

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

**REGULAR MEETINGS
MONDAY, JULY 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 7:25 p.m. on Monday, July 20, 1998, with Councillor SerVaas presiding.

Councillor Moriarty Adams led the opening prayer and invited all present to join her 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:

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Golc thanked the Indianapolis Fire Department (IFD) for the reception and recognized his twin sister Regina. Councillor Gilmer introduced his grand-nephew, Bill Betters. Councillor Gray introduced former Parks Department employee Joseph Tomanovich.

OFFICIAL COMMUNICATIONS

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

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

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, July 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

June 29, 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 *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, July 3, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 371, 412, 415-418, 420, and 422, 1998, said hearing to be held on Monday, July 20, 1998, at 7:00 p.m. in the City-County Building.

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

July 1, 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. 73, 1998 - approves an increase of \$12,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to provide the second year funding for the Children's Waiting Room financed by a grant from the Indianapolis Bar Association

FISCAL ORDINANCE NO. 74, 1998 - approves an increase of \$3,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to cover expenses relating to production of a video on how law enforcement can work effectively with neighborhoods to eliminate drug trafficking, such production costs to be financed by grants from three local companies

FISCAL ORDINANCE NO. 75, 1998 - approves an increase of \$3,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to amend a grant to Breaking Free, Inc. funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 76, 1998 - approves an increase of \$30,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Project Impact financed by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 77, 1998 - approves an increase of \$434,431 in the 1998 Budget of Community Corrections (Home Detention User Fee Fund) to cover salaries, services, home detention equipment, and supplies for fiscal year 1998/1999 financed by Home Detention User Fees

FISCAL ORDINANCE NO. 78, 1998 - approves an increase of \$1,404,815 in the 1998 Budget of Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1998/1999 funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 79, 1998 - approves an increase of \$187,026 in the 1998 Budget for Community Corrections to fund the Juvenile Intensive Probation Services Program funded by a grant from the Department of Corrections

July 20, 1998

GENERAL ORDINANCE NO. 99, 1998 - amends sections of the Code concerning the purchasing division of the Office of City Controller

GENERAL ORDINANCE NO. 100, 1998 - concerns the sale of tickets for the National Collegiate Athletic Association Division 1 Men's Basketball Championship

SPECIAL ORDINANCE NO. 5, 1998 - a special ordinance for Indianapolis Water Company authorizing the issuance of \$10,000,000 in City of Indianapolis Economic Development Water Facilities Refunding Revenue Bonds, Series 1998 to refund the previously issued 7-7/8% City of Indianapolis, Indiana Economic Development Water Facilities Revenue Bonds, Series 1989 (Indianapolis Water Company Project) (District 16)

SPECIAL ORDINANCE NO. 6, 1998 - a special ordinance for Green Leaf Limited authorizing the issuance of bonds in an aggregate principal amount not to exceed \$2,595,000 to refund the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1986 (GNMA Collateralized FHA-Insured Mortgage Loan - Bethany Independent Care Project) located at 3530 Shelby Street (District 20)

GENERAL RESOLUTION NO. 8, 1998 - approves the issuance of bonds of the Sanitary District in an amount not to exceed \$65,000,000

SPECIAL RESOLUTION NO. 29, 1998 - recognizing the Indiana Pacers for an outstanding season

SPECIAL RESOLUTION NO. 30, 1998 - recognizes the world champion Franklin Central High School Percussion Ensemble

SPECIAL RESOLUTION NO. 31, 1998 - recognizes the Catholic Youth Organization

SPECIAL RESOLUTION NO. 32, 1998 - an inducement resolution for Camby Housing Partners, LLC in an amount not to exceed \$5,368,000 to be used for the acquisition and construction of a 120-unit residential apartment located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Project) (District 19)

SPECIAL RESOLUTION NO. 33, 1998 - approves a public purpose grant in the amount of \$65,000 to Indiana University for the purpose of purchasing equipment to be used to expand field production and post-production capability of educational access programmers of the franchised cable systems in Marion County

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998 - approves an increase of \$212,555 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to continue the Weed and Seed Program financed by a U.S. Department of Justice grant

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1998 - approves an increase of \$60,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for juvenile programs sponsored by the Police Athletic League financed by federal grants

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1998 - approves an increase of \$70,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for overtime related to a Safe Neighborhood Grant for the Meadows Area financed by federal grants

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1998 - approves an increase of \$201,616 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to enhance police personnel in the Weed and Seed site areas in the West District financed by a federal grant

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 June 22, 1998. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 486, 1998. The proposal, sponsored by Councillor Cockrum, recognizes the distinguished public service of Donald Coleman. Councillor Cockrum stated that the proposal will be presented to Mr. Coleman at a later date, and moved for its adoption. Councillor Gilmer seconded the motion, and Proposal No. 486, 1998 was adopted by a unanimous voice vote.

Proposal No. 486, 1998 was retitled SPECIAL RESOLUTION NO. 34, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1998

A SPECIAL RESOLUTION recognizing the public service of Mr. Donald Coleman.

WHEREAS, Mr. Donald Coleman is retiring as Chief Deputy Assessor of the Decatur Township Assessor's Office on July 25, 1998; and

WHEREAS, Mr. Coleman worked in the office for 18 years, as a Deputy Appraiser for the first ten years and as Chief Deputy since 1990; and

WHEREAS, Mr. Coleman has been very active in the community, including being instrumental in getting storm sewers in the Mars Hill neighborhood; and

WHEREAS, professionally, he is a Level II certified appraiser, has been instrumental in successfully completing three major property reassessments, was a very dedicated employee and always served the taxpayers of Decatur Township in a quiet, competent and careful manner seeing to it that the citizens were assessed correctly; 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 Mr. Donald Coleman as a long-time servant of the people of Decatur Township.

SECTION 2. Donald reflects the highest credit upon Decatur Township and upon himself, and the Council wishes him the very best in retirement.

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. 103, 1998. Councillor McClamroch reported that the Economic Development Committee heard Proposal No. 103, 1998 on July 16, 1998. The proposal reappoints Walter Quesenberry to the Lawrence Economic Development Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Massie, for adoption. Proposal No. 103, 1998 was adopted by a unanimous voice vote.

Proposal No. 103, 1998 was retitled COUNCIL RESOLUTION NO. 64, 1998, and reads as follows:

July 20, 1998

CITY-COUNTY COUNCIL RESOLUTION NO. 64, 1998

A COUNCIL RESOLUTION reappointing Walter Quesenberry to the Lawrence Economic Development 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 Lawrence Economic Development Board, the Council appoints:

Walter Quesenberry

SECTION 2. The appointment made by this resolution is for a term ending February 1, 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.

Councillor McClamroch asked for consent to vote on Proposal Nos. 421, 439, and 484, 1998 together. Consent was given.

