

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

REGULAR MEETINGS, MONDAY, FEBRUARY 24, 1986

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 5:05 p.m., on Monday, February 24, 1986, with Councillor SerVaas presiding.

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

ROLL CALL

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

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

ABSENT: Holmes, Page

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gilmer introduced former Councillor, Mike Vollmer.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of February 24, 1986, as distributed.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, February 24, 1986, at 5:00 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

February 11, 1986

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 February 13, 1986, a copy of **NOTICE TO TAXPAYERS** of a public Hearing on Proposal Nos. 85, 86 and 87, 1986, to be held on Monday, February 24, 1986, at 5:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

February 14, 1986

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, February 20, 1986, a copy of **NOTICE OF PRECINCT BOUNDARY CHANGES.**

Respectfully,

Beverly S. Rippy
s/City Clerk

February 18, 1986

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. 11, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Million Dollars (\$5,000,000) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division, and reducing the unappropriated and unencumbered balance in the Flood Control General Fund.

FISCAL ORDINANCE NO. 12, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 13, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Million Four Hundred Thousand Dollars (\$2,400,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 14, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty Thousand Dollars (\$20,000) 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. 15, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Fifty Thousand Dollars (\$50,000) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 16, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) authorizing changes in the personnel compensation schedule (Section 2.01) of the Presiding Judge of the Municipal Court - Adult Probation Fees Fund.

GENERAL ORDINANCE NO. 10, 1986, changes the Office of Equal Opportunity, a section in the Legal Division, to the Division of Equal Opportunity in the Department of Administration.

GENERAL ORDINANCE NO. 11, 1986, a general ordinance concerning procedures for selecting wreckers.

GENERAL ORDINANCE NO. 12, 1986, a general ordinance amending the "Code of Indianapolis and Marion County, Indiana", changing prima facie speed limits on a portion of New York Street and Michigan Street.

GENERAL ORDINANCE NO. 13, 1986, amending the "Code of Indianapolis and Marion County, Indiana", changing stopping, standing or parking prohibited regulations for portions of Delaware, Ohio, Alabama and Washington Streets and Capitol and Senate Avenues.

GENERAL ORDINANCE NO. 14, 1986, a general ordinance amending City-County General Ordinance No. 108, 1985, adjusting the insurance provisions for listed contractors and licensed skilled trades required by Chapter 8 of the Code of Indianapolis and of Marion County, Indiana.

SPECIAL ORDINANCE NO. 2, 1986, a special ordinance authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Central Indiana Supply Company, Inc. Project)" in the principal amount of Six Hundred Thousand Dollars (\$600,000) and its "Economic Development Revenue Bonds, Series B (Central Indiana Supply Company, Inc. Project)" in the principal amount of One Hundred Thousand Dollars (\$100,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 3, 1986, a special ordinance authorizing the City of Indianapolis to issue its "First Mortgage Revenue Bonds, Series 1986 (The Hold Downtown Project)" in the aggregate principal amount of One Million Two Hundred Thousand Dollars (\$1,200,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 4, 1986, a special ordinance authorizing certain amendments concerning the previously issued City of Indianapolis Economic Development Revenue Bonds (Indianapolis Historic Partners Project).

SPECIAL ORDINANCE NO. 5, 1986, a special ordinance authorizing the execution and delivery of a First Amendment to Loan Agreement, Mortgage and Security Agreement concerning the previously issued \$2,400,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (GNB Investments Project).

SPECIAL ORDINANCE NO. 6, 1986, a special ordinance authorizing certain amendments concerning the previously issued City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1985 (Gabriel E. Aguirre Project) to modify the interest rate definition.

SPECIAL ORDINANCE NO. 7, 1986, a special ordinance 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. 21, 1986, honoring Charles Blair for his work in the community on behalf of the Lilly Endowment.

SPECIAL RESOLUTION NO. 22, 1986, amending City-County Special Resolution No. 111, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 23, 1986, 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. 24, 1986, amending City-County Special Resolution No. 95, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 25, 1986, 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. 26, 1986, 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. 27, 1986, amending City-County Special Resolution No. 77, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 28, 1986, amending City-County Special Resolution No. 110, 1985, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 29, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 30, 1986, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF JOURNALS

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

PROPOSAL NO. 124, 1986. This proposal is in remembrance of Space Shuttle Challenger. President SerVaas stated that this resolution was being jointly sponsored by Councillors Borst, Boyd and Journey.

Councillor Journey moved, seconded by Councillor Boyd, that Proposal No. 124, 1986, be temporarily postponed and heard later in the meeting when Councillor Borst was present. Consent was given.

PROPOSAL NO. 125, 1986. This proposal is a special resolution which supports the Juvenile Detention Center Ad-Hoc Committee recommendations. President SerVaas explained that the resolution was sponsored by Councillors Nickell, Coughenour, Cottingham, Boyd, Crowe and Journey. Councillor Nickell, speaking as Chairman of the Juvenile Detention Center Ad-Hoc Committee, stated that additional information had been received and moved, seconded by Councillor Journey, that Proposal No. 125, 1986, be postponed until the March 10, 1986, Council meeting. The motion was carried by Consent.

PROPOSAL NO. 124, 1986. This proposal is in remembrance of Space Shuttle Challenger. Councillor Borst, co-sponsor of Proposal No. 124 along with Councillors Boyd and Journey, read the resolution and presented it to representatives of the Richard L. Roudebush Veterans Administration Medical Center at Indianapolis (Mr. Robert G. Sellers, Associate Director; Mrs. Bette Emry, Registered Nurse; Mr. John Emry, husband of Bette Emry; and Mr. John T. Henneman, Public Relations Coordinator) and Mr. Larry Beadling, District Commander of the AMVETS Post 100, Indianapolis. Councillor Borst asked Mr. Sellers if he wished to comment on the resolution. Mr. Sellers referred to Mrs. Bette Emry who explained that she had initiated the idea of a symbolic blue bow as a gesture to remember those astronauts who lost their lives in the Space Shuttle Challenger accident Tuesday, January 28, 1986. Mrs. Emry commended the Veterans Administration for their support in the "blue bow commemorative gesture". Councillor Borst moved, seconded by Councillor Journey, for adoption. Proposal No. 124, 1986, was adopted by unanimous voice vote, retitled Special Resolution No. 31, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1986

A SPECIAL RESOLUTION in remembrance of Space Shuttle Challenger.

WHEREAS, the country is still in shock over the tragedy that occurred to the seven astronauts on Tuesday, January 28, 1986; and

WHEREAS, the Richard L. Roudebush Veterans Administration Medical Center at Indianapolis and AMVETS Post 100, Indianapolis, have developed and endorsed a symbolic blue bow as a collective gesture to demonstrate our sympathy for the families of the heroes; and

WHEREAS, the sky blue bow is appropriate because our mood is blue realizing the enormous sacrifice those brave seven people made; 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 calls upon all citizens to pay tribute and express appreciation to the courageous astronauts, their families, and the space program by the wearing of blue bows until the next space shuttle completes a successful voyage.

SECTION 2. The Council further commends the Richard L. Roudebush Veterans Administration Medical Center at Indianapolis and AMVETS Post 100 for beginning this nationwide tribute of sky blue bows.

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. 111, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$76,600 for the Department of Administration, Legal Division, for additional personnel to process self insurance liability lawsuits"; and the President referred it to the Administration Committee.

PROPOSAL NO. 112, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,186,553 for the Information Services Agency for an ongoing budget deficit and for increased services and amending the personnel schedule"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 113, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing and authorizing the Sheriff's Department to require certain prisoners to work on public projects"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 114, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing the

establishment of the Public Safety Communications and Computer Facilities District Fund”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 115, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$525,000 for the Marion County Sheriff to purchase replacement vehicles”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 116, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$8,485 for the Superior Court - General Term Reporter to adjust an incorrect transfer of funds made in late 1985”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 117, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$117,603 for the Presiding Judge of the Municipal Court to provide adequate funding for public defenders and amending the personnel schedule”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 118, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE transferring \$11,025 for the Marion County Superior Court - Juvenile Division to provide funding for a public defender’s contractual service and amending the personnel schedule”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 119, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE appropriating \$2,949 from the current grant for the Marion County Community Corrections Advisory Board and amending the personnel schedule”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 120, 1986. Introduced by Councillors Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Giffin, Hawkins, Holmes, Howard, Journey, Nickell, Rader, Schneider, Gilmer, McGrath, Page, Rhodes, Shaw, Stewart, West

and Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the rules of the City-County Council to require that the committee minutes be distributed prior to placing a proposal on the agenda for adoption"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 121, 1986. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE authorizing appropriate officials to implement an incentive pay program"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 122, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION requesting that a lighted American Flag be flown from the top of the City-County Building"; and the President referred it to the Administration Committee.

PROPOSAL NO. 123, 1986. Introduced by Councillor Bradley. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing intersection controls at Ohio and Tremont Streets"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 126 - 138, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 20, 1986". No action was taken on Proposal Nos. 126 - 138, 1986, by the Council; and the proposals were deemed adopted. Proposal Nos. 126 - 138, 1986, were retitled REZONING ORDINANCE NOS. 32 - 44, 1986, and read as follows:

**REZONING ORDINANCE NO. 32, 1986. 85-Z-182 Amended PERRY TOWNSHIP COUNCILMANIC DISTRICT NO. 25
4801 EAST RALSTON ROAD, INDIANAPOLIS.**
Sisters of St. Francis Health Services, Inc., by John R. Hammond, requests the rezoning of 61.75 acres, being in the A-2 district, to the C-S classification, to provide for the construction of hospital uses.

**REZONING ORDINANCE NO. 33, 1986. 85-Z-208 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 9
23 EAST 39TH STREET, INDIANAPOLIS.**
A. Ray Beard Partnership, by Evelyn Pitschke, requests the rezoning of 0.33 acre, being in the D-5 district, to the C-1 classification, to provide for office use.

**REZONING ORDINANCE NO. 34, 1986. 85-Z-225 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
12111 EAST 75TH STREET, INDIANAPOLIS.**

Anthony Development Corporation, by Douglas W. Pool, requests the rezoning of 34.99 acres, being in the A-2 district, to the D-3 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 35, 1986. 86-Z-9 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18
940 NORTH LYNHURST DRIVE, INDIANAPOLIS.**

L.O.R., Inc., by David A. Clase, requests the rezoning of 0.71 acre, being in the A-2 district, to the C-3 classification, to provide for retail commercial use.

**REZONING ORDINANCE NO. 36, 1986. 86-Z-11 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
802 INDIANA AVENUE, INDIANAPOLIS.**

Department of Metropolitan Development, Division of Economic and Housing Development, requests the rezoning of approximately 12 acres, being in the UQ-1 district, to the D-8 classification, to provide for the construction of 294 apartment units.

**REZONING ORDINANCE NO. 37, 1986. 86-Z-12A Amended CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
401 WEST VERMONT STREET, INDIANAPOLIS.**

Department of Metropolitan Development, Division of Economic and Housing Development, requests the rezoning of approximately 3.5 acres, being in the UQ-1 district, to the CBD-2 classification, to provide for the construction of a residential, commercial and business complex.

**REZONING ORDINANCE NO. 38, 1986. 86-Z-13 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17
3115 WEST 16TH STREET, INDIANAPOLIS.**

David Shaughency, by Stephen D. Mears, requests the rezoning of 0.5 acre, being in the D-5 district, to the C-5 classification, to conform zoning to its use as a transmission business.

**REZONING ORDINANCE NO. 39, 1986. 86-Z-15 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
1801 NORTH SHADELAND DRIVE, INDIANAPOLIS.**

William P. Sohn, by Edgar H. Lamb, requests the rezoning of 0.84 acre, being in the D-4 district, to the C-3C classification, to provide for office and retail use.

