

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

**REGULAR MEETINGS
MONDAY, MARCH 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 7:05 p.m., on Monday, March 9, 1987, with Councillor SerVaas presiding.

Councillor Stewart lead the opening prayer and invited all present to join her 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:

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Dowden introduced Rennie Brissenden, a freshman at Park Tudor School, who is working towards the Eagle Scout Award. Also accompanying Rennie Brissenden were his parents, Dr. and Mrs. Reynolds Brissenden.

Councillor Williams acknowledged the presence of Members of the Coalition to Save Vital City Spaces.

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 March 9, 1987, as distributed.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, March 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

February 24, 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, February 26, 1987, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 124 and 133, 1987, to be held on Monday, March 9, 1987, at 7:00 p.m., in the City-County Building.

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

February 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:

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. 34, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Three Hundred Thirty-five Thousand Dollars (\$335,000) in the Indianapolis Housing Authority Fund for purposes for the Department of Metropolitan Development, Public Housing Division, and reducing certain other appropriations for that division.

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FISCAL ORDINANCE NO. 35, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eight Hundred Twenty-five Thousand Four Hundred Sixty-one Dollars (\$825,461) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

FISCAL ORDINANCE NO. 36, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Seventy-five Thousand Dollars (\$75,000) 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.

FISCAL ORDINANCE NO. 37, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Nine Hundred Twenty-eight Thousand Six Hundred Dollars (\$928,600) in the City General Fund for purposes of the Department of Administration, Office of the Director, and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 38, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Three Hundred Forty-six Thousand Seven Hundred Forty-nine Dollars (\$346,749) in the City Market Fund for purposes of the Department of Metropolitan Development, City Market Division, and reducing the unappropriated and unencumbered balance in the City Market Fund.

FISCAL ORDINANCE NO. 39, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Four Thousand One Hundred Forty-seven Dollars (\$4,147) 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. 40, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Three Hundred Thirteen Thousand Five Hundred Dollars (\$313,500) in the Diversion Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Diversion Fund.

FISCAL ORDINANCE NO. 41, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Twenty Thousand Dollars (\$120,000) in the Diversion Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Diversion Fund.

FISCAL ORDINANCE NO. 42, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Fifty-five Thousand, Eight Hundred Sixty-two Dollars (\$155,862) in the County General Fund for purposes of the Marion County Prosecuting Attorney, Child Support Division, and reducing the unappropriated and unencumbered balance in the County General Fund.

GENERAL ORDINANCE NO. 12, 1987, amending Sec. 2-314(b) of the Marion County Justice Agency Ordinance, City-County General Ordinance No. 56, 1986.

GENERAL RESOLUTION NO. 7, 1987, concerning the disposition of cumulative capital development funds.

GENERAL RESOLUTION NO. 8, 1987, approving the sale of a note of the Indianapolis Public Transportation Corporation in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) to the Indianapolis Local Public Improvement Bond Bank.

SPECIAL RESOLUTION NO. 14, 1987, in support of keeping the Indiana High School Basketball Hall of Fame located in Indianapolis.

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

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

PROPOSAL NO. 64, 1987, honors and commends Indianapolis Fire Department Chief Donald P. Strietelmeier. Councillor Miller read the resolution, presented a framed copy to Chief Strietelmeier, and moved for its adoption, seconded by Councillor Dowden. Chief Strietelmeier expressed appreciation for the support he had received from the City-County Council the eight years he served as Fire Chief. Councillor Borst stated that he has known Chief Strietelmeier and his wife for several years and that they are fine people.

Proposal No. 64, 1987, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 8, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1987

A SPECIAL RESOLUTION honoring and commending Indianapolis Fire Department Chief Donald P. Strietelmeier.

WHEREAS, Donald P. Strietelmeier was appointed to the Indianapolis Fire Department on January 1, 1948, and rose steadily through the ranks of lieutenant, captain and district chief to become chief on January 20, 1987; and

WHEREAS, during his tenure, the IFD underwent significant changes, such as the department wide placement of dual response engines or emergency medical response vehicles and the strengthening of the department's affirmative action programs; and

WHEREAS, Chief Strietelmeier was responsible for the implementation of totally merit promotion and selection processes in the department as mandated by Mayor William H. Hudnut, III; and

WHEREAS, his efforts have helped to remove politics from hiring decisions and increased minority representation in the department to 15%; and

WHEREAS, Chief Strietelmeier has overseen the organization of hazardous materials and dive/rescue teams in the department: now, therefore:

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

SECTION 1. The Indianapolis City-County Council hereby commends Chief Donald P. Strietelmeier for his service to the City of Indianapolis and the Indianapolis Fire Department.

