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

REGULAR MEETINGS MONDAY, OCTOBER 9, 1989

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:11 p.m. on Monday, October 9, 1989, with Councillor SerVaas presiding.

Councillor Clark lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams 1 ABSENT: Gilmer

A quorum of twenty-eight members being present, the President called the meeting to order.

(Clerk's Note: Councillor Gilmer arrived at 7:30 p.m.)

INTRODUCTION OF GUESTS AND VISITORS

Councillor Irvin expressed his appreciation to Shari Scales, who will no longer be covering the Council meetings for the Indianapolis News. She will be transferring to the area of education.

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, October 9, 1989, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

September 26, 1989

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 28, 1989, 1989, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 495, 497, 498, 499, and 501, 1989, to be held on Monday, October 9, 1989, at 7:00 p.m. in the City-County Building.

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

October 5, 1989

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. 88, 1989, adopting the City-County Annual Budget for 1990, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and Marion County, for the calendar and fiscal year beginning January 1, 1990, and ending December 31, 1990, establishing the method of financing such expenses by allocating anticlpated revenues and expenses, establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County, and levying taxes and fixing the rates of taxatlon for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1990.

FISCAL ORDINANCE NO. 89, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Million Dollars (\$1,000,000) 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. 90, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Three Million Eight Hundred Thousand Dollars (\$3,800,000) in the Community Services Fund for purposes of the Department of Metropolitan Development, Community Development Administration, and reducing the unappropriated and unencumbered balance in the Community Services Fund.

FISCAL ORDINANCE NO. 91, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Eleven Thousand Two Hundred Dollars (\$11,200) in the Park General Fund for purposes of the Department of Parks and Recreation, Eagle Creek Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 92, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Eighteen Thousand Eight Hundred Dollars (\$18,800) in the Park General Fund for purposes of the Department of Parks and Recreation, Recreation and Sports Facilities Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 93, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Hundred Seventy-five Thousand Dollars (\$175,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 94, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Forty-nine Thousand Five Hundred Ninety-three Dollars (\$49,593) in the City General Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 95, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Two Hundred Eighty-four Thousand Four Hundred Thirty-five Dollars (\$284,435) in the Solid Waste Disposal Fund for purposes of the Department of Public Works, Office of the Director, and reducing the unappropriated and unencumbered balance in the Solid Waste Disposal Fund.

FISCAL ORDINANCE NO. 96, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Million Five Hundred Thousand Dollars (\$1,500,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Processing Operations, and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 97, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Eleven Thousand Five Hundred Dollars (\$11,500) in the State and Federal Grants Fund for purposes of the Juvenile Detention Center, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

FISCAL ORDINANCE NO. 98, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional One Hundred Twenty Thousand Dollars (\$120,000) in the County General Fund for purposes of the Information Services Agency and reducing certain other appropriations for that Agency.

FISCAL ORDINANCE NO. 99, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Two Thousand Two Hundred Dollars (\$2,200) in the County General Fund for purposes of the Lawrence Township Assessor, and reducing certain other appropriations for that Township.

FISCAL ORDINANCE NO. 100, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional One Thousand Five Hundred Dollars (\$1,500) in the County General Fund for purposes of the Perry Township Assessor, and reducing certain other appropriations for that Township.

FISCAL ORDINANCE NO. 101, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional One Thousand Five Hundred Dollars (\$1,500) in the Adult Probation Fund for purposes of the Superior Court, Criminal Division, Probation Department, and reducing certain other appropriations for that Division.

GENERAL ORDINANCE NO. 70, 1989, repealing Article IV of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana", dealing with the licensing of persons engaged in charitable solicitations.

GENERAL ORDINANCE NO. 71, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268. Stopping, standing or parking prohibited at all times on certain designated streets, and Section 29-271, Stopping, standing or parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 72, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, Section 29-271, Stopping, standing or parking prohibited at designated locations on certain days and hours, and Section 29-166, One-way streets and alleys designated.

GENERAL ORDINANCE NO. 73, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 74, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 75, 1989, amending Division 2 of Chapter 17 of the "Code of Indianapolis and Marion County, Indiana", dealing with the composition and operation of the license review board.

SPECIAL RESOLUTION NO. 57, 1989, concerning World War II.

SPECIAL RESOLUTION NO. 58, 1989, honoring Karen E. Little.

SPECIAL RESOLUTION NO. 59, 1989, requiring programmatic approval of Healthy Baby Program expenditures.

COUNCIL RESOLUTION NO. 44, 1989, assigning a Council Committee the responsibility of holding formal discussions concerning Citizens Gas and Coke Utility.

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

October 5, 1989

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 5, 1989, creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1990, and ending December 31, 1990, appropriating monies for the purposes of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 1990, for each fund for which a special tax levy is authorized, fixing a time when this ordinance shall take effect.

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

October 5, 1989

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 1, 1989, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1990, and ending December 31, 1990, appropriating monies for the purposes of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 1990, for each fund for which a special tax levy is authorized, fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 2, 1989, amending the Fire Special Service District Annual Budget for 1989 (Fire Special Service District Fiscal Ordinance No. 1, 1988) appropriating an additional Two Hundred Thirty-two Thousand Four Hundred Eighty-four Dollars (\$232,484) in the Fire Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Fire Service District Fund.

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

October 5, 1989

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Solid Waste Collection Special Service District, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 1, 1989, creating the annual budget of the Solid Waste Collection Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1990, and ending December 31, 1990, appropriating monies for the purposes of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1990, for each fund for which a special tax levy is authorized, fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 2, 1989, amending the Solid Waste Collection Special Service District Annual Budget for 1989 (Solid Waste Collection Special Service District Fiscal Ordinance No. 2, 1988) appropriating an additional Twenty-seven Thousand Eight Hundred Twenty-nine Dollars (\$27,829) in the Solid Waste Collection Service District Fund for purposes of the Department of Public Works and reducing the unappropriated and unencumbered balance in the Solid Waste Collection Service District Fund.

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

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

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

PROPOSAL NO. 551, 1989. This proposal honors the Eastwood Middle School Eaglettes. Councillor Dowden read the resolution and presented a framed document to the Eaglettes. Councillor Rhodes read the governor's proclamation, which also congratulated the Eaglettes for their outstanding performance. Councillor Rhodes stated that Mayor Hudnut and Governor Bayh both declared October 9, 1989, as "Eaglette Day". Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 551, 1989, was adopted by unanimous voice vote.

Proposal No. 551, 1989, was retitled SPECIAL RESOLUTION NO. 60, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1989

A SPECIAL RESOLUTION honoring the Eastwood Middle School Eaglettes.

WHEREAS, the Eastwood Middle School Eaglettes, a twenty-four girl pom pom precision dance/drill team made up of 7th and 8th graders was recently involved in competition sponsored by the National Cheerleaders Association; and

WHEREAS, the team won several blue ribbons during this competition and, as a result of their outstanding performance, has been invited to perform in the opening production number of the 1990 Cotton Bowl Parade in Dallas, Texas, before thousands of people along the parade route and a national television audience of 25 million people.

WHEREAS, this is a singular honor for a middle school team that reflects well upon the discipline, dedication and hard work of the girls, and upon Eastwood Middle School, Washington Township, Indianapolis and Marion County, and the State of Indiana; now, therefore:

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

- SECTION 1. The Indianapolis City-County Council hereby commends the Eastwood Middle School Eaglettes for their outstanding performance at the National Cheerleaders Association competition.
- SECTION 2. The Council applauds the decision by the organizers of the Cotton Bowl to feature these fine young women in the opening production number of the 1990 Cotton Bowl Parade.
- SECTION 3. The Council extends its best wishes to the Eastwood Eaglettes as they represent themselves, their school and our community in this endeavor.

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- 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.

PROPOSAL NO. 552, 1989. This proposal honors the Indianapolis Police Department's Tactical Air Patrol. Councillor Solenberg, accompanied by Councillor Borst, read the resolution and presented a framed document to Chief Pilot Sgt. Gilbert Riley, who expressed his appreciation for the recognition. Councillor Solenberg moved, seconded by Councillor Borst, for adoption. Proposal No. 552, 1989, was adopted by unanimous voice vote.

Proposal No. 552, 1989, was retitled SPECIAL RESOLUTION NO. 61, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1989

A SPECIAL RESOLUTION honoring IPD's Tactical Air Patrol.