**REZONING ORDINANCE NO. 40, 1986. 86-Z-16 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
520 EAST MICHIGAN STREET, INDIANAPOLIS.**

Mark D. Lloyd requests the rezoning of 0.08 acre, being in the I-3-U district, to the D-8 classification to permit the addition to a residence.

**REZONING ORDINANCE NO. 41, 1986. 86-Z-18 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
1834 CUNNINGHAM ROAD (REAR), INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of .06 acre, being in the SU-13 district, to the D-9 classification, to conform zoning to its use.

**REZONING ORDINANCE NO. 42, 1986. 86-Z-19 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

2030 CUNNINGHAM ROAD, INDIANAPOLIS.

Metropolitan Development Commission requests the rezoning of 0.56 acre, being in the D-3 district, to the D-9 classification, to correct a mapping error relating to 71-Z-185.

**REZONING ORDINANCE NO. 43, 1986. 86-Z-20 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 4**

5525 WEST 86TH STREET, INDIANAPOLIS.

Metropolitan Development Commission requests the rezoning of 1.5 acres, being in the I-4-S district, to the C-4 classification, to correct a mapping error relating to 69-Z-231.

**REZONING ORDINANCE NO. 44, 1986. 86-Z-22 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9**

3457 BOULEVARD PLACE, INDIANAPOLIS.

Mount Paran Baptist Church, by Kenneth Roberts, requests the rezoning of 0.43 acre, being in the C-1 district, to the D-8 classification, to provide for the construction of 23 apartment units.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 38, 1986. This proposal transfers and appropriates \$477,000 in the Department of Administration, from the Legal Division to the newly created Division of Equal Opportunity for purposes of funding expenses associated with creating the new Division. Councillor West explained that the Administration Committee minutes from February 3, 1986, had been distributed since the Council's February 24, 1986, meeting. The Administration Committee on February 3, 1986, recommended Proposal No. 38, 1986, Do Pass by a vote of 6-0.

Councillor West stated that during the Council's February 10th hearing, the former Human Rights Commission was discussed, particularly with respect to its similarities to the new Division of Equal Opportunity. In 1980, the budget for the Human Rights Commission was \$535,000. The new Division of Equal Opportunity has similar functions to the former Human Rights Commission in addition to acquiring new functions of affirmative action and contract compliance. Councillor West stressed the difference of the two budgets (\$535,000 for the former Human Rights Commission and \$477,000 for the new Division of Equal Opportunity).

The President called for public testimony at 5:31 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Journey, for adoption.

Councillor Clark stated that he had voiced opposition to the passage of Proposal No. 38, 1986, at the Council's February 10th meeting; however, since that time some of his questions have been answered. Councillor Clark asked that the Admin-

istrator of the new Division of Equal Opportunity (Martha Bulluck) be "moderate in the dispensing of justice" because the area of equal opportunity is one that is very sensitive.

Councillor Rhodes, who also originally opposed passage of Proposal No. 38, 1986, indicated his support for passage.

Proposal No. 38, 1986, was adopted on the following roll call vote; viz:

23 AYES: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Howard, Journey, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams*

4 NAYS: *Dowden, Durnil, McGrath, Schneider*

2 NOT VOTING: *Holmes, Page*

Proposal No. 38, 1986, was retitled FISCAL ORDINANCE NO. 17, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Four Hundred Seventy-seven Thousand Dollars (\$477,000) in the Consolidated County Fund for purposes of the Department of Administration, Division of Equal Opportunity, and reducing certain other appropriations for the Department of Administration, Legal Division, and 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 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring and appropriating funds to establish a Division of Equal Opportunity.

SECTION 2. The sum of Four Hundred Seventy-seven Thousand Dollars (\$477,000) 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 ADMINISTRATION
DIVISION OF EQUAL OPPORTUNITY

CONSOLIDATED COUNTY FUND

1. Personal Services	\$400,450
2. Supplies	5,950
3. Other Services & Charges	58,800
4. Capital Outlay	<u>11,800</u>
TOTAL INCREASE	\$477,000

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

**DEPARTMENT OF ADMINISTRATION
LEGAL DIVISION**

CONSOLIDATED COUNTY FUND

1. Personal Services	\$245,971
2. Supplies	2,400
3. Other Services & Charges	18,300
4. Capital Outlay	<u>4,300</u>
	270,971
Unappropriated and Unencumbered Consolidated County Fund	<u>206,029</u>
TOTAL REDUCTION	\$477,000

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

PROPOSAL NO. 85, 1986. This proposal approves the annexation of additional territory in Washington Township into the Indianapolis Police and Fire Special Service Districts. Councillor Dowden explained that the area to be annexed represents a portion of the "Willowbrook Office Complex" which is located between 46th and 52nd Streets on the eastside of Keystone Avenue. Because not all of the Willowbrook Office Complex is in the Indianapolis Police and Fire Special Service Districts, it was Councillor Dowden's opinion that passage of Proposal No. 85, 1986, would promote general conformity for the area, particularly with respect to public safety. The Public Safety and Criminal Justice Committee on February 12, 1986, recommended Proposal No. 85, 1986, Do Pass by a 7-0 vote.

Councillor Rhodes requested that Mr. Richard Cunningham, Washington Township Assessor, address the Council. During the past few years, Mr. Cunningham has been very active in the activities associated with the revitalization of the Keystone Avenue Corridor (Keystone Avenue, from 38th to 56th Streets).

President SerVaas introduced Washington Township Assessor Richard Cunningham and stated that the Assessor became involved in the revitalization effort of the "Corridor", particularly the Willowbrook Office Complex, once the Assessor knew of the large number of vacancies in the Complex.

Mr. Richard Cunningham stated that there is currently a 60% vacancy rate in the Willowbrook Office Complex, which is comprised of seven buildings. Proposal No. 85, 1986, not only allows the entire Complex to be located within the

Indianapolis Police and Fire Special Service Districts but also will allow investors to be eligible for financial "tools" that are not currently available, such as federal funds (UDAG), industrial revenue bonds, etc. Mr. Cunningham added that a Kansas City based company is currently renovating the Complex; however, asbestos insulation has been found in the buildings' walls. In order to meet E.P.A. standards, the asbestos insulation must be replaced and consequently the costs for the renovation are much higher than originally anticipated.

The President called for public testimony at 5:48 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 85, 1986, was adopted on the following roll call vote; viz:

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

Proposal No. 85, 1986, was retitled GENERAL ORDINANCE NO. 15, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1986

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, by enlarging the Police and Fire Special Service Districts to include additional territory.

WHEREAS, petitions have been filed with the Metropolitan Development Commission of Marion County, Indiana, ("Commission") requesting that certain territory within Marion County be included in the Indianapolis Fire Special Service District and the Indianapolis Police Special Service District; and

WHEREAS, the territory which is the subject of said petitions consists of several parcels of land within the development commonly known as the Willowbrook Office Park located generally at the northeast corner of Keystone Avenue and East 46th Street; and

WHEREAS, the Commission, having considered said petitions, has entered its findings of fact and recommendation, recommending that the territory which is the subject of the petitions along with the right-of-way of the railroad property abutting the site, the rights-of-way of the interior street system of the Willowbrook Office Park and the remaining commercially zoned land accessed via said internal streets be added to and included in the Police and Fire Special Service Districts; and

WHEREAS, the petitioners constitute a majority of the landowners in the proposed additional territory; and

WHEREAS, after notice and public hearing, the City-County Council has determined to accept and approve the recommendation of the Commission to include said territory in the Police and Fire Special Service Districts with the exception of the abutting railroad right-of-way and the commercially zoned property located to the north and east of Pennwood Drive (which territory, as modified, is hereinafter referred to as the "additional territory"); now therefore:

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

SECTION 1. The City-County Council hereby determines that reasonable and adequate fire protection service can be provided within the additional territory by the consolidated city; and the expansion of the Fire Special Service District to include the additional territory is in the public interest.

SECTION 2. The City-County Council hereby determines that reasonable and adequate police protection can be provided within the additional territory by the consolidated city; and the expansion of the Police Special Service District is in the public interest.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VIII, Special Service Districts, is amended by amending Sec. 2-237 (B) as added by City-County General Ordinance No. 127, 1983 by deleting the cross-hatched material and adding the underlined material as follows:

(B) Washington Township:

Part of Washington Township, Marion County, Indiana, described by the following 104 courses: Beginning at the Southwest corner of the Southwest quarter of Section 16, Township 16 North, Range 3 East, 2nd Principal Meridian;

- (1) thence North along the West line of the Southwest quarter of Section 16 to the North right of way line of West 38th Street;
- (2) thence East along the North right of way line of West 38th Street to a point on the West line of Lot 1 in the Town of Woodstock (as recorded in Plat Book 15, Page 58 in the Office of the Marion County Recorder);
- (3) thence North 2 degrees 56 minutes 30 seconds East (basis of bearings in South line of the Southeast quarter of Section 15, Township 16 North, Range 3 East, 2nd Principal Meridian = North 89 degrees 55 minutes 34 seconds West) along the West line of Lot 1 in Woodstock to a cur stone at the Northwest corner of said Lot 1;
- (4) thence North 68 degrees 21 minutes 31 seconds East along the Northerly line of Lot 1 a distance of 126.49 feet to a cut stone on the Southerly line of Lot 2;
- (5) thence North 54 degrees 40 minutes 54 seconds West along the Southerly line of Lot 2 a distance of 87.66 feet to a cut stone;
- (6) thence North 0 degrees 52 minutes 02 seconds East along the Westerly line of Lot 2 a distance of 187.2 feet to a cut stone;

- (7) thence North 8 degrees 05 minutes 34 seconds East along the Westerly line of Lot 2 a distance of 372.04 feet to a cut stone;
- (8) thence North 13 degrees 04 minutes 47 seconds East along the Westerly line of Lot 2 a distance of 217.08 feet to a cut stone at the Northwest corner of said Lot 2;
- (9) thence North 21 degrees 15 minutes 00 seconds East along the Westerly line of Lot 3 a distance of 111.62 feet;
- (10) thence North 25 degrees 40 minutes 00 seconds East along the Westerly line of Lot 3 a distance of 180.48 feet to the Northwest corner of said Lot 3;
- (11) thence North 21 degrees 54 minutes 43 seconds East along the Northwesterly line of Lot 4 a distance of 138.24 feet to a cut stone;
- (12) thence North 35 degrees 20 minutes 46 seconds East along the Northwesterly line of Lot 4 a distance of 172.35 feet to a cut stone;
- (13) thence North 43 degrees 08 minutes 35 seconds East along the Northwesterly line of Lot 4 a distance of 154.9 feet to a cut stone at the Northern corner of said Lot 4;
- (14) thence North 39 degrees 03 minutes 44 seconds East along the Northwesterly line of Lot 5 a distance of 145.68 feet;
- (15) thence North 23 degrees 27 minutes 44 seconds East along the Northwesterly line of Lot 5 and Lot 6 a distance of 417.84 feet to a cut stone;
- (16) thence North 26 degrees 53 minutes 44 seconds East along the Northwesterly line of Lot 6 a distance of 169.49 feet;
- (17) thence North 42 degrees 21 minutes 44 seconds East along the Northwesterly line of Lot 6 a distance of 86.45 feet to the Westerly right of way line of US Highway 421;
- (18) thence continuing North 42 degrees 21 minutes 44 seconds East a distance of 115 feet, more or less, to a point on the Easterly right of way line of US Highway 421;
- (19) thence along the Easterly right of way line of US Highway 421 to the South line of the Indianapolis Water Company Canal;
- (20) thence Northeasterly following the meandering of the South line of the Indianapolis Water Company Canal to the North line of the Town of Rocky Ripple;
- (21) thence Southwesterly along the North line of the Town of Rocky Ripple to the low water mark on the East side of White River;
- (22) thence Northerly along the low water mark on the East side of White River to a point on the South line of Section 35, Township 17 North, Range 3 East;
- (23) thence West along the south line of Section 35 to the East right of way line of Spring Mill Road;
- (24) thence North along the East right of way line of Spring Mill Road to the south right of way line of 64th Street;

