

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

**REGULAR MEETINGS
MONDAY, FEBRUARY 26, 1996**

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 7:12 p.m. on Monday, February 26, 1996, with Councillor SerVaas presiding.

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

Councillor Dowden expressed gratitude on behalf of Councillor William Schneider to the Council for their prayers and cards during his surgery and recovery.

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:

27 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
2 ABSENT: Gilmer, Schneider

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Bradford introduced Ralph Jones, President of the Washington Township Board, and Dick Cunningham, Washington Township Assessor. Councillor Borst introduced Perry Township Assessor Mary Kay Gillum, and her husband, Dick. Councillor Hinkle introduced Wayne Township Assessor, Charlie Spears, and friends from the County Assessor's Office: Charlie Coleman, Clara Druen, Marilyn Smith, and Jim Maley. Councillor O'Dell introduced friends of the Sheriff's Department: Sheriff Jack Cottey, Colonel Scott Minier, Deputy Chief

Billy Romeril, Julie von Arx, and Brian Barton. Councillor Gray introduced former Indianapolis Fire Department Chief, Joseph Kimbrew.

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

PROPOSAL NO. 82, 1996. The proposal, sponsored by Councillor Borst, recognizes the Indianapolis Colts. Councillor Borst read the proposal and presented a copy of the document to Lindy Infante, the newly appointed Head Coach of the Colts. Coach Infante expressed appreciation for this recognition and for the support of the City during last year's season. Councillor Borst moved, seconded by Councillor Golc, for adoption. Proposal No. 82, 1996 was adopted by a unanimous voice vote.

Proposal No. 82, 1996 was retitled SPECIAL RESOLUTION NO. 6, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1996

A SPECIAL RESOLUTION recognizing the Indianapolis Colts.

WHEREAS, The Indianapolis Colts professional football team just concluded their best and most exciting season since the Colts arrived in Indianapolis; and

WHEREAS, the 1995-96 team had the talent, and more importantly the chemistry, to be among the very best of the National Football League, losing only one game by more than six points; and

WHEREAS, this "Cinderella team" came within one minute and 34 seconds of making it to Super Bowl XXX, and has won the spirit of this city and garnered the respect of the rest of the nation; 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 congratulates the Indianapolis Colts players, coaches, staff, management and, in particular, the Irsay family for an exciting, competitive year.

SECTION 2. The Council wishes the Colts the best of luck in the off-season to work hard to build on this past season and to take that next step in 1996.

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

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

OFFICIAL COMMUNICATIONS

President SerVaas introduced Sheriff Jack Cottey, who introduced the Chairman of the Jail Overcrowding Task Force and County Auditor, John von Arx. Mr. von Arx presented an update on the development of a strategic plan to relieve jail overcrowding. He detailed the steps of the task force formed in 1993 to reach their proposed plan of a two-step process: 1) moving cases through the courts faster, and 2) building more maximum security cell space. The task force recommended Corrections Corporation of America (CCA) as the preferred vendor for the proposed facility. President SerVaas thanked Mr. von Arx for his presentation.

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

February 26, 1996

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 the 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, February 26, 1996, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

February 13, 1996

TO THE HONORABLE PRESIDENT AND 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:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on Thursday, February 15, 1996, a copy of a PUBLIC NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 56, 60, 61, 65, 95, 97 and 98, 1996 to be held on February 26, 1996 at 7:00 p.m., in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 16, 1996

TO THE HONORABLE PRESIDENT AND 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:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 3, 1996: an appropriation of \$15,014 for the Prosecuting Attorney to pay a portion of a staff person's salary to implement Project Safe Families financed by a state grant

FISCAL ORDINANCE NO. 4, 1996: an appropriation of \$36,750 for the Prosecuting Attorney to pay a portion of a Deputy Prosecutor's salary to work on Regional Gang Interdiction in coordination with the Johnson County Prosecutor financed by a state grant

FISCAL ORDINANCE NO. 5, 1996: an appropriation of \$77,234 for Community Corrections to continue the Juvenile Court Intensive Probation Services Program for 1995/1996 financed by a state grant

FISCAL ORDINANCE NO. 6, 1996: additional appropriation in the amount of \$316,475 to pay for grants previously approved by S.R. No. 107, 1995, for the Marion County Justice Agency, Prosecuting Attorney, County Auditor, Marion County Superior Court, and Forensic Services Agency financed by a transfer from the Drug Free Community Fund in the amount of \$316,475 and reducing the County General Fund appropriations by the amount of \$104,475

GENERAL ORDINANCE NO. 14, 1996: allows Marion County to participate in the County Corrections Fund

GENERAL ORDINANCE NO. 15, 1996: authorizes a traffic signal at Westfield Boulevard and Northview Middle School Access Drive (8450 N) (Districts 2, 7)

GENERAL ORDINANCE NO. 16, 1996: authorizes a traffic signal at Girls School Road and Thomson Consumer Electronics Access Drive (900 S) (Districts 18, 19)

GENERAL ORDINANCE NO. 17, 1996: authorizes a multi-way stop at Emerson Avenue and Wycombe Lane (District 4)

GENERAL RESOLUTION NO. 1, 1996: approves a Sewage and Wastewater Transportation and Treatment Services Agreement between the City and the Tri-County Conservancy District

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of February 12, 1996. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 178, 1996. The proposal, sponsored by Councillor Gray, recognizes the Indianapolis Fire Department's *Learn Not To Burn* public education program. Councillor Gray read the proposal and presented a copy of the document to IFD Chief Keith Smith. Chief Smith introduced IFD public education team members Sonya Miller, Roger Boyce, and Chief Charlie Williams, Director of Fire Prevention Services. Ms. Miller explained the program and recognized participants 3-year-old Kyle Richardson, 4-year-old Judy Stedman, and 9-year-old Heather Haley, whose actions as a result of these fire safety lessons were acknowledged in this resolution. She also recognized teachers of the program, Robin Nichols and Pam White. Councillor Gray moved, seconded by Councillor Curry, for adoption. Proposal No. 178, 1996 was adopted by a unanimous voice vote.

Proposal No. 178, 1996 was retitled SPECIAL RESOLUTION NO. 7, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1996

A SPECIAL RESOLUTION recognizing the Indianapolis Fire Department's *Learn Not To Burn* public education program.

WHEREAS, in early 1995, the Indianapolis Fire Department launched a *Learn Not To Burn* fire safety program directed at young people from preschool through the third grade; and

WHEREAS, in less than a year the educational effort has already paid dividends, to wit: four year old Judy Stedman alerted her grandmother that her car was on fire and to call 911; Heather Haley was awakened by a working smoke detector, whereupon she roused her sleeping mother and brother who all successfully escaped from their burning house; and Kyle Richardson reported a three-year-old who had wooden kitchen matches tucked in her sock at preschool; and

WHEREAS, *Learn Not To Burn* is taught by the fire department to teachers who then take a little extra time out of their busy classroom schedules to teach young ones some fundamental life safety skills; now, therefore:

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

February 26, 1996

SECTION 1. The Indianapolis City-County Council recognizes and commends the *Learn Not To Burn* fire safety program of the Indianapolis Fire Department, and the other fire prevention efforts by IFD and other progressive fire departments.

SECTION 2. The Council specifically applauds young people who have already put their fire safety lessons to work: Judy Stedman, Heather Haley and Kyle Richardson, and their teachers Brenda Tharpe, Pam White and Robin Nichols.

SECTION 3. In fire prevention, the best news is no news, when terrible things do not happen, when tragic headlines are not needed; and the best place to start a long term educational effort is with the young people like what the city fire department is doing.

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. 179, 1996. The proposal, sponsored by Councillors Massie and Short, recognizes the champion Central Catholic Saints basketball team. Councillor Short read the proposal; and Councillor Massie presented copies of the document and Council pins to team members Nick Calvert, Billy Corsaro, Blaise McWhirter, Andrew Stinson, Chris Jordan, Tim Delaney, Dane Staley, Todd Stinson, and coaches Pete Stinson and Rick Carroll. Chris Jordan expressed appreciation to the Council for this honor and thanked the team's coaches, teachers, families, and the Catholic Youth Organization (CYO) for their support during the season. Councillor Short moved, seconded by Councillor Massie, for adoption. Proposal No. 179, 1996 was adopted by a unanimous voice vote.

