

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

**REGULAR MEETINGS
MONDAY, APRIL 13, 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 7:10 p.m., on Monday, April 13, 1987, with Councillor SerVaas presiding.

Councillor Rhodes 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:

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

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

INTRODUCTION OF GUESTS AND VISITORS

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 April 13, 1987, as distributed.

OFFICIAL COMMUNICATIONS

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

Journal of City-County Council

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, April 13, 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

March 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, April 2, 1987, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 171, 172, 176 and 177, 1987, to be held on Monday, April 13, 1987, at 7:00 p.m., in the City-County Building.

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

March 30, 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, April 2, 1987, a copy of LEGAL NOTICE regarding General Ordinance No. 15, 1987.

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

April 1, 1987

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

April 13, 1987

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. 43, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Five Hundred Fifty Thousand Dollars (\$550,000) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 44, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Four Hundred Ninety-seven Thousand Two Hundred Sixty-five Dollars (\$497,265) in the County General Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 45, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Million Dollars (\$1,000,000) in the County Cumulative Capital Development Fund for purposes of the unappropriated and unencumbered balance in the County Cumulative Capital Development Fund.

FISCAL ORDINANCE NO. 46, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the State and Federal Grant Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 47, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty-two Thousand Nine Hundred Ninety-five Dollars (\$22,995) in the County Corrections Fund for purposes of the Forensic Services and reducing certain other appropriations for that Agency.

FISCAL ORDINANCE NO. 48, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Six Thousand Three Hundred Fifty Dollars (\$6,350) in the State and Federal Grant Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations for that Office.

GENERAL ORDINANCE NO. 19, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls. GENERAL ORDINANCE NO. 20, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 21, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 22, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 23, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 24, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 25, 1987, amending the "Code of Indianapolis and Marion County, Indiana", to restrict tobacco smoking in certain areas of local government buildings.

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SPECIAL RESOLUTION NO. 12, 1987, memorializing Dorothy Mae Whittaker Berry.

SPECIAL RESOLUTION NO. 13, 1987, honoring Rev. Arthur Johnson.

SPECIAL RESOLUTION NO. 23, 1987, memorializing Riad Shaheen.

SPECIAL RESOLUTION NO. 24, 1987, congratulating Mary G. Winston on being selected as the Small Business Person of the Year for the state of Indiana.

SPECIAL RESOLUTION NO. 25, 1987, accepting a bequest from the Estate of Robert W. Kellum.

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

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journal of November 10 and 24, 1986. There being no additions or corrections, the minutes were approved as distributed.

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

President SerVaas asked that Proposal No. 148, 1987, be withdrawn by request of the petitioner's attorney.

Mr. Bruce Cordingly, attorney, stated that he would like to have Proposal No. 148, withdrawn so that the Department of Metropolitan Development can obtain more information, but in order accomplish this, the proposal must be withdrawn.

Mr. Cordingly indicated that he will be reintroducing this proposal after the additional data is obtained. Councillor Borst moved, seconded by Councillor Miller to withdraw Proposal No. 148, 1987. This motion carried by a unanimous voice vote.

[Clerk's Note: Councillor Gilmer arrived in the Council Chambers at 7:20 p.m.]

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 192, 1987. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$41,064 for the Cooperative Extension Service and the Marion County Guardian Home for a December 31, 1987, payroll, rather than January 1, 1988, which falls on a Holiday"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 193, 1987. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$641,049 for the Agencies listed in Section Five for a December 31, 1987, payroll, rather than January 1, 1988, which falls on a Holiday"; and the President referred it to the County and Townships Committee.

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PROPOSAL NO. 194, 1987. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,367 for the County Auditor and the Warren Township Assessor for a December 31, 1987, payroll, rather than January 1, 1988, which falls on a Holiday"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 195, 1987. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,148 for the County Surveyor for a December 31, 1987, payroll, rather than January 1, 1988, which falls on a Holiday"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 196, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing the Consolidated City of Indianapolis and Marion County to purchase the Woodview School from the Metropolitan School District of Warren Township"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 197, 1987 - Withdrawn 4/13/87.