SECTION 2. The Council further honors Chief Strietelmeier for his outstanding firefighting service to his community and his fellow firefighters over his thirty-nine (39) years with the Department.

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

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

PROPOSAL NO. 160, 1987, honors the Indianapolis Youth Hockey Association's Indianapolis Racers Midget Travel Hockey Team. Councillor SerVaas read the resolution and requested Team Manager, Terry Cole, to introduce team members. Councillor SerVaas then presented the team with framed copies and moved for its adoption,

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seconded by Councillor Miller. Proposal No. 160, 1987, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 15, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1987

A SPECIAL RESOLUTION honoring the Indianapolis Youth Hockey Association's Indianapolis Racers Midget Travel Hockey Team.

WHEREAS, the Indianapolis Youth Hockey Association's Indianapolis Racers Midget Travel Hockey Team won the North American Regional Championship in Dayton, Ohio; and

WHEREAS, The Indianapolis Racers Midget Travel Hockey Team went on to win the North American Silver Stick Championship at Sarnia, Ontario, Canada, January 25, 1987; and

WHEREAS, team members Grant Block and Rod Newhouse received All-Tournament team honors; now, therefore:

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

SECTION 1. The Indianapolis City-County Council hereby honors the Indianapolis Youth Hockey Association's Indianapolis Racers Midget Travel Hockey Team for winning the North American Silver Stick Championship.

SECTION 2. The Council further recognizes team members Brad Allen, Toby Cole, Glen Johnston, Drew Livingston, Robby Reed, Robbie Smith, Adam Baird, Tom Holdeman, Terry Jones, Rod Newhouse, Jim Regan, Craig Wyrick, Grant Block, G.R. Hutton, Jason Kehrer, Ondraw Pero, Jarl Smith, Charles Younger, Team Manager Terry Cole, and Coaches Kevin Devine and Ken Block.

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

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

PROPOSAL No. 161, 1987, memorializes Riad Shaheen. President SerVaas stated that Mr. Shaheen was unable to be present and requested Council consent that Proposal No. 161, 1987, be postponed until March 23, 1987. Consent was given.

Councillor Durnil requested that Proposal No. 162, 1987, be acted on by Council instead of referring it to the Metropolitan Development Committee. He indicated that Proposal No. 162, 1987, requests the Metropolitan Development Commission to delay its proceedings regarding the City Market until some other options can be considered.

Councillor West favored the discussion, but indicated that it would be to Council's benefit if the members of the Commission had been informed so that they could have prepared a presentation.

Councillor Durnil expressed that in his opinion, the Metropolitan Development Commission has "lost sight" of their goals.

Councillor Schneider stated that by hearing the discussion on this proposal would be inconsistent with past practices.

Councillor Clark reiterated Councillor Durnil's request of taking action on Proposal No. 162, 1987. They are requesting that the Metropolitan Development Commission delay action until April 1, 1987.

Councillor Gilmer stated that the Metropolitan Development Committee should hear testimony and report back to the Council.

Councillor Borst indicated that he will be conducting a Committee meeting concerning the City Market within the near future.

Mr. Mike Higbee, Director of Metropolitan Development Division, stated that the Commission is trying look at the long-term viability for the City Market.

Councillor Stewart moved, seconded by Councillor Journey, to have discussion concerning Proposal No. 162, 1987.

Councillor Cottingham moved to amend Councillor Stewart's motion, by sending Proposal No. 162, 1987, to the Metropolitan Development Committee. The Parliamentarian ruled that Councillor Cottingham's motion took precedence. Councillor Cottingham's motion passed on the following roll call vote; viz:

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

Proposal No. 162, 1987, was referred to the Metropolitan Development Committee. Councillor Durnil moved to strike Proposal No. 162, 1987.

The Parliamentarian ruled that the motion was out of order because the matter had been referred to Committee.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 146, 1987. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$697,265 for the Information Services Agency to provide for city departments"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 147, 1987. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,000,000 for the County Auditor for initial expenses related to a new Juvenile Detention Center"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 148, 1987. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE approving disannexation from the City of Indianapolis to the Town of Speedway"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 149, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$22,995 for the Forensic Services Agency to buy anklets and wristlets for misdemeanants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 150, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$100,000 for the Marion County Prosecutor for a new federal grant for dealing with status offenders"; and the President referred it to the Public Safety and Criminal Justice Committee.

