor and reducing certain other appropriations for the Warren Township Assessor.

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

> > -585-

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (d)(4 and 7) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to increase personal services based on the rapid increase of new parcels and homes in the township.

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

 SECTION 3. The following additional appropriations are hereby approved:

 LAWRENCE TOWNSHIP ASSESSOR
 COUNTY GENERAL FUND

 1. Personal Services
 \$3.000

 TOTAL INCREASE
 \$3.000

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

 WARREN TOWNSHIP ASSESSOR
 COUNTY GENERAL FUND

 1. Personal Services
 \$3,000

 TOTAL REDUCTION
 \$3,000

SECTION 5. The personnel schedules are hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(4) LAWRENCE TOWNSHIP ASSESSOR - Dept. 20

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,202	31,202
Chief Deputy	1	23,397	23,397
Deputies	9	22,684	1971,01851 98,345
Temporary			5/110/0 6,840
Vacancy Factor			(3.734)
TOTAL	11	1	158,050 <u>156,050</u>

(7) WARREN TOWNSHIP ASSESSOR - Dept. 31

Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Assessor	1	34,670	34,670
Chief Deputy	1	26,000	26,000
Deputies	9	21,840	165,196
Temporary			1/1/98/1 14.931
TOTAL	11	244	240,797

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

PROPOSAL NOS. 341, 349, 354 and 355, 1985. These proposals all concern the

Prosecutor's Child Support IV-D Agency. Councillor Dowden stated that PROPOSAL NO. 341, 1985, adds two Clerks Specialist III's at a salary of \$10,000 each to the personnel schedule to assist the full-time Title IV-D Commission, which is included in Proposal No. 349. Seventy percent of the cost will be reimbursed by the federal government, and the remaining 30% will be offset by increased collection reimbursement and incentive. PROPOSAL NO. 349, 1985, adds one full-time Commissioner at a salary of \$27,900 to hear IV-D cases and by adding two bailiffs at a salary of \$15,350 each to assist with the IV-D cases. It was decided that the three positions should be within the personnel schedule of the Roving Court Reporter since the presiding judge changes yearly. PROPOSAL NO. 354, 1985, appropriates \$36,800 for the Prosecutor's Child Support Division IV-D Agency for office rental for the relocation of the agency. Since 1979, the Child Support Division has doubled in size and revenues have more than doubled. The Division currently has ten employees working in 800 square feet of "borrowed space" from the County Clerk's Office (Election Board). The Division plans to relocate to the second floor of the Indiana Farm Bureau Build-The move has been approved by the Space Allocation Committee. ing. PROPOSAL NO. 355, 1985, appropriates \$15,100 to add a Deputy Prosecutor to assist in handling additional child support cases heard by the Title IV-D Commissioner. The Public Safety and Criminal Justice Committee on June 12, 1985, recommended Proposal Nos. 341, 349, 354 and 355, 1985, Do Pass by a vote of 7-0. The President called for public testimony at 7:45 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Hawkins for adoption. Proposal No. 341, 1985, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS 2 NOT VOTING: Cottingham, Page

Proposal No. 341, 1985, was retitled FISCAL ORDINANCE NO. 55, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Fourteen Thousand Nine Hundred Dollars (\$14,900) in the County General Fund for purposes of the Marion County Clerk of the Circuit Court and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (a)(2 and 3) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating Title IV-D funds for two clerks to assist a new Title IV-D Commissioner.

SECTION 2. The sum of Fourteen Thousand Five Hundred Dollars (\$14,900) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations	are hereby approved:
CLERK OF THE CIRCUIT COURT	COUNTY GENERAL FUND
1. Personal Services	\$11,700
COUNTY AUDITOR	
1. Personal Services (Fringes)	3,200
TOTAL INCREASE	\$14,900

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

CLERK OF THE CIRCUIT COURT	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	\$14,900
TOTAL REDUCTION	\$14,900

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(3) CLERK OF THE CIRCUIT COURT - Dept. 07

Personnel	Maximum	Maximum	Maximum Per	
Classification	Number	Salary	Classification	
Elected Official	1	35,355	35,355	
Chief Deputy	1	26,045	26,045	
Chief Clerk	1	24,513	24,513	
Sr. Admin. Asst.	2	23,530	43,286	
Admin. Asst.	1	18,375	20,378	
Supervisor	10	18,375	120,000	
Asst. Supervisor	6	16,120	64,000	
Clerk Specialist I	8	14,700	77,885	
Clerk Specialist II	45	13,650	476,619	
Clerk Specialist III	59 52	11,466 /459	621 479,621	
Temporary		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	30.000	
Vacancy Factor		(3 ₿∤	(41,427)	
TOTAL	44時 127	H,B4AA	75 1,356,275	

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

Proposal No. 349, 1985, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS

2 NOT VOTING: Cottingham, Page

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18 19 Proposal No. 349, 1985, was retitled FISCAL ORDINANCE NO. 56, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Forty-one Thousand Six Hundred Dollars (\$41,600) in the County General Fund for purposes of the Marion County Superior Court, Roving Court Reporter and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (b)(2) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for a full time commissioner and two bailiffs to hear Title IV-D cases.

