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

# REGULAR MEETINGS MONDAY, JANUARY 21, 1997

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Tuesday, January 21, 1997, with Councillor SerVaas presiding.

Councillor Talley introduced Reverend Louis Mitchell of the Greater St. Mark Baptist Church, who led the opening prayer. Councillor Talley invited all present to join him in the Pledge of Allegiance to the Flag.

# **ROLL CALL**

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

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

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

# INTRODUCTION OF GUESTS AND VISITORS

Councillor Gilmer introduced Roger Chapin of Forsythe Management Company, which is the company that serves as Mobility Manager for the City's public transportation system. Mr. Chapin stated that 21 new buses are being inspected and will be in service by next Monday; 12 new buses are still on order for new routes and will be in place by the end of February; and an additional 40 buses for the Metro portion of the system will be integrated in 1997. Mr. Chapin encouraged Councillors and citizens to call him at 327-7540 if there are any further questions.

Councillor Dowden announced that Mike Yoder, Director of the Department of Administration, and his wife, Rebecca, are the new parents of Alec Lee Yoder who was born today. The President offered his congratulations to Councillor Massie on the arrival of his first granddaughter. Councillor Jones wished a happy birthday to Councillor Black.

## OFFICIAL COMMUNICATIONS

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

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

Ladies And Gentlemen :

You are hereby notified 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 Tuesday, January 21, 1997, 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

#### January 7, 1997

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 *Court & Commercial Record* on Wednesday, January 8, 1997, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, January 9, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 3, 4, 31, 32, 33, and 34, 1997, said hearing to be held on Tuesday, January 21, 1997, at 7:00 p.m. in the City-County Building.

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

January 10, 1997

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:

SPECIAL RESOLUTION NO. 1, 1997 - recognizes the public service of Mary "Dubbie" Buckler

SPECIAL RESOLUTION NO. 2, 1997 - approves the disbursement of \$1,978,256 of Community Development Grant Funds

Respectfully, s/Stephen Goldsmith, Mayor

Councillor Hinkle reported that the Metropolitan Development Committee met on January 13, 1997, and discussed the status of Union Station. He stated that a large packet of materials is on file with the original minutes in the Council office for those who are interested in a more indepth report than the published minutes offer.

# **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed.

Councillor Boyd moved to amend the agenda by adding the introduction of a proposal reappointing Aaron Haith to the Indianapolis Public Housing Board of Commissioners. Councillor Talley seconded the motion.

Councillor Franklin stated that Mr. Haith's term had not yet expired, and that it is a three-year appointment. Councillor Boyd said that the paperwork he has seen notes Mr. Haith's term expiration date as December 31, 1996. Councillor Hinkle stated that even if Mr. Haith's term has expired, he will continue to serve until he is reappointed or a successor is appointed.

Councillor Borst stated that he believes introducing a proposal in this fashion is out of order. Councillor Boyd said that he has tried unsuccessfully to have this proposal written and introduced three times. Councillor Coughenour stated that there is a deadline for submission of proposals. Councillor Boyd stated that he has made formal requests to staff members to draft and introduce this proposal. Councillor Williams asked if a staff member is able to make the decision on their own not to follow the instructions of a Councillor in drafting and submitting a proposal. The President stated that staff members do not have the authority to ignore a request for a proposal.

Councillor Franklin stated that he is sure Mr. Haith has two more years to serve. Councillor Boyd withdrew his motion for reappointment based on Councillor Franklin's advice.

Councillor Boyd stated that he does not believe a staff member was the decision maker in the delay of his proposal. As he understands it, a member of Council instructed the staff member not to draft the proposal. Councillor Curry stated that Proposal No. 400, 1993 amended the procedures for introduction of proposals, and there is no provision for another Councillor to stop an action initiated by a Councillor. Councillor Borst stated that introducing a proposal is a right of Councillors, and no other member of the body should interfere in that.

Without objection, the agenda was adopted.

# **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of January 6, 1997. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 809, 1996. The proposal, sponsored by Councillors Golc, Short, and Boyd, congratulates the state champion Cathedral High School football team. The proposal was postponed on December 16, 1996 due to bad weather, and again on January 6, 1997 due to school vacation. Councillor Boyd read the proposal, and Councillor Golc presented Coach Rick Streiff and team members with Council pins and copies of the document. Coach Streiff thanked

the Council for this recognition. Councillor Boyd moved, seconded by Councillor Golc, for adoption. Proposal No. 809, 1996 was adopted by a unanimous voice vote.

Proposal No. 809, 1996 was retitled SPECIAL RESOLUTION NO. 3, 1997, and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1997

A SPECIAL RESOLUTION congratulating the state champion Cathedral High School football team.

WHEREAS, on Saturday, late afternoon, November 30th, the Indiana High School Athletic Association's final Class 4A football championship game saw two very experienced and very good teams square off; and

WHEREAS, Hobart from Northwestern Indiana had been to the state finals 11 times, and Indianapolis' Cathedral High School six times; and

WHEREAS, the Cathedral Irish came through the 1996 season undefeated, and during the state championship game pulled ahead of Hobart an impressive 21-0 in the first quarter, and finished the title game with a commanding 27-7 win displayed on the scoreboard; and

WHEREAS, for the season, the Cathedral team scored a total of 530 points while holding their opponents to only I36; 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 Cathedral High School Irish for completing a perfect 14-0 football season including capturing the Class 4A state championship title.