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PROPOSAL NO. 151, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$6,350 for the Marion County Prosecutor to transfer funds within the Victim Assistance Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 152, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$14,100 for the Marion Superior Court, Juvenile Division, for increasing the salary expenditure and reducing other services and charges"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 153, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to the Indianapolis-Marion County Fire Prevention Code"; and the President referred it to the Public Safety and Criminal Justice Committee.

[Clerk's Note: Councillor Dowden announced that originally Proposal No. 153, 1987, was placed on the Wednesday, March 11, 1987 agenda. He indicated that the consent of the Committee is to postpone this proposal until various matters can be resolved.]

PROPOSAL NO. 154, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 155, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes in Brickenwood, Meridian Woods Manor, Misty Lake and Brunson Acres Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 156, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing speed limit control changes on 46th street at various locations"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 157, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes at Fisher Road and Troy Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 158, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to passenger and materials loading zones for Meridian Street, from 108 feet south of Maryland to 133 feet south of Maryland"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 159, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes at Washington Trails and Eagles Nest Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 162, 1987. Introduced by Councillors Durnil and Clark. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION requesting the Metropolitan Development Commission to delay its proceedings regarding the City Market"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 141, 1987, is a resolution extending the expiration date contained in an inducement resolution adopted in June 1985, for Faris Mailing, Inc. PROPOSAL NO. 142, 1987, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985, for HPD Partners. PROPOSAL NO. 143, 1987, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985, for William A. Schmadeke. PROPOSAL NO. 144, 1987, is a resolution extending the expiration date contained in an inducement resolution adopted in February 1983, for J-C Products Corp. and Aluminum Finishing Corp. PROPOSAL NO. 145, 1987, is a resolution extending the expiration date contained in an inducement resolution adopted in May 1985, for Sterling Limited Partnership.

Councillor Schneider moved, seconded by Councillor Howard, for adoption of Proposal Nos. 141, 142, 143, 144 and 145, 1987. Proposal Nos. 141, 142, 143, 144 and 145, 1987, were adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Clark, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

0 NAYS

5 NOT VOTING: Cottingham, Coughenour, Crowe, Nickell, Williams

Proposal No. 141, 1987, was retitled SPECIAL RESOLUTION NO. 16, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 98, 1985 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. 98, 1985 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 Robert L. Faris, Sr. and/or Waneta Sue Faris or a corporation or partnership in which either of them owns a controlling interest (the "Company") which Inducement Resolution set an expiration date of March 31, 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 March 31, 1987 contained therein and replacing said date with the date of October 31, 1987.

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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 No. 142, 1987, was retitled SPECIAL RESOLUTION NO. 17, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 81, 1985 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. 81, 1985 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 HPD Partners, an Indiana general partnership, or its assigns or its successors (the "Company") which Inducement Resolution set an expiration date of March 31, 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 COUCL 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 March 31, 1987 contained therein and replacing said date with the date of October 31, 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 No. 143, 1987, was retitled SPECIAL RESOLUTION NO. 18, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 80, 1985 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. 80, 1985 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 William A. Schmadeke and/or any to be formed partnership of which he is a partner (the "Company") which Inducement Resolution set an expiration date of March 31, 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:

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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 March 31, 1987 contained therein and replacing said date with the date of October 31, 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 No. 144, 1987, was retitled SPECIAL RESOLUTION NO. 19, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 15, 1983 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. 15, 1983 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 J-C Products Corporation and Aluminum Finishing Corporation of Indiana, or a partnership to be formed consisting of the principals of J-C Products and Aluminum Finishing Corporation of Indiana and the General Contractor (the "Company") which Inducement Resolution set an expiration date of March 31, 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, INDOANA:

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of March 31, 1987 contained therein and replacing said date with the date of October 31, 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 No. 145, 1987, was retitled SPECIAL RESOLUTION NO. 20, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 71, 1985, 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. 71, 1985, as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana,

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concerning certain proposed economic development facilities to be developed by Sterling Limited Partnership d/b/a The Sterling Group (the "Company") which Inducement Resolution set an expiration date of March 31, 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 March 31, 1986 contained therein and replacing said date with the date of October 31, 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. 163 - 170, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on March 6, 1987". The Council did not schedule Proposal Nos. 163 - 170, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 163 - 170, 1987, were retitled REZONING ORDINANCE NOS. 52 - 59, 1987, take effect thirty days after the respective certification, and read as follows:

REZONING ORDINANCE NO. 52, 1987. 87-Z-9 Amended CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 9
121 WEST 38TH STREET, INDIANAPOLIS.