SECTION 2. The sum of Forty-one Thousand Six Hundred Dollars (\$41,600) 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	s are hereby approved:
MARION COUNTY SUPERIOR COURT	
ROVING COURT REPORTER	COUNTY GENERAL FUND
1. Personal Services	\$34,200
COUNTY AUDITOR	
1. Personal Services (Fringes)	7,400
TOTAL INCREASE	\$41,600

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

MARION COUNTY SUPERIOR COURT ROVING COURT REPORTER Unappropriated and Unencumbered County General Fund TOTAL REDUCTION

COUNTY GENERAL FUND

<u>\$</u>	4	1	,6	0	0
\$	4	1	,6	0	0

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(2) SUPERIOR COURT - ROVING COURT REPORTER - Dept. 49

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
General Term Court Reporter <u>Commissioner</u> <u>Bailiff</u> Vacancy Factor	0/ <u>1</u> N <u>2</u>	19,933 /Ø <u>27,900</u> N <u>15,350</u>	$\begin{array}{c} 19,933\\ /0 \ \underline{27,900}\\ \emptyset \ \underline{30,700}\\ \emptyset \ \underline{(24,400)} \end{array}$
TOTAL	1/ <u>4</u>		/19/98/3/ 54,133

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

Proposal No. 354, 1985, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Campbell, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS 4 NOT VOTING: Bradley, Clark, Cottingham, Page

Proposal No. 354, 1985, was retitled FISCAL ORDINANCE NO. 57, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Thirty-six Thousand Eight Hundred Dollars (\$36,800) in the County General Fund for purposes of the Prosecutor's Child Support IV-D Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (b)(23) of the City-County Annual Budget for

1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for office rental for the relocation of the agency.

SECTION 2. The sum of Thirty-six Thousand Eight Hundred Dollars (\$36,800) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved: PROSECUTOR'S CHILD SUPPORT **IV-D AGENCY** COUNTY GENERAL FUND FUND 3. Other Services & Charges \$36,800 TOTAL INCREASE \$36,800 SECTION 4. The said additional appropriations are funded by the following reductions: PROSECUTOR'S CHILD SUPPORT **IV-D AGENCY** COUNTY GENERAL FUND Unappropriated and Unencumbered County General Fund \$36,800

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

\$36,800

Proposal No. 355, 1985, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader NO NAYS

4 NOT VOTING: Crowe, Curry, Page, West

TOTAL REDUCTION

Proposal No. 355, 1985, was retitled FISCAL ORDINANCE NO. 58, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Fifteen Thousand One Hundred Dollars (\$15,100) in the County General Fund for purposes of the Prosecutor's Child Support IV-D Agency and the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (a)(2) and (b)(23) of the City-County

Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to employ one additional deputy prosecutor for Title IV-D cases and will be 70% reimbursed by the Federal Government.

SECTION 2. The sum of Fifteen Thousand One Hundred Dollars (\$15,100) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

 SECTION 3. The following additional appropriations are hereby approved:

 PROSECUTOR'S CHILD SUPPORT

 IV-D AGENCY
 COUNTY GENERAL FUND

 1. Personal Services
 \$12,500

 COUNTY AUDITOR
 2,600

 TOTAL INCREASE
 \$15,100

SECTION 4. The said additional appropriations are funded by the following reductions: PROSECUTOR'S CHILD SUPPORT IV-D AGENCY COUNTY GENERAL FUND Unappropriated and Unencumbered

County General Fund\$15,100TOTAL REDUCTION\$15,100

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Supervisor Professional	2	40,110	46,800
Administrative Supervisor	5	23,377	86,000
Deputy Prosecutors	9/ <u>10</u>	36,135 16/7	136 192,136
Paralegals	26	19,513	350,000
Secretaries	24	16,926	265,264
Temporary			60,261
Vacancy Factor		(60)	(72,500)
TOTAL	66/ <u>67</u>	915	#6N <u>927,961</u>

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

PROPOSAL NO. 346, 1985. This proposal appropriates \$208,503 for the Community Corrections Advisory Board to continue the Community Corrections Program for the second half of 1985. Councillor Dowden stated that Proposal No. 346 creates a Vacancy Factor of (\$27,169). The Auditor elected to over budget Personal Services in January, 1985 in order not to have a Vacancy Factor. This Vacancy Factor is for four new positions and salary increases that were not paid the first six months of 1985. The Public Safety and Criminal Justice Committee on June 12, 1985, recommended Proposal No. 346, 1985, Do Pass As Amended, by a vote of 7-0. The amendment was a technical correction in the personnel schedule. The President called for public testimony at 7:46 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Giffin for adoption. Proposal No. 346, 1985, as amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS

3 NOT VOTING: Bradley, Coughenour, Page

Proposal No. 346, 1985, as amended, was retitled FISCAL ORDINANCE NO. 59, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Two Hundred Eight Thousand Five Hundred Three Dollars (\$208,503) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Advisory Board and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (b)(25) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for July 1 to December 31, 1985 to continue the Community Corrections Program which will be reimbursed by the State.

