

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

**REGULAR MEETINGS
MONDAY, SEPTEMBER 14, 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 7:00 p.m., on Monday, September 14, 1987, with Councillor SerVaas presiding.

Councillor Nickell 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, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, West, Williams
1 ABSENT: Stewart

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 September 14, 1987, as distributed.

OFFICIAL COMMUNICATIONS

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

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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, September 14, 1987. At 5:30 p.m., the Council will convene for purposes of a meeting of the Committee of the Whole Council to receive information from City and Council executives and administrators. At the conclusion of such business, the Council will adjourn until 7:00 p.m., at which time it will reconvene for purpose of taking final action upon the regular business of the Council and to conduct any and all other business that may properly come before regular meetings of the Councils.

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

August 26, 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, September 3, 1987, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 466, 467, 470 and 478, 1987, to be held on Monday, September 14, 1987, at 7:00 p.m., in the City-County Building.

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

August 31, 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, September 3, 1987, a copy of NOTICE TO TAXPAYERS.

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

[Clerk's Note: A publisher's error was made in The Commercial on September 8, 1987.]

September 14, 1987

August 21, 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. 121, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Fifty Thousand Dollars (\$150,000) in the Parking Meter Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Parking Meter Fund.

FISCAL ORDINANCE NO. 122, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring appropriating an additional One Million Dollars (\$1,000,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that Department.

FISCAL ORDINANCE NO. 123, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional Five Hundred Thousand Dollars (\$500,000) in the Arterial Road and Street Fund for purposes of the Department of Transportation and reducing certain other appropriations for that Department.

GENERAL ORDINANCE NO. 71, 1987, concerning the installation of a traffic control signal at 86th Street and Payne Road.

SPECIAL ORDINANCE NO. 8, 1987, authorizing the amendment of certain financing documents concerning the previously issued Economic Development Revenue Note, Series 1982 (1300 North Meridian Street Project) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 9, 1987, authorizing the amendment of certain financing documents concerning the previously issued Economic Development First Mortgage Revenue Bond, Series 1984 (Ober Project) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 10, 1987, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1987 (St. Paul Home for the Aged Trust Project)" in the maximum aggregate principal amount of Two Million Three Hundred Sixty Thousand Dollars (\$2,360,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 11, 1987, authorizing the amendment of certain financing documents concerning the previously issued Economic Development Revenue Bonds (Indianapolis Historic Partners Project) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 12, 1987, electing to fund MECA in 1988 with County Option Income Tax Revenues.

SPECIAL RESOLUTION NO. 50, 1987, honoring Connie Carroll for being named City Female Athlete of the Year.

SPECIAL RESOLUTION NO. 51, 1987, amending City-County Special Resolution No. 164, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

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

ADOPTION OF JOURNALS

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

PROPOSAL NO. 519, 1987. This proposal honors the Southport High School Cardinal Marching Band. Councillor Coughenour, co-sponsor of Proposal No. 519, 1987, read the resolution and co-sponsors Borst, McGrath and Miller presented the framed document to the band director, James E. Furr and the assistant director, D. Michael Blue. Councillor Coughenour moved for adoption, seconded by Councillor Miller. Proposal No. 519, 1987, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 52, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 1987

A SPECIAL RESOLUTION honoring the Southport High School Cardinal Marching Band.

WHEREAS, the Southport High School Cardinal Marching Band won the 1987 Indiana State Fair Marching Band Contest; and

WHEREAS, with only four weeks of practice the 172 member Cardinal Marching Band performed three numbers earning a total of 87.95 points out of a possible 100; and

WHEREAS, the Southport Cardinals have brought the State Fair Championship Trophy back to Marion County for the first time in twenty years; and

WHEREAS, the Southport High School Cardinal Marching Band will be marching in the Macy's Thanksgiving Day Parade and has been invited to perform at Carnegie Hall; 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 and congratulates the Southport High School Cardinal Marching Band for its outstanding victory at the 1987 Indiana State Fair Marching Band Contest.