SECTION 2. The Council specifically commends the graduating senior Irish team members: Brent Walker, Eric Sakon, Matt Hammond, Jeremiah Smith, Terry Edwards, Brian Jochum, Kevin Drew, Devin Schaffer, Jesse Meredith, Brian Yust, Durriell Brown, Evan Triggs, and Jason Montrie; coaches Rick Streiff, Doug Armstrong, Chris Kaufman, Scott Symmonds, Mark Deal, Bill Peebles, Tom Laken, Jim O'Hara, Kevin Rider, Dennis O'Hara, Kevin Mattson, and Jim McLinn; student trainers Luke Feeney Niah Fulford, Chris Hoss, Bill Keyes, Brandon Simpson, and Jean Smith; trainer Mike Hunker; team physician Dr. Don Shelbourne; video Michael P. Alerding; statistician Clark Rehme, president Julian T. Peebles; principal Rev. Patrick J. Kelly; athletic director Jim Williams; sports information Chris C. Kaufman; and all the undergraduate team members, supportive staff, parents, and Cathedral's many loyal fans.

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. 50, 1997. The proposal, sponsored by Councillor Curry, recognizes the public service of Judge John R. "Jack" Barney. Councillor Curry read the proposal and presented Judge Barney with a Council pin and a copy of the document. Judge Barney thanked the Council for this honor. Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 50, 1997 was adopted by a unanimous voice vote.

Proposal No. 50, 1997 was retitled SPECIAL RESOLUTION NO. 4, 1997, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1997

#### A SPECIAL RESOLUTION recognizing the public service of Judge John R. Barney.

WHEREAS, Judge John R. Barney was an attorney in private practice, was a Marion County Deputy Prosecutor, and served as an elected Judge in the Marion Superior Court, Criminal Division, from 1985 through the end of 1996; and

WHEREAS, Judge Barney is a graduate of Indianapolis' Shortridge High School, Ohio Wesleyan University, and Indiana University School of Law, served his country in the U.S. Air Force active duty and reserves until retiring as a Lt. Colonel; and

WHEREAS, he labored for the Republican Party since his youth, helping found the Marion County Young Republican Club along with former Mayor, now U.S. Senator, Richard Lugar; and

WHEREAS, Judge Barney is an avid sports fan especially following baseball, Indiana University, and the Indianapolis Colts, and has been active in the 500 Festival Associates, the Murat Shrine, Scottish Rite, and the city and county law enforcement motorcycle drill team associates; 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 public life and community service of Judge John R. Barney.

SECTION 2. His high level of integrity and professional competence serves as a model for all who sit on the bench.

SECTION 3. The Council wishes Judge Barney well as his work load is now reduced to part-time "Senior Judge" status, and he is able to spend more time with his wife Nancy, their children and grandchildren, and with sports.

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. 51, 1997. The proposal, sponsored by Councillors Moores and McClamroch, recognizes the public service of Sue Beesley. Councillor Moores read the proposal and presented Ms. Beesley with a Council pin and a copy of the document. Ms. Beesley thanked the Council for this recognition and for their support over the years. Councillor Moores moved, seconded by Councillor McClamroch, for adoption. Proposal No. 51, 1997 was adopted by a unanimous voice vote.

Proposal No. 51, 1997 was retitled SPECIAL RESOLUTION NO. 5, 1997, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1997

A SPECIAL RESOLUTION recognizing the public service of Sue A. Beesley.

WHEREAS, Sue A. Beesley, a native of North Vernon, Indiana, has been an outstanding member of the Office of Corporation Counsel of the City of Indianapolis and Marion County since 1984, beginning as a Deputy Counsel and since 1992 serving in the top position of Corporation Counsel; and

WHEREAS, as Corporation Counsel, Sue was responsible for providing all legal services for city and county officials, agencies, and boards, supervised a staff of 50, coordinated services of outside counsel from approximately 25 firms, and assisted with the city's legislative program; and

WHEREAS, earlier in her career she worked for the Office of the Indiana Attorney General, the state Court of Appeals, and for an insurance company, and with the city Sue represented the Mayor on the Cable Franchise Board and the Board of Indianapolis Downtown, Inc., as well as being an officer on sections of the state and local Bar Associations, and President of the Indiana Municipal Lawyers Association and of the National Association of County Civil Attorneys; 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 Sue A. Beesley for her services of more than a decade in the Office of Corporation Counsel, including Corporation Counsel since 1992.

SECTION 2. Sue displayed professional skill and exhibited sound judgment, was very effective as liaison with the City-County Council, had a sincere interest in the well-being of her employees, and earned the respect of all those with whom she was associated.

SECTION 3. Now, the Council hopes that Sue can find a little more time to enjoy her personal interests of music, theater, reading, travel, and basketball.

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.

Councillor McClamroch asked for consent to vote on Proposal Nos. 7-10, 13, and 14, 1997 together. All of these proposals are board appointments and reappointments, and all passed out of Committee with unanimous votes. Consent was given.

PROPOSAL NO. 7, 1997. The proposal reappoints Curt Coonrod to the Audit Committee. PROPOSAL NO. 8, 1997. The proposal reappoints Anthony C. La Rosa to the Audit Committee. PROPOSAL NO. 9, 1997. The proposal reappoints Phillip Hinkle to the Marion County Board of Tax Adjustment. PROPOSAL NO. 10, 1997. The proposal reappoints Robert Spear to the Alcoholic Beverage Board of Marion County. PROPOSAL NO. 13, 1997. The proposal reappoints Carlton Curry to the Cable Franchise Board. PROPOSAL NO. 14, 1997. The proposal reappoints Charles Hiltunen to the Cable Franchise Board. Councillor McClamroch moved, seconded by Councillor Coughenour, for adoption. Proposal Nos. 7-10, 13, and 14, 1997 were adopted by a voice vote.

[Clerk's Note: Councillor Coonrod abstained on Proposal No. 7, 1997, Councillor Hinkle on Proposal No. 9, 1997, and Councillor Curry on Proposal No. 13, 1997 due to conflicts of interest.]