SECTION 2. The sum of Two Hundred Eight Thousand Five Hundred Three Dollars (\$208,503) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved: COMMUNITY CORRECTIONS ADVISORY BD.

STATE AND FEDERAL GRANT FUND

31. Personal Services

\$ 25,674

-593-

33. Travel	4,210
34. Equipment	5,000
35. Operating Expenses	155,000
	\$189,884
COUNTY AUDITOR	
31. Personal Services (Fringes)	\$ 18,619
TOTAL INCREASE	\$208,503
SECTION 4. The said additional appropriate	riations are funded by the following
reductions:	
COMMUNITY CORRECTIONS ADVISORY D	2

COMMUNITY CORRECTIONS ADVISORY BD. STATE AND FEDERAL GRANT FUND Unappropriated and Unencumbered State and Federal Grant Fund <u>\$208,503</u> TOTAL REDUCTION <u>\$208,503</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Professional Admin./Clerical Temporary/Interns <u>Vacancy Factor</u>	/5 7 /1 <u>3</u>	21/11910 25,410 1/2 (0/75/ /14,490	86,0/70/ <u>127,110</u> 12,07/ 5 2 <u>3,390</u> 7,500/ 7,988 /Ø/ <u>(27,169)</u>
TOTAL	6/ 10		105,645 131,319

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

PROPOSAL NO. 350, 1985. This proposal appropriates \$47,696 for the Presiding Judge of the Municipal Court for an Initial hearing Court for all OVWI's (Operating a Vehicle While Intoxicated). Councillor Dowden informed the Council that the Governor' Task Force on Drunk Driving has selected Marion County as one of several counties to receive grant money through the State's Department of Transportation for alcohol safety impact programs. In conjunction with the Prosecutor's Office, the Municipal Court has proposed an Initial Hearing Court for all incoming OVWI. The new Court will be supervised by the Presiding Judge and manned by appointed commissioners and a small staff trained in processing. The Public Safety and Criminal Justice Committee on June 12, 1985, recommended Proposal No. 350, 1985, Do Pass by a vote of 8-0. The President called for public testimony at 7:50 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Gilmer for adoption. Proposal No. 350, 1985, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

NO NAYS 3 NOT VOTING: Hawkins, Page, Shaw

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Proposal No. 350, 1985, was retitled FISCAL ORDINANCE NO. 60, 1985, and re as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Forty-seven Thousand Six Hundred Ninety-six Dollars (\$47,696) in the State and Federal Grant Fund for purposes of the Presiding Judge of the Municipal Court and the County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (b)(24) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for an Initial Hearing Court for all OVWI's which will be reimbursed by a Department of Transportation Grant for alcohol safety.

SECTION 2. The sum of Forty-seven Thousand Six Hundred Ninety-six Dollars (\$47,696) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved: PRESIDING JUDGE OF THE MUN. COURT

	STATE AND FEDERAL GRANT FUND
31. Personal Services	\$41,295
COUNTY AUDITOR	
31. Personal Services (Fringes)	6,401
TOTAL INCREASE	\$47,696

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

PRESIDING JUDGE OF THE MUN. COURT

STATE AND FEDERAL GRANT FUND

Unappropriated and Unencumbered	
State and Federal Grant Fund	\$47.696
TOTAL REDUCTION	\$47,696

SECTION 5. The personnel schedule for the Presiding Judge of the Municipal Court, State and Federal Grant Fund is hereby established as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Professional	1	18,000	18,000
Clerk	1	9,295	9,295
Specialist	1	14,000	14,000
TOTAL	3		41,295

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

PROPOSAL NO. 352, 1985. This proposal appropriates \$45,254 for the Prosecuting Attorney for the youth Resource Center Federal Grant and a Driving While Intoxicated Project. Councillor Dowden explained that \$17,142 of Crime Control Funds is for the existing Youth Resource Center Grant which will expire September 30, 1985. There are also \$17,655 of State Department of Transportation Funds included in Proposal No. 352 to be used in conjunction with Proposal No. 350 which was just adopted by this Council. The Public Safety and Criminal Justice Committee on June 12, 1985, recommended Proposal No. 352, 1985, Do Pass by a vote of 7-0. The President called for public testimony at 8:02 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Rhodes for adoption. Proposal No. 352, 1985, was adopted on the following roll call vote; viz:

27 AYES: Borst, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS 2 NOT VOTING: Boyd, Page

Proposal No. 352, 1985, was retitled FISCAL ORDINANCE NO. 61, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Forty-five Thousand Two Hundred Fifty-four Dollars (\$45,254) in the State and Federal Grant Fund for purposes of the Marion County Prosecuting Attorney and County Auditor and reducing certain other appropriations for the Prosecuting Attorney and the unappropriated and unencumbered balance in the State and Federal Grant Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (a)(2) and (b)(22) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the Youth Resource Center Federal Grant and a Driving While Intoxicated project both of which are reimbursed.