Proposal No. 179, 1996 was retitled SPECIAL RESOLUTION NO. 8, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1996

A SPECIAL RESOLUTION recognizing the champion Central Catholic Saints basketball team.

WHEREAS, there are ten boys in the 4th grade of Central Catholic School on the Near South side of Indianapolis; and

WHEREAS, this winter, eight of the ten boys in class joined the school's basketball team even though they only had volunteer coaches, no home gym thus making every game an "away" game, and at least one boy had never played basketball before the first practice session; and

WHEREAS, the rules were stiff: Homework must be completed, and any failing school grade meant team ineligibility; and

WHEREAS, in spite of these huge obstacles the boys believed they could win, and when mistakes were made on the floor, words of encouragement instead of anger were shouted; and

WHEREAS, when the three-month Catholic Youth Organization basketball season was over, the Central Catholic "Dream Team" were CYO Division 5 Champions, had won all four rounds of the tournament playoffs and had a perfect undefeated 22-0 season; 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 commends the Central Catholic Saints 4th grade basketball team for their outstanding 22-0 season.

SECTION 2. The Council specifically recognizes team members Nick Calvert, Billy Corsaro, Blaise McWhirter, Andrew Stinson, Chris Jordan, Tim Delaney, Dane Staley and Todd Stinson, volunteer coaches

Pete Stinson and Rick Carroll, and the supportive school and loving parents who helped these young boys achieve this team of a lifetime.

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

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

PROPOSAL NO. 180, 1996. The proposal, sponsored by Councillor McClamroch, recognizes the reassessment cost savings by the Marion County township assessors. Councillor McClamroch stated that he had today attended the funeral of one of the persons who was to be honored by this resolution, Mr. Jack Graves. He added that Mr. Graves' skills would be a great loss to the County Assessor's Office and extended sympathy to his family and friends. Councillor McClamroch then read the proposal and presented a copy of the document to Township Assessors James Maley, Jr., Charles Coleman, Clara Druen, Mary Gillum, Marilyn Smith, Allen Durnil, Richard Cunningham and Charles Spears. Wayne Township Assessor, Charlie Spears, expressed his appreciation for this honor on behalf of the Assessor's Office.

Councillor Smith expressed personal thanks to Franklin Township Assessor Clara Druen. The President recognized former Council member, Alan Durnil, Warren Township Assessor.

Councillor McClamroch moved, seconded by Councillor O'Dell, for adoption. Proposal No. 180, 1996 was adopted by a unanimous voice vote.

Proposal No. 180, 1996 was retitled SPECIAL RESOLUTION NO. 9, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1996

A SPECIAL RESOLUTION recognizing the reassessment cost savings by the Marion County township assessors.

WHEREAS, from time to time, during years set by the state legislature, local assessors throughout Indiana must conduct a general reassessment of property in accordance with property evaluation guidelines determined by the state government; and

WHEREAS, in a large county like Marion with several billion dollars of property, reassessment is a very massive undertaking; and

WHEREAS, for the past thirty years Marion County township assessors have contracted with various private outside vendors to do the reassessing, but after all the problems with the 1989 outside reassessment, the local township assessors agreed to do the current 1995 reassessment themselves with their own staffs; and

WHEREAS, the 1989 outside vendor cost taxpayers \$6.7 million, but the newest reassessment done by themselves only cost \$2.9 million; 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 congratulates the nine Marion County township assessors for their initiative, hard work and frugality by doing the 1995 reassessment with their own staffs and saving the taxpayers over three million dollars.

SECTION 2. The nine township assessors have demonstrated that the grass roots township level of government can be responsible and flexible in delivering services to the citizens.

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

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

PROPOSAL NO. 181, 1996. The proposal, sponsored by Councillor Cockrum, recognizes Dale Best. Councillor Cockrum read the proposal and presented a copy of the document and a Council pin to Mr. Best. Mr. Best thanked the Council for the recognition and thanked friends, family and co-workers in the audience for their support. Councillor Cockrum moved, seconded by Councillor Tilford, for adoption. Proposal No. 181, 1996 was adopted by a unanimous voice vote.

Proposal No. 181, 1996 was retitled SPECIAL RESOLUTION NO. 10, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1996

A SPECIAL RESOLUTION recognizing Dale Best.

WHEREAS, Indianapolis is one of the most livable cities in America due in part to community leaders such as Dale Best; and

WHEREAS, Mr. Best is commonly referred to as the neighbor coordinator between the residents of Hi-Acre Manor and city, state and federal agencies; and

WHEREAS, he is credited with spearheading the repair of approximately one-half mile of the White River levee which required approximately 150,000 tons of broken concrete and 2,640 tons of clay; and

WHEREAS, Mr. Best has donated countless hours and thousands of dollars to this worthwhile endeavor; and

WHEREAS, he has saved the taxpayers more than four million dollars; and

WHEREAS, it is fitting to recognize Dale Best's generous contributions to the betterment of our 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 recognizes the long-standing contributions of Dale Best.

SECTION 2. Indianapolis is made great because of its many energetic and enlightened community-minded citizens such as Mr. Best.

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

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

PROPOSAL NO. 182, 1996. The proposal, sponsored by Councillor O'Dell, recognizes the Richard and Annette Bloch Cancer Survivors Park in downtown Indianapolis. Councillor O'Dell asked Councillor Brents to join him in recognizing representatives Mark Bowell, Indianapolis Parks Foundation Executive Director; Bob Callahan and Denny Sutherland, representatives of Paul I. Cripe, Inc.; and Ray Wallace, Parks and Recreation Department Director. Councillor O'Dell read the proposal and presented a copy of the document and Council pins to representatives. Mr. Bowell expressed his gratitude on behalf of the Blochs and others who had made the park possible. Councillor O'Dell moved, seconded by Councillor Brents, for adoption. Proposal No. 182, 1996 was adopted by a unanimous voice vote.

Proposal No. 182, 1996 was retitled SPECIAL RESOLUTION NO. 11, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1996

A SPECIAL RESOLUTION recognizing the Richard and Annette Bloch Cancer Survivors Park in downtown Indianapolis.

WHEREAS, Richard A. (Dick) Bloch is a driven fellow; at age nine he started a printing business and by age 12 sold the business to an Iowa college to use as a model in printing courses; and

WHEREAS, after graduating from Wharton School of Finance at age 19 he teamed up with his brother Henry to form H & R Bloch, Inc. to specialize in tax preparation; and

WHEREAS, in 1978, Dick was told by his doctors that he had terminal lung cancer with only three months to live; and

WHEREAS, after two years of aggressive therapy he was declared cured, and since that time he and his wife Annette have written books on fighting cancer, developed a computer program on the latest cancer treatments for the National Cancer Institute, built a support center and a national cancer hotline, and started a series of urban parks dedicated to the eight million cancer survivors as a tribute to the living rather than memorializing the dead; and

WHEREAS, on October 16, 1995, the 1.5 acre, million dollar Richard and Annette Bloch Cancer Survivors Park at 10th Street and Indiana Avenue in downtown Indianapolis was dedicated; 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 Richard and Annette Bloch for their positive attitude, time and generous gifts that shine rays of hope for people diagnosed with cancer.

SECTION 2. The Council also commends the local partners of the Cancer Survivors Park: The Indianapolis Department of Parks and Recreation, the Indianapolis Parks Foundation, Paul I. Cripe, Inc., F.A. Wilhelm Construction Co. and the Little Red Door cancer agency.

SECTION 3. The new Indianapolis park symbolizes the long human fight against cancer, and that hope and a positive mental attitude are important keys in overcoming this pestilence.

