

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

**REGULAR MEETINGS  
MONDAY, APRIL 20, 1998**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, April 20, 1998, with Councillor SerVaas presiding.

Councillor Talley introduced the pastor of Mt. Zion Apostolic Church, Bishop Lambert Gates, 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:

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

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

**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

*Journal of the City-County Council*

Chambers, on Monday, April 20, 1998, 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

April 7, 1998

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Indianapolis Star* or the *Indianapolis News* on Thursday, April 9, 1998, and in the *Court & Commercial Record* on Friday, April 10, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 65, 171, 173, 230, 231, 233, 235, 236, 237, and 238, 1998, said hearing to be held on Monday, April 20, 1998, at 7:00 p.m. in the City-County Building.

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

April 9, 1998

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 and resolutions:

FISCAL ORDINANCE NO. 24, 1998 - approves an increase of \$15,511,839 in the 1998 Budget of the Department of Metropolitan Development (Consolidated County, Redevelopment General, State Grants, and Federal Grants Funds) to support and provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by a transfer of \$1,448,750 in the Federal Grants Fund and \$14,063,089 from various federal and state grants and fund balances

FISCAL ORDINANCE NO. 26, 1998 - approves an increase of \$611,663 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to make subgrants to the Sheriff, Prosecutor, Marion County Courts, and Marion County School Systems financed by a Local Law Enforcement Block Grant

FISCAL ORDINANCE NO. 28, 1998 - approves an increase of \$54,200 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to fund a prosecutor dedicated to handgun violations funded by a grant from the City

FISCAL ORDINANCE NO. 29, 1998 - approves an increase of \$561,663 in the 1998 Budget of the Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to fund the Federal Law Enforcement Block Grant

FISCAL ORDINANCE NO. 30, 1998 - approves an increase of \$44,893 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 31, 1998 - approves an increase of \$28,238 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Office of the Presiding Judge funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 32, 1998 - approves an increase of \$58,157 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the Craine House Day Reporting Program for fiscal year 1997-1998 funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 34, 1998 - approves an increase of \$49,708 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis funded by a grant from the Department of Corrections

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FISCAL ORDINANCE NO. 35, 1998 - approves an increase of \$235,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Consolidated County Fund) to pay overtime for identification of abandoned vehicles financed by fund balances

FISCAL ORDINANCE NO. 36, 1998 - approves an increase of \$112,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to provide for wet weather education financed by an EPA grant

FISCAL ORDINANCE NO. 37, 1998 - approves an increase of \$14,644 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to fund the remaining balance of the EPA Brownfields Grant

GENERAL ORDINANCE NO. 55, 1998 - authorizes a traffic signal for the fire station entrance located at 2508 East 71st Street (District 7)

GENERAL ORDINANCE NO. 56, 1998 - authorizes a multi-way stop at Allen Avenue and Yoke Street (District 20)

GENERAL ORDINANCE NO. 57, 1998 - authorizes a multi-way stop at Gilbert Avenue and Hardegan Street (District 20)

GENERAL ORDINANCE NO. 58, 1998 - authorizes a multi-way stop at Dudley Avenue and Hardegan Street (District 20)

GENERAL ORDINANCE NO. 59, 1998 - authorizes a multi-way stop at Lexington Avenue and Randolph Street (District 21)

GENERAL ORDINANCE NO. 60, 1998 - authorizes a multi-way stop at 18th Street and DeQuincy Street (District 15)

GENERAL ORDINANCE NO. 61, 1998 - authorizes intersection controls for the Meadows Drive and Meadows Parkway (District 11)

GENERAL ORDINANCE NO. 62, 1998 - authorizes intersection controls for Themplehof Drive (District 19)

GENERAL ORDINANCE NO. 63, 1998 - authorizes a multi-way stop at Scarborough Boulevard South Drive and Fairwood Drive (District 4)

GENERAL ORDINANCE NO. 64, 1998 - authorizes a multi-way stop at 86th Street and County Line Road East (District 5)

GENERAL ORDINANCE NO. 65, 1998 - authorizes a multi-way stop at Lighthouse Way and Marlin Court and Tarpon Drive (District 5)

GENERAL ORDINANCE NO. 66, 1998 - authorizes a multi-way stop at Draper Street and Gimber Street (District 21)

GENERAL ORDINANCE NO. 67, 1998 - authorizes a multi-way stop at Lynn Street and St. Clair Street (District 16)

GENERAL ORDINANCE NO. 68, 1998 - authorizes a multi-way stop at California Street and North Street (District 16)

GENERAL ORDINANCE NO. 69, 1998 - authorizes a multi-way stop at Henry Street and McClure Street (District 17)

GENERAL ORDINANCE NO. 70, 1998 - authorizes intersection controls for Sunningdale Commons, Sections 3 and 4 (District 18)

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998 - approves an increase of \$1,200,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for special one-time crime initiatives financed by fund balances

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998 - approves an increase of \$300,000 in the 1998 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to purchase two vehicles and to renovate Station 14 financed by fund balances

SPECIAL RESOLUTION NO. 14, 1998 - recognizes Dr. G. W. Montgomery, Superintendent of MSD of Decatur Township

SPECIAL RESOLUTION NO. 15, 1998 - recognizes the 125th Anniversary of the Indianapolis-Marion County Public Library

SPECIAL RESOLUTION NO. 16, 1998 - recognizes the 10th Anniversary of the Indianapolis Greenways Program

Respectfully,  
s/Stephen Goldsmith, Mayor

### **ADOPTION OF THE AGENDA**

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

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of April 6, 1998. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 280, 1998 The proposal, sponsored by Councillor Gilmer, recognizes the Pike High School State Champion boys basketball team. Councillor Gilmer read the proposal and asked Councillors Gray and SerVaas to present copies of the document and Council pins to the players and coaches. Coach Alan Darner introduced the players and stated that the team has high hopes again for next year. Councillor Gray congratulated the team on their winning season. Councillor Gilmer moved, seconded by Councillor Gray, for adoption. Proposal No. 280, 1998 was adopted by a unanimous voice vote.