SECTION 2. The sum of Forty-five Thousand Two Hundred Fifty-four Dollars (\$45,254) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:		
PROSECUTING ATTORNEY	STATE AND FEDERAL GRANT FUND	
31. Personal Services	\$32,797	
32. Contractual Services	2,000	
	\$34,797	
COUNTY AUDITOR		
31. Personal Services (Fringes)	\$10,457	
TOTAL INCREASE	\$45,254	

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

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANT FUND
35. Operating Expenses	\$ 2,300
Unappropriated and Unencumbered	
State and Federal Grant Fund	42,954
TOTAL REDUCTION	\$45,254

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Deputy Prosecutors Witness Coordinator Paralegal Investigator Project Analyst Director		32,000 18,000 17,000 21,000 11,000 25,580 <u>26,000</u>	62,000 <u>71,848</u> 18,000 1/7,000 <u>22,807</u> 21,000 11,000 5 <i>N</i> ,71 <i>R</i> / 60,713
Volunteer Coordinator	1 1	15,000	15,000 5,331
Project Coordinator Secretary Counselor	1 4 2	9,240 14,500 15,000	25,444 <u>31,886</u> 29,000
Screening Deputy	1	12,000	10,000
Intern Data Entry Clerk Vacancy Factor	1 1	13,000 13,000	6,500 6,500 (56,525)

Temporary		0/ 1,700
TOTAL	23 25	221,963 254,760
SECTION 6.	This ordinance shall be in full	force and effect upon adoption

compliance with IC 36-3-4-14.

and

PROPOSAL NO. 353, 1985. This proposal appropriates \$24,113 for the Prosecuting Attorney for expenses pertaining to the Pre-Trial Diversion Program. Councillor Dowden stated that the Pre-Trial Diversion Programs implemented in 1984 will generate over \$400,000 by the end of 1985. Proposal No. 353 requests a pro-rated amount of \$15,077 for the salary and fringe benefits of a Pre-Trial Diversion Coordinator, which should benefit the program and bring even more revenue into Marion County. The Public Safety and Criminal Justice Committee on June 12, 1985, recommended Proposal No. 353, 1985, Do Pass by a vote of 7-0. The President called for public testimony at 8:05 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 353, 1985, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS 1 NOT VOTING: Page

Proposal No. 353, 1985, was retitled FISCAL ORDINANCE NO. 62, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Twenty-four Thousand One Hundred Thirteen Dollars (\$24,113) in the County General Fund for purposes of the Marion County Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA: SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (a)(2) and (b)(22) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for expenses pertaining to the Pre-Trial Diversion Program which has been collected from participants in the program.

SECTION 2. The sum of Twenty-four Thousand One Hundred Thirteen Dollars (\$24,113) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved: PROSECUTING ATTORNEY COUNTY GENERAL FUND

Incollecting Arround 1	000111	GERENIE
1. Personal Services		\$20,960
3. Other Services & Charges		2,023
		\$22,983
COUNTY AUDITOR		
1. Personal Services (Fringes)		\$ 1,130
TOTAL INCREASE		\$24,113

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

PROSECUTING ATTORNEY	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	\$24,113
TOTAL REDUCTION	\$24,113

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(22) PROSECUTING ATTORNEY - Dept. 25

Personnel	Maximum	Maximum	Maximum Per
Classification	Number	Salary	Classification
Elected Official	1	7,245	7,245
Chief Trial Deputy	1	4,928	4,928
Admin. Staff	3	25,716	62,700
Admin. Supervisor	8	26,000	87,868
Admin. Secretary	12	17,196	145,050
General Secretary	11	16,932	133,101
Computer Staff	4	14,635	40,000
Investigator	4	40,110	90,000
Law Clerk	13	15,855	91,000
Paralegal	17	19,513	215,218
Chief Counsel	1	42,110	42,110
Supv. of Professionals	8	40,110	277,819
Full & Part-time Deputy			
Prosecutors	47	36,135	1,060,620
Temporary			20,000
Vacancy Factor		(109,515)	
TOTAL	130	211/471,0/8/4/2,168,144	

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

PROPOSAL NO. 356, 1985. This proposal appropriates \$23,424 for the Air Pollution Control Division for training and retaining qualified personnel. Councillor West requested that Proposal No. 356, 1985, be postponed in Council until the meeting of July 22, 1985. Consent was given.

