

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

**REGULAR MEETINGS
MONDAY, FEBRUARY 9, 1987**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:11 p.m., on Monday, February 9, 1987, with Councillor SerVaas presiding.

Councillor Schneider 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, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

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

INTRODUCTION OF GUESTS AND VISITORS

Mrs. Beth O'Laughlin and Ms. Mary Beth Smith provided information regarding the National Association of Counties Conference (NACo), to be held in Indianapolis on July 11-14, 1987. "NACo" is the largest organization for continued education and training of local appointed and elected officials. The Local Organizing Committee has been planning for this year's conference since October of 1985.

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:

Journal of City-County Council

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 9, 1987, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

January 27, 1987

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, January 29, 1987, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 738, 1986, to be held on Monday, February 9, 1987, at 7:00 p.m., in the City-County Building.

Respectfully,
s/Beverly S. Rippy
City Clerk

January 27, 1987

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, January 29, 1987, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 31, 32, 36, 37, 38, 39, 40, 41, 42, 43, 47, 48, 50 and 54, 1987, to be held on Monday, February 9, 1987, at 7:00 p.m., in the City-County Building.

Respectfully,
s/Beverly S. Rippy
City Clerk

February 4, 1987

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

Ladies and Gentlemen:

February 9, 1987

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. 6, 1987, authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 2, 1987, to December 30, 1987, in anticipation of current taxes levied in the year 1986 and collectible in the year 1987, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

FISCAL ORDINANCE NO. 7, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty Thousand Dollars (\$20,000) in the Property Reassessment Fund for purposes of the Warren Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 8, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Sixty-six Thousand One Hundred Ninety-four Dollars (\$66,194) in the State and Federal Grant Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 9, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eighty-four Thousand Twenty-one Dollars (\$84,021) in the County Corrections Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

FISCAL ORDINANCE NO. 10, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Fifteen Thousand Dollars (\$15,000) in the Juvenile Probation Fees Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

FISCAL ORDINANCE NO. 11, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Two Hundred Sixty-seven Thousand Three Hundred Three Dollars (\$267,303) in the State and Federal Grant Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 12, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Seventy Thousand Dollars (\$170,000) in the County Grant Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Grant Fund.

FISCAL ORDINANCE NO. 13, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eight Thousand Dollars (\$8,000) in the Guardian Ad Litem Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem Fund.

FISCAL ORDINANCE NO. 14, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Fourteen Thousand Six Hundred Dollars (\$14,600) in the County Grant Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County Grant Fund.

FISCAL ORDINANCE NO. 15, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twelve Thousand Five Hundred Dollars (\$12,500) in the County Grant Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County Grant Fund.

Journal of City-County Council

FISCAL ORDINANCE NO. 16, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Three Hundred Thousand Dollars (\$300,000) in the City General Fund for purposes of the Department of Administration, Director's Office, and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 17, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Thirty-four Thousand Three Hundred Eighty-eight Dollars (\$34,388) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 18, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Thirty-four Thousand Three Hundred Eighty-eight Dollars (\$34,388) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

GENERAL ORDINANCE NO. 1, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 2, 1987, amending Chapter 17 of the "Code of Indianapolis and Marion County, Indiana".

GENERAL ORDINANCE NO. 3, 1987, authorizing the elimination of certain uncollectible sewer user accounts.

GENERAL RESOLUTION NO. 1, 1987, approving a Declaratory and a Confirmatory Resolution of the Board of Public Works of the City of Indianapolis, Indiana and approving issuance of bonds of the Flood Control District of the City of Indianapolis, Indiana, in one or more series or issues, in an aggregate principal amount not to exceed Twenty-nine Million Nine Hundred Ninety-five Thousand Dollars (\$29,995,000).

GENERAL RESOLUTION NO. 2, 1987, approving a Declaratory and a Confirmatory Resolution of the Board of Transportation of the City of Indianapolis, Indiana and approving issuance of bonds of the Metropolitan Thoroughfare District of the City of Indianapolis, Indiana, in one or more series or issues, in an aggregate principal amount not to exceed Twenty-five Million Dollars (\$25,000,000).

GENERAL RESOLUTION NO. 3, 1987, authorizing the lease of 4,000 square feet of office space for the Department of Administration, Division of Occupational and Community Services.

GENERAL RESOLUTION NO. 4, 1987, authorizing the Marion County Community Corrections Advisory Board to contract with the Metropolitan Center, Inc. (previously known as P.A.C.E. - Public Action in Correctional Efforts, Inc.) for professional services to provide a weekend residential and substance abuse treatment program through the Marion County Community Corrections Agency for indigent offenders.

SPECIAL RESOLUTION NO. 6, 1987, expressing the continued need for a public transportation system in the City of Indianapolis and Marion County and the need for additional assistance with public funds for the continued existence of said system.

SPECIAL RESOLUTION NO. 7, 1987, commending Reverend Wayne T. Harris and the Mount Olive Baptist Church.

SPECIAL RESOLUTION NO. 9, 1987, amending City-County Special Resolution No. 164, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

February 9, 1987

SPECIAL RESOLUTION NO. 10, 1987, amending City-County Special Resolution No. 34, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

COUNCIL RESOLUTION NO. 1, 1987, requesting the review of services provided for dues and membership fees to the Indiana Association of Cities and Towns.

COUNCIL RESOLUTION NO. 2, 1987, approving the appointment of certain persons by the Mayor to the offices of Deputy Mayors and Department Directors during the period from January 1, 1987 through December 31, 1987.

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

February 4, 1987

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT 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 Police Special Service District, Mrs. Beverly S. Rippy, the following ordinance:

GENERAL ORDINANCE NO. 1, 1987, concerning disciplinary discretion of captains in the Indianapolis Police Department.

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

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 9, 1987, as distributed.

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

PROPOSAL NO. 64, 1987. This proposal honors and commends Indianapolis Fire Department Chief Donald P. Strietelmeier. President SerVaas stated that Chief Strietelmeier was unable to attend the meeting and requested that Proposal No. 64, 1987, be postponed until the February 23, 1987, meeting of the Council. Consent was given.

PROPOSAL NO. 91, 1987. This proposal amends City-County Council Resolution No. 36, 1986, changing the schedule of regular Council meetings for the year 1987. Councillor Miller indicated that Proposal No. 91 authorizes the February 23, 1987, meeting of the Council to convene at 5:00 p.m. rather than 7:00 p.m. due to the Sullivan

Awards Dinner being held that same evening and the December 14, 1987, meeting be changed to December 21, 1987, due to the National League of Cities Convention.

Councillor Curry mentioned that there would probably be a zoning public hearing scheduled for the February 23, 1987, meeting. Councillor Nickell explained that she intended to request two zoning public hearings for the February 23, 1987, meeting, and that the prospect of the cases being settled prior to the hearing were not favorable at this time.

Councillor Miller moved, seconded by Councillor Gilmer to amend Proposal No. 91, 1987, by changing the time of the February 23, 1987, meeting to 4:00 p.m.

It was Councillor Williams' opinion that the Council should be more concerned about conducting its business rather than attending an awards banquet. Councillor Durnil stated that there continues to be an ongoing problem each year with the Sullivan Awards, as the banquet is always scheduled for the night of a Council meeting. Councillor Clark concurred with Councillor Williams that Councillors should be concerned with their responsibilities of being elected officials. However, it was Councillor Clark's opinion that at the same time Councillors should be conscientious of the City's effort to be the amateur sports capital of the world and that the Sullivan Awards reflect the City's interest in amateur sports.

Councillor Miller moved the previous question, seconded by Councillor Howard.

The motion passed on the following roll call vote; viz:

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

The president called for the vote on Mr. Miller's amendment. The motion to amend passed on the following roll call vote; viz:

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

Proposal No. 91, 1987, As Amended, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 3, 1987, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1987

A COUNCIL RESOLUTION amending City-County Council Resolution No. 36, 1986, by changing the schedule of regular Council meetings for the year 1987

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 amends City-County Council Resolution No. 36, 1986, by changing the time of the Council meeting on February 23, 1987, from 7:00 p.m. to 4:00 p.m.

SECTION 2. The City-County Council further amends City-County Council Resolution No. 36, 1986, by changing the date of the Council meeting on Monday, December 14, 1987, to Monday, December 21, 1987.

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

President Ser Vaas relinquished the gavel to Councillor Miller briefly and then assumed the gavel to assign Introductory Proposals.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 79, 1987. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$75,000 for the Department of Administration, Central Equipment Management Division, to acquire for the Department of Transportation two trash packer trucks and six scarifier attachments for road graders and one van for Parking Meter operations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 80, 1987. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$928,600 for the Department of Administration, Office of the Director, to provide for administration of payments for services from AT&T and Indiana Bell through one administrative agency of city and county government"; and the President referred it to the Administration Committee.