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. 183, 1996. The proposal, sponsored by Councillor Franklin, commends the actions of Henry Lee Lloyd, Jr. Councillor Franklin read the proposal and presented a copy of the document and a Council pin to Henry Lloyd, Jr. Councillor Franklin moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 183, 1996 was adopted by a unanimous voice vote.

Proposal No. 183, 1996 was retitled SPECIAL RESOLUTION NO. 12, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1996

A SPECIAL RESOLUTION commending the actions of Henry Lee Lloyd, Jr.

WHEREAS, of all the creatures of earth, the canine has for centuries been a loyal companion; and

WHEREAS, unfortunately these helpless animals who would be our friends are all too often injured by vehicles on our busy streets; and

February 26, 1996

WHEREAS, such was the case on North Sherman Drive during rush hour traffic on Friday, February 16th, when a dog was struck and was mortally helpless on the heavily traveled street; and

WHEREAS, a young passerby, Henry Lee Lloyd, Jr., who was on his way home from Arlington High School took the initiative to stop and humanely tend to the injured canine until city officials arrived; and

WHEREAS, authorities were called and Lloyd waited with the dog while minutes passed, then hours went by in the cold outdoors while Lloyd selflessly tried to comfort the helpless stricken creature; and

WHEREAS, finally after a four hour wait, the Animal Control representative finally arrived, and Henry Lloyd went home very cold, but having the satisfaction of knowing that he had done the right thing that afternoon; 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 commends the actions of Henry Lee Lloyd, Jr. on that cold Friday afternoon when he sympathetically tended the stricken dog for four hours.

SECTION 2. Lloyd's sense of values and decency serves as a high model for other young people. The incident reminds us that this city is truly enriched by the Henry Lloyd's of our community. For here is a young man that all of us can be proud of for setting an example worthy of our admiration. Mr. Henry Lee Lloyd, Jr. is a true champion of helpless victims and a most valuable player in our society.

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

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

The President stated that Proposal Nos. 76, 126, 127, 129, 131, and 132, 1996 were all board appointments, had all passed through committee with unanimous votes, and would be voted on together.

PROPOSAL NO. 76, 1996. The proposal, sponsored by Councillor McClamroch reappoints Robert A. Stewart to the Metropolitan Board of Zoning Appeals, Division III. PROPOSAL NO. 126, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Phillip Hinkle to the Marion County Board of Tax Adjustment. PROPOSAL NO. 127, 1996. The proposal, sponsored by Councillor McClamroch, appoints Curt Coonrod to the Audit Committee. PROPOSAL NO. 129, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Lance L. Bundles to the Metropolitan Development Commission. PROPOSAL NO. 131, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Randolph L. Snyder to the Metropolitan Development Commission. PROPOSAL NO. 132, 1996. The proposal, sponsored by Councillor McClamroch, reappoints Diana Wilson Hall to the Board of Parks and Recreation. Councillor McClamroch moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 76, 126, 127, 129, 131, and 132, 1996 were adopted by a unanimous voice vote.

Proposal No. 76, 1996 was retitled COUNCIL RESOLUTION NO. 20, 1996, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1996

A COUNCIL RESOLUTION reappointing Robert A. Stewart to the Metropolitan Board of Zoning Appeals, Division III.

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

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SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division III, the Council appoints:

Robert A. Stewart

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 126, 1996 was retitled COUNCIL RESOLUTION NO. 21, 1996, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1996

A COUNCIL RESOLUTION reappointing Phillip Hinkle to the Marion County Board of Tax Adjustment.

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

SECTION 1. As a member of the Marion County Board of Tax Adjustment, the Council appoints:

Phillip Hinkle

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 127, 1996 was retitled COUNCIL RESOLUTION NO. 22, 1996, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1996

A COUNCIL RESOLUTION appointing Curt Coonrod to the Audit Committee.

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

SECTION 1. As a member of the Audit Committee, the Council appoints:

Curt Coonrod

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 129, 1996 was retitled COUNCIL RESOLUTION NO. 23, 1996, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1996

A COUNCIL RESOLUTION reappointing Lance L. Bundles to the Metropolitan Development Commission.

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

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

Lance L. Bundles

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

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Proposal No. 131, 1996 was retitled COUNCIL RESOLUTION NO. 24, 1996, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 1996

A COUNCIL RESOLUTION reappointing Randolph L. Snyder to the Metropolitan Development Commission.

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

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

Randolph L. Snyder

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 132, 1996 was retitled COUNCIL RESOLUTION NO. 25, 1996, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 1996

A COUNCIL RESOLUTION reappointing Diana Wilson Hall to the Board of Parks and Recreation.

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

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

Diana Wilson Hall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1996. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 125, 1996. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which allows City and County employees to reside within Marion County or up to fifteen miles outside of the County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 155, 1996. Introduced by Councillors Franklin and O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code dealing with the Office of Youth and Family Services"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 156, 1996. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the necessity of the Sheriff's Department to lease office space at the Airport Technology Center, 7900 West Rockville Road"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 157, 1996. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$100,000 for the Office

of the Controller to make renovations and improvements to the City Market financed by a transfer within the agency's Consolidated County Fund"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 158, 1996. Introduced by Councillors Franklin and O'Dell. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$2,381,964 to allocate the 1996 budget for the Office of Youth and Family Services to other City departments"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 159, 1996. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of Promissory Notes in connection with a HUD Section 108 guaranteed loan in the amount of \$3,200,000 to finance the development of the 10th Street Revitalization Project and the New East Industrial Center by Eastside Community Investments"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 160, 1996. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$3,340 for the County Surveyor to pay for a unified vertical control network for Marion County financed by transfers within the agency's Surveyor's Corner Perpetuation Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 161, 1996. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$64,500 for the County Recorder to purchase an Optical Platter Jukebox Drive to support increased database volume financed by revenues in the Recorder's Perpetuation Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 162, 1996. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the Sheriff's Department to collect a copayment from incarcerated persons for the costs of their medical care, \$6 per doctor visit and \$3 per prescription"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 163, 1996. Introduced by Councillors Short, Dowden, and Smith. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant to Fire Fighters Museum/Survive Alive in the amount of \$10,000 for the purpose of a Fallen Firefighters Memorial"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 164, 1996. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$12,500 for the Prosecuting Attorney to pay Marion County's portion of a victim/witness advocate to work on Regional Gang Interdiction in conjunction with Johnson County financed by a state grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 165, 1996. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$2,000,000 for the Department of Public Safety, Fire Division, to construct a new fire station financed by revenues

in the City Cumulative Capital Improvement Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 166, 1996. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$14,400,000 for the Department of Capital Asset Management to pay for the 1996 Capital Improvement Program financed by available fund balances in the Sanitation General Fund, Transportation General Fund, City Cumulative Capital Development Fund, Parking Meter Fund, and Solid Waste Disposal Fund"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 167, 1996. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at River Crossing Boulevard and River Road (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 168, 1996. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Sargent Road and 82nd Street (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 169, 1996. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops for the intersections in Admirals Sound subdivision (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 170, 1996. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 86th Street and Bash Street (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 171, 1996. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Mars Hill Street and Werges Street (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 172, 1996. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 19th Street and Wallace Avenue (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 173, 1996. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Robton Street and Rockville Avenue (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 174, 1996. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Deloss Street and Leota Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 175, 1996. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Carrollton Avenue and 48th Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 176, 1996. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the west side of Hillside Avenue from 25th Street to Baltimore Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 177, 1996. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Alabama Street, both sides, south of St. Clair Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 184, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Anthony C. La Rosa to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 185, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints James W. Scott to the Indianapolis Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 186, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Robert Spear to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 187, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints George Taylor to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 188, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Linda Beadling to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 189, 1996. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Leslie Duvall to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Borst reported that the Economic Development Committee heard Proposal Nos. 150-154, 1996 on February 22, 1996.