- (25) thence Easterly along the South right of way line of 64th Street to the low water mark on the East side of White River;
- (26) thence Northeasterly along the low water mark on the East side of White River to a point on the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street;
- (27) thence Northwesterly along the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street and along the Southwesterly right of way line of Pennsylvania Street to the West line of the Northeast quarter of Section 35;
- (28) thence North along the West line of the Northeast quarter of Section 35 to a point on the center line of 71st Street;
- (29) thence East along the center line of 71st Street a distance of 295.22 feet;
- (30) thence South parallel with the West line of the Northeast quarter of Section 35 a distance of 230 feet;
- (31) thence East parallel with the center line of 71st Street a distance of 378.78 feet to a point in the center line of Washington Boulevard;
- (32) thence South along the center line of Washington Boulevard a distance of 35 feet;
- (33) thence East parallel with the center line of 71st Street a distance of 262.2 feet;
- (34) thence North a distance of 22 feet;
- (35) thence East parallel with the center line of 71st Street a distance of 85 feet;
- (36) thence North parallel with the West line of the Northeast quarter of Section 35 a distance of 243 feet to the center line of 71st Street;
- (37) thence East along the center line of 71st Street to the West line of Marott Park;
- (38) thence South along the West line of Marott Park to a point 582.5 feet South of the North line of the Northwest quarter of Section 36, Township 17 North, Range 3 East;
- (39) thence West parallel with the North line of the Northwest quarter of Section 36 to a point 200 feet East of the West line of said quarter section;
- (40) thence South parallel with the West line of the Northwest quarter of Section 36 to a point on the North line of Marott Park;
- (41) thence West along the North line of Marott Park to the East right of way line of College Avenue;
- (42) thence South along the East right of way line of College Avenue to the low water mark on the South side of White River;
- (43) thence Easterly and Southerly along the meanderings of the Southerly low water mark of White River to a point on a line bearing North 56 degrees West from the Southeast corner of the American Aggregates Corporation property, formerly known as the H.P.B. Dawson property;

- (44) thence South 56 degrees East to the Southeast corner of the American Aggregates Corporation property;
- (45) thence Northeasterly along the Northwest property line of the Indianapolis Water Company tract to a point on the South line of the North half of the Southeast quarter of Section 36, Township 17 North, Range 3 East;
- (46) thence East along the South line of the North half of the Southeast quarter of Section 36 to a point on the low water mark on the East side of White River;
- (47) thence Northerly along the East low water mark of White River a distance of 415 feet, more or less;
- (48) thence East parallel with the South line of the North half of the Southeast quarter a distance of 353.1 feet;
- (49) thence North parallel with the East line of the North half of the Southeast quarter of Section 36 a distance of 226.5 feet;
- (50) thence East parallel with the South line of the North half of the Southeast quarter of Section 36 a distance of 1086.5 feet to a point on the West right of way line of Evanston Avenue;
- (51) thence South along the West right of way line of Evanston Avenue a distance of 1303.75 feet to the North line of Morton B. Dawson's 1st Addition (Plat Book 19, Page 252);
- (52) thence East to a point on the East right of way line of Evanston Avenue;
- (53) thence South along the East right of way line of Evanston Avenue to the North right of way line of Broad Ripple Avenue;
- (54) thence East along the North right of way line of Broad Ripple Avenue to a point 73 feet East of the Southwest corner of Lot 21 in Block 2 of Dawnbury, 2nd Section (Plat Book 28, Page 35-36);
- (55) thence North parallel with the West line of Lot 21 a distance of 200 feet to the Southwest corner of Lot 20 in Block 2;
- (56) thence Northwesterly along the Westerly line of Lot 20 and 19 in Block 2 to the Northwesterly corner of Lot 19;
- (57) thence Northeasterly along the North line of Lot 19 in Block 2 to the Northeast corner of Lot 19;
- (58) thence East across Maple Drive to the Northwest corner of Lot 4 in Block 3 of Dawnbury, 2nd Section;
- (59) thence Northeasterly and easterly along the Northerly line of Lot 4 in Block 3 to the Northeast corner of said Lot 4;
- (60) thence Northerly along the West lines of Lots 15 and 14 in Block 3 to the Northwest corner of said Lot 14;

- ~~(89)~~ (80) thence South along the West right of way line of Miami Drive to the Westerly right of way line of State Highway 37;
- ~~(90)~~ (81) thence Southwesterly along the Westerly right of way line of State Highway 37 to the South right of way line of 46th Street;
- ~~(91)~~ (82) thence East along the South right of way line of 46th Street to the West right of way line of Fall Creek Parkway, North Drive;
- ~~(92)~~ (83) thence Northerly along the West right of way line of Fall Creek Parkway to the North line of the Northeast quarter of Section 17, Township 16 North, Range 4 East;
- ~~(93)~~ (84) thence North a distance of 45 feet;
- ~~(94)~~ (85) thence East parallel with the North line of the Northeast quarter of Section 17 to a point 45 feet East of the West line of the southwest quarter of Section 9, Township 16 North, Range 4 East;
- ~~(95)~~ (86) thence South parallel with the West line of the Southwest quarter of Section 9 and parallel with the West line of the Northwest quarter of Section 16, Township 16 North, Range 4 East to the North right of way line of 42nd Street;
- ~~(96)~~ (87) thence East along the North right of way line of 42nd Street to the center line of Berkshire Road;
- ~~(97)~~ (88) thence deflecting left 88 degrees 00 minutes a distance of 117 feet to the point of curvature of a curve, concave Easterly, said curve having a radius of 204.3 feet and a delta angle of 27 minutes 30 seconds;
- ~~(98)~~ (89) thence Northerly along said curve an arc distance of 98.1 feet to the point of tangency of said curve;
- ~~(99)~~ (90) thence Northeasterly a distance of 310 feet to the point of curvature of a curve, concave Westerly, said curve having a radius of 94.2 feet and a delta angle of 65 degrees 00 minutes;
- ~~(100)~~ (91) thence Northerly along said curve an arc distance of 106.8 feet to the point of tangency of said curve;
- ~~(101)~~ (92) thence Northwesterly a distance of 88.6 feet to a point on tangent, said point being in the center line of Berkshire Road and in the center line of an easement in favor of the Indianapolis Power & Light Company;
- ~~(102)~~ (93) thence deflecting right 126 degrees 09 minutes along the center line of the Indianapolis Power & Light Company easement a distance of 684.35 feet to a point on the East line of the Northeast quarter of Section 16, Township 16 North, Range 4 East;
- ~~(103)~~ (94) thence South along the East line of the Northeast quarter and along the East line of the Southeast quarter of Section 16 to the Southeast corner of the Southeast quarter of said Section 16, said corner also being the Southeast corner of Washington Township, Marion County, Indiana;
- ~~(104)~~ (95) thence West along the South line of Washington Township to the point of beginning.

Also, the following twelve (12) parcels (numbered 1 through 12):

(1) Land in Marion County, Indiana, being part of the Southwest quarter of Section 15, Township 17 North, Range 3 East, described as follows: Commencing at the Southwest corner of said quarter section; thence South 89 degrees 04 minutes 49 seconds East along the South line thereof a distance of 1,093.75 feet; thence North 01 degree 30 minutes 00 seconds East parallel with the West line thereof, a distance of 412 feet; thence North 89 degrees 04 minutes 49 seconds West, parallel with the South line thereof, a distance of 136 feet to the point of beginning; thence continuing along the same line a distance of 30 feet; thence South 01 degree 30 minutes 00 seconds West parallel with the West line thereof, a distance of 90 feet; thence South 89 degrees 04 minutes 49 seconds East a distance of 30 feet; thence North 01 degree 20 minutes 00 seconds East a distance of 90 feet to the point of beginning; containing in all 0.062 acre.

(2) A part of the Southeast quarter of Section 32, Township 17 North, Range 4 East, 2nd Principal Meridian in Washington Township, Marion County, Indiana, described as follows: Commencing at the Southeast corner of said quarter section; thence North 89 degrees 48 minutes 45 seconds West along the South line (center line of East 62nd Street as now existing) of said quarter section a distance of 1,288.94 feet to the point of beginning; thence continuing North 89 degrees 48 minutes 45 seconds West a distance of 389.95 feet; thence North 00 degrees 00 minutes 00 seconds East parallel with the East line of said quarter section a measured distance of 181.34 feet (deed 178.44 feet) to a point in the Southeasterly right of way line of the Nickel Plate Railroad as now existing; thence North 40 degrees 14 minutes 34 seconds East (measured) along said Southeasterly right of way line a measured distance of 514.8 feet (deed North 89 degrees 15 minutes 30 seconds East 514.67 feet); thence South 00 degrees 00 minutes 00 seconds West a measured distance of 516.15 feet (deed 513.07 feet) to the point of beginning; containing 3.122 acres, more or less (deed 3.095 acres more or less); subject, however, to a 25 foot strip by parallel lines off the entire South boundary of the above described real estate for East 62nd Street right of way purposes.

(3) Part of the Northwest quarter of the Northeast quarter of Section 18, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Northwest corner of said quarter quarter section; thence South 89 degrees 59 minutes 30 seconds East along the North line of said quarter quarter section a distance of 885.75 feet; thence South 00 degrees 03 minutes 30 seconds East a distance of 183 feet to the point of beginning; thence continuing along the same line a distance of 50 feet; thence South 89 degrees 59 minutes 30 seconds East parallel with the North line of said quarter quarter section, a distance of 80 feet; thence North 00 degrees 03 minutes 30 seconds West a distance of 50 feet; thence North 89 degrees 59 minutes 30 seconds West a distance of 80 feet to the point of beginning; containing in all 0.092 acre; subject, however, to all legal highways, rights of way and easements.

(4) Part of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Beginning 432.8 feet deed (431.2 feet measured) East of the Southwest corner of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, and on the South line of said quarter quarter section; thence North parallel with the West line of said quarter quarter section a distance of 337 feet; thence West parallel with the South line of said quarter quarter section a distance of 90.8 feet; thence South parallel with aforesaid West line a distance of 337 feet to the South line of said quarter quarter section; thence East along said South line a distance of 90.8 feet to the place of beginning; containing 0.7 acre, more or less; subject to all legal easements and rights of way.

(5) Lot 8, Square 3, and the 10 foot vacated alley to the South of said Lot 8, Plat of Town of Allisonville, recorded in Deed Record Book D, Page 58, in the Office of the Recorder of Marion County, Indiana.