Proposal No. 7, 1997 was retitled COUNCIL RESOLUTION NO. 1, 1997, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 1, 1997

A COUNCIL RESOLUTION reappointing 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

### January 21, 1997

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 8, 1997 was retitled COUNCIL RESOLUTION NO. 2, 1997, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1997

A COUNCIL RESOLUTION reappointing Anthony C. La Rosa 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:

Anthony C. La Rosa

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 9, 1997 was retitled COUNCIL RESOLUTION NO. 3, 1997, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1997

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, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 10, 1997 was retitled COUNCIL RESOLUTION NO. 4, 1997, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1997

A COUNCIL RESOLUTION reappointing Robert Spear to the Alcoholic Beverage Board of Marion County.

# 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 Alcoholic Beverage Board of Marion County, the Council appoints:

#### Robert Spear

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 13, 1997 was retitled COUNCIL RESOLUTION NO. 5, 1997, and reads as follows:

## CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1997

A COUNCIL RESOLUTION reappointing Carlton Curry to the Cable Franchise Board.

# 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 Cable Franchise Board, the Council appoints:

#### Carlton Curry

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 14, 1997 was retitled COUNCIL RESOLUTION NO. 6, 1997, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1997

A COUNCIL RESOLUTION reappointing Charles Hiltunen to the Cable Franchise Board.

# 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 Cable Franchise Board, the Council appoints:

Charles Hiltunen

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor McClamroch stated that he had heard that there was some discussion regarding a proposal appointing Aaron Haith to the Indianapolis Public Housing Agency (IPHA) Board. He said that he assumes full responsibility for not introducing this proposal due to the conversations taking place regarding the status of the IPHA, making an appointment to the Board at this time futile, in his opinion. Councillor Boyd stated that the Mayor has made appointments to the Board and that the Council should have an appointee as well. Councillor McClamroch stated that he simply did not wish to sponsor the proposal at this time, but that another Councillor is free to sponsor and introduce this appointment.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 35, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$500,000 in the 1997 Budget of the Department of Parks and Recreation to contract for additional dead tree removal services financed from the Park General Fund balances which will result from anticipated payments from the Department of Public Works"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 36, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which is a reconfirmation of David Cook as Marion County Chief Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 37, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which is an annual amendment to authorize receipt of state community correction payments for year ending April 30, 1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 38, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$51,569 in the County Sheriff's 1997 Budget (State and Federal Grants Fund) for purposes of paying salaries for the Victim Assistance Program financed by an Indiana Criminal Justice Institute Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 39, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$25,488 in the County Sheriff's 1997 Budget (State and Federal Grants Fund) for purposes of paying salaries for the Child Sex Abuse/Intervention and Prevention Program financed by an Indiana Criminal Justice Institute Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 40, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$400,000 in the Prosecuting Attorney's 1997 Budget (County General Fund) for purposes of upgrading the Prosecutor's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 41, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$284,539 in the Public Defender Agency's 1997 Budget (County General Fund) for purposes of upgrading the Public Defender Agency's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 42, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$462,775 in the Superior Court's 1997 Budget (County General Fund) for purposes of upgrading the Superior Court's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 43, 1997. Introduced by Councillors McClamroch and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,573,867 in the Superior Court's 1997 Budget (County General Fund) for purposes of increasing the minimum salaries of probation officers and to pay certain expenses of the Superior Court that were previously paid from the Supplemental Adult Probation Fees Fund financed by the balances of the County General Fund and reducing appropriations from the Supplemental Adult Probation Fees Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 44, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Mayfair Lane Subdivision (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 45, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Bayswater Subdivision, Sections 1 and 2 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 46, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Medford Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 47, 1997. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at West 54th Street and Guion Road (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 48, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Balroyal Court and Ellington Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 49, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Cricklewood Road and Farmleigh Drive, and at Cricklewood Road and Harlescott Road (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 52, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution reappointing John von Arx to the Information Services Agency Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 53, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution reappointing Tony A. Buford to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 54, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution reappointing Arno Haupt to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 56, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the Auditor of Marion County to pursue an appeal with the State Board of Tax Commissioners to reinstate a County General Fund tax rate of \$0.9379 and a tax levy of \$78,125,837"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 57, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints James Atterholt to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

Councillor Talley asked the status of Proposal No. 56, 1997. The President stated that the proposal is being introduced at this meeting and has been referred to the Economic Development Committee. Councillor Borst, Chairman of the Economic Development Committee, stated that another Committee meeting is being scheduled to hear Proposal No. 56, 1997 again.

## **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 58-70, 1997. Introduced by Councillor Hinkle. Proposal Nos. 58-70, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 17, 1997. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as Rezoning Ordinances Nos. 16-28, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 16, 1997. 96-Z-159 5801 WEST 10TH STREET (approximate address), INDIANAPOLIS. WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18 JOHN B. URBAHNS, II, by Thomas Michael Quinn, requests a rezoning of 13.8 acres, being in the D-A(W-1)(W-5) District, to the D-6II(W-1)(W-5) classification to provide for residential development.

REZONING ORDINANCE NO. 17, 1997. 96-Z-237 (96-DP-23) 7250 COMBS ROAD (approximate address), INDIANAPOLIS. FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23 2ND MANAGEMENT, INC. HAROLD and PATRICIA HOLLAND, by Raymond Good, requests a rezoning of 32.899 acres, being in the D-A(FF) District, to the D-P(FF) classification to provide for the construction of a single-family residential development consisting of 95 lots and common area.

REZONING ORDINANCE NO. 18, 1997. 96-Z-239 (96-DP-24) 5275 SOUTH MERIDIAN STREET (approximate address), INDIANAPOLIS. PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25 SENIORLIFE RESIDENCES, INC., by Joseph M. Scimia, requests a rezoning of 8.96 acres, being in the D-A District, to the D-P classification to provide for the construction of a senior citizen community consisting of a three story 58 unit multi-family facility, 30 patio home residences and a medical office building.