PROPOSAL NO. 81, 1987. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$335,000 for the Department of Metropolitan Development, Public Housing Division, to prepare vacated units for occupancy more promptly and at a lesser cost through reassigning funds from contractual to salary"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 82, 1987. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$346,749 for the Department of Metropolitan Development, City Market Division, to allow the Market to continue operating until management is transferred later this year"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 83, 1987. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the sale of a note of the Indianapolis Public Transportation Corporation in the amount of \$2,500,000 to the Indianapolis Local Public Improvement Bond Bank"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 84, 1987. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 85, 1987. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 86, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$4,147 for the Marion County Prosecuting Attorney for the final payment of a Victim Assistance Grant for the Salvation Army"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 87, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$313,500 for the Marion County Prosecuting Attorney to allow additional programming staff needed to complete the UTT system and Prosecutor Office witness system"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 88, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$120,000 for the Marion County Prosecuting Attorney for additional police programming including additional computer equipment and a new initial hearing court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 89, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$155,862 for the Marion County Prosecuting Attorney, Child Support Division, to meet the demands of their increased caseload"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 90, 1987. Introduced by Councillors McGrath, Giffin, Nickell, Coughenour, Bradley, Schneider, Stewart, West, Rhodes, Dowden, Rader, Holmes. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION proposing an Ordinance of the Marion County Income Tax Council permanently freezing the rate of the Option Income Tax on the taxpayers of Marion County, Indiana and casting votes of the City-County Council of the City of Indianapolis and of Marion County on said Ordinance"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 101, 1987. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Bruce Melchert to the Marion County Liquor Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 102, 1987. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Dwight Cottingham to the Tax Adjustment Board"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 103, 1987. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Dan C. Whitmore to the Information Services Agency Board"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 104, 1987. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Paul Roland to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 105, 1987. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing George Bixler to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

February 9, 1987

PROPOSAL NO. 106, 1987. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Barbara O'Laughlin to the Parks Board"; and the President referred it to the Parks and Recreation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 78, 1987. This proposal is to extend the expiration date contained in an inducement resolution adopted in June 1982, for the We Care Manor, Inc. nursing center. Councillor Schneider stated that the Economic Development Committee on February 4, 1987, recommended Proposal No. 78, 1987, Do Pass by a 7-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 78, 1987, was adopted on the following roll call vote; viz:

25 AYES: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, Shaw, Strader, West, Williams

0 NAYS

4 NOT VOTING: Borst, Dowden, SerVaas, Stewart

Proposal No. 78, 1987, was retitled SPECIAL RESOLUTION NO. 11, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 41, 1982, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 41, 1982, as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by We Care Manor, Inc. Nursing Center (the "Company") which Inducement Resolution set an expiration date of February 28, 1987 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of February 28, 1987 contained therein and replacing said date with the date of September 30, 1987.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

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

PROPOSAL NOS. 92 - 100, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 26, 1987". The Council did not schedule

Proposal Nos. 92 - 100, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 92 - 100, 1987, were retitled REZONING ORDINANCE NOS. 22 - 30, 1987, take effect thirty days after the respective certification, and read as follows:

REZONING ORDINANCE NO. 22, 1987. 86-Z-209 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25

1612 EAST STOP ELEVEN ROAD, INDIANAPOLIS.

Philip C. Thrasher requests the rezoning of 21.65 acres, being in the A-2 district, to the D-6II classification, to conform zoning to its use as apartments and to permit improvements.

REZONING ORDINANCE NO. 23, 1987. 86-Z-235 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13

5901 EAST THOMPSON ROAD, INDIANAPOLIS.

Carson City, Inc., by William F. LeMond, requests the rezoning of 2.82 acres, being in the D-6 II district, to the C-1 classification, to provide for office use.

REZONING ORDINANCE NO. 24, 1987. 86-Z-236 AMENDED FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13

5951 EAST THOMPSON ROAD, INDIANAPOLIS.

Carson City, Inc., by William F. LeMond, requests the rezoning of 1.38 acres, being in the D-6 II district, to the C-1 classification, to provide for retail use.

REZONING ORDINANCE NO. 25, 1987. 86-Z-258 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20

1044 EAST MARKWOOD AVENUE, INDIANAPOLIS.

Bullock Hulse, Inc., by Raymond Good, requests the rezoning of 0.33 acre, being in the C-3 district, to the C-2 classification, to provide for a sales office and apartments. The details of this petition are on file.

REZONING ORDINANCE NO. 26, 1987. 86-Z-273 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6

6251 WINTHROP AVENUE, INDIANAPOLIS.

1001 Properties, Inc., by Stephen D. Mears, request the rezoning of 2.0 acres, being in the I-3-U and C-4 districts, to the C-S classification, to provide for use of the property as follows: Area 1 for C-3 uses, Area 2 for C-1 uses and Area 3 for I-3-U office and private club or lodge. The details of this petition are on file.

REZONING ORDINANCE NO. 27, 1987. 86-Z-274 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6

6232 NORTH COLLEGE AVENUE, INDIANAPOLIS.

David R. Brunner, requests rezoning of 0.19 acre, being in the D-4/FP districts, to the C-1/FP classification, to provide for commercial use pursuant to 86-UV1-127. The details of this petition are on file.

REZONING ORDINANCE NO. 28, 1987. 86-Z-278 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5

7920 OAKLANDON ROAD, INDIANAPOLIS.

The Estate of Daniel I. Glossbrenner, by Thomas Michael Quinn, requests rezoning of 11.34 acres, being in the SU-39 district, to the C-1 classification, to provide for commercial development. The details of this petition are on file.

REZONING ORDINANCE NO. 29, 1987. 86-Z-279 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5

8002 OAKLANDON ROAD, INDIANAPOLIS.

The Estate of Daniel I. Glossbrenner, by Thomas Michael Quinn, requests rezoning of 30.17 acres, being in the SU-39 district, to the C-4 classification, to provide for retail commercial development. The details of this petition are on file.

REZONING ORDINANCE NO. 30, 1987. 86-Z-283 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9

111 WEST 38TH STREET, INDIANAPOLIS.

Mary G. Winston & Barbara A. Winston, by Sherwood P. Hill, request the rezoning of 1.11 acres, being in the C-4 and D-5 districts, to the C-S classification, to provide for office and warehouse use and parking. The details of this petition are on file.

PROPOSAL NOS. 107 - 120, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 4, 1987". Councillor Nickell moved that Proposal Nos. 107 and 120, 1987, be scheduled for public hearing by the Council at their February 23, 1987, meeting. Consent was given. The Council did not schedule Proposal Nos. 108 - 119, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos.

February 9, 1987

108 - 119, 1987, were retitled REZONING ORDINANCE NOS. 31 - 42, 1987, take effect thirty days after the respective certification, and read as follows:

REZONING ORDINANCE NO. 31, 1987. 86-Z-262 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
10001 PENDLETON PIKE, LAWRENCE.

Mann Realty and Development Company, by Stephen D. Mears, requests the rezoning of 2.70 acres being in the A-2 district, to the C-3 classification, to provide for commercial development.

REZONING ORDINANCE NO. 32, 1987. 86-Z-265 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
720 NORTH PARK AVENUE, INDIANAPOLIS.

Jist Works, Inc., by Steve Backer, requests the rezoning of 0.25 acre, being in the SU-38 (RC) district, to the C-S (RC) classification, to provide for reuse of the existing building for the offices and warehouse of a job training and career resource business. The details of this petition are on file.

REZONING ORDINANCE NO. 33, 1987. 86-Z-270A FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13

4705 SOUTH EMERSON AVENUE (REAR), INDIANAPOLIS.

Dataflow Systems, Inc., by James E. Hughes, requests the rezoning of 3.29 acres, being in the D-4 district, to the C-1 classification, to provide for office use. The details of this petition are on file.

REZONING ORDINANCE NO. 34, 1987. 86-Z-270B FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13

4705 SOUTH EMERSON AVENUE (FRONT), INDIANAPOLIS.

Dataflow Systems, Inc., by James E. Hughes, requests the rezoning of approximately 4 acres, being in the D-4 district, to the C-3 classification, to provide for office use. The details of this petition are on file.

REZONING ORDINANCE NO. 35, 1987. 86-Z-280 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19

6502 WEST HANNA AVENUE, INDIANAPOLIS.

Craig Roeder & Thomas L. Walsh, by Stephen D. Mears, request rezoning of 26.8 acres, being in the I-2-S district, to the I-3-S classification, to provide for the development of an air freight facility. The details of this petition are on file.

REZONING ORDINANCE NO. 36, 1987. 86-Z-281 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19

3850 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS.