PROPOSAL NO. 359, 1985. This proposal appropriates \$2,550,000 for the Department of Transportation to complete the 1984 resurfacing program. Councillor Gilmer explained that earlier this year the Department of Transportation purchased additional vehicles. Proposal No. 359, replaces approximately \$1,500,000 of unspent wheel tax funds from 1984 and 1985 which was used to fund the equipment to continue resurfacing streets this year. This proposal also appropriates \$600,000 of gas tax funds to be received this year and also \$400,000 of overtime budgeted for 1985 that will be underspent. The Transportation Committee on June 19, 1985, recommended Proposal No. 359, 1985, Do Pass by a vote of 5-0. The President called for public testimony at 8:07 p.m. There being no one present to testify Councillor Gilmer moved, seconded by Councillor Howard for adoption. Proposal No. 359, 1985, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS 1 NOT VOTING: Page

Proposal No. 359, 1985, was retitled FISCAL ORDINANCE NO. 63, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Two Million Five Hundred Fifty Thousand Dollars (\$2,550,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that department and the unappropriated and unencumbered balance in the Transportation 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 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to complete the 1984 resurfacing program and transferring funds for supplies and contractual services.

SECTION 2. The sum of Two Million Five Hundred Fifty Thousand Dollars (\$2,550,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved: DEPARTMENT OF TRANSPORTATION

	TRANSPORTATION GENERAL FUND
2. Supplies	\$ 650,000
3. Other Services & Charges	1,850,000
4. Capital Outlay	50,000
TOTAL INCREASE	\$2,550,000

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

DEPARTMENT OF TRANSPORTATION

DEPARTMENT OF TRANSPORTATION	
	TRANSPORTATION GENERAL FUND
1. Personal Services	\$ 400,000
Unappropriated and Unencumbered	
Transportation General Fund	2,150,000
TOTAL REDUCTION	\$2,550,000

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 303, 1985. This proposal changes parking controls on a portion of Illinois Street. Councillor Gilmer stated that the Transportation Committee on June 19, 1985, recommended Proposal No. 303, 1985, to be stricken. Proposal No. 303, 1985, was stricken by unanimous voice vote.

PROPOSAL NO. 346, 1984. This proposal changes parking controls on portions of Northwestern Avenue. Councillor Cottingham moved to strike Proposal No. 346, 1984. Councillor Howard, sponsor of Proposal 346, 1984, consented stating that he would start work on this problem again. Proposal No. 346, 1984, was stricken by unanimous voice vote.

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PROPOSAL NO. 343, 1985. This proposal amends the Code to allow the Council to review bond issues proposed by the Municipal Corporations. Councillor Clark explained that Proposal No. 343 allows the Council to review all proposed bond issues of the Airport Authority, Health and Hospital, Marion County Public Library, Capital Improvement Board and the Indianapolis Public Transportation Corporation. The Municipal Corporations Committee did amend Proposal No. 343, to read "bond to be financed by local tax dollars". This amendment distinguishes between tax bonds or revenue bonds. The Committee on June 20, 1985, recommended Proposal No. 343, 1985, Do Pass As Amended, by a vote of 6-0. Councillor Clark moved, seconded by Councillor Rhodes for adoption. Proposal No. 343, 1985, as amended, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS 1 NOT VOTING: Page

Proposal No. 343, 1985, as amended, was retitled GENERAL ORDINANCE NO. 42, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 42, 1984

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by adding a new Division 6 in Article X of Chapter 2.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", be and is hereby amended by adding a new Division 6 in Article X of Chapter 2 as follows:

DIVISION 6 - BONDS

Sec. 2-420. Authority exercised.

Pursuant to the authority conferred by statute, and in particular I.C. 36-3-6-9(c), the council determines to review all proposed bond issues to be financed by local tax dollars of an airport authority operating under I.C. 8-22-3, a health and hospital corporation operating under I.C. 16-12-21, a public library operating under I.C. 20-14, a capital improvement board of managers operating under I.C. 36-10, or a public transportation operation operating under I.C. 36-94.

Sec. 2-421. Procedure for review.

Any entity subject to this division which proposes to issue bonds to be financed by local tax dollars shall submit such proposed bonds for review by the council as follows:

(a) Prior to publication of the legal notice of intention to issue such bonds, the entity shall file with the Clerk of the Council the details of the proposed uses of such bonds.

(b) The Clerk shall forward copies to all members of the Council.

(c) The President shall assign such proposed bond issue to the Municipal Corporations Committee.

(d) The committee shall hold a public hearing to consider the testimony of the entity in support of such bonds.

(e) After hearing, the committee may propose such action by the Council as it deems appropriate.

Sec. 2-422. Objections.