(6) Part of Block A in Creekwood Homes, First Section, an addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 28, Page 335, in the Office of the Recorder of Marion County, Indiana, described as follows:

Beginning on the North line of said Block A at a point 103 feet North 90 degrees 00 minutes 00 seconds West (assumed bearing) of the Northeast corner thereof; thence North 90 degrees 00 minutes 00 seconds West along said North line a distance of 121.08 feet to the beginning of a beginning of a tangent curve to the left, the radius point of which bears South 00 degrees 00 minutes 00 seconds West a distance of 50 feet from said point; thence Southwesterly along said lot line and curve a distance of 10.07 feet to a point that bears North 11 degrees 13 minutes 45 seconds West a distance of 50 feet from the radius point aforesaid (said point also being on the East right of way line of Keystone Avenue as now located per right of way grant description recorded in Town Lot Record 1811, Page 324, in the Office of the Marion County Recorder); thence South 42 degrees 24 minutes 10 seconds West along said East right of way line a distance of 37.3 feet; thence South 00 degrees 18 minutes 30 seconds West along said East right of way line a distance of 81.5 feet to a point that is 185 feet North 00 degrees 18 minutes 30 seconds East (measured along the East right of way line aforesaid) from the South line of said Block A; thence South 90 degrees 00 minutes 00 seconds East parallel with said South line a distance of 155.81 feet to a point that is 103 feet West of the East line of said Block A; thence North 00 degrees 18 minutes 30 seconds East parallel with the East line aforesaid a distance of 110 feet to the point of beginning.

(7) Lot 5 and the North half of Lot 4 in Highland Creek Boulevard Addition, an addition to the City of Indianapolis in Plat Book 22, Page 168, in the Office of the Recorder of Marion County, Indiana.

(8) Part of Lot 16 in Trester's Second Addition, Marion County, Indiana, the plat of which is recorded in Plat Book 15, Page 124 in the Office of the Recorder of Marion County, Indiana, more particularly described as follows: Beginning at a point in the North line of said Lot a distance of 148.63 feet West of the Northeast corner thereof; thence South parallel with the East line of said lot a distance of 185 feet; thence West parallel with the North line of said lot a distance of 150.32 feet to the center line of Michigan Road; thence Northwesterly along the center line of Michigan Road a distance of 196.67 feet to the Northwest corner of said lot; thence East along the North line of said lot a distance of 217.77 feet to the point of beginning.

(9) A part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, 2nd Principal Meridian, Marion County, Indiana, described as follows: Beginning at the Northeast corner of said Northeast quarter; thence South along the East line of said Northeast quarter to the Southeast corner of said Northeast quarter; thence West along the South line of said Northeast quarter to the West right of way line of Emerson Way; thence Northwesterly and North-erly along the West right of way line of Emerson Way to a point on a line perpendicular to the center line of Millersville Road, said perpendicular intersecting said center line of Millersville Road at a distance of 474 feet Southwesterly from the intersection of said Millersville Road center line extended with East 56th Street; thence Northwesterly along said perpendicular to the center line of Millersville Road; thence Northeasterly along said center line a distance of 209 feet; thence southeasterly perpendicular to said center line of Millersville Road a distance of

204 feet, more or less to a point on the East right of way line of Emerson Way (Per I.S.H.C. plans for project U.S. 467 (1), fiscal year 1960); thence South along said East right of way line to a point bearing North 2 degrees 56 minutes 30 seconds West along said right of way line (basis of bearing is east line of the Northeast quarter of said Section 9 = South 0 degrees 13 minutes 32 seconds West) a distance of 161.286 feet from a point in the Southerly line of real estate conveyed to the City of Indianapolis by Warranty Deed recorded December 16, 1935 (Town Lot Record 941, Page 506, Office of the Marion County Recorder); thence North 35 degrees 22 minutes 32 seconds East a distance of 217.122 feet to the point of curvature of a curve, concave Southeasterly, said curve having a central angle of 29 degrees 51 minutes 00 seconds, and a radius of 449.06 feet; thence Northeasterly along said curve an arc distance of 260 feet (said arc being subtended by a chord bearing North 50 degrees 18 minutes 02 seconds East and having a length of 257.07 feet); thence deflecting 90 degrees 45 minutes to the left from the forward tangent of the aforescribed curve, a distance of 282.12 feet to a point on the North line of the Northeast corner of said Section 9; thence East along said North line a distance of 507.35 feet to the point of beginning.

(10) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said quarter section; thence West along the North line of said quarter section a distance of 507.2 feet; thence Southwesterly on a forward deflection angle to the left of 55 degrees 30 minutes a distance of 30.33 feet to the beginning point of this description, said point being on the South right of way line of 56th Street; thence Southwesterly on the last described course a distance of 188.7 feet; thence Southwesterly deflecting to the right 48 degrees 10 minutes a distance of 99.4 feet to the Easterly right of way line of Emerson Avenue; thence Northeasterly deflecting to the right 104 degrees 01 minute and along said right of way line a distance of 145 feet; thence Northeasterly deflecting to the right 69 degrees 49 minutes along said right of way line a distance of 69.58 feet; thence Northeasterly deflecting to the right 05 degrees 24 minutes along said right of way line a distance of 56.36 feet to a point on the South right of way line of 56th Street, said point being 25 feet South of the North line of said quarter section; thence East deflecting to the right 08 degrees 06 minutes along said right of way line 65.13 feet to the point of beginning; containing 0.49 acre.

(11) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, of the 2nd Principal Meridian, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said Northeast quarter of Section 9; thence West along the North line of said Northeast quarter and the center line of 56th Street a distance of 507.2 feet; thence deflecting 55 degrees 30 minutes to the left a distance of 345.38 feet to the place of beginning; thence deflecting 90 degrees 08 minutes to the right a distance of 43 feet; thence deflecting 62 degrees 03 minutes to the right a distance of 67.3 feet; thence deflecting 75 degrees 59 minutes right a distance of 100 feet; thence deflecting 131 degrees 50 minutes to the right a distance of 126.35 feet to the place of beginning; containing in all 0.135 acre, more or less.

(12) Part of the Northwest quarter of the Southeast quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Beginning at the Northwest corner of said quarter quarter section; thence South along the West line of said quarter quarter section 280 feet; thence East parallel with the North line of said quarter quarter section 281.28 feet to the center line of Allisonville Road; thence Northeasterly along said center line 334.9 feet to said North line; thence West along said North line 467.6 feet to the point of beginning.

Except the following described parcel:

The entire right of way of the new York, Chicago, and St. Louis Railroad (Nickel Plate Road) from the north right of way line of East 52nd Street to the East right of way line of Keystone Avenue.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", Chapter 2, Article VIII, Special Service Districts, is amended by amending Sec. 2-338(B) as added by City-County General Ordinance No. 127, 1983 by deleting the cross-hatched material and adding the underlined material as follows:

(B) Washington Township:

Part of Washington Township, Marion County, Indiana, described by the following 104 courses: Beginning at the Southwest corner of the Southwest quarter of Section 16, Township 16 North, Range 3 East, 2nd Principal Meridian;

- (1) thence North along the West line of the Southwest quarter of Section 16 to the North right of way line of West 38th Street;
- (2) thence East along the North right of way line of West 38th Street to a point on the West line of Lot 1 in the Town of Woodstock (as recorded in Plat Book 15, Page 58 in the Office of the Marion County Recorder);
- (3) thence North 2 degrees 56 minutes 30 seconds East (basis of bearings in South line of the Southeast quarter of Section 15, Township 16 North, Range 3 East, 2nd Principal Meridian = North 89 degrees 55 minutes 34 seconds West) along the West line of Lot 1 in Woodstock to a cut stone at the Northwest corner of said Lot 1;
- (4) thence North 68 degrees 21 minutes 31 seconds East along the Northerly line of Lot 1 a distance of 126.49 feet to a cut stone on the Southerly line of Lot 2;
- (5) thence North 54 degrees 40 minutes 54 seconds West along the Southerly line of Lot 2 a distance of 87.66 feet to a cut stone;
- (6) thence North 0 degrees 52 minutes 02 seconds East along the Westerly line of Lot 2 a distance of 187.2 feet to a cut stone;
- (7) thence North 8 degrees 05 minutes 34 seconds East along the Westerly line of Lot 2 a distance of 372.04 feet to a cut stone;
- (8) thence North 13 degrees 04 minutes 47 seconds East along the Westerly line of Lot 2 a distance of 217.08 feet to a cut stone at the Northwest corner of said Lot 2;
- (9) thence North 21 degrees 15 minutes 00 seconds East along the Westerly line of Lot 3 a distance of 111.62 feet;
- (10) thence North 25 degrees 40 minutes 00 seconds East along the Westerly line of Lot 3 a distance of 180.48 feet to the Northwest corner of said Lot 3;
- (11) thence North 21 degrees 54 minutes 43 seconds East along the North-Westerly line of Lot 4 a distance of 138.24 feet to a cut stone;
- (12) thence North 35 degrees 20 minutes 46 seconds East along the North-westerly line of Lot 4 a distance of 172.35 feet to a cut stone;

- (13) thence North 43 degrees 08 minutes 35 seconds East along the North-westerly line of Lot 4 a distance of 154.9 feet to a cut stone at the Northern corner of said Lot 4;
- (14) thence North 39 degrees 03 minutes 44 seconds East along the North-westerly line of Lot 5 a distance of 145.68 feet;
- (15) thence North 23 degrees 27 minutes 44 seconds East along the North-westerly line of Lot 5 and Lot 6 a distance of 417.84 feet to a cut stone;
- (16) thence North 26 degrees 53 minutes 44 seconds East along the North-westerly line of Lot 6 a distance of 169.49 feet;
- (17) thence North 42 degrees 21 minutes 44 seconds East along the North-westerly line of Lot 6 a distance of 86.45 feet to the Westerly right of way line of US Highway 421;
- (18) thence continuing North 42 degrees 21 minutes 44 seconds East a distance of 115 feet, more or less, to a point on the Easterly right of way line of US Highway 421;
- (19) thence along the Easterly right of way line of US Highway 421 to the South line of the Indianapolis Water Company Canal;
- (20) thence Northeasterly following the meanderings of the South line of the Indianapolis Water Company Canal to the North line of the Town of Rocky Ripple;
- (21) thence Southwesterly along the North line of the Town of Rocky Ripple to the low water mark on the East side of White River;
- (22) thence Northerly along the low water mark on the East side of White River to a point on the South line of Section 35, Township 17 North, Range 3 East;
- (23) thence West along the south line of Section 35 to the East right of way line of Spring Mill Road;
- (24) thence North along the East right of way line of Spring Mill Road to the south right of way line of 64th Street;
- (25) thence Easterly along the South right of way line of 64th Street to the low water mark on the East side of White River;
- (26) thence Northeasterly along the low watermark on the East side of White River to a point on the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street;
- (27) thence Northwesterly along the Southeasterly extension of the Southwesterly right of way line of Pennsylvania Street and along the Southwesterly right of way line of Pennsylvania Street to the West line of the Northeast quarter of Section 35;
- (28) thence North along the West line of the Northeast quarter of Section 35 to a point on the center line of 71st Street;
- (29) thence East along the center line of 71st Street a distance of 295.22 feet;

- (30) thence South parallel with the West line of the Northeast quarter of Section 35 a distance of 230 feet;
- (31) thence East parallel with the center line of 71st Street a distance of 378.78 feet to a point in the center line of Washington Boulevard;
- (32) thence South along the center line of Washington Boulevard a distance of 35 feet;
- (33) thence East parallel with the center line of 71st Street a distance of 262.2 feet;
- (34) thence North a distance of 22 feet;
- (35) thence East parallel with the center line of 71st Street a distance of 85 feet;
- (36) thence North parallel with the West line of the Northeast quarter of Section 35 a distance of 243 feet to the center line of 71st Street;
- (37) thence East along the center line of 71st Street to the West line of Marott Park;
- (38) thence South along the West line of Marott Park to a point 582.5 feet South of the North line of the Northwest quarter of Section 36, Township 17 North, Range 3 East;
- (39) thence West parallel with the North line of the Northwest quarter of Section 36 to a point 200 feet East of the West line of said quarter section;
- (40) thence South parallel with the West line of the Northwest quarter of Section 36 to a point on the North line of Marott Park;
- (41) thence West along the North line of Marott Park to the East right of way line of College Avenue;
- (42) thence South along the East right of way line of College Avenue to the low water mark on the South side of White River;
- (43) thence Easterly and Southerly along the meanderings of the Southerly low water mark of White River to a point on a line bearing North 56 degrees West from the Southeast corner of the American Aggregates Corporation property, formerly known as the H.P.B. Dawson property;
- (44) thence South 56 degrees East to the Southeast corner of the American Aggregates Corporation property;
- (45) thence Northeasterly along the Northwest property line of the Indianapolis Water Company tract to a point on the South line of the North half of the Southeast quarter of Section 36, Township 17 North, Range 3 East;
- (46) thence East along the South line of the North half of the Southeast quarter of Section 36 to a point on the low water mark on the East side of White River;
- (47) thence Northerly along the East low water mark of White River a distance of 415 feet, more or less;
- (48) thence East parallel with the South line of the North half of the Southeast quarter a distance of 353.1 feet;