SECTION 2. The Council further recognizes Director James E. Furr, Assistant Director D. Michael Blue and all 172 members of this championship band as they go on to perform throughout the United States.

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. 520, 1987. This proposal honors Maribeth Smith. Councillor Durnil, sponsor, requested that Proposal No. 520, 1987, be postponed until September 28, 1987, in order that Ms. Smith be present. Consent was given.

PROPOSAL NO. 521, 1987. This proposal honors the 1987 Pan American Games Organizers - PAX/INDIANAPOLIS. Councillor Borst read the resolution and presented the framed document to Mr. Ted Boehm, Chairman. Councillor Borst expressed appreciation on behalf of the whole Council for a "job well done".

Mr. Ted Boehm, thanked the Council and the Departments of Parks and Public Safety, for the tremendous support and cooperation received during the Pan American Games. Councillor Borst moved, seconded by Councillor Miller, for

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adoption. Proposal No. 521, 1987, was adopted by a unanimous voice vote, retitled SPECIAL RESOLUTION NO. 54, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 1987

A SPECIAL RESOLUTION honoring the 1987 Pan American Games Organizers - PAX/INDIANAPOLIS.

WHEREAS, the 1987 Pan American Games were held in Indianapolis, Indiana from August 8-23, 1987; and

WHEREAS, the Pan American Games have been hailed by National and International Amateur Sports Organizations as an outstanding success; and

WHEREAS, the Pan American Games brought a record number of visitors, athletes, coaches and officials to the City of Indianapolis during the month of August; and

WHEREAS, the Pan American Games showed the world what could be accomplished by thousands of Hoosier volunteers and organizers; and

WHEREAS, PAX/INDIANAPOLIS only had two and one-half years to plan, organize, recruit volunteers, train volunteers and implement a project which normally takes six years to accomplish; 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 honors and recognizes the thousands of officials, volunteers, corporate sponsors, public employees and private citizens who made the 1987 Pan American Games the most successful sporting event in the world in 1987.

SECTION 2. The Council further proclaims that PAX/INDIANAPOLIS did a tremendous job of organizing and staging the 1987 Pan American Games, of pulling our community together to work as one and of furthering the "can do" image of Indianapolis to the rest of the world.

SECTION 3. The Council further recognizes the outstanding PAX/INDIANAPOLIS leadership of Chairman Ted Boehm, Vice-Chairperson Sandy Knapp and President Mark Miles.

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

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 489, 1987. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the Indianapolis-Marion County Building Authority to proceed with the renovation and remodeling of Woodview Junior High School"; and the President referred it to the Administration Committee.

PROPOSAL NO. 490, 1987. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$150,000 for the Department of Administration, Central Equipment Management Division, to provide for equipment replacements for the Parks Department"; and the President referred it to the Administration Committee.

PROPOSAL NO. 491, 1987. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by approving a job classification and compensation system for certain appointed officers, deputies, and employees of Marion County"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 492, 1987. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the

Code in regard to Sec. 6-20, Keeping ponies, horses, mules, donkeys and jackasses"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 493, 1987. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 494, 1987. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 495, 1987. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 496, 1987. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 497, 1987. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana": and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 498, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,325,000 for the Marion County Justice Agency to complete Phase I of the JUSTIS Data Processing System"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 499, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$10,080 for the County Sheriff to continue the Victim Assistance Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 500, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,000 for the Superior Court, Criminal Division, Probation Department, for necessary supplies and stationery for the current year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 501, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$40,000 for the Presiding Judge of the Municipal Court for remodeling and the Initial Hear-