PROPOSAL NO. 150, 1996. The proposal amends S.R. No. 65, 1995, as amended, by extending the expiration date for Faris Avenue, L.P. through September 30, 1996, at 6875 Faris Avenue (District 11). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 150, 1996 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Coughenour, Franklin, Gray, Jones
2 ABSENT: Gilmer, Schneider

Proposal No. 150, 1996 was retitled SPECIAL RESOLUTION NO. 13, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 1996

A SPECIAL RESOLUTION amending City-County Special Resolution No. 65, 1995, as amended, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 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, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 65, 1995, as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Faris Avenue, L.P. (the "Company") which Inducement Resolution, as amended, set an expiration date of February 28, 1996 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) had been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

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

SECTION 1. The City-County Council finds, determined, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of February 28, 1996, contained therein and replacing said date with the date of September 30, 1996.

SECTION 2. The City-County Council further finds, determined, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

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

PROPOSAL NO. 151, 1996. The proposal amends S.R. No. 66, 1995, as amended, by extending the expiration date of Emerald Green Partners, Ltd. through September 30, 1996, at 6363 Commons Drive (District 1). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Coonrod, for adoption. Proposal No. 151, 1996 was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Hinkle, Massie, McClamroch, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

7 NOT VOTING: Black, Brents, Franklin, Gray, Jones, Moores, Moriarty Adams

2 ABSENT: Gilmer, Schneider

Councillor Moriarty Adams stated that she abstained due to conflict of interest.

Proposal No. 151, 1996 was retitled SPECIAL RESOLUTION NO. 14, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 1996

A SPECIAL RESOLUTION amending City-County Special Resolution No. 66, 1995 as amended, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 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, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 66, 1995, as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Emerald Green Housing Partners, Ltd. (the "Company") which Inducement Resolution, as amended, set an expiration date of February 28, 1996 unless the economic development revenue bonds for the Project (as defined in the Inducement Resolution) had been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

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

SECTION 1. The City-County Council finds, determined, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of February 28, 1996, contained therein and replacing said date with the date of September 30, 1996.

SECTION 2. The City-County Council further finds, determined, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

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

PROPOSAL NO. 152, 1996. The proposal authorizes the issuance of economic development revenue bonds in an aggregate principal amount not to exceed \$8,000,000 for Post Pointe Partners, Ltd. (District 14). By an 8-0 vote, the Committee reported the proposal to the Council

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with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Talley, for adoption. Proposal No. 152, 1996 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

4 NOT VOTING: Brents, Franklin, Gray, Moriarty Adams

2 ABSENT: Gilmer, Schneider

Councillor Moriarty Adams stated that she abstained due to conflict of interest.

Proposal No. 152, 1996 was retitled SPECIAL ORDINANCE NO. 2, 1996, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1996

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its \$8,000,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds, Series 1996 (Post Pointe Apartments Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Post Pointe Partners, Ltd. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, rehabilitation and equipping of the existing 362 unit apartment complex located at 9027 E. 39th Place, Indianapolis, Indiana on approximately 21.63 acres of land which will be owned and operated by the Company; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction and installation of various site improvements at the facility (the "Project"); and

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

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition, rehabilitation, installation and equipping of the Project by issuing its \$8,000,000 City of Indianapolis, Indiana Economic Development Multifamily Housing Revenue Bonds, Series 1996 (Post Pointe Apartments Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on February 21, 1996 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of March 1, 1996 by and between the Issuer and Bank One, Indianapolis, NA as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement")

dated as of March 1, 1996, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Bond Purchase Agreement, Land Use Restriction Agreement, Preliminary Official Statement, the Series 1996 Promissory Note, Tax Regulatory Agreement, Collateral Assignment of Rents and Leases, the form of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed Eight Million Dollars (\$8,000,000) for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to The Sturges Company (the "Underwriter") that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Placement Memorandum.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed nine and one quarter percent per annum (9.25%). The use of a Final Official Statement in substantially the same form as the Preliminary Official Statement approved herein is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other

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document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 153, 1996. The proposal is an inducement resolution for White Arts, Inc., in an amount not to exceed \$5,000,000 to proceed with the construction, acquisition and equipping of certain commercial printing facilities located at 1203 East St. Clair (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Brents, for adoption. Proposal No. 153, 1996 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Franklin, Gray

2 ABSENT: Gilmer, Schneider

Proposal No. 153, 1996 was retitled SPECIAL RESOLUTION NO. 15, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1996

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 IC 36-7-11.9 and IC 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, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, White Arts, Inc., an Indiana corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the construction of approximately a 3,000 square foot expansion to the Applicant's existing building located at 1203 East St. Clair Street, Indianapolis, Indiana, the acquisition and installation of certain machinery and equipment therein to be used in the Applicant's existing commercial printing business (the "Project");

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (ten (10) jobs) and the creation of business opportunities 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;

WHEREAS, the acquisition and installation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; 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 diversification of industry and the creation of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation of opportunities for gainful employment within the jurisdiction of the Issuer.

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 Five Million Dollars (\$5,000,000) under the Act to be privately placed or publicly offered with credit enhancement for the acquisition and installation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the construction, 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 September 30, 1996, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing 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 ordinances and 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 revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, 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 (1) 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; (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 activity bond limit has been guaranteed for the proposed Project; 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 date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and 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 the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section I.150-2.

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

PROPOSAL NO. 154, 1996. The proposal amends S.R. No. 34, 1995, as amended, by consenting to the substitution of American Opportunity Foundation, Inc. for Willowbrook Park, L.P. as the applicant for the project, located at 4803 Round Lake Road (District 7). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Bradford, for adoption. Proposal No. 154, 1996 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Franklin

2 ABSENT: Gilmer, Schneider

Proposal No. 154, 1996 was retitled SPECIAL RESOLUTION NO. 16, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1996

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 IC 36-7-11.9 and IC 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, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, on April 24, 1995, the City-County Council authorized Willowbrook Park, L.P., a to-be-formed Indiana limited partnership (the "Applicant"), to proceed with financing of economic development facilities consisting of the acquisition, renovation and equipping of the existing three hundred eighty-five (385) unit multi-family residential facility consisting of twelve (12) buildings located at 4803 Round Lake Road, Indianapolis, Indiana on approximately 28.44 acres of land; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction and installation of various site improvements at the facility (the "Project");

WHEREAS, the City-County Council also found on that date that the diversification of industry and the retention of opportunities for gainful employment (four (4) jobs) plus the creation of a construction job payroll and the creation of business opportunities to be achieved by the acquisition, renovation 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;

WHEREAS, the Applicant has advised the City that it cannot proceed with the project financing due to the absence of available state private activity bond volume;

WHEREAS, the Applicant has further advised the City that the financing could be completed and the Project could proceed if a not-for-profit corporation became the successor to the Applicant as owner and operator of the Project;

WHEREAS, the Applicant has requested that the City evidence its consent to the transfer of the Project to The American Opportunity Foundation, Inc., a not-for-profit corporation (the "Replacement Applicant"), and the substitution of the Replacement Applicant for the Applicant; NOW, THEREFORE:

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

SECTION 1. It reaffirms its previous findings in S.R. 34, 1995 that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public

interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further ratifies and confirms its findings that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed Seventeen Million Dollars (\$17,000,000) under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. It further finds that in order for the Project to proceed, the substitution of the Replacement Applicant for the Applicant is hereby approved and the Replacement Applicant shall for all purposes be deemed to be the Applicant to the same extent as if originally named in S.R. 34, 1995.

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

PROPOSAL NO. 190, 1996. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "REZONING ORDINANCE certified by the Metropolitan Development Commission on February 22, 1996." The Clerk did not schedule Proposal No. 190, 1996 for hearing pursuant to IC 36-7-4-608. Proposal No. 190, 1996 was retitled REZONING ORDINANCE NO. 51, 1996 and is identified as follows:

REZONING ORDINANCE NO. 51, 1996. 95-Z-172 (Amended)
8376 NORTH MICHIGAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2.
MATHEWSON/BLOCK PARTNERSHIP, by Brian J. Tuohy, requests the rezoning of 9.86 acres, being in the C-1 and D-1 Districts, to the C-S classification to provide for an integrated retail center with outlots.