PROPOSAL NO. 198, 1987. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the Department of Metropolitan Development to apply for a loan from the United States Urban Mass Transportation Administration and to use the proceeds to purchase the Monon Corridor"; and the President referred it to the Metropolitan Development Committee.

Councillor Clark inquired as to why Proposal 198 was being referred to the Metropolitan Development Committee and not to the Municipal Corporations Committee since the Mass Urban Transportation Administration will be purchasing the Monon Corridor.

President SerVaas replied that this purchase will be for the City of Indianapolis and suggested that Councillor Clark and the Municipal Corporation Committee be invited to attend the Metropolitan Development Meeting.

Councillor Clark requested the Clerk to send proper meeting notification to the Indianapolis Public Transportation Corporation Board. Mr. Mike Higbee, Director for the Department of Metropolitan Development, stated that the Planning Division from this department would be instrumental in the process of purchasing the Monon Corridor.

PROPOSAL NO. 199, 1987. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the designation of the United States Fitness Center Economic Development Area"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 200, 1987. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 201, 1987. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$645,000

for the Department of Parks and Recreation, Administration Division, to improve physical facilities and reduce deterioration"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 202, 1987. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$60,000 for the Department of Parks and Recreation, Eagle Creek Division, to improve physical facilities and reduce deterioration"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 203, 1987. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$55,000 for the Department of Parks and Recreation, Parks Management Division, to improve physical facilities and reduce deterioration"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 204, 1987. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$55,000 for the Department of Parks and Recreation and Sports Facilities Division, to provide additional programs for the public"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 205, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$500 for the Department of Public Safety, Weights and Measures Division, to replace a triner scale"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 206, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,550 for the Superior Court, Criminal Division, Probation Department, to provide capability of urine testing for Probationers and to finance the Council of International Programs intern this summer"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 207, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$10,000 for the Marion County Law Library to cover an anticipated budget deficit in the book budget due to pre-existing microfiche contract payments"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 208, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$14,281 for the Presiding Judge of the Municipal Court for a December 31, 1987, payroll, rather than January 1, 1988, which falls on a Holiday"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 209, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$47,085 for the Superior Court, Criminal Division, Probation Department for a December 31, 1987, payroll, rather than January 1, 1988, which falls on a Holiday"; and the President referred it to the Public Safety and Criminal Justice Committee.

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PROPOSAL NO. 210, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,523 for the Superior Court, Juvenile Division, for a December 31, 1987, payroll, rather than January 1, 1988, which falls on a Holiday"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 211, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$16,824 for the Prosecuting Attorney for a December 31, 1987, payroll, rather than January 1, 1988, which falls on a Holiday"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 212, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,153,185 for the Agencies listed in Section Five for a December 31, 1987, payroll, rather than January 1, 1988, which falls on a Holiday": and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 213, 1987. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE concerning the authority of Town Marshals to enforce City-County ordinances": and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 214, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE concerning the county corrections fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 215, 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. 216, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking control changes on portions of Meridian Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 217, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking control changes at various locations on Missouri Street, Vermont Street and Robson Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 218, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking control changes on portions of Meridian Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 219, 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 portions of Ohio Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 220, 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 portions of Pearl Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 221, 1987. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes at Dorman Street and E. Vermont Street and at Dorman Street and Vermont Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 222, 1987. Introduced by Councillor Nickell. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing Fire Station Emergency Zones"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 223, 1987. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION establishing a sixty day moratorium on the hearing of certain fiscal ordinances and establishing an Ad-Hoc Budget Guideline Committee": and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 224, 1987. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION calling for the development of a City Task Force on AIDS Policy to design a Policy Environment Statement and Plan with respect to the AIDS virus"; and the President referred it to the Municipal Corporations Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 191, 1987. This proposal is a final bond ordinance authorizing the issuance of \$10,000,000 Economic Development Revenue Bonds for Convention Garage Associates, Inc. Councillor Clark stated that the project is the acquisition, construction, installation and equipping of an approximate 1,061 space underground parking garage. The garage will contain approximately 336,200 square feet. The Economic Development Committee on April 8, 1987, recommended Proposal 191, 1987, Do Pass by a 2-0-1 vote. Councillor Clark moved, seconded by Councillor Rader, for adoption. Proposal No. 191, 1987, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw,

Stewart, Strader, West

0 NAYS

5 NOT VOTING: Boyd, Dowden, Howard, Rhodes, Williams

[Clerk's Note: Councillor Williams abstained from consideration of Proposal No. 191, 1987.]