Craig Roeder & Thomas L. Walsh, by Stephen D. Mears, request rezoning of 13.2 acres, being in the C-I and I-2-S districts, to the C-5 classification, to provide for auto rental and other commercial uses. The details of this petition are on file.

REZONING ORDINANCE NO. 37, 1987. 86-Z-282 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 21

3661 TANSEL ROAD, INDIANAPOLIS.

Miller Pipeline Corporation, by Walter E. Wolf, Jr., requests the rezoning of 2.61 acres, being in the D-6II district, to the D-2 classification, to provide for single-family residential development. The details of this petition are on file.

REZONING ORDINANCE NO. 38, 1987. 87-Z-3 AMENDED DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19

3137 SOUTH RYBOLT AVENUE, INDIANAPOLIS.

Mundy Realty, Inc., requests the rezoning of 0.60 acre, being in the D-5 district, to the C-3 classification, to provide for a food mart with gasoline sales. The details of this petition are on file.

REZONING ORDINANCE NO. 39, 1987. 87-Z-6 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 11

4020 NORTH SHERMAN DRIVE, INDIANAPOLIS.

St. George Orthodox Church requests the rezoning of 21.3 acres, being in the D-2 district, to the SU-1 classification, to conform zoning to its use as a church and to permit expansion. The details of this petition are on file.

REZONING ORDINANCE NO. 40, 1987. 87-Z-8 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4

8757 KEYSTONE CROSSING, INDIANAPOLIS.

Keystone Crossing Joint Venture, by Philip A. Nicely, requests the rezoning of 3.64 acres, being in the C-S district, to the C-4 classification, to provide for the development of retail uses. The details of this petition are on file.

REZONING ORDINANCE NO. 41, 1987. 87-Z-10 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25

1350 EAST COUNTY LINE ROAD, INDIANAPOLIS.

Journal of City-County Council

University Heights Health Services Foundation, Inc., by Robert G. Elrod, requests the rezoning of 23.95 acres, being in the HD-I district, to the HD-II classification, to provide for the development of hospital support uses. The details of this petition are on file.

REZONING ORDINANCE NO. 42, 1987. 87-Z-12 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
1007 NORTH POST ROAD, INDIANAPOLIS.

Anthony Cento requests the rezoning of 0.66 acre, being in the D-3 district, to the C-4 classification, to conform zoning to its use as a restaurant. The details of this petition are on file.

ANNOUNCEMENT OF ZONING HEARING

The Clerk read the following announcement of the public hearing on zoning ordinances:

"Proposal Nos. 107 and 120, 1987 (Rezoning Docket Nos. 86-Z-261 and 86-Z-26) have been scheduled for public hearing at the next regular meeting of this Council on February 23, 1987, at 5:00 p.m. in these Council chambers.

Proposal No. 107, 1987, would change the zoning classification from A-2 to D-11 on approximately 64.42 acres located at 10101 Pendleton Pike, Lawrence, to provide for development of mobile home park.

Proposal No. 120, 1987, would change the zoning classification from A-2 to D-11 on approximately 80.00 acres located at 9501 E. 52nd Street to expand a mobile home park.

Any written objections filed with the Clerk of the Council will be heard at such hearing. The hearing may be continued if found necessary by the Council."

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 738, 1986. This proposal appropriates \$10,545 for the Perry Township Assessor for computer equipment for township assessors which will be connected to the Cole-Layer-Trumble computer center for the reassessment program. Councillor Cottingham explained that the computer equipment to be purchased would be located in the Decatur Township Assessor's Office. Councillor Cottingham added that the Committee's amendment was to change the appropriation from being placed in the budget of the Perry Township Assessor to the budget of the County Auditor. The County and Townships Committee on January 13, 1987, recommended Proposal No. 738, 1986, Do Pass As Amended by a 5-0 vote. The President called for public testimony at 7:51. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Bradley, for adoption. Proposal No. 738, 1986, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

0 NAYS

3 NOT VOTING: Bradley, Clark, McGrath

Proposal No. 738, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 19, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Ten Thousand Five Hundred Forty-five Dollars (\$10,545) in the Property Reassessment Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

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

February 9, 1987

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(2) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the township assessors for computer equipment to be connected to the Cole-Layer-Trumble computer center for the reassessment program.

SECTION 2. The sum of Ten Thousand Five Hundred Forty-five Dollars (\$10,545) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>COUNTY AUDITOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
3. Other Services & Charges	\$10,545
TOTAL INCREASE	\$10,545

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

	<u>PROPERTY REASSESSMENT FUND</u>
Unappropriated and Unencumbered	
Property Reassessment Fund	\$10,545
TOTAL REDUCTION	\$10,545

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

PROPOSAL NO. 749, 1986. This proposal would have appropriated \$46,082 for the Marion County Superior Court, Juvenile Division, to increase salaries of probation officers for 1987. Councillor Dowden stated that on January 7, 1987, Proposal No. 749, 1986, was postponed indefinitely in the Public Safety and Criminal Justice Committee by a 6-1 vote. Councillor Dowden moved to postpone Proposal No. 749, 1986, indefinitely. Councillor Borst moved, seconded by Councillor Nickell, to strike Proposal No. 749, 1986. Councillor Borst explained that if the Council awarded salary increases to the Juvenile Court probation officers, other probation offices would also request increases. Councillor Dowden withdrew his previous motion.

Proposal No. 749, 1986, was stricken by consent.

PROPOSAL NO. 753, 1986. This proposal transfers and appropriates \$606,629 for the Department of Public Works, to transfer funds from the Liquid Waste Processing Operations Division to the newly created Water and Land Pollution Control Division. Councillor Coughenour stated that Proposal No. 753 basically establishes a budget for the new Division for the remainder of 1987. The creation of the new Water and Land Pollution Control Division was approved by the Council in late 1986. The Public Works Committee on February 3, 1987, recommended Proposal No. 753, 1986, Do Pass by a 5-0 vote. The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Rhodes, for adoption. Proposal No. 753, 198, was adopted on the following roll call vote; viz:

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

0 NAYS

3 NOT VOTING: Dowden, McGrath, Williams

Proposal No. 753, 1986, was retitled FISCAL ORDINANCE NO. 20, 1987, and reads as follows:

Journal of City-County Council

CITY-COUNTY FISCAL ORDINANCE NO. 20, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Six Hundred Thousand Six Thousand Six Hundred Twenty-nine Dollars (\$606,629) in the Sanitation General Fund for purposes of the Department of Public Works, Water and Land Pollution Control Division, and reducing certain other appropriations for that department.

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 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works, to transfer funds from the Liquid Waste Processing Operations Division to the newly created Water and Land Pollution Control Division.

SECTION 2. The sum of Six Hundred Thousand Six Thousand Six Hundred Twenty-nine Dollars (\$606,629) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u>		
<u>WATER AND LAND POLLUTION CONTROL DIVISION</u>		<u>SANITATION GENERAL FUND</u>
1. Personal Services		\$491,954
2. Supplies		29,167
3. Other Services & Charges		50,808
4. Capital Outlay		<u>34,700</u>
TOTAL INCREASE		\$606,629

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

<u>DEPARTMENT OF PUBLIC WORKS</u>		
<u>LIQUID WASTE PROCESSING OPERATIONS DIVISION</u>		<u>SANITATION GENERAL FUND</u>
1. Personal Services		\$491,954
2. Supplies		29,167
3. Other Services & Charges		50,808
4. Capital Outlay		<u>34,700</u>
TOTAL REDUCTION		\$606,629

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

PROPOSAL NO. 31, 1987. This proposal appropriates \$3,004,530 for the Department of Administration, Central Equipment Management Division, to replace police vehicles. The Administration Committee on February 2, 1987, recommended Proposal No. 31, 1987, Do Pass by a 4-0-1 vote. The President called for public testimony at 8:03 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 31, 1987, was adopted on the following roll call vote; viz:

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

President SerVaas stated that Councillor Curry had abstained from voting due to the fact that he is an employee of General Motors Corporation, a bidder in the project.

Proposal No. 31, 1987, was retitled FISCAL ORDINANCE NO. 21, 1987, and reads as follows:

February 9, 1987

CITY-COUNTY FISCAL ORDINANCE NO. 21, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Three Million Four Thousand Five Hundred Thirty Dollars (\$3,004,530) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Administration, Central Equipment Management Division, to replace police vehicles using amounts appropriated from the City Cumulative Capital Development Fund.