PROPOSAL NOS. 191-199, 1996. Introduced by Councillor Hinkle. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on February 22, 1996." The Clerk did not schedule Proposal Nos. 191-199, 1996 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 191-199, 1996 were retitled REZONING ORDINANCE NOS. 52-60, 1996 and are identified as follows:

REZONING ORDINANCE NO. 52, 1996. 95-Z-190 A (Amended)
8601 SOUTH RACEWAY ROAD (rear) (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19.
CEDAR RUN LTD., INC., by Philip A. Nicely, requests the rezoning of 62.392 acres, being in the D-A District, to the D-3 classification to provide for construction of single-family residential development.

REZONING ORDINANCE NO. 53, 1996. 95-Z-190 B (Amended)
9050 WEST COUNTY LINE ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19.
CEDAR RUN LTD., INC., by Philip A. Nicely, requests the rezoning of 32.447 acres, being in the D-A District, to the D-2 classification to provide for construction of single-family residential development.

REZONING ORDINANCE NO. 54, 1996. 95-Z-190 C (Amended)
8801 SOUTH RACEWAY ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19.
CEDAR RUN LTD., INC., by Philip A. Nicely, requests the rezoning of 13.529 acres, being in the D-A District, to the D-6II classification to provide for the construction of multi-family residential development.

REZONING ORDINANCE NO. 55, 1996. 95-Z-190 D (Amended)
8601 SOUTH RACEWAY ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19.

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CEDAR RUN LTD., INC., by Philip A. Nicely, requests the rezoning of 76.837 acres, being in the D-A District, to the I-2-S classification to provide for the construction of industrial development.

REZONING ORDINANCE NO. 56, 1996. 95-Z-215 and 95-DP-9
5351 MOLLER ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9.

ADAMS & MARSHALL, INC., by Philip A. Nicely, requests the rezoning of 27.761 acres, being in the D-A(FE)(FW) and SU-43(FE)(FW) District, to the D-P(FE)(FW) classification to provide for a planned unit development consisting of 50 attached two-family residential dwellings.

REZONING ORDINANCE NO. 57, 1996. 96-Z-3
AREA BONDED BY WALNUT, EAST, ST. CLAIR AND CLEVELAND STREETS, (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #22.
Metropolitan Development Commission by Elaine Bedel, Director, request the rezoning of 1.67 acres, being in the D-10 zoning district to the D-8 classification to provide for medium density residential uses.

REZONING ORDINANCE NO. 58, 1996. 96-Z-6 A
6610 SOUTH FRANKLIN ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23.
JAMES T. & KATHY L. BAUMBERGER request the rezoning of 58 acres, being in the D-A District, to the SU-3 classification to provide for the development of a golf course.

REZONING ORDINANCE NO. 59, 1996. 96-Z-6 B
6636 SOUTH FRANKLIN ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23.
JAMES T. & KATHY L. BAUMBERGER request the rezoning of 1 acre, being in the D-A District, to the D-1 classification to provide for the continued use of an existing single-family residence.

REZONING ORDINANCE NO. 60, 1996. 96-Z-16
6701-6798 SOUTH NEW JERSEY STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25.
COMMUNITY DEVELOPMENT IV CORPORATION, by Raymond Good, requests a rezoning of 6.0 acres, being in the D-3 District, to the D-5II classification to provide for residential development including the construction of 15 two-family residences.

PROPOSAL NO. 200, 1996. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "REZONING ORDINANCE certified by the Metropolitan Development Commission on February 22, 1996." The Clerk did not schedule Proposal No. 200, 1996 for hearing pursuant to IC 36-7-4-608. Proposal No. 200, 1996 was retitled REZONING ORDINANCE NO. 61, 1996 and is identified as follows:

REZONING ORDINANCE NO. 61, 1996. 95-Z-216
8541 EVERGREEN AVENUE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2.
EUGENE FRIEDMAN, ELIZABETH J. FRIEDMAN, BONNIE G. FRIEDMAN and JANE R. CORN,
by Philip A. Nicely, requests the rezoning of 1.27 acres, being in the C-1 District, to the C-3 classification to provide for commercial retail development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 56, 1996. In Councillor Schneider's absence, Councillor Tilford reported that the Administration and Finance Committee heard Proposal No. 56, 1996 on January 30, 1996. The proposal is an appropriation of \$3,273 for the Franklin Township Assessor to pay for 1996 computer lease/purchase financed from the County General Fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:49 p.m. There being no one present to testify, Councillor Tilford moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 56, 1996 was adopted on the following roll call vote; viz:

- 26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
- 0 NAYS:
- 1 NOT VOTING: Franklin
- 2 ABSENT: Gilmer, Schneider

Proposal No. 56, 1996 was retitled FISCAL ORDINANCE NO. 7, 1996, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995) appropriating an additional Three Thousand Two Hundred Seventy-three Dollars (\$3,273) in the County General Fund for purposes of the Franklin Township Assessor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(n) of the City-County Annual Budget for 1996 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Franklin Township Assessor for 1996 lease/purchase agreement for computers begun in 1995.

SECTION 2. The sum of Three Thousand Two Hundred Seventy-three Dollars (\$3,273) 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 appropriation is hereby approved:

<u>FRANKLIN TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	<u>3,273</u>
TOTAL INCREASE	3,273

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>3,273</u>
TOTAL REDUCTION	3,273

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

PROPOSAL NO. 60, 1996. The proposal is an appropriation of \$232,688 for Community Corrections to continue the Jail Work Program financed by revenues in the County General Fund, Jail Reserve Account. PROPOSAL NO. 61, 1996. The proposal is an appropriation of \$84,375 for Community Corrections to pay for five additional Annex officers to facilitate receipt of additional offenders financed by revenues in the County General Fund, Jail Reserve Account. Councillor Dowden moved, seconded by Councillor Curry, to postpone Proposal Nos. 60 and 61, 1996 until March 18, 1996. Proposal Nos. 60 and 61, 1996 were postponed by a unanimous voice vote.

[Clerk's Note: In Councillor Gilmer's absence, Councillor O'Dell presented the Capital Asset Management Committee meeting reports.]

PROPOSAL NO. 65, 1996. Councillor O'Dell reported that the Capital Asset Management Committee heard Proposal No. 65, 1996 on January 31, 1996. The proposal is an appropriation of \$3,049,453 for the Department of Capital Asset Management, Finance and Administration Division, to pay for the public transportation program financed by revenues in the Transportation General Fund, Federal Grants Fund, and State Grants Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Gray asked if this money was in addition to the original appropriation of \$6,000,000 granted when the new public transportation program began at the beginning of 1996. Councillor O'Dell responded that it was in addition to the original appropriation and would allow for more routes based on the fact that the new program features more providers and is included in the 1996 budget. Councillor Gray stated that he understood that the original appropriation of \$6,000,000 was not readily available and was surprised that an additional \$3,000,000 was found.

The President called for public testimony at 8:53 p.m. There being no one present to testify, Councillor O'Dell moved, seconded by Councillor Hinkle, for adoption. Proposal No. 65, 1996, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Franklin

2 ABSENT: Gilmer, Schneider

Proposal No. 65, 1996, as amended, was retitled FISCAL ORDINANCE NO. 8, 1996, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995) appropriating an additional Three Million Nine Hundred Twelve Thousand Six Hundred Fifty-three Dollars (\$3,912,653) in the Transportation General Fund, Federal Grants Fund and the State Grants Fund for purposes of the Department of Capital Asset Management, Finance and Administration Division and reducing the unappropriated and unencumbered balance in the Transportation General Fund, Federal Grants Fund and the State Grants 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 (m) of the City-County Annual Budget for 1996 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the public transportation program.

