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

REGULAR MEETINGS MONDAY, NOVEMBER 9, 1987

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:00 p.m., on Monday, November 9, 1987, with Councillor Ser-Vaas presiding.

Councillor Curry 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:

26 PRESENT: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West 3 ABSENT: Boyd, Page, Williams

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor West introduced newly elected City-County Council members for 1988, Mr. John Solenberg and Mr. Ray Irvin.

Councillor Giffin introduced the Precinct Committeeman for Decatur Township, Mr. Brian Atkinson.

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 November 9, 1987, as distributed.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, November 9, 1987, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may property come before regular meetings of the Councils.

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

November 6, 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, November 12, 1987, a copy of LEGAL NOTICE regarding City-County General Ordinance No. 98, 1987.

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

November 6, 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, November 12, 1987, a copy of PUBLIC NOTICE TO RESIDENTS regarding License Regulations (87-1) of the Controller of the City of Indianapolis.

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

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. 143, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Million Three Hundred Twenty-five Thousand Dollars (\$1,325,000) in the County General Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 144, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Twenty-five Thousand Dollars (\$125,000) in the County General Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 145, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eight Thousand Dollars (\$8,000) in the Guardian Ad Litem Fund for purposes of the Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem Fund.

FISCAL ORDINANCE NO. 146, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eleven Thousand Dollars (\$11,000) in the County Grants Fund for purposes of the Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County Grants Fund.

FISCAL ORDINANCE NO. 147, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Thirty-one Thousand Nine Hundred Seven Dollars (\$31,907) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

FISCAL ORDINANCE NO. 148, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional Fifty Thousand Dollars (\$50,000) in the Law Enforcement Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations for that Department.

FISCAL ORDINANCE NO. 149, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional Forty-five Thousand Dollars (\$45,000) in the County General Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations for that Department.

GENERAL ORDINANCE NO. 98, 1987, concerning handicapped parking privileges.

GENERAL ORDINANCE NO. 99, 1987, concerning the duties of the Marion County Sheriff's Department.

GENERAL ORDINANCE NO. 100, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 101, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets and Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 102, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-332, Bus stop and trolley stop zones.

GENERAL ORDINANCE NO. 103, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 104, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 17, 1987, approving the Brookville/Senour Economic Development Area.

GENERAL RESOLUTION NO. 21, 1987, authorizing the Department of Transportation to purchase certain real property.

SPECIAL RESOLUTION NO. 63, 1987, honoring City Controller Fred L. Armstrong for being named to the 1987 All-Pro City Management Team.

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

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

PROPOSAL NO. 623, 1987. This proposal honors Ben Davis Junior High School for receiving the U.S. Department of Education National Excellence in Education for the school year 1986 - 1987. Co-sponsor Cottingham read the resolution and Co-sponsor Giffin presented the Assistant Principal, Mr. Ron Atkinson a framed document.

Mr. Atkinson thanked the Council on behalf of Ben Davis Junior High School and stated that the school will continue to strive for excellence.

Councillor Cottingham moved, seconded by Councillor Giffin, for adoption. Proposal No. 623, 1987, was adopted by a unanimous voice vote.

Proposal No. 623, 1987, was retitled SPECIAL RESOLUTION NO. 64, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1987

A SPECIAL RESOLUTION honoring Ben Davis Junior High School for receiving the U.S. Department of Education National Excellence in Education for the school year 1986-87.

WHEREAS, a broadly-representative group of distinguished educators and laymen reviewed thousands of schools to determine who provided the highest quality education to all their students; and

WHEREAS, schools selected by the review panelists were chosen for their steadfast dedication to achieving excellence in education; and

WHEREAS, Ben Davis Junior High School was one of 271 public middle or junior high schools in the United States selected for recognition; and

WHEREAS, Ben Davis Junior High School received the United States Department of Education National Excellence in Education Award for the school year 1986-87; 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 Ben Davis Junior High School for their achievement for being awarded the United States Department of Education National Excellence in Education Award for the school year 1986-87.

SECTION 2. The Council further recognizes the administration, faculty and student body of Ben Davis Junior High School for their outstanding educational performance and dedication to the achievement of academic excellence.