James W. Davis, by Sherwood P. Hill, requests the rezoning of 0.22 acre, being in the D-5 district, to the C-S classification, to provide for retail use.

REZONING ORDINANCE NO. 53, 1987. 87-Z-11 Amended LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
7050 OAKLANDON ROAD, INDIANAPOLIS.

Adams & Marshall, Inc., by Jeffrey A. Abrams, request the rezoning of 48.92 acres, being in the A-2 district, to the D-3 classification, to provide for single-family residential development.

REZONING ORDINANCE NO. 54, 1987. 87-Z-24 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
10229 EAST WASHINGTON STREET, INDIANAPOLIS.

Richard L. Barratt, by Thomas Michael Quinn and J. Murray Clark, request the rezoning of approximately 4 acres, being in the A-2 district, to the C-4 classification, to provide for retail use.

REZONING ORDINANCE NO. 55, 1987. 87-Z-27 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8301 SHELBY STREET, INDIANAPOLIS.

Metropolitan Development Commission requests the rezoning of 4.4 acres, being in the D-1 district, to the C-1 classification, to correct a mapping error relating to rezoning petition 83-Z-35.

REZONING ORDINANCE NO. 56, 1987. 87-Z-31 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
1327-1393 NORTH PENNSYLVANIA STREET, INDIANAPOLIS.

J. Scott Keller, by Marion Redstone, requests the rezoning of 0.44 acre, being in the C-4 (NMC) district, to the D-8 (NMC) classification, to provide for the construction of 16 dwelling units.

REZONING ORDINANCE NO. 57, 1987. 87-Z-33 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
1102-1108 NORTH COLLEGE AVENUE, INDIANAPOLIS.

J. Scott Keller, by Marion Redstone, requests the rezoning of 0.54 acre, being in the C-4 (RC) district, to the D-8 (RC) classification, to provide for the renovation of existing buildings for 26 dwelling units.

REZONING ORDINANCE NO. 58, 1987. 87-Z-35 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
9150 KEYSTONE CROSSING, INDIANAPOLIS.

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Keystone Crossing Office Center, by Harry F. McNaught, Jr., requests the rezoning of 2.8 acres, being in the C-4 district, to the C-6 classification, to provide for motel or hotel development.

REZONING ORDINANCE NO. 59, 1987. 87-Z-41 Amended WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
4541 E. 82ND STREET, INDIANAPOLIS.

Castle Key Development Company, by Philip A. Nicely, requests the rezoning of 3.7 acres, being in the C-1 district, to the C-3 classification, to provide for retail and office use.

SPECIAL ORDERS - PUBLIC HEARING

Proposal No. 133, 1987. This proposal is a rezoning ordinance certified by the Metropolitan Development Commission on February 18, 1987 (1311 North Shadeland Drive, Indianapolis). Councillor Durnil commended the petitioner and the remonstrator for being able to reach a satisfactory agreement.

The President called for public testimony at 8:01 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Gilmer, for adoption. Proposal No. 133, 1987, was adopted on the following roll call vote; viz:

23 YEAS: Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West

0 NAYS

6 NOT VOTING: Borst, Crowe, Nickell, Schneider, Shaw, Williams

Proposal No. 133, 1987, was retitled REZONING ORDINANCE NO. 60, 1987, and reads as follows:

REZONING ORDINANCE NO. 60, 1987 87-Z-15 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15
1311 NORTH SHADELAND DRIVE, INDIANAPOLIS.

Foster C. and Velma Reed, by Stephen D. Mears, request the rezoning of 1.1 acres, being in the C-1 district, to the C-3 classification, to provide for retail commercial development.

PROPOSAL NO. 124, 1987. This proposal appropriates \$550,000 for the Marion County Auditor for payment of rent for the County Welfare Department to be reimbursed by the State of Indiana. Councillor Stewart explained that Proposal No. 124, 1987 will be heard at the Community Affairs Meeting on March 19, 1987, and requested that Proposal No. 124, 1987 be postponed in Council until March 23, 1987. Consent was given. The President called for public testimony at 8:03 p.m.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 53, 1987. This proposal requests the Rules and Policy Committee to review all city and county bond holdings and bonded indebtedness. Councillor McGrath explained that in order to make this process beneficial, an ad would have to be placed in every newspaper in the United States to locate the bearer bonds. In addition, so that the City could make a profit, approximately 90 percent of the people who own these bonds would have to participate. The Rules and Policy Committee on March 3, 1987, recommended to strike Proposal No. 53, 1987, by a 5-2 vote.

