

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

**REGULAR MEETINGS
MONDAY, JANUARY 8, 1990**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, January 8, 1990, with Councillor SerVaas presiding.

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

ROLL CALL

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

28 PRESENT: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams
1 ABSENT: Ruhmkorff

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

INTRODUCTION OF GUESTS AND VISITORS

President SerVaas introduced Richard Notebaert, the new president of Indiana Bell Telephone, whose company has the contract for the Enhanced 911 Emergency Service which will begin on January 25, 1990.

Councillor Strader introduced Rudy Hightower, the Administrator of the Division of Housing. Mr. Hightower stated that the Division of Housing has several programs that support youth who live in public housing. There was a group of residents from public housing present.

Councillor Gilmer introduced World War II veterans, Elbert Watson, Jack Mercer and Jim Shelton who were present because of their interest in Proposal No. 4, 1990. Councillor Durnil introduced Dr. Palmer, also a World War II veteran. President SerVaas introduced a ninety-three-year-old World War I veteran, Gus Streeter.

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, January 8, 1990, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

December 26, 1989

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

Ladies and Gentlemen:

Please be informed that certification by Jon A. Meeks that on December 20, 1989 the Metropolitan Development Commission approved its zoning amendment 89-AO-2, City-County Council Proposal No. 515, 1989, as amended, and approved by the City-County Council on November 7, 1989 (City-County General Ordinance No. 100, 1989).

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

December, 26, 1989

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, December 28, 1989, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 654, 661, 662, 663 and 664, 1989, to be held on Monday, January 8, 1990, at 7:00 p.m. in the City-County Building.

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

December 27, 1990

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

January 8, 1990

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. 131, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Two Hundred Four Thousand Dollars (\$204,000) 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.

FISCAL ORDINANCE NO. 132, 1989, approves temporary tax anticipation borrowing, authorizing the City of Indianapolis ("City") to make temporary loans for the use of the Consolidated County Fund, the Park District Fund, the Flood Control General Fund, the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, the Sanitary Solid Waste General Fund, the City General Sinking Fund, the Redevelopment District Sinking Fund, the Sanitary District Sinking Fund, the Flood Control District Sinking Fund, the Metropolitan Thoroughfare District Sinking Fund and the Park District Sinking Fund during the period January 1, 1990, through December 31, 1990, in anticipation of current taxes levied in the year 1989 and collectible in the year 1990 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 133, 1989, approves temporary tax anticipation borrowing, authorizing Marion County, Indiana ("County") to make temporary loans for the use of the County General Fund, the County Welfare Fund, the County Sinking Fund, the Welfare Sinking Fund and the Advancement Series Sinking Fund ("Funds") during the period January 1, 1990, to December 31, 1990, in anticipation of current taxes levied in the year 1989 and collectible in the year 1990 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in the Funds to the payment of the Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 134, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Fifty Thousand Dollars (\$50,000) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing certain other appropriations for that department.

FISCAL ORDINANCE NO. 135, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional One Hundred Thirty-five Thousand Five Hundred Dollars (\$135,500) in the County General Fund for purposes of the County Treasurer and reducing certain other appropriations for that office.

FISCAL ORDINANCE NO. 136, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional One Hundred Sixty-one Thousand Three Hundred Eighty-three Dollars (\$161,383) in the Transportation Fund for purposes of the Department of Transportation, Finance and Administration Division, and reducing certain other appropriations for that department.

GENERAL ORDINANCE NO. 104, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 23-71, to increase the amount of holiday premium paid to qualified fire fighters.

GENERAL ORDINANCE NO. 105, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 106, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 107, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 20-270, Parking prohibited during specified hours on certain days.

SPECIAL ORDINANCE NO. 20, 1989, authorizes the issuance of Indianapolis Economic Development Revenue Bonds, Series 1989 (Design Printing Company, Inc. Project) in an aggregate principal amount not to exceed Two Million Eight Hundred Fifty-five Thousand Dollars (\$2,855,000) with One Million Eight Hundred Thirty-Five Thousand Dollars (\$1,835,000) of such issue being used to finance the acquisition and installation of machinery, equipment and furnishings for use in an existing facility located at 626 North Illinois Street, Indianapolis, Indiana such machinery, equipment and furnishings to be owned and operated by Design Printing Company, Inc. for commercial printing and related services and One Million Twenty Thousand Dollars (\$1,020,000) of such issue being used to currently refund all of the outstanding City of

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Indianapolis Economic Development Revenue Bonds, Series 1985 (Design Printing Company, Inc. Project) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 21, 1989, authorizes the issuance of the City of Indianapolis Economic Development Refunding Revenue Bonds (Rand McNally and Company Project), Series 1989, in an aggregate principal amount not to exceed Eight Million Dollars (\$8,000,000) to currently refund all of the outstanding City of Indianapolis Economic Development Revenue Bonds, Series 1985 (Rand McNally and Company Project) (the "Original Bonds") and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 22, 1989, authorizes the issuance of City of Indianapolis Variable Rate Industrial Development Revenue Bonds (Altec Industries, Inc. Project) Series 1989 in an aggregate principal amount not to exceed Two Million Dollars (\$2,000,000) and approving and authorizing other actions in respect thereto under revenue bond authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission.

GENERAL RESOLUTION NO. 19, 1989, to increase the salary schedule for Marion County employees.

SPECIAL RESOLUTION NO. 79, 1989, honors W. Wayne Burking.

SPECIAL RESOLUTION NO. 80, 1989, authorizes the lease of a portion of the premises located at 1401 West 30th Street, Indianapolis, Indiana, for parking space for the use of the Central Equipment Management Division of the Department of Administration.

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

ADOPTION OF THE AGENDA

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

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of December 18, 1989. There being no additions or corrections, the minutes were approved as distributed.

ORGANIZATION OF COUNCIL

Selection of Temporary Presiding Officer

President SerVaas asked consent for Robert G. Elrod, Parliamentarian, to act as the temporary chairman of the meeting. Without objection, Mr. Elrod presided over the election of officers.

Election of Officers

Mr. Elrod opened the floor for nominations for President of the Council. Councillor Cottingham nominated Councillor SerVaas for President, seconded by Councillor Gilmer. Councillor Curry moved, seconded by Councillor Rhodes, to close nominations. Nominations were closed by unanimous voice vote, thereby electing Councillor SerVaas as President.

Mr. Elrod opened the floor for nominations for Vice President. Councillor Gilmer nominated Councillor West for Vice President, seconded by Councillor Coughenour. Councillor Giffin moved, seconded by Councillor Cottingham, to close nominations.