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ing Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 502, 1987. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT appropriating \$23,430 for the Department of Public Works, Solid Waste Division, to schedule and implement special leaf collection through the County"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 503, 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 Meridian Street and McCrea Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 504, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code in regard to parking time restrictions on designated days"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 505, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing prohibited parking on Gateway Drive, from 130 feet east of High School Road to 230 feet west of High School Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 506, 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. 507, 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. 508, 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 82nd Street and 86th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 509, 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 Market Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 510, 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 Market Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 511, 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 Ninth Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 512, 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 Market Street and South Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 513, 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 Market Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 514, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code in regard to parking meter zones on Market Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 515, 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 East Market Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 516, 1987. Introduced by Councillor Giffin. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes at Countryside Drive and Countryside Lane"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 517, 1987. Introduced by Councillor Holmes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to turn signs on West 38th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 518, 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 Wallace Avenue and 20th Street"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 522, 1987. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Sandra S. Fenstermaker to the Juvenile Detention Center Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 523, 1987. Introduced by Councillors Borst, Durnil, Clark, Rader, Stewart and Nickell. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE approving an application for designation of an industrial recovery site"; and the President referred it to the Metropolitan Development Committee.

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SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 487, 1987. This proposal is a final bond ordinance supplementing Special Ordinance No. 10, 1987, and authorizing the issuance of a maximum of \$2,360,000 Economic Development Revenue Bonds for St. Paul Home for the Aged Trust Project. The Economic Development Committee on September 2, 1987, recommended Proposal No. 487, 1987, Do Pass by a 3-0 vote. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 487, 1987, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Strader, West, Williams

0 NAYS

5 NOT VOTING: Giffin, Howard, Page, Shaw, Stewart

Proposal No. 487, 1987, was retitled SPECIAL ORDINANCE NO. 13, 1987, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 13, 1987

A SPECIAL ORDINANCE supplementing Special Ordinance No. 10, 1987 and authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1987 (St. Paul Home for the Aged Trust Project)" in the maximum aggregate principal amount of Two Million Three Hundred Sixty Thousand Dollars (\$2,360,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report and a supplemental report of the Indianapolis Economic Development commission concerning the proposed financing of economic development facilities for St. Paul Home for the Aged Trust and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 12, 1987 pursuant to I.C. 36-7-12-24 and Section 147(F) of the Internal Revenue Code of 1986, as amended, 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 St. Paul Home for the Aged Trust in Indiana not-for-profit charitable trust (the "Company"), consisting of the construction and equipping of a 48-bed intermediate care nursing home facility, and converting St. Paul Home for the Aged Trust's existing 48-bed intermediate care nursing home facility into a 44-bed residential care facility all located at 1141-1157 North Sheffield Avenue, Indianapolis, Indiana: the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility ("the Project") which will be initially owned by St. Paul Home for the Aged Trust, an Indiana not-for-profit charitable trust 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; and

WHEREAS, it was anticipated that the Bonds would be issued during August 1987 but it is now anticipated that the Bonds will be issued during September 1987 and consequently certain dates relating to the bonds contained in the previously approved Financing Documents will change, including, but not limited to, interest payment dates, the date of the Bonds and the maturity date of the Bonds; and

WHEREAS, the foregoing changes require the supplemental approval of the Indianapolis Economic Development Commission and the City-County Council of the City of Indianapolis and of Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission on August 12, 1987 approved the forms of the Offering Statement, Trust Indenture, Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Series 1987 and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1987 (St. Paul Home for the Aged Trust Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; and

WHEREAS, the Indianapolis Economic Development Commission on September 2, 1987 has approved the final forms of the Bond Purchase Agreement, Offering Statement, Trust Indenture, Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Series 1987 and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1987 (St. Paul Home for the Aged Trust Project) (hereinafter

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referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto which Financing Documents contain certain changes from those documents previously approved on August 12, 1987: 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 approved by the Indianapolis Economic Development Commission on September 2, 1987, consisting of the Project 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 will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission on September 2, 1987 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 First Mortgage Revenue Bonds, Series 1987 (St. Paul Home for the Aged Trust Project) in the maximum aggregate principal amount of Two Million Three Hundred Sixty Thousand Dollars (\$2,360,000) 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, an interest solely from the payments made by the Company on its First Mortgage Note, Series 1987 in the principal amount equal to the aggregate principal amount of the Bonds issued which will be executed and delivered by the Company 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, 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 Swink & Company, Inc. as Underwriter at a price not less than 98% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed 12%. The use of the Offering Statement by Swink & Company, Inc. as Underwriter in substantially the forms of the Offering Statement approved herein is also approved and authorized and it is expressly understood that a commission may be paid by the Company in excess of the 2% underwriter's discount if it is not paid from proceeds from the Bonds.