SECTION 2. The sum of Three Million Four Thousand Five Hundred Thirty Dollars (\$3,004,530) 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 ADMINISTRATION	
<u>CENTRAL EQUIPMENT MANAGEMENT DIV.</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	\$3,004,530
TOTAL INCREASE	\$3,004,530

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

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	\$3,004,530
TOTAL REDUCTION	\$3,004,530

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

PROPOSAL NO. 32, 1987. This proposal appropriates \$90,000 for the Marion County Guardian Home for social services for children at risk; funds would be provided by a Lilly Endowment grant. Councillor Stewart reported that the appropriation would fund a two-year program coordinated through the Indiana University School of Social Work and that the program is needed as approximately 62.5% of the children at the Guardian Home return to their homes or to relatives. The Community Affairs Committee on January 29, 1987, recommended Proposal No. 32, 1987, Do Pass by a 5-0 vote. The President called for public testimony at 8:04 p.m. There being no one present to testify, Councillor Stewart moved, seconded by Councillor Curry, for adoption. Proposal No. 32, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 32, 1987, was retitled FISCAL ORDINANCE NO. 22, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Ninety Thousand Dollars (\$90,000) in the County Grant Fund for purposes of the Marion County Guardian Home and reducing the unappropriated and unencumbered balance in the County Grant Fund.

Journal of City-County Council

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (c)(9) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Guardian Home for social services for children at risk; funds provided by a Lilly Endowment grant.

SECTION 2. The sum of Ninety Thousand Dollars (\$90,000) 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>MARION COUNTY GUARDIAN HOME</u>	<u>COUNTY GRANT FUND</u>
3. Other Services & Charges	\$90,000
TOTAL INCREASE	\$90,000

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

	<u>COUNTY GRANT FUND</u>
Unappropriated and Unencumbered	
County Grant Fund	\$90,000
TOTAL REDUCTION	\$90,000

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

PROPOSAL NO. 36, 1987. This proposal appropriates \$1,059,185 for the Department of Parks and Recreation, Administration Division, to improve park facilities and lands at various locations. Councillor Durnil stated that at the committee hearing the Parks Department submitted a list of projects to be completed. The projects encompass several parks throughout Marion County.

The Parks and Recreation Committee on January 29, 1987, recommended Proposal No. 36, 1987, Do Pass by a 6-0-1 vote. The President called for public testimony at 8:06 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Howard, for adoption. Proposal No. 36, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 36, 1987, was retitled FISCAL ORDINANCE NO. 23, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Million Fifty-nine Thousand One Hundred Eighty-five Dollars (\$1,059,185) in the Consolidated County Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Cumulative Capital Development Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Administration Division, to improve park facilities and lands at various locations.

February 9, 1987

SECTION 2. The sum of One Million Fifty-nine Thousand One Hundred Eighty-five Dollars (\$1,059,185) 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 PARKS AND RECREATION <u>ADMINISTRATION DIVISION</u>	CONSOLIDATED COUNTY CUMULATIVE <u>CAPITAL DEVELOPMENT FUND</u>
4. Capital Outlay	\$1,059,185
TOTAL INCREASE	\$1,059,185

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

	CONSOLIDATED COUNTY CUMULATIVE <u>CAPITAL DEVELOPMENT FUND</u>
Unappropriated and Unencumbered Consolidated County Cumulative Capital Development Fund	\$1,059,185
TOTAL REDUCTION	\$1,059,185

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

PROPOSAL NO. 37, 1987. This proposal appropriates \$300,000 for the Department of Parks and Recreation, Administration Division, to construct a soccer complex; with funds to be provided from a Lilly Endowment grant. Councillor Durnil indicated that the new soccer complex will be used year round for youth athletic programs; it will also be used for the Pan American Games which will be held later in 1987. The Parks and Recreation Committee on January 29, 1987, recommended Proposal No. 37, 1987, Do Pass by a 7-0 vote. The President called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Giffin, for adoption. Proposal No. 37, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

2 NOT VOTING: Journey, Williams

Proposal No. 37, 1987, was retitled FISCAL ORDINANCE NO. 24, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Three Hundred Thousand Dollars (\$300,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of Department of Parks and Recreation, Administration Division, to construct a soccer complex; funds provided from a Lilly Endowment grant.

SECTION 2. The sum of Three Hundred Thousand Dollars (\$300,000) 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:

DEPARTMENT OF PARKS AND RECREATION

Journal of City-County Council

ADMINISTRATION DIVISION

4. Capital Outlay
TOTAL INCREASE

PARK GENERAL FUND

\$300,000
\$300,000

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

Unappropriated and Unencumbered
Park General Fund
TOTAL REDUCTION

PARK GENERAL FUND

\$300,000
\$300,000

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

PROPOSAL NO. 39, 1987. This proposal appropriates \$21,000 for the Superior Court, Criminal Division, Probation Department, for salary adjustments, additional personnel, and remodelling to provide additional security and more efficient usage of available space. The Public Safety and Criminal Justice Committee on January 28, 1987, recommended Proposal No. 39, 1987, Do Pass by a 8-0 vote. The President called for public testimony at 8:09. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 39, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

2 NOT VOTING: *Howard, Journey*

Proposal No. 39, 1987, was retitled FISCAL ORDINANCE NO. 25, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty-one Thousand Dollars (\$21,000) in the Supplemental Adult Probation Fees Fund for purposes of the Superior Court, Criminal Division, Probation Department and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(1) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of Superior Court, Criminal Division, Probation Department for clarification of job classification salary needs and for remodelling to provide additional security and more efficient usage of available space.

SECTION 2. The sum of Twenty-one Thousand Dollars (\$21,000) 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:

SUPERIOR COURT, CRIMINAL DIVISION
PROBATION DEPARTMENT

1. Personal Services
3. Other Services & Charges
4. Capital Outlay
TOTAL INCREASE

SUPPLEMENTAL ADULT
PROBATION FEES FUND

\$12,456
4,580
3,964
\$21,000

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

February 9, 1987

SUPPLEMENTAL ADULT
PROBATION FEES FUND

Unappropriated and Unencumbered	
Supplemental Adult Probation Fees Fund	\$21,000
TOTAL REDUCTION	\$21,000

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

PROPOSAL NO. 40, 1987. This proposal appropriates \$1,361,152 from the County Cumulative Capital Development Fund for the Marion County Sheriff for vehicles. Councillor Dowden indicated that the Sheriff's Department tentatively plans to replace sixty-five marked patrol vehicles, forty-five unmarked police vehicles, five station wagons, one four-wheel drive vehicle and one wrecker. The Public Safety and Criminal Justice Committee on January 28, 1987, recommended Proposal No. 40, 1987, Do Pass by a 7-0 vote. The President called for public testimony at 8:10. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 40, 1987, was adopted on the following roll call vote; viz:

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

1 NAY: *Williams*

2 NOT VOTING: *Howard, Journey*

Proposal No. 40, 1987, was retitled FISCAL ORDINANCE NO. 26, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Million Three Hundred Sixty-one Thousand One Hundred Fifty-two Dollars (\$1,361,152) in the County Cumulative Development Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County Cumulative Capital Development Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(7) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Sheriff to purchase approximately 117 vehicles.

SECTION 2. The sum of One Million Three Hundred Sixty-one Thousand One Hundred Fifty-two Dollars (\$1,361,152) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>MARION COUNTY SHERIFF</u>	<u>COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
4. Capital Outlay	\$1,361,152
TOTAL INCREASE	\$1,361,152

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

	<u>COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
Unappropriated and Unencumbered	
County Cumulative Capital	
Development Fund	\$1,361,152
TOTAL REDUCTION	\$1,361,152

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

PROPOSAL NO. 41, 1987. This proposal appropriates \$19,710 for the Juvenile Detention Center to purchase an electronic communications system with funds to be provided by an Indianapolis Foundation grant. Councillor Dowden reported that two-way radios will be purchased to enhance the safety of both the child care workers and children at the Center. The Public Safety and Criminal Justice Committee on January 28, 1987, recommended Proposal No. 41, 1987, Do Pass by a 7-0 vote. The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 41, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

1 NOT VOTING: *Journey*

Proposal No. 41, 1987, was retitled FISCAL ORDINANCE NO. 27, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Nineteen Thousand Seven Hundred Ten Dollars (\$19,710) in the County Grant Fund for purposes of the Marion County Juvenile Detention Center and reducing the unappropriated and unencumbered balance in the County Grant Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(5) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Juvenile Detention Center to purchase an electronic communications system; funds provided by an Indianapolis Foundation grant.