REZONING ORDINANCE NO. 19, 1997. 96-Z-257 (96-DP-26)

5801 WEST 52ND STREET (approximate address), INDIANAPOLIS. PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

C.P. MORGAN COMMUNITIES, L.P., by Brian J. Tuohy, requests a rezoning of 34.5 acres, being in the D-A(FF)(FW) District, to the D-P(FF)(FW) classification to provide for the construction of a 100 lot single-family residential subdivision and common area.

REZONING ORDINANCE NO. 20, 1997. 96-Z-236

1112-1114 EAST PROSPECT (approximate address), INDIANAPOLIS. CENTER TOWNSHIP, COUNCILMANIC DISTRICT #21 DENNIS and DANIEL BARR seek the rezoning of 0.5 acre from the I-3-U classification to the C-3 district to establish a retail use within an existing commercial building.

REZONING ORDINANCE NO. 21, 1997. 96-Z-223

2840 NORTH CUMBERLAND ROAD (approximate address), INDIANAPOLIS. WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 5

CROOKED CREEK AT GEIST DEVELOPMENT COMPANY, INC., by Thomas Michael Quinn, requests a rezoning of 71.045 acres, being in the D-4(FF) District, to the D-3(FF) classification to provide for the construction of a single-family residential development.

REZONING ORDINANCE NO. 22, 1997.

96-Z-231

5160 SOUTH HARDING LANE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

SPEEDCO, INC., by Brian J. Tuohy, requests a rezoning of 3.22 acres, being in the I-2-S(FF)(W-5) District, to the C-7(FF)(W-5) classification to provide for heavy commercial development including the construction of a truck oil an lube facility.

REZONING ORDINANCE NO. 23, 1997.

96-Z-243

2043-2213 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS. CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 2.53 acres, being in the I-3-U District, to the C-5 classification to provide for commercial uses in accordance with the 1983 Comprehensive Plan.

REZONING ORDINANCE NO. 24, 1997. 96-Z-253

1192 NORTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS. WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12 GRAAM & ASSOCIATES, INC., by Michael D. Keele, requests a rezoning of 1.25 acres, being in the D-4 District, to the C-3 classification to provide for neighborhood retail uses.

REZONING ORDINANCE NO. 25, 1997.

96-Z-254

2030-2040 NORTH HARDING STREET (approximate address), INDIANAPOLIS. CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

classification to provide for the construction of a single-family residence.

HARDING STREET CHURCH OF CHRIST requests a rezoning of 0.358 acre, being in the D-5 District, to the SU-1 classification to provide for religious use including the construction of a church.

REZONING ORDINANCE NO. 26, 1997. 96-Z-256 1650 FOXHILL DRIVE (approximate address), INDIANAPOLIS. WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #9 HANNAH DAVIS requests a rezoning of 1.611 acres, being in the D-A District, to the D-3 REZONING ORDINANCE NO. 27, 1997. 96-Z-258 5650 WEST 85TH STREET (approximate address), INDIANAPOLIS. PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1 SUBURBAN CONSTRUCTION, INC., A GEORGIA CORPORATION, by Philip A. Nicely, requests a rezoning of 2.199 acres, being in the C-3 District, to the C-4 classification to provide for commercial retail uses including the construction of a hotel.

REZONING ORDINANCE NO. 28, 1997. 96-Z-262 4705 WEST 72<sup>nd</sup> STREET a/k/a 7138-7140 POLLARD STREET (approximate address), INDIANAPOLIS. PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1 MILESTONE FIELD & POST, INC. requests a rezoning of 0.482 acre, being in the SU-1 District, to the C-3 classification to provide for professional office for a multimedia production company

## **SPECIAL ORDERS - PUBLIC HEARING**

and to provide for commercial tenant space, all within an existing building.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 3, 4, 32, 33, and 34, 1997 on January 8, 1997. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 3, 1997. The proposal is an appropriation of \$36,000 for the Forensic Services Agency to purchase DRUGFIRE computer equipment funded by a federal grant. PROPOSAL NO. 4, 1997. The proposal is an appropriation of \$151,000 for the Forensic Services Agency to continue the transition of DNA technologies funded by a federal grant. PROPOSAL NO. 32, 1997. The proposal is an additional appropriation of \$34,212 in the State and Federal Grants Fund for the Marion Superior Court for Teen Court. PROPOSAL NO. 33, 1997. The proposal is an additional appropriation of \$16,881 in the State and Federal Grants Fund for the County Sheriff to pay salaries of deputies assigned to the FBI Task Force Program, Violent Crimes and Fugitive Task Force. PROPOSAL NO. 34, 1997. The proposal is an additional appropriation of \$25,322 in the State and Federal Grants Fund for the County Sheriff to pay the salaries of deputies assigned to the FBI Task Force Program, Violent crimes and federal Grants for the FBI Task Force Program. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:08 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 3, 4, 32, 33, and 34, 1997 were adopted on the following roll call vote; viz:

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

Proposal No. 3, 1997 was retitled FISCAL ORDINANCE NO. 1, 1997, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 1, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty Six Thousand Dollars (\$36,000) in the State and Federal Grants Fund for purposes of the Forensic Services Agency 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(x) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to purchase DRUGFIRE computer equipment.

SECTION 2. The sum of Thirty Six Thousand Dollars (\$36,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

FORENSIC SERVICES AGENCY	STATE AND FEDERAL GRANTS FUND
4. Capital Outlay	<u>36,000</u>
TOTAL INCREASE	36,000

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

and the second	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>36,000</u>
TOTAL REDUCTION	36,000

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.

Proposal No. 4, 1997 was retitled FISCAL ORDINANCE NO. 2, 1997, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 2, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Fifty-one Thousand Dollars (\$151,000) in the State and Federal Grants Fund for purposes of the Forensic Services Agency 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(x) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to continue the transition of DNA technologies.