SECTION 2. The sum of Three Million Nine Hundred Twelve Thousand Six Hundred Fifty-three Dollars (\$3,912,653) 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 appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	
<u>FINANCE AND ADMINISTRATION DIVISION</u>	<u>TRANSPORTATION GENERAL FUND</u>
3. Other Services and Charges	<u>100,000</u>
TOTAL INCREASE	100,000

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	
<u>FINANCE AND ADMINISTRATION DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
2. Supplies 30,000	
3. Other Services and Charges	663,200
4. Capital Outlays	<u>70,000</u>
TOTAL INCREASE	763,200

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	
<u>FINANCE AND ADMINISTRATION DIVISION</u>	<u>STATE GRANTS FUND</u>
3. Other Services and Charges	<u>3,049,453</u>
TOTAL INCREASE	3,049,453

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

	<u>TRANSPORTATION GENERAL FUND</u>
Unappropriated and Unencumbered Transportation General Fund	<u>100,000</u>
TOTAL REDUCTION	100,000

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered Federal Grants Fund	<u>763,200</u>
TOTAL REDUCTION	763,200

	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered State Grants Fund	<u>3,049,453</u>
TOTAL REDUCTION	3,049,453

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 95, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 95, 1996 on February 14, 1996. The proposal is an appropriation of \$12,144 for the County Sheriff for overtime reimbursement for officers assigned to the F.B.I. Task Force Program financed by revenues from the State and Federal Grants Fund. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:54 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 95, 1996 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

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0 NAYS:

4 NOT VOTING: Black, Brents, Coughenour, Franklin

2 ABSENT: Gilmer, Schneider

Proposal No. 95, 1996 was retitled FISCAL ORDINANCE NO. 9, 1996, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995 appropriating an additional Twelve Thousand One Hundred Forty-four Dollars (\$12,144) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1996 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to reimburse overtime for officers assigned to the F.B.I. Task Force Program.

SECTION 2. The sum of Twelve Thousand One Hundred Forty-four Dollars (\$12,144) 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 appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>12,144</u>
TOTAL INCREASE	12,144

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>12,144</u>
TOTAL REDUCTION	12,144

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 97 and 98, 1996 on February 14, 1996.

PROPOSAL NO. 97, 1996. The proposal is an appropriation of \$9,039 for the Prosecuting Attorney to reimburse the County Auditor for salaries paid in 1995 for the Weed and Seed Grant financed by revenues from the State and Federal Grants Fund. PROPOSAL NO. 98, 1996. The proposal is an appropriation of \$44,989 for the Prosecuting Attorney and County Auditor to fund one deputy prosecutor from the 1996 Weed and Seed Program through the Indianapolis Police Department financed by revenues from the State and Federal Grants Fund. Councillor Dowden explained that Proposal No. 97, 1996 was to reimburse the advance received from the County Auditor in 1995 and passed through Committee with a do pass recommendation by an 8-0 vote.

By a 6-2 vote, Proposal No. 98, 1996 was reported to the full Council with a do pass recommendation. He explained that the two negative votes were cast due to lack of information, but since that time the Committee had received more statistics. Councillor Smith consented to rescind his negative vote.

The President asked for consent to vote on Proposal Nos. 97 and 98, 1996 together. Consent was given.

The President called for public testimony at 8:58 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal Nos. 97 and 98, 1996 were adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Franklin

2 ABSENT: Gilmer, Schneider

Proposal No. 97, 1996 was retitled FISCAL ORDINANCE NO. 10, 1996, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995 appropriating an additional Nine Thousand Three Hundred Nine Dollars (\$9,309) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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 1.02(v) of the City-County Annual Budget for 1996 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to reimburse the County Auditor for salaries paid in 1995 for the Weed and Seed Grant since funds did not arrive in time due to federal shutdown.

SECTION 2. The sum of Nine Thousand Three Hundred Nine Dollars (\$9,309) 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 appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	9,309
TOTAL INCREASE	9,309

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	9,309
TOTAL REDUCTION	9,309

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

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project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 98, 1996 was retitled FISCAL ORDINANCE NO. 11, 1996, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995 appropriating an additional Forty-four Thousand Nine Hundred Eighty-nine Dollars (\$44,989) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) and (b) of the City-County Annual Budget for 1996 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor for 1996 Weed and Seed Program grant for one deputy prosecutor through the Indianapolis Police Department.

SECTION 2. The sum of Forty-four Thousand Nine Hundred Eighty-nine Dollars (\$44,989) 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 appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	35,991
<u>COUNTY AUDITOR</u>	
1. Personal Services - fringes	<u>8,998</u>
TOTAL INCREASE	44,989

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>44,989</u>
TOTAL REDUCTION	44,989

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. 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. 93, 1996. In Councillor Schneider's absence, Councillor Shambaugh reported that the Administration and Finance Committee heard Proposal No. 93, 1996 on February 20, 1996. The proposal approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading for the purpose of providing radio reading programs for the blind and print-

disabled in Marion County. Councillor McClamroch stated that his Aunt Rachel uses this service and he would appreciate support for the proposal. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Shambaugh moved, seconded by Councillor McClamroch, for adoption. Proposal No. 93, 1996 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

1 NOT VOTING: Franklin

2 ABSENT: Gilmer, Schneider

Proposal No. 93, 1996 was retitled SPECIAL RESOLUTION NO. 17, 1996, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1996

A SPECIAL RESOLUTION approving a public purpose grant to Central Indiana Radio Reading (CIRRI), a division of Metropolitan Indianapolis Public Broadcasting, Inc., in the amount of \$25,000 for the purpose of providing radio reading programs for the blind and print-disabled in Marion County, Indiana.

WHEREAS, the Cable Franchise Board for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc. to provide radio reading programs for the blind and print-disabled in Marion County, Indiana, (the Grant); and

WHEREAS, Section 2-428 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 86, 1995, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 86, 1995, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

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

SECTION 1. The Grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

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

PROPOSAL NO. 94, 1996. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 94, 1996 on February 22, 1996. This proposal is an appropriation of \$50,000 for the Department of Parks and Recreation to hire a full-time Golf Division Administrator financed by a transfer within the department's Park General Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hinkle asked what the present contractual service for this position was costing the department. Ray Wallace, Director of Parks and Recreation, confirmed that the present contract was for \$50,000. Councillor Hinkle asked if the \$50,000 salary being appropriated would include FICA and benefits. Mr. Wallace responded that a salary had not yet been settled, but that FICA and benefits would be in addition to the salary.

Councillor Williams asked if hiring a full-time person to take the place of this contractual agreement would affect the headcount and cause other positions to be cut. Mr. Wallace answered that an additional position was being added to the Parks Department roster and would not cause another position to be eliminated.

Councillor Hinkle asked James Steele, City Controller, what percentage would be added to this salary due to FICA and benefits. Mr. Steele responded that the salary had not been set and that health insurance costs would not change no matter what the salary. He explained that if the salary was set at \$48,000 (which was between the salary range of \$45,000 and \$50,000 as agreed upon in the committee minutes), then the total would exceed \$50,000 on an annualized basis. He further explained that the \$50,000 would cover the 1996 salary based on the fact that the position had not yet been filled and only 10 months of that salary would be required.

Councillor Gray explained that this position was not new. He stated that prior to the contractual agreement, this position was included in the Parks Department roster and was slated at about the same salary as was being proposed.

Councillor Hinkle stated that he viewed the route of a contractual agreement to be the better way to go because of cost savings in benefits and FICA.

Councillor Gray explained that the \$50,000 figure was a ceiling for the salary, and that a set salary had not yet been established.

Councillor Hinkle responded that the minutes stated a "golf pro" could be hired for between \$45,000 and \$50,000. Councillor O'Dell stated that a golf pro was not necessarily required, but that the position was for a "golf administrator." He added that because the administrator was responsible for signing various City contracts, the department feels it is important that this position be a salaried City employee.

Councillor Black asked about the specific duties of this position. Mr. Wallace explained that the administrator was primarily responsible for directing all operations of the golf division and monitoring compliance of all contracts.