WHEREAS, Indianapolis was a forerunner city in using helicopters for law enforcement and aerial ambulance work; and

WHEREAS, Indianapolis Police Department's Tactical Air Patrol helicopters are used today not only for crime work such as searching desolate areas, crimes in progress, drunken driving, crime lab and grand jury aerial pictures, but also for other practical uses for city agencies such as air pollution control and drainage, and while on patrol are available to perform their duty anywhere in the county within minutes; and

WHEREAS, the Tactical Air Patrol and its predecessor Indianapolis Helicopter Operating Committee have flown over 35,000 hours in 20 years of service to the community; 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 congratulates the Indianapolis Police Department's Tactical Air Patrol for its 35,000 hours during 20 years of service to help make Indianapolis a safer community.
- SECTION 2. The Council further recognizes Tactical Air Patrol members: Chief Pilot Sgt. Gilbert Riley, pilots Sgt. Gary Hall, Officers Wayne Howery, David Blunk and John Bennett, and civilian mechanic David Peugh who services the helicopters.
- SECTION 3. The Council additionally thanks Public Safety Director Joseph Shelton, Deputy Director Harry Eakin, Chief of Police Paul Annee, Operations Deputy Chief James Campbell and Special Services Captain Garold Rothenbush for their support of this crime fighting unit.
- 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.

PROPOSAL NO. 553, 1989. This proposal honors the record breaking Indianapolis Indians. Councillor Borst read the resolution and presented a framed document to Max Schumacher, President and General Manager of the Indianapolis Indians, who expressed his appreciation for the recognition. Councillor Borst moved, seconded by Councillor Howard, for adoption. Proposal No. 553, 1989, was adopted by unanimous voice vote.

Proposal No. 553, 1989, was retitled SPECIAL RESOLUTION NO. 62, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1989

A SPECIAL RESOLUTION honoring the record breaking Indianapolis Indians.

WHEREAS, 1989 is the 103rd consecutive year of professional baseball in Indianapolis; and

WHEREAS, this season, the Indianapolis Indians professional baseball team became the first Triple-A team in history to win four consecutive American Association league pennant championships; 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 congratulates the 1989 record breaking four time champion Indianapolis Indians baseball team: Junior Noboa, Razor Shines, Armando Moreno, Mel Houston, Delino DeShields, James Steels, Randy Braun, Buddy Pryor, Marty Pevey, Robbie Wine, Alonzo Powell, Darryl Motley, Ed Jurak, Steve Frey, Mike Campbell, Brian Barnes, Brett Gideon, Mel Rojas, Howard Farmer, Jeff Dedmon, Mark Gardner, Pat Pacillo, Dan Gakeler, Urbano Lugo, Scott Anderson, Eddie Dixon and Jay Baller.

SECTION 2. The Council further recognizes and honors team Manager Tom Runnells; Coaches Nelson Norman, Dave Van Gorder and Joe Kerrigan; Trainer Tim McCormack; team Chairman Henry R. Warren, Jr.; President and General Manager Max Schumacher; Assistant General Manager D. Cal Burleson; Business Manager Scott Doehrman; Director of Special Projects Bruce Schumacher; Ticket Manager Mike Schneider; and Stadium Director Mike Tarrolly.

SECTION 3. The Indianapolis Indians have brought pride and honor to the team, to the city, and to themselves.

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.

PROPOSAL NO. 554, 1989. This proposal thanks the Fleet Management Study volunteers. Councillor SerVaas read the resolution, and thanked the Councillors, as well as the representatives from the private sector who served on this committee. He indicated that Councillors Holmes, Shaw, and Moriarty served on the Fleet Management Study Committee, and asked if they would like to say anything.

Councillor Holmes thanked the members for all the hard work that was done on the study. He stated that the committee recommends appointing a Fleet Manager for the City. Councillor Holmes also thanked Max Moser, Research Director for the City-County Council, for all the work he did for the committee.

Councillor SerVaas asked the Department of Administration to provide to the Administration Committee a quarterly report for the next year on how they will comply to the suggestions of the Fleet Management Study. Councillor SerVaas moved, seconded by Councillor Gilmer, for adoption. Proposal No. 554, 1989, was adopted by unanimous voice vote.

Proposal No. 554, 1989, was retitled SPECIAL RESOLUTION NO. 63, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 1989

A SPECIAL RESOLUTION thanking the Fleet Management Study volunteers.

WHEREAS, on March 20, 1989, the Indianapolis City-County Council approved Proposal 141, 1989 (Council Resolution 35, 1989) which established a Fleet Management Study Committee; and

WHEREAS, this committee immediately organized and went to work to objectively study all aspects of Indianapolis' existing vehicle and equipment purchasing, maintenance and disposal procedures, as well as recommended improvement possibilities which could ultimately benefit the people of Indianapolis and Marion County; and

WHEREAS, on October 9, 1989 the Fleet Management Study Committee finished its study and presented its report containing several practical recommendations--some of which are already being implemented even before the final report--to the Council and Mayor, 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 recognizes and thanks the volunteers who served on the Fleet Management Study Committee: Councillors Holley M. Holmes, Julius F. Shaw and Mary Bridget Moriarty; and private sector representatives Bob Davis, Stephen C. Hansen, Dick Hunt, Chris MacAllister and Les Worderman.

SECTION 2. One of the characteristics of a great city is that its responsible citizens are willing to step forward when asked to volunteer some of their time and expertise to help solve community problems, as was demonstrated by the members of the Fleet Management Study Committee.

SECTION 3. The community, and its taxpayers, will be well served if at least several of the Fleet Management Study Committee's recommendations are implemented.

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.

PROPOSAL NO. 555, 1989. This proposal is requesting the Council to study township poor relief costs. Councillor Strader stated that Center Township is desperately in need of poor relief costs. Councillor Strader moved, seconded by Councillor West, for adoption. Proposal No. 555, 1989, was adopted by unanimous voice vote.

Proposal No. 555, 1989, was retitled COUNCIL RESOLUTION NO. 45, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 1989

A COUNCIL RESOLUTION requesting the Council to study township poor relief costs.

WHEREAS, along with other duties, elected township trustees are responsible for being the overseers of the poor within their townships; and

WHEREAS, Indiana's townships have historically been an emergency and temporary source of aid for food, shelter, clothing, burial and other assistance for that township's destitute residents; and

WHEREAS, during the past several months, a series of class action lawsuit judgments have considerably broadened benefit amounts and numbers of eligible persons, thus forcing Marion County's Center Township to borrow money already this year, and forcing future property tax increases upon the local residents; 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 recognizes and is concerned that recent budget-busting poor relief court judgments are forcing homeowners and businesses especially in Center Township, Marion County. to suffer from rapidly increasing property taxes.

SECTION 2. The Council asks its standing Community Affairs Committee to study all aspects of this escalating community problem, and prepare a report of its findings and recommendations to the Council and the Mayor.

SECTION 3. The investigation should include, but not be limited to:

- (a) Hearing the statistics, facts and opinions of those directly involved, including township trustees and their employees, poor relief recipients, tax experts, property taxpayers, appropriate attorneys, the county welfare department, social service organizations, and anyone else from the public who may wish to testify.
- (b) Develop a strategy for action, including options for remedies, recommendations for any law changes, and a recommended timetable for action.

SECTION 4. This resolution shall expire December 31, 1989, unless granted an extension to finalize the committee's work by the council president.

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

President SerVaas passed the gavel to Stephen West, the Majority Leader.

PROPOSAL NO. 566, 1989. This proposal urges the Higher Education Commission to support expanded undergraduate and graduate programs at IUPUI. Councillor SerVaas indicated that he has been a strong supporter of IUPUI for many years. When he originally enrolled at IUPUI, students were not able to obtain degrees at IUPUI; they were required to finish their schooling at Indiana University or Purdue University. Councillor SerVaas served as Chairman of the Higher Education Commission for 15 years, and along with the help of Senator Borst, fought to have more programs established at IUPUI, and as a result 2-year, 4-year, undergraduate, and graduate programs have all been established at IUPUI. Since the time that Councillor SerVaas served on the Commission, the Commission has changed its priorities, and this proposal is encouraging the Higher Education Commission to support the establishment of future programs being offered for undergraduate and graduate students.