PROPOSAL NO. 421, The proposal, sponsored by Councillors McClamroch and SerVaas, appoints Ray Battey to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 439, 1998. The proposal, sponsored by Councillors Hinkle and McClamroch, appoints Ray Wallace to the Metropolitan Board of Zoning Appeals II. PROPOSAL NO. 484, 1998. The proposal, sponsored by Councillor McClamroch, appoints Dennis D. Sheets to the Common Construction Wage Committee for Warren Township. By unanimous votes, the Committees reported Proposal Nos. 421 and 439, 1998 to the Council with the recommendation that they do pass.

Councillor Hinkle stated that Mr. Wallace was unable to attend the Committee meeting and asked for consent to allow him to speak regarding his appointment. Consent was given. Mr. Wallace stated that after having left the City as an employee of seven and a half years, he is glad to serve on the zoning board in order to stay involved in the community.

Councillor Gray asked if Mr. Wallace foresees any conflicts of interests with his new position in the construction business and serving on this board. Mr. Wallace stated that he does not foresee any problems, and that if any projects conflict, he will abstain from voting.

Councillor Golc stated that he supports this appointment. Councillor Boyd stated that he had abstained at the Committee hearing because he likes for appointees to appear before the board, and since Mr. Wallace has appeared this evening, he also supports the appointment.

Councillor McClamroch moved, seconded by Councillor Hinkle, for adoption. Proposal Nos. 421, 439, and 484, 1998 were adopted by a unanimous voice vote.

Proposal No. 421, 1998 was retitled COUNCIL RESOLUTION NO. 65, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 65, 1998

A COUNCIL RESOLUTION appointing Ray Battey 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:

Ray Battey

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.

Proposal No. 439, 1998 was retitled COUNCIL RESOLUTION NO. 66, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 66, 1998

A COUNCIL RESOLUTION appointing Ray Wallace to the Metropolitan Board of Zoning Appeals II.

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

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

Ray Wallace

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 until his respective successor is appointed and has qualified.

Proposal No. 484, 1998 was retitled COUNCIL RESOLUTION NO. 67, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 67, 1998

A COUNCIL RESOLUTION appointing Dennis D. Sheets to the Common Construction Wage Committee for Warren Township.

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

SECTION I. As a member of the Common Construction Wage Committee for Warren Township, the Council appoints:

Dennis D. Sheets

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and qualifies..

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 367, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$940,036 in the 1998 Budget of the Marion County Justice Agency (Drug Free Community Fund) which is the annual appropriation from the Drug Free Community Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 448, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Wireless Communications

Zoning Ordinance (98-AO-06) (Certified July 2, 1998)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 449, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$125,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Administrative Services (Consolidated County Fund) to fund community enhancement projects administered by the Greater Indianapolis Progress Committee financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 450, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$49,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to fund Brownfield assessments financed by a state grant"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 451, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Redevelopment General Fund) to make infrastructure improvements in the Barrington neighborhood financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 452, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which elects to fund MECA operations in calendar year 1999 with \$2 million of COIT revenue"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 453, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$17,849 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the current part-time facilitator's salary to co-chair a Domestic Violence Coordinating Council in Marion County funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 454, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$20,542 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue a grant to help communities to organize against domestic violence and create and implement inter-agency protocols in Marion County to manage domestic violence cases funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 455, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$62,766 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for staff, Domestic Violence Conference, and transportation for clients of the Salvation Army funded by Federal V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal

Justice Institute”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 456, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$37,296 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for security, staff training, and client transportation for the Salvation Army funded by S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 457, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$52,647 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 458, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$66,366 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund construction of a Children’s Waiting Room near the Domestic Violence Court 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. 459, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$60,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the second year of a grant to Breaking Free, Inc. to support a Victim Advocate Program 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. 460, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$284,633 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope 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. 461, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$20,504 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to cover a portion of the salary of a grants coordinator funded by reimbursements from six grant recipients”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 462, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$6,793 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to add an additional felony court advocate funded by V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal Justice Institute”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 463, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,500 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to expand the production of the crack video produced by Channel 16 funded by contributions from the Indianapolis Neighborhood Housing Partnership"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 464, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of \$251,593 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to upgrade the Live Scan equipment funded by federal grants through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 465, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$294,000 in the 1998 Budget of the Marion County Justice Agency (County Corrections Fund) for the diversion of misdemeanor populations from state penal facilities funded by State County Correction Funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 466, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$29,809 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children 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. 467, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$316,650 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) transferring various appropriations within the grant for the construction of the alternative school"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 468, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$239,000 in the 1998 Budget of the Marion County Public Defender Agency (County General Fund) to cover the increase in full time positions through 1998 and to fund one new secretary and two receptionists/transcribers funded by a decrease in other services and charges"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 469, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Washington Boulevard and 32nd Street (Districts 6, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 470, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Washington

Boulevard and 33rd Street (District 6)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 471, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at Pennsylvania Street and 33rd Street (District 6)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 472, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 51st Street and Kingsley Drive (District 6)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 473, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 48th Street and Broadway Street (District 6)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 474, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 21st Street and High School Road (District 18)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 475, 1998. Introduced by Councillor Golc. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at Foltz Street and Ironton Street (District 17)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 476, 1998. Introduced by Councillor Golc. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at Oliver Avenue and Rybolt Avenue (District 17)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 477, 1998. Introduced by Councillor Massie. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes an intersection control at New Jersey Street and Werges Avenue (District 20)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 478, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at Rhake Road and Wrangler Court (District 25)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 479, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes an intersection control at 84th Street and Bearing Drive (District 1)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 480, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction for Conarroe Road from 79th Street to 86th Street (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 481, 1998. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Old Madison Avenue between Raymond Street and LeGrande Avenue (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 482, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Hague Road from Fall Creek Road to 96th Street (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 483, 1998. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Caroline Avenue south of 30th Street (Districts 10, 11)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 485, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of special taxing district bonds of the Redevelopment District of the City, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area ("Area") allocated and deposited into the Area Special Fund and from other revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Massie made the following motion:

Mr. President:

I move that Proposal No. 499, 1998 (Rezoning Case 98-Z-72) be scheduled for a hearing before this Council at its next regular meeting on August 3, 1998 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Consent was given to schedule this proposal for a public hearing on August 3, 1998. Proposal No. 499, 1998 is identified as follows:

98-Z-72

7101 GRIFFITH ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT #20

WORTHPORT REALTY, by Michael J. Kias, requests a rezoning of 8.02 acres, being in the D-A(FP) District, to the D-5II(FP) classification to provide for a two-family residential development.

PROPOSAL NO. 487, 1998, PROPOSAL NO. 488, 1998, PROPOSAL NO. 489, 1998, PROPOSAL NOS. 490-498, 1998, and PROPOSAL NOS. 500-517, 1998. Introduced by Councillor Hinkle. Proposal No. 487, 1998, Proposal No. 488, 1998, Proposal No. 489, 1998, Proposal Nos. 490-498, 1998, and Proposal Nos. 500-517, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 17, 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. 143-172, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 143, 1998.