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Nominations were closed by unanimous voice vote, thereby electing Councillor West as Vice President.

Mr. Elrod opened the floor for nominations for Clerk of the Council. Councillor Holmes nominated Beverly S. Rippy for Clerk of the Council, seconded by Councillor Durnil. Councillor Rhodes moved, seconded by Councillor Strader, to close nominations. Nominations were closed by unanimous voice vote, thereby electing Beverly S. Rippy as Clerk of the Council.

Mr. Elrod returned the gavel to President SerVaas.

Reappointment of Staff

President SerVaas requested the following staff members to be reappointed:

Deputy Clerk - Suellen Hart
Assistant Clerk - Peggy Stawick
General Counsel - Robert G. Elrod
Research Director - Max L. Moser
Assistant Attorney - Kenneth T. Roberts

There being no objections, these reappointments were made.

Certification of Caucus Leaders

The undersigned Councillors, having affiliated themselves with the caucus of the Republican Party, hereby certify that by a vote taken at a political caucus on the 4th day of December, 1989, Stephen R. West was selected as caucus leader.

Philip C. Borst	Ray R. Irvin
David Brooks	David P. McGrath
Richard F. Clark	Beverly Mukes-Gaither
Dwight Cottingham	Stuart W. Rhodes
Beulah Coughenour	Betty Ruhmkorff
Carlton E. Curry	William Schneider
William A. Dowden	Beurt SerVaas
Allen L. Durnil	Julius Shaw
Kenneth N. Giffin	John Solenberg
Gordon G. Gilmer	Stanley Strader
Holley M. Holmes	Stephen R. West

The undersigned Councillors having affiliated themselves with the caucus of the Democrat Party, hereby certify that by a vote taken at a political caucus on the 18th day of December, 1989, Susan Williams was selected as caucus leader.

Rozelle Boyd	Paul Jones
Jeff Golc	Mary B. Moriarty
Harold Hawkins	Susan Williams
Glenn L. Howard	

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

PROPOSAL NO. 4, 1990. This proposal declares Indianapolis a WELCOME VETERANS HOST CITY. Councillors Gilmer, Cottingham, Hawkins, Holmes and SerVaas welcomed the World War II veterans present. Councillor Gilmer read the resolution and presented framed copies to Messrs. Watson and Mercer who expressed their appreciation for the recognition. Councillor Gilmer moved, seconded by Councillor Cottingham, for adoption. Proposal No. 4, 1990, was adopted by unanimous voice vote.

Proposal No. 4, 1990, was retitled SPECIAL RESOLUTION NO. 1, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1990

A SPECIAL RESOLUTION declaring Indianapolis a WELCOME VETERANS HOST CITY.

WHEREAS, many of the political events of the world today trace their origins to the World War II era; and

WHEREAS, a study of the World War II era will enable today's Americans to better understand contemporary national and international events; and

WHEREAS, the World War II years produced a unique and distinct chapter in America's military, civilian, cultural, and other aspects of the nation's history; and

WHEREAS, over nine million living American veterans of World War II will be holding reunions, conferences and other special events during 1991 through 1995 -- the fiftieth anniversary of that historic era; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes the many positive benefits which veterans reunions, history symposiums and similar events can bring to the citizens of this community.

SECTION 2. The Council officially declares Indianapolis a WELCOME VETERANS HOST CITY to the veterans, civilians, historians and others commemorating this era, and encourages all Indianapolis residents to become involved with these special events during the 1991 through 1995 World War II fiftieth anniversary years.

SECTION 3. The Council urges all citizens to wholeheartedly welcome the veterans, participate in the activities, and seek a better understanding of the World War II era and its numerous implications to our world today.

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

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

PROPOSAL NO. 5, 1990. This proposal honors John P. Ryan who served the citizens of City of Indianapolis and Marion County for the last seventeen years. Councillor McGrath read the resolution and presented a framed document to Mr. Ryan who expressed his appreciation for the recognition. Councillor McGrath moved, seconded by Councillor Borst, for adoption. Proposal No. 5, 1990, was adopted by unanimous voice vote.

Proposal No. 5, 1990, was retitled SPECIAL RESOLUTION NO. 2, 1990, and reads as follows:

January 8, 1990

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1990

A SPECIAL RESOLUTION honoring John P. Ryan.

WHEREAS, John P. Ryan served the people of Indianapolis well in city government from 1972 through 1989; and

WHEREAS, during those 17 years, Mr. Ryan rose in responsibility from part-time deputy prosecutor, to city prosecutor, to head of the city legal division, to Senior Deputy Mayor; and

WHEREAS, as Senior Deputy Mayor, Ryan will be long remembered for his personal dedication to make Indianapolis government well-organized, cost-efficient, and service oriented; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and thanks Senior Deputy Mayor John P. Ryan for contributing 17 years of his life to serve the people of this city.

SECTION 2. The Council further resolves to continue the work begun by John Ryan to make Indianapolis one of the nation's most cost-effective and citizen-responsive cities.

SECTION 3. The Council wishes him well in his new position at Ice, Miller, Donadio & Ryan law firm.

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

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

PROPOSAL NO. 6, 1990. This proposal concerns the council office staff who won first place in the City-County Building Christmas decorating contest. Councillor Boyd read the resolution, and he and Councillor Gilmer presented a framed resolution to Suellen Hart, Office Manager of the Council Staff, who expressed her appreciation for the recognition. Councillor Boyd moved, seconded by Councillor Gilmer, for adoption. Proposal No. 6, 1990, was adopted by unanimous voice vote.

Proposal No. 6, 1990, was retitled SPECIAL RESOLUTION NO. 3, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1990

A SPECIAL RESOLUTION concerning the council office staff.

WHEREAS, the "City-County Circular" employee magazine did sponsor for the December, 1989 holiday season, a goodwill office decorating competition among all city and county offices volunteering to participate; and

WHEREAS, the purposes of such competition were to enhance pride in office service environments, promote a sense of the aesthetic, and encourage invention and creativity among city-county office staffs; and

WHEREAS, the City-County Council office staff, to wit: Gloria Blackman, Ava Earles, Kaye Froio, Suellen Hart, Lynda Ludlow, Max Moser, Shannon Quash, Beverly Rippey, and Peggy Stawick did enter such competition and developed a theme reflecting the ethnic origins of the twenty-nine members of the Council and an appreciation of the rich heritage diversity of the people of Indianapolis; and

WHEREAS, the result of such effort was the winning of first place; now, therefore:

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

SECTION 1. The Indianapolis City-County Council thanks, commends, congratulates, and applauds the aforementioned staff members for their very successful initiative.