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 documents 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 Swink & Company, Inc. as Underwriter, 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 I.C. 36-7-12-27(a)(1) through (a)(11).

SECTION 6. This ordinance supercedes City-County Special Ordinance No. 10, 1987.

SECTION 7. 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 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 488, 1987. This proposal is a resolution extending the expiration date contained in an inducement resolution adopted in June 1982, for We Care Manor, Inc. Nursing Center. Councillor Schneider explained that Proposal No. 488, 1987, is a technical extension changing the expiration date to April 30, 1988. The Economic Development Committee on September 2, 1987, recommended Proposal No. 488, 1987, Do Pass by a 4-0 vote. Councillor Schneider moved for adoption,

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seconded by Councillor Howard. Proposal No. 488, 1987, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Strader, West, Williams*

0 NAYS

5 NOT VOTING: *Giffin, Nickell, Page, Shaw, Stewart*

Proposal No. 488, 1987, was retitled SPECIAL RESOLUTION NO. 55, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 55, 1987

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

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

WHEREAS, City-County Special Resolution No. 41, 1982, as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by We Care Manor, Inc. Nursing Center (the "Company") which Inducement Resolution set an expiration date of September 30, 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 September 30, 1987 contained therein and replacing said date with the date of April 30, 1988.

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. 524 - 532, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 25, 1987". The Council did not schedule Proposal Nos. 524 - 532, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 524 - 532, 1987, were retitled REZONING ORDINANCE NOS. 155 - 163, 1987, and read as follows:

REZONING ORDINANCE NO. 155, 1987. 87-Z-114 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
8601 SPRING MILL ROAD, INDIANAPOLIS.

Hope Evangelical Covenant Church, by Stephen D. Mears, requests the rezoning of 4.01 acres, being in the D-P district, to the SU-1 classification, to provide for the development of a church.

REZONING ORDINANCE NO. 156, 1987. 87-Z-144 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
9401 HAGUE ROAD, INDIANAPOLIS.

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John B. & Willa Mathews, by William F. LeMond, request the rezoning of 3.57 acres, being in the C-7 and I-3-S districts, to the C-S classification, to provide for mini-warehouses with a resident manager.

REZONING ORDINANCE NO. 157, 1987. 87-Z-145 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
7445 PENDLETON PIKE, INDIANAPOLIS.

Mann Realty, by Stephen D. Mears, requests the rezoning of 23.02 acres, being in the D-5 district, to the C-S classification to provide for the development of a flex-space business park with uses to be office, retail, warehouse distribution and high-tech space.

REZONING ORDINANCE NO. 158, 1987. 87-Z-147 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
2209 EAST 24TH STREET, INDIANAPOLIS.

Guiding Light M.B. Church requests the rezoning of approximately one acre, being in the D-5 district, to the SU-1 classification, to provide for church use.

REZONING ORDINANCE NO. 159, 1987. 87-Z-149 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
6201 SUNNYSIDE ROAD, INDIANAPOLIS.

WVN, Inc., by Paul F. Kortepeter, requests the rezoning of 54.84 acres, being in the D-6 district, to the SU-6 classification, to conform zoning to its use as a retirement facility and to permit expansion.

REZONING ORDINANCE NO. 160, 1987. 87-Z-150 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
3243 NORTH MERIDIAN STREET, INDIANAPOLIS.