98-Z-45

3139-3173 NORTH CENTRAL AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.0 acre, being in the C-3 and D-5 District, to the D-8 classification to provide for residential use in conformance with the Mapleton-Fall Creek Neighborhood Plan.

REZONING ORDINANCE NO. 144, 1998.

98-CP-7Z (98-DP-6)

8401 LAFAYETTE ROAD and 8175 WEST 86th STREET (approximate addresses), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

RUSSELL & CARTER FORTUNE, by William F. LeMond, request a rezoning of 29.97 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 145, 1998.

98-Z-115 (Amended)

4202 WEST 71st STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

HARRY METZLER, by James L. Tuohy, requests a rezoning of 1.939 acres, being in the I-1-S District, to the I-2-S classification to provide for a plumbing contractor business.

REZONING ORDINANCE NO. 146, 1998.

98-Z-65 (98-DP-11)

7210 SOUTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

LANDCO, INC., by Ray Good, requests a rezoning of 28.41 acres, being in the D-A District, to the D-P classification to provide for 120 apartments, single story in the residential community and a second residential community of 6 quads (24 units) plus 15 duplex (30 units) for sale to residential owners for an overall total of 174 residential units. Approximately 2 acres located south of Southport Road between Sherman Drive and Little Buck Creek will be for park uses.

REZONING ORDINANCE NO. 147, 1998.

98-Z-106a

2702-2706 EAST WASHINGTON STREET; 11 NORTH EASTERN AVENUE; and

12, 16-18 NORTH RURAL STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

GOOD NEWS MISSION, INC. requests a rezoning of 0.60 acre, being in the C-3, D-5, and SU-7 Districts, to the SU-7 classification to provide for religious uses including a community park, a community health clinic, one single-family residence, offices, and a clothing pantry.

REZONING ORDINANCE NO. 148, 1998.

98-Z-106b

2801-2805 EAST WASHINGTON STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
GOOD NEWS MISSION, INC. requests a rezoning of 0.25 acre, being in the I-3-U District, to the SU-7 classification to provide for religious uses including one single-family residence, offices, and a multi-family residence consisting of ten dwelling units and youth center.

REZONING ORDINANCE NO. 149, 1998.

98-Z-120

8070 BROOKVILLE ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

C & S DEVELOPMENT CO., by Michael J. Kias, requests a rezoning of 6.63 acres, being in the I-4-S District, to the C-3 classification to provide for commercial uses.

REZONING ORDINANCE NO. 150, 1998.

98-Z-121

6350 BELMONT AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

GEORGE F. KOPETSKY, by G. Thomas Blankenship, requests a rezoning of 8.449 acres, being in the D-P District, to the I-2-S classification to provide for light industrial suburban uses.

REZONING ORDINANCE NO. 151, 1998.

98-Z-123

1948-1950 WEST ALBANY STREET (approximate addresses), CITY OF BEECH GROVE.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 23

BASIC AMERICAN CONVALESCENCE CENTRES, LP, by David A. Retherford, requests a rezoning of 6.36 acres, being in the C-1 and D-5 Districts, to the C-2 classification to provide for a senior citizen residential community consisting of 7 buildings with 3 to 6 dwelling units per building and a nursing home facility.

REZONING ORDINANCE NO. 152, 1998.

98-Z-126

5210-5252 WEST 52nd STREET and 5241 RUELLING DRIVE (approximate addresses), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9

BETHEL UNITED METHODIST CHURCH, by Michael D. Keele, requests a rezoning of 2.324 acres, being in the D-A and D-4 Districts, to the SU-1 classification to provide for religious uses including a single-family residence for a church parsonage.

REZONING ORDINANCE NO. 153, 1998.

98-Z-127

1201 SOUTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

OLD BETHEL UNITED METHODIST CHURCH, by Philip A. Nicely, requests a rezoning of 28.035 acres, being in the D-P District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 154, 1998.

98-Z-129 (98-DP-18)

3901 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

LANDCO, INC., by Raymond Good, requests a rezoning of 16.39 acres, being in the D-611, C-2, and C-6 (FF) (FW) Districts, to the D-P (FF) (FW) classification to provide for a commercial retail development of the C-4 classification (excluding adult entertainment) and park uses.

REZONING ORDINANCE NO. 155, 1998.

98-Z-90

4062 - 4104 EAST 34th STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICTS # 10, 11

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.0 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 156, 1998.

98-Z-98

901-928 MASSACHUSETTS AVENUE and 925-931 BELLEFONTAINE AVENUE
(approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.3 (+) acres, being in the I-3-U District, to the CBD-2 classification to provide for residential, commercial, warehouse, retail, stage and lighting production uses.

REZONING ORDINANCE NO. 157, 1998.

98-Z-100

411 SOUTH SHORTRIDGE ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

NORMAN SHAW, by Michael J. Kias, requests a rezoning of 2.93 acres, being in the D-A District, to the C-ID classification to provide for commercial-industrial uses, such as an auctioneering service and accessory, incidental uses.

REZONING ORDINANCE NO. 158, 1998.

98-Z-107

7435 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

M. R. KENDALL CORPORATION, by J. Murray Clark, requests a rezoning of 6.212 acres, being in the D-5 District, to the C-S classification to provide for a self-storage warehousing facility.

REZONING ORDINANCE NO. 159, 1998.

98-Z-109

3909 NORTH MERIDIAN STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6

TEMPLE INVESTMENTS L. P. requests a rezoning of 0.62 acre, being in the D-5 District, to the C-1 classification to provide for office use.

REZONING ORDINANCE NO. 160, 1998.

98-Z-119

205-213, 221, 229-237 NORTH STATE AVENUE, 214-220, 234 NORTH WALCOTT STREET,
and 1714 OHIO STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.2 acres, being in the D-8 District, to the D-5 classification to provide for 7 single-family residences and 2 two-family residences.

REZONING ORDINANCE NO. 161, 1998.

98-Z-128

3833-3845 NORTH MERIDIAN STREET and 20, 22, 25, and 30 EAST 39th STREET
(approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6

BEARD/LUFKIN PARTNERSHIP AND HBST REALTY CO., by David A. Dearling, requests a rezoning of 1.96 acres, being in the C-2 and D-5 Districts, to the C-I classification to provide for commercial uses including offices.

REZONING ORDINANCE NO. 162, 1998.

98-Z-130

4318-4330 EAST 10th STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

WILLIAM B. PATRICK and PATRICK TAYLOR, by William F. LeMond, request a rezoning of 0.120 acre, being in the C-1 District, to the C-3 classification to provide for commercial retail uses.

REZONING ORDINANCE NO. 163, 1998.