SECTION 2. The sum of Nineteen Thousand Seven Hundred Ten Dollars (\$19,710) 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>JUVENILE DETENTION CENTER</u>	<u>COUNTY GRANT FUND</u>
4. Capital Outlay	\$19,710
TOTAL INCREASE	\$19,710

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

	<u>COUNTY GRANT FUND</u>
Unappropriated and Unencumbered County Grant Fund	\$19,710
TOTAL REDUCTION	\$19,710

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

PROPOSAL NO. 42, 1987. This proposal appropriates \$29,171 for the Presiding Judge of the Municipal Court for the Wristlet Program. Councillor Dowden stated that there are currently six offenders in the Program and that the success rate is about 66%. The Public Safety and Criminal Justice Committee on January 28, 1987, recommended Proposal No. 42, 1987, Do Pass by a 7-0 vote. The President called for public testimony at 8:20 p.m. There being no one present to testify, Councillor Dowden moved,

February 9, 1987

seconded by Councillor West, for adoption. Proposal No. 42, 1987, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

3 NAYS: Durnil, Schneider, Williams

2 NOT VOTING: Crowe, Miller

Proposal No. 42, 1987, was retitled FISCAL ORDINANCE NO. 28, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty-nine Thousand One Hundred Seventy-one Dollars (\$29,171) in the County Correction Fund for purposes of the Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the County Correction Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(24) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Presiding Judge of the Municipal Court for the Wristlet Program; funds are a reappropriation of 1987 county corrections funds allocated to the Court.

SECTION 2. The sum of Twenty-nine Thousand One Hundred Seventy-one Dollars (\$29,171) 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>PRESIDING JUDGE OF THE MUNICIPAL COURT</u>	<u>COUNTY CORRECTION FUND</u>
3. Other Services & Charges	\$29,171
TOTAL INCREASE	\$29,171

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

	<u>COUNTY CORRECTION FUND</u>
Unappropriated and Unencumbered County Correction Fund	\$29,171
TOTAL REDUCTION	\$29,171

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

PROPOSAL NO. 43, 1987. This proposal appropriates \$10,000 for the Presiding Judge of the Municipal Court for drug testing evaluation with funds to be provided by a National Institute of Justice grant. The Public Safety and Criminal Justice Committee on January 28, 1987, recommended Proposal No. 43, 1987, Do Pass by a 7-0 vote. In response to questions by the Council, Judge Harold Kohlmeyer explained that the drug testing consists of urine samples being taken on a voluntary basis. The samples will be sent to a laboratory in New York. Test results may identify specific drug abuse with certain crimes. Judge Kohlmeyer added that Marion County at this time does not have the reagents to test for every possible drug type.

The President called for public testimony at 8:34 p.m. There being no further testimony, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 43, 1987, was adopted on the following roll call vote; viz:

Journal of City-County Council

23 AYES: Borst, Bradley, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

4 NAYS: Boyd, Cottingham, Schneider, Williams

2 NOT VOTING: Clark, Nickell

Proposal No. 43, 1987, was retitled FISCAL ORDINANCE NO. 29, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Ten Thousand Dollars (\$10,000) in the State and Federal Grant Fund for purposes of the Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(24) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Presiding Judge of the Municipal Court for drug testing evaluation; funds provided by a grant from the National Institute of Justice.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) 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>PRESIDING JUDGE OF THE MUNICIPAL COURT</u>	<u>STATE AND FEDERAL GRANT FUND</u>
2. Supplies	\$200
3. Other Services & Charges	9,800
TOTAL INCREASE	\$10,000

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

	<u>STATE AND FEDERAL GRANT FUND</u>
Unappropriated and Unencumbered State & Federal Grant Fund	\$10,000
TOTAL REDUCTION	\$10,000

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

PROPOSAL NO. 47, 1987. This proposal would appropriate \$825,461 for the Department of Public Works, Administration Division, to provide financial assistance to persons living in areas in need of sewers but who are unable to afford the total cost of the sewers. Councillor Coughenour moved to postpone Proposal No. 47, 1987, until the February 23, 1987, meeting of the Council. Consent was given.

PROPOSAL NO. 48, 1987. This proposal appropriates \$5,064,003 for the Department of Public Works, Flood Control Division, to construct drainage projects in problem areas. Councillor Coughenour stated that the Public Works Committee on February 3, 1987, recommended Proposal No. 48, 1987, Do Pass As Amended by a 6-0 vote. The Department of Public Works provided information at the hearing with regard to specific projects to be completed. The Committee amended the proposal at the request of the Department, specifically, to rearrange dollar amounts within accounting characters in Section 3. The President called for public testimony at 8:38 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Rhodes, for adoption. Proposal No. 48, 1987, As Amended, was adopted on the following roll call vote; viz:

February 9, 1987

23 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

0 NAYS

6 NOT VOTING: Clark, Dowden, Durnil, Miller, Nickell, Schneider

Proposal No. 48, 1987, As Amended, was retitled FISCAL ORDINANCE NO. 30, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Five Million Sixty-four Thousand Three Dollars (\$5,064,003) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works, Flood Control Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works, Flood Control Division, to construct drainage projects in problem areas.

SECTION 2. The sum of Five Million Sixty-four Thousand Three Dollars (\$5,064,003) 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 <u>FLOOD CONTROL DIVISION</u> 2. Supplies 3. Other Services & Charges 4. Capital Outlay TOTAL INCREASE	CITY CUMULATIVE <u>CAPITAL DEVELOPMENT FUND</u> \$20,000 4,994,003 <u>50,000</u> \$5,064,003
--	---

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

Unappropriated and Unencumbered City Cumulative Capital Development Fund TOTAL REDUCTION	CITY CUMULATIVE <u>CAPITAL DEVELOPMENT FUND</u> <u>\$5,064,003</u> \$5,064,003
---	---

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

PROPOSAL NO. 50, 1987. This proposal appropriates \$1,200,000 for the Department of Public Works, Liquid Waste Processing Operations Division, for maintenance and improvement of infrastructure. Councillor Coughenour reported that a total of twelve projects will be funded by the appropriation. The Public Works Committee on February 3, 1987, recommended Proposal No. 50, 1987, Do Pass by a 4-0 vote. The President called for public testimony at 8:40. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Boyd, for adoption. Proposal No. 50, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

4 NOT VOTING: Cottingham, Dowden, Nickell, Schneider

Proposal No. 50, 1987, was retitled FISCAL ORDINANCE NO. 31, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Million Two Hundred Thousand Dollars (\$1,200,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations Division, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works, Liquid Waste Processing Operations Division, for maintenance and improvement of infrastructure used in collection of wastewater.

SECTION 2. The sum of One Million Two Hundred Thousand Dollars (\$1,200,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS		
<u>LIQUID WASTE PROCESSING OPERATIONS DIV.</u>		<u>SANITATION GENERAL FUND</u>
3. Other Services & Charges		\$1,200,000
TOTAL INCREASE		\$1,200,000

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

	<u>SANITATION GENERAL FUND</u>
Unappropriated and Unencumbered	
Sanitation General Fund	\$1,200,000
TOTAL REDUCTION	\$1,200,000

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

PROPOSAL NO. 54, 1987. This proposal appropriates \$2,108,523 for the Department of Transportation for various projects. Councillor Gilmer explained that the appropriation was a 25% local match with the remaining funds being provided by the federal government. Councillor Gilmer estimated the total amount of funding to be approximately \$8 million. The Transportation Committee on February 4, 1987, recommended Proposal No. 54, 1987, Do Pass by a 6-0-1 vote. The President called for public testimony at 8:42 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Bradley, for adoption. Proposal No. 54, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 54, 1987, was retitled FISCAL ORDINANCE NO. 32, 1987, and reads as follows:

February 9, 1987

CITY-COUNTY FISCAL ORDINANCE NO. 32, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Two Million One Hundred Eight Thousand Five Hundred Twenty-three Dollars (\$2,108,523) in the County Cumulative Capital Development Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the County Cumulative Capital Development Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Transportation for various projects including repair or replacement of bridges and the widening and realignment of streets and intersections.

SECTION 2. The sum of Two Million One Hundred Eight Thousand Five Hundred Twenty-three Dollars (\$2,108,523) 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 TRANSPORTATION</u>	<u>COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
4. Capital Outlay	\$2,108,523
TOTAL INCREASE	\$2,108,523

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

	<u>COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
Unappropriated and Unencumbered	
County Cumulative Capital	
Development Fund	\$2,108,523
TOTAL REDUCTION	\$2,108,523

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. 718, 1986. This proposal amends the Code by authorizing various parking control changes for Broadway Street, from 11th Street to the north terminal of Broadway Street (1125 N). The Transportation Committee on February 4, 1987, recommended Proposal No. 718, 1986, Do Pass As Amended by a 7-0 vote. Councillor Gilmer explained that the amendment was requested by Councillor Williams to reduce the number of parking spaces in the ordinance. Councillor Gilmer moved, seconded by Councillor Williams, for adoption.

Councillor Williams stated that Proposal No. 718 was amended at the request of citizens living in the area. The Emergency Management Division of the Department of Public Safety had originally requested seven parking spaces.