Proposal No. 191, 1987, was retitled SPECIAL ORDINANCE NO. 2, 1987, and reads as follows:

April 13, 1987

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1987

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (Convention Garage Associates, Inc. Project)" in the aggregate principal amount of Ten Million Dollars (\$10,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Convention Garage Associates, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 8, 1987 pursuant to Indiana Code 36-7-12-24 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Convention Garage Associates, Inc. (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 1,061 space underground parking garage containing approximately 336,200 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located in the block bounded on the north by West Washington Street, on the west by Senate Avenue, on the south by Maryland Street and on the east by Capitol Avenue, Indianapolis, Indiana on an approximately 4.05 acre tract of land commonly known as the Mall Block (Square 68 of the Donation Lands of the City of Indianapolis) which is owned by the City of Indianapolis and leased by the Applicant ("the Project") which will be initially operated by Convention Garage Associates, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens, will not have an adverse competitive impact on other facilities of the same kind already operating in the same market area, and will contribute significantly to the creation of permanent new job opportunities: and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Placement Memorandum, Agreement, Trust Indenture, Loan Agreement, Leasehold Mortgage and Security Agreement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Convention Garage Associates, Inc. Project) (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to the Company for the purposes of financing the Project, and the repayment of said loan by the Company complies with the purposes and provisions of the Act, will be of benefit to the health and welfare of the City of Indianapolis and its citizens, will not have an adverse competitive impact on other facilities of the same kind already operating in the same market area, and will contribute significantly to the creation of permanent new job opportunities.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds (Convention Garage Associates, Inc. Project) in the aggregate principal amount of Ten Million Dollars (\$10,000,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in the principal amount of Ten Million Dollars (\$10,000,000) which will be executed and delivered by Convention Garage Associates, Inc. to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest not to exceed twelve percent (12%).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof

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payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

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

PROPOSAL NOS. 225 - 234, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on April 2, 1987". The Council did not schedule Proposal Nos. 225 - 234, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 225 - 234, 1987, were retitled REZONING ORDINANCE NOS. 66 - 75, 1987, take effect thirty days after the respective certification, and read as follows:

REZONING ORDINANCE NO. 66, 1987. 87-Z-30 AMENDED LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
8401 OAKLANDON ROAD, INDIANAPOLIS.
Republic Development by James R. Nickels, requests the rezoning of 75 acres, being in the A-2 district, to the D-3 classification, to provide for single-family residential development.

REZONING ORDINANCE NO. 67, 1987. 87-Z-40 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
1630 E. NEW YORK STREET, INDIANAPOLIS.
Dawn Properties, by Scott A. Lindquist, requests the rezoning of 2.0 acres, being in the C-3 and D-8 districts, to the C-3 classification, to conform zoning to its use as retail development.

REZONING ORDINANCE NO. 68, 1987. 87-Z-42 AMENDED PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
501 E. MARKWOOD AVENUE, INDIANAPOLIS.
Richard L. Madden requests the rezoning of 0.25 acre, being in the D-1 district, to the C-1 classification to provide for office use.

REZONING ORDINANCE NO. 69, 1987. 87-Z-44 AMENDED DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
6302 W. THOMPSON ROAD, INDIANAPOLIS.
James and Suzanne Price request the rezoning of 0.47 acre, being in the D-3 district, to the C-1 classification, to provide for retail use.

REZONING ORDINANCE NO. 70, 1987. 87-Z-45 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
7629 SOUTH MERIDIAN STREET, INDIANAPOLIS.
Clark Oil and Refining Corporation request the rezoning of 0.64 acre, being in the A-2 district, to the C-3 classification, to conform zoning to its use as a gas station and to permit expansion.