98-Z-132

4102 NORTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

July 20, 1998

CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 98 acres, being in the D-A (FF) (FW) Districts, to the D-5II (FF) (FW) classification to provide for a residential development.

REZONING ORDINANCE NO. 164, 1998.

98-Z-133

1525 AND 1545 WINDERMIRE STREET (approximate addresses), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

UNIVERSITY OF INDIANAPOLIS. by Joseph M. Scimia, requests a rezoning of 0.49 acre, being in the D-4 District, to the UQ-1 classification to provide for university related uses including visitor residences and university offices.

REZONING ORDINANCE NO. 165, 1998.

98-Z-134

4002 SOUTH BOWMAN AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

UNIVERSITY OF INDIANAPOLIS. by Joseph M. Scimia, requests a rezoning of 0.12 acre, being in the D-4 District, to the UQ-1 classification to provide for university offices.

REZONING ORDINANCE NO. 166, 1998.

98-Z-136

5602 BRADBURY STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

X L CORPOARTION, by Michael D. Keele, requests a rezoning of 0.49 acre, being in the I-3-S District, to the C-S classification to provide for C-6 district uses, C-1 district uses, personal service establishments and retail uses including a gift shop or jewelry store, camera or photographic supply store, computer software store, florist, office supply store, telephone store, and a industrial training store.

REZONING ORDINANCE NO. 167, 1998.

98-Z-138

705-709 NORTH SENATE AVENUE AND 212 WEST WALNUT STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

STEPHEN MAY requests a rezoning of 0.67 acre, being in the I-3-U District, to the CBD-2 classification to provide for warehouse uses and other uses in Central Business District – Two.

REZONING ORDINANCE NO. 168, 1998.

98-Z-140

8448 UNION CHAPEL ROAD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #7

DOMINION PROPERTIES, INC., by Michael D. Keele, requests a rezoning of 1.8 acre, being in the C-1 District, to the C-S classification to provide for an extended stay hotel.

REZONING ORDINANCE NO. 169, 1998.

98-Z-142 (a)

10630 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

DOUGLAS REALTY, by Michael D. Keele, requests a rezoning of 0.673 acre, being in the C-4 District, to the C-S classification to provide for a self-storage facility.

REZONING ORDINANCE NO. 170, 1998.

98-Z-142 (b)

10630 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

DOUGLAS REALTY, by Michael D. Keele, requests a rezoning of 4.0 acres, being in the C-4 District, to the C-S classification to provide for a self-storage facility.

REZONING ORDINANCE NO. 171, 1998.

98-CP-21Z

4727 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

LEE DEVELOPMENT, LLC., by David A Schmitz, requests a rezoning of 17.70 acres, being in the D-A District, to the D-3 classification to provide for a single-family development.

REZONING ORDINANCE NO. 172, 1998.

98-CP-24Z

2525 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

UNISITE, INC., AND OMNIPOINT COMMUNICATIONS, INC., by James B. Burroughs, requests a rezoning of 0.06 acre, being in the C-S District, to the C-S classification to provide for a telecommunications facility consisting of a monopole tower being 150 feet in height and a 6 by 2 by 4.5 foot equipment cabinet.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 263, 1998. Councillor Smith, reporting in Chairman Dowden's absence, stated that the Public Safety and Criminal Justice Committee heard Proposal No. 263, 1998 on May 13, May 20, and June 24, 1998. The proposal, sponsored by Councillor Dowden, 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. 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 7:48 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Schneider, for adoption. Proposal No. 263, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

4 NOT VOTING: Franklin, Gray, Hinkle, O'Dell

2 ABSENT: Black, Dowden

Proposal No. 263, 1998 was retitled FISCAL ORDINANCE NO. 80, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-four Thousand Dollars (\$24,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division to fund a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute.

July 20, 1998

SECTION 2. The sum of Twenty-four Thousand Dollars (\$24,000) 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 SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>24,000</u>
TOTAL INCREASE	24,000

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>24,000</u>
TOTAL REDUCTION	24,000

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. 361, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 361, 1998 on July 8, 1998. The proposal approves an increase of \$21,420 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide inclusive day camps to youth with disabilities financed by a local grant from United Cerebral Palsy of Central Indiana. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:51 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 361, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 361, 1998 was retitled FISCAL ORDINANCE NO. 81, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 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 Four Hundred Twenty Dollars (\$21,420) 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 to provide inclusive day camps to youth with disabilities.

SECTION 2. The sum of Twenty-one Thousand Four Hundred Twenty Dollars (\$21,420) 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>
1. Personal Services	20,420
3. Other Services and Charges	<u>1,000</u>
TOTAL INCREASE	21,420

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

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>21,420</u>
TOTAL REDUCTION	21,420

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. 360, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 360, 1998 on July 7, 1998. The proposal, sponsored by Councillor Curry, approves an increase of \$106,484 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to replace aging and/or unsupported video production equipment financed by a Public/Educational/Government (PEG) Grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:52 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Curry, for adoption. Proposal No. 360, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 360, 1998 was retitled FISCAL ORDINANCE NO. 82, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Six Thousand Four Hundred Eighty-four Dollars (\$106,484) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

July 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(d) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency for the acquisition of equipment.

SECTION 2. The sum of One Hundred Six Thousand Four Hundred Eighty-four Dollars (\$106,484) 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>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	<u>106,484</u>
TOTAL INCREASE	106,484

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

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered Consolidated County Fund	<u>106,484</u>
TOTAL REDUCTION	106,484

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. 371, 1998. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 371, 1998 on July 17, 1998. The proposal, sponsored by Councillors O'Dell and Franklin, approves an increase of \$1,000,000 in the 1998 Budget of the Marion County Children's Guardian Home (County General Fund) for the development of the Guardian Home 2000 Project, Phase I, renovation activities financed by fund balances. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor McClamroch stated that he is not opposed to this project, but that the City is faced with some costly liabilities, such as the Year 2000 costs, at this time and he does not believe the City can afford the increase right now.

Councillor Curry stated that he shares concerns about funding liabilities for other projects such as Year 2000, but that the Council gave their word to provide this funding and therefore they should honor that commitment. He stated that Phase I of the project is in need of funding right now.

Councillor Schneider stated that although he supports the initiatives of the Guardian Home, he feels there is a shortage in the County General Fund at this time, and therefore cannot support the increase.

Councillor Gray stated that when this project was reported to the Committee, the County Auditor reported a surplus in the County budget. He stated that the Council approved this funding earlier in the year and should stand by that promise.

Councillor Bradford stated that he is in favor of this project, but feels the County budget cannot accommodate it at this time.

Councillor Coughenour stated that the Council took a vote to support this project in April, and gave their word at the last Council meeting by a show of hands to support the funding once again. She stated that the City has known about the Year 2000 project for a long time, and she was given the impression work was being done. She stated that these funds were sequestered in order to give Paul Browne, Director of the Guardian Home, some comfort level in securing additional funds. She stated that the Council's refusal to follow through with their word does not simply harm their own credibility, but Mr. Browne's, as well. She stated that no firm numbers have been determined as to how much the Year 2000 remediation will actually cost, and according to the last figure she heard, \$1 million will not make or break the funding.