Proposal No. 718, 1986, As Amended, was adopted on the following roll call vote; viz:

21 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Rader, Rhodes, SerVaas, Stewart, Strader, West, Williams

0 NAYS

8 NOT VOTING: Clark, Dowden, Durnil, Howard, Nickell, Page, Schneider, Shaw

Proposal No. 718, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 4, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets; Section 29-266, Special parking privileges for certain persons or vehicles in certain locations and Section 29-254, Manner of parking.

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 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Broadway Street, on the east side, from
Eleventh Street to the north terminal of Broadway Street (1125N).

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the following, to wit:

(5) Any vehicle so authorized by the department of public safety, emergency management division, may park at any time in the following location:

Broadway Street, on the west side, from Eleventh
Street to a point 72 feet north of Eleventh Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-254, Manner of parking, be, and the same is hereby amended by the addition of the following, to wit:

(c) Ninety-degree angle

Broadway Street, on the west side, from Eleventh Street
to the north terminal of Broadway Street (1125N).

SECTION 4. 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. 754, 1986. This proposal amends the Code by establishing weight load restrictions for a portion of Dandy Trail. Councillor Gilmer stated that the new weight load restriction should defer the oil tanker trucks currently utilizing Dandy Trail, between Crawfordsville Road and 38th Street. The area is residential. The Transportation Committee on February 4, 1987, recommended Proposal No. 754, 1986, Do Pass by a 6-0 vote. Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal No. 754, 1986, was adopted on the following roll call vote; viz:

22 AYES: *Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West*

0 NAYS

7 NOT VOTING: *Clark, Dowden, Giffin, Nickell, Schneider, Shaw, Williams*

Proposal No. 754, 1986, was retitled GENERAL ORDINANCE NO. 5, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

February 9, 1987

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 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Dandy Trail, from Crawfordsville Road north to 38th Street.

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

PROPOSAL NO. 756, 1986. This proposal amends the Code by authorizing intersection control changes at Forest Manor Avenue and 36th Street. Councillor Gilmer explained that Proposal No. 756 authorizes the installation of a four-way stop control at this intersection. The Transportation Committee on February 4, 1987, recommended Proposal No. 756, 1986, Do Pass by a 7-0 vote. Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal No. 756, 1986, was adopted on the following roll call vote; viz:

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

0 NAYS

2 NOT VOTING: Crowe, Schneider

Proposal No. 756, 1986, was retitled GENERAL ORDINANCE NO. 6, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 1987

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
19, Pg. 7	Forest Manor Av & E 36th St	E 36th 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>
19, Pg. 7	Forest Manor Av & 36th St	NONE	STOP

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

PROPOSAL NO. 14, 1987. This proposal amends the Code with regard to special parking privileges for New Jersey Street, from Market to Pearl Streets. Councillor Gilmer stated that the location currently has a "congested" parking problem because the area is both residential (tenants) and commercial. The Transportation Committee on February 4, 1987, recommended Proposal No. 14, 1987, Do Pass As Amended by a 7-0 vote. Proposal No. 14 was amended to incorporate parking meters into the new

parking arrangement. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 14, 1987, As Amended, was adopted on the following roll call vote; viz:

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

Proposal No. 14, 1987, As Amended, was retitled GENERAL ORDINANCE NO. 7, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-266, Special parking privileges for certain persons or vehicles in certain locations.

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 29-266, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the deletion of the following, to wit:

(1) Any vehicles, so marked, of the city police department, the county sheriff, the state police and the United States Marshal, and no others, may park at any time in the following locations:

Alabama Street, on the east, from Maryland Street to Virginia Avenue;

Alabama Street, on the west, from Washington Street to Virginia Avenue;

Alabama Street, on the west side, from a point 183 feet north of the north curb line of Washington Street to a point 30 feet north of the north curb line of Washington Street;

Maryland Street, on both sides, from Alabama Street to Delaware Street;

New Jersey, on both sides, from Market Street to Pearl Street;

Pearl Street, on the south side, from Alabama Street to New Jersey Street;

Virginia Avenue, on both sides, from Maryland Street to Alabama Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

New Jersey Street, on both sides, from Pearl Street to New York Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-266, Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the following, to wit:

(1) Any vehicles, so marked, of the city police department, the county sheriff, the state police and the United States Marshal, and no others, may park at any time, from 6:00 a.m. to 6:00 p.m. in the following locations:

Alabama Street, on both sides, from Maryland Street to Virginia Avenue;

Alabama Street, on the west side, from Washington Street to Pearl Street;

Alabama Street, on the west side, from a point 183 feet north of the north curb line of Washington Street to a point 30 feet north of the north curb line of Washington Street;

Maryland Street, on both sides, from Alabama Street to Delaware Street;

New Jersey, on both sides, from Washington Street to Market Street;

February 9, 1987

Pearl Street, on the south side, from Alabama Street to New Jersey Street;

Virginia Avenue, on both sides, from Maryland Street to Alabama Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

New Jersey Street, on both sides, from Pearl Street to Washington Street;
New Jersey Street, on both sides, from Washington Street to New York Street.

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

PROPOSAL NO. 34, 1987, appoints David Frizzel to the Board of Zoning Appeals II. PROPOSAL NO. 35, 1987, appoints Mary Jane Klepek to the Board of Zoning Appeals III. The Metropolitan Development Committee on February 4, 1987, recommended Proposal Nos. 34 and 35, 1987, Do Pass by a 7-0 vote. Councillor Borst moved, seconded by Councillor Miller, for adoption. Proposal Nos. 34 and 35, 1987, were adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NOS. 4 and 5, 1987, respectively, and read as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1987

A COUNCIL RESOLUTION appointing David Frizzel to the Board of Zoning Appeals II.

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

SECTION 1. As a member of the Board of Zoning Appeals II, the Council appoints:

DAVID FRIZZEL

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1987. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1987

A COUNCIL RESOLUTION appointing Mary Jane Klepek to the Board of Zoning Appeals III.

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

SECTION 1. As a member of the Board of Zoning Appeals III, the Council appoints:

MARY JANE KLEPEK

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1987. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

PROPOSAL NO. 44, 1987. This proposal authorizes the Marion County Community Corrections Advisory Board to contract with the Volunteers of America, Indianapolis Post, for a residential community corrections program for eligible offenders. The Public Safety and Criminal Justice Committee on February 4, 1987, recommended Proposal No. 44, 1987, Do Pass by a 9-0 vote. Councillor Dowden moved, seconded by Councillor Shaw, for adoption.

Councillor Clark inquired as to who would be eligible for the program.

Ms. Julie Hall, Coordinator of the Marion County Community Corrections Program, explained that offenders with suspendable offenses and certain offenders eligible for probation are considered for the program. She added that pre-sentence investigations, including criminal histories, are conducted before an eligible offender enters into the program.

Proposal No. 44, 1987, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

1 NAY: Schneider

3 NOT VOTING: Hawkins, Howard, Journey

Proposal No. 44, 1987, was retitled GENERAL RESOLUTION NO. 5, 1987, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 1987

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Advisory Board to contract with the Volunteers of America, Indianapolis Post, a private not-profit organization ("V.O.A."), for professional services to provide a residential community corrections program for eligible offenders through the Marion County Community Corrections Agency.

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

WHEREAS, the Marion County Community Corrections Agency has adequate funds for this contract; and

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

WHEREAS, the Marion County Community Corrections Advisory Board desires to contract with the V.O.A. to provide such a residential community corrections program; now, therefore:

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

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, hereby approves the contractual agreement in the form attached as "Exhibit A" contemplated by the Marion County Community Corrections Advisory Board and the Volunteers of America, Indianapolis Post, to provide a residential community corrections program for eligible offenders.

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

PROPOSAL NO. 45, 1987. This proposal renews the Marion County Community Corrections Program for fiscal year 1987-88 and approves the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1987-88 grant application to the State of Indiana, Department of Corrections. The Public Safety and Criminal Justice Committee on February 4, 1987, recommended Proposal No. 45, 1987, Do Pass by a 9-0 vote. Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 45, 1987, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

0 NAYS

4 NOT VOTING: Hawkins, Howard, Journey, Schneider

February 9, 1987

Proposal No. 45, 1987, was retitled COUNCIL RESOLUTION NO. 6, 1987, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1987

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for fiscal year 1987-88 and approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1987-88 grant application to the State of Indiana, Department of Corrections.

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

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for fiscal year 1986-1987; and

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

WHEREAS, the Marion County Community Corrections Advisory Board must submit a grant application to the State of Indiana, Department of Corrections before February 11, 1987, in order to be eligible for state funding for fiscal year 1987-1988; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for fiscal year 1987-1988, a copy of which is on file with the Clerk of the Council and incorporated herein by reference, and has submitted said grant application to the State of Indiana, Department of Corrections for its consideration; now, therefore:

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

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

SECTION 2. In the event that the State of Indiana, Department of Corrections approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community Corrections Program for a period of one year beginning on July 1, 1987.