SECTION 2. Be it further resolved that the Council thanks all those offices which participated in this goodwill effort and expression of office pride.

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. 7, 1990. This proposal honors Lynda Ludlow who worked on the City-County Council staff for over three years. Councillor West read the resolution and presented a framed document to Ms. Ludlow who expressed her appreciation for the recognition. Ms. Ludlow's husband and son were also present. Councillor West moved, seconded by Councillor Gilmer, for adoption. Proposal No. 7, 1990, was adopted by unanimous voice vote.

Proposal No. 7, 1990, was retitled SPECIAL RESOLUTION NO. 4, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1990

A SPECIAL RESOLUTION honoring Lynda Ludlow.

WHEREAS, Lynda Ludlow, of Pike Township, served the people of Indianapolis and Marion County well as an employee of the City-County Council staff from October 6, 1986, through December 31, 1989; and

WHEREAS, Mrs. Ludlow began with the Council as a Secretary, and advanced to Assistant City Clerk working with the General Counsel in preparing legislative proposals and minutes of the Council meetings; and

WHEREAS, Mrs. Ludlow is now embarking upon finishing her teacher's licensing requirements; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and thanks Lynda Ludlow for her dedicated service to the Council.

SECTION 2. The Council further wishes Mrs. Ludlow and her family happiness and good health in the years to come.

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. 660, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 660, 1989, on January 3, 1990. The proposal approves the Mayor's appointment of Joseph J. Shelton as Director of the Department of Public Safety for a term ending December 31, 1990. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 660, 1989, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Gilmer, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Strader, West, Williams

0 NAYS:

4 NOT VOTING: Giffin, Golc, Hawkins, Solenberg

1 NOT PRESENT: Ruhmkorff

Proposal No. 660, 1989, was retitled COUNCIL RESOLUTION NO. 1, 1990, and reads as follows:

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CITY-COUNTY COUNCIL RESOLUTION NO. 1, 1990

A COUNCIL RESOLUTION approving the Mayor's appointment of Joseph J. Shelton as Director of the Department of Public Safety for a term ending December 31, 1990.

WHEREAS, pursuant to IC 36-3-3-8 and Section 2-142 of the "Code of Indianapolis and Marion County, Indiana," a mayoral appointment of a Director of the Department of Public Safety is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Joseph J. Shelton to serve as Director of the Department of Public Safety at his pleasure for a term ending December 31, 1990; now, therefore:

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

SECTION 1. Joseph J. Shelton is approved and confirmed by the City-County Council as Director of the Department of Public Safety for a term ending December 31, 1990 to serve at the pleasure of the Mayor.

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

PROPOSAL NO. 653, 1989. Councillor Rhodes reported that the Administration Committee heard Proposal No. 653, 1989, on January 2, 1990. The proposal approves the Mayor's appointment of Donald R. McPherson as Director of the Department of Administration for a term ending December 31, 1990. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Rhodes moved, seconded by Councillor Holmes, for adoption.

Councillors Shaw and Moriarty, members of the Fleet Management Study Committee, asked Mr. McPherson, Director of the Department of Administration, for a response to the Fleet Management Study Committee's recommendations to streamline the Central Equipment Management Division. Mr. McPherson responded that he is preparing a response for the Administration Committee, which he will present within the next four to six weeks.

Proposal No. 653, 1989, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Strader, West, Williams*

0 NAYS:

1 NOT VOTING: *Solenberg*

1 NOT PRESENT: *Ruhmkorff*

Proposal No. 653, 1989, was retitled COUNCIL RESOLUTION NO. 2, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1990

A COUNCIL RESOLUTION approving the Mayor's appointment of Donald R. McPherson as Director of the Department of Administration for a term ending December 31, 1990.

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

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Donald R. McPherson to serve as Director of the Department of Administration at his pleasure for a term ending December 31, 1990; now, therefore:

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

SECTION 1. Donald R. McPherson is approved and confirmed by the City-County Council as Director of the Department of Administration for a term ending December 31, 1990 to serve at the pleasure of the Mayor.

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

PROPOSAL NO. 665, 1989. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 665, 1989, on December 21, 1989. The proposal approves the Mayor's appointment of Patrick L. Stevens as Director of the Department of Public Works for a term ending December 31, 1990. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Curry, for adoption. Proposal No. 665, 1989, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Brooks, Clark, Cottingham, Coughenour, Curry, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West

0 NAYS:

4 NOT VOTING: Boyd, Dowden, Howard, Williams

1 NOT PRESENT: Ruhmkorff

Proposal No. 665, 1989, was retitled COUNCIL RESOLUTION NO. 3, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1990

A COUNCIL RESOLUTION approving the Mayor's appointment of Patrick L. Stevens as Director of the Department of Public Works for a term ending December 31, 1990.

WHEREAS, pursuant to IC 36-3-3-8 and Section 2-142 of the "Code of Indianapolis and Marion County, Indiana," a mayoral appointment of a Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Patrick L. Stevens to serve as Director of the Department of Public Works at his pleasure for a term ending December 31, 1990; now, therefore:

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

SECTION 1. Patrick L. Stevens is approved and confirmed by the City-County Council as Director of the Department of Public Works for a term ending December 31, 1990 to serve at the pleasure of the Mayor.

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

PROPOSAL NO. 666, 1989. Councillor McGrath reported that the Rules and Policy Committee heard Proposal No. 666, 1989, on December 19, 1989. The proposal approves the Mayor's appointment of certain persons as Deputy Mayors for a term ending December 31, 1990. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McGrath moved, seconded by Councillor Cottingham, for adoption. Proposal No. 666, 1989, was adopted on the following roll call vote; viz:

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28 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS:

1 NOT PRESENT: *Ruhmkorff*

Proposal No. 666, 1989, was retitled COUNCIL RESOLUTION NO. 4, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1990

A COUNCIL RESOLUTION approving the Mayor's appointment of certain persons as Deputy Mayors for a term ending December 31, 1990.

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

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the names of his appointees for deputy mayor to serve at his pleasure for a term ending December 31, 1990; now, therefore:

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

SECTION 1. The following persons are approved and confirmed by the City-County Council for the respective office for the term ending December 31, 1990 to serve at the pleasure of the Mayor, to wit:

Deputy Mayor - Paula Parker-Sawyers

Deputy Mayor - John L. Krauss

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

PROPOSAL NO. 667, 1989. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 667, 1989, on January 3, 1990. The proposal approves the Mayor's appointment of Joseph C. Staehler as Director of the Department of Transportation for a term ending December 31, 1990. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 667, 1989, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Strader, West, Williams*

0 NAYS:

1 NOT VOTING: *Solenberg*

1 NOT PRESENT: *Ruhmkorff*

Proposal No. 667, 1989, was retitled COUNCIL RESOLUTION NO. 5, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1990

A COUNCIL RESOLUTION approving the Mayor's appointment of Joseph C. Staehler as Director of the Department of Transportation for a term ending December 31, 1990.