If the council raises objection to such proposed bonds or if these procedures of the division are not followed, the Council may remonstrate at the hearing before the State Board of Tax Commissioners on the approval of the bonds.

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

PROPOSAL NO. 345, 1985. This proposal authorizes the Community Corrections Advisory Board to contract with agencies to provide residential space and services for a community corrections program. Councillor Dowden stated that the former contract to provide residential space and services was with: 1) Volunteers of America (21 bed capacity for male offenders); and 2) J.P. Craine House (5 bed capacity for female offenders). There has been a waiting list for offenders to be placed in this component, the Board has elected to maintain these two contracts and approve two additional facilities: 1) Public Action in Correctional Effort, Inc. (PACE) (for both male and female offenders); and 2) Riverside Residential Center (for male offenders). Proposal No. 345, 1985, was amended to include the two additional facilities as mentioned above. The Public Safety and Criminal Justice Committee on June 12, 1985, recommended Proposal No. 345, 1985, Do Pass As Amended, by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Holmes for adoption. Proposal No. 345, 1985, as amended, was adopted on the following roll call vote; viz:

25 AYES: Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West 3 NAYS: Borst, Durnil, Journey 1 NOT VOTING: Page

Proposal No. 345, 1985, as amended, was retitled GENERAL RESOLUTION NO. 8, 1985, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 1985

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Adivsory Board to contract with the Volunteers of America, J.P. Craine House, Riverside Residential Center and Public Action in Correctional Effort, Inc. (PACE) to provide residential space and services for a community corrections program.

WHEREAS, the Marion County Community Corrections Advisory Board was established pursuant to I.C. 11-12-1-2 and City-County Special Resolution No. 103, 1981; and

WHEREAS, any agreement entered into by the Advisory Board to provide residential space for a community corrections program must be approved by the City-County Council; and

WHEREAS, the Marion County Community Corrections Advisory Board desires to contract with the Volunteers of America, J.P. Craine House, Riverside Residential Center and Public Action in Correctional Effort, Inc. (PACE) to provide residential space and services for a community corrections program; now, therefore:

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

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, hereby approves the contractual agreement contemplated by the Marion County Community Corrections Advisory Board and the Volunteers of America, J.P. Craine House, Riverside Residential Center and Public Action in Correctional Effort, Inc. (PACE) to provide residential facilities and services for a community corrections program.

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

PROPOSAL NO. 348, 1985. This proposal transfers \$750 for Superior Court, Civil Division, Room Seven to purchase equipment. Councillor Dowden reported that the transfer is from Supplies to Capital Outlay for the purchase of a new IBM typewriter. The Public Safety and Criminal Justice Committee on June 12, 1985, recommended Proposal No. 348, 1985, Do Pass by a vote of 8-0. Councillor Dowden moved, seconded by Councillor Gilmer. Proposal No. 348, 1985, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS 1 NOT VOTING: Page

Proposal No. 348, 1985, was retitled FISCAL ORDINANCE NO. 64, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Seven Hundred Fifty Dollars (\$750) in the County General Fund for purposes of the Marion County Superior Court, Civil Division, Room Seven and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (b)(20) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds for the purchase of equipment.

SECTION 2. The sum of Seven Hundred Fifty Dollars (\$750) 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:

 MARION COUNTY SUPERIOR COURT,

 CIVIL DIVISION, ROOM SEVEN
 COUNTY GENERAL FUND

 4. Capital Outlay
 \$750

 TOTAL INCREASE
 \$750

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

 MARION COUNTY SUPERIOR COURT,

 CIVIL DIVISION, ROOM SEVEN
 COUNTY GENERAL FUND

 2. Supplies
 \$750

 TOTAL REDUCTION
 \$750

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

PROPOSAL NO. 351, 1985. This proposal authorizes changes in the personnel compensation schedule of the Presiding Judge of the Municipal Court. Councillor Dowden explained that state law requires that a part-time judge be paid at least 40% of the county share of the pay for a full-time judge. Proposal No. 351, increases the Maximum Per Classification for the Judge category from \$242,476 to \$247,104 and also adjusts the Maximum Salary Per Classification for Professionals category from \$25,844 to \$28,080 to allow the Public Defender Coordinator to be a full-time attorney in the Public Defender/Pretrial Services area. This is accomplished by increased the Vacancy Factor from (\$197,891) to (\$202,519). The Public Safety and Criminal Justice Committee on June 12, 1985, recommended Proposal No. 351, 1985, Do Pass by a vote of 8-0. Councillor Dowden moved, seconded by Councillor Holmes for adoption. Proposal No. 351, 1985, was adopted on the following roll call vote; viz:

28 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS 1 NOT VOTING: Page

Proposal No. 351, 1985, was retitled FISCAL ORDINANCE NO. 65, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) authorizing changes in the personnel compensation schedule (Section 2.02) of the Presiding Judge of the Municipal Court.