The President passed the gavel to Vice President McClamroch at 8:05 p.m. Councillor SerVaas stated that by voicing assurances and offering former resolutions, the Council encouraged Mr. Browne to solicit additional private sector funds for this project. He stated that Year 2000 is a nation-wide problem that every corporation and organization will have to face, and there is still yet time to research funding options in that area. Vice President McClamroch returned the gavel to President SerVaas at 8:11 p.m.

Councillor Boyd stated that he is surprised there is so much discussion regarding this issue, as the Council already took a vote to support the project and the funding, and the Council should honor that commitment, or risk losing credibility.

Councillor Gilmer stated that he supports Proposal No. 371, 1998, and that using the issue of Year 2000 funding as an excuse to hold this proposal up is unacceptable. He moved, seconded by Councillor O'Dell, for adoption.

The President called for public testimony at 8:15 p.m. There being no one present to testify, Proposal No. 371, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams

5 NAYS: Bradford, Coonrod, McClamroch, Schneider, Shambaugh

0 NOT VOTING:

2 ABSENT: Black, Dowden

Proposal No. 371, 1998 was retitled FISCAL ORDINANCE NO. 83, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Million Dollars (\$1,000,000) in the County General Budget for purposes of the Marion County Children's Guardian Home and reducing the unappropriated and unencumbered balance in the County General Fund.

July 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(ee) 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 Children's Guardian Home to fund the development of the Guardian Home 2000 Project, Phase I, renovation activities.

SECTION 2. The sum of One Million Dollars (\$1,000,000) 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 CHILDREN'S GUARDIAN HOME</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	<u>1,000,000</u>
TOTAL INCREASE	1,000,000

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	<u>1,000,000</u>
TOTAL REDUCTION	1,000,000

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

Councillor Franklin thanked the Council and the Community Affairs Committee for their support and dedication to this project. Mr. Browne thanked the Council for the vote of confidence and stated that the Guardian's Home is trying to be fiscally responsible in soliciting funds from the private sector to help fund the project, instead of expecting the City to fund the entire cost.

PROPOSAL NO. 412, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 412, 1998 on July 8, 1998. The proposal approves an increase of \$584,130 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide playgrounds in the Indianapolis Public Housing Developments financed by a Lilly Endowment Grant. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:23 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Cockrum, for adoption. Proposal No. 412, 1998 was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Golc, Gray, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

5 NOT VOTING: *Franklin, Gilmer, Hinkle, Jones, SerVaas*

2 ABSENT: *Black, Dowden*

Proposal No. 412, 1998 was retitled FISCAL ORDINANCE NO. 84, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Hundred Eighty-four Thousand One Hundred Thirty Dollars (\$584,130) 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 to provide playgrounds in the Indianapolis Public Housing developments financed with a grant from Lilly Endowment.

SECTION 2. The sum of Five Hundred Eighty-four Thousand One Hundred Thirty Dollars (\$584,130) 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	76,191
4. Capital Outlay	<u>507,939</u>
TOTAL INCREASE	584,130

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

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered Park General Fund	<u>584,130</u>
TOTAL REDUCTION	584,130

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

PROPOSAL NO. 415, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 415, 1998 on June 24, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$102,992, in the 1998 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services funded from the Older Americans Act through the Family and Social Services Administration. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Talley, for adoption. Proposal No. 415, 1998 was adopted on the following roll call vote; viz:

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

0 NAYS:

5 NOT VOTING: *Coughenour, Franklin, Gilmer, Hinkle, Jones*

2 ABSENT: *Black, Dowden*

Proposal No. 415, 1998 was retitled FISCAL ORDINANCE NO. 85, 1998, and reads as follows:

July 20, 1998

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Two Thousand Nine Hundred Ninety Two Dollars (\$102,992) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b),(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the continued funding of the Adult Protective Services Division to provide services to Marion, Hamilton, Boone, and Hendricks Counties to respond to regular calls, hot-line calls, and emergencies for older Americans.

SECTION 2. The sum of One Hundred Two Thousand Nine Hundred Ninety Two Dollars (\$102,992) 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 AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services – fringes	20,391
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	81,564
2. Supplies	<u>1,037</u>
TOTAL INCREASE	102,992

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>102,992</u>
TOTAL REDUCTION	102,992

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. 416, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 416, 1998, on June 24, 1998. The proposal, sponsored by Councillor Dowden, approves an increase of \$5,000 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (State and Federal Grants Fund) for overtime expenses incurred by probation employees participating in a task force program funded by grant from the U.S. Marshals Service. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:26 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Curry, for adoption. Proposal No. 416, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Golc; Gray, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

6 NOT VOTING: Coughenour, Franklin, Gilmer, Hinkle, Jones, SerVaas

2 ABSENT: Black, Dowden

Proposal No. 416, 1998 was retitled FISCAL ORDINANCE NO. 86, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Thousand Dollars (\$5,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Probation Department, and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(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 overtime expenses for probation participation in the U.S. Marshal's "Operation Failed Chance" task force.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) 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 AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services -- fringes	720
 <u>MARION COUNTY SUPERIOR COURT</u>	
<u>PROBATION DEPARTMENT</u>	
1. Personal Services	4,280
TOTAL INCREASE	5,000

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	5,000
TOTAL REDUCTION	5,000

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. 417, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 417, 1998 on June 24, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$46,330 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (County Grants Fund) to pay for probation officers who participate in K-9 and Probation Sweeps and Violent

Offender projects to be funded by a grant from the City's Department of Public Safety. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:26 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Schneider, for adoption. Proposal No. 417, 1998 was adopted on the following roll call vote; viz:

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

0 NAYS:

3 NOT VOTING: Franklin, Gilmer, Jones

2 ABSENT: Black, Dowden

Proposal No. 417, 1998 was retitled FISCAL ORDINANCE NO. 87, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Forty Six Thousand Three Hundred Thirty Dollars (\$46,330) in the County Grants Fund for purposes of the Marion County Superior Court, Probation Department, and County Auditor and reducing the unappropriated and unencumbered balance in the County Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(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 Marion County Superior Court, Probation Department, to pay salary and overtime expenses of probation officers participating in Violent Offender and K-9 Sweeps programs.