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

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Joseph C. Staehler to serve as Director of the Department of Transportation at his pleasure for a term ending December 31, 1990; now, therefore:

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

SECTION 1. Joseph C. Staehler is approved and confirmed by the City-County Council as Director of the Department of Transportation for a term ending December 31, 1990 to serve at the pleasure of the Mayor.

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 1990. Introduced by Councillor Strader. The Clerk read the proposal entitled: " A Proposal for a GENERAL RESOLUTION approving the programmatic use of Healthy Baby Program expenditures"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 2, 1990. Introduced by Councillor Ruhmkorff. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE approving an application for designation of the Chrysler Corporation Electric Plant as an Industrial Recovery Site"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 3, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$60,965 for the Prosecuting Attorney to continue receiving the remainder of an 18-month Division of Addictive Services Grant from January 1 through June 30, 1990"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 8, 1990. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Comprehensive Zoning Maps of Marion County"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 29, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION approving the Mayor's appointment of Harry E. Eakin as Senior Deputy for a term ending December 31, 1990"; and the President referred it to the Rules and Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 9 - 15, 1990. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 4, 1990". Councillor Strader moved that Proposal No. 15, 1990, be scheduled for a public hearing:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 15, 1990 (Rezoning Case 89-Z-234) be scheduled for a hearing before this Council at its next regular meeting on January 22, 1990 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Strader

January 8, 1990

By consent the motion was adopted.

Robert G. Elrod, General Counsel for the City-County Council, read the following announcement:

This Council will hold a public hearing on Rezoning Petition 89-Z-234, Council Proposal No. 15, 1990, at its next regular meeting on January 22, 1990, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis, Indiana. This petition proposes to rezone 36.65 acres at 3653 East Raymond Street from C-4 and D-4 districts to the C-S classification to provide for the development of the Beechcrest Business Park, to include retail commercial and light to medium intensity industrial uses.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

The Council did not schedule Proposal Nos. 9 - 14, 1990, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 9 - 14, 1990, were retitled REZONING ORDINANCE NOS. 1 -6, 1990, and are identified as follows:

REZONING ORDINANCE NO. 1, 1990, 89-Z-178 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
8101 ROCKVILLE ROAD, INDIANAPOLIS
CLOVERLEAF PROPERTIES, requests the rezoning of 27.72 acres, being in the I-3-S district, to the C-S classification, to provide for the development of an enclosed theater and recording studio, motel/restaurant facilities and related retail shops.

REZONING ORDINANCE NO. 2, 1990, 89-Z-214 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
8302 WEST WASHINGTON STREET, INDIANAPOLIS
MERRILL ROBERTS, by Stephen D. Mears, requests the rezoning of 47.5 acres, being in A-2, C-2, C-3, FP Districts, to the C-S/FP classification, to provide for commercial development.

REZONING ORDINANCE NO. 3, 1990, 89-Z-215 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
7850 NEW AUGUSTA ROAD, INDIANAPOLIS
JOSEPH F. SEXTON, by Zeff A. Weiss, requests the rezoning of 53 acres, being in the D-3 District, to the D-6 II classification, to provide for the development of an apartment complex.

REZONING ORDINANCE NO. 4, 1990, 89-Z-218 89-DP-10 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
3702 WEST 56TH STREET, INDIANAPOLIS
LAND INNOVATORS COMPANY, by Ray Good requests the rezoning of 266.375 acres being in the D-3 District, to the DP classification to provide for the development of a single family subdivision with golf course.

REZONING ORDINANCE NO. 5, 1990, 89-Z-225 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
1703 EAST 38TH STREET, INDIANAPOLIS
RICHARD H. AND KATHLEEN A. FLEMING, by G.R. Parish, Jr., requests the rezoning of 2 acres, being in the D-5 District, to the I-2-U classification, to provide for the expansion of an reconditioning facility for coin operated vending machines.

REZONING ORDINANCE NO. 6, 1990, 89-Z-231 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
2815 NORTH ARLINGTON AVENUE, INDIANAPOLIS
A. ANGELICCHIO, by Charles G. Castor, requests the rezoning of 3.76 acres, being in the C-3 District, to the I-2-S classification, to provide for a book binding operation.

PROPOSAL NOS. 16 - 28, 1990. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 5, 1990". The Council did not schedule Proposal Nos. 16 - 28, 1990, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 16 - 28, 1990, were retitled REZONING ORDINANCE NOS. 7 - 19, 1990, and are identified as follows:

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REZONING ORDINANCE NO. 7, 1990, 89-Z-199 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3

7601 EAST 75TH STREET, INDIANAPOLIS

INDIANAPOLIS BAPTIST ASSOCIATION, INC., by William F. LeMond, requests the rezoning of 6.333 acres, being in the A-2 District, to the D-5 classification, (as amended), to provide for the development of two-family homes.

REZONING ORDINANCE NO. 8, 1990, 89-Z-205 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21

429 SOUTH PARK AVENUE, INDIANAPOLIS

HISTORIC LANDMARKS FOUNDATION OF INDIANA, requests the rezoning of .5 acre, being in the I-5-U/RC District, to the D-8/RC classification to provide for residential uses.

REZONING ORDINANCE NO. 9, 1990, 89-Z-226 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25

2302 AND 2308 SOUTHPORT ROAD, INDIANAPOLIS

STEVEN AND MICHELLE ROLLINGS, by Richard L. Brown, requests the rezoning of .671 acres, being in the D-2 District to the C-5 classification, to provide for an interior design and decoration business and retail shops in existing buildings.

REZONING ORDINANCE NO. 10, 1990, 89-Z-227 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO.1

1926 COUNTRY CLUB ROAD, INDIANAPOLIS

ROBERT GENUNG AND MARK GENUNG, requests the rezoning of 12.94 acres, being in the A-2 District, to the D-12 classification, to provide for the construction of double family residences.

REZONING ORDINANCE NO. 11, 1990, 89-Z-232 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2

7840 ALLISONVILLE ROAD, INDIANAPOLIS

DELORES ROBERTS, by Stephen D. Mears, requests the rezoning of 2.75 acres, being in the A-2 District, to the D-3 classification, to provide for the development of single-family homes.