SECTION 2. The sum of One Hundred Fifty-one Thousand Dollars (\$151,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

#### January 21, 1997

SECTION 3. The following additional appropriation is hereby approved:

FORENSIC SERVICES AGENCY	STATE AND FEDERAL GRANTS FUND
2. Supplies	29,500
3. Other Services and Charges	18,500
4. Capital Outlay	<u>103.000</u>
TOTAL INCREASE	151,000

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

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>151,000</u>
TOTAL REDUCTION	151,000

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.

Proposal No. 32, 1997 was retitled FISCAL ORDINANCE NO. 3, 1997, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 3, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty-four Thousand Two Hundred Twelve Dollars (\$34,212) in the State and Federal Grants Fund for purposes of the Marion Superior Court 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(cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court to support Teen Court.

SECTION 2. The sum of Thirty-four Thousand Two Hundred Twelve Dollars (\$34,212) 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:

MARION SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	34,212
TOTAL INCREASE	34,212

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

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>34,212</u>
TOTAL REDUCTION	34.212

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.

Proposal No. 33, 1997 was retitled FISCAL ORDINANCE NO. 4, 1997, and reads as follows:

### CITY-COUNTY FISCAL ORDINANCE NO. 4, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Sixteen Thousand Eight Hundred Eighty-one Dollars (\$16,881) 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 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay salaries of two (2) deputies assigned to the FBI Task Force Program, violent crimes and fugitive task forces.

SECTION 2. The sum of Sixteen Thousand Eight Hundred Eighty-one Dollars (\$16,881) 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:

COUNTY SHERIFF	STATE AND FEDERAL GRANTS FUND
1. Personal Services	<u>16,881</u>
TOTAL INCREASE	16,881

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

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>16,881</u>
TOTAL REDUCTION	16,881

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.

Proposal No. 34, 1997 was retitled FISCAL ORDINANCE NO. 5, 1997, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 5, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-five Thousand Three Hundred Twenty-two Dollars (\$25,322) 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 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay for three (3) officers assigned to the FBI's Task Force Program.

SECTION 2. The sum of Twenty-five Thousand Three Hundred Twenty-two Dollars (\$25,322) 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:

COUNTY SHERIFF	STATE AND FEDERAL GRANTS FUND
1. Personal Services	<u>25,322</u>
TOTAL INCREASE	25,322

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

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>25,322</u>
TOTAL REDUCTION	25,322

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.

PROPOSAL NO. 31, 1997. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 31, 1997 on January 7, 1997. The proposal is an additional appropriation of \$27,956 in the County General Fund for the Franklin Township Assessor to upgrade salaries of deputy assessors. 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 8:09 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Smith, for adoption. Proposal No. 31, 1997 was adopted on the following roll call vote; viz:

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

Proposal No. 31, 1997 was retitled FISCAL ORDINANCE NO. 6, 1997, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 6, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-seven Thousand Nine Hundred Fifty-six Dollars (\$27,956) in the County General Fund for purposes of the Franklin Township Assessor and the County Auditor 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(b,n) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Franklin Township Assessor and County Auditor to pay employee raises authorized by Proposal No. 581, 1996.

SECTION 2. The sum of Twenty-seven Thousand Nine Hundred Fifty-six Dollars (\$27,956) 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 AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services (Fringes)	5,591
FRANKLIN TOWNSHIP ASSESSOR 1. Personal Services TOTAL INCREASE	<u>22,365</u> 27,956

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

	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>27,956</u>
TOTAL REDUCTION	27,956

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

## **SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 790, 1996. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 790, 1996 on January 7, 1997. The proposal amends the American and Comcast cable service franchise agreements so that the Eagle Creek Firearms Range can receive institutional network services. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Franklin, for adoption. Proposal No. 790, 1996 was adopted on the following roll call vote; viz:

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

Proposal No. 790, 1996 was retitled SPECIAL ORDINANCE NO. 1, 1997, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 1, 1997

A SPECIAL ORDINANCE approving and confirming amendments to cable service franchise agreements by and between the Consolidated City of Indianapolis and Time Warner Entertainment-Advance/Newhouse Partnership d/b/a American Cablevision of Indianapolis (American) and Comcast Cablevision of Indianapolis, L.P. (Comcast) to remove the Eagle Creek Firearms Range, 5800 North High School Road, from the list of locations to which American is to provide institutional network (INET) services and to add that site to list of locations to which Comcast is to provide INET services.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana, has adopted Chapter 851 of the Revised Code of the Consolidated City and County, which regulates the grant of franchises for cable service, including the construction, operation, and maintenance of cable systems; and

WHEREAS, on September 12, 1996, the Consolidated City of Indianapolis, Indiana, through the Indianapolis-Marion County Cable Franchise Board, entered into franchise agreements for cable service with Time Warner Entertainment - Advance/Newhouse Partnership d.b.a American Cablevision of Indianapolis (American) and Comcast Cablevision of Indianapolis, L.P. (Comcast); and

WHEREAS, Attachment 5.03(b) to American's franchise agreement lists locations within American's Applicable Franchise Territory (as defined at Section 2.03 of American's franchise agreement) to which American has agreed to extend institutional network (INET) services; and

WHEREAS, Comcast has agreed to provide INET services to certain locations within Comcast's Applicable Franchise Territory (as defined at Section 2.03 of Comcast's franchise agreement) as listed on Attachment 5.03(a) to Comcast's franchise agreement; and

WHEREAS, the Eagle Creek Firearms Range, 5800 North High School Road (the Range), listed on American Attachment 5.03(b), is not within American's Applicable Franchise Territory and should be deleted from the attachment; and

WHEREAS, the Range is within Comcast's Applicable Franchise Territory and should be listed on Comcast Attachment 5.03(a).