The Rector, Wardens and Vestrymen of Trinity Episcopal Church, by Stephen E. DeVoe, request the rezoning of four acres, being in the D-5 and D-9 districts, to the SU-1 classification, to conform zoning to its use as a church, church-school and recreation and to permit expansion.

REZONING ORDINANCE NO. 161, 1987. 87-Z-153 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23
2590 VILLA AVENUE, INDIANAPOLIS.

Randall Potts requests the rezoning of 1.75 acres, being in the SU-1 district, to the D-5 classification, to provide for the construction of a residence.

REZONING ORDINANCE NO. 162, 1987. 87-Z-154 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
5301 KENTUCKY AVENUE, INDIANAPOLIS.

Indianapolis-Marion County Public Library, by Craig D. Doyle, requests the rezoning of approximately three acres, being in the SU-2 district, to the SU-37 classification, to provide for the construction of a public library.

REZONING ORDINANCE NO. 163, 1987. 87-Z-157 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
1961 E. 56TH STREET, INDIANAPOLIS.

W. Frank Parrish, Jr., by William F. LeMond, requests the rezoning of 6.9 acres, being in the C-3 district, to the D-6II classification, to provide for development as retirement apartments in conjunction with adjacent uses.

PROPOSAL NOS. 533 - 538, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on September 4, 1987". The Council did not schedule Proposal Nos. 533 - 538, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 533 - 538, 1987, were retitled REZONING ORDINANCE NOS. 164 - 169, 1987, and read as follows:

REZONING ORDINANCE NO. 164, 1987. 87-Z-136 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
3851 SOUTH POST ROAD, INDIANAPOLIS.

Steve Settle requests the rezoning of 0.96 acre, being in the C-3 district, to the C-5 classification, to provide for used car sales.

REZONING ORDINANCE NO. 165, 1987. 87-Z-155 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
2401 EAST 25TH STREET, INDIANAPOLIS.

Marion County Legal Division requests the rezoning of 9.83 acres, being in the D-5 and C-1 districts, to the SU-9 classification, to provide for the construction of new facilities for the juvenile courts, detention center and offices.

REZONING ORDINANCE NO. 166, 1987. 87-Z-160 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
5001 MADISON AVENUE, INDIANAPOLIS.

September 14, 1987

Perry Township Trustee requests the rezoning of 0.46 acre, being in the C-3 district, to the C-5 classification, to provide for an ambulance service.

REZONING ORDINANCE NO. 167, 1987. 87-Z-164 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
4502 NORTH RICHARDT AVENUE, INDIANAPOLIS.

Jehovah Witnesses, by James R. Nickels, request the rezoning of 2.15 acres, being in the PK-I and D-3 districts, to the SU-1 classification, to provide for church use.

REZONING ORDINANCE NO. 168, 1987. 87-Z-165 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
6677 EAST 82ND STREET, INDIANAPOLIS.

Skinner & Broadbent, by Philip A. Nicely, requests the rezoning of 4.03 acres, being in the C-3, C-4 and C-7 districts, to the C-S classification, to provide for the development of the northern portion of the site for office buffer uses, retail uses that are both neighborhood and regional in nature and limited for C-5 uses, with all of these uses permitted on the southern portion as well as office/commercial/industrial research and mini-warehouses with a resident manager.

REZONING ORDINANCE NO. 169, 1987. 87-Z-166 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
4002 NORTH FRANKLIN ROAD, INDIANAPOLIS.

Jim Whitney, by Stephen D. Mears, requests the rezoning of 22.0 acres, being in the C-4 and D-5 districts, to the SU-16 classification, to provide for a recreation center with uses to include a gymnasium, fitness center, restaurant and lounge and softball diamonds.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 478, 1987. This proposal is a rezoning ordinance for Lawrence Township, Councilmanic District 5, 6330 Germantown Road. Councillor Nickell moved as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

The petitioner in Rezoning Docket 87-Z-140 (City-County Proposal No. 478, 1987) has consented to the extension of the final action date on such petition, pursuant to I.C. 36-7-4-608 (c)(3).