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

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 610, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$710,374 for the County Auditor to pay the balance of the Juvenile Detention Center Project costs prior to the beginning of construction"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 611, 1987. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$4,000 for the County Assessor to acquire two aerial maps for Marion County reassessment"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 612, 1987. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$4,000 for the County Assessor to acquire two aerial maps for Marion County reassessment"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 613, 1987. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE concerning docks and encroachments on Eagle Creek Reservoir"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 614, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing Marion County to purchase certain real property"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 615, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION declaring the construction of a new juvenile detention center for a necessity through the Indianapolis-Marion County Building Authority"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 616, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$44,740

for the County Sheriff to cover increased expenditures"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 617, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$4,000 for the Department of Public Safety, Criminal Justice Council, to purchase a personal computer"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 618, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$6,800 for the Department of Public Safety, Animal Control Division, for personnel additions and salary adjustments"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 619, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$21,101 for the Presiding Judge of the Municipal Court for a balance needed for 8% raises and provide constitutionally adequate Public Defender coverage"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 620, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE appropriating \$305,700 for the Department of Public Safety, Fire Division, to cover unanticipated expenditures"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 621, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to remove the one-way street designation of Locke Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 622, 1987. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$15,700 for the Department of Public Works, Flood Control Division, for needed equipment in flood maintenance"; and the President referred it to the Public Works Committee.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 633, 1987. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Patrick J. O'Connor to the Indianapolis Public Transportation Committee"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 634, 1987. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION approving a schedule of regular Council meetings for the year 1988"; and the President referred it to the Whole Committee.

President SerVaas requested Council members to review the schedule and inform him of any conflicts.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 609, 1987. This proposal is an ordinance authorizing certain amendments to the Financing Agreement concerning previously issued City of Indianapolis, Airport Facility Revenue Bonds (Purolater Courier Corp. Project) Series 1984. Councillor Schneider reported that Purolater Courier Corporation has sold its Indianapolis package distribution center to Federal Express Corporation. All of the terms of the bonds and bond documents will remain the same, only the parties are being substituted. The Economic Development Committee on November 4, 1987, recommended Proposal No. 609, 1987, Do Pass by a 4-0 vote. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 609, 1987, was adopted by the following roll call vote; viz:

25 YEAS: Borst, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
0 NAYS

4 NOT VOTING: Boyd, Gilmer, Page, Williams

Proposal No. 609, 1987, was retitled SPECIAL ORDINANCE NO. 18, 1987, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 18, 1987

A SPECIAL ORDINANCE authorizing the amendment of certain financing documents concerning the previously issued City of Indianapolis, Indiana Airport Facility Revenue Bonds (Purolator Courier Corp. Project) Series 1984 and approving and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis, Indiana, a consolidated city and municipal corporation duly organized and validly existing under the constitution and laws of the State of Indiana (the "Issuer") and The Indiana National Bank, a national banking organization with its principal trust office located at One Indiana Square, Indianapolis, Indiana (the "Trustee"), are parties to a Indenture of Trust, dated as of November 1, 1984 (the "Indenture"); and

WHEREAS, under the Indenture, the Issuer has issued \$45,000,000 in aggregate principal amount of its Airport Facility Revenue Bonds (Purolator Courier Corp. Project) Series 1984 (the "Bonds"); and

WHEREAS, the Issuer and Purolator Courier Corp., a New York corporation (the "Assignor") are parties to a Financing Agreement, dated as of November 1, 1984 (the "Financing Agreement"), which specifies the terms and conditions of the acquisition, construction and equipping by the Assignor of a national package distribution center (the "Project") located on a parcel of land located at Indianapolis International Airport in Marion County, Indiana and leased from the Indianapolis Airport Authority (the "Authority") pursuant to a Land Lease Agreement, dated March 28, 1984, between the Assignor and the Authority (the "Land Lease Agreement"); and

WHEREAS, under the Financing Agreement, the Issuer has loaned the proceeds of the Bonds to the Assignor for the foregoing purpose; and

WHEREAS, the Assignor has executed a promissory note (the "Promissory Note") to evidence its obligation to pay to the Issuer all amounts payable under Section 4.2(a) and Article VII of the Financing Agreement; and