SECTION 2. The sum of Forty Six Thousand Three Hundred Thirty Dollars (\$46,330) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services – fringes	8,519
 <u>MARION COUNTY SUPERIOR COURT</u>	
<u>PROBATION DEPARTMENT</u>	
1. Personal Services	<u>37,811</u>
TOTAL INCREASE	46,330

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

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	<u>46,330</u>
TOTAL REDUCTION	46,330

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. 418, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 418, 1998 on June 24, 1998. The proposal, sponsored by Councillor Dowden, approves an increase of \$158,710 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase and refurbish police vehicles financed by a federal grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:28 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal No. 418, 1998 was adopted on the following roll call vote; viz:

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

0 NAYS:

5 NOT VOTING: *Brents, Coughenour, Franklin, Gilmer, Williams*

2 ABSENT: *Black, Dowden*

Proposal No. 418, 1998 was retitled FISCAL ORDINANCE NO. 88, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Fifty-eight Thousand Seven Hundred Ten Dollars (\$158,710) 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, to purchase and refurbish police vehicles.

SECTION 2. The sum of One Hundred Fifty-eight Thousand Seven Hundred Ten Dollars (\$158,710) 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>POLICE DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	88,710
4. Capital Outlay	<u>70,000</u>
TOTAL INCREASE	158,710

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	158,710
TOTAL REDUCTION	158,710

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. 422, 1998. Councillor Coughenour, in Chairman Gilmer's absence, reported that the Capital Asset Management Committee heard Proposal No. 422, 1998 on July 1, 1998. The proposal approves an increase of \$2,500,000 in the 1998 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund repair and improvements at the City's Advanced Wastewater Treatment Facilities financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Coughenour stated that she supports the proposal, but still has some concerns about depleting this reserve fund, which is needed to fund emergency projects. Ann Lathrop, City Controller, stated that this increase will still leave a balance of \$1.8 million in the reserve fund, and because the Sanitation General Fund is so healthy at this time, emergency project funding will not suffer.

Councillor Williams stated that it does not seem appropriate to jeopardize emergency funds on a privatized facility. She asked why the privatization savings cannot be used to fund this project. Councillor Coughenour stated that privatization has not amassed a huge savings account, but has simply kept the County from having to raise the sewer user fee, and therefore resulted in savings to the taxpayer. Councillor Curry added that this increase will be used to purchase capital items and is the property of the City and County, not the privatized management company.

The President called for public testimony at 8:42 p.m. Rosemary Stockdale, citizen, stated that she was misled in the Committee hearing to understand that these funds were set aside for general major repairs, and did not realize they were earmarked for emergency situations. She stated that the fund balance after this approval was also misrepresented. Ms. Lathrop read the portions of the proposal that outlined how the funds are to be used and the current balance and remaining balance of the fund following approval of this proposal.

Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 422, 1998, as amended, was adopted on the following roll call vote; viz:

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

Proposal No. 422, 1998, as amended, was retitled FISCAL ORDINANCE NO. 89, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 1998

A FISCAL ORDINANCE of the City of Indianapolis and the County of Marion, Indiana, appropriating in the Advanced Wastewater Treatment Facilities Reserve Fund for the purpose of making capital expenditures for the City's advanced wastewater treatment plant

WHEREAS, the City-County Council created a special fund designated as the "advanced wastewater treatment facilities reserve" in 1985; and

WHEREAS, the fund is for capital expenditures for the repair, remodeling, addition to or replacement of major facilities at the city's advanced wastewater treatment plant; and

WHEREAS, the capital expenditures shall be limited to capital equipment with an anticipated usable life in excess of at least fifteen (15) years; and

WHEREAS, the replacement cost of the capital expenditures is in excess of two hundred thousand dollars (\$200,000); and

WHEREAS, the fund has a Four Million Two Hundred Seventy-six Thousand Nine Hundred dollar (\$4,276,900) balance; and

WHEREAS, the city has identified capital expenditures necessary at the advanced wastewater treatment plant for the proper operation of such plant that meet the requirement of the fund; now, therefore:

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

SECTION 1. The Department of Capital Asset Management has determined the following capital projects are reasonable and necessary for the proper operation of the advanced wastewater treatment plant:

a. HVAC Improvements-Plantwide	950,000
b. Replace Southport Headworks Screens	300,000
c. Structural Repairs - AWT	250,000
d. Replace Belt Filter Processes	<u>1,000,000</u>
Total Projects	2,500,000

SECTION 2. The Department of Capital Asset Management is authorized to take any actions it determines necessary or appropriate to complete the project listed in Section 1, but shall not be authorized to add additional projects not listed, without approval of the City-County Council. Upon the completion of an individual project the un-used balance of the project shall revert back to the fund balance.

SECTION 3. The appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the capital projects described in Section 1 above. Any surplus of each individual project shall be credited to the Advanced Wastewater Treatment Facilities Reserve Fund.

July 20, 1998

SECTION 4. The sum of Two Million Five Hundred Thousand Dollars (\$2,500,000) is hereby appropriated for the purposes set forth in Section 1.

ADVANCED WASTEWATER TREATMENT
FACILITIES RESERVE FUND

Unappropriated and Unencumbered	
Advanced Wastewater Treatment Facilities Reserve Fund	<u>2,500,000</u>
TOTAL REDUCTION	2,500,000

SECTION 5. The appropriation is funded by reducing the balance in the Advanced Wastewater Treatment Facilities Reserve Fund.

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

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 302, 1998. The proposal adopts minor/technical amendments regarding wireless communication facilities to five zoning ordinances (Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial) (98-AO-4). Councillor Hinkle moved, seconded by Councillor Coughenour, to postpone Proposal No. 302, 1998 until August 3, 1998. Proposal No. 302, 1998 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 268, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 268, 1998 on July 9, 1998. The proposal approves a transfer of \$1,000,000 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) for stormwater drainage planning. She stated that this transfer is a result of the Mayor's commitment to fund the master plan for stormwater draining. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray asked if the Mayor's commitment was for more than \$1 million. Councillor Coughenour stated that more funds are forthcoming and the commitment was for \$5 million a year for the next two years.

Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 268, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 268, 1998 was retitled FISCAL ORDINANCE NO. 90, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional One Million Dollars (\$1,000,000) in the Maintenance Operations General Fund for purposes of the Department of Public Works,

Maintenance Operations Division and reducing certain other appropriations for the Maintenance Operations Division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of Department of Public Works, Maintenance Operations Division for stormwater drainage planning.

SECTION 2. The sum of One Million Dollars (\$1,000,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u>	
<u>MAINTENANCE OPERATIONS DIVISION</u>	<u>MAINTENANCE OPERATIONS GENERAL FUND</u>
3. Other Services and Charges	<u>1,000,000</u>
TOTAL INCREASE	1,000,000

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

<u>DEPARTMENT OF PUBLIC WORKS</u>	
<u>MAINTENANCE OPERATIONS DIVISION</u>	<u>MAINTENANCE OPERATIONS GENERAL FUND</u>
1. Personal Services	100,000
2. Supplies	650,000
5. Internal Charges	<u>250,000</u>
TOTAL DECREASE	1,000,000

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

PROPOSAL NO. 410, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 410, 1998 on July 7, 1998. The proposal approves a transfer of \$572,170 in the 1998 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover 1997 building rent, a consultant contract administrator, an upgrade to the fleet management system for Year 2000 compliance, and other shortages in Character 3. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider stated that Councillor Massie reserved the right to amend the proposal due to some concerns about funding for Year 2000 compliance. He stated that issues surrounding this funding have not yet been resolved. He moved, seconded by Councillor Massie, to return Proposal No. 410, 1998 to Committee until these questions can be resolved. Proposal No. 410, 1998 was returned to Committee by a unanimous voice vote.