I therefore move that the City-County Council:

- (a) extend the final action date for Proposal No. 478, 1987, until November 23, 1987; and
- (b) postpone the public hearing on said proposal until the Council's Regular Meeting on such date.

Councillor Pat Nickell

Consent was given.

PROPOSAL NO. 386, 1987. This proposal appropriates \$100,000 for the County Auditor to provide a portion of the required county funding for the IMAGIS computer project. Councillor Cottingham explained that this proposal has been postponed in the County and Townships Committee, and requested that Proposal No. 386, to be postponed until September 28, 1987. Consent was given.

PROPOSAL NO. 400, 1987. This proposal appropriates \$117,760 for the Superior Court, Juvenile Division, for use in establishment of satellite offices. Councillor Dowden requested that Proposal No. 400, be postponed until October 12, 1987. Consent was given.

PROPOSAL NO. 438, 1987. This proposal appropriates \$875,000 for the Department of Public Works, Sanitation Sewer Maintenance Division, to obtain a com-

puterized facilities management system for the City's sanitary sewer maintenance operation.

PROPOSAL NO. 439, 1987. This proposal appropriates \$160,385 for an unanticipated early redemption of a bond anticipation note.

PROPOSAL NO. 440, 1987. This proposal appropriates \$273,415 for an unanticipated early redemption of a bond anticipation note. Councillor Coughenour requested that Proposal Nos. 438 - 440, 1987, be postponed until September 28, 1987. Consent was given.

PROPOSAL NO. 466, 1987. This proposal appropriates \$53,857 for the Information Services Agency to provide funds for acquisition of data processing equipment for Central Purchasing. Councillor Cottingham explained that the funding will be reimbursed to the County General Fund. The County and Townships Committee on August 24, 1987, recommended Proposal No. 466, 1987, Do Pass by a 5-0-1 vote. The President called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Rhodes, for adoption. Proposal No. 466, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

5 NOT VOTING: *Crowe, Gilmer, Rader, Rhodes, Stewart*

Proposal No. 466, 1987, was retitled FISCAL ORDINANCE NO. 124, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Fifty-three Thousand Eight Hundred Fifty-seven Dollars (\$53,857) in the County General Fund for purposes of the Information Services Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (c)(1) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Information Services Agency to provide funds for acquisition of Data Processing Equipment for Central Purchasing. Central Purchasing intends to reimburse the County General Fund.

SECTION 2. The sum of Fifty-three Thousand Eight Hundred Fifty-seven Dollars (\$53,857) 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:

INFORMATION SERVICES AGENCY
4. Capital Outlay
TOTAL INCREASE

COUNTY GENERAL FUND
\$53,857
\$53,857

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

Unappropriated and Unencumbered
County General Fund

COUNTY GENERAL FUND
\$53,857

September 14, 1987

TOTAL REDUCTION

\$53,857

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

PROPOSAL NO. 467, 1987. This proposal appropriates \$7,500 for the Circuit Court to provide funds for a part-time public defendant now required by a recent appellate court ruling. Councillor Dowden requested that Proposal No. 467, be postponed until September 28, 1987. Consent was given.

PROPOSAL NO. 470, 1987. This proposal appropriates \$55,328 for the Department of Public Works, Air Pollution Control Division, to provide funds to inspect for motor vehicle tampering, asbestos enforcement and the purchase of an air quality monitor. Councillor Coughenour stated that this increase will be offset by supplemental grant money from the State Department of Environmental Management and from unanticipated fine revenue. The Public Works Committee on August 25, 1987, recommended Proposal No. 470, 1987, Do Pass by a 5-0 vote.