Proposal No. 280, 1998 was retitled SPECIAL RESOLUTION NO. 17, 1998, and reads as follows:

#### **CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1998**

A SPECIAL RESOLUTION recognizing the Pike High School State Champion boys basketball team.

WHEREAS, the 1997-1998 Pike Township Red Devils boys basketball team was probably the best in Pike Township's history, and ranks as one of the top teams in Indiana basketball history; and

WHEREAS, the Red Devils ended the season with a remarkable 30-1 record, won the IHSAA large school division state championship tourney on March 28<sup>th</sup> by beating six-time state champ Marion High School 57-54, and the next weekend dominated the Champion of Champions State Tournament by trouncing Lafayette Central Catholic 87-44—an impressive 43 point margin; and

WHEREAS, the awesome boys from Pike Township with their teamwork, talent, hard work and good support would have had a perfect season if it had not been for one character building game earlier in the year; 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 winning Pike Township Red Devils boys basketball team for their outstanding season and double state titles.

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SECTION 2. The Council specifically commends team members Keith Borgan, C.J. McClimon, Isaac Kincaid, Jon Roos, Clarence Jefferson, Chris Thomas, Todd Patterson, Mark Farris, Ricky Buckley, Rodney Smith, Mike Campbell and Brian Pinkins; also Varsity Coach Alan Darner; Assistant Coaches Joe Pearson, Troy Inman, Greg Kirkham, Tom Galovic and Phil Spoljaric; Trainer Dan Helm; Managers Justin Padgett and Matt Alexander; Student Trainers Gayle Joseph and Lia Love; and all the supportive parents, faculty, students and fans during this unforgettable year that will go down in the history books for years to come.

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. 281, 1998. The proposal, sponsored by Councillor Talley, recognizes Auntie Mame's Child Development Center. Councillor Talley read the proposal and presented copies of the document and Council pins to representatives. Mrs. Mamie Harrington Townsend thanked the Council for the honor. Councillor Boyd congratulated Mrs. Townsend on her accomplishments. Councillor Talley moved, seconded by Councillor Boyd, for adoption. Proposal No. 281, 1998 was adopted by a unanimous voice vote.

Proposal No. 281, 1998 was retitled SPECIAL RESOLUTION NO. 18, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 1998

A SPECIAL RESOLUTION recognizing Auntie Mame's Child Development Center.

WHEREAS, the April 4, 1968 assassination of Dr. Martin Luther King, Jr. reminded Mrs. Mamie Harrington Townsend of Dr. King's quote, "Our people do nothing to help one another."; and

WHEREAS, at that moment Auntie Mame, as people called her, pledged "*I promised God and myself, child care is what I'd do for the rest of my life to help others.*"; and

WHEREAS, by the next Spring Auntie Mame had opened her first licensed child care center for the children of working parents; and

WHEREAS, through the 1970's, '80's and 1990's, the not-for-profit Auntie Mame's Child Development Center grew, moved to larger locations, and prospered by offering a wide variety of learning experiences for the young people; and

WHEREAS, on May 9, 1998, the Center is hosting its Auntie Mame's Child Development Center May Festival for the community with plenty of food, games, and fun; 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 inspiring story of Mrs. Mamie Harrington Townsend and all of those people associated with Auntie Mame's Child Development Center.

SECTION 2. Thousands of kids from infants through the third grade who have been cared for during the past 29 years can attest to the love, self-confidence building skills, learning, and usable social skills work done at Auntie Mame's.

SECTION 3 It is hoped that the community May Festival is very successful as it carries out the pledge of "helping others" that was made 30 years ago.

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. 225, 227, and 228, 1998 together. All proposals are board appointments and passed out of committee with unanimous votes. Consent was given.

PROPOSAL NO. 225, 1998. The proposal reappoints Jon M. Bailey to the Marion County Public Defender Board. PROPOSAL NO. 227, 1998. The proposal reappoints Patricia M. Nickell to the Marion County Public Defender Board. PROPOSAL NO. 228, 1998. The proposal appoints Robert McCalep to the Marion County Community Corrections Advisory Board.

Councillor Cockrum stated that he is opposed to Proposal No. 227, 1998 because of the 50% attendance record of the appointee. Councillor Dowden stated that Ms. Nickell is a loyal and committed representative, and the records may not be accurate.

Councillor McClamroch moved, seconded by Councillor Dowden, for adoption. Proposal Nos. 225, 227, and 228, 1998 were adopted by a voice vote.

Proposal No. 225, 1998 was retitled COUNCIL RESOLUTION NO. 48, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 48, 1998

A COUNCIL RESOLUTION reappoints Jon M. Bailey to the Marion County Public Defender 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 Marion County Public Defender Board, the Council appoints:

Jon M. Bailey

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. 227, 1998 was retitled COUNCIL RESOLUTION NO. 49, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 1998

A COUNCIL RESOLUTION reappoints Patricia M. Nickell to the Marion County Public Defender 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 Marion County Public Defender Board, the Council appoints:

Patricia M. Nickell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

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Proposal No. 228, 1998 was retitled COUNCIL RESOLUTION NO. 50, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 50, 1998

A COUNCIL RESOLUTION appoints Robert McCalep to the Marion County Community Corrections Advisory 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 Marion County Community Corrections Advisory Board, the Council appoints:

Robert McCalep

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. 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.