Councillor Shambaugh moved, seconded by Councillor O'Dell, for adoption. Proposal No. 94, 1996 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
3 NAYS: Black, Curry, Smith
1 NOT VOTING: Coughenour
2 ABSENT: Gilmer, Schneider

Proposal No. 94, 1996 was retitled FISCAL ORDINANCE NO. 12, 1996, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995) transferring and appropriating an additional Fifty Thousand Dollars (\$50,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (o) of the City-County Annual Budget for 1996 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of hiring a City employee to be a full-time administrator of the Golf Division.

SECTION 2. The sum of Fifty Thousand Dollars (\$50,000) 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:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
1. Personal Services	<u>50,000</u>
TOTAL INCREASE	50,000

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

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	<u>50,000</u>
TOTAL DECREASE	50,000

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

PROPOSAL NO. 96, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 96, 1996 on February 14, 1996. This proposal is an appropriation of \$34,950 for the County Sheriff to pay the contractual services of a Jail Purchasing Agent, Fixed Asset Control Officer, Department Disposal Officer, and Chaplain; and to pay Marion County's portion of the Crime Stopper program financed by a transfer within the department's County General Fund. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 96, 1996 was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

2 NOT VOTING: *Black, Coughenour*

2 ABSENT: *Gilmer, Schneider*

Proposal No. 96, 1996 was retitled FISCAL ORDINANCE NO. 13, 1996, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1996

A FISCAL ORDINANCE amending the City-County Annual Budget for 1996 (City-County Fiscal Ordinance No. 86, 1995) transferring and appropriating an additional Thirty-four Thousand Nine Hundred

February 26, 1996

Fifty Dollars (\$34,950) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1996, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff for contractual services for a Jail Purchasing Agent, Fixed Asset Control Officer, Department Disposal Officer, Chaplain and Marion County's portion of the Crime Stoppers program.

SECTION 2. The sum of Thirty-four Thousand Nine Hundred Fifty Dollars (\$34,950) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>34,950</u>
TOTAL INCREASE	34,950

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

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>34,950</u>
TOTAL DECREASE	34,950

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

The President passed the gavel to Vice President McClamroch.

PROPOSAL NO. 100, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 100, 1996 on February 14, 1996. The proposal approves the submission of a grant application to the Indiana Department of Corrections to obtain funds for the programs operated by the Marion County Community Corrections for the 1996-97 fiscal year. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 100, 1996 was adopted on the following roll call vote; viz:

- 26 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Shambaugh, Short, Smith, Talley, Tilford, Williams*
- 0 NAYS:
- 1 NOT VOTING: *SerVaas*
- 2 ABSENT: *Gilmer, Schneider*

Proposal No. 100, 1996 was retitled COUNCIL RESOLUTION NO. 26, 1996, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 1996

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for fiscal year 1996-1997, and approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's 1996-1997 grant application to the State of Indiana, Department of Corrections.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. 103, 1981, pursuant to IC 11-12-1; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for fiscal year 1995-1996, and is currently operating a Community Corrections Program funded by this grant; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for fiscal year 1996- 1997, a copy of which is on file with the Clerk of the Council and incorporated herein by reference, and has submitted the grant application to the State of Indiana, Department of Corrections for its consideration; now, therefore:

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

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the State of Indiana, Department of Corrections are hereby approved and the Board is authorized to proceed in accordance with IC 11-12- 2 and the terms of the application.

SECTION 2. In the event that the State of Indiana, Department of Corrections approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community of Corrections Program for a period of one year beginning on July 1, 1996.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by use of revenues from any local tax regardless of source, except for some programs that the City-County Council wishes to fund. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Community Corrections Advisory Board or the County Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order, or financial commitment by the Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received or available.

SECTION 4. Notwithstanding IC 11-12-1-3, any agreement or other contract contemplating the lease, purchase, or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after approval of the City-County Council pursuant to IC 36-1-10-7 and IC 36-1-3.

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

Councillor O'Dell reported that the Capital Asset Management Committee heard Proposal Nos. 102-121, 1996 on February 21, 1996

PROPOSAL NO. 102, 1996. The proposal, sponsored by Councillor Smith, authorizes a traffic signal at Arlington Avenue and Thompson Road (District 23). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Bradford, for adoption. Proposal No. 102, 1996 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

3 NOT VOTING: Gray, Jones, SerVaas

2 ABSENT: Gilmer, Schneider

Proposal No. 102, 1996 was retitled GENERAL ORDINANCE NO. 18, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1996

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

February 26, 1996

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Arlington Av, Thompson Rd	None	All Way Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Arlington Av, 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.

The Vice President asked for consent to vote on Proposal Nos. 103-106, 1996 together, Proposal Nos. 107 and 108, 1996 together; and Proposal Nos. 109-117, 1996 together. Consent was given.

PROPOSAL NO. 103, 1996. The proposal, sponsored by Councillor Gilmer, authorizes multi-way stops for the Liberty Creek subdivision (District 1). PROPOSAL NO. 104, 1996. The proposal, sponsored by Councillor Hinkle, authorizes stop signs for Country Pointe Section 2 (District 18). PROPOSAL NO. 105, 1996. The proposal, sponsored by Councillor Gray, authorizes intersection controls for the subdivision of Fieldstone Section 1 (District 9). PROPOSAL NO. 106, 1996. The proposal, sponsored by Councillor Gray, authorizes stop signs for the Brookstone Subdivision, Section 1 (District 9). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor O'Dell moved, seconded by Councillor Brents, for adoption. Proposal Nos. 103-106, 1996 were adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

4 NOT VOTING: Black, Gray, Jones, SerVaas

2 ABSENT: Gilmer, Schneider

Proposal No. 103, 1996 was retitled GENERAL ORDINANCE NO. 19, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Liberty Creek WDR, Pilgrim Dr	Pilgrim Dr	Stop
9	Petersburg Pkwy, Terrytown Pkwy	Terrytown Pkwy	Stop
9	Terrytown Pkwy, Vicksburg Pkwy	Terrytown Pkwy	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Liberty Creek WDR, Pilgrim Dr	None	All Way Stop
9	Liberty Creek WDR, Terrytown Pkwy	None	All Way Stop
9	Petersburg Pkwy, Terrytown Pkwy	None	All Way Stop
9	Terrytown Pkwy, Vicksburg Pkwy	None	All Way Stop

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

Proposal No. 104, 1996 was retitled GENERAL ORDINANCE NO. 20, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20,1996

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Brook Pointe Dr, Country Ridge Dr	Country Ridge Dr	Stop
22	Country Club Rd, Country Ridge Dr	Country Club Rd	Stop
22	Country Ridge Dr, Country View Ct	Country Ridge Dr	Stop

22	Country Ridge Ln, Country View Ln	Country Ridge Ln	Stop
22	Country View Ct, Country View Ln	Country View Ct	Stop

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

Proposal No. 105, 1996 was retitled GENERAL ORDINANCE NO. 21, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Georgetown Rd, Robinsrock Dr	Georgetown Rd	Stop
9	Robinsrock Dr, Rockstone Ct	Robinsrock Dr,	Yield

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

Proposal No. 106, 1996 was retitled GENERAL ORDINANCE NO. 22, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	Bird Branch Dr, Creeks Crossing Dr	Creeks Crossing Dr	Stop
9	Brookstone Ln, Twin Creeks Dr	Twin Creeks Dr	Stop
9	Creeks Crossing Dr, 62nd St	62nd St	Stop

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

The Vice President returned the gavel to the President..

PROPOSAL NO. 107, 1996. The proposal, sponsored by Councillor Gray, authorizes a multi-way stop at 64th Street and Coburn Avenue (District 9). PROPOSAL NO. 108, 1996. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at Burlington Avenue and Maple Drive (District 7). By 6-0 votes, the Committee reported the proposals to the Council with a recommendation that they be stricken. Councillor O'Dell moved, seconded by Councillor Williams, to strike the proposals. Proposal Nos. 107 and 108, 1996 were stricken by a unanimous voice vote.

Councillor McClamroch asked how this action would affect the stop sign referred to in Proposal No. 107, 1996. Councillor O'Dell responded that the strike motion was just eliminating the introduction of the proposal this year, since the sign was already put in place last year. He assured Councillor McClamroch that the sign would not be taken down.