WHEREAS, as security for the payment of the Bonds, the Issuer has assigned to the Trustee the Issuer's rights under the Financing Agreement, including the right to receive payments thereunder, and has directed the Assignor to make said payments directly to the Trustee; and

WHEREAS, the Assignor desires to assign and/or convey to the Federal Express Corporation (the "Assignee") all of the Assignor's right, title and interest in and to the Financing Agreement, the Promissory Note, the Land Lease Agreement and the Project and the Assignee desires to assume from and after the Closing Date (as defined the Assignment Agreement hereinafter defined) all of the Assignor's obligations under said documents and in respect of the Project upon the terms and subject to the conditions set forth in an Assignment Agreement between the Assignor and Assignee, dated as of August 3, 1987 (the "Assignment Agreement")

WHEREAS, the Indianapolis Economic Development Commission, on October 7, 1987, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the proposed assignment

referred to in the form of the Assignment Agreement and Consent To Assignment (the "Consent") presented to this meeting 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 Assignment Agreement and Consent will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Assignment Agreement and Consent by Resolution adopted prior in time to this date, which Resolution has been transmitted; 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 Assignment Agreement and Consent previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and such documents comply with the purposes and provisions of the Act.

SECTION 2. The form of the Assignment Agreement and Consent approved by the Indianapolis Economic Development Commission are hereby approved and 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 Assignment Agreement and Consent are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shalls continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized to execute the Consent approved herein, and its execution is hereby confirmed and ratified, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The Mayor and City Clerk may by their execution of the Consent approve changes therein 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 5. The provisions of this ordinance and the Indenture shall constitute a contract binding between the City of Indianapolis and the holders of the Bonds and 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 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 624 - 631, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on November 5, 1987". The Council did not schedule Proposal Nos. 624 - 631, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 624 - 631, 1987, were retitled REZONING ORDINANCE NOS. 194 - 201, 1987, take effect thirty days after the respective certification, and read as follows:

REZONING ORDINANCE NO. 194, 1987. 87-Z-176 AMENDED FRANKLIN TOWNSHIP COUNCILMANIC DISTRICT NO. 13

4925 SOUTH EMERSON AVENUE, INDIANAPOLIS.

Hardee's Food Systems Inc., by Richard C. Kraege, requests the rezoning of 2.55 acres, being in the A-2 district, to the C-3 classification, to provide for commercial uses including a restaurant with drive-thru service.

REZONING ORDINANCE NO. 195, 1987. 87-Z-178 AMENDED PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1

5660 GEORGETOWN ROAD, INDIANAPOLIS.

Eaton and Lauth Development Corporation, by Michael C. Cook, requests the rezoning of approximately 15 acres, being in the SU-3 and C-3 districts, to the C-3 classification, to provide for a neighborhood shopping center.

REZONING ORDINANCE NO. 196, 1987. 87-Z-183 PIKE TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

4801 GUION ROAD, INDIANAPOLIS.

R & W Investments, by Philip A. Nicely, requests the rezoning of 53.59 acres, being in the D-2 and A-2 districts, to the D-3 classification, to provide for residential use by platting.

REZONING ORDINANCE NO. 197, 1987. 87-Z-188 WARREN TOWNSHIP

COUNCILMANIC DISTRICT NO. 12

2035-2037 NORTH RITTER AVENUE, INDIANAPOLIS.

Comprex Investments, by Henry Y. Dein, request the rezoning of 1.02 acres, being in the C-2 district, to the C-3 classification, to conform zoning to its commercial use.

REZONING ORDINANCE NO. 198, 1987. 87-Z-204 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 21

921 EAST WASHINGTON STREET, INDIANAPOLIS.

Hardee's Food Systems, Inc., by Richard C. Kraege, requests the rezoning of 0.5 acre, being in the I-3-S district, to the C-3 classification, to provide for the reconstruction of a restaurant.