Councillor Boyd stated that Proposal No. 53, 1987, requests that the concept of refinancing the bonds be researched as to the feasibility for the City. Councillor Boyd expressed that no one from the financial community who testified at the Rules and Policy Committee Meeting on March 3, indicated that this would not be beneficial for the City to investigate.

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Councillor Miller said that the mechanics were not available for the success of this project: however, future consideration should be given.

Councillor Williams stated that Proposal No. 53, 1987, should be kept on the table for discussion, since this could possibly save taxpayers millions of dollars.

Councillor Coughenour indicated that because this matter was so complex, Proposal No. 53, 1987, should be sent back to the Committee for further discussion.

Councillor West expressed that this concept makes financial sense and he would like to Postpone action indefinitely in order to receive more information. Councillor West moved, seconded by Councillor Howard, to Postpone Proposal No. 53, 1987, indefinitely.

The President requested a voice vote and ruled that the Yeas carried on the motion to Postpone.

Councillor Boyd requested that a roll call vote be taken on the motion to Postpone. The motion to Postpone failed on the following roll call vote; viz:

6 YEAS: Curry, Giffin, Gilmer, Miller, SerVaas, West

19 NAYS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Schneider, Shaw, Strader, Williams

4 NOT VOTING: Crowe, Nickell, Rhodes, Stewart

President SerVaas stated that in order to review all City and County bonds, it would be tremendous job and that the Council does not have the staff that is needed to undertake this task.

Councillor Cottingham moved, seconded by Councillor Dowden, to strike Proposal No. 53, 1987. This motion failed on the following roll call vote; viz:

9 YEAS: Clark, Cottingham, Curry, Dowden, Durnil, Giffin, Gilmer, Miller, SerVaas

18 NAYS: Borst, Boyd, Bradley, Coughenour, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Rader, Rhodes, Schneider, Shaw, Strader, West, Williams

2 NOT VOTING: Crowe, Stewart

Councillor Rhodes stated that he would work with Councillor Boyd in assembling members of the financial community and report back to the Council in sixty days. Councillor Rhodes moved, seconded by Councillor McGrath, to send Proposal No. 53, 1987, back to Committee. Proposal No. 53, 1987, was referred back to Committee on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Clark, Coughenour, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

3 NAYS: Cottingham, Dowden, Miller

2 NOT VOTING: Crowe, Nickell

PROPOSAL NO. 60, 1987. This proposal nominates Robert K. Whipple to the Indianapolis Economic Development Commission. The Economic Development Committee on March 4, 1987, recommended Proposal No. 60, 1987, Do Pass As Amended by a 8-0 vote. Councillor Schneider moved, seconded by Councillor Journey,

for adoption. Proposal No. 60, 1987, As Amended, was adopted on the following roll call vote; viz:

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

0 NAYS

2 NOT VOTING: *Crowe, Nickell*

Proposal No. 60, 1987, As Amended, was retitled COUNCIL RESOLUTION NO. 13, 1987, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1987

A COUNCIL RESOLUTION nominating Robert K. Whipple to the Indianapolis Economic Development Commission.

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 Indianapolis Economic Development Commission, the Council nominates:

ROBERT K. WHIPPLE

SECTION 2. The nomination made by this resolution is for a term ending January 31, 1991. The person nominated by this resolution shall serve at the pleasure of the Mayor of the City of Indianapolis and until his respective successor is appointed and has qualified.

PROPOSAL NO. 84, 1987. This proposal approves the sale of certain real estate of the Department of Parks and Recreation. PROPOSAL NO. 85, 1987, approves the sale of certain real estate of Parks and Recreation. The Parks and Recreation Committee on February 26, 1987, recommended Proposal No. 84, 1987, Do Pass As Amended, by a 5-0 vote and Proposal No. 85, 1987, Do Pass by a 5-0 vote. Councillor Durnil moved, seconded by Councillor Cottingham, for adoption. Proposal No. 84, 1987, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, SerVaas, Shaw, Stewart, Strader, West, Williams*

0 NAYS

7 NOT VOTING: *Crowe, Dowden, Giffin, Gilmer, Nickell, Rhodes, Schneider*

Proposal No. 84, 1987, was retitled SPECIAL RESOLUTION NO. 21, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1987

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Parks and Recreation.