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 261, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$550,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities and data collection financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 262, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$250,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to operate a new Weed and Seed program financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 263, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$24,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 264, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$32,732 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue funding the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 265, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$359,560 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to continue the DNA

STR Conversion Project funded by a grant from the National Institute of Justice”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 266, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$79,572 in the 1998 Budget of the Metropolitan Emergency Communications Agency (Metropolitan Emergency Communications Agency Fund) to purchase mobile data computer vehicular mounts, pagers, and related maintenance agreements funded by sales of the units to user agencies”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 267, 1998. Introduced by Councillor Talley. The Clerk read the proposal entitled: “A Proposal for a Special Resolution which creates a seven-member crime study committee”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 269, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes intersection controls for Aspen Ridge Subdivision (Districts 8, 18)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 270, 1998. Introduced by Councillor Golc. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at Beulah Avenue and Kelly Street (District 17)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 271, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes intersection controls for "Worthington at West 86th Street Subdivision, Sections 3 & 5" (District 1)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 272, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which authorizes a multi-way stop at Burkwood Way, Spicebush Drive, and Winterhazel Drive (District 1)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 273, 1998. Introduced by Councillor Talley. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 40th Street and Catherwood Avenue (District 14)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 274, 1998. Introduced by Councillor Smith. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at Inverness Drive and Muirfield Way (District 23)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 275, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at New Jersey Street and 40th Street (District 6)”; and the President referred it to the Capital Asset Management Committee.

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PROPOSAL NO. 276, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Dorman Street and St. Clair Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 277, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Tanninger Drive and Timber Creek Drive (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 278, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Brookville Road between Emerson Avenue and English Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 279, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning the location of a cemetery"; and the President referred it to the Metropolitan Development Committee.

#### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 282, 1998 and PROPOSAL NOS. 283-300. Introduced by Councillor Hinkle. Proposal No. 282, 1998 and Proposal Nos. 283-300, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 16, 1998. 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 ORDINANCE NOS. 77-95, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 77, 1998.

98-Z-42

2615 NORTH HAWTHORNE LANE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

SIMON LEE DABNEY requests a rezoning of 2.80 acres, being in the D-A District, to the I-3-U classification to provide for medium industrial development.

REZONING ORDINANCE NO. 78, 1998.

98-Z-2

5610 NORTH BROADWAY STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7

CHINESE COMMUNITY CHURCH, by Mitch Sever, requests a rezoning of 1.1 acres, being in the D-3 District, to the SU-1 classification to provide for religious and associated uses.

REZONING ORDINANCE NO. 79, 1998.

98-Z-4

8250 NORTH MICHIGAN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2

GLENDAL PARTNERS PROPERTIES, INC., by Thomas Michael Quinn, requests a rezoning of 7.004 acres, being in the D- 1 District, to the C-S classification to provide for a self-storage facility with outside storage of recreational vehicles and a commercial retail outlet.

REZONING ORDINANCE NO. 80, 1998.

98-Z-11

1145-1221 DR. MARTIN LUTHER KING JR. STREET (approximate addresses),  
INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

NEW BAPTIST CHURCH requests a rezoning of 0.397 acre, being in the D-8 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 81, 1998.

98-Z-31

2801 NORTH CAPITOL AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

COMMUNITY ACTION OF GREATER INDIANAPOLIS, INC., by James B. Burroughs, requests a rezoning of 1.6 acres, being in the D-8 and C-3 Districts, to the C-S classification to provide for school and educational uses; auditoriums, assembly halls, theater, and studios; community, multi-service, neighborhood, or senior citizens' center; health and social services; membership organizations; all office uses; day care center; art gallery; any C-1 or C-2 use; accessory uses and structures, which may include retail sales and service.

REZONING ORDINANCE NO. 82, 1998.

98-Z-44

8801 CASTLE CREEK PARKWAY (approximate address), INDIANAPOLIS.

LA WRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 3

SUNBEAM DEVELOPMENT CORPORATION, by Thomas Michael Quinn, requests a rezoning of 7.95 acres, being in the C-2 District, to the C-S classification to provide for offices and/or a fitness center.

REZONING ORDINANCE NO. 83, 1998.

98-Z-47

7250 CRAWFORDSVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

CRAWFORDSVILLE PARTNERS, LLC, by James Beatty, request a rezoning of 5.285 acres, being in the D-A/FF/FW/W5 District, to the D-7/FF/FW/W5 classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 84, 1998.

98-Z-52

1802 HOWARD STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

CHARLES W. AND MERLE SPINKS, by Herbert W. Johnson, request a rezoning of 0.112 acre, being in the C-3 District, to the D-5 classification to provide for single or two-family residential use.

REZONING ORDINANCE NO. 85, 1998.

98-Z-53

909 WEST 30<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 86, 1998.

98-Z-54

1035 WEST 30<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

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REZONING ORDINANCE NO. 87, 1998.

98-Z-55

1109, 1115, AND 1117 WEST 30<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.24 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development. The rezoning is for each lot.

REZONING ORDINANCE NO. 88, 1998.

98-Z-56

1137 WEST 30<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 89, 1998.

98-Z-57

1145 WEST 30<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 90, 1998.

98-Z-58

1214 WEST 30<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 91, 1998.

98-Z-59

3971 WEST 10<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 8

HUBERT F. AND BETTY POYNTER, by Pamela Siddons, requests a rezoning of 0.269 acre, being in the D-5 District, to the C-ID classification to provide for commercial-industrial uses including the operation of a welding shop.

REZONING ORDINANCE NO. 92, 1998.

98-Z-60

1169 WEST 30<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 93, 1998.

98-Z-64

4805 EAST 10<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.40 acres, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 94, 1998.

98-CP-8Z (98-DP-7)

2550 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

DAVID JOHNSTON, by William LeMond, requests a rezoning of 35 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 95, 1998.

98-CP-10Z

5311 and 5330 CROWN STREET/ 5313-5325 ANNETTE STREET/ 5302-5324 and 5311-5341 SUNNYMEADE STREET (approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2

CIVIL TOWN OF ROCKY RIPPLE, by Brent Westerfeld, requests a rezoning of 2.38 acres, being in the D-5 District, to the PK-1 classification to provide for a public park.

### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 65, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 65, 1998 on February 18, 1998. The proposal was adopted by the full Council on February 23, 1998. The motion to reconsider Proposal No. 65, 1998 due to legal advertising issues carried by a unanimous voice vote of the full Council on April 6, 1998. The proposal approves an increase of \$4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment.

The President called for public testimony at 7:39 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 65, 1998 was adopted by a the following roll call vote; viz:

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

*0 NAYS:*

*3 NOT VOTING: Borst, Coughenour, Franklin*

*1 ABSENT: Massie*

Proposal No. 65, 1998 was retitled FISCAL ORDINANCE NO. 8, 1998, and reads as follows:

#### **CITY-COUNTY FISCAL ORDINANCE NO. 8, 1998**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Four Million One Hundred Eighty-eight Thousand Dollars (\$4,188,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park 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 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation for capital projects at various parks.

SECTION 2. The sum of Four Million One Hundred Eighty-eight Thousand Dollars (\$4,188,000) 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.

April 20, 1998

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
2. Supplies	88,170
3. Other Services and Charges	337,500
4. Capital Outlay	<u>3,762,330</u>
TOTAL INCREASE	4,188,000

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

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>4,188,000</u>
TOTAL REDUCTION	4,188,000

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

PROPOSAL NO. 170, 1998. The proposal approves an increase of \$700,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities, Front Porch Alliance, and Data Collection financed by fund balances. Councillor Schneider moved, seconded by Councillor Shambaugh, to postpone Proposal No. 170, 1998 until May 18, 1998. Proposal No. 170, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 171, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 171, 1998 on April 7, 1998. The proposal approves an increase of \$77,478 in the 1998 Budget of the County Coroner (County General Fund) to pay the increased cost of the Indiana University Contract and other budget shortfalls discussed during budget hearings. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Black stated that he appreciated receiving such detailed information in advance of this meeting from the County Coroner. Councillor Schneider agreed that Dr. John McGoff, Coroner, is doing an exceptional job in organizing the Coroner's office.

The President called for public testimony at 7:42 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Short, for adoption. Proposal No. 171, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 171, 1998 was retitled FISCAL ORDINANCE NO. 39, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 39, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Seventy-seven Thousand Four Hundred Seventy-eight Dollars (\$77,478) in the County General Fund for purposes of the County Coroner 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(g) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Coroner to increase the contract with Indiana University and address budget shortfalls for which funds were requested during budget hearings.

SECTION 2. The sum of Seventy-seven Thousand Four Hundred Seventy-eight Dollars (\$77,478) 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 CORONER</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	3,928
3. Other Services and Charges	66,050
4. Capital Outlay	<u>7,500</u>
TOTAL INCREASE	77,478

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>77,478</u>
TOTAL REDUCTION	77,478

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

PROPOSAL NO. 172, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 172, 1998 on April 7, 1998. The proposal approves an increase of \$25,000 in the 1998 Budget of the County Coroner (State and Federal Grants Fund) to fund the completion of the Coroner's database system funded by a grant from the Indiana Criminal Justice Institute. 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 7:43 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Short, for adoption. Proposal No. 172, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 172, 1998 was retitled FISCAL ORDINANCE NO. 40, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 40, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-five Thousand Dollars (\$25,000) in the State and Federal Grants Fund for purposes of the County Coroner and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

April 20, 1998

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(g) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Coroner to complete the database system.

SECTION 2. The sum of Twenty-five Thousand Dollars (\$25,000) 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:

<u>COUNTY CORONER</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>25,000</u>
TOTAL INCREASE	25,000

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>25,000</u>
TOTAL REDUCTION	25,000

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. 173, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 173, 1998 on April 7, 1998. The proposal approves an increase of \$379 in the 1998 Budget of the Franklin Township Assessor (County General Fund) to cover the increased cost of postage meter lease payments financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:44 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Tilford, for adoption. Proposal No. 173, 1998 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, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
0 NAYS:  
1 ABSENT: Massie

Proposal No. 173, 1998 was retitled FISCAL ORDINANCE NO. 41, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Hundred Seventy-nine Dollars (\$379) in the County General Fund for purposes of the Franklin Township Assessor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Franklin Township Assessor to cover the increased cost of postage meter lease payments.

SECTION 2. The sum of Three Hundred Seventy-nine Dollars (\$379) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>FRANKLIN TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>379</u>
TOTAL INCREASE	379

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	<u>379</u>
TOTAL REDUCTION	379

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

PROPOSAL NO. 178, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 178, 1998 on April 14, 1998. The proposal approves an increase of \$57,575 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for public art projects within the community financed by the proceeds of the Snow Plow sculpture. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Williams stated that all neighborhoods are encouraged to apply for this arts project financing and that the funds are not limited to Center Township.

The President called for public testimony at 7:47 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Williams, for adoption. Proposal No. 178, 1998 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, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
0 NAYS:  
1 ABSENT: Massie

Proposal No. 178, 1998 was retitled FISCAL ORDINANCE NO. 42, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifty-seven Thousand Five Hundred Seventy-five Dollars (\$57,575) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

April 20, 1998

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund public art projects within the community.

SECTION 2. The sum of Fifty-seven Thousand Five Hundred Seventy-five Dollars (\$57,575) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	<u>57,575</u>
TOTAL INCREASE	57,575

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

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>57,575</u>
TOTAL REDUCTION	57,575

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

PROPOSAL NO. 179, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 179, 1998 on April 14, 1998. The proposal approves an increase of \$215,900 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Development Fund) for construction projects financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Bradford stated that he will abstain from voting due to a conflict of interest.

The President called for public testimony at 7:49 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 179, 1998, as amended, was adopted on the following roll call vote; viz:

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

*0 NAYS:*

*2 NOT VOTING: Bradford, Shambaugh*

*1 ABSENT: Massie*

Proposal No. 179, 1998, as amended, was retitled FISCAL ORDINANCE NO. 43, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Fifteen Thousand Nine Hundred Dollars (\$215,900) in the City Cumulative Development Fund for purposes of the Department of Parks

and Recreation and reducing the unappropriated and unencumbered balance in the City Cumulative Development Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund construction projects.