REZONING ORDINANCE NO. 199, 1987. 87-Z-205 LAWRENCE TOWNSHIP

COUNCILMANIC DISTRICT NO. 3

7209 NORTH SHADELAND AVENUE, INDIANAPOLIS.

Mary Ann Sheeks and Glen A. Schwartz, by Charles J. Simpson, request the rezoning of 3.11 acres, being in the A-2 district, to the C-1 classification, to provide for office use.

REZONING ORDINANCE NO. 200, 1987. 87-Z-206 WAYNE TOWNSHIP

COUNCILMANIC DISTRICT NO. 21

4150 WEST MORRIS STREET, INDIANAPOLIS.

Hertz Penske Truck Leasing, Inc., by Philip A. Nicely, requests the rezoning of 8.04 acres, being in the I-3-S district, to the C-7 classification, to provide for truck leasing and related uses.

REZONING ORDINANCE NO. 201, 1987. 87-Z-207 PIKE TOWNSHIP

COUNCILMANIC DISTRICT NO. 8

5440 GEORGETOWN ROAD, INDIANAPOLIS.

56th and Georgetown Land Trust, by Philip A. Nicely, requests the rezoning of 7.5 acres, being in the D-P district, to the C-3 classification, to provide for expansion of a shopping center.

SPECIAL ORDERS - PUBLIC HEARING

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 279, 1987. This proposal concerns the wearing of headphones. No Action was Taken.

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 requested that Proposal No. 386, 1987, remain postponed until November 23, 1987, so that it may be heard in Committee. Consent was given to hear Proposal No. 386, 1987, on November 23, 1987.

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, 1987, remain postponed until November 23, 1987. Consent was given.

PROPOSAL NO. 478, 1987. This proposal is a rezoning ordinance for Lawrence Township, Councilmanic District 5, 6330 Germantown Road. Councillor Nickell believed that both parties had reached an agreement and requested to postpone Proposal No. 478, 1987, until November 23, 1987. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 574, 1987. This proposal amends the Code by authorizing speed limit control changes on a portion of Raymond Street. Councillor Strader expressed that he had no problem with the Committee's recommendation of striking Proposal No. 574, 1987. He intends to reintroduce this proposal at the beginning of 1988, but stated that they are many accidents occurring because of the speed limit in this area.

The Transportation Committee on November 4, 1987, recommended Proposal No. 574, 1987, to be Stricken by a 4-1 vote. Councillor Gilmer moved, seconded by

Councillor McGrath, to Strike Proposal No. 574, 1987.. Proposal No. 574, 1987, was stricken by consent.

PROPOSAL NO. 587, 1987. This proposal amends the Code in regard to prohibited parking on Porto Alegre Street. PROPOSAL NO. 588, 1987. This proposal amends the Code in regard to restricting trucks on a portion of Sheridan Avenue.

PROPOSAL NO. 589, 1987. This proposal amends the Code in regard to parking restrictions on a portion of Sorrell Drive. PROPOSAL NO. 590, 1987. This proposal amends the Code in regard to parking restrictions on Senate Avenue.

PROPOSAL NO. 591, 1987. This proposal amends the Code by authorizing intersection control changes at Broadway Street and 66th Street. PROPOSAL NO. 592, 1987. This proposal amends the Code by authorizing intersection control changes at Livingston Avenue and North Street. PROPOSAL NO. 593, 1987. This proposal amends the Code by authorizing intersection control changes at 86th Street and Maderly Drive. PROPOSAL NO. 594, 1987. This proposal amends the Code by authorizing intersection control changes at Colorado Avenue and 14th Street. PROPOSAL NO. 595, 1987. This proposal amends the Code in regard to prohibited parking on a portion of Haverford Avenue.

The Transportation Committee on November 4, 1987, recommended Proposal Nos. 587 and 588, 1987, Do Pass by a 5-0 vote. Proposal Nos. 589 - 592 and 594, 1987, were recommended Do Pass by a 6-0 vote. Proposal No. 593, 1987, was recommended Do Pass by a 5-1 vote. Proposal No. 595, 1987, was recommended Do Pass As Amended by a 5-1 vote. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 587 - 595, 1987, were adopted on the following roll call vote; viz:

24 YEAS: Borst, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West 0 NAYS

5 NOT VOTING: Boyd, Cottingham, Page, Shaw, Williams

Proposal No. 587, 1987, was retitled GENERAL ORDINANCE NO. 105, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 105, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", 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 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by inserting the language underscored below:

Porto Alegre Street, on both sides, from 10th Street to a point 528 feet south of 10th Street.