- (49) thence North parallel with the East line of the North half of the Southeast quarter of Section 36 a distance of 226.5 feet;
- (50) thence East parallel with the South line of the North half of the Southeast quarter of Section 36 a distance of 1086.5 feet to a point on the West right of way line of Evanston Avenue;
- (51) thence South along the West right of way line of Evanston Avenue a distance of 1303.75 feet to the North line of Morton B. Dawson's 1st Addition (Plat Book 19, Page 151);
- (52) thence to a point on the East right of way line of Evanston Avenue;
- (53) thence South along the East right of way line of Evanston Avenue to the North right of way line of Broad Ripple Avenue;
- (54) thence East along the North right of way line of Broad Ripple Avenue to a point 73 feet East of the Southwest corner of Lot 21 in Block 2 of Dawnbury, 2nd Section (Plat Book 28, Page 35-36);
- (55) thence North parallel with the West line of Lot 21 a distance of 200 feet to the Southwest corner of Lot 20 in Block 2;
- (56) thence Northwesterly along the Westerly lines of Lots 20 and 19 in Block 2 to the Northwesterly corner of Lot 19;
- (57) thence Northeasterly along the North line of Lot 19 in Block 2 to the Northeast corner of Lot 19;
- (58) thence East across Maple Drive to the Northwest corner of Lot 4 in Block 3 of Dawnbury, 2nd Section;
- (59) thence Northeasterly and easterly along the Northerly line of Lot 4 in Block 3 to the Northeast corner of said Lot 4;
- (60) thence Northerly along the West line of Lots 15 and 14 in Block 3 to the Northwest corner of said Lot 14;
- (61) thence East along the North line of Lot 14 in Block 3 to the Northeast corner of said Lot 14;
- (62) thence East along the Easterly extension of the North line of Lot 14 in Block 3 to the East right of way line of Keystone Avenue;
- (63) thence North along the East right of way line of Keystone Avenue to a point 637.58 feet North of the North right of way line of 62nd Street, as measured along said East right of way line, said point being on the center line of vacated 63rd Street;
- (64) thence East along said center line a distance of 444.6 feet to the East right of way line of Tacoma Avenue;
- (65) thence South along the East right of way line of Tacoma Avenue to a point 146 feet North of the North right of way line of 62nd Street as measured along the East right of way line of Tacoma Avenue;

- (66) thence East parallel with the North line of 62nd Street a distance of 194 2/3 feet;
- (67) thence North parallel with the West right of way line of Temple Avenue a distance of 4 feet;
- (68) thence East parallel with the North line of 62nd Street a distance of 189 1/3 feet to the West right of way line of Temple Avenue;
- (69) thence South along the West right of way line of Temple Avenue a distance of 150 feet to the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;
- (70) thence East along the North right of way line of 62nd Street to the East right of way line of Parker Avenue;
- (71) thence South along the East right of way line of Parker Avenue to the North right of way line of Kessler Avenue;
- (72) thence East along the North right of way line of Kessler Avenue to the Westerly right of way line of the New York, Chicago, and St. Louis Railroad (Nickel Plate Road);
- (73) thence Southwesterly along the westerly right of way line of the New York, Chicago, and St. Louis Railroad to the ~~East~~ North right of way line of ~~Kessler Avenue~~ East 52nd Street.

(74) 1/4th of the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;

(75) 1/4th of the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;

(76) 1/4th of the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;

(77) 1/4th of the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;

(78) 1/4th of the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;

(79) 1/4th of the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;

(80) 1/4th of the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;

(81) 1/4th of the Southeast corner of Block 2 of Morton B. Dawson's 2nd Addition (Plat Book 19, Page 163), said point also being on the North right of way line of 62nd Street;

- ~~(94)~~ (85) thence East parallel with the North line of the Northeast quarter of Section 17 to a point 45 feet East of the West line of the Southwest quarter of Section 9, Township 16 North, Range 4 East;
- ~~(95)~~ (86) thence South parallel with the West line of the Southwest quarter of Section 9 and parallel with the West line of the Northwest quarter of Section 16, Township 16 North, Range 4 East to the North right of way line of 42nd Street;
- ~~(96)~~ (87) thence East along the North right of way line of 42nd Street to the center line of Berkshire Road;
- ~~(97)~~ (88) thence deflecting left 88 degrees 00 minutes a distance of 117 feet to the point of curvature of a curve, concave Easterly, said curve having a radius of 204.3 feet and a delta angle of 27 degrees 30 minutes;
- ~~(98)~~ (89) thence Northerly along said curve an arc distance of 98.1 feet to the point of tangency of said curve;
- ~~(99)~~ (90) thence Northeasterly a distance of 310 feet to the point of curvature of a curve, concave Westerly, said curve having a radius of 94.2 feet and a delta angle of 65 degrees 00 minutes;
- ~~(100)~~ (91) thence Northerly along said curve an arc distance of 106.8 feet to the point of tangency of said curve;
- ~~(101)~~ (92) thence Northwesterly a distance of 88.6 feet to a point on tangent, said point being in the center line of Berkshire Road and in the center line of an easement in favor of the Indianapolis Power & Light Company;
- ~~(102)~~ (93) thence deflecting right 126 degrees 09 minutes along the center line of the Indianapolis Power & Light Company easement a distance of 684.35 feet to a point on the East line of the Northeast quarter of Section 16, Township 16 North, Range 4 East;
- ~~(103)~~ (94) thence South along the East line of the Northeast quarter and along the East line of the Southeast quarter of Section 16 to the Southeast corner of the Southeast quarter of said Section 16, said corner also being the Southeast corner of Washington Township, Marion County, Indiana;
- ~~(104)~~ (95) thence West along the South line of Washington Township to the point of beginning.

Also, the following eight (8) parcels (numbered 1 through 8):

- (1) Land in Marion County, Indiana, being part of the Southwest quarter of Section 15, Township 17 North, Range 3 East, described as follows: Commencing at the Southwest corner of said quarter section; thence South 89 degrees 04 minutes 49 seconds East along the South line thereof a distance of 1,093.75 feet; thence North 01 degree 30 minutes 00 seconds East parallel with the West line thereof, a distance of 412 feet; thence North 89 degrees 04 minutes 49 seconds West, parallel with the South line thereof, a distance of 136 feet to the point of beginning; thence continuing along the same line a distance of 30 feet; thence South 01 degree 30 minutes 00 seconds West parallel with the West line thereof, a distance of 90 feet; thence South 89 degrees

04 minutes 49 seconds East a distance of 30 feet; thence North 01 degrees 20 minutes 00 seconds East a distance of 90 feet to the point of beginning; containing in all 0.062 acre.

(2) A part of the Southeast quarter of Section 32, Township 17 North, Range 4 East, 2nd Principal Meridian in Washington Township, Marion County, Indiana, described as follows: Commencing at the Southeast corner of said quarter section; thence North 89 degrees 48 minutes 45 seconds West along the South line (center line of East 62nd Street as now existing) of said quarter section a distance of 1,288.94 feet to the point of beginning; thence continuing North 89 degrees 48 minutes 45 seconds West a distance of 389.95 feet; thence North 00 degrees 00 minutes 00 seconds East parallel with the East line of said quarter section a measured distance of 181.34 feet (deed 178.44 feet) to a point in the Southeasterly right of way line of the Nickel Plate Railroad as now existing; thence North 40 degrees 14 minutes 34 seconds East (measured) along said Southeasterly right of way line a measured distance of 514.8 feet (deed North 49 degrees 15 minutes 30 seconds East 514.67 feet); thence South 00 degrees 00 minutes 00 seconds West a measured distance of 516.15 feet (deed 513.07 feet) to the point of beginning; containing 3.122 acres, more or less (deed 3.095 acres more or less); subject, however, to a 25 foot strip by parallel lines off the entire South boundary of the above described real estate for East 62nd Street right of way purposes.

(3) Part of the Northwest quarter of the Northeast quarter of Section 18, Township 17 North, Range 4 East, in Marion County, Indiana, described as follows: Commencing at the Northwest corner of said quarter quarter section; thence South 89 degrees 59 minutes 30 seconds East along the North line of said quarter quarter section a distance of 885.75 feet; thence South 00 degrees 03 minutes 30 seconds East a distance of 183 feet to the point of beginning; thence continuing along the same line a distance of 50 feet; thence South 89 degrees 59 minutes 30 seconds East parallel with the North line of said quarter quarter section, a distance of 80 feet; thence North 00 degrees 03 minutes 30 seconds West a distance of 50 feet; thence North 89 degrees 59 minutes 30 seconds West a distance of 80 feet to the point of beginning, containing in all 0.092 acre; subject, however, to all legal highways, rights of way and easements.

(4) Part of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, in Marion County, Indiana, described as follows: Beginning 432.8 feet deed (431.2 feet measured) East of the Southwest corner of the Southeast quarter of the Southwest quarter of Section 13, Township 17 North, Range 3 East, and on the South line of said quarter quarter section; thence North parallel with the West line of said quarter quarter section a distance of 337 feet; thence West parallel with the South line of said quarter quarter section a distance of 90.8 feet; thence South parallel with aforesaid West line a distance of 337 feet to the South line of said quarter quarter section; thence East along said South line a distance of 90.8 feet to the place of beginning; containing 0.7 acre, more or less; subject to all legal easements and rights of way.

(5) A part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, 2nd Principal Meridian, Marion County, Indiana, described as follows: Beginning at the Northeast corner of said Northeast quarter; thence South along the East line of said Northeast quarter to the Southeast corner of said Northeast quarter; thence West along the South line of said Northeast quarter to the West right of way line of Emerson Way; thence Northwesterly and Northerly along the West right of way line of Emerson Way to a point on a line perpendicular to the center line of Millersville Road, said perpendicular intersecting said center line of Millersville Road at a distance of 474 feet Southwesterly from the intersection of said Millersville Road center line extended with East 56th Street; thence Northwesterly along said perpendicular to the center line of Millersville Road; thence Northeasterly along said center line a distance of 209 feet; thence south-

easterly perpendicular to said center line of Millersville Road a distance of 204 feet, more or less to a point on the East right of way line of Emerson Way (per I.S.H.C. plans for project U.S. 467 (1), fiscal year 1960); thence South along said East right of way line to a point bearing North 2 degrees 56 minutes 30 seconds West along said right of way line (basis of bearing is east line of the Northeast quarter of said Section 9 = South 0 degrees 13 minutes 32 seconds West) a distance of 161.286 feet from a point in the Southerly line of real estate conveyed to the City of Indianapolis by Warranty Deed recorded December 16, 1935 (Town Lot Record 941, Page 506, Office of the Marion County Recorder); thence North 35 degrees 22 minutes 32 seconds East a distance of 217.122 feet to the point of curvature of a curve, concave Southeasterly, said curve having a central angle of 29 degrees 51 minutes 00 seconds, and a radius of 449.06 feet; thence Northeasterly along said curve an arc distance of 260 feet (said arc being subtended by a chord bearing North 50 degrees 18 minutes 02 seconds East and having a length of 257.07 feet); thence deflecting 80 degrees 45 minutes to the left from the forward tangent of the aforescribed curve, a distance of 282.12 feet to a point on the North line of the Northeast quarter of said Section 9; thence East along said North line a distance of 507.35 feet to the point of beginning.