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

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

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

PROPOSAL NO. 49, 1987. This proposal transfers and appropriates \$625,000 for the Department of Public Works, Liquid Waste Processing Operations Division, to partially fund the IMAGIS Program. Councillor Coughenour explained that the transfer/appropriation is for the purchase of computer hardware for the IMAGIS Program. The Public Works Committee on February 3, 1987, recommended Proposal No. 49, 1987, Do Pass by a 5-0 vote. Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 49, 1987, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

Journal of City-County Council

0 NAYS

5 NOT VOTING: Cottingham, Dowden, Hawkins, Howard, Journey

Proposal No. 49, 1987, was retitled FISCAL ORDINANCE NO. 33, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Six Hundred Twenty-five Thousand Dollars (\$625,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations Division, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of Department of Public Works, Liquid Waste Processing Operations Division, to partially fund the IMAGIS program in order to make land related data more accessible in a more timely and accurate manner.

SECTION 2. The sum of Six Hundred Twenty-five Thousand Dollars (\$625,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>LIQUID WASTE PROCESSING OPERATIONS DIV.</u>	<u>SANITATION GENERAL FUND</u>
4. Capital Outlay	\$625,000
TOTAL INCREASE	\$625,000

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

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>LIQUID WASTE PROCESSING OPERATIONS DIV.</u>	<u>SANITATION GENERAL FUND</u>
3. Other Services & Charges	\$625,000
TOTAL REDUCTION	\$625,000

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

PROPOSAL NO. 55, 1987. This proposal amends the Code with regard to intersection controls for Belmont and Raymond Street; Harding Street and Hudnut Boulevard. Councillor Gilmer stated that Proposal No. 55 authorizes the installation of two traffic signals at the above-mentioned intersections. The Transportation Committee on February 4, 1987, recommended Proposal No. 55, 1987, Do Pass by a 7-0 vote. Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal No. 55, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

3 NOT VOTING: Clark, Howard, Schneider

Proposal No. 55, 1987, was retitled GENERAL ORDINANCE NO. 8, 1987, and reads as follows:

February 9, 1987

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1987

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31, Pg. 1	Belmont St/DPW Access Dr. & Raymond St.	NONE	SIGNAL
31, Pg. 1	Harding St. & Hudnut Blvd. (DPW Access Dr.)	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. 56, 1987. This proposal amends the Code with regard to intersection control changes on Agnes Street at Indiana Avenue; 10th Street and Walnut Street; Locke Street and Walnut Street; also parking control changes on a portion of Agnes Street. The Transportation Committee on February 4, 1987, recommended Proposal No. 56, 1987, Do Pass As Amended by a 7-0 vote. Councillor Gilmer reported that the technical amendments were requested by the Department of Transportation and that Proposal No. 56 authorizes several intersection control changes and parking control changes for the above-mentioned streets. Councillor Gilmer moved, seconded by Councillor Rhodes, for adoption. Proposal No. 56, 1987, As Amended, was adopted on the following roll call vote; viz:

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

0 NAYS

3 NOT VOTING: Clark, Howard, Schneider

Proposal No. 56, 1987, As Amended, was retitled GENERAL ORDINANCE NO. 9, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 1987

A GENERAL ORDINANCE amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", regarding various parking control changes and intersection control changes on portions of Agnes 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>
24, Pg. 11	Locke St. & W. North St.	W. North St.	STOP
24, Pg. 11	Locke St. & W. Walnut St.	Locke Street	STOP
24, Pg. 1	Agnes St. & W. North St.	W. North St.	STOP

Journal of City-County Council

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Agnes Street, on both sides, from Michigan Street to Blake Street;

Agnes Street, on both sides, from Michigan Street to North Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Agnes Street, on both sides, from Michigan Street to New York Street.

SECTION 4. 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>
24, Pg. 1	Agnes St. & Indiana Av.	None	SIGNAL
24, Pg. 1	Agnes St., & 10th St.	Brooks St.	SIGNAL
24, Pg. 1	Agnes St. & North St.	Agnes St.	STOP
24, Pg. 1	Agnes St. & Walnut St.	Agnes St.	STOP
24, Pg. 11	Locke St. & Walnut St.	Walnut St.	STOP

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Agnes Street, on both sides, from Tenth Street to the Southern Terminal (200N).

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

President SerVaas temporarily relinquished the gavel to Councillor Miller to make a brief statement concerning Proposal No. 56, 1987, As Amended.

It was Councillor SerVaas' opinion that Agnes is a beautiful street and that due to construction, Indiana Avenue is often closed. He suggested that traffic controls be better synchronized.

Councillor Gilmer stated that he would mention Dr. SerVaas' concerns to Chief Traffic Engineer Jim Cox, Traffic Engineering Division, Department of Transportation.

Mr. Miller returned the gavel to Dr. SerVaas.

PROPOSAL NO. 57, 1987. This proposal amends the Code with regard to parking control changes on portions of Illinois Street and 26th Street. Councillor Gilmer stated that various parking control changes are authorized by Proposal No. 57. The Transportation Committee on February 4, 1987, recommended Proposal No. 57, 1987, Do Pass by a 7-0 vote. Councillor Gilmer added that the Committee consented to a minor technical correction to Section 4, by changing the word "deletion" to "addition". Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal No. 57, 1987, was adopted on the following roll call vote; viz:

February 9, 1987

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

0 NAYS

4 NOT VOTING: *Howard, Nickell, Rhodes, Schneider*

Proposal No. 57, 1987, was retitled GENERAL ORDINANCE NO. 10, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1987

A GENERAL ORDINANCE amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", regarding various parking control changes on portions of Illinois 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 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the deletion of the following, to wit:

On Any Day Except
Sunday and Holidays

From 7:00 a.m. to 6:00 p.m.

Twenty-sixth Street, on both sides,
from Meridian Street to Illinois Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

On Any Day Except
Saturdays and Sundays

From 4:00 p.m. to 6:00 p.m.

Illinois Street, on the east side,
from Twelfth Street to Thirty-eighth Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Illinois Street, on the east side, from
Fall Creek Parkway, North Drive to Twenty-sixth Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

On Any Day Except
Saturdays and Sundays

From 4:00 p.m. to 6:00 p.m.

Illinois Street, on the east side, from
Twelfth Street to Fall Creek Parkway, South Drive;

Illinois Street, on the east side, from
Twenty-sixth Street to Thirtieth Street;

Illinois Street, on the east side, from
Thirty-second Street to Thirty-eighth Street.

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

PROPOSAL NO. 58, 1987. This proposal amends the Code with regard to weight load restrictions for portions of Beeler Avenue, Patricia Street and 32nd Street. Proposal No. 58, sponsored by Councillor Holmes, authorizes an 11,000 pound gross weight limit for portions of Beeler Avenue, Patricia Street and 32nd Street. Councillor Gilmer stated that the weight limit was requested by area residents because semi trailers have been parking in the neighborhood. The Transportation Committee on February 4, 1987, recommended Proposal No. 58, 1987, Do Pass by a 7-0 vote. Councillor Gilmer moved, seconded by Councillor Holmes, for adoption. Proposal No. 58, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

1 NOT VOTING: Howard

Proposal No. 58, 1987, was retitled GENERAL ORDINANCE No. 11, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 11, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-224, Trucks on certain streets restricted.

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 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Beeler Avenue, from Thirtieth Street to Thirty-second Street;

Patricia Street, from Moller Road east to Beeler Avenue;

Thirty-second Street, from Moller Road east to Beeler Avenue.

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

PROPOSAL NO. 61, 1987. This reappoints members to certain boards and commissions. Councillor Miller, sponsor, indicated that Proposal No. 61 had been heard by various committees. Minor amendments were approved to delete reappointees' names who could not appear before the respective committees. These reappointments will be presented under separate proposals. Councillor Miller moved, seconded by Councillor Giffin, for adoption of the amended proposal. Proposal No. 61, 1987, As Amended, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 7, 1987, As Amended, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1987

A COUNCIL RESOLUTION reappointing members to certain boards and commissions.

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

SECTION 1. As members of the Community Centers of Indianapolis Board, the Council appoints:

JESSE BABB
CLARA JO GLASPIE

February 9, 1987

SECTION 2. As members of the Audit Committee, the Council appoints:

RICHARD PAYNE
CARLTON CURRY

SECTION 3. As members of the Cable Franchise Board, the Council appoints:

DON HARGADON
TOM KRUDY

SECTION 4. As a member of the Equal Opportunity Advisory Board, the Council appoints:

ROBERTA KAISER
HELEN GUTHRIE

SECTION 5. As members of the Metropolitan Development Commission, the Council appoints:

ROBERT I. SAMUELSON

SECTION 6. As members of the Parks Board, the Council appoints:

RICHARD E. LAHR

SECTION 7. As a member of the Public Safety Board, the Council appoints:

BEVERLY MUKES-GAITHER
EUGENE ROACH

SECTION 8. As a member of the Public Works Board, the Council appoints:

THOMAS O. HALE
JACK HALL, M.D.