Councillor SerVaas moved, seconded by Councillor Irvin, for adoption. Proposal No. 566, 1989, was adopted by unanimous voice vote, with Councillors Boyd and McGrath abstaining due to possible conflicts of interest.

Proposal No. 566, 1989, was retitled SPECIAL RESOLUTION NO. 65, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 65, 1989

A SPECIAL RESOLUTION urging Higher Education Commission to support expanded undergraduate and graduate programs at IUPUI.

WHEREAS, Indiana University and Purdue University established IUPUI to bring their respective resources and missions to the citizens of Indianapolis and central Indiana; and

WHEREAS, the social, economic, and cultural needs of the region continue to evolve in a rapidly developing world economy affected by technological change and competition for a highly educated workforce; and

WHEREAS, planning for IUPUI extends its original promise into a new role of access and excellence open to all who would apply themselves seriously to learning, with special emphasis on those who have historically been under-represented; and

WHEREAS, this planning proposes an academic agenda to provide the citizens of Indianapolis with access to an expanding range of undergraduate, professional, and graduate programs consistent with community needs; 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 supports the plans developed by Indiana University and Purdue University to complete their joint campus through establishing and enhancing undergraduate, professional, and graduate degree programs, new fields of study, facilities, and services on the IUPUI campus that will ensure citizens of the region and state access to the means of continued economic and social prosperity.

SECTION 2. The Indiana Commission for Higher Education is called upon to support the development and completion of the IUPUI campus to a level of quality and program diversity equal to its mission in serving the advanced educational needs of the state's largest population.

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

Majority Leader Stephen West returned the gavel to President SerVaas.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 535, 1989. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$225,000 for the Marion County Healthcare Center to cover a shortage in the supply budget and increase contractual services for continued laundry service, computer, consulting, physical service, pharmacy service and physical therapy"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 536, 1989. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$100,000 for the Clerk of the Circuit Court to hire temporary personnel to begin the conversion process of existing docket books into JUSTIS Phase II"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 537, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amends the Code to establish a Citizens Police Complaint office and repeals Section 8, Appendix B, Part IV, dealing with Community Relations office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 538, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$24,853 for the Marion County Community Corrections Agency to lease 50 additional electronic monitoring units and to purchase replacement units in case of equipment losses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 539, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$59,640 for the Marion County Community Corrections Agency to appropriate monies in accordance with the Indiana Department of Corrections Juvenile Grant award for establishment of the Project Challenge Wilderness Survival Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 540, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$27,005 for the Marion County Community Corrections Agency to establish the Law Enforcement Restitution Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 541, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$26,640 for the Marion County Community Corrections Agency to allow for the leasing of 70 electronic surveillance wristlet units"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 542, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$69,473 for the County Sheriff to continue the Victims Assistance Program and begin a new Child Sexual Abuse Prevention and Awareness Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 543, 1989. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$500,000 for the Department of Public Works, Liquid Waste Operations, to purchase computers for the IMAGIS consortium"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 544, 1989. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Judy Seubert to the Indianapolis-Marion County Board of Ethics"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 545, 1989. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Fred Johnston to the Indianapolis-Marion County Board of Ethics"; and the President referred it to the Rules and Policy Committee.

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PROPOSAL NO. 546, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amends the Code by authorizing a stop sign on Harding Street at Thompson Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 547, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amends the Code by authorizing a traffic signal at the intersection of Sherman Drive and Stop 11 Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 548, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amends the Code by authorizing a 4-way stop at the intersection of North Street and Tuxedo Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 549, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amends the Code by authorizing intersection controls in the Robertson Village, Sunset Lake. and Harbour Pines N. subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 550, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amends the Code by authorizing a 4-way stop at the intersections of Tuxedo Street and 11th Street and Tuxedo Street and 13th Street"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 532, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 532, 1989, on September 27, 1989. The proposal is an inducement resolution authorizing proceedings with respect to proposed

economic development bonds in the amount of \$1,835,000 for Design Printing Company, Inc. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 532, 1989, was adopted on the following roll call vote; viz:

20 AYES: Borst, Boyd, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Irvin, McGrath, Moriarty, Mukes-Gaither, Schneider, SerVaas, Strader, West, Williams 0 NAYS

9 NOT VOTING: Brooks, Clark, Gilmer, Howard, Jones, Rhodes, Ruhmkorff, Shaw, Solenberg

Proposal No. 532, 1989, was retitled SPECIAL RESOLUTION NO. 66, 1989, and reads as follows:

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CITY-COUNTY SPECIAL RESOLUTION NO. 66, 1989

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-11.9 and I.C. 36-7-12 (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, renovation, construction, installation and equipping of said facilities to be either sold or leased to a company or directly owned by the company; and

WHEREAS, Design Printing Company, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire and install certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities described as the acquisition and installation of machinery, equipment, and furnishings for use in an existing facility containing approximately 39,000 square feet located at 626 North Illinois Street, Indianapolis, Indiana on approximately 0.42 acres of land which will be used by Design Printing Company, Inc. for commercial printing and related services (the "Project"); and

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately 5 at the end of one year and 8 at the end of three years) to be achieved by the acquisition and installation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and installation of the facilities will not have an adverse competitive effect on similar facilities already constructed or operating in the City of Indianapolis, Indiana; now therefore:

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

SECTION 1. It finds, determines, ratifies and confirms that the promotion of diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis, Indiana, is desirable, serves a public purpose and is of benefit health or general welfare of the Issuer; and that it is in the public interest that said Issuer take such action as it lawfully may to encourage diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$1,835,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition and installation of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and installation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires March 31, 1990 unless such bonds have been issued or an ordinance authorizing the issuance of such bonds has been adopted by the government body of the Issuer

prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and (3) no portion of such private activity bond limit has been guaranteed for the proposed project, and (4) the Qualified Small Issue Bond provisions contained in Section 144 of the Internal Revenue Code of 1986, as amended (the "Code"), as they relate to any manufacturing facility, expire December 31, 1989, and unless the provisions of Section 144 (a)(12) of the Code are amended to extend the applicability of Section 144 of the Code, economic development revenue bonds enjoying the benefits of Section 144 of the Code will not be able to be issued after December 31, 1989; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the adoption of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 533, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 533, 1989, on September 27, 1989. The proposal is an inducement resolution authorizing proceedings with respect to proposed economic development bonds in the amount of \$950,000 for Mobile Drilling Company, Inc. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Brooks, for adoption. Proposal No. 533, 1989, was adopted on the following roll call vote; viz:

19 AYES: Borst, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Irvin, McGrath, Moriarty, Mukes-Gaither, Ruhmkorff, Schneider, Solenberg, Strader, West

0 NAYS

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10 NOT VOTING: Boyd, Brooks, Clark, Gilmer, Howard, Jones, Rhodes, SerVaas, Shaw, Williams

Proposal No. 533, 1989, was retitled SPECIAL RESOLUTION NO. 67, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 67, 1989

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-11.9 and I.C. 36-7-12 (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, renovation, construction, installation and equipping of said facilities to be either sold or leased to a company or directly owned by the company; and

WHEREAS, Mobile Drilling Company, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, renovate, construct, install

and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities described as the renovation and equipping of the applicant's existing drilling equipment, machine, and tool manufacturing facility (the "Current Facility") to be located at 3807 Madison Avenue, Indianapolis, Indiana, and the purchase of equipment to manufacture drilling equipment to be located in the Current Facility, which will contain approximately 21,000 square feet and be located on approximately 5 acres of land which are presently owned by Zimmerman Holdings, Inc. (the parent company of Mobile Drilling Company, Inc.) (a building addition will be constructed and owned by Zimmerman Holdings, Inc. at the same location and leased to Mobile Drilling Company, Inc., but such building shall not be financed through the use of bond proceeds); the acquisition, renovation, construction, installation and equipping of various site improvements at the facilities; and the acquisition and installation of machinery, equipment, and furnishing for use in the facilities (the "Project"); and

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately 45 at the end of one year and 115 at the end of three years with estimated payrolls of \$1,070,000 and \$4,090,000 respectively) and the creation of business opportunities to be achieved by the acquisition, renovation, construction, installation and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, renovation, construction, installation and equipping of the facilities will not have an adverse competitive effect on similar facilities already constructed or operating in the City of Indianapolis, Indiana; now therefore:

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

SECTION 1. It finds, determines, ratifies and confirms that the promotion of diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis, Indiana, is desirable, serves a public purpose and is of benefit health or general welfare of the Issuer; and that it is in the public interest that said Issuer take such action as it lawfully may to encourage diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$950,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, renovation, construction, installation and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, renovation, construction, installation and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires March 31, 1990 unless such bonds have been issued or an ordinance authorizing the issuance of such bonds has been adopted by the government body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and (3) no portion of such private activity bond limit has been guaranteed for the proposed project, and (4) the Qualified Small Issue Bond provisions contained in Section 144 of the Internal Revenue Code of 1986, as amended (the "Code"), as they relate to any manufacturing facility, expire December 31, 1989, and unless the provisions of Section 144 (a)(12) of the Code are amended to extend the applicability of Section 144 of the Code, economic development revenue bonds enjoying the benefits of Section 144 of the Code will not be able to be issued after December 31, 1989; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the

SECTION 4. All costs of the Project incurred after the adoption of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 534, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 534, 1989, on September 27, 1989. The proposal is an inducement resolution authorizing proceedings with respect to proposed economic development bonds in the amount of \$3,500,000 for K & F Industries, Inc. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Ruhmkorff, for adoption. Proposal No. 534, 1989, was adopted on the following roll call vote; viz:

20 AYES: Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Jones, McGrath, Moriarty, Mukes-Gaither, Ruhmkorff, Schneider, SerVaas, Solenberg, Strader, West

0 NAYS

9 NOT VOTING: Borst, Boyd, Brooks, Clark, Howard, Irvin, Rhodes, Shaw, Williams

Proposal No. 534, 1989, was retitled SPECIAL RESOLUTION NO. 68, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 68, 1989

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-11.9 and I.C. 36-7-12 (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, renovation, construction, installation and equipping of said facilities to be either sold or leased to a company or directly owned by the company; and

WHEREAS, K & F Industries, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities described as an expansion of a currently-existing metal recycling facility located at 2115 South West Street in Marion County, Indiana and located on approximately 20 acres of land; the acquisition of machinery, equipment, and furnishing for use in the facilities; and the acquisition, construction, installation and equipping of various site improvements at the facilities including a shell building necessary to house certain motors included in, and necessary to drive, such machinery, equipment and furnishings (the "Project"); and

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately 11 at the end of one year and 11 at the end of three years with estimated payrolls of \$200,000 and \$200,000 respectively) and the creation of business opportunities to be achieved by the acquisition, construction, installation and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect on similar facilities already constructed or operating in the City of Indianapolis, Indiana; now therefore:

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

SECTION 1. It finds, determines, ratifies and confirms that the promotion of diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis, Indiana, is desirable, serves a public purpose and is of benefit health or general welfare of the Issuer; and that it is in the public interest that said Issuer take such action as it lawfully may to encourage diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$3,500,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, construction, installation and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires March 31, 1990 unless such bonds have been issued or an ordinance authorizing the issuance of such bonds has been adopted by the government body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and (3) no portion of such private activity bond limit has been guaranteed for the proposed project, and (4) the Qualified Small Issue Bond provisions contained in Section 144 of the Internal Revenue Code of 1986, as amended (the "Code"), as they relate to any manufacturing facility, expire December 31, 1989, and unless the provisions of Section 144 (a)(12) of the Code are amended to extend the applicability of Section 144 of the Code, economic development revenue bonds enjoying the benefits of Section 144 of the Code will not be able to be issued after December 31, 1989; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the

SECTION 4. All costs of the Project incurred after the adoption of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NOS. 556 - 565, 1989. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on September 22, 1989". The Council did not schedule Proposal Nos. 556 - 565, 1989, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 556 - 565, 1989, were retitled REZONING ORDINANCE NOS. 178 - 187, 1989, and are identified as follows:

REZONING ORDINANCE NO. 178, 1989. 89-Z-126 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 4
8630 GUILFORD AVENUE, INDIANAPOLIS.

MICHAEL J. AND MAUREEN SURAK, by J. Murray Clark, requests the rezoning of .55 acre, being in the D-2 district, to the C-1 classification.

REZONING ORDINANCE NO. 179, 1989. 89-Z-133 WAYNE TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

6903 WEST 21ST STREET, INDIANAPOLIS.

WESTRIDGE VILLAGE, INC., by James W. Beatty, requests the rezoning of 42.47 acres, being in the C-S district, to the D-5 classification to provide for the single-family residential development by platting.

REZONING ORDINANCE NO. 180, 1989. 89-Z-143 PIKE TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

6001 GEORGETOWN ROAD, INDIANAPOLIS.

SWEET AND COMPANY, INC., by David R. Warshauer, requests the rezoning of 20.265 acres, being in the D6-II district, to the D-5 classification to provide for the single-family residential development.

REZONING ORDINANCE NO. 181, 1989. 89-Z-149 (AMENDED) PIKE TOWNSHIP

COUNCILMANIC DISTRICT NO. 8

5231 WEST 46TH STREET, INDIANAPOLIS.

JACK A. AND JACQUELINE R. KESLER, by Robert Life, requests the rezoning of 2.75 acres, being in the A-2 district, to the C-5 classification to provide for an automobile service and clean-up facility and parking in connection with an automobile auction facility.

REZONING ORDINANCE NO. 182, 1989. 89-Z-162 (89-DP-7) PIKE TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

5350 WEST 62ND STREET, INDIANAPOLIS.

THE BRADFORD GROUP, INC., by Stephen D. Mears, requests the rezoning of 22.09 acres, being in the D-1, D-2, and D-6 districts, to the D-P classification to provide for a residential community with a maximum of 76 single-family lots, by platting.

REZONING ORDINANCE NO. 183, 1989. 89-Z-163 CENTER TOWNSHIP

COUNCILMANIC DISTRICT NO. 9

3437 BOULEVARD PLACE, INDIANAPOLIS.

MT. PARAN MISSIONARY BAPTIST CHURCH requests the rezoning of 1.44 acres, being in the C-1 district, to the SU-1 classification to provide for a church with an accessory garage for buses.

REZONING ORDINANCE NO. 184, 1989. 89-Z-164 LAWRENCE TOWNSHIP

COUNCILMANIC DISTRICT NO. 3

6611 EAST 82ND STREET, INDIANAPOLIS.

BURDMAN BROTHERS COMPANIES, by Philip A. Nicely, requests the rezoning of 0.52 acres, being in the SU-9 district, to the C-4 classification to provide for the commercial use of a vacant post office structure.

REZONING ORDINANCE NO. 185, 1989. 89-Z-185 PERRY TOWNSHIP

COUNCILMANIC DISTRICT NO. 25

7447 SOUTH MERIDIAN, INDIANAPOLIS.

JOSEPH W. GRISSOM, PERRY TOWNSHIP TURSTEE, by David Shelton, requests the rezoning of 0.70 acres, being in the A-2 district, to the SU-9 classification to provide for a fire station.

REZONING ORDINANCE NO. 186, 1989. 89-Z-192 WARREN TOWNSHIP

COUNCILMANIC DISTRICT NO. 13

11501 EAST WASHINGTON STREET, INDIANAPOLIS.

TOWN OF CUMBERLAND, by Michael R. Franceschini, requests the rezoning of 4.7 acres, being in the C-3/1-2-S district, to the C-3 classification to provide for construction of a new town hall for the Town of Cumberland.

REZONING ORDINANCE NO. 187, 1989. 89-Z-195 WASHINGTON TOWNSHIP

COUNCILMANIC DISTRICT NO. 11

4007 NORTH SHERMAN DRIVE, INDIANAPOLIS.

ZION TABERNACLE CHURCH, by Paul Neumeister, requests the rezoning of 9.9 acres, being in the D-2 district, to the SU-1 classification to conform zoning to the sites' use as a church.

PROPOSAL NO. 567, 1989. Introduced by Councillor Borst. The Clerk read the proposal entitled "REZONING ORDINANCE certified by the Metropolitan Development Commission on October 6, 1989". The Council did not schedule Proposal No. 567, 1989, for hearing pursuant to IC 36-7-4-608. Proposal No. 567, 1989, was retitled REZONING ORDINANCE NO. 188, 1989, and is identified as follows:

REZONING ORDINANCE NO. 188, 1989. 89-Z-74 WASHINGTON TOWNSHIP COUNCILMANIC DISTRICT NO. 4
9040 NORTH MERIDIAN STREET, INDIANAPOLIS.