SECTION 2. The sum of Two Hundred Fifteen Thousand Nine Hundred Dollars (\$215,900) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>CITY CUMULATIVE DEVELOPMENT FUND</u>
3. Other Services and Charges	171,266
4. Capital Outlay	<u>44,634</u>
TOTAL INCREASE	215,900

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

	<u>CITY CUMULATIVE DEVELOPMENT FUND</u>
Unappropriated and Unencumbered City Cumulative Development Fund	<u>215,900</u>
TOTAL REDUCTION	215,900

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

PROPOSAL NO. 180, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 180, 1998 on April 14, 1998. The proposal approves an increase of \$889,395 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for Smock Golf Course irrigation, Lilly Endowment projects, mowing contracts, portable toilet rental, and building repairs financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hinkle asked what the golf pro's responsibility is in maintaining or improving the course. Lou Hurrle, Golf Division of the Department of Parks and Recreation (DPR), stated that once systems or structures are in place, the golf pro is responsible for maintaining those assets. Councillor Black asked if the City pays for the installment of new systems or structures, or if the golf pro pays for these type of improvements. Mr. Hurrle stated that DPR pays for the larger expenditure investments in the property. Councillor Gray added that the City installs any systems or structures which will remain a permanent part of the golf course. The golf pros then maintain the structures and pay for any repairs. Councillor Black stated that the City should not be responsible for these expenditures.

The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Gray, for adoption. Proposal No. 180, 1998 was adopted on the following roll call vote; viz:

April 20, 1998

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

0 NAYS:

2 NOT VOTING: Black, Bradford

1 ABSENT: Massie

Proposal No. 180, 1998 was retitled FISCAL ORDINANCE NO. 44, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Eight Hundred Eighty-nine Thousand Three Hundred Ninety-five Dollars (\$889,395) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park 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 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation for Smock Golf Course irrigation, Lilly Endowment projects, mowing contracts, portable toilet rental, and building repairs.

SECTION 2. The sum of Eight Hundred Eighty-nine Thousand Three Hundred Ninety-five Dollars (\$889,395) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	540,671
4. Capital Outlay	348,725
TOTAL INCREASE	889,395

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

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	889,395
TOTAL REDUCTION	889,395

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

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 230, 1998, as amended, and Proposal Nos. 231, 233, and 235-238, 1998 on April 8, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 230, 1998. The proposal approves an increase of \$193,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for additional police activities in the Weed and Seed Expansion Site areas in the West, North, and East Districts financed by a federal grant. PROPOSAL NO. 231, 1998. The proposal approves an increase of \$21,500 in the 1998 Budget of the Department of Public Safety, Animal Control Division (Consolidated County Fund) to purchase microchips for animal registrations financed by fund balances. PROPOSAL NO. 233, 1998. The proposal approves an increase of \$1,010,000 in the

1998 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund law enforcement activities funded by federal forfeitures. PROPOSAL NO. 235, 1998. The proposal approves an increase of \$331,912 in the 1998 Budget of the Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 236, 1998. The proposal approves an increase of \$162,943 in the 1998 Budget of the Marion County Superior Court, Adult Probation (Alcohol and Drug Services Fee Fund) to fund 4 new probation officer positions for the Alcohol/Drug Services Unit funded by alcohol and drug services fees. PROPOSAL NO. 237, 1998. The proposal approves an increase of \$387,800 in the 1998 Budget of the Marion County Superior Court, Probation Department (Supplemental Adult Probation Fees Fund) to fund special programs and services, personnel, as well as overtime for special programs financed by probation user fees. PROPOSAL NO. 238, 1998. The proposal approves an increase of \$160,840 in the 1998 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to fund new programs and services, technology upgrades, and new computer technology purchases financed by probation user fees. All proposals passed out of committee by unanimous votes.

The President called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 230, 1998, as amended, and Proposal Nos. 231, 233, and 235-238, 1998 were adopted on the following roll call vote; viz:

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

*0 NAYS:*

*1 NOT VOTING: Franklin*

*1 ABSENT: Massie*

Proposal No. 230, 1998, as amended, was retitled FISCAL ORDINANCE NO. 45, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Ninety-three Thousand Dollars (\$193,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the 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 (m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for a Weed and Seed Federal Grant.

SECTION 2. The sum of One Hundred Ninety-three Thousand Dollars (\$193,000) 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.

April 20, 1998

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>POLICE DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
1. Personal Services	150,000
2. Supplies	4,000
3. Other Services and Charges	13,500
4. Capital Outlay	25,500
TOTAL INCREASE	193,000

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered Federal Grants Fund	193,000
TOTAL REDUCTION	193,000

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

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

Proposal No. 231, 1998 was retitled FISCAL ORDINANCE NO. 46, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-one Thousand Five Hundred Dollars (\$21,500) in the Consolidated County Fund for purposes of the Department of Public Safety, Animal Control Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Animal Control Division for the purchase of microchips for animal registrations.

SECTION 2. The sum of Twenty-one Thousand Five Hundred Dollars (\$21,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>ANIMAL CONTROL DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
2. Supplies	21,500
TOTAL INCREASE	21,500

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

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered Consolidated County Fund	21,500
TOTAL REDUCTION	21,500

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

Proposal No. 233, 1998 was retitled FISCAL ORDINANCE NO. 47, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Million Ten Thousand Dollars (\$1,010,000) in the Law Enforcement Equitable Share Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Law Enforcement Equitable Share 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 I.02(bb) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to fund law enforcement activities.