SECTION 9. As members the Transportation Board, the Council appoints:

WILLIAM WAYNE BURKING
HOWARD HOWE

SECTION 10. As members of the Board of Zoning Appeals I, the Council appoints:

JOANNA WALKER
RICHARD T. HUNTER

SECTION 11. As members of the Board of Zoning Appeals II, the Council appoints:

ROBERT O'BRIEN

SECTION 12. As members of the Board of Zoning Appeals III, the Council appoints:

BILL LOCEY

SECTION 13. As a member of the City-County Administrative Board the Council appoints:

RAY BATTEY

SECTION 14. The appointments made by this resolution are for terms ending December 31, 1987. The persons appointed by this resolution shall serve at the pleasure of the Council and until their respective successors are appointed and have qualified.

PROPOSAL NO. 77, 1987. This proposal authorizes amendments to the Annual Contributions Contract between the City as the Local Housing Authority and HUD. Councillor Borst explained that Proposal No. 77 represents a finance mechanism between local authorities and the federal government for the Rowney Terrace project. The Metropolitan Development Committee on February 4, 1987, recommended Proposal No. 77, 1987, Do Pass by a 7-0 vote. Councillor Borst moved, seconded by

Councillor Strader, for adoption. Proposal No. 77, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

4 NOT VOTING: *Clark, Dowden, Durnil, Howard*

Proposal No. 77, 1987, was retitled GENERAL RESOLUTION NO. 6, 1987, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 1987

A GENERAL RESOLUTION authorizing execution of Annual Contributions Contract and issuance of project loan and permanent notes.

WHEREAS, the City of Indianapolis (herein called the "Local Authority") propose (1) to enter into an Annual Contributions Contract Amendment (herein called the "contract") with the United States of America (herein called the "Government"); and (2) to authorize the issuance of its notes and evidence of advances to be made to the Local Authority pursuant to the Contract; all with respect to any "Project" as defined in the Contract and which at any time now or hereafter is incorporated under the terms of such Contract; now, therefore:

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

SECTION 1. The Contract, numbered Contract No. C-970 Amt. #28, is hereby approved and accepted both as to form and substance and the Mayor is hereby authorized and directed to execute said Contract on behalf of the Local Authority on each Contract and to forward to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.

SECTION 2. The Controller is hereby authorized to file with the Government from time to time, as monies are required, requisitions together with the necessary supporting documents requesting advances to be made on account of the loan provided in the Contract, and the proper officers of the Local Authority shall prepare, execute and deliver to the Government Notes hereinafter authorized and shall accept payment therefor from the Government in case and/or exchange for other Notes of the Local Authority, and such persons are authorized to do and perform all other things and acts required to be done or performed in order to obtain such advances. Cash proceeds from the sale of all Notes shall be deposited and disbursed only in accordance with the provisions of the Contract.

SECTION 3. (A) In order to provide monies to finance the Development Cost of each Project and to refund, renew, extend or substitute for any Project Loan Notes (in the Contract called "Advance Notes") or Permanent Notes by this Resolution authorized to be issued (or any such Notes by any other resolution authorized to be issued and which are outstanding, or on deposit for delivery pending payment therefor, as of the date of this Resolution becomes effective), or for any Project Notes (in the Contract called "Temporary Notes") issued by the Local Authority in anticipation of the delivery of Project Loan or Permanent Notes, there are hereby authorized to be issued, from time to time, Project Loan and Permanent Notes of the Local Authority in an aggregate principal amount outstanding at any one time (whether authorized by this Resolution or any other resolution authorizing the issuance of Project Loan or Permanent Notes) equal to the Maximum Development Cost (or the Actual Development Cost is such amount has then been determined) of each Project, less the sum of (1) the principal amount of Bonds issued to finance such Development Cost and (2) the principal amount of Project Loan, Permanent, or Project Notes issued to finance such Development Cost and which has then been retired from funds other than the proceeds of any loan obtained by the Local Authority.

(B) Each such Note shall bear interest and be payable in the form and manner prescribed by the Contract and this Resolution shall be signed in the name of the Local Authority by the Mayor of the City of Indianapolis; shall have the official seal of the Local Authority impressed thereon and attested by the Clerk. Each Project Loan Note shall be in substantially the form of Form No. HUD-9204 and each Permanent Note shall be in substantially the form of Form No. HUD-52250, each of which forms is incorporated herein by reference and made a part hereof. Project Loan Notes and Permanent Notes shall be issued to finance the Development Cost of Non-Permanently Financed Projects and Permanently Financed Projects, respectively.

(C) Each Note issued with respect to any Project shall be a direct and general obligation of the Local Authority, the full faith and credit of which is hereby pledged for the punctual payment of the principal of and interest on such Notes, and, together with all other Notes issued pursuant to this Resolution, shall be additionally secured by (1) a first pledge of the annual contributions payable to the Local Authority and authorized to be pledged to such

February 9, 1987

payment pursuant to the Contract and (2) by a pledge of and lien on the Residual Receipts of such Project after providing for the payment of Bonds issued in respect to such Project.

(D) As additional security for the equal and ratable payment of the principal of and interest on each Note issued with respect to any Project, together with each other Note issued with respect to such Project, the Local Authority, to the fullest extent permitted by the laws of the State, hereby pledges, mortgages, conveys and grants unto the Government all property described in the Contract constituting such Project, including that certain real property relating to each such Project and more particularly described in the trust instrument or any amendment thereto as executed and recorded by the Local Authority pursuant to the Contract: Provided, that in respect to Permanently Financed Projects the lien of such pledge and mortgage and rights granted and conveyed pursuant to this paragraph shall (1) be junior to the Bonds and junior to the pledge of the Residual Receipts securing the Bonds, and (2) not be foreclosable until all Bonds shall have been paid and discharged in the manner provided in the Bond Resolutions. If the preceding sentence shall be adjudged by a court of competent jurisdiction to be invalid or ineffective it is the intention of the Local Authority to be fully obligated under the other provisions of this Resolution and that such judgment shall not impair or invalidate the obligation of the Local Authority to pay the principal of and interest on each Note from other funds of the Local Authority as herein provided.

SECTION 4. Whenever the following terms, or any of them, are used in this Resolution, the same, unless the context shall indicate another or different meaning or intent, shall be construed, and are intended to have meanings as follows:

(1) The term "Resolution" shall mean this Resolution.

(2) All other terms used in this Resolution and which are defined in the Contract shall have the respective meanings ascribed thereto in the Contract.

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

The President recessed the City-County Council for purposes of convening the Police Special Service District at 9:25 p.m. A quorum being present, the President called the Police Special Service District Council to order at 9:25 p.m.

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

PROPOSAL NO. 38, 1987. This proposal appropriates \$3,815,411 for the Department of Public Safety, Police Division, for vehicles. The Public Safety and Criminal Justice Committee on January 28, 1987, recommended Proposal No. 38, 1987, Do Pass by a 7-0-1 vote.

Councillor West explained that he abstained from voting in committee because of an agreement made a few years ago regarding the maximum fleet size for city-owned vehicles.

President SerVaas requested that Councillor West direct correspondence to the President on the matter.

The President called for public testimony at 9:26 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Journey, for adoption. Proposal No. 38, 1987, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Cottingham, Coughenour, Dowden, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams

0 NAYS

6 NOT VOTING: Clark, Crowe, Curry, Dumil, Howard, West

Proposal No. 38, 1987, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1987, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1987

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1987 (Police Special Service District Fiscal Ordinance No. 3, 1986) appropriating an additional Three Million Eight Hundred Fifteen Thousand Four Hundred Eleven Dollars (\$3,815,411) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Safety, Police Division, to purchase 273 cars, 16 specialty vehicles and to continue lease payments on 100 cars.

SECTION 2. The sum of Three Million Eight Hundred Fifteen Thousand Four Hundred Eleven Dollars (\$3,815,411) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
3. Other Services & Charges	\$3,403,530
4. Capital Outlay	411,881
TOTAL INCREASE	\$3,815,411

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

	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered City Cumulative Capital Development Fund	\$3,815,411
TOTAL REDUCTION	\$3,815,411

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 9:27 p.m.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 9:27 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 9th day of February, 1987.

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

February 9, 1987


President

ATTEST:

Clerk of the Council

(SEAL)