WHEREAS, the City-County Council, pursuant to the Code and both franchise agreements, must act upon an ordinance approving and confirming an amendment to American's franchise agreement deleting the Range from American's Attachment 5.03(a) and an amendment to Comcast's franchise agreement adding the Range to Comcast's Attachment 5.03(a) as recommended by the Council's Rules and Policy Committee; now, therefore:

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

SECTION 1. The City-County Council hereby approves and confirms the amendment of Attachment 5.03(b) to the franchise agreement by and between the Consolidated City of Indianapolis, Indiana, through the Indianapolis-Marion County Cable Franchise Board, and Time Warner Entertainment-Advance/Newhouse Partnership d.b.a. American Cablevision of Indianapolis, the original of which amendment will be kept in the City-County Council's permanent files and available for public inspection.

SECTION 2. The City-County Council hereby approves and confirms the amendment of Attachment 5.03(a) to the franchise agreement by and between the Consolidated City of Indianapolis, Indiana, through the Indianapolis-Marion County Cable Franchise Board, and Comcast Cablevision of Indianapolis L.P., the original of which amendment will be kept in the City-County Council's permanent files and available for public inspection.

SECTION 3. The Chair of the Indianapolis-Marion County Cable Franchise Board and the Mayor are authorized to execute the amendments in the form attached to this Special Ordinance as Exhibits A and B.

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

PROPOSAL NO. 816, 1996. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 816, 1996 on January 8, 1997. The proposal approves amendments to the Marion County Police Department Personnel Retirement Plan now the Marion County Sheriff's Department Personnel Retirement Plan. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 816, 1996 was adopted on the following roll call vote; viz:

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

T NOT VOTINO. Obic

Proposal No. 816, 1996 was retitled SPECIAL RESOLUTION NO. 6, 1997, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1997

A SPECIAL RESOLUTION approving amendments to the Marion County Police Department Personnel Retirement Plan now the Marion County Sheriff's Department Personnel Retirement Plan.

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

SECTION 1. Pursuant to IC 36-8-10-12, the modifications of the Marion County Police Department Personnel Retirement Plan, as set forth in the copy which is attached to this resolution, be, and are hereby approved, including the change of name to "Marion County Sheriff's Department Personnel Retirement Plan.".

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

PROPOSAL NO. 1, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 1, 1997 on January 13, 1997. The proposal amends the Comprehensive Zoning Maps of Marion County by updating base maps #34, #41, #42, #48, and #49 (96-AO-7). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 1, 1997 was adopted on the following roll call vote; viz:

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

Proposal No. 1, 1997 was retitled GENERAL ORDINANCE NO. 1, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1997 Metropolitan Development Commission Docket No. 96-AO-7

A GENERAL ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, Part 21, as amended, the Zoning Ordinance for Marion County, Indiana, which Ordinance includes the Comprehensive Zoning Maps Of Marion County, Indiana, as amended, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4, establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana, as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana, Ordinances for the zoning or districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; now, therefore:

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

SECTION 1. The Comprehensive Zoning Maps of Marion County, Indiana, adopted under Metropolitan Development Commission Docket Number 70-AO-4, as amended, pursuant to IC 36-7-4, be further amended to modify specifically base maps #34, #41, #42, #48, and #49 of said maps to include subsequent rezonings (which Comprehensive Zoning Maps, as amended, are attached hereto, incorporated herein by reference and made a part of this Ordinance); and all land with the area noted on the four sections of each of the following base maps: #34, #41, #42, #48, and #49, are hereby classified, divided, and zoned in accordance with the zoning district classifications as designated upon said Comprehensive Zoning Maps, as amended, thereby update said Comprehensive Zoning Maps to include various rezonings by individual description or map amendments adopted subsequent to Metropolitan Development Commission Docket Number 87-AO-2.

SECTION 2. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal any individually initiated rezoning ordinances approved by the City-County Council subsequent to December 11, 1995, and thereafter legally effective (which rezoning by individual legal description have not been mapped and included upon the Comprehensive Zoning Maps, as amended, but shall be so included upon said Maps in a subsequent map updating amendment hereto).

SECTION 3. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal Airport Zoning Ordinance (94-AO-2, which includes the language of the former Airspace District Zoning Ordinance [62-AO-2] as amended) and the Airspace District Map adopted as a part thereof, establishing the Airspace District as a secondary zoning district of Marion County, Indiana.

SECTION 4. The adoption of the Comprehensive Zoning Maps, as amended, shall not supersede, amend or repeal the Floodway and Floodway District Fringe zoning district boundaries, as adopted under Metropolitan Development Commission Docket Number 92-AO-7.

SECTION 5. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of this Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 222, 773, 777, 791, 794-800, and 802-806, 1996 and Proposal No. 6, 1997 on January 15, 1997.

PROPOSAL NO. 222, 1996. The proposal, sponsored by Councillor Cockrum, authorizes a traffic signal at Mann Road and Mooresville Road (District 19). The proposal was tabled twice and postponed once in Committee before the January 15th meeting. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 222, 1996 was adopted on the following roll call vote; viz:

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

Proposal No. 222, 1996 was retitled GENERAL ORDINANCE NO. 2, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 2, 1997

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
37	Mann Rd, Mooresville Rd EB	Mann Rd	Stop
37	Mann Rd, Mooresville Rd WB	Mann Rd	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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
37	Mann Rd, Mooresville Rd	None	Signal

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

PROPOSAL NO. 773, 1996. The proposal, sponsored by Councillor SerVaas, authorizes a traffic signal at 86th Street and Greenways Trail (1410E) (Districts 2, 3). The proposal was postponed on December 11, 1996. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 773, 1996 was adopted on the following roll call vote; viz:

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

Proposal No. 773, 1996 was retitled GENERAL ORDINANCE NO. 3, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 3, 1997

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:

BASE MAP	<b>INTERSECTION</b>	PREFERENTIAL	TYPE OF CONTROL
4	86th St Greenways Trail (1410E)	None	Signal

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

PROPOSAL NO. 777, 1996. The proposal authorizes an 82-foot loading zone on Meridian Street near Maryland Street (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Gilmer stated that there is a report coming from Indianapolis Downtown, Inc. (IDI) regarding a study of loading zones and specifically its relation to the loss of parking meter revenues.