The President called for public testimony at 7:43 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hawkins, for adoption. Proposal No. 470, 1987, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Strader, West, Williams

0 NAYS

5 NOT VOTING: Dowden, Gilmer, Hawkins, Rader, Stewart

Proposal No. 470, 1987, was retitled FISCAL ORDINANCE NO. 125, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 125, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Fifty-five Thousand Three Hundred Twenty Eight Dollars (\$55,328) in the Consolidated County Fund for purposes of the Department of Public Works, Air Pollution Control Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works, Air Pollution Control Division to provide funds to inspect for motor vehicle tampering, asbestos enforcement and purchase of an air quality monitor. All funding will come from sources other than local tax revenues.

SECTION 2. The sum of Fifty-five Thousand Three Hundred Twenty-eight Dollars (\$55,328) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS
AIR POLLUTION CONTROL DIVISION

1. Personal Services
2. Supplies
3. Other Services and charges
4. Capital Outlay
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

\$23,555
424
22,700
8,649
\$55,328

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

| | |
|---------------------------------|---------------------------------|
| | <u>CONSOLIDATED COUNTY FUND</u> |
| Unappropriated and Unencumbered | |
| Consolidated County Fund | \$55,328 |
| TOTAL REDUCTION | \$55,328 |

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

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 279, 1987. This proposal concerns the wearing of headphones.
PROPOSAL NO. 401, 1987. This proposal appropriates \$27,000 for the Superior Court, Criminal Division, Room One, to provide compensation over and above contract amounts for Public Defenders. PROPOSAL NO. 402, 1987. This proposal appropriates \$63 for the Superior Court, Civil Division, Room Four, to fund authorized Court Reporter salary. No Action was taken on Proposal Nos. 279, 401 - 402, 1987.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 387, 1987. This proposal appropriates \$9,850 for the Pike Township Assessor to transfer monies already appropriated for the new CLT workplan. Councillor Cottingham explained that the transfer will be a reduction in Personal Services and an increase in Supplies and Other Services and Charges in order to purchase necessary equipment for the reassessment. The County and Townships Committee on August 20, 1987, recommended Proposal No. 387, 1987, Do Pass by a 5-0 vote. Councillor Cottingham moved, seconded by Councillor Hawkins, for adoption. Proposal No. 387, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 387, 1987, was retitled FISCAL ORDINANCE NO. 126, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 126, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Nine Thousand Eight Hundred Fifty Dollars (\$9,850) in the County General Fund for purposes of the Pike Township Assessor and reducing certain other appropriations for that office.

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 (d)(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 Pike Township Assessor to transfer monies already appropriated for the new CLT workplan.

SECTION 2. The sum of Nine Thousand Eight Hundred Fifty Dollars (\$9,850) 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:

September 14, 1987

| <u>PIKE TOWNSHIP ASSESSOR</u> | <u>COUNTY GENERAL FUND</u> |
|-------------------------------|----------------------------|
| 2. Supplies | \$ 650 |
| 3. Other Services & Charges | 500 |
| 4. Capital Outlay | <u>8,700</u> |
| TOTAL INCREASE | \$9,850 |

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

| <u>PIKE TOWNSHIP ASSESSOR</u> | <u>COUNTY GENERAL FUND</u> |
|-------------------------------|----------------------------|
| 1. Personal Services | <u>\$9,850</u> |
| TOTAL REDUCTION | \$9,850 |

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

PROPOSAL NO. 436, 1987. This proposal appropriates \$2,100 for the Warren Township Assessor to purchase three terminals. Councillor Cottingham explained that the Warren Township Assessor's office is desiring to purchase one terminal controller because the current terminal is filled to its capacity. The County and Townships Committee on August 20, 1987, recommended Proposal No. 436, 1987, Do Pass by a 5-0 vote. Councillor Cottingham moved, seconded by Councillor Hawkins, for adoption. Proposal No. 436, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

5 NOT VOTING: Gilmer, Holmes, Nickell, Stewart, Williams

Proposal No. 436, 1987, was retitled FISCAL ORDINANCE NO. 127, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 127, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Two Thousand One Hundred Dollars (\$2,100) in the County General Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for that Township.