REZONING ORDINANCE NO. 12, 1990, 89-Z-238 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4

4740 KINGSWAY DRIVE, INDIANAPOLIS

CROSSROADS REHABILITATION CENTER, by Jeffrey D. Linton, requests are rezoning of 4.15 acres, being in the C-3 District, to the SU-7 classification, to provide for a headquarters facility and rehabilitation center.

REZONING ORDINANCE NO. 13, 1990, 89-Z-241 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21

615 - 728 MADISON AVENUE, INDIANAPOLIS

NORTH ATLANTIC CASUALTY AND SURETY INSURANCE COMPANY, by David R. Warshauer, requests the rezoning of .989 acres, being in the I-3-U/RC District, to the CBD-2/RC classification, to provide for office development.

REZONING ORDINANCE NO. 14, 1990, 89-Z-242 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16

412 WEST VERMONT STREET, INDIANAPOLIS

DEPARTMENT OF METROPOLITAN DEVELOPMENT, DIVISION OF ECONOMIC AND HOUSING DEVELOPMENT, requests the rezoning of 0.6 acres being in the UQ-1 District, to the CBD-2 classification, to provide for the development of 58 multi-family housing units with retail commercial and parking on the west bank of the canal.

REZONING ORDINANCE NO. 15, 1990, 89-Z-243 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3

7710 JOHNSON ROAD, INDIANAPOLIS

METRO ACQUISITIONS, INC., by Thor R. Miller, requests the rezoning of 5.890 acres, being in the A-2 District, to the C-S classification, to provide for the development of two industrial buildings for uses permitted in an I-2-S District.

REZONING ORDINANCE NO. 16, 1990, 89-Z-244 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 16

502 INDIANA AVENUE, INDIANAPOLIS

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FORREST R. MCGINNIS, JR., requests the rezoning of .12 acres, being in the I-3-U District, to the CBD-2 classification, to conform zoning to the use of three buildings with retail on the first floor and residential units above.

REZONING ORDINANCE NO. 17, 1990, 89-Z-245 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
1301 SOUTH GIRLS SCHOOL ROAD, INDIANAPOLIS

GARY D. AND KATHLEEN DOWNEY, by Mary E. Solada, requests the rezoning of 4.4 acres, being in the I-2-S District, to the I-3-S classification, to provide for future industrial development.

REZONING ORDINANCE NO. 18, 1990, 89-Z-253 89-DP-12 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3

10609 HUNTERS COVE DRIVE, INDIANAPOLIS
THE SHOREWOOD CORPORATION, by Michael Quinn, requests the rezoning of 17.7 acres, being in the D-6 District, to the D-P classification, to provide for the development of single family residences and Swim Club for Feather Cove.

REZONING ORDINANCE NO. 19, 1990, 90-Z-8 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22

515 EAST SAINT CLAIR STREET, INDIANAPOLIS
R. THOMAS JONES, requests the rezoning of 0.504 acres, being in the D-10 District, to the D-8 classification to provide for a single-family residence.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 654, 1989. Councillor Rhodes reported that the Administration Committee heard Proposal No. 654, 1989, on January 2, 1990. The proposal appropriates \$2,600,551 for the Department of Administration, CEMD, to purchase vehicles for the Police Department. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Rhodes moved, seconded by Councillor Holmes, for adoption. Proposal No. 654, 1989, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, West, Williams

0 NAYS:

3 NOT VOTING: Curry, Gilmer, Strader

1 NOT PRESENT: Ruhmkorff

Proposal No. 654, 1989, was retitled FISCAL ORDINANCE NO. 1, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City- County Fiscal Ordinance No. 88, 1989) appropriating an additional Two Million Six Hundred Thousand Five Hundred Fifty-one Dollars (\$2,600,551) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Administration, Central Equipment

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Management Division, to appropriate central service expenses for the purchase of Police Department vehicles in order to maintain the fleet at correct levels.

SECTION 2. The sum of Two Million Six Hundred Thousand Five Hundred Fifty-one Dollars (\$2,600,551) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>DEPARTMENT OF ADMINISTRATION</u> <u>CENTRAL EQUIPMENT MANAGEMENT DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	<u>\$2,600,551</u>
TOTAL INCREASE	\$2,600,551

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

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>\$2,600,551</u>
TOTAL REDUCTION	\$2,600,551

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

PROPOSAL NO. 664, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 664, 1989, on January 3, 1990. The proposal appropriates \$1,616,142 in the City Cumulative Capital Development Fund for the Department of Public Safety, Police Division, to purchase new vehicles in accordance with the current level of services per the five-year fleet plan. By a 6-0-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:22 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 664, 1989, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Brooks, Cottingham, Coughenour, Dowden, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, West, Williams.*

0 NAYS:

6 NOT VOTING: *Boyd, Clark, Curry, Durnil, Gilmer, Strader*

1 NOT PRESENT: *Ruhmkorff*

Proposal No. 664, 1989, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1990, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1990

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1990 (Police Special Service District Fiscal Ordinance No. 5, 1989) appropriating an additional One Million Six Hundred Sixteen Thousand One Hundred Forty-two Dollars (\$1,616,142) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the Police Special Service District Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to purchase new vehicles in accordance with the current level of services per the five-year fleet plan.

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SECTION 2. The sum of One Million Six Hundred Sixteen Thousand One Hundred Forty-two Dollars (\$1,616,142) 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:

DEPARTMENT OF PUBLIC SAFETY	CITY CUMULATIVE CAPITAL
<u>POLICE DIVISION</u>	<u>DEVELOPMENT FUND</u>
3. Other Services and Charges	\$1,616,142
TOTAL INCREASE	\$1,616,142

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

	CITY CUMULATIVE CAPITAL
	<u>DEVELOPMENT FUND</u>
Unappropriated and Unencumbered	
City Cumulative Capital Development Fund	\$1,616,142
TOTAL REDUCTION	\$1,616,142

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

PROPOSAL NO. 661, 1989. The proposal appropriates \$321,750 for the Community Corrections Agency to operate the Community Corrections Center which is to be located at 102 South Delaware Street. PROPOSAL NO. 662, 1989. The proposal appropriates \$57,577 for the Community Corrections Agency to relocate their Center from the City-County Building to 102 South Delaware Street. PROPOSAL NO. 663, 1989. The proposal appropriates \$27,000 for the Community Corrections Agency to assist in funding the operation of the Community Corrections Center. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 661, 662 and 663, 1989, on January 3, 1990. Councillor Dowden stated that all three proposals total approximately \$400,000 and are directly related to the acquisition of the new jail annex at the corner of Maryland and Delaware Streets. By a 7-1 vote, the Committee reported Proposal No. 661, 1989, to the Council with the recommendation that it do pass. By 6-1 votes, the Committee reported Proposal Nos. 662 and 663, 1989, to the Council with the recommendation that they do pass.