(6) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said quarter section; thence West along the North line of said quarter section a distance of 507.2 feet; thence Southwesterly on a forward deflection angle to the left of 55 degrees 30 minutes a distance of 30.33 feet to the beginning point of this description, said point being on the South right of way line of 56th Street; thence Southwesterly on the last described course a distance of 188.7 feet; thence Southwesterly deflecting to the right 48 degrees 10 minutes a distance of 99.4 feet to the Easterly right of way line of Emerson Avenue; thence Northeasterly deflecting to the right 104 degrees 01 minute and along said right of way line a distance of 145 feet; thence Northeasterly deflecting to the right 69 degrees 49 minutes along said right of way line a distance of 69.58 feet; thence Northeasterly deflecting to the right 05 degrees 24 minutes along said right of way line a distance of 56.36 feet to a point on the South right of way line of 56th Street, said point being 25 feet South of the North line of said quarter section; thence East deflecting to the right 08 degrees 06 minutes along said right of way line 65.13 feet to the point of beginning; containing 0.49 acre.

(7) Part of the Northeast quarter of Section 9, Township 16 North, Range 4 East, of the 2nd Principal Meridian, Marion County, Indiana, described as follows: Commencing at the Northeast corner of said Northeast quarter of Section 9; thence West along the North line of said Northeast quarter and the center line of 56th Street a distance of 507.2 feet; thence deflecting 55 degrees 30 minutes to the left a distance of 345.38 feet to the place of beginning; thence deflecting 90 degrees 09 minutes to the right a distance of 43 feet; thence deflecting 62 degrees 03 minutes to the right a distance of 67.3 feet; thence deflecting 75 degrees 59 minutes right a distance of 100 feet; thence deflecting 131 degrees 50 minutes to the right a distance of 126.35 feet to the place of beginning; containing in all 0.135 acre, more or less.

(8) Part of the Northwest quarter of the Southeast quarter of Section 8, Township 16 North, Range 4 East in Marion County, Indiana, more particularly described as follows: Beginning at the Northwest corner of said quarter quarter section; thence South along the West line of said quarter quarter section 280 feet; thence East parallel with the North line of said quarter quarter section 281.28 feet to the center line of Allisonville Road; thence Northeasterly along said center line 334.9 feet to said North line; thence West along said North line 467.6 feet to the point of beginning.

Except the following described parcel:

The entire right of way of the New York, Chicago, and St. Louis Railroad (Nickel Plate Road) from the north right of way line of East 52nd Street to the East right of way line of Keystone Avenue.

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

PROPOSAL NO. 88, 1986, amends Chapter 17 of the Code by creating a Solid Waste District Disposal Fund. PROPOSAL NO. 87, 1986, appropriates \$539,269 for the Department of Public Works, Office of the Director, to monitor the financial and technical areas of the construction of the Resource Recovery Facility. Councillor Coughenour explained that the \$539,269 is to support a staff within the Director's Office of the Public Works Department to oversee the construction and associated activities regarding the new Resource Recovery Facility. The new fund created by Proposal No. 88, 1986, will fund the \$539,269 appropriation in Proposal No. 87. The Public Works Committee on February 13, 1986, recommended Proposals No. 87, 1986, Do Pass by a vote of 5-0-1 and recommended Proposal No. 88, 1986, Do Pass by a vote of 6-0. The President called for public testimony at 5:51 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Nickell, for adoption of Proposal Nos. 88 and 87, 1986. Proposal Nos. 88 and 87, 1986, were adopted on the following roll call vote; viz:

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

1 NAY: *Dowden*

3 NOT VOTING: *Holmes, Nickell, Page*

Proposal No. 88, 1986, was retitled GENERAL ORDINANCE NO. 16, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1986

A GENERAL ORDINANCE establishing a solid waste disposal fund.

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

SECTION 1. Chapter 13 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by adding a new Section 13-201 to read as follows:

Sec. 13-201. Solid waste disposal district fund.

(a) There is hereby created a special fund to be designated as the "solid waste disposal district fund," in the division of finance, under the controller.

(b) This fund shall be a continuing fund, with all balances remaining therein at the end of each calendar year and no such balances shall lapse into the City or County general funds or ever be diverted, directly or indirectly, in any manner, to any other uses than for the purpose of solid waste disposal district.

(c) The fund shall initially be established by the transfer of certain funds from the sale of City of Indianapolis Resource Recovery Revenue Bonds.

(d) Monies from this fund shall be appropriated in accordance with the procedures for expenditure of public funds.

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

Proposal No. 87, 1986, was retitled FISCAL ORDINANCE NO. 18, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Five Hundred Thirty-nine Thousand Two Hundred Sixty-nine Dollars (\$539,269) in the Solid Waste Disposal Fund for purposes of the Department of Public Works, Office of the Director, and reducing the unappropriated and unencumbered balance in the Solid Waste Disposal 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 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to monitor the financial and technical areas of the construction of the Resource Recovery Facility.

SECTION 2. The sum of Five Hundred Thirty-nine Thousand Two Hundred Sixty-nine Dollars (\$539,269) 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 WORKS
OFFICE OF THE DIRECTOR**

1. Personal Services
 2. Supplies
 3. Other Services & Charges
 4. Capital Outlay
- TOTAL INCREASE**

SOLID WASTE DISPOSAL FUND

\$105,036
2,950
411,733
19,550
\$539,269

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

<u>SOLID WASTE DISPOSAL FUND</u>	
Unappropriated and Unencumbered	
Solid Waste Disposal Fund	<u>\$539,269</u>
TOTAL REDUCTION	\$539,269

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

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 19, 1986. This proposal amends F.O. No. 87, 1985, pertaining to memberships for city departments and county agencies. The Administration Committee on February 3, 1986, recommended Proposal No. 19, 1986, Do Pass As Amended, by a 6-1 vote. Councillor West stated that since the Council's February 24, 1986, meeting, information had been gathered and distributed to the Council members regarding specific costs for the memberships listed in Proposal No. 19, 1986, As Amended. During the research gather information on the specific costs, some agencies/departments submitted requests for further amendments, most of which involved deleting and adding memberships. Councillor West moved, seconded by Councillor Journey, the following Council Motion:

Council Motion:

Mr. President:

I move to amend "Proposal No. 19, 1986, Administration Committee draft" by substituting "draft with West's revisions".

Councillor Stephen R. West

Councillor Rhodes voiced opposition with regard to the membership to the "U.S. Conference of Mayors" listed under the Administration Department.

After hearing the voice vote on accepting Councillor West's amendment, the President ruled that the motion carried.

Councillor Rhodes moved, seconded by Councillor Schneider, to amend Proposal No. 19, 1986, As Amended, by deleting "U.S. Conference of Mayors" listed under the Administration Department.

Senior Deputy Mayor Joseph Slash urged the Council not to delete the membership to the "U.S. Conference of Mayors", stating that Mayor Hudnut should be consulted on the deletion.

Councillor Rhodes moved, seconded by Councillor Clark, to Table Proposal No. 19, 1986, As Amended, until the March 10, 1986, meeting of the Council.

Councillor Borst voiced support of the Motion to Table, and stated that he questioned the Department of Public Works' membership to "Public Technologies, Inc." Councillor Borst explained that he is a member of the Board of Directors of Public Technologies, Inc. and understands it is not fully funded.

Councillor West explained that the membership to "Public Technologies, Inc." is not eligible for renewal until the summer of 1986.

Councillor Stewart stated that further discussion on the various memberships should be postponed and held during the 1987 Budget hearings, because most of the memberships listed in Proposal No. 19, 1986, As Amended, have already been paid for the year.

After hearing the voice vote on the motion to Table Proposal No. 19, 1986, As Amended, until the March 10, 1986, meeting of the Council, President SerVaas requested a roll call vote. The Motion to Table failed on the following roll call vote; viz:

7 AYES: Borst, Cottingham, Gilmer, McGrath, Rhodes, Shaw, Strader

19 NAYS: Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Durnil, Giffin, Hawkins, Howard, Journey, Miller, Nickell, Rader, Schneider, SerVaas, Strader, West, Williams

3 NOT VOTING: Dowden, Holmes, Page

Councillor West moved, seconded by Councillor Journey, for adoption of Proposal

No. 19, 1986, As Amended. Proposal No. 19, 1986, As Amended, was adopted on the following roll call vote; viz:

19 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, Miller, Rader, SerVaas, Stewart, Strader, West

7 NAYS: Borst, McGrath, Nickell, Rhodes, Schneider, Shaw, Williams

3 NOT VOTING: Dowden, Holmes, Page

Proposal No. 19, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 19, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 1986

A FISCAL ORDINANCE amending Section 4.05 of the 1986 Annual Budget concerning authorized membership dues.

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

SECTION 1. Section 4.05 of Fiscal Ordinance No. 87, 1985 (the Annual Budget for 1986) is amended by deleting the words crosshatched and inserting the words underlined to read as follows:

SECTION 4.05. AUTHORIZATION OF DUES AND MEMBERSHIPS.
In accordance with Section 2.412 of the Code of Indianapolis and Marion County, the respective officials are authorized to pay dues in the following associations to the extent of available appropriations therefor:

ADMINISTRATION

- American Society of ~~Physical~~ Personnel Administration
- ~~Association of Safety Engineers and Public Administrators~~
- American Society of Safety Engineers
- American Society for Training and Development, Inc.
- Association for Information and Image Management
- Association for Records Managers and Administrators, Inc.
- Community Service Council
- Employment Training Council, U.S. Conference of Mayors
- Government Finance Officers' Association
- Indiana Association of Cities & Towns
- Indiana Association of County Councils
- Indiana Controllers Association
- Indiana League of Municipal Clerks and Treasurers
- Indiana Municipal Lawyers Association
- Indiana Regional Minority Supplier Development Council
- Indiana Telecommunication Users Association
- Institute of Internal Audit
- International Association of Official Human Rights Agencies

International Institute of Municipal Clerks
 Local & State Consortium of Civil Rights
 National Association of Counties
 National Association of Fleet Administration
 National Association of Telecommunication Officers and Advisors
 National Federation of Local Cable Programmers
 National Institute of Municipal Law Officers
 National League of Cities
 National League of Cities Conference of Local Energy Officials
 Public Fleet Supervisors Association
 Public Risk and Insurance Management Association
 Purchasing Management Association
 State & Local Government Benefits Association
 U. S. Conference of Mayors

METROPOLITAN DEVELOPMENT

American Association for State & Local History
American Institute of Real Estate Appraisers
 American Planning Association
 Apartment Association of Indiana
Association for Preservation Technology
 Association of Major City Building Officials
 Campbell Center
 Central Indiana Business Development Coalition
 Construction League of Indianapolis
 Council for Urban Economic Development
 Historic Landmarks Foundation of Indiana
Indiana Alliance of Historic District Commissions
 Indiana Historical Society
 Indianapolis Chamber of Commerce
 Indianapolis Convention and Visitors Association
 International Association of Electrical Inspections
 International City Management Association
 International Conference of Building Officials
 Metropolitan Board of Realtors
 National Association of Housing & Redevelopment Officials
 National Conference of States on Building Codes & Standards
 National Leased Housing Association
 National Trust for Historic Preservation
 Preservation Advocates
 Urban Land Institute

PUBLIC WORKS

Air Pollution Control Association
 American Association of Civil Engineers

American Construction Owners Association

~~Association of Public Works Administrators~~

American Public Works Association

Association of Local Air Pollution Control Officials

Association Metropolitan Sewerage Agencies

AM/FM International (Automated Mapping Facilities Management, Inc.)