PROPOSAL NO. 109, 1996. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at Bay Pointe Circle and Old Stone Drive (District 5). PROPOSAL NO. 110, 1996. The proposal, sponsored by Councillor Borst, authorizes a multi-way stop at Canyon Road and Yellowstone Parkway, and at Glacier Drive and St. James Drive (District 25). PROPOSAL NO. 111, 1996. The proposal, sponsored by Councillor Borst, authorizes a multi-way stop at Louise Drive and Mary Lane (District 25). PROPOSAL NO. 112, 1996. The proposal, sponsored by Councillor SerVaas, authorizes stop signs at Dapple Trace and Manning Road (District 2). PROPOSAL NO. 113, 1996. The proposal, sponsored by Councillor Coughenour, authorizes a multi-way stop at Murry Street and Villa Avenue (District 24). PROPOSAL NO. 114, 1996. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Lexington Avenue and Spruce Street (District 21). PROPOSAL NO. 115, 1996. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Hoyt Avenue and Laurel Street (District 21). PROPOSAL NO. 116, 1996. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at Shore Drive and Shore Terrace (District 1). PROPOSAL NO. 117, 1996. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 49th Street and Crittenden Avenue (District 6). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor O'Dell moved, seconded by Councillor Brents, for adoption. Proposal Nos. 109-117, 1996 were adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

2 NOT VOTING: Boyd, Jones

2 ABSENT: Gilmer, Schneider

Proposal No. 109, 1996 was retitled GENERAL ORDINANCE NO. 23, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 1996

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

February 26, 1996

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
7	Bay Pointe Cir, Old Stone Dr	None	All Way Stop

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

Proposal No. 110, 1996 was retitled GENERAL ORDINANCE NO. 24, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
45	Canyon Rd, Yellowstone Pkwy	Yellowstone Pkwy	Stop
45	Glacier Dr, St. James Dr	Glacier Dr	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
45	Canyon Rd, Yellowstone Pkwy	None	All Way Stop
45	Glacier Dr, St. James Dr	None	All Way Stop

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

Proposal No. 111, 1996 was retitled GENERAL ORDINANCE NO. 25, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
40	Louise Dr, Mary Ln	None	All Way Stop

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

Proposal No. 112, 1996 was retitled GENERAL ORDINANCE NO. 26, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	Dapple Trace, Manning Rd	Manning Rd	Stop

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

Proposal No. 113, 1996 was retitled GENERAL ORDINANCE NO. 27, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Murry St, Villa Av	None	All Way Stop

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

Proposal No. 114, 1996 was retitled GENERAL ORDINANCE NO. 28, 1996, and reads as follows:

February 26, 1996

CITY-COUNTY GENERAL ORDINANCE NO. 28, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Lexington Av, Spruce St	Lexington Av	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Lexington Av, Spruce St	None	All Way Stop

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

Proposal No. 115, 1996 was retitled GENERAL ORDINANCE NO. 29, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Hoyt Av, Laurel St	Hoyt Av	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32	Hoyt Av, Laurel St	None	All Way Stop

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

Proposal No. 116, 1996 was retitled GENERAL ORDINANCE NO. 30, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Shore Dr, Shore Terrace	None	All Way Stop

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

Proposal No. 117, 1996 was retitled GENERAL ORDINANCE NO. 31, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 31, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 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, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	49th St, Crittenden Av	49th St	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18	49th St, Crittenden Av	None	All Way Stop

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

PROPOSAL NO. 118, 1996. The proposal, sponsored by Councillor Bradford, authorizes parking restrictions on Compton Street from 60th Street to 61st Street (District 7). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Bradford, for adoption. Proposal No. 118, 1996 was adopted on the following roll call vote; viz:

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26 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

1 NOT VOTING: *Black*

2 ABSENT: *Gilmer, Schneider*

Proposal No. 118, 1996 was retitled GENERAL ORDINANCE NO. 32, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 32, 1996

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

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

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

ON ANY DAY EXCEPT
SATURDAYS AND SUNDAYS AND HOLIDAYS
from 9:00 a.m. to 3:00 p.m.

Compton Street, both sides,
from Sixtieth Street to Sixty-first Street

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

PROPOSAL NO. 119, 1996. The proposal, sponsored by Councillor Golc, authorizes parking restrictions on Koehne Street from Washington Street north to underpass (District 17). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Golc, for adoption. Proposal No. 119, 1996 was adopted on the following roll call vote; viz:

26 YEAS: *Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

1 NOT VOTING: *Jones*

2 ABSENT: *Gilmer, Schneider*

Proposal No. 119, 1996 was retitled GENERAL ORDINANCE NO. 33, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 33, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana;" Sec. 29-267, Parking prohibited at all times on certain Streets.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 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:

Koehne Street, on the west side,
from Washington street north to underpass

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

PROPOSAL NO. 120, 1996. The proposal, sponsored by Councillor Gilmer, reduces the speed limit from 40 mph to 35 mph on Zionsville Road from 62nd Street to 71st Street (District 1). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Williams, for adoption. Proposal No. 120, 1996 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Coughenour, Moores
2 ABSENT: Gilmer, Schneider

Proposal No. 120, 1996 was retitled GENERAL ORDINANCE NO. 34, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 34, 1995

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

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby, amended by the deletion of the following, to wit:

40 MPH

Zionsville Road, from
Sixty-second Street to Seventy-first Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby, amended by the addition of the following, to wit:

35 MPH

Zionsville Road, from
Sixty-second Street to Seventy-first Street

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

PROPOSAL NO. 121, 1996. The proposal, sponsored by Councillor Brents, authorizes additional parking meters on the spokes to Monument Circle (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President stated that there had been speculation of a major hotel being erected with their major entrance on the Circle. He asked Councillor O'Dell if the Capital Asset Management

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Committee could address the impact such a hotel would have on the parking situation on the Circle before discussions became advanced. Councillor O'Dell responded that he would relay that request to Chairman Gilmer.

Councillor O'Dell moved, seconded by Councillor Brents, for adoption. Proposal No. 121, 1996 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford

0 NAYS:

2 NOT VOTING: Gray, Williams

2 ABSENT: Gilmer, Schneider

Proposal No. 121, 1996 was retitled GENERAL ORDINANCE NO. 35, 1996, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 35, 1996

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana;" Sec. 29-283, Parking meter zones designated.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Specifically, Chapter 29, Sec. 29-283, Parking meter zones designated, be, and the same is hereby, amended by the addition of the following, to wit:

ONE HOUR

Market Street, both sides,
from Illinois Street to Monument Circle

Market Street, both sides,
from Monument Circle to Pennsylvania Street

Meridian Street, both sides,
from Washington Street to Monument Circle

Meridian Street, both sides,
from Monument Circle to Ohio Street

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

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Moriarty Adams in memory of Fr. Robert Borchertmeyer, Patrick Lawley, Larry Neidlinger, and Mary Nohl;
- (2) Councillors Cockrum and Coonrod in memory of Jackie I. Gress Culman;
- (3) Councillor Shambaugh in memory of William G. Hargis;

- (4) Councillors Williams and Boyd in memory of Charles Walton; and
- (5) Councillors Franklin, Coonrod, Dowden, and Hinkle in memory of John F. "Jack" Graves.

Councillor Boyd moved the adjournment of this meeting of the City-County Council in recognition of and respect for the life and contributions of Fr. Robert Borchertmeyer, Patrick Lawley, Larry Neidlinger, Mary Nohl, Jackie I. Gress Culman, William G. Hargis, Charles Walton, and John F. "Jack" Graves. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

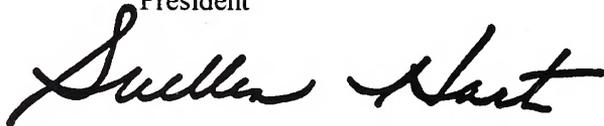
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:26 p.m.

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 26th day of February, 1996.

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



President



Clerk of the Council

ATTEST:

(SEAL)