The President called for public testimony at 8:29 p.m. on Proposal No. 661, 1989. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 661, 1989, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
1 NAY: *Holmes*
1 NOT VOTING: *Ruhmkorff*

Councillor Holmes asked for consent to explain his vote. Consent was given. Councillor Holmes stated that the jail annex is again a temporary solution to a serious problem. In his opinion, the Council needs to appropriate sufficient funds to build a new jail.

Proposal No. 661, 1989, was retitled FISCAL ORDINANCE NO. 3, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City- County Fiscal Ordinance No. 88, 1989) appropriating an additional Three Hundred Twenty-one Thousand Seven Hundred Fifty Dollars

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(\$321,750) in the County General Fund for purposes of the Marion County Community Corrections 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 2.01 (aaa) of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Community Corrections Agency to operate the Community Corrections Center which is to be located at 102 South Delaware Street.

SECTION 2. The sum of Three Hundred Twenty-one Thousand Seven Hundred Fifty Dollars (\$321,750) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>MARION COUNTY COMMUNITY CORRECTIONS AGENCY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$ 34,914
3. Other Services and Charges	<u>286,836</u>
TOTAL INCREASE	\$321,750

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>\$321,750</u>
TOTAL REDUCTION	\$321,750

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

The President called for public testimony at 8:30 p.m. on Proposal No. 662, 1989. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 662, 1989, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
1 NAY: *Holmes*
1 NOT PRESENT: *Ruhmkorff*

Proposal No. 662, 1989, was retitled FISCAL ORDINANCE NO. 4, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City- County Fiscal Ordinance No. 88, 1989) appropriating an additional Fifty-seven Thousand Five Hundred Seventy-seven Dollars (\$57,577) in the Community Corrections Surveillance Fee Fund for purposes of the County Auditor and Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the Community Corrections Surveillance Fee Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (aaa) of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Community Corrections Agency to relocate their Center from the City-County Building to 102 South Delaware Street.

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SECTION 2. The sum of Fifty-seven Thousand Five Hundred Seventy-seven Dollars (\$57,577) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>COUNTY AUDITOR</u>	<u>COMMUNITY CORRECTIONS SURVEILLANCE FEE FUND</u>
1. Personal Services (fringes)	\$ 1,726
 <u>MARION COUNTY COMMUNITY CORRECTIONS AGENCY</u>	
1. Personal Services	11,500
2. Supplies	2,006
3. Other Services and Charges	19,402
4. Capital Outlay	<u>22,943</u>
TOTAL INCREASE	\$57,577

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

	<u>COMMUNITY CORRECTIONS SURVEILLANCE FEE FUND</u>
Unappropriated and Unencumbered Community Corrections Surveillance Fee Fund	<u>\$57,577</u>
TOTAL REDUCTION	\$57,577

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

The President called for public testimony at 8:30 p.m. on Proposal No. 663, 1989. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 663, 1989, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brooks, Cottingham, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Irvin, Jones, McGrath, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams.

1 NAY: Holmes

4 NOT VOTING: Clark, Coughenour, Golc, Moriarty

1 NOT PRESENT: Ruhmkorff

Proposal No. 663, 1989, was retitled FISCAL ORDINANCE NO. 2, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional Twenty-seven Thousand Dollars (\$27,000) in the County Corrections Fund for purposes of the Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (aaa) of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Community Corrections Agency to assist in funding the operation of the Community Corrections Center.

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

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY COMMUNITY
CORRECTIONS AGENCY
3. Other Services and Charges
TOTAL INCREASE

COUNTY CORRECTIONS FUND
\$27,000
\$27,000

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

COUNTY CORRECTIONS FUND
Unappropriated and Unencumbered
County Corrections Fund
TOTAL REDUCTION

\$27,000
\$27,000

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. 655, 1989. Councillor Rhodes reported that the Administration Committee heard Proposal No. 655, 1989, on January 2, 1990. The proposal authorizes the lease of 4,236 square feet of office space at 129 East Market Street for the Administration Department and other city departments. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Rhodes moved, seconded by Councillor Shaw, for adoption. Proposal No. 655, 1989, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Durnil, Giffin, Gilmer, Golc, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
0 NAYS:
2 NOT VOTING: *Dowden, Hawkins*
1 NOT PRESENT: *Ruhmkorff*

Proposal No. 655, 1989, was retitled SPECIAL RESOLUTION NO. 5, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1990

SPECIAL RESOLUTION authorizing the lease of 4,236 square feet of office space located at 129 East Market Street, Indianapolis, Indiana, for the Department of Administration and other City departments.

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

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Department of Administration and other City departments is necessary.

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

ADDENDUM TO OFFICE LEASE

This Addendum (Addendum), by and between 129 Market Associates, Ltd., an Indiana limited partnership with its principal office located at 130 North Delaware Street, Indianapolis, Indiana 46204 (Landlord) and the Consolidated City of Indianapolis, Department of Administration, with its principal office located at 2560 City-County Building, Indianapolis, Indiana 46204 (Tenant).

WITNESSETH THAT:

January 8, 1990

WHEREAS, on February 12, 1988, Landlord and Tenant entered into a lease (Lease) for office space at 129 East Market Street for the purpose of alleviating space overcrowding in the City-County Building by subleasing the office space to other City and County departments and agencies; and

WHEREAS, Tenant has the need for and desires to lease additional space at 129 East Market Street; and

WHEREAS, Landlord has the additional space available at 129 East Market Street and is willing to lease it to Tenant.

NOW, THEREFORE, the parties agree as follows:

1. Article I of the Lease is amended to add the seventh (7th) floor, consisting of four thousand two hundred thirty-six (4,236) square feet, to the total amount of space leased by Tenant in the J. F. Wild Building located at 129 East Market Street (the Building). The total square footage leased by Tenant in the Building increases by four thousand two hundred thirty-six (4,236) square feet from 32,006 square feet to 36,242 square feet.

2. Section 1 of Article II of the Lease is amended to add subsection (e), which describes the Lease Term for the Seventh Floor. Subsection (e) reads as follows:

(e) The Lease Term for the portion of the Premises located on the Seventh (7th) Floor of the Building shall commence on the later of January 1, 1990, or the date Landlord gives notice to the Tenant that such portion of the Premises is ready for occupancy.

3. Paragraph 3 of Article II of the Lease is amended to extend the Tenant's right of first refusal to unleased space in the Building for an additional twelve (12) months through and including December 31, 1990, except for unleased space on the eleventh floor on which the current Lessee holds a right of first refusal.