MARATHON PETROLEUM COMPANY requests the rezoning of 1.20 acres, being in the D-2 district, to the C-3 classification to conform zoning to its use as a gasoline sales and service building.

PROPOSAL NOS. 568 - 575, 1989. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on October 6, 1989". The Council did not schedule Proposal Nos. 568 - 575, 1989, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 568 - 575, 1989, were retitled REZONING ORDINANCE NOS. 189 - 196, 1989, and are identified as follows:

REZONING ORDINANCE NO. 189, 1989. 89-Z-165 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 2

5790 GUION ROAD, INDIANAPOLIS.

FOUNDERS DEVELOPMENT CORPORATION, by Harry F. McNaught and Charles B. Stitt, requests the rezoning of 36 acres, being in the A-2 district, to the SU-43 classification to provide for the development of single family residences.

REZONING ORDINANCE NO. 190, 1989. 89-Z-167 CENTER TOWNSHIP COUNCILMANIC DISTRICT NO. 16

755 WEST UNIVERSITY AVENUE, INDIANAPOLIS.

TRUSTEES OF INDIANA UNIVERSITY AND INDIANA UNIVERSITY FOUNDATION, by Zeff A. Weiss, requests the rezoning of 3.958 acres, being in the I-3-U and CBD-S districts, to the UQ-1 classification to provide for the construction of an indoor tennis center.

REZONING ORDINANCE NO. 191, 1989. 89-Z-168 (AMENDED) WAYNE TOWNSHIP COUNCILMANIC DISTRICT NO. 17

1016 NORTH BELMONT AVENUE, INDIANAPOLIS.

BUCKINGHAM REALTY AND DEVELOPMENT COMPANY, by J. Murray Clark, requests the rezoning of 1.3 acres, being in the SU-1 district, to the D-8 classification to provide for the development of a two-story apartment building.

REZONING ORDINANCE NO. 192, 1989. 89-Z-170 PIKE TOWNSHIP COUNCILMANIC DISTRICT NO. 1

4710 WEST 73RD STREET, INDIANAPOLIS.

SUMNER R. AND MYRNA SELBY, by Charles T. Gleason, requests the rezoning of .48 acre, being in the SU-9 district, to the C-1 classification to provide for office use.

REZONING ORDINANCE NO. 193, 1989. 89-Z-171 LAWRENCE TOWNSHIP

COUNCILMANIC DISTRICT NO. 5

4050 NORTH POST ROAD, INDIANAPOLIS.

SILVER CONVENIENCE CENTERS, by Raymond Good, requests the rezoning of 3.67 acres, being in the C-1 district, to the C-4 classification to provide for the development of a retail center with self service fuel for vehicles.

REZONING ORDINANCE NO. 194, 1989. 89-Z-172 WARREN TOWNSHIP

COUNCILMANIC DISTRICT NO. 12

3150 NORTH SHADELAND DRIVE, INDIANAPOLIS.

LAWBERT GROUP, by Steven D. Mears, requests the rezoning of 8.11 acres, being in the C-4 district, to the C-S classification to provide for a mixed-use development including uses permitted in the C-4 and I-3-S district.

REZONING ORDINANCE NO. 195, 1989. 89-Z-173 PERRY TOWNSHIP

COUNCILMANIC DISTRICT NO. 20

7104 U.S. 31, INDIANAPOLIS.

MARY LOU PAYNE, by Raymond Good, requests the rezoning of 1.46 acres, being in the A-2 district, to the C-1 classification to allow for the use of an existing building as an office building.

REZONING ORDINANCE NO. 196, 1989. 89-Z-174 CENTER TOWNSHIP

COUNCILMANIC DISTRICT NO. 10

2128-2146 NORTH OLNEY STREET AND 2121 AVONDALE PLACE, INDIANAPOLIS.

DEPARTMENT OF METROPOLITAN DEVELOPMENT, DIVISION OF ECONOMIC HOUSING

DEVELOPMENT requests the rezoning of 2.96 acres, being in the D-5 district, to the I-3-U classification to provide for the inclusion of the tracts into the Rural/I-70, Phase VI Industrial Park.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NOS. 394, 396, and 398, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee tabled Proposal Nos. 394, 396, and 398, 1989, on August 23, 1989. Proposal No. 394, 1989, appropriates \$50,959 for the

Presiding Judge of the Municipal Court, to staff the new court with one court reporter, one chief bailiff, three court bailiffs, and one public defender. Proposal No. 396, 1989, appropriates \$29,872 for the County Sheriff for additional correction officers to allow reassignment of Merit Deputies for a new evening session of Domestic Violence Court. Proposal No. 398, 1989, appropriates \$26,231 for the Prosecuting Attorney to pay salaries for one deputy prosecutor and two advocates for the new Domestic Violence Court recently established. These three proposals were postponed in Council on August 28, 1989, and no action was taken on September 25, 1989. Councillor Dowden asks that these three proposals be sent back to committee for further testimony. Without objection, Proposal Nos. 394, 396, and 398, 1989, were sent back to committee.

PROPOSAL NO. 495, 1989. The proposal appropriates \$800,000 for the Decatur Township Assessor to pay reassessment ISA charges for Marion County Assessors and to purchase PC's that will accommodate IMAGIS needs. Councillor Cottingham reported that the County and Townships Committee has not yet heard Proposal No. 495, 1989, and he asks that the proposal be postponed until October 23, 1989. Without objection, Proposal No. 495, 1989, was postponed.

PROPOSAL NO. 497, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 497, 1989, on September 27, 1989. The proposal appropriates \$195,453 for the Marion County Justice Agency to cover an amount forfeited from a case and appropriation to the Law Enforcement Fund. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:20 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 497, 1989, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Holmes, Irvin, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams
0 NAYS

4 NOT VOTING: Hawkins, Howard, Jones, McGrath

HISTORIAN PROPERTY.

Proposal No. 497, 1989, was retitled FISCAL ORDINANCE NO. 102, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Hundred Ninety-five Thousand Four Hundred Fifty-three Dollars (\$195,453) in the Law Enforcement Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Law Enforcement 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 (cc) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to cover an amount forfeited from a case and appropriation to the Law Enforcement Fund.

SECTION 2. The sum of One Hundred Ninety-five Thousand Four Hundred Fifty-three Dollars (\$195,453), 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:

October 9, 1989

| MARION COUNTY JUSTICE AGENCY | LAW ENFORCEMENT FUND |
|------------------------------|----------------------|
| 2. Supplies | \$ 40,000 |
| 3. Other Services & Charges | 70,547 |
| 4. Capital Outlay | <u>84.906</u> |
| TOTAL INCREASE | \$ 195,453 |

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

| | I.A | w | ENF | OR | CEM | IENT | FUND |
|--|-----|---|-----|----|-----|------|------|
|--|-----|---|-----|----|-----|------|------|

| Unappropriated and Unencumbered |
|---------------------------------|
| Law Enforcement Fund |
| TOTAL REDUCTION |

\$195,453 \$195,453

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

PROPOSAL NO. 498, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 498, 1989, on September 27, 1989. The proposal appropriates \$285,997 for several different grants: APS, Victim Assistance, OVWI, and the Salvation Army. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:22 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 498, 1989, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Holmes, Irvin, McGrath, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Shaw, Strader, West
0 NAYS

6 NOT VOTING: Hawkins, Howard, Jones, Schneider, Solenberg, Williams

Proposal No. 498, 1989, was retitled FISCAL ORDINANCE NO. 103, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Two Hundred Eighty-five Thousand Nine Hundred Ninety-seven Dollars (\$285,997) in the State and Federal Grant Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (w) and (b) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of appropriations for several different grants: APS, Victim Assistance, OVWI, and the Salvation Army.