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

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SECTION 1. Section 2.02 (b)(24) of City-County Fiscal Ordinance No. 65, 1984, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(24) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47 County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judges	15	17,160 /2A	247,104
Court Reporters	16	18,616	279,240
Bailiffs	47	17,550	689,078
Managers	3	29,744	78,520
Supervisors/Admin. Asst.	9	20,930	164,060
Court Specialists	48	15,574	503,802
Professional	76	1251844 28,080	792,350
Temporary			16,486
Vacancy Factor		(4) 9/71	894) <u>(202,519)</u>
TOTAL	214		2,568,121

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

PROPOSAL NO. 357, 1985. This proposal sets the amounts of the surety bonds for the directors and the executive director of the Indianapolis Local Public Improvement Bond Bank. Councillor Coughenour told the Council that the City Legal Division investigated state law and determined the amounts at which the surety bonds should be set. For each Director it is recommended that \$8,500 be set, and for the Executive Director it is recommended to be \$300,000. This will cost the City of Indianapolis approximately \$1,050 to bond these people with the Indiana Insurance Company. The Administration Committee on June 17, 1985, recommended Proposal No. 357, 1985, Do Pass by a vote of 5-0. Councillor Coughenour moved, seconded by Councillor Gilmer for adoption. Proposal No. 357, 1985, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West NO NAYS

3 NOT VOTING: Clark, Dowden, Page

Proposal No. 357, 1985, was retitled GENERAL ORDINANCE NO. 43, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 43, 1985

A GENERAL ORDINANCE amending Chapter 2, Article V, Division 1, of the "Code of Indianapolis and of Marion County, Indiana", by adding a new Section 2-195 establishing the amount of the surety bonds for the Directors and the Executive Director of the Indianapolis Local Public Improvement Bond Bank.

WHEREAS, I.C. 5-1.4, as added to the Indiana Code by House Enrolled Act No. 1865 of the Indiana General Assembly (the "Act"), creates The Indianapolis Local Public Improvement Bond Bank ("Bank"), a body corporate and politic separate from the City in its corporate capacity, the purpose of such Bank being to buy and sell securities of certain "qualified entities" as that term is defined in the Act; and

WHEREAS, the Act establishes a Board of Directors to govern the Bank and requires the Board to appoint an Executive Director; and

WHEREAS, the Act requires each Director and the Executive Director to execute a surety bond in an amount specified by the legislative body of the City, which bonds are to be conditioned upon the faithful performance of the duties of the office of the Director and Executive Director; and

WHEREAS, it is necessary for the Council to establish the amount of such required surety bond; now, therefore:

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

SECTION 1. Chapter 2, Article V, Division 1 of the "Code of Indianapolis and of Marion County, Indiana", is hereby amended by adding a new Section 2-195 to read as follows:

Sec. 2-195. Surety bonds for directors and executive director of Indianapolis Local Public Improvement Bond Bank.

Pursuant to I.C. 5-1.4-2-6, the City-County Council of the City of Indianapolis and of Marion County fixes the amount of the surety bonds for the directors and the executive director of the Indianapolis Local Public Improvement Bond Bank as follows:

a.	Directors	\$	8,500 each
b.	Executive Director	\$3	300,000

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

PROPOSAL NO. 360, 1985. This proposal transfers \$7,500 for the Parking Meter Division for increased supply expenditures. Councillor Gilmer explained that these funds would be used to purchase new meters and spare parts for the existing

meters. The Department of Transportation uses the revenue from the parking meters for resurfacing streets, curbs and sidewalks that are in parking meter locations. The Transportation Committee on June 19, 1985, recommended Proposal No. 360, 1985, Do Pass by a vote of 5-0. Councillor Gilmer moved, seconded by Councillor Journey for adoption. Proposal No. 360, 1985, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schne<u>ider,</u> SerVaas, Shaw, Stewart, Strader, West NO NAYS 3 NOT VOTING: Bradley, Coughenour, Page

Proposal No. 360, 1985, was retitled FISCAL ORDINANCE NO. 66, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Seven Thousand Five Hundred Dollars (\$7,500) in the Parking Meter Fund for purposes of the Department of Transportation, Parking Meter Division and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds for increased supply expenditures.