4. Section 2 of Article IV of the Lease is amended to add Basic Rent for the Seventh Floor for the following years:

<u>Portion of the Premises</u>	<u>During the Calendar Year</u>	<u>Annualized Basic Rent</u>	<u>Monthly Basic Rent</u>
Seventh Floor	1990	\$50,832	\$4,236.00
Seventh Floor	1991	\$59,304	\$4,942.00
Seventh Floor	1992	\$59,304	\$4,942.00

Basic Rent in the event the Lease is renewed in accordance with Article II, Section 2 of the Lease is as follows:

<u>Portion of the Premises</u>	<u>Annualized Basic Rent</u>	<u>Monthly Basic Rent</u>
Seventh Floor	\$62,904.60	\$5,242.05

5. All other terms and conditions of the Lease shall remain the same.

IN WITNESS WHEREOF, the parties, by their duly authorized representatives, have executed this Addendum on the dates shown below.

LANDLORD

TENANT

129 MARKET ASSOCIATES, LTD.

DEPARTMENT OF ADMINISTRATION

By: _____
Robert E. Carr, General
Partner

By: _____
Donald R. McPherson
Director

ATTEST:

ATTEST:

Dated: _____

Dated: _____

Journal of the City-County Council

Approved as to form and legality:
Kirstie L. Hill, Corporation
Counsel for the City of Indianapolis

Approved:

CONSOLIDATED CITY OF INDIANAPOLIS

By: _____
Mayor William H. Hudnut

By: _____
Margaret E. Piety
Assistant Corporation Counsel
for the City of Indianapolis

PROPOSAL NO. 657, 1989. Councillor McGrath reported that the Rules and Policy Committee heard proposal No. 657, 1989, on December 19, 1989. The proposal amends the Code to change the date in which the auditor and controller shall file financial reports with the Council from January 15 to February 1, and to change the date in which the hearing on financial reports shall be held from February 10 to February 15. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McGrath moved, seconded by Councillor Cottingham, for adoption. Proposal No. 657, 1989, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, SerVaas, Shaw, Solenberg, Strader, West, Williams

0 NAYS:

2 NOT VOTING: Dowden, Schneider

1 NOT PRESENT: Ruhmkorff

Proposal No. 657, 1989, was retitled GENERAL ORDINANCE NO. 1, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1990

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Secs. 2-361 and 2-362 of Chapter 2 to change the date in which the auditor and controller shall file financial reports with the City-County Council from January 15 to February 1, and to amend the date in which the hearing on financial reports shall be held from February 10 to February 15.

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

SECTION 1. Article X, Division 1 of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana", be and is hereby amended by inserting the language underscored and deleting the language stricken-through so as to read as follows:

Sec. 2-361. Annual financial reports.

On or before ~~January 15~~ February 1, of each year the auditor and controller shall file with the city-county council financial reports showing: 1) for past year the actual revenues and receipts and uses of the county option income tax and cumulative development funds; 2) the certified anticipated receipts from the local option income tax and cumulative development funds for the current year and budgeted expenditures; and 3) a proposed allocation of the anticipated revenues for the next budget year from the county option income tax and cumulative development funds including recommendations for increases or reductions in the rate of county option income tax, homestead credit and cumulative development funds.

Sec. 2-362. Hearing on financial reports.

On or before the ~~fourth~~ fifteenth day of February, of each year the committee on rules and public policy shall hold a hearing on such financial reports.

Sec. 2-363. Recommendations for taxing changes.

On or before the first day of March, each year the committee on rules and public policy shall recommend to the city-county council such proposals as it deems appropriate to freeze or increase the county option income tax, to increase or to decrease the cumulative development rates, or to increase or to decrease the homestead exemption.

Sec. 2-364. Allocations of certain revenues.

On or before the first day of April, each year the committee on rules and public policy shall recommend to the city-county council an allocation of the revenues from federal revenue sharing, county option income tax, and cumulative capital development funds for purposes of preparation of the budget for the succeeding year.

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

PROPOSAL NO. 668, 1989. The proposal amends the Code by changing intersection controls at various locations. PROPOSAL NO. 669, 1989. The proposal amends the Code by authorizing intersection controls in Willowbrook Park. PROPOSAL NO. 670, 1989. The proposal amends the Code by changing the intersection controls at the intersection of Biscayne Road and 35th Street. PROPOSAL NO. 671, 1989. The proposal amends the Code by authorizing intersection controls in the Pyramid Pointe Subdivision. PROPOSAL NO. 672, 1989. The proposal amends the Code by authorizing intersection controls in the Lockerbie Square area. PROPOSAL NO. 673, 1989. The proposal amends the Code by prohibiting parking during specified hours on certain days on portions of East Street. Councillor Gilmer reported that the Transportation Committee heard Proposals Nos. 668, 669, 670, 671, 672 and 673, 1989, on January 3, 1990. By 5-0 votes, the Committee reported Proposal Nos. 668, 669, 670, 671 and 673, 1989, to the Council with the recommendation that they do pass. By a 4-0-1 vote, the Committee reported Proposal No. 672, 1989, to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 668, 669, 670, 671, 672 and 673, 1989, were adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
0 NAYS:
1 NOT VOTING: *Clark*
1 NOT PRESENT: *Ruhmkorff*

Proposal No. 668, 1989, was retitled GENERAL ORDINANCE NO. 2, 1990 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1990

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 7	Nashua Dr. & Northbrook Dr.	Northbrook Dr.	Yield

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3, Pg. 7	Northbrook Ct. & Northbrook Dr.	Northbrook Dr.	Yield
3, Pg. 8	Trace Ci. & Trace Le.	None	None
5, Pg. 2	Brookview Ci. & 75th St.	75th St.	Yield
14, Pg. 2	Oaklandon Rd. & 71st St.	Oaklandon Rd.	Stop
16, Pg. 8	Robertson Blvd. & Rome Ter.	Rome Ter.	Stop
34, Pg. 1	Five Points Rd. & Wayland Dr.	None	None
39, Pg. 3	Duane Dr. & Rural St.	Rural St.	Stop
45, Pg. 2	Cannonade Dr. & Needles Dr.	Needles Dr.	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 7	Nashua Dr. & Northbrook Dr.	Northbrook Dr.	Stop
3, Pg. 7	Northbrook Ct. & Northbrook Dr.	Northbrook Dr.	Stop
3, Pg. 8	Trace Ci. & Trace Le.	Trace Le.	Yield
5, Pg. 2	Brookview Ci. & 75th St.	75th St.	Stop
7, Pg. 1	Alibeck Ct. & Harbour Pines Ct.	Harbour Pines Ct.	Yield
7, Pg. 2	Harbour Pines Ct. & Mud Creek Rd.	Mud Creek Rd.	Stop
7, Pg. 2	Harbour Pines Ct. & Shahan Ct.	Harbour Pines Ct.	Stop
14, Pg. 2	Brecken Ridge Dr., Oaklandon Rd. & 71st St.	Oaklandon Rd.	Stop
16, Pg. 8	Robertson Blvd. & Rome Ter.	Robertson Blvd.	Stop
16, Pg. 8	Robertson Blvd. & Zurich Ter.	Robertson Blvd.	Stop
28, Pg. 2	Heather Cir. & Heather Hills Rd.	Heather Hills Rd.	Yield
34, Pg. 1	Five Points Rd. & Wayland Dr.	Five Points Rd.	Stop