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

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the lease of the following property by the Department of Parks and Recreation:

<u>LOCATION</u>	<u>APPRAISED VALUE</u>	<u>AUCTION BID/LEASE VALUE</u>	<u>PUBLIC HEARING DATE</u>
Port Optimist Bldg., 3001 N. White River Pkwy.,	\$500.00/per mo.	\$6,000.00 annual guaranteed Rent	March 27, 1986

March 9, 1987

West Drive

Adjacent parking area located on the West side of White River Pkwy.	\$262.00/per mo.	\$3,144.00 annual guaranteed Rent	March 27, 1986
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SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 85, 1987, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams*

0 NAYS

6 NOT VOTING: *Crowe, Dowden, Giffin, Gilmer, Nickell, Schneider*

Proposal No. 85, 1987, was retitled SPECIAL RESOLUTION NO. 22, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 1987

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Parks and Recreation.

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

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the sale of the following property by the Department of Parks and Recreation:

<u>LOCATION</u>	<u>APPRAISED VALUE</u>	<u>AUCTION BID/LEASE VALUE</u>	<u>PUBLIC HEARING DATE</u>
Southside of the 2900 block of East 30th Street	\$20,000.00	\$20,000.00	August 14, 1986

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

PROPOSAL NO. 105, 1987. This proposal reappoints George Bixler to the Metropolitan Development Commission. The Metropolitan Development Committee on February 25, 1987, recommended Proposal No. 105, 1987, Do Pass by a 5-0 vote. Councillor Borst moved, seconded by Councillor Journey, for adoption. Proposal No. 105, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

4 NOT VOTING: *Clark, Crowe, Nickell, Schneider*

Proposal No. 105, 1987, was retitled COUNCIL RESOLUTION NO. 14, 1987, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1987

A COUNCIL RESOLUTION appointing George Bixler to the Metropolitan Development Commission

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

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SECTION 1. As a member of the Metropolitan Development Commission the Council appoints:

GEORGE BIXLER

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.

PROPOSAL NO. 106, 1987. This proposal reappoints Barbara O'Laughlin to the Parks Board. The Parks and Recreation Committee on February 26, 1987 recommended Proposal No. 106, 1987, Do Pass by a 5-0 vote. Councillor Durnil moved, seconded by Councillor Journey, for adoption. Proposal No. 106, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

4 NOT VOTING: Crowe, Dowden, Nickell, Schneider

Proposal No. 106, 1987, was retitled COUNCIL RESOLUTION NO. 15, 1987, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1987

A COUNCIL RESOLUTION appointing Barbara O'Laughlin to the Parks Board

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

SECTION 1. As a member of the Parks Board the Council appoints:

BARBARA O'LAUGHLIN

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.

PROPOSAL NO. 121, 1987. This proposal amends the Code with regard to dress standards for taxicab drivers. Councillor West stated that the intent of establishing a minimum dress code would be to improve the general image of the taxicab industry. The Administration Committee on February 24, 1987, recommended Proposal No. 121, 1987, Do Pass As Amended, by a 7-0 vote. Councillor West moved, seconded by Councillor McGrath, for adoption.

Councillor Stewart expressed that the Council should not have the right to tell the taxicab companies how their employees may dress.

Councillor Coughenour indicated that this was a unanimous request from the taxicab companies. She stated that people who rent their cabs from the bigger cab companies presently are not considered employees, but lessees of the cabs who drive as independent contractors. The bigger cab companies are concerned with the appearance; however, do not have the authority to do anything about this currently.

Councillor Holmes indicated that he is in favor of establishing minimal dress standards. Proposal No. 121, 1987, As Amended, was adopted on the following roll call vote; viz:

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17 YEAS: Boyd, Bradley, Cottingham, Coughenour, Curry, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Rader, Rhodes, SerVaas, Shaw, West, Williams

11 NAYS: Borst, Clark, Dowden, Durnil, Hawkins, Miller, Nickell, Page, Schneider, Stewart, Strader

1 NOT VOTING: Crowe

Proposal No. 121, 1987, As Amended, was retitled GENERAL ORDINANCE NO. 13, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 1987

A GENERAL ORDINANCE amending Chapter 17 of the "Code of Indianapolis and Marion County, Indiana".