REZONING ORDINANCE NO. 71, 1987. 87-Z-46 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
1117 SOUTH MCCLURE STREET, INDIANAPOLIS.
McDonald's Corporation, by Harry McNaught, Jr. requests the rezoning of 0.2 acre, being in the D-5 district, to the C-4 classification, to provide for additional restaurant parking.

REZONING ORDINANCE NO. 72, 1987. 87-Z-47 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 6
7011 NORTH COLLEGE AVENUE (REAR), INDIANAPOLIS.
Department of Parks and Recreation requests the rezoning of 3.23 acres, being in the A-2 district, to the PK-I classification, to provide for public recreation use.

REZONING ORDINANCE NO. 73, 1987. 87-Z-48 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
1502 WEST 16TH STREET, INDIANAPOLIS.
Department of Parks and Recreation requests the rezoning of 15.4 acres, being in the C-ID district, to the PK-I classification, to provide for public recreation use.

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REZONING ORDINANCE NO. 74, 1987. 87-Z-50 AMENDED DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
6316 WEST THOMPSON ROAD, INDIANAPOLIS.

Wilbur A. and Charlotte M. Buckner request the rezoning of 0.34 acre, being in the D-3 district, to the C-1 classification to provide for retail development.

REZONING ORDINANCE NO. 75, 1987. 87-Z-51 AMENDED DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
6310 WEST THOMPSON ROAD, INDIANAPOLIS.

Norvin, Mary, Warren and Lisa Dubois request the rezoning of 0.31 acre, being in the D-3 district, to the C-1 classification, to provide for a real estate office.

PROPOSAL NOS. 235 - 236, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on April 7, 1987". The Council did not schedule Proposal Nos. 235 - 236, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 235 - 236, 1987, were retitled REZONING ORDINANCE NOS. 76 - 77, 1987, take effect thirty days after the respective certification, and read as follows:

REZONING ORDINANCE NO. 76, 1987. 87-Z-28B (87-DP-2B) LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
5204 WHIPPLEWOOD COURT ET.AL., INDIANAPOLIS.

Windridge Estates, Incorporated, by James L. Tuohy, requests the rezoning of 2.57 acres, being in the D-P district, to the D-P classification, to provide for the development of five individual sites with double unit dwellings along southern and eastern perimeters of Windridge Estates.

REZONING ORDINANCE NO. 77, 1987. 87-Z-39 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
6925 EAST 38TH STREET, INDIANAPOLIS.

Hardee's Food Systems, Incorporated, by Richard C. Kraege, requests the rezoning of 1.00 acre, being in the D-3 district, to the C-4 classification, to provide for reuse of the site as a restaurant.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 171, 1987. This proposal appropriates \$181,892 for the Department of Administration, Finance Division, to fund the Information Services Agency for costs of performing the Barrett Law function. Councillor West stated that the purpose of Proposal Nos. 171 and 172, is to provide additional appropriations totalling \$251,000 to the City General Fund for increased Information Services Agency costs for 1987. Barrett Law Fund will reimburse City General for their data processing costs in the past years. The Administration Committee on April 6, 1987, recommended Proposal No. 171, 1987, Do Pass As Amended by a 5-0 vote.

The President called for public testimony at 7:46 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Curry, for adoption. Proposal No. 171, 1987, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, 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*

0 NAYS

3 NOT VOTING: *Boyd, Howard, Williams*

Proposal No. 171, 1987, As Amended, was retitled FISCAL ORDINANCE NO. 49, 1987, and reads as follows:

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CITY-COUNTY FISCAL ORDINANCE NO. 49, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Eighty-one Thousand Eight Hundred Ninety-two Dollars (\$181,892) in the City General Fund for purposes of the Department of Administration, Finance Division, and reducing the unappropriated and unencumbered balance in the City 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 Administration, Finance Division, to fund the Information Service Agencies.