Governmental Refuse Collection & Disposal Association

Indiana Water Pollution Control Association

Public Technologies, Inc.

Water Pollution Control Federation

TRANSPORTATION

American Road and Transportation Builders Association

American Society of Civil Engineers

Indiana Association of County Engineers

International Traffic Engineers Association

National Association of County Engineers

PUBLIC SAFETY

American Academy of Forensic Sciences

American College of Sports Medicine

~~American Police Chiefs Association~~

American Polygraph Association

ASCLD - American Society of Crime Lab Directors

Association of Firearm & Toolmark Examiners

Association Public Communications Officers

Domestic Violence Network

Electrophoresis Society

International Association for Identification

International Association of Chiefs of Police

International Association of Fire Chiefs

I.S.F.S.I. - International Society of Fire Service Instructors

Indiana Association of Chiefs of Police, Inc.

~~Indiana Association of Fire Administrators~~

Indiana Fire Chiefs Association

Indiana Fire Instruction Association

Indiana Fire Safety Association

Indiana Polygraph Association

Law Enforcement Intelligence Unit

Marion County Fire Chief's Association

Marion County Fire Prevention & Arson Association

Marion County Juvenile Delinquency Prevention Council

MAFS - Midwestern Association Forensic Scientists

National Association of Bunco Investigations

National Association of Fleet Administrators

National Conference on Weights & Measures

National Criminal Justice Association

National Fire Protection Association

National Scalemen Association

Public Relations Society

Telecommunication for the Deaf, Inc.

U. S. Civil Defense Council

PARKS

American Community Gardening Association
American Council for the Arts
American Planning Association
~~AMERICAN FOOTBALL~~
American Softball Association
Association of College & University & Community Arts Administrators
Chamber of Commerce
~~INDIANA AMATEUR BOXING FEDERATION~~
~~INDIANA ASSOCIATION OF FOOTBALL PLAYERS~~
Indiana Swimming Association
IMPACT - Inter-Museum Promotional Action Team
IPRA - Indiana Parks & Recreation Association
Landscape Architects Association
National Association for Olmstead Parks
National Golf Foundation
NRPA - National Recreation & Park Association
Track Association
U.S.A. Amateur Boxing Federation
U. S. Golf Association
U. S. Golf Association & Turf Service
U. S. Flag Football Association

COUNTY ADMINISTRATIVE OFFICES

Indiana Association of County Commissioners
Association of Indiana Counties, Inc.

COUNTY AUDITOR

Government Finance Officers' Association
Indiana Auditor's Association
Indiana Government Finance Officers' Association

COUNTY TREASURER

Indiana State Treasurers' Association

CLERK OF CIRCUIT COURT

Indiana Association of Clerk of Courts

COUNTY RECORDER

Indiana Recorder's Association

COUNTY SURVEYOR

American Congress on Surveying and Mapping
AM/FM International
Central Indiana Chapter of ISPLS
County Surveyors Association
Professional Engineers & Land Surveyors

COUNTY SHERIFF

American Correctional Association
~~AMERICAN PUBLIC SAFETY COMMUNICATIONS OFFICERS, INC.~~
Associated Public Safety Communications Officers, Inc.
Community Service Council
~~INDIANA ASSOCIATION OF CHIEFS OF POLICE~~
Indiana Association of Chiefs of Police
~~INDIAN INTERNATIONAL CHIEFS OF POLICE~~
Indiana International Chiefs of Police
Indiana Correctional Association
Indiana Sheriff's Association
Institute for Management
National Association of Chiefs of Police
National Sheriff's Association
Personnel Association of Indianapolis
Professional Photographers Association
The National Rifle Association

COUNTY CORONER

American Academy of Forensic Sciences, Inc.
Indiana Coroners Association
International Association of Coroners and Medical Examiners
INFORM - International rReference Organization in Forensic Medicine
National Association of Chiefs of Police

COUNTY PROSECUTOR

American Judiciary Society
Association of Government Attorneys in Capital Litigation
Association of Indiana Prosecuting Attorneys
California Peace Officers Association
Economic Crime Project
International Association of Chiefs of Police
Marion County Juvenile Delinquency Prevention Council
National Association of Chiefs of Police
National Child Support Enforcement Association
National Council on Crime & Delinquency
National District Attorneys Association
National Geographic Society
United Council on Welfare Fraud

ASSESSORS

Indiana Assessors Association
International Association of Assessing Officials

PUBLIC WELFARE

American Public Welfare Association
Child Abuse and Neglect Council of Marion County
Family Support Center
Indiana State Association of County Welfare Directors
~~NATIONAL CENTER FOR THE PREVENTION OF CHILD ABUSE - INDIANA CHAPTER~~
National Center for the Prevention of Child Abuse - Indiana Chapter

National Welfare Fraud Association

~~Y H A H H A R E F O U N D E E / Q U A N T I T Y A P P L I C A T I O N S / I N F O R M A T I O N / S E R V I C E S / C O N T R A C T~~

INFORMATION SERVICES AGENCY ~~C O N T R A C T~~

~~D A T A P R O C E S S I N G / M A N A G E M E N T A S S O C I A T I O N~~

Data Processing Management Association

Government Management Information Systems

Society for Information Management

JUDICIARY

American Court Alcohol & Drug Coalition

American Judges Association

American Judicature Society

American Management Association

American Trial Lawyers Association

Association of Family and Conciliation Courts

Indiana Correctional Association

Indiana Judges Association

Indiana Judicial Association

Indiana Juvenile and Family Court Judges

~~W A S H I N G T O N S T A T E B A R A S S O C I A T I O N / I N D I A N A~~

Indiana Trial Lawyers Association

Indianapolis Bar Association

Indianapolis Substance Abuse Forum

Institute for Court Management

International Association of Family Law

National Association of Juvenile and Family Court Judges

National Association of Pretrial Services Agencies

National Association of Women Judges

National Association for Victim's Assistance

National CASA Association

National College of Probate Judges

~~N A T I O N A L / C H I L D R E N A S S I S T A N C E A S S O C I A T I O N~~

National Reciprocal and Family Support Enforcement Association

PROBATION

American Correctional Association

American Probational and Parole Association

Indiana Correctional Association

National Council on Crime and Delinquency

LAW LIBRARY

American Association of Law Libraries

Central Indiana Area Library Services Authority

Ohio Regional Association of Law Libraries

DOMESTIC RELATIONS

Academy of Family Mediators

Association of Family & Conciliation Courts

Domestic Violence Network

Indianapolis Divorce Mediation Network
National Association of Social Workers
National Council on Family Relations

JUVENILE CENTER

American Correctional Association
American Correctional Training
American Probation and Parole Association
Child Abuse and Neglect Council
Indiana Juvenile and Family Court Judges
Institute for Court Management
Marion County Juvenile Delinquency Prevention Council
National Association of Social Work
National Council on Crime and Delinquency
National Criminal Justice Association
National Juvenile Detention Association
P.A.C.E.

HEALTHCARE CENTER

American College of Healthcare Administrators
American Society of Health Facility Administrators
American Society of Health Facility Administrators
Dietary Managers Association
Drug Enforcement Administration
Health Professions Service Bureau
Indiana Association of Dietitians
Indiana Association of Homes for the Aging
Indiana Chapter of the National Executive Health Care Association
Indiana Society of Health Facility Administrators
Indiana State Board of Health (wastewater treatment license)
Indiana State Nurses Association
Marion County Health Department (dietary license)

FORENSIC SERVICES AGENCY

American Academy of Forensic Sciences (AAFS)
American Society of Crime Laboratory Directors (ASCLD)
Association of Firearms & Toolmark Examiners (A/STF) (AFTE)
California Association of Criminalists (CAC)
Canadian Society of Forensic Sciences (CSFS)
Electrophoresis Society
International Association of Identification (IAI)
International Cartridge Collector's Association (ICCA)
Mid-Atlantic Association of Forensic Science (MAAFS)
Midwestern Association of Forensic Sciences (MAFS)
National Rifle Association (NRA)
Northeastern Association of Forensic Scientists (NEAFS)
Northwestern Association of Forensic Scientists (NWAFS)
Southern Association of Forensic Scientists (SAFS)
Southwestern Association of Forensic Scientists (SWAFS)

SECTION 2. 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. 83, 1986. This proposal requires and annual review of insurance and bonding requirements for contractor licenses and permit applications. Councillor Borst explained that Proposal No. 83, 1986, was sponsored by Councillor SerVaas and that the Metropolitan Development Committee on February 12, 1986, recommended Proposal No. 83, 1986, Do Pass As Amended, by a vote of 5-0-1. The major amendment made by the Committee was to clarify that the reviews shall be filed with the Clerk of the Council on or before the thirty-first day of December each calendar year. Councillor Borst moved, seconded by Councillor Miller, for adoption of Proposal No. 83, 1986, As Amended.

Councillor Miller explained that it is important to look at the companies doing business with the City. It was Councillor Miller's opinion that due to the rising costs of operating a business, particularly with respect to insurance costs, small businesses may have fewer opportunities for success.

Councillor SerVaas concurred with Councillor Miller and added that the cost of liability insurance is so uncertain that contracts and methods of doing business is in jeopardy.

Proposal No. 83, 1986, As Amended, was adopted on the following roll call vote; viz:

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

3 NOT VOTING: *Holmes, Page, Rader*

Proposal No. 83, 1986, As Amended, was retitled COUNCIL RESOLUTION NO. 7, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1986

A COUNCIL RESOLUTION requiring the annual review of insurance and bonding requirements for contractor licenses and permit applications.

WHEREAS, the insurance and bonding rates for property damage and bodily injury have escalated dramatically over recent months; and

WHEREAS, said changes in insurance and bonding rates affect the licensing requirements for permittees licensed to do business in the City of Indianapolis and Marion County; and

WHEREAS, the insurance and bonding industry has been, and appears will continue to be in a state of rate fluctuation; now, therefore:

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

SECTION 1. The Department of Metropolitan Development, under guidelines and procedures established by City Legal, the City's Insurance Consultant, and Risk Manager, shall review on an annual basis the exposure and limits of liability as set forth by State Statutes, and bonds and insurance required by City Ordinance.

SECTION 2. Said review shall be for the purpose of maintaining fair and equitable insurance and bonding requirements for individuals doing business with the City of Indianapolis and Marion County, Indiana, or licensed to do business by the City of Indianapolis and Marion County, Indiana.

SECTION 3. Said review shall be filed with the Clerk of the City-County Council on or before the thirty-first (31st) day of December of each calendar year.

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

PROPOSAL NO. 84, 1986. This proposal authorizes the disposal of certain property of the Department of Parks and Recreation to certain not-for-profit corporations. Councillor Durnil reported that the "Bethel Community Center" located at 1634 Golay Street will be sold to the New Garfield Missionary Baptist Church and that the "Miller-Kappes Community Center" located at 1855 Miller Street will be sold to the Mary Rigg Neighborhood Center. Both sale prices are one dollar. The Parks and Recreation Committee on February 13, 1986, recommended Proposal No. 84, 1986, Do Pass by a vote of 5-0. Councillor Durnil moved, seconded by Councillor Crowe, for adoption. Proposal No. 84, 1986, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: *Holmes, Page*

Proposal No. 84, 1986, was retitled SPECIAL ORDINANCE NO. 8, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 1986

A SPECIAL ORDINANCE authorizing the disposal of certain property of the Department of Parks and Recreation to certain not-for-profit corporations.