PROPOSAL NO. 411, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 411, 1998 on July 7, 1998. The proposal, sponsored by Councillor Tilford, approves a transfer of \$40,000 in the 1998 Budget of Voters Registration (County General Fund) to cover the printing costs of poll and challenge lists for the 1998 general election. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Tilford, for adoption. Proposal No. 411, 1998 was adopted on the following roll call vote; viz:

July 20, 1998

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

0 NAYS:

2 NOT VOTING: *Hinkle, SerVaas*

2 ABSENT: *Black, Dowden*

Proposal No. 411, 1998 was retitled FISCAL ORDINANCE NO. 91, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Forty Thousand Dollars (\$40,000) in the County General Fund for purposes of the Voters Registration 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(f) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the printing costs of poll and challenge lists for 1998 general election.

SECTION 2. The sum of Forty Thousand Dollars (\$40,000) 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>VOTERS REGISTRATION</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	40,000
TOTAL INCREASE	40,000

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

<u>VOTERS REGISTRATION</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	40,000
TOTAL DECREASE	40,000

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

Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 413 and 414, 1998 on June 24, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 413, 1998. The proposal, sponsored by Councillor Dowden, determines the need to lease approximately 8,760 square feet of office space at 129 East Market Street for the Marion County Public Defender Agency. PROPOSAL NO. 414, 1998. The proposal, sponsored by Councillor Dowden, determines the need to lease approximately 3,900 square feet of office space at 129 East Market Street for the Office of Prosecuting Attorney. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 413 and 414, 1998 were adopted on the following roll call vote; viz:

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

0 NAYS:

3 NOT VOTING: *Boyd, Bradford, Franklin*

2 ABSENT: *Black, Dowden*

Proposal No. 413, 1998 was retitled SPECIAL RESOLUTION NO. 36, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 1998

A PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 8760 square feet of office space at 129 East Market Street, Indianapolis, Indiana for the Marion County Public Defender Agency.

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

SECTION 1. The city-county council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Marion County Public Defender Agency is necessary.

SECTION 2. The property to be leased is located at 129 East Market Street, Indianapolis, Indiana and is owned by C & F Acquisition Associates, LLC; David M. Flaherty, Jerry K. Collins and Eli Lilly II all have 10% or greater interest in C & F Acquisition Associates, LLC.

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

Proposal No. 414, 1998 was retitled SPECIAL RESOLUTION NO. 35, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1998

A PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 3,900 square feet of office space at 129 East Market Street, Indianapolis, Indiana for the Office of Prosecuting Attorney for Marion County, Indiana.

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

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Office of Prosecuting Attorney for Marion County, Indiana, is necessary.

SECTION 2. The property to be leased is located at 129 East Market Street, Indianapolis, Indiana and is owned by C & F Acquisition Associates, LLC; David M. Flaherty, Jerry K. Collins and Eli Lilly II all have 10% or greater interest in C & F Acquisition Associates, LLC.

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

PROPOSAL NO. 419, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 419, 1998 on June 24, 1998. The proposal, sponsored by Councillor Dowden, approves a transfer of \$300,000 in the 1998 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) to refurbish police vehicles. By a 7-0 vote, the Committee reported the proposal to the Council with the

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recommendation that it do pass. Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal No. 419, 1998 was adopted on the following roll call vote; viz:

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

0 NAYS:

3 NOT VOTING: Bradford, Brents, Franklin

2 ABSENT: Black, Dowden

Proposal No. 419, 1998 was retitled FISCAL ORDINANCE NO. 92, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Three Hundred Thousand Dollars (\$300,000) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Police Division, 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 1.01(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, Police Division, to refurbish police vehicles.

SECTION 2. The sum of Three Hundred Thousand Dollars (\$300,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>		<u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
<u>POLICE DIVISION</u>		
3. Other Services and Charges		<u>300,000</u>
TOTAL INCREASE		300,000

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

<u>DEPARTMENT OF PUBLIC SAFETY</u>		<u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
<u>POLICE DIVISION</u>		
4. Capital Outlay		<u>300,000</u>
TOTAL DECREASE		300,000

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

PROPOSAL NO. 434, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 434, 1998 on June 24, 1998. The proposal, sponsored by Councillor Borst, approves a transfer of \$24,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to cover unexpected expenses in Character 3. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal No. 434, 1998 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: *Bradford, Franklin*

2 ABSENT: *Black, Dowden*

Proposal No. 434, 1998 was retitled FISCAL ORDINANCE NO. 93, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Twenty Four Thousand Dollars (\$24,000) in the County General Fund for purposes of the Forensic Services Agency 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 1.01(x) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to pay unexpected costs for other services and charges.

SECTION 2. The sum of Twenty Four Thousand Dollars (\$24,000) 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>FORENSIC SERVICES AGENCY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>24,000</u>
TOTAL INCREASE	24,000

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

<u>FORENSIC SERVICES AGENCY</u>	<u>COUNTY GENERAL FUND</u>
4. Equipment	<u>24,000</u>
TOTAL DECREASE	24,000

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

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 423-431, 1998 on July 1, 1998.

PROPOSAL NO. 423, 1998. The proposal, sponsored by Councillor Shambaugh, authorizes a traffic signal at Crawfordsville Road and Kohl's Driveway located at 5700 West (District 8). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 423, 1998 was adopted on the following roll call vote; viz:

22 YEAS: *Boyd, Brents, Cockrum, Coonrod, Coughenour, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

5 NOT VOTING: *Borst, Bradford, Curry, Gray, Schneider*

2 ABSENT: *Black, Dowden*

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Proposal No. 423, 1998 was retitled GENERAL ORDINANCE NO. 102, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 102, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
23	Crawfordsville Rd Kohl's Driveway (5700 W)	None	Signal

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

Councillor Gilmer asked for consent to vote on Proposal Nos. 424-429, 1998 together. Consent was given.