SECTION 2. The sum of Two Hundred Eighty-five Thousand Nine Hundred Ninety-seven Dollars (\$285,997), 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:

PROSECUTING ATTORNEY 1. Personal Services 2. Supplies 3. Other Services & Charges COUNTY AUDITOR 1. Personal Services (Fringes) STATE AND FEDERAL GRANT FUND \$192,803 4,719 3. Other Services & Charges 63,384

TOTAL INCREASE

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\$285,997

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

STATE AND FEDERAL GRANT FUND

Unappropriated and Unencumbered State and Federal Grant Fund TOTAL REDUCTION

\$285,997 \$285,997

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

PROPOSAL NO. 499, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 499, 1989, on September 27, 1989. The proposal appropriates \$4,854 for the Prosecuting Attorney's office for their share of the \$3 Law Enforcement Continuing Education Fee. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:23 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 499, 1989, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, McGrath, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Shaw, Strader, West 0 NAYS

5 NOT VOTING: Dowden, Jones, Schneider, Solenberg, Williams

Proposal No. 499, 1989, was retitled FISCAL ORDINANCE NO. 104, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Four Thousand Eight Hundred Fifty-four Dollars (\$4,854) in the Law Enforcement Continuing Education Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Law Enforcement Continuing Education 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 (w) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney's office for their share of the \$3 Law Enforcement Continuing Education Fee.

SECTION 2. The sum of Four Thousand Eight Hundred Fifty-four Dollars (\$4,854), 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:

LAW ENFORCEMENT CONTINUING

EDUCATION FUND

\$4,854

\$4,854

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

LAW ENFORCEMENT CONTINUING EDUCATION FUND

Unappropriated and Unencumbered Law Enforcement Continuing Education Fund

PROSECUTING ATTORNEY

3. Other Services & Charges

TOTAL INCREASE

\$4.854

TOTAL REDUCTION \$4,854

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

PROPOSAL NO. 501, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 501, 1989, on September 27, 1989. The proposal appropriates \$129,000 for various agencies to conduct a program for "Expedited Management of Drug Cases" in the local courts of Marion County. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:26 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 501, 1989, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, McGrath, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Strader, West, Williams 0 NAYS

2 NOT VOTING: Jones, Solenberg

Proposal No. 501, 1989, was retitled FISCAL ORDINANCE NO. 105, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Hundred Twenty-nine Thousand Dollars (\$129,000) in the State and Federal Grant Fund for purposes of the Marion County Justice Agency, County Auditor, and Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (cc), (b) and (bb) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the various agencies to conduct a program for "Expedited Management of Drug Cases" in the local courts of Marion County.

SECTION 2. The sum of One Hundred Twenty-nine Thousand Dollars (\$129,000), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

| MARION COUNTY JUSTICE AGENCY | STATE AND FEDERAL GRANT FUND |
|--|------------------------------|
| 1. Personal Services | \$ 94,000 |
| 2. Supplies | 775 |
| 3. Other Services & Charges | 4,985 |
| COUNTY AUDITOR | |
| 1. Personal Services (Fringes) | \$ 21,24 0 |
| PRESIDING JUDGE OF THE MUNICIPAL COURT | |
| Personal Services | \$ 8,000 |
| TOTAL INCREASE | \$129,000 |

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

STATE AND FEDERAL GRANT FUND

Unappropriated and Unencumbered State and Federal Grant Fund

\$129,000

TOTAL REDUCTION

\$129,000

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 479, 1989. Councillor Strader reported that the Community Affairs Committee heard Proposal No. 479, 1989, on September 27, 1989. The proposal authorizes and directs the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County. By a 4-0 vote, the Committee recommended that the proposal be stricken. Councillor Strader moved, seconded by Councillor Curry, to strike Proposal No. 479, 1989. The proposal was stricken by consent.

PROPOSAL NO. 500, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 500, 1989, on September 27, 1989. The proposal transfers and appropriates \$600 for the Superior Court, Criminal Division, Room II, to pay for additional office supplies and the preparation of the Justice System. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 500, 1989, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Curry, Dowden, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, McGrath, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West

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7 NOT VOTING: Coughenour, Durnil, Giffin, Jones, Shaw, Solenberg, Williams

Proposal No. 500, 1989, was retitled FISCAL ORDINANCE NO. 106, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 106, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Six Hundred Dollars (\$600) in the County General Fund for purposes of the Superior Court, Criminal Division, Room II, and reducing certain other appropriations for that court.

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 (ee) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Superior Court, Criminal Division, Room II, to pay for additional office supplies and the preparation of the Justice System.

SECTION 2. The sum of Six Hundred Dollars (\$600) 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:

SUPERIOR COURT
CRIMINAL DIVISION, ROOM II
2. Supplies
TOTAL INCREASE

COUNTY GENERAL FUND

\$600 \$600

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

SUPERIOR COURT
CRIMINAL DIVISION. ROOM II
4. Capital Outlay
TOTAL REDUCTION

COUNTY GENERAL FUND
\$600

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

PROPOSAL NO. 502, 1989. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 502, 1989, on October 5, 1989. The proposal transfers and appropriates \$100,000 for the Department of Public Works, Sanitation Sewer Maintenance Division, to finance the construction of a new 5,000 square foot storage facility needed at sewer maintenance. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Ruhmkorff added a special thanks to the Solid Waste Division for the prompt service they provided in her district for a recent problem. Councillor Coughenour stated that she would be sure the thanks is passed along to the appropriate people.

Councillor Coughenour moved, seconded by Councillor Boyd, for adoption. Proposal No. 502, 1989, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Gilmer, Golc, Hawkins, Holmes, Howard, McGrath, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Solenberg, West, Williams

0 NAYS

9 NOT VOTING: Clark, Dowden, Durnil, Giffin, Irvin, Jones, Schneider, Shaw, Strader

Proposal No. 502, 1989, was retitled FISCAL ORDINANCE NO. 107, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 107, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional One Hundred Thousand Dollars (\$100,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitation Sewer Maintenance Division, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Sanitation Sewer Maintenance Division, to finance the construction of a new 5,000 square foot storage facility needed at sewer maintenance.

SECTION 2. The sum of One Hundred Thousand Dollars (\$100,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS
SANITATION SEWER MAINTENANCE DIVISION
4. Capital Outlay

SANITATION GENERAL FUND \$100,000

\$100,000

TOTAL INCREASE

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

DEPARTMENT OF PUBLIC WORKS
SANITATION SEWER MAINTENANCE DIVISION

SANITATION GENERAL FUND \$ 50,000

2. Supplies

3. Other Services & Charges TOTAL REDUCTION

Participal III

_50,000 \$100,000

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

PROPOSAL NO. 503, 1989. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 503, 1989, on October 5, 1989. The proposal transfers and appropriates \$48,209 for the Department of Public Works, Administration Division, to expand the 129 East Market Street location and allow the transfer of employees from the City-County Building. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Boyd, for adoption. Proposal No. 503, 1989, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Irvin, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams
0 NAYS

5 NOT VOTING: Dowden, Durnil, Golc, Jones, McGrath

Proposal No. 503, 1989, was retitled FISCAL ORDINANCE NO. 108, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Forty-eight Thousand Two Hundred Nine Dollars (\$48,209) in the City General Fund for purposes of the Department of Public Works, Administration Division, and reducing certain other appropriations for that department.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Administration Division, to expand the 129 East Market Street location and allow the transfer of employees from the City-County Building.