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

Proposal No. 588, 1987, was retitled GENERAL ORDINANCE NO. 106, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 106, 1987

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

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by inserting the language underscored below:

11,000 POUNDS GROSS WEIGHT

Sheridan Avenue, from Southeastern Avenue to Troy Avenue

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

Proposal No. 589, 1987, was retitled GENERAL ORDINANCE NO. 107, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 107, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", 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 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by inserting the language underscored below:

Sorrell Drive, on both sides, from Eighty-Sixth Street to a point 482 feet north of Eighty-Sixth Street.

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

Proposal No. 590, 1987, was retitled GENERAL ORDINANCE NO. 108, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 108, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets, 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, Section 29-283, Parking meter zones designated and Section 29-268, Stopping, standing or parking prohibited at all times on certain designated 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 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by deleting the language crosshatched below:

Senate Avenue, on the west side, from a point 250 feet north of Tenth Street to a point 250 feet south of Tenth Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by deleting the language crosshatched and inserting the language underscored below:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 6:00 a.m. to 9:00 a.m.

Senate Avenue, on the west side, from New York Street to Sixteenth Street;

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

Senate Avenue, on the east side, from Michigan Street to Sixteenth Street;

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

from 6:00 a.m. to 9:00 a.m.

Senate Avenue, on the west side, from a point 250 feet south of Tenth Street to New York Street:

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

Senate Avenue, on the east side, from Michigan Street to Tenth Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by deleting the language crosshatched below:

Senate Avenue, on both sides, from Maryland Street to Washington Street.

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by adding the language underscored below:

Senate Avenue, on the east side, from Tenth Street to Twelfth Street:

Senate Avenue, on the west side, from Twelfth Street to a point 250 feet south of Tenth Street.

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

Proposal No. 591, 1987, was retitled GENERAL ORDINANCE NO. 109, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 109, 1987

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

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by inserting the language underscored and deleting the language crosshatched below:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11, Pg. 2	Broadway St & E. 66th St	E. 66th St	Stop
11, Pg. 2	Broadway St & 66th St	None	Stop

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

Proposal No. 592, 1987, was retitled GENERAL ORDINANCE NO. 110, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 110, 1987

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

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

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23, Pg. 3	N. Livingston Av & W. North St	N. Livingston Av	Stop

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23, Pg. 3	Livingston Av & North St	None	Stop

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

Proposal No. 593, 1987, was retitled GENERAL ORDINANCE NO. 111, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 111, 1987

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

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by inserting the language underscored and deleting the language crosshatched below:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
4, Pg. 4	Manderly Dr & E. 86th St	E. 86th St	Stop
4. Pg. 4	Manderly Dr. Woodfield Blvd, & 86th St	None	Signal

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

Proposal No. 594, 1987, was retitled GENERAL ORDINANCE NO. 112, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 112, 1987

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

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

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 6	N. Colorado Av & E. 14th St	N. Colorado Av	Stop

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

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26, Pg. 6	Colorado Av & 14th St	None	Stop

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

Proposal No. 595, 1987, As Amended, was retitled GENERAL ORDINANCE NO. 113, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the deletion of the words crosshatched, and the addition of the words underlined, to-wit:

ON ANY DAY EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS

from 9:00 a.m. to 3:00 p.m.

Haverford Avenue, on both sides, from Broad Ripple Avenue to to a point 597 feet south of the south curbline of Broad Ripple Avenue Sixty-first Street:

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

NEW BUSINESS

ANNOUNCEMENTS AND ADJOURNMENTS

Councillor Borst announced that the Metropolitan Development Committee would be meeting on Wednesday, November 11, 1987, concerning the Monon Corridor.

There being no further business, upon motion duly made and seconded the meeting adjourned at 7:44 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 9th day of November, 1987.

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

Butt Sulaas

President

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Clerk of the Council

(SEAL)