SECTION 2. The sum of One Million Ten Thousand Dollars (\$1,010,000) 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:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>LAW ENFORCEMENT EQUITABLE SHARE FUND</u>
2. Supplies	21,500
3. Other Services and Charges	380,000
4. Capital Outlay	<u>608,500</u>
TOTAL INCREASE	1,010,000

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

	<u>LAW ENFORCEMENT EQUITABLE SHARE FUND</u>
Unappropriated and Unencumbered	
Law Enforcement Equitable Share Fund	<u>1,010,000</u>
TOTAL REDUCTION	1,010,000

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

Proposal No. 235, 1998 was retitled FISCAL ORDINANCE NO. 48, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Hundred Thirty-one Thousand Nine Hundred Twelve Dollars (\$331,912) in the State and Federal Grants Fund for purposes of the County Auditor, Marion County Public Defender Agency, Prosecuting Attorney and Marion County 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 I.02(b,u,v,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court to continue funding of the expedited court project for an additional year.

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SECTION 2. The sum of Three Hundred Thirty-one Thousand Nine Hundred Twelve Dollars (\$331,912) 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>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	66,382
<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	93,201
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	93,201
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	<u>79,128</u>
TOTAL INCREASE	331,912

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>331,912</u>
TOTAL REDUCTION	331,912

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. 236, 1998 was retitled FISCAL ORDINANCE NO. 49, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 49, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Sixty-two Thousand Nine Hundred Forty-three Dollars (\$162,943) in the Alcohol and Drug Services Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Alcohol and Drug Services 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,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to fund four new probation officer positions for the Alcohol/Drug Services Unit of the Probation Department

SECTION 2. The sum of One Hundred Sixty-two Thousand Nine Hundred Forty-three Dollars (\$162,943) 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>ALCOHOL AND DRUG SERVICES FUND</u>
1. Personal Services - fringes	32,588

<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	<u>130,355</u>
TOTAL INCREASE	162,943

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

	<u>ALCOHOL AND DRUG SERVICES FUND</u>
Unappropriated and Unencumbered	
Alcohol and Drug Services Fund	<u>162,943</u>
TOTAL REDUCTION	162,943

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

Proposal No. 237, 1998 was retitled FISCAL ORDINANCE NO. 50, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Hundred Eighty-seven Thousand Eight Hundred Dollars (\$387,800) in the Supplemental Adult Probation Fees Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees 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,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court, Probation Department to fund special programs and services, personnel, as well as overtime for special programs

SECTION 2. The sum of Three Hundred Eighty-seven Thousand Eight Hundred Dollars (\$387,800) 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>SUPPLEMENTAL ADULT PROBATION FEES FUND</u>
1. Personal Services - fringes	52,980

<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	211,920
3. Other Services and Charges	<u>122,900</u>
TOTAL INCREASE	387,800

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

	<u>SUPPLEMENTAL ADULT PROBATION FEES FUND</u>
Unappropriated and Unencumbered	
Supplemental Adult Probation Fees Fund	<u>387,800</u>
TOTAL REDUCTION	387,800

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

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Proposal No. 238, 1998 was retitled FISCAL ORDINANCE NO. 51, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Sixty Thousand Eight Hundred Forty Dollars (\$160,840) in the Supplemental Adult Probation Fees Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees 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 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Probation Department to fund new programs and services, technology upgrades, and new computer technology purchases

SECTION 2. The sum of One Hundred Sixty Thousand Eight Hundred Forty Dollars (\$160,840) 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>MARION COUNTY SUPERIOR COURT</u>	<u>SUPPLEMENTAL ADULT PROBATION FEES FUND</u>
3. Other Services and Charges	22,800
4. Capital Outlay	<u>138,040</u>
TOTAL INCREASE	160,840

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

	<u>SUPPLEMENTAL ADULT PROBATION FEES FUND</u>
Unappropriated and Unencumbered	
Supplemental Adult Probation Fees Fund	<u>160,840</u>
TOTAL REDUCTION	160,840

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

**SPECIAL ORDERS - UNFINISHED BUSINESS**

Councillor Hinkle made the following motion:

Mr. President:

I have been advised by the City Controller that on Proposal No. 64, 1998 (City-County Fiscal Ordinance No. 4, 1998) because the *Indianapolis Star* failed to timely publish the Notice of Public Hearing on that Proposal as instructed by the clerk, the vote on February 9, 1998, was ineffective, therefore:

I move that the Rules of this Council be suspended to permit Proposal No. 64, 1998, to be reconsidered, that the vote of February 9, 1998, be and is hereby reconsidered, that Proposal No. 64, 1998, be made a Special Order for Public Hearing at the Council meeting on May 18, 1998, and that the clerk is directed to cause notice of such public hearing be published as required by law.

Councillor Gilmer seconded the motion, and the rules were suspended by a unanimous voice vote to allow Proposal No. 64, 1998 to be reconsidered. PROPOSAL NO. 64, 1998. The

proposal approves an increase of \$1,745,957 in the 1998 Budget of the Department of Metropolitan Development, Division of Planning (Transportation General Fund--\$500,000 and Federal Grants Fund--\$1,245,957) to pay for the preparation of alternatives for traffic congestion in the Northeast Corridor of Marion County financed by a federal grant and matching funds from members of the Northeast Corridor MIS Task Force.

### SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 174, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 174, 1998 on April 7, 1998. The proposal, sponsored by Councillor Coonrod, amends the Revised Code concerning the procedures of the audit committee. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President asked Councillor Coonrod if the Audit Committee receives copies of audits. Councillor Coonrod confirmed that they do.

Councillor Schneider moved, seconded by Councillor Coonrod, for adoption. Proposal No. 174, 1998, as amended, 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, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*  
*0 NAYS:*  
*1 ABSENT: Massie*

Proposal No. 174, 1998, as amended, was retitled GENERAL ORDINANCE NO. 71, 1998, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 71, 1998

A PROPOSAL FOR A GENERAL ORDINANCE to amend Sections 191-45 and 191-46 of the "Revised Code of the Consolidated City and County" regarding the procedures, powers and duties of the audit committee.