WHEREAS, the Board of Parks and Recreation has adopted its Special Resolution No. 2, 1986, approving the sale of property, commonly known as the "Miller-Kappes Community Center" at 1855 Miller Street, to Mary Rigg Neighborhood Center; and

WHEREAS, the Board of Parks and Recreation has adopted its Special Resolution No. 3, 1986, approving the sale of property, commonly known as the "Bethel Community Center" at 1634 Golay Street, to New Garfield Missionary Baptist Church; and

WHEREAS, the sale of property to certain Indiana not-for-profit corporations are exempt from the general disposal of property procedures of Chapter 11 of Article 1 of Title 36 of the Indiana Code, by reason of IC 36-1-11(b)(7); and

WHEREAS, IC 36-1-3-6 requires the Council to adopt an ordinance prescribing a specific measure for exercising a power where a mandatory statutory manner does not exist; and

WHEREAS, IC 36-1-4-6 authorizes the City to dispose of interests in property; 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 Parks and Recreation having approved the sale of the "Miller-Kappes Community Center" and the "Bethel Community Center to certain Indiana not-for-profit corporations which satisfy the definition of IC 36-1-11-1(b)(7), the City-County Council establishes by this ordinance the manner of completion of said sale.

SECTION 2. Each proposed sale shall be approved as to price, terms and conditions by the Mayor after public hearing thereon and recommendation by the Board of Parks and Recreation.

SECTION 3. Subject to said procedures the City-County Council approves the sales as set forth in Special Resolution No. 2, 1986, and Special Resolution No. 3, 1986, of the Board of Parks and Recreation.

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

PROPOSAL NO. 89, 1986. This proposal is in regard to the allocation of 1986 Cumulative Capital Development Funds. Councillor McGrath reported that the

Rules and Policy Committee on February 18, 1986, recommended Proposal No. 89, 1986, Do Pass by a 7-0 vote. The 1986 rate for the City will be \$.10, and the 1986 rate for the County will be \$.10. The 1985 rate was \$.5 (each). Councillor McGrath moved, seconded by Councillor Journey, for adoption. Proposal No. 89, 1986, was adopted on the following roll call vote; viz:

23 AYES: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams*

3 NAYS: *Curry, Durnil, Schneider*

3 NOT VOTING: *Dowden, Holmes, Page*

Proposal No. 89, 1986, was retitled GENERAL RESOLUTION NO. 2, 1986, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 1986

A GENERAL RESOLUTION concerning the disposition of cumulative capital development funds.

WHEREAS, IC 36-9-14.5 provides for the establishment of a county cumulative capital development fund and IC 36-9-15.5 provides for the establishment of a municipal cumulative capital development fund; and

WHEREAS, the City-County Council adopted the county cumulative capital development fund and the municipal cumulative capital fund by passing Special Ordinance Nos. 35 and 36, 1984; and

WHEREAS, the City-County Council amended those funds by passing Special Ordinance Nos. 55 and 56, 1985; and

WHEREAS, the 1986 tax rate for the county cumulative capital development fund is ten cents (\$.10) per one hundred dollars (\$100.00) assessed valuation; and

WHEREAS, the 1986 tax rate for the municipal cumulative capital development fund is ten cents (\$.10) per one hundred dollars (\$100.00) assessed valuation; and

WHEREAS, it is the desire of the City-County Council to provide guidance in the allocation of these revenues to the various departments and county government; 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 hereby establishes the following allocation guidelines for the 1986 cumulative capital development funds:

County Cumulative Capital Development Funds:

County Jails, Courthouse and Hospitals	.04
Bridges and Streets	.04
<u>Parks and Recreation</u>	<u>.02</u>
Total County Rate	.10

Municipal Cumulative Capital Development Funds:

Drainage	.05
Sewers	.01
<u>Police Cars</u>	<u>.04</u>
Total Municipal Rate	.10

SECTION 2. The expenditure of cumulative capital development funds must be in accordance with the procedure established by law for the appropriation of public funds.

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

PROPOSAL NO. 91, 1986, amends the Code by changing intersection controls in Shadow Woods, Hunter Woods, Rahke Woods and Charter Point Subdivisions. PROPOSAL NO. 92, 1986, amends the Code by changing speed limit controls for a portion of Sherman Drive. PROPOSAL NO. 93, 1986, amends the Code by authorizing the installation of one-way traffic signs on the traffic circle located at Hunters Patch and Arrow Wood Lane. PROPOSAL NO. 94, 1986, amends the Code by changing intersection controls at Georgetown Road and 86th Street. PROPOSAL NO. 95, 1986, amends the Code by changing intersection controls at Industrial Boulevard and 38th Street. PROPOSAL NO. 96, 1986, amends the Code by changing intersection controls at Caito and E. 56th Streets. PROPOSAL NO. 97, 1986, amends the Code by changing parking controls for portions of Sherman Drive, Minnesota Street and Harding Street. Councillor Gilmer stated that the Transportation Committee on February 19, 1986, recommended Proposal Nos. 91-97, 1986, Do Pass by a vote of 6-0. Councillor Gilmer moved, seconded by Councillor Rader, for adoption.

Councillor Cottingham questioned the installation of the traffic light authorized in Proposal No. 95, 1986 (Industrial Boulevard and 38th Street) and asked if the developer of the new shopping area was contributing to the cost of the installation.

Councillor Gilmer stated that the developer has already made a significant contribution to the community by developing the area.

Mr. Fred Madorin, Director of the Department of Transportation, explained that there will be a benefit to the City with the installation of the traffic signal at Industrial Boulevard and 38th Street because it will relieve considerable traffic congestion in the Lafayette Square Mall area. In addition, the developer is constructing the street which enters the new shopping center to the City's specifications.

Councillor Curry stated that there were typographical errors in Proposal No. 97, 1986, and moved, seconded by Councillor Williams, to Postpone Proposal No. 97, 1986, until the March 10, 1986, meeting of the Council. Consent was given.

Proposal Nos. 91-96, 1986, were adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

NO NAYS

2 NOT VOTING: Holmes, Page

Proposal No. 91, 1986, was retitled GENERAL ORDINANCE NO. 17, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by establishing intersection controls for Shadow Woods, Hunters Woods, Rahke Woods and Charter Pointe subdivisions.

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6, Pg. 1	Charter Dr. & Settlement Dr. S.	Charter Dr.	STOP
6, Pg. 2	Discovery Dr. W. & Settlement Dr. S.	Settlement Dr. S.	STOP

6, Pg. 3	Honeysuckle Le. & Scarsdale Dr.	Scarsdale Dr.	YIELD
6, Pg. 4	Scarsdale Dr. & 85th Pl.	Scarsdale Dr.	YIELD
29, Pg. 1	Balmoral Rd. & Delray Dr.	Delray Dr.	STOP
29, Pg. 1	Delray Dr. & Morris St.	Morris St.	STOP
38, Pg. 1	Erber Ct. & Thurman Dr.	Thurman Dr.	YIELD
38, Pg. 1	Pioneer Dr. & Rahke Rd.	Rahke Rd.	STOP
38, Pg. 1	Pioneer Dr. & Thurman Dr.	Pioneer Dr.	STOP
38, Pg. 1	Rahke Rd. & Rahkewood Dr.	Rahke Rd.	STOP
38, Pg. 1	Rahkewood Dr. & Thurman Dr.	Rahkewood Dr.	STOP
38, Pg. 1	Thurman Dr. & Watersonway Cir.	Watersonway Cir.	YIELD

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

Proposal No. 92, 1986, was retitled GENERAL ORDINANCE NO. 18, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by changing speed limit controls for a portion of Sherman Drive.

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 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Sherman Drive, from Prospect Street to Tenth Street, 35 MPH

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

Proposal No. 93, 1986, was retitled GENERAL ORDINANCE NO. 19, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by authorizing the installation of one-way traffic signs on the traffic circle located at Hunters Patch and Arrow Wood Lane.

**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 29-167(e), 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:

Hunters Patch Circle

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

Proposal No. 94, 1986, was retitled GENERAL ORDINANCE NO. 20, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by changing intersection controls for Georgetown Road and 86th Street.

**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>
2, Pg. 1	Georgetown Rd. & W. 86th St.	W. 86th St.	STOP

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2, Pg. 1	Georgetown Rd. & 86th St.	None	SIGNAL

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

Proposal No. 95, 1986, was retitled GENERAL ORDINANCE NO. 21, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by changing intersection controls at Industrial Boulevard and 38th Street.

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>
16, Pg. 1	AD 4200E, 3800N & E. 38th St.	E. 38th St.	STOP

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16, Pg. 6	Industrial Blvd. & 38th St.	None	SIGNAL

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

Proposal No. 96, 1986, was retitled GENERAL ORDINANCE NO. 22, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by changing intersection controls at Caito and E. 56th 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 29-92, 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>
13, Pg. 2	Caito St. & E. 56th St.	E. 56th St.	STOP

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
13, Pg. 2	Caito St. & 56th St.	None	SIGNAL

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

PROPOSAL NO. 109, 1986. This proposal appoints Jack Hall, M.D. to the Public Works Board. Councillor Coughenour explained that Dr. Hall appeared before the Public Works Committee on February 13, 1986, and that the Committee recommended Proposal No. 109, 1986, Do Pass by a 4-0 vote. Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 109, 1986, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION No. 8, 1986**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1986

A COUNCIL RESOLUTION appointing Jack Hall, M.D. to the Public Works Board.

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

SECTION 1. As a member of the Public Works Board, the Council appoints:

Jack Hall, M.D.

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1986. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

The President recessed the City-County Council for purposes of convening the Police Special Service District at 6:39 p.m. A quorum being present, the President called the Police Special Service District Council to order at 6:39 p.m.

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 86, 1986. This proposal appropriates \$50,000 for the Department of Public Safety, Police Division, for a traffic enforcement project which will be reimbursed by the Indiana Division of Highway Traffic Safety. Councillor Dowden explained that the appropriation will fund 3,500 overtime hours in drunk-driving patrols. The Public Safety and Criminal Justice Committee on February 12, 1986, recommended Proposal No. 86, 1986, Do Pass by a 8-0 vote. The President called for public testimony at 6:40 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 86, 1986, was recommended on the following roll call vote; viz:

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

3 NOT VOTING: *Holmes, Howard, Page*

Proposal No. 86, 1986, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1986, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1986

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1986 (Police Special Service District Fiscal Ordinance No. 3, 1985) appropriating an additional Fifty Thousand Dollars (\$50,000) in the Police Special Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Special Service District 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 of the Police Special Service District Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for a traffic enforcement project which will be reimbursed by the Indiana Division of Highway Traffic Safety.

SECTION 2. The sum of Fifty Thousand Dollars (\$50,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>POLICE DIVISION</u>	<u>POLICE SPECIAL SERVICE DISTRICT FUND</u>
1. Personal Services	\$50,000
TOTAL INCREASE	\$50,000

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

<u>POLICE SPECIAL SERVICE DISTRICT FUND</u>	
Unappropriated and Unencumbered	
Police Special Service District Fund	\$50,000
TOTAL REDUCTION	\$50,000

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

There being no further business for the Police Special Service District Council, the President reconvened the City-County Council at 6:41 p.m.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 6:41 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 February, 1986.

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

Beut Sevoas
President

ATTEST:

Donna J. Kopp
Clerk of the Council

(SEAL)