SECTION 2. The sum of Seven Thousand Five Hundred Dollars (\$7,500) 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:

 DEPARTMENT OF TRANSPORTATION

 PARKING METER DIVISION

 PARKING METER DIVISION

 PARKING METER DIVISION

 Supplies

 TOTAL INCREASE

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

 DEPARTMENT OF TRANSPORTATION

 PARKING METER DIVISION

 PARKING METER DIVISION

 PARKING METER DIVISION

 S. Other Services & Charges

 TOTAL REDUCTION

 \$7,500

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

PROPOSAL NO. 361, 1985. This proposal establishes a loading zone on a portion of Massachusetts Avenue. Councillor Gilmer reported that this would be a 45-foot loading zone which was requested by the Acquisition Restoration Corp. This will be to provide curb space for employee short term visits to the office during the course of the day. The Transportation Committee on June 19, 1985, recommended Proposal No. 361, 1985, Do Pass by a vote of 4-1. Councillor Gilmer moved, seconded by Councillor Howard for adoption. Proposal No. 361, 1985, was adopted on the following roll call vote; viz:

22 AYES: Borst, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West 6 NAYS: Boyd, Bradley, Clark, Hawkins, Journey, Shaw 1 NOT VOTING: Page

Proposal No. 361, 1985, was retitled GENERAL ORDINANCE NO. 44, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 44, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be and the same is hereby amended by the addition of the following, to wit:

Massachusetts Avenue, on the south side, from a point 255 feet northeast of Vermont Street to a point 300 feet northeast of Vermont Street.

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

PROPOSAL NO. 367, 1985. This proposal instructs the County Commission of Public Records of Marion County to examine record storage and retrieval.

Councillor Coughenour stated that Proposal No. 367, requests that a study be done on our current record storage situation and requires that the City and County provide \$100,000 for a total of \$200,000 to begin working on this problem. These funds will begin to solve a long standing problem and will the needed storage space in the Records Division and allow the Records Division to store records which are now being stored within offices. The Committee did amend Proposal No. 367 by adding the words "the Clerk of the Circuit Court and the Records Division in cooperation with" before the phrase "County Commission of Public Records of Marion County". This amendment should keep everyone involved in this problem abreast of the situation. The Administration Committee on June 17, 1985, recommended Proposal No. 367, 1985, Do Pass As Amended, by a vote of 5-0. Councillor Coughenour moved, seconded by Councillor Curry for adoption. Proposal No. 367, 1985, as amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West 1 NAY: Howard 2 NOT VOTING: Journey, Page

Proposal No. 367, 1985, as amended, was retitled COUNCIL RESOLUTION NO. 15, 1985, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1985

A COUNCIL RESOLUTION instructing the Clerk of the Circuit Court and the Records Division in cooperation with the County Commission of Public Records of Marion County to examine record storage and retrieval.

WHEREAS, record storage for local government has become a problem in many areas including physical space allowed and retrieveability; and

WHEREAS, record storage and retrieval is an integral function of both the City of Indianapolis and the County of Marion; and

WHEREAS, this has become a problem of such proportion the fiscal body of Indianapolis and Marion County recognizes the potential for possible special budgetary attention; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA: SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana directs the Clerk of the Circuit Court and the Records Division in cooperation with the County Commission of Public Records of Marion County to conduct a thorough analysis of the current record storage and retrieval system including, but not limited to current and projected space allocation needs, current and projected record storage volume, current and projected retrieval volume, and current and projected microfilm conversion volume.

SECTION 2. The Clerk of the Circuit Court and the Records Division in cooperation with the County Commission of Public Records is requested to provide in its analysis a detailed plan to make current its microfilm conversion system and a solution for its storage and retrieval space allocation problem. Such plan shall also include a statement of the current and projected budgetary needs.

SECTION 3. The Council requests that the analysis and plan be submitted on or before August 1, 1985, to the City-County Council Administration Committee.

SECTION 4. The Marion County Auditor is hereby requested to increase the 1986 Budget for the Marion County Clerk of the Circuit Court in the amount of one hundred thousand dollars (\$100,000) which will be dedicated on a contractual agreement to the Records Division, Department of Administration. The Mayor and City Controller are also hereby requested to increase the Records Division, Department of Administration, 1986 Budget in the amount of one hundred thousand dollars (\$100,000). The increase totalling two hundred thousand dollars (\$200,000) shall be incorporated in the analysis and plan requested in SECTION 3. and shall be included in the Records Division, Department of Administration, 1986 Budget. If the County Auditor and/or City Controller cannot fund the increase from the County General Fund and Consolidated County Fund, the City-County Council hereby directs the dedication of the two hundred thousand dollars (\$200,000) from the increased income tax revenues for 1986.

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

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Police Special Service District Council to order at 8:35 p.m. Twenty-eight members being present, he announced a quorum.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 344, 1985. This is a proposal for a police special service district general ordinance amending the Code concerning the merit system for members of

the Indianapolis Police Department. Councillor Dowden requested that Proposal No. 344, 1985, be postponed in Council until the Council meeting of August 5, 1985. Consent was given.

There being no further business the Police Special Service District Council adjourned at 8:36 p.m.

President SerVaas reconvened the meeting of the City-County Council at 8:36 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 8:36 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis, Police, Fire and Solid Waste Collection Special Service District Councils on the 24th day of June, 1985.

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

Beurt Servaar

President

ATTEST:

(SEAL)