SECTION 2. The sum of One Hundred Eighty-one Thousand Eight Hundred Ninety-two Dollars (\$181,892) 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>FINANCE DIVISION</u>	<u>CITY GENERAL FUND</u>
3. Other Services & Charges	\$181,892
TOTAL INCREASE	\$181,892

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

	<u>CITY GENERAL FUND</u>
Unappropriated and Unencumbered	
City General Fund	\$181,892
TOTAL REDUCTION	\$181,892

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

PROPOSAL NO. 172, 1987. This proposal appropriates \$69,117 for the Department of Administration, Personnel Division, to provide for Information Services Agency costs. Councillor West stated that \$69,117 of under expenditures in 1987, will be appropriated from the Consolidated County Fund for the increased I.S.A. costs of the Personnel Division. The Administration Committee on April 6, 1987, recommended Proposal No. 172, 1987, Do Pass by a 5-0 vote. The President called for public testimony at 7:47 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Curry, for adoption. Proposal No. 172, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 172, 1987, was retitled FISCAL ORDINANCE NO. 50, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Sixty-nine Thousand One Hundred Seventeen Dollars (\$69,117) in the Consolidated County Fund for purposes of the Department of Administration, Personnel Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

April 13, 1987

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, Personnel Division, to provide for Information Service Agency costs for 1987.

SECTION 2. The sum of Sixty-nine Thousand One Hundred Seventeen Dollars (\$69,117) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated and unencumbered balance as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION	
PERSONNEL DIVISION	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services & Charges	\$69,117
TOTAL INCREASE	\$69,117

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

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	\$69,117
TOTAL REDUCTION	\$69,117

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 152, 1987. This proposal transfers \$14,100 for the Marion County Superior Court, Juvenile Division, for increasing the salary expenditure and reducing other services and charges. The Public Safety and Criminal Justice Committee on March 25, 1987, recommended Proposal No. 152, 1987, Do Pass by a 7-0 vote. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 152, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 152, 1987, was retitled FISCAL ORDINANCE NO. 51, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Fourteen Thousand One Hundred Dollars (\$14,100) in the County Grant Fund for purposes of the Marion Superior Court, Juvenile 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 2.01 (b)(4) and 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 Marion Superior Court, Juvenile Division, for increasing the salary expenditures and reducing other services and charges of Street Law programs.

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SECTION 2. The sum of Fourteen Thousand One Hundred Dollars (\$14,100) 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>SUPERIOR COURT</u>	
<u>JUVENILE DIVISION</u>	<u>COUNTY GRANT FUND</u>
1. Personal Services	\$12,408
<u>COUNTY AUDITOR</u>	
31. Personal Services (Fringes)	<u>1,692</u>
TOTAL INCREASE	\$14,100

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

<u>SUPERIOR COURT</u>	
<u>JUVENILE DIVISION</u>	<u>COUNTY GRANT FUND</u>
3. Other Services & Charges	<u>\$14,100</u>
TOTAL DECREASE	\$14,100

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

PROPOSAL NO. 174, 1987. This proposal approves the lease of certain real estate of the Department of Parks and Recreation. Councillor Durnil stated that the Parks Department has received five different bids, the final being for \$550. The operator will be the same as in the previous year.

Councillor Durnil requested that in Section 1, the word "sale" be deleted and to insert in lieu thereof the word "lease". Consent was given.

The Parks and Recreation Committee on recommended April 9, 1987, Proposal No. 174, 1987, Do Pass by a 7-0 vote. Councillor Durnil moved, seconded by Councillor Crowe, for adoption. Proposal No. 174, 1987, As Amended, was adopted on the following roll call vote; viz:

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

Proposal No. 174, 1987, was retitled SPECIAL RESOLUTION NO. 26, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 1987

A SPECIAL RESOLUTION approving the lease 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>
4125 Dandy Trail	\$130.00 per month	\$550.00 per month	March 13, 1987

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

April 13, 1987

PROPOSAL NO. 175, 1987. This proposal appropriates \$3,500 for the Marion County Superior Court, Probate Division, to fund contractual, legal, psychiatric and psychologist's services. The Public Safety and Criminal Justice Committee on March 25, 1987, recommended Proposal No. 175, 1987, Do Pass by a 7-0 vote. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 175, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 175, 1987, was retitled FISCAL ORDINANCE NO. 52, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Three Thousand Five Hundred Dollars (\$3,500) in the County General Fund for purposes of the Marion County Superior Court, Probate 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 2.01 (B)(6) 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 Superior Court, Probate Division, to fund contractual legal, psychiatric and psychologists's services.