PROPOSAL NO. 424, 1998. The proposal, sponsored by Councillor Shambaugh, authorizes intersection controls for the Eagledale area (District 8). PROPOSAL NO. 425, 1998. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at Jefferson Avenue and Nowland Avenue (Districts 10, 22). PROPOSAL NO. 426, 1998. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at 23rd Street and Park Avenue (District 22). PROPOSAL NO. 427, 1998. The proposal, sponsored by Councillor Hinkle, authorizes multi-way stops at Delray Drive/Wild Horse Lane and at Prairie Depot/Wild Horse Lane (District 18). PROPOSAL NO. 428, 1998. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at 46th Street and Eagle Creek Parkway (District 1). PROPOSAL NO. 429, 1998. The proposal, sponsored by Councillor Brents, authorizes multi-way stops for Concord Village West and to convert St. Clair Street to two-way traffic (District 16). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal Nos. 424-429, 1998 were adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: *Borst, Schneider*

2 ABSENT: *Black, Dowden*

Proposal No. 424, 1998 was retitled GENERAL ORDINANCE NO. 107, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 107, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
16	Alberta St, Bertrand Rd, Brittany Rd	Bertrand Rd,	Yield
16	Alberta St, Midvale Dr	Midvale Dr	Yield
16	Bertrand Rd, Normandy Rd	Normandy Rd	Yield
16	Brittany Rd, Normandy Rd	Brittany Rd	Yield
16	Danbury Rd, Evelyn St, Thayer St	Danbury Rd	Yield
16	Eagle Dale Dr, Thrush Dr, Milan St	Eagle Dale Dr	Yield
16	Evelyn St, Falcon Dr	Falcon Dr	Yield
16	Evelyn St, Patricia St	Evelyn St	Yield
16	Midvale Dr, Patricia St	Patricia St	Yield
16	Midvale Dr, Thrush Dr	Midvale Dr	Yield

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

Proposal No. 425, 1998 was retitled GENERAL ORDINANCE NO. 103, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 103, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

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SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Jefferson Av, Nowland Av	Jefferson Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Jefferson Av, Nowland Av	None	All Way Stop

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

Proposal No. 426, 1998 was retitled GENERAL ORDINANCE NO. 104, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 104, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	23rd St, Park Av	Park Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	23rd St, Park Av	None	All Way Stop

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

Proposal No. 427, 1998 was retitled GENERAL ORDINANCE NO. 105, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 105, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
29	Delray Dr, Wild Horse Ln	Wild Horse Ln	Stop
29	Prairie Depot, Wild Horse Ln	Wild Horse Ln	Stop

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

Proposal No. 428, 1998 was retitled GENERAL ORDINANCE NO. 106, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 106, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	46th St, Eagle Creek Pkwy	46th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	46th St, Eagle Creek Pkwy	None	All Way Stop

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

Proposal No. 429, 1998 was retitled GENERAL ORDINANCE NO. 108, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 108, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

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SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Centennial St, Concord Ct	Concord Ct	Stop
24	Concord Ct, Goodlet Av	Concord Ct	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be, and the same is hereby amended by the deletion of the following, to wit:

EASTBOUND

St. Clair Street, from
Centennial Street to Concord Street

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

PROPOSAL NO. 430, 1998. The proposal, sponsored by Councillor Williams, authorizes the removal of parking meters on St. Joseph Street between Meridian Street and Scioto Street (District 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 430, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Tilford, Williams

0 NAYS:

5 NOT VOTING: Borst, Moores, Schneider, Short, Talley

2 ABSENT: Black, Dowden

Proposal No. 430, 1998 was retitled GENERAL ORDINANCE NO. 109, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 109, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

St. Joseph Street, on the south side,
from 56 feet east of Meridian Street
to a point 203 feet east of Meridian Street

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

PROPOSAL NO. 431, 1998. The proposal, sponsored by Councillor Short, authorizes parking restrictions at 1202 East Troy Avenue at Emma Donnan Middle School, #72 (District 21). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal No. 431, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 431, 1998 was retitled GENERAL ORDINANCE NO. 110, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 110, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Troy Avenue, on the south side,
from Carson Avenue to Boyd Avenue

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

The President convened the Police Special Service District Council.

**SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 420, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 420, 1998 on June 24, 1998. The proposal, sponsored by Councillor Dowden, approves an increase of \$320,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police General Fund) to purchase police vehicles financed by fund balance. 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 9:03 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Gilmer, for adoption. Proposal No. 420, 1998 was adopted on the following roll call vote; viz:

22 YEAS: *Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Tilford, Williams*

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0 NAYS:

5 NOT VOTING: Borst, Franklin, Schneider, Short, Talley

2 ABSENT: Black, Dowden

Proposal No. 420, 1998 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1998

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1998 (Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Three Hundred Twenty Thousand Dollars (\$320,000) in the Police General Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police General Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT 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, Police Special Service District 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, to purchase police vehicles.

SECTION 2. The sum of Three Hundred Twenty Thousand Dollars (\$320,000) 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>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>POLICE DIVISION</u>	<u>POLICE GENERAL FUND</u>
4. Capital Outlay	<u>320,000</u>
TOTAL INCREASE	320,000

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

	<u>POLICE GENERAL FUND</u>
Unappropriated and Unencumbered	
Police General Fund	<u>320,000</u>
TOTAL REDUCTION	320,000

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

The President re-convened the City-County Council.

NEW BUSINESS

Councillor Golc asked when the Chairman of the Parks and Recreation Committee will schedule Proposal No. 304, 1998 for a vote. Councillor Shambaugh stated that a special meeting will be called on August 3, 1998 at 5:45 p.m. to take a vote on Proposal No. 304, 1998. Councillor Golc asked if public testimony will be allowed at this meeting. Councillor Shambaugh stated that public testimony has already been received on this proposal, and this meeting will not allow for more testimony. Councillor Golc stated that many people left the last meeting because of the late hour and did not get a chance to testify. Councillor McClamroch stated that there were only two items on the agenda for that meeting, and all names were called for an opportunity to speak

at that meeting. He stated that there is still some room for public testimony regarding the Parks Department when discussing the resolution Councillor Golc has offered, which is still pending. Councillor Shambaugh stated that all those wishing to speak at the last meeting were given an opportunity. He added that some chose not to stay and therefore missed their chance to speak. He stated that he will not accept any more public testimony in Committee meetings regarding Proposal No. 304, 1998. Councillor Moores stated that it seems some Councillors are using Proposal No. 304, 1998 as a way of letting the Mayor know they disagree with his philosophy on Parks, and that this is a simple appointment which should not be used to debate Parks philosophy. Councillor Gray asked if Committee members will be allowed to ask questions at the meeting on August 3. Councillor Shambaugh stated that this proposal has been before the Committee three times, and Committee members have had ample opportunity to ask questions, including private meetings with Debra Normann, whose appointment Proposal No. 304, 1998 confirms.

Mr. Elrod read the following announcement:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 98-Z-72, Council Proposal No. 499, 1998, at its next regular meeting on August 3, 1998, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 8.02 acres at 7101 Griffith Road from the D-A(FP) District to the D-5II(FP) classification to provide for a two-family residential development.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

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 Smith in memory of Bernard C. Wesselman ; and
- (2) Councillor Talley in memory of Torrence E. Hopson, Ruth Clayton, and Margaret Mitchell ; and
- (3) Councillor Moriarty Adams in memory