Councillor O'Dell stated that he had voted against this proposal in Committee and that he is still against the proposal until the IDI report is forthcoming and also because prime parking space on Meridian will be forfeited if this proposal is passed. Councillor Short stated that he agrees that the vote on this proposal should be postponed until the IDI report is received.

Councillor Williams stated that IDI's report will not give the Council any further direction or solution to the problem of loading zones, but that it will simply indicate options for regulating these zones. She suggested that an impact study also be done to see how the loss of metered parking due to loading zones for large corporations affects the small businesses in the community.

Councillor Gilmer stated that the last report indicated that there is a net gain of parking spaces available downtown, and that the Council should support the USA Group for moving downtown and occupying a building that might otherwise be boarded up.

The President stated that further study and evaluation should be done to assess the impact of loading zones on the business community. Councillor Hinkle stated that the Council should move ahead with this proposal and re-evaluate the loading zone guidelines based on IDI's report. Councillor Williams stated that loading zones are renewable annually and this zone permit can be re-evaluated next year if the situation proves to be detrimental to the business district.

Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 777, 1996, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Bradford, Brents, Cockrum, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams 7 NAYS: Black, Boyd, Coonrod, Coughenour, Dowden, Massie, O'Dell

Proposal No. 777, 1996, as amended, was retitled GENERAL ORDINANCE NO. 4, 1997, and reads as follows:

## CITY-COUNTY GENERAL ORDINANCE NO. 4, 1997

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

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

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

> Meridian Street, on the west side, from a point 133 feet north of Maryland Street to a point 215 feet north of Maryland Street (82 feet)

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

PROPOSAL NO. 791, 1996. The proposal, sponsored by Councillor Dowden, authorizes a traffic signal at Hague Road and Castlegate Drive (District 4). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 791, 1996 was adopted on the following roll call vote; viz:

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

Proposal No. 791, 1996 was retitled GENERAL ORDINANCE NO. 5, 1997, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 5, 1997

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
6	Castlegate Dr (9500 N), Hague Rd	None	Signal

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

PROPOSAL NO. 794, 1996. The proposal, sponsored by Councillor Brents, authorizes a pedestrian activated traffic signal at Alabama Street and South Street (District 16). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 794, 1996 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford 0 NAYS: 6 NOT VOTING: Boyd, Coughenour, Gilmer, Golc, SerVaas, Williams

Proposal No. 794, 1996 was retitled GENERAL ORDINANCE NO. 6, 1997, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 6, 1997

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:

BASE MAP	INTERSECTION	<b>PREFERENTIAL</b>	TYPE OF CONTROL
25	Alabama St, South St	None	Signal

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

PROPOSAL NO. 795, 1996. The proposal, sponsored by Councillor Short, authorizes the removal of the traffic signal located at Kelly Street and Shelby Street (Districts 20, 21). By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer stated that the light is no longer needed because the school, church, and fire station which prompted the need for this signal have been relocated.

Councillor Borst stated that due to the possibility of a new housing complex in this vacated area, this traffic signal may be needed at a later date. He suggested that the lights be removed, but that the poles be left in place to save expenses should the signal need to be restored.

Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 795, 1996 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams 4 NAYS: Boyd, Gray, O'Dell, Short 1 NOT VOTING: Black

Proposal No. 795, 1996 was retitled GENERAL ORDINANCE NO. 7, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 7, 1997

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Kelly St, Shelby St	None	Signal

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:

BASE MAP	INTERSECTION	<b>PREFERENTIAL</b>	TYPE OF CONTROL
32	Kelly St, Shelby St	Shelby St	Stop

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

Councillor Gilmer asked for consent to vote on Proposal Nos. 796-800, 1996 together. Consent was given.

PROPOSAL NO. 796, 1996. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for the Decatur Commons Subdivision, Section 2 (District 19). PROPOSAL NO. 797, 1996. The proposal, sponsored by Councillor Cockrum, authorizes a multi-way stop at Southwest Drive and Tucson Drive (District 19). PROPOSAL NO. 798, 1996. The proposal, sponsored by Councillor Jones, authorizes a multi-way stop at Olney Street and Roosevelt Avenue (District 10). PROPOSAL NO. 799, 1996. The proposal, sponsored by Councillor Tilford, authorizes a multi-way stop at Layman Avenue and 17th Street (District 12). PROPOSAL NO. 800, 1996. The proposal, sponsored by Councillor Tilford, authorizes a multi-way stop at Lesley Avenue and 17th Street (District 12). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Tilford, for adoption. Proposal Nos. 796-800, 1996 were adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford 0 NAYS:

Proposal No. 796, 1996 was retitled GENERAL ORDINANCE NO. 8, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 8, 1997

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
37	Colleens Way (East Leg), Decatur Commons	None	All Way Stop
37	Colleens Way (West Leg), Decatur Commons	Decatur Commons	Stop
37	Decatur Commons, Story Ct	Decatur Commons	Yield
37	Decatur Commons, Wheatstone Ln, Wheatstone Ct	Decatur Commons	Stop

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

Proposal No. 797, 1996 was retitled GENERAL ORDINANCE NO. 9, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 9, 1997

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:

BASE MAP	INTERSECTION	<u>PREFERENTIAL</u>	TYPE OF CONTROL
30	Southwest Dr, Tucson Dr	Southwest 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:

BASE MAP	INTERSECTION	<u>PREFERENTIAL</u>	TYPE OF CONTROL
30	Southwest Dr, Tucson 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. 798, 1996 was retitled GENERAL ORDINANCE NO. 10, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 10, 1997

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:

BASE MAP	<b>INTERSECTION</b>	PREFERENTIAL	TYPE OF CONTROL
26	Olney St, Roosevelt Av	Roosevelt 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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Olney St, Roosevelt 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. 799, 1996 was retitled GENERAL ORDINANCE NO. 11, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 11, 1997

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:

BASE MAP	<b>INTERSECTION</b>	PREFERENTIAL	TYPE OF CONTROL
26	Layman Av, 17th St	17th 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:

BASE MAP	<b>INTERSECTION</b>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Layman Av, 17th 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. 800, 1996 was retitled GENERAL ORDINANCE NO. 12, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 12, 1997

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Lesley Av,	17th St	Stop
	17th St		

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Lesley Av, 17th 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. 802, 1996. The proposal, sponsored by Councillor Brents, authorizes parking restrictions and a change in parking meter zones on Illinois Street between South Street and Union Station (District 16). By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 802, 1996 was adopted on the following roll call vote; viz:

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

Proposal No. 802, 1996 was retitled GENERAL ORDINANCE NO. 13, 1997, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 13, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, and Sec. 29-283, Parking meter zones designated.

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. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the deletion of the following, to wit:

Illinois Street, on the east side, from a point 86 feet south of South Street to a point 173 feet north of South Street

SECTION 2. 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 deletion of the following, to wit:

Illinois Street, on the east side, from a point 173 feet north of South Street to a point 237 feet south of Jackson Place North Drive

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

Illinois Street, on the east side, from a point 86 feet south of South Street to South Street

SECTION 4. 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:

Illinois Street, on the east side, from South Street to a point 240 feet south of Jackson Place North Drive

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

PROPOSAL NO. 803, 1996. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on the north side of McCarty Street from a point 160 feet west of West Street to a point 840 feet west of West Street (District 16). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 803, 1996 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Smith, Talley, Tilford 0 NAYS: 7 NOT VOTING: Gilmer, Gray, Jones, Moores, SerVaas, Short, Williams

Proposal No. 803, 1996 was retitled GENERAL ORDINANCE NO. 14, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 14, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the deletion of the following, to wit:

McCarty Street, on the north side, from West Street to a point 160 feet west of West Street

McCarty Street, on the north side, from a point 840 feet west of West Street to Kentucky Street

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

PROPOSAL NO. 804, 1996. The proposal, sponsored by Councillor Massie, authorizes parking restrictions on Powell Street from Madison Avenue to 300 feet east of Madison Avenue (District 20). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal No. 804, 1996 was adopted on the following roll call vote; viz:

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

Proposal No. 804, 1996 was retitled GENERAL ORDINANCE NO. 15, 1997, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 15, 1997

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 OF 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:

Powell Street, on the north side, from Madison Avenue to a point 300 feet east of Madison Avenue

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

PROPOSAL NO. 805, 1996. The proposal, sponsored by Councillor Bradford, authorizes parking restrictions on Parker Avenue from 56th Street to a point 100 feet north of 56th Street (District 7). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 805, 1996 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford 0 NAYS: Proposal No. 805, 1996 was retitled GENERAL ORDINANCE NO. 16, 1997, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 16, 1997

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 OF 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:

Parker Avenue, on the east side, from 56th Street to a point 100 feet north of 56th Street

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

PROPOSAL NO. 806, 1996. The proposal, sponsored by Councillor Williams, authorizes parking restrictions on 19th Street on the south side from College Avenue to a point 70 feet west of College Avenue (District 22). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 806, 1996 was adopted on the following roll call vote; viz:

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

Proposal No. 806, 1996 was retitled GENERAL ORDINANCE NO. 17, 1997, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 17, 1997

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 OF 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 deletion of the following, to wit:

Nineteenth Street, on the south side, from College Avenue to a point 47 feet west of College Avenue

SECTION 2. 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:

### Nineteenth Street, on the south side, from College Avenue to a point 70 feet west of College Avenue

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

PROPOSAL NO. 6, 1997. The proposal, sponsored by Councillor Coonrod, authorizes a multiway stop at Old Stone Drive and Woods Bay Lane (District 5). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 6, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams 0 NAYS:

1 NOT VOTING: Moriarty Adams

Proposal No. 6, 1997 was retitled GENERAL ORDINANCE NO. 18, 1997, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 18, 1997

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:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
7	Old Stone Dr Woods Bay Ln	Old Stone 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:

BASE MAP	<b>INTERSECTION</b>	PREFERENTIAL	TYPE OF CONTROL
7	Old Stone Dr Woods Bay Ln	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.

## NEW BUSINESS

Councillor Coughenour asked Councillors to contact their legislators concerning Senate Bill 106. She provided a handout with concerns regarding this bill.

Councillor Hinkle announced that the next two meetings of the Metropolitan Development Committee concerning the Public Housing Agency will be on Thursday, January 23, 1997 at 5:00 p.m. in the Public Assembly Room and on Thursday, January 30, 1997 at 5:00 p.m. in Room 260.

# 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 Borst in memory of Charles G. Castor and Edward P. Madinger; and
- (2) Councillor Franklin in memory of Eddie Ben Massey and Rev. Paul Armogum.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Charles G. Castor, Edward P. Madinger, Eddie Ben Massey, and Rev. Paul Armogum. 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 8:48 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 21st day of January, 1997.

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

Beurt Servaar

President

Clerk of the Council

(SEAL)

ATTEST:

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