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 17, Article XVIII, Division 2, Section 17-672(c) is hereby amended by inserting the language underscored and deleting the language crosshatched as follows:

~~(e) Each licensee under this article shall have on file with the controller's office a statement of dress standards required of their drivers", and in sort in lieu thereof the following: (c) Every driver having charge of a licensed taxicab in a public place shall be hygienically clean, well groomed, neat and clean in appearance and suitably dressed. Male drivers shall be clean shaven and hair shall be neatly trimmed. If a beard or mustache is worn, it shall be well groomed and neatly trimmed at all times in order not to present a ragged appearance. The term "suitably dressed" shall be interpreted to mean the driver, if male, shall wear trousers, shoes, socks and appropriate outer garments. The female driver may wear, as an outer garment(s), a shirt with collar, blouse, or sweater together with slacks or skirt. The following articles of clothing are considered inappropriate and are not permitted, when the driver, male or female, is in charge of a licensed taxicab: T-shirts, underwear, tank tops, body shirts, swim wear, jogging suits, or similar types of attire when worn as outer garments, and shorts or trunks (bathing, jogging, or cutoffs).~~

SECTION 2. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

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

PROPOSAL NO. 122, 1987. This proposal amends the Code with regard to the Cable Franchise Board, specifically to expand Board membership. Councillor West stated that the expansion of the board will allow the members to be more flexible and have broader judgment abilities. Councillor Miller stated that he was opposed to the expansion of the Cable Board. The Administration Committee on February 24, 1987 recommended Proposal No. 122, 1987, Do Pass by a 7-0 vote. Councillor West moved, seconded by Councillor McGrath, for adoption. Proposal No. 122, 1987, was adopted on the following roll call vote; viz:

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

4 NAYS: Dowden, Durnil, Miller, Page

2 NOT VOTING: Crowe, Schneider

Proposal No. 122, 1987, was retitled GENERAL ORDINANCE NO. 14, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1987

A GENERAL ORDINANCE amending Section 8 1/2-139 of the Code of Indianapolis and of Marion County, Indiana, by increasing the membership of the Cable Franchise Board.

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

SECTION 1. Section 8 1/2-139 of the "Code of Indianapolis and of Marion County, Indiana", is hereby amended to read as follows:

Section 8 1/2-139. Membership.

The cable franchise board shall consist of five (5) members selected as follows:

- (1) The director of the Department of Administration shall be a member of the board and serve as its executive secretary.
- (2) One member shall be appointed by the Mayor to serve at his pleasure.
- (3) Three (3) members shall be appointed by the City-County Council to serve at its pleasure, one of whom shall be selected by the board as its chairman.

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

PROPOSAL NO. 123, 1987. This proposal amends the Code with regard to the Ethics Board, specifically by raising the level of compensation requiring the filing of a statement of economic interest from \$25,000 to \$28,000. Councillor McGrath stated that the increase will be across the board for the police and firefighters. The Rules and Policy Committee on March 3, 1987, recommended Proposal No. 123, 1987, Do Pass by a 7-0 vote. Councillor McGrath moved, seconded by Councillor Boyd, for adoption. Proposal No. 123, 1987, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams*

2 NAYS: *Curry, Rader*

3 NOT VOTING: *Crowe, Holmes, Schneider*

Proposal No. 123, 1987, was retitled GENERAL ORDINANCE NO. 15, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 23-54, Article V, Chapter 23.

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

SECTION 1. Section 23-54 of Article V of Chapter 23 of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by inserting the words underlined and deleting the words crosshatched as follows:

Sec. 23-54. Statements of economic interests.

(1) The board shall require all officers and all employees, except those employees who received annual compensation from the City of Indianapolis or Marion County during the previous calendar year at the rate of less than twenty ~~five eight~~ thousand dollars (~~(\$25,000.00)~~ (\$28,000.00), to file a confidential financial disclosure statement on or before May first of each year; however, regardless of their compensation, all purchasing agents for the city and the county and all employees of the purchasing division of the department of administration shall be required to file such a statement. In addition, an applicant for employment with a city/county agency for a position which would compensate that person at a rate of twenty ~~five eight~~ thousand dollars (~~(\$25,000.00)~~ (\$28,000.00) or more annually, a position in the purchasing division of the department of administration or a position as a purchasing agent, shall be required to file a confidential financial disclosure statement prior to an offer of employment being extended by the city/county agency. Such disclosure statement shall contain a written statement sworn as to its truth and accuracy and made under penalties of perjury and shall include the following information:

- (a) The name of the officer or employee.
- (b) The home address of the officer or employee.

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(c) The business address of the officer or employee.

(d) The position for the city/county in which the officer or employee serves.

(e) The employer of the officer.

(f) A list stating the amount and source of all gifts or honoraria the officer or employee or members of his/her immediate family received during the past year of a value in excess of one hundred dollars (\$100.00) from any business entity, which to the best of the officer or employee's knowledge, does or contemplates doing business with the city/county during his/her term of office or employment with the city/county.

(g) A statement of whether or not the officer or employee or member of his/her immediate family had a direct or indirect pecuniary interest in any contract with the City of Indianapolis or Marion County during the past year, other than a contract of employment, and, if so, an explanation of the extent of the interest.