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

SECTION 1. Sections 191-45 and 191-46 of the "Revised Code of the Consolidated City and County" are hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

#### Sec. 191-45. ~~Quorum and m~~Meetings and quorum.

(a) A quorum of the committee for official action in session shall be three (3) members. The committee shall meet quarterly at such place and time as may be set by the chairperson and may meet shall call meetings of the committee at such other times and places as may be needed in special session called by the chairperson for a particular purpose; however, the committee shall not meet fewer than three (3) times per calendar year.

(b) Three (3) members shall constitute a quorum. To pass a motion or determination, a quorum of the committee must vote in favor thereof.

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**Sec. 191-46. Powers and Duties.**

The committee shall be responsible for meeting with independent external auditors to discuss the scope of the annual audit of the city and anything related to it. In addition, the committee shall oversee the affairs of the internal audit agency to ensure adequate internal controls and procedures and to establish procedures and controls with respect to auditing contracts. Finally, the committee shall serve as the informed resource regarding the ~~finance~~ auditing and accounting practices of the city and thereby submit a report annually to the mayor and the ~~city-county~~ council on its activities.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. Part I, Chapter 191, Article III, Section 42 of the Revised Code of the City of Indianapolis and Marion County shall be amended to add subsection (b)(4) as follows:

**Sec. 191-42. Powers and duties.**

(a) The internal audit agency shall have full authority to audit any department, division or other area of the city as deemed necessary by the manager of the agency. The agency shall provide reports of all audits to the mayor, the president of the city council and the manager of any office or agency that is the subject of the report. Such reports shall be public records.

(b) The internal audit agency may review the policies and expenditures of:

- (1) Any department of the consolidated city;
- (2) At the request of the president of the council, any municipal corporation, the budget of which is subject to appropriation or review by the council; or
- (3) Any county office or officer if requested and agreed upon by that county office or officer.
- (4) The Indianapolis Bond Bank.

(c) The internal audit agency may conduct efficiency and effectiveness reviews of stated policies.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 232, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 232, 1998 on April 8, 1998. The proposal approves a transfer of \$200,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay for garage supplies and repairs financed by a reduction in overtime expense. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 232, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 232, 1998 was retitled FISCAL ORDINANCE NO. 38, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay garage repair and supplies expenses.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	60,000
3. Other Services and Charges	<u>140,000</u>
TOTAL INCREASE	200,000

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

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>200,000</u>
TOTAL DECREASE	200,000

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

Councillor Curry reported that the Rules and Public Policy Committee heard Proposal Nos. 239, 240, and 247, 1998 on April 14, 1998.

PROPOSAL NO. 239, 1998. The proposal approves a public purpose grant in the amount of \$40,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County. 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 Borst, for adoption. Proposal No. 239, 1998 was adopted on the following roll call vote; viz:

April 20, 1998

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

0 NAYS:

5 NOT VOTING: *Black, Cockrum, Coonrod, Gilmer, Talley*

1 ABSENT: *Massie*

Proposal No. 239, 1998 was retitled SPECIAL RESOLUTION NO. 19, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 1998

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of \$40,000 for the purpose of financing educational access cable television programming.

WHEREAS, the City-County Council for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$40,000 to Indiana University for the purpose of financing educational access programming over the educational access channels of the two franchised cable television systems within Marion County (the Grant); and

WHEREAS, Section 2-428 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 90, 1997, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

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

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

SECTION 1. The Grant in the amount of \$40,000 to Indiana University is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

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

PROPOSAL NO. 240, 1998. The proposal approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, Inc., a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked if there are any other organizations that provide this type of service. Councillor Curry stated that Central Indiana Radio Reading, Inc. is the only such organization in Marion County.

Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 240, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 240, 1998 was retitled SPECIAL RESOLUTION NO. 20, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1998

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

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

WHEREAS, Section 2-428 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 90, 1997, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 90, 1997, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

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

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

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

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

PROPOSAL NO. 247, 1998. The proposal amends Sec. 151-51 of the Revised Code revising the time limit on speaking. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 247, 1998, as amended, was adopted on the following roll call vote; viz:

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

April 20, 1998

Proposal No. 247, 1998, as amended, was retitled GENERAL ORDINANCE NO. 72, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 1998

A GENERAL ORDINANCE amending Sec. 151-51 of the Revised Code revising the time limit on speaking.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically Sec. 151-51, be and is hereby, amended by inserting the underlined text to read as follows:

**Sec. 151-51. Time limit on speaking.**

(a) No member of a council shall speak more than twice, nor for more than five (5) minutes on each occasion, upon any one (1) question in debate during the same session or meeting, without leave therefor of the council, except in explanation, unless such member is the mover, proposer or introducer of the matter pending, in which case such member shall be permitted to speak in reply, but not until every other member desiring to speak shall have spoken.

(b) After the president has called for the vote on final adoption of a proposal and after the vote count has been announced, a councillor may be granted up to one minute to explain the vote such councillor has cast, which explanation shall be limited to the subject matter of that proposal.

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

PROPOSAL NO. 241, 1998. Councillor Smith reported that the Regulatory Research and Review Committee heard Proposal No. 241, 1998 on April 14, 1998. The proposal adopts a revised code of ordinances of the Consolidated City of Indianapolis and Marion County, Indiana. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Talley, for adoption.

The President thanked General Counsel Robert Elrod for his efforts in the revision of the code. Councillor Moores recognized Mark Mertz, Corporation Counsel, who also contributed a great deal of time and effort to the project. Councillor Talley commended Councillor Moores for her efforts in this area as well.

Mr. Elrod stated that the new code is now available in print form or computer disk. He asked all those who have not ordered a copy but would like one to let him know.

Proposal No. 241, 1998 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, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams  
0 NAYS:  
1 ABSENT: Massie

Proposal No. 241, 1998 was retitled GENERAL ORDINANCE NO. 73, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 1998

A PROPOSAL FOR A GENERAL ORDINANCE adopting a new code of ordinances of the Consolidated City of Indianapolis and Marion County, Indiana.