SECTION 2. The sum of Forty-eight Thousand Two Hundred Nine Dollars (\$48,209) 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:

DEPARTMENT OF PUBLIC WORKS

ADMINISTRATION DIVISION

3. Other Services & Charges

TOTAL INCREASE

CITY GENERAL FUND

\$48,209 \$48,209

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

DEPARTMENT OF PUBLIC WORKS
ADMINISTRATION DIVISION
1. Personal Services
TOTAL REDUCTION

<u>CITY GENERAL FUND</u> \$48,209 \$48,209

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

PROPOSAL NOS. 466, 467, 468, 473, and 507, 1989. Councillor Gilmer reported that the Transportation Committee heard Proposal Nos. 466, 467, 468, 473, and 507, 1989, on October 4, 1989. Proposal No. 466, 1989, amends the Code by authorizing a 4-way stop at the intersection of Post Road and Raymond Street. Proposal No. 467, 1989,

amends the Code by authorizing a 4-way stop at the intersection of Edgewood Avenue and Keystone Avenue. Proposal No. 468, 1989, amends the Code by authorizing a 4-way stop at the intersection of Five Points Road and Southport Road. Proposal No. 473, 1989, amends the Code by authorizing a 4-way stop at the intersection of Burton Avenue and Roach Street. Proposal No. 507, 1989, amends the Code by authorizing a four-way stop at the intersection of East County Line Road and Thompson Road. By 4-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Curry, for adoption. Proposal Nos. 466, 467, 468, 473, and 507, 1989, were adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Irvin, Jones, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams
0 NAYS

6 NOT VOTING: Brooks, Dowden, Howard, McGrath, Moriarty, Mukes-Gaither

Proposal No. 466, 1989, was retitled GENERAL ORDINANCE NO. 76, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1989

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 |
|-----------|-------------------------|--------------|-----------------|
| 34, Pg. 2 | Post Rd & Raymond St | Post Rd | 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 |
|-----------|-------------------------|--------------|-----------------|
| 34, Pg. 2 | Post Rd & Raymond 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. 467, 1989, was retitled GENERAL ORDINANCE NO. 77, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 1989

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 |
|-----------|---------------|--------------|-----------------|
| 39, Pg. 4 | Edgewood Av & | Edgewood Av | Stop |

39, Pg. 4 Edgewood Av & Keystone Av

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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 |
|-----------|------------------------------|--------------|-----------------|
| 39, Pg. 4 | Edgewood Av & Keystone Av | 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. 468, 1989, was retitled GENERAL ORDINANCE NO. 78, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 78, 1989

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 |
|-----------|-------------------------------|--------------|-----------------|
| 48, Pg. 1 | Five Points Rd & Southport Rd | Southport Rd | 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 |
|-----------|----------------------------------|--------------|-----------------|
| 48, Pg. 1 | Five Points Rd & Southport Rd | None | Stop |

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

Proposal No. 473, 1989, was retitled GENERAL ORDINANCE NO. 79, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 1989

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 |
|-----------|-------------------------|--------------|-----------------|
| 17, Pg. 2 | Burton Av & Roach St | Burton 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:

October 9, 1989

| BASE MAP | INTERSECTION | PREFERENTIAL | TYPE OF CONTROL |
|-----------|-------------------------|--------------|-----------------|
| 17, Pg. 2 | Burton Av & Roach 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. 507, 1989, was retitled GENERAL ORDINANCE NO. 80, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 1989

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 |
|-----------|---|--------------|-----------------|
| 42, Pg. 1 | County Line Rd E. (NB) & Thompson Rd | Thompson Rd | Stop |
| 42, Pg. 1 | County Line Rd E. (SB) & Thompson Rd | Thompson Rd | 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 |
|-----------|---------------------------------|--------------|-----------------|
| 42, Pg. 1 | County Line Rd & Thompson Rd | None | Signal |

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

PROPOSAL NOS. 465, 469, 470, 471, 472, 504, 505, 506, 508, 509, 510, and 511, 1989. Councillor Gilmer reported that the Transportation Committee heard Proposal Nos. 465, 469, 470, 471, 472, 504, 505, 506, 508, 509, 510, and 511, 1989, on October 4, 1989. Proposal No. 465, 1989, amends the Code by authorizing a passenger and materials loading zone for Indiana News, on a portion of Maryland Street. Proposal No. 469, 1989, amends the Code by authorizing a weight limit on Manderley Drive between 86th and 91st Streets. Proposal No. 470, 1989, amends the Code by authorizing parking changes on portions of Central Avenue. Proposal No. 471, 1989, amends the Code by authorizing a 25 mph speed limit control change on Hillside Avenue. Proposal No. 472, 1989, amends the Code by authorizing a 4-way stop at the intersection of Evanston Avenue and 58th Street, and also at the intersection of Hillside Avenue and 58th Street. Proposal No. 504, 1989, amends the Code by authorizing parking restrictions on a segment of 29th Street east of East Riverside Drive. Proposal No. 505, 1989, amends the Code by authorizing parking control changes on a segment of Virginia Avenue between the Conrail R.R. and Prospect Street. Proposal No. 506, 1989, amends the Code by authorizing a traffic signal at the intersection of Bluff Road and Stop 11 Road. Proposal No. 508, 1989, amends the Code by authorizing a traffic signal at the intersection of Clearvista Drive and Shadeland Avenue. Proposal No. 509, 1989, amends the Code by authorizing intersection control changes in the Robertson Village, Sunset Lake, and Harbour Pines N. subdivisions. Proposal No. 510, 1989, amends the Code by authorizing intersection control changes in the Debello Estates, The Moorings, Pine

Springs, Trophy Club, Twin Oaks, and Westwood subdivisions. Proposal No. 511, 1989, amends the Code by authorizing a 25 mph speed limit change on Cherry Lake Road, from Thirtieth Street to Lauren Drive. By 4-0 votes, Proposal Nos. 469 and 472, 1989, were reported to the Council with the recommendation that they do pass. By 5-0 votes, Proposal Nos. 465, 504, 505, 506, 508, 509, 510, and 511, 1989, were reported to the Council with the recommendation that they do pass. By a 4-0 vote, and a 5-0 vote, Proposal Nos. 470 and 471, 1989, were reported to the Council with the recommendation that they do pass as amended. Councillor Gilmer moved, seconded by Councillor Curry, for adoption. Proposal Nos. 465, 469, 470, 471, 472, 504, 505, 506, 508, 509, 510, and 511, 1989, were adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Shaw, Solenberg, Strader, West, Williams 0 NAYS

3 NOT VOTING: Brooks, McGrath, Schneider

garacitissina (b)

1: 20 (li)

Proposal No. 465, 1989, was retitled GENERAL ORDINANCE NO. 81, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 81, 1989

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

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 29-331, Passenger and materials loading zone, be, and the same is hereby amended by the addition of the following, to wit:

Maryland Street, on the north side, from a point 151 feet west of Meridian Street to a point 214 feet west of Meridian Street.

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

Proposal No. 469, 1989, was retitled GENERAL ORDINANCE NO. 82, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 1989

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 the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Manderly Drive, between 86th Street and 91st Street.

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

Proposal No. 470, 1989, was retitled GENERAL ORDINANCE NO. 83, 1989, and reads as follows:

October 9, 1989

CITY-COUNTY GENERAL ORDINANCE NO. 83, 1989

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

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS From 7:00 a.m. to 9:00 a.m.

Central Avenue, on the west side, from Thirty-eighth Street to Fifty-second Street.

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

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS From 7:00 a.m. to 9:00 a.m.

Central Avenue, on the west side, from Thirty-eighth Street to Fortieth Street.

Central Avenue, on the west side, from Forty-sixth Street to Forty-seventh Street.

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

Proposal No. 471, 1989, was retitled GENERAL ORDINANCE NO. 84, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 1989

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

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 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

Hillside Avenue, from Fifty-eighth Street, to Kessler Boulevard, 25 mph.

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

Proposal No. 472, 1989, was retitled GENERAL ORDINANCE NO. 85, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 1989

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 |
|-----------|--------------------------|--------------|-----------------|
| 11, Pg. 6 | Evanston Av & 58th St | 58th St | Stop |
| 11, Pg. 7 | Hillside Av & 58th St | 58th St | Stop |

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

| BASE MAP | INTERSECTION | PREFERENTIAL | TYPE OF CONTROL |
|-----------|--------------------------|--------------|-----------------|
| 11, Pg. 6 | Evanston Av & 58th St | None | Stop |
| 11, Pg. 7 | Hillside Av & 58th 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. 504, 1989, was retitled GENERAL ORDINANCE NO. 86, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 1989

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 the addition of the following, to wit:

Twenty-ninth Street, on the south side, from East Riverside Drive to a point 105 feet East of East Riverside Drive.

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

Proposal No. 505, 1989, was retitled GENERAL ORDINANCE NO. 87, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 87, 1989

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 the deletion of the following, to wit:

Virginia Avenue, on the northeast side, from Woodlawn Avenue, north for a distance of 300 feet;

Virginia Avenue, on the west side, from Prospect Street to Buchanan Street.

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

October 9, 1989

Virginia Avenue, on the south side, from East Street to Louisiana Street.

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

Virginia Avenue, on the north side, from Grove Avenue to College Avenue;

Virginia Avenue, on the south side, from Leonard Street to College Avenue.