SECTION 2. The sum of Three Thousand Five Hundred Dollars (\$3,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	
<u>PROBATE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	\$3,500
TOTAL INCREASE	\$3,500

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

MARION COUNTY SUPERIOR COURT	
<u>PROBATE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$3,500
TOTAL REDUCTION	\$3,500

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

PROPOSAL NO. 178, 1987. This proposal amends the Code by authorizing intersection control changes in the vicinity of Ashurst Street, Harbridge Road, Cricklewood Road, 65th Place, McLeay Drive (2400E) and 58th Street. PROPOSAL NO. 180, 1987, amends the Code by authorizing intersection control changes at County Line Road, South and Railroad Road. PROPOSAL NO. 181, 1987, amends the Code with regard to parking control changes on Indiana Avenue from Blake Street to Tenth Street, and Indiana Avenue from North Street to Blake Street.

Councillor Borst expressed appreciation for the intersection control change that was completed in Proposal No. 180.

Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 178, 180 and 181, 1987, were adopted on the following roll call vote; viz:

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

0 NAYS

4 NOT VOTING: *Clark, Cottingham, Dowden, Schneider*

Proposal No. 178, 1987, was retitled GENERAL ORDINANCE NO. 26, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 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 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>
11, Pg. 8	N. Keystone Av E. 58th St, & 58th St S. Dr	N. Keystone Av	Stop
11, Pg. 9	McLeay Dr & 58th St S. Dr	58th St S. Dr	Yield
11, Pg. 9	McLeay Dr & 58th St S. Dr	None	None
11, Pg. 12	Rural St, E. 58th St & 58th St S. Dr	None	Stop
11, Pg. 12	N. Tacoma Av & 58th St S. Dr	N. Tacoma Av	Stop
12, Pg. 1	Ashurst St & Harbridge Rd	None	None
12, Pg. 1	Ashurst St & Breamore Rd	None	None
12, Pg. 1	Ashurst St & Bramshaw Rd	None	None
12, Pg. 1	Ashurst St & Brixton Le	None	None
12, Pg. 1	Ashurst St & Brokenhurst Rd	None	None
12, Pg. 2	Bramshaw Rd & E. 62nd Pl	None	None
12, Pg. 2	Breamore Rd & E. 62nd Pl	None	None

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12, Pg. 2	Brixton Le & Green Leaves Rd	None	None
12, Pg. 3	Cranley Cir & Green Leaves Rd	None	None
12, Pg. 4	Graham Rd & E. 62nd Pl	None	None
12, Pg. 2	Castlebar Cir & Cricklewood Rd	None	None
12, Pg. 3	Cricklewood Cir Cricklewood Rd, Derstan Rd, & Wynter Wy	None	None
12, Pg. 3	Cricklewood Rd & Grosvenor Pl	None	None
12, Pg. 3	Cricklewood Rd & Farmleigh Dr	None	None
12, Pg. 3	Cricklewood Rd & Half Moon Le	None	None
12, Pg. 3	Cricklewood Rd & Harlescott Rd	None	None
12, Pg. 3	Cricklewood Rd & Hythe Rd	None	None
12, Pg. 3	Cricklewood Rd & E. 65th Pl, & E. 65th St	None	None
12, Pg. 4	Farmleigh Dr & Harlescott Rd	None	None
12, P g. 5	Grosvenor Pl & Harlescott Rd	None	None

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11, Pg. 8	Keystone Av & 58th St	Keystone Av	Stop
11, Pg. 9	McLeay Dr (2400E) & 58th St	McLeay Dr & 58th St (EB)	Stop
11, Pg. 9	McLeay Dr (2700) & 58th St	58th St	Stop
11, Pg. 12	Rural St & 58th St	None	Stop
11, Pg. 12	Tacoma Av & 58th St	Tacoma Av	Stop
12, Pg. 1	Ashurst St & Harbridge Rd	Harbridge Rd	Stop
12, Pg. 1	Ashurst St & Breamore Rd	Ashurst St	Stop

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12, Pg. 1	Ashurst St Bramshaw Rd	Ashurst St	Stop
12, Pg. 1	Ashurst St & Brixton Le	Ashurst St	Stop
12, Pg. 1	Ashurst St & Brokenhurst Rd	Ashurst St	Stop
12, Pg. 2	Bramshaw Rd & 62nd Pl	62nd Pl	Stop
12, Pg. 2	Breamore Rd & 62nd Pl	62nd Pl	Stop
12, Pg. 2	Brixton Le & Green Leaves Rd	Green Leaves Rd	Stop
12, Pg. 2	Cranley Cir & Green Leaves Rd	Green Leaves Rd	Stop
12, Pg. 4	Graham Rd & 62nd Pl	62nd Pl	Stop
12, Pg. 2	Castlebar Cir & Cricklewood Rd	Cricklewood Rd	Stop
12, Pg. 3	Cricklewood Cir, Cricklewood Rd, Derstan Rd & Wynter Wy	Cricklewood Cir, Cricklewood Rd	Stop
12, Pg. 3	Cricklewood Rd & Grosvenor Pl	Cricklewood Rd (EB) Grosvenor Pl	Stop
12, Pg. 3	Cricklewood Rd & Framleigh Dr	Cricklewood Rd	Stop
12, Pg. 3	Cricklewood Rd & Half Moon Le	Cricklewood Rd	Yield
12, Pg. 3	Cricklewood Rd & Harlescott Rd	Cricklewood Rd	Stop
12, Pg. 3	Cricklewood Rd & Hythe Rd	Cricklewood Rd	Stop
12, Pg. 3	Cricklewood Rd & 65th Pl	65th Pl	Yield
12, Pg. 4	Farmleigh Dr & Harlescott Rd	Harlescott Rd	Stop
12, Pg. 5	Grosvenor Pl & Harlescott Rd	Grosvenor Pl	Stop

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

Proposal No. 180, 1987, was retitled GENERAL ORDINANCE NO. 27, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 1987

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

April 13, 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 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>
45, Pg. 2	W. County Line Rd South & Railroad Rd. South	W. County Line Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically 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>
45, Pg. 2	County Line Rd., South & Railroad Rd.	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. 181, 1987, was retitled GENERAL ORDINANCE NO. 28, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana," Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, and Section 29-267, Parking prohibited at all times on certain streets.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically, Chapter 29, Section 29-271, 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.

Indiana Avenue, on the northeast side, from North Street to Tenth Street.

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 addition of the following, to wit:

Indiana Avenue, on the northeast side,
from Blake Street to Tenth Street.

SECTION 3. 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.

Indiana Avenue, on the northeast side,
from North Street to Blake Street.

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

PROPOSAL NO. 179, 1987. This proposal amends the Code with regard to passenger and materials loading zones for Ninth Street, from 34 feet west of Pennsylvania to 84 feet west of Pennsylvania Street. Councillor Gilmer stated that the loading zone would be on the south side of 9th Street, west of Pennsylvania. The zone would be used for short term parking for the leasing office. The Transportation Committee on April 8, 1987, recommended Proposal No. 179, 1987, Do Pass by a 4-1-2 vote. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 179, 1987, was adopted on the following roll call vote; viz:

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

1 NAY: *Rader*

3 NOT VOTING: *Clark, Durnil, Williams*

[Councillor Williams abstained from consideration of Proposal No. 179, 1987.]

Proposal No. 179, 1987, was retitled GENERAL ORDINANCE NO. 29, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 1987

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

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

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

Ninth Street, on the south side, from a point 34 feet west
of Pennsylvania Street to a point 84 feet west Pennsylvania Street.

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

PROPOSAL NO. 183, 1987. This proposal appoints Mary Burk to the Board of Trustees of the Beech Grove Public Library. Councillor Clark indicated that Ms. Burk's appointment is for a term which would end December 31, 1990. The Municipal Corporations Committee on April 9, 1987, recommended Proposal No. 183, 1987, Do Pass by a 3-0 vote. Councillor Clark moved, seconded by Councillor Giffin, for adoption. Proposal No. 183, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

2 NOT VOTING: *Cottingham, Gilmer*

Proposal No. 183, 1987, was retitled COUNCIL RESOLUTION NO. 17, 1987, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1987

A COUNCIL RESOLUTION appointing Mary Burk to the Board of Trustees of the Beech Grove Public Library

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

April 13, 1987

SECTION 1. As a member of the Board of Trustees of the Beech Grove Public Library, the Council appoints:

Mary Burk

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. 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. 184, 1987. This proposal appoints William R. Brown to the Health and Hospital Corporation. The Municipal Corporations Committee on April 9, 1987, recommended Proposal No. 184, 1987, Do Pass by a 3-0 vote. Councillor Clark moved, seconded by Councillor Howard, for adoption. Proposal No. 184, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 184, 1987, was retitled COUNCIL RESOLUTION NO. 18, 1987, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1987

A COUNCIL RESOLUTION appointing William R. Brown to the Health and Hospital Corporation

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 Health and Hospital Corporation, the Council appoints:

William R. Brown

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

The President recessed the City-County Council for purposes of convening the Police Special Service District at 8:00 p.m. A quorum being present, the President called the Police Special Service District Council to order at 8:00 p.m.

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 176, 1987. This proposal appropriates \$282,798 for the Department of Public Safety, Police Division, to provide funds for the Information Services Agency costs. Councillor Dowden stated that Proposal No. 176, was postponed in Committee until April 15, 1987, and requested that this Proposal be postponed until April 27, 1987. Consent was given.

PROPOSAL NO. 177, 1987. This proposal appropriates \$55,150 for the Department of Public Safety, Police Division, to fund salaries for three victim assistance employees. Councillor Dowden stated that the amount of \$55,150 will be funded by an Indiana Criminal Justice Grant specifically for Victim Assistance. This grant will be used to

fund the salaries of three victim assistants. The Public Safety and Criminal Justice Committee on March 25, 1987, recommended Proposal No. 177, 1987, Do Pass by a 7-0 vote. Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 177, 1987, was adopted on the following roll call vote; viz:

29 YEAS: *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. 177, 1987, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1987, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 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 Fifty-five Thousand One Hundred Fifty Dollars (\$55,150) in the Police Special Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Special Service District Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Annual Budget for 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 fund salaries of three victim assistance employees under a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Fifty-five Thousand One Hundred Fifty Dollars (\$55,150) 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 SPECIAL SERVICE DISTRICT FUND
<u>POLICE DIVISION</u>	
1. Personal Services	\$52,650
3. Other Services & Charges	<u>2,500</u>
TOTAL INCREASE	\$55,150

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

	POLICE SPECIAL SERVICE DISTRICT FUND
Unappropriated and Unencumbered	
Police Special Service District Fund	\$55,150
TOTAL REDUCTION	\$55,150

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 8:03 p.m.

ANNOUNCEMENTS AND ADJOURNMENTS

Councillor Borst announced that the Metropolitan Development Committee would meet on Wednesday, April 15, 1987, in Room #120 concerning the City Market. Councillor West expressed concerns with the scheduling conflicts of committee meetings being set at the same time, and Councillor Borst stated that the committee meetings are set through the recommendation of the committee chairmen.

April 13, 1987

Councillor McGrath announced that the Rules and Policy Committee would meet on Tuesday, April 28, 1987, instead of April 21.

There being no further business, upon motion duly made and seconded, the meeting adjourned at 8:05 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 13th day of April, 1987.

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



President

ATTEST:

Clerk of the Council

(SEAL)