WHEREAS, pursuant to IC 36-1-5, the City-County Council is required and authorized to maintain a code of ordinances for the City; and

WHEREAS, the last complete codification was adopted by the Council in 1975; and

WHEREAS, the Council has contracted with Municipal Code Corporation ("MCC") to prepare a revised and rearranged code under the supervision of the Council's General Counsel; and

WHEREAS, MCC and the General Counsel acting pursuant to Council Rules (Sec. 151-101) have rearranged, renumbered, and revised the ordinances; and

WHEREAS, MCC has now printed and published the same as two loose-leaf volumes entitled "The Revised Code of the Consolidated City and County;" now, therefore:

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

SECTION 1. The Code entitled "Revised Code of the Consolidated City and County," two copies of which are on file in the office of the clerk for public inspection, published by Municipal Code Corporation and consisting of chapters 101 through 996, be and is hereby adopted.

SECTION 2. The Council determines and declares that all provisions rearranged as recorded in this code adopted by Section 1 of this ordinance are restatements and reenactments of original ordinances or amendments adopted and as such shall be considered reordained under IC 36-1-5-6 upon adoption of this ordinance, and shall be deemed to include all ordinances of a general and permanent nature adopted through General Ordinance Number 161, 1997 and on or before October 17, 1997, with the following exceptions:

- (1) Chapter 16 of the Code of Indianapolis and Marion County, which shall remain in force and effect to the extent not held invalid under the judgment in American Booksellers Assn. V. Hudnut, affirmed, August 27, 1985, in cause #84-3147, by the United State Court of Appeals for the Seventh Circuit.
- (2) Ordinances containing the text of zoning ordinances in effect pursuant to IC 36-7-4-601, except those included in Chapter 731.

SECTION 3. The adoption of this ordinance and code shall not affect any of the following:

1. Any ordinance adopted for purposes that have been consummated.
2. Any ordinance expressly saved from repeal in such Code.
3. Any ordinance that is temporary, although in general in effect.
4. Any ordinance that is special, although permanent in effect.
5. Any ordinance pertaining to the lease of the City-County Building.
6. Any appropriation ordinance or ordinance providing for the levy or imposition of taxes on taxable property or for an annual budget.
7. Any ordinance promising or guaranteeing the payment of money for the City, or authorizing the issuance of any bonds of the City of any evidence of the City's indebtedness.
8. Any contract or obligation assumed by the City.
9. Any right or franchise granted by the City.

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10. Any ordinance relating to specific public improvements or assessments therefor.
11. Any ordinance dedicating, naming, establishing, locating, relocating, opening, paving, widening, vacating, closing, etc., any street or public way in the City.
12. Any administrative traffic regulation.
13. Any rezoning ordinance adopted or deemed adopted pursuant to IC 36-7-4-608(c), changing zone map incorporated by reference in the zoning ordinance for Marion County, in accordance with IC 36-7-4-601.
14. Any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the effective date of such Code.

SECTION 4. This Code shall not affect any ordinance adopted after the dates specified in Section 2, which ordinances shall continue in effect according to these provisions, and those provisions in this Code shall be deemed repealed or amended as provided in such ordinances.

SECTION 5. The adoption of this Code does not affect rights, privileges, or liabilities accrued, remedies provided, duties imposed, penalties incurred, or proceedings begun before the adoption of this Code. Punishments, penalties or forfeitures may be imposed and enforced as if this Code had not been adopted.

SECTION 6. Except as otherwise provided in such Code, violations of such Code are punishable by a civil penalty of not more than \$2,500. In case of any amendment of such Code for which a penalty is not provided, either in such amendment or in such Code, the penalty provided in this section shall apply to such amendment.

SECTION 7. The Code adopted by this ordinance is intended to be a recodification and restatement of applicable and corresponding provisions of existing ordinances. If the Code replaces an ordinance in the same form or in a restated form, the substantive operation and effect of that law shall continue uninterrupted.

SECTION 8. Additions or amendments to such Code when passed in such form as to indicate the intention of the City Council to make the same a part of such Code shall be deemed to be incorporated in such Code, so that reference to such Code includes the additions and amendments.

SECTION 9. This ordinance shall be in full force and effect upon passage and compliance with IC 36-3-4-14.

PROPOSAL NO. 245, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 245, 1998 on April 14, 1998. The proposal, sponsored by Councillor Williams, approves a public purpose grant in the amount of \$25,000 for support of the arts (Old Northside Foundation). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Shambaugh moved, seconded by Councillor Williams, for adoption. Proposal No. 245, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 245, 1998 was retitled GENERAL RESOLUTION NO. 5, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 1998

A GENERAL RESOLUTION approving a public purpose grant for support of the arts.

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

SECTION 1. The following grant totaling Twenty-five Thousand Dollars (\$25,000) approved by General Resolution No. 10, 1998 of the Board of Parks and Recreation for support of the arts is approved for the following organization:

<u>1998 Public Purpose Local Arts Grant</u>	<u>Amount</u>
Old Northside Foundation	\$25,000

SECTION 2. This resolution is adopted in satisfaction of the requirements of Sec. 4.01(c) of the Annual Budget for 1998 (Fiscal Ordinance No. 90, 1997).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 38-3-4-14.

**NEW BUSINESS**

Councillor Talley stated that he neglected to introduce a personal friend in attendance this evening at the beginning of the meeting, and recognized Keith Turner.

**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 Short in memory of Orval L. "Ducky" Love; and
- (2) Councillors Shambaugh, Borst, and Gilmer in memory of Mary Fendrich Hulman; and
- (3) Councillor Moores in memory of James Patrick Bartram.

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 Orval L. "Ducky" Love, Mary Fendrich Hulman, and James Patrick Bartram. 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 8:40 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-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 20th day of April, 1998.

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



President

ATTEST:



Clerk of the Council

(SEAL)