(h) The name of any business entity from which the officer or employee received any compensation which to the best of his/her knowledge, does or contemplates doing business with the city/county during his/her term of office or employment with the city/county.

(i) The name of any business entity in which the officer or employee or his/her immediate family own stocks, bonds or other investments which represent ownership of five (5) per cent or more of that business or have a value in excess of five thousand dollars (\$5,000.00) and which business entity, to the best of his/her knowledge, is doing or contemplates doing business with the city/county.

(2) The confidential financial disclosure statement required by this section shall not be a public record and shall be retained in a sealed envelope which shall be opened only by the board in the performance of its official duties. Unauthorized disclosure statement shall be unlawful and subject to the penalties imposed by section 1-8 of this Code.

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (Section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if any only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

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

PROPOSAL NO. 125, 1987. This proposal amends the Code with regard to parking control changes on a portion of Dearborn Street. PROPOSAL NO. 126, 1987. This proposal amends the Code by establishing weight load restrictions on Bertha Street and Oliver Street. PROPOSAL NO. 127, 1987. This proposal amends the Code with regard to parking control changes on a portion of South Capital Avenue. PROPOSAL NO. 130, 1987. This proposal requests the Department of Transportation to conduct a parking control study on portions of Nelson Street.

Councillor Gilmer stated that Proposal No. 125, 1987, requests on-street customer parking to be provided on the west side of Dearborn Street adjacent to the business. Councillor Gilmer continued that Proposal No. 126, 1987, will establish an 11,000 pound weight load restriction to alleviate a problem the neighborhood is experiencing with tractors and trailers parking on these streets.

Councillor Gilmer stated that Proposal No. 127, 1987, restricts parking at all times on South Capital Avenue, on the west side, from the south curblineline of West Gimber Street to a point 140 feet south of the south curblineline of West Gimber Street.

Councillor Gilmer explained that Councillor Strader was the sponsor of Proposal No. 130, 1987. This proposal requests a study be conducted in order to correct a parking problem that the residents of Nelson Street are experiencing.

The Transportation Committee on March 4, 1987, recommended Proposal Nos. 125 and 126, 1987, Do Pass by a 5-0 vote. Proposal Nos. 127 and 130, 1987 were recommended Do Pass by a 6-0 vote. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 125, 126, 127 and 130, 1987, were adopted on the following roll call vote; viz:

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

0 NAYS

5 NOT VOTING: Crowe, Durnil, Miller, Nickell, Schneider

Proposal No. 125, 1987, was retitled GENERAL ORDINANCE NO. 16, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1987

SECTION 1. That the "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be, and the same is hereby amended by the addition of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY

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

Dearborn Street, on the west side, from New York Street to a point
59 feet south of New York Street.

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

Proposal No. 126, 1987, was retitled GENERAL ORDINANCE NO. 17, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", 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, Sec. 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

Bertha Street, from Lynhurst Drive west to Hardin Blvd.:

Oliver Street, from Lynhurst Drive west to Armentrout Lane.

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

Proposal No. 127, 1987, was retitled GENERAL ORDINANCE NO. 18, 1987, and reads as follows:

March 9, 1987

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1987

A GENERAL ORDINANCE amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", regarding parking control changes on South Capitol Avenue.

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:

South Capital Avenue, on the west side, from the south curblin of West Gimber Street
to a point 140 feet south of the south curblin of West Gimber Street.

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

Proposal No. 130, 1987, was retitled COUNCIL RESOLUTION NO. 16, 1987, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1987

A COUNCIL RESOLUTION requesting the Department of Transportation to conduct a parking control study of the 1100 and 1200 blocks of Nelson Street.

WHEREAS, the 1100 and 1200 blocks of Nelson Street are immediately adjacent to the entrance to a local factory; and

WHEREAS, individuals working at the factory use the available parking spaces on 1100 and 1200 blocks of Nelson Street during the time that the factory is open for business; and

WHEREAS, the residents of the 1100 and 1200 blocks of Nelson Street are unable to park within a reasonable distance to their residence because of the parking congestion caused by the individuals working at the factory; 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 requests that the Department of Transportation conduct a study of the parking congestion on the 1100 and 1200 blocks of Nelson Street.

SECTION 2. The Council further requests that the aforementioned study, including recommendations to resolve the problem, be presented to the Transportation Committee at its first regularly scheduled, public meeting of the month of April, 1987.

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

NEW BUSINESS

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 8:55 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 March, 1987.

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

Brent Swaab

President

ATTEST:

Clerk of the Council

(SEAL)