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39, Pg. 3	Duane Dr. & Rural St.	Duane Dr.	Stop
45, Pg. 2	Cannonade Dr. & Needles Dr.	Cannonade Dr. & Needles Dr. (WB)	Stop
47, Pg. 1	E. County Line Rd. & Summer Walk Dr. E.	E. County Line Rd.	Stop
47, Pg. 3	Summer Walk Dr. E. & Summer Walk Dr. S.	Summer Walk Dr. E.	Stop
47, Pg. 3	Summer Walk Dr. E. & Summer Walk Dr. W.	Summer Walk Dr. E.	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14. Proposal No. 669, 1989, was retitled GENERAL ORDINANCE NO. 3, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1990

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18, Pg. 1	Allisonville Rd. & 47th St.	Allisonville Rd.	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11, Pg. 9	Kingsway Dr. & Pennwood Dr.	Kingsway Dr. & Pennwood Dr. (NWB)	Stop
11, Pg. 11	Pennwood Dr. & 52nd St.	52nd St.	Stop
18, Pg. 1	Allisonville Rd., Willowbrook Pkwy, & 47th St.	Allisonville Rd.	Stop
18, Pg. 7	Forum Circle & Pennwood Dr. (NB)	Forum Circle	Yield
18, Pg. 7	Forum Circle & Pennwood Dr. (SB)	Forum Circle	Yield
18, Pg. 7	Forum Circle & Willowbrook Pkwy (EB)	Forum Circle	Yield
18, Pg. 7	Forum Circle & Willowbrook Pkwy (WB)	Forum Circle	Yield
18, Pg. 11	Kingsway Dr. & Willowbrook Dr.	Willowbrook Dr.	Stop

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18, Pg. 13	Pennwood Dr. & 46th St.	46th St.	Stop
18, Pg. 16	Keystone Av. & Willowbrook Pkwy	Keystone Av.	Stop

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 167, Direction of travel on certain alleys, diagonal streets and circles, be, and the same is hereby amended by the addition of the following, to wit:

(e) On the following circular streets, traffic shall move in a counter-clockwise direction only:

Forum Circle

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Kingsway Drive, on both sides, from
Willowbrook Parkway to Pennwood Drive;

Willowbrook Parkway, on both sides, from
Keystone Avenue to Forum Circle

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

Proposal No. 670, 1989, was retitled GENERAL ORDINANCE NO. 4, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1990

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20, Pg. 2	Biscayne Rd. & 35th St.	Biscayne Rd.	Yield

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
20, Pg. 2	Biscayne Rd. & 35th St.	Biscayne Rd.	Stop

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

Proposal No. 671, 1989, was retitled GENERAL ORDINANCE NO. 5, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1990

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 3	Clemson St. & West Point Dr. (9100 N.)	Clemson St.	Stop
3, Pg. 3	Clemson St. & West Point Dr. (9299 N.)	Clemson St.	Stop
3, Pg. 3	Amherst St., Clemson St. & West Point Pl.	Amherst St. & Clemson St.	Stop

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

Proposal No. 672, 1989, was retitled GENERAL ORDINANCE NO. 6, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 1990

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25, Pg. 1	Alley (617 E.) & Vermont Pl.	None	Stop
25, Pg. 1	Alley (630 E.) & Vermont Pl.	None	Stop
25, Pg. 7	College Av. & Vermont Pl.	College Av.	Stop
25, Pg. 22	Park Av. & Vermont Pl.	Park Av.	Stop

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

Proposal No. 673, 1989, was retitled GENERAL ORDINANCE NO. 7, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1990

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

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East Street, on the east side, from
Washington Street to Vermont Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS

From 1:00 a.m. to 6:00 p.m.

East Street, on the east side, from
North Street to South Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS

From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

East Street, on the west side, from
North Street to Washington Street;

East Street, on both sides, from
North Street to 10th Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

East Street, on the east side, from
Ohio Street to South Street.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS

From 1:00 a.m. to 6:00 p.m.

East Street, on the east side, from
Michigan Street to Ohio Street.

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS

From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

East Street, on the west side, from
Michigan Street to Washington Street;
From 6:00 a.m. to 9:00 a.m.

East Street, on both sides, from
10th Street to Michigan Street.

January 8, 1990

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Gilmer stated that after a meeting with Mayor William H. Hudnut, III and Police Chief Paul Annee regarding barricades around Monument Circle, it was decided that there will be no barricades and no quadrant shutoff of traffic on the Circle. Traffic flow recommendations for Monument Circle will be made at the January 17, 1990 Transportation Board meeting and temporary orders will be issued until a proposal can be passed by the Council concerning traffic flow and parking on the Circle later in the year.

Councillor Durnil stated that the Indiana Power and Light Company (IPL) has a loading zone on South Meridian for IPL vehicles only, which, in his opinion, is unfair to the general public; also the southeast corner of the Circle becomes very congested due to IPL customers double parking to pay their light bills. Councillor Gilmer agreed with Councillor Durnil and stated that the Transportation Committee will look into this matter.

Councillor Strader asked that the Transportation Committee look into the congestion at the corner of Washington and Meridian Streets during the noon hour.

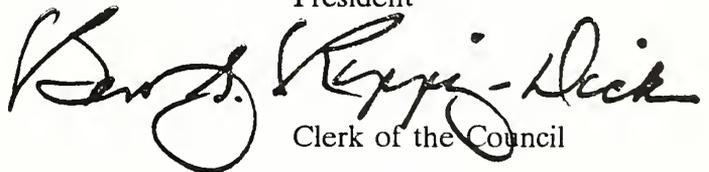
There being no further business, upon motion duly made and seconded, the meeting adjourned at 8:50 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, fire and Solid Waste Collection Special Service District Councils on the 8th day of January, 1990.

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



President



Clerk of the Council

ATTEST:

(SEAL)