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 the addition of the following, to wit:

Virginia Avenue, on the north side, from Calvary Street to a point 300 feet west of Grove Avenue;

> Virginia Avenue, on the south side, from Leonard Street to Norwood Street.

SECTION 5. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

From 7:00 a.m. to 9:00 a.m.

Virginia Avenue, on the north side, from Louisiana Street to Woodlawn Avenue;

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

Virginia Avenue, on the south side, from Louisiana Street to Woodlawn Avenue.

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAYS AND SUNDAYS

From 7:00 a.m. to 9:00 a.m.

Virginia Avenue, on the north side, from Louisiana Street to Calvary Street;

Virginia Avenue, on the north side, from Woodlawn Avenue to a point 300 feet west of Grove Avenue.

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

Virginia Avenue, on the south side, from East Street to Norwood Street;

Virginia AVenue, on the south side, from Leonard Street to Woodlawn Avenue.

SECTION 7. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-272, Parking time restricted on designated days, be, and the same is hereby amended by the addition of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY

From 7:00 a.m. to 4:00 p.m.

Virginia Avenue, on the southwest side, from Woodlawn Avenue to Prospect Avenue;

TWO HOURS ON ANY DAY EXCEPT SATURDAYS OR SUNDAYS

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

Virginia Avenue, on both sides, from McCarty Street to Fountain Square.

SECTION 8. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

PERSONAL PROPERTY.

TWO HOURS

Virginia Avenue, on both sides, from the Indianapolis Union Railroad Company to Merrill Street;

Virginia Avenue, on the east side, from Merrill Street to College/Stevens Street.

SECTION 9. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Virginia Avenue, on both sides, from Conrail Railroad (200 S.) to Louisiana Street.

SECTION 10. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 506, 1989, was retitled GENERAL ORDINANCE NO. 88, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 88, 1989

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 |
|-----------|--------------------------|--------------|-----------------|
| 45, Pg. 1 | Bluff Rd & Stop 11 Rd | Bluff Rd | 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 |
|-----------|--------------------------|--------------|-----------------|
| 45, Pg. 1 | Bluff Rd & Stop 11 Rd | 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. 508, 1989, was retitled GENERAL ORDINANCE NO. 89, 1989, and reads as follows:

October 9, 1989

CITY-COUNTY GENERAL ORDINANCE NO. 89, 1989

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 |
|----------|---------------------------------|--------------|-----------------|
| 6, Pg. 3 | Clearvista Dr & Shadeland Av | Shadeland 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 |
|----------|---------------------------------|--------------|-----------------|
| 6, Pg. 3 | Clearvista Dr & Shadeland Av | 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. 509, 1989, was retitled GENERAL ORDINANCE NO. 90, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 90, 1989

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 addition of the following, to wit:

| BASE MAP | INTERSECTION | PREFERENTIAL | TYPE OF CONTROL |
|-----------|---------------------------------|----------------|-----------------|
| 16, Pg. 8 | Brussel Ter & Robertson Blvd | Robertson Blvd | Stop |
| 16, Pg. 5 | Guion Rd & 41st Ter | Guion Rd | Stop |
| 16, Pg. 8 | Robertson Blvd & Rome Ter | Rome Ter | Stop |
| 16, Pg. 8 | Robertson Blvd & 41st Ter | 41st Ter | Stop |
| 16, Pg. 8 | Robertson Blvd & 42nd Ter | Robertson Blvd | Stop |
| 16, Pg. 8 | Robertson Blvd & 43rd Ter | Robertson Blvd | Stop |
| 16, Pg. 8 | Sunshine Av & 41st Ter | Sunshine Av | Stop |
| 29, Pg. 1 | Bridgeport Rd & Sundrop Rd | Bridgeport Rd | Stop |

| 29, Pg. 3 | Sunbeam Cir & Sundrop Rd | Sundrop Rd | Yield |
|-----------|-----------------------------|------------|-------|
| 29, Pg. 3 | Sunbird Cir & Sundrop Rd | Sundrop Rd | Yield |
| 29, Pg. 3 | Sundial Cir & Sundrop Rd | Sundrop Rd | Yield |

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

Proposal No. 510, 1989, was retitled GENERAL ORDINANCE NO. 91, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 91, 1989

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 addition of the following, to wit:

| BASE MAP | INTERSECTION | PREFERENTIAL | TYPE OF CONTROL |
|-----------|---|---|-----------------|
| 6, Pg. 5 | Pine Springs Ct & Pine Springs E. Dr | Pine Springs E. Dr | Yield |
| 6, Pg. 5 | Pine Springs Dr & 75th St | 75th St | Stop |
| 6, Pg. 5 | Pine Springs Dr, Pine Springs E. Dr, & Pine Springs W. Dr | Pine Springs Dr & Pine Springs E. Dr | Stop |
| 7, Pg. 1 | Eastwind Ct & Eastwind Le | Eastwind Le | Yield |
| 7, Pg. 1 | Eastwind Dr & Southwind Dr | Southwind Dr | Stop |
| 7, Pg. 1 | Eastwind Le & Southwind Dr | Southwind Dr | Stop |
| 12, Pg. 7 | Steinmeier Dr & Steinmeier Dr N. | Steinmeier Dr | Stop |
| 15, Pg. 3 | Foxfire Cir & Foxfire Dr | Foxfire Dr | Yield |
| 15, Pg. 3 | Foxfire Dr & Oak Lake Dr | Foxfire Dr | Stop |
| 15, Pg. 3 | Insignia Ct & Trophy Club Dr N. | Trophy Club Dr N. | Stop |
| 15, Pg. 3 | Laureate Ct N., Laureate Ct S., & Trophy Club Dr | Trophy Club Dr | Stop |
| 15, Pg. 3 | Laurey Ct, Trophy Club Dr,N., & Trophy Club Dr S. | Trophy Club Dr & Trophy club Dr S. | Stop |

| 15, Pg. 3 | Statuette Ct & Trophy Club Dr S. | Trophy Club Dr S. | Yield |
|-----------|--|---------------------------------|-------|
| 15, Pg. 3 | Dandy Trail & Trophy Club Dr | Dandy Trail | Stop |
| 22, Pg. 1 | Benoit Dr & Higdon Ct | Benoit Dr. | Stop |
| 22, Pg. 1 | Benoit Dr & Liquori Ct | Benoit Dr. | Yield |
| 22, Pg. 2 | Catalano Dr & Rogers Dr | Catalano Dr & Rogers Dr (NB) | Stop |
| 22, Pg. 2 | Catalano Dr & Salazar Dr | Catalano Dr & | Stop |
| 22, Pg. 3 | Debello Ct & 21st St | 21st St & | Stop |
| 22, Pg. 5 | Durden Ct & Rogers Dr | Rogers Dr & | Yield |
| 22, Pg. 5 | Girls School Rd & Rogers Dr | Girls School Rd | Stop |
| 22, Pg. 5 | Maradona Dr S. & Rogers Dr | Rogers Dr | Stop |
| 22, Pg. 5 | Rogers Cir, Rogers Ct, & Rogers Dr | Rogers Dr | Yield |
| 22, Pg. 5 | Salazar Dr & Sandoval Ct | Sandoval Ct | Stop |
| 22, Pg. 5 | Shorter Ct & Shorter Dr | Shorter Dr | Stop |

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

Proposal No. 511, 1989, was retitled GENERAL ORDINANCE NO. 92, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 92, 1989

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

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 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

Cherry Lake Road, from Thirtieth Street, to Lauren Drive, 25 mph.

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

NEW BUSINESS

Councillor Rhodes stated that there will be an Administration Committee meeting on October 24, 1989, to discuss the Fleet Management report.

Councillor Coughenour announced that the Public Works Committee will be touring the Citizens Gas and Coke Utility Gas Operations Center on Thursday, October 12, 1989, at 4:00 p.m.

Councillor Borst announced that the Metropolitan Development Committee will be hearing Proposal No. 515, 1989, which deals with the Dwelling Districts Zoning Ordinance for Marion County, on October 17, 1989, at 5:00 p.m.

President SerVaas announced there will be a preliminary planning meeting with the Public Works Committee regarding Citizens Gas and Coke Utility.

ANNOUNCEMENTS AND ADJOURNMENT

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

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 9th day of October, 1989.

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

Elect Se President

ATTEST:

**** 1100 D KE (8)

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Clerk of the Council

(SEAL)