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 (d)(7) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Warren Township Assessor to purchase three terminals.

SECTION 2. The sum of Two Thousand One Hundred Dollars (\$2,100) 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>WARREN TOWNSHIP ASSESSOR</u> | <u>COUNTY GENERAL FUND</u> |
|---------------------------------|----------------------------|
| 4. Capital Outlay | <u>\$2,100</u> |
| TOTAL INCREASE | \$2,100 |

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

| <u>WARREN TOWNSHIP ASSESSOR</u> | <u>COUNTY GENERAL FUND</u> |
|---------------------------------|----------------------------|
| 1. Personal Services | <u>\$2,100</u> |
| TOTAL REDUCTION | \$2,100 |

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

PROPOSAL NO. 437, 1987. This proposal provides for regulations concerning the construction, operation and maintenance of docks on Eagle Creek Reservoir. Councillor Gilmer moved, seconded by Councillor McGrath, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Sec. 7-106, Issuance of dock permits: permission to encroach, subsection (d), by the following:

- (a) deleting the words: At that time
- (b) inserting the words: Within sixty (60) days after the date of transfer

Councillor Gordon Gilmer

This motion carried by a voice vote.

Councillor Gilmer requested that Proposal No. 437, be postponed for two weeks in order to allow persons desiring to testify an opportunity to be present. Councillors Clark and Durnil stressed support for Councillor Gilmer's request.

Councillor Gilmer moved, seconded by Councillor McGrath, to postpone Proposal No. 437, 1987, until September 28, 1987. This motion carried by a voice vote.

PROPOSAL NO. 465, 1987. This proposal transfers \$92,260 for the Information Services Agency to provide funds for the acquisition of data processing equipment and other personal services. Councillor Cottingham stated that this transfer is necessary for the acquisition of Data Processing Equipment and other personal services. The County and Townships Committee on August 24, 1987, recommended Proposal No. 465, 1987, Do Pass by a 5-0 vote. Councillor Cottingham moved, seconded by Councillor Rhodes, for adoption. Proposal No. 465, 1987, was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, West, Williams

0 NAYS

7 NOT VOTING: Borst, Clark, Dowden, Durnil, Schneider, Stewart, Strader

Proposal No. 465, 1987, was retitled FISCAL ORDINANCE NO. 128, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 128, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Ninety-two Thousand Two Hundred Sixty Dollars (\$92,260) in the County General Fund for purposes of the Information Services Agency and reducing certain other appropriations for that Agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (c)(1) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Information Services Agency to provide funds for the acquisition of Data Processing Equipment and other personal services.

September 14, 1987

SECTION 2. The sum of Ninety-two Thousand Two Hundred Sixty Dollars (\$92,260) 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>INFORMATION SERVICES AGENCY</u> | <u>COUNTY GENERAL FUND</u> |
|------------------------------------|----------------------------|
| 3. Other Services and Charges | \$69,885 |
| 4. Capital Outlay | <u>22,375</u> |
| TOTAL INCREASE | \$92,260 |

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

| <u>INFORMATION SERVICES AGENCY</u> | <u>COUNTY GENERAL FUND</u> |
|------------------------------------|----------------------------|
| 1. Personal Services | \$71,260 |
| 2. Supplies | <u>21,000</u> |
| TOTAL REDUCTION | \$92,260 |

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

NEW BUSINESS

Councillor Durnil requested that the County Auditor use a 5% growth factor for the 1988 Budget in lieu of the proposed 3% factor. Mr. Curtis Coonrod, County Auditor, explained that the 3% was estimated based on the average of the past ten years, which during these years, the assessed value in Marion County has never increased by more than by a 5% factor. Mr. Coonrod further explained that he does not desire to take a risk that the levy will not be adequate and the 1988 Budget will not be adequately funded.

Councillor Clark rationalized that the County Auditor and the City Controller are two financial experts and would support the 3% growth factor proposed by the County Auditor.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 8:25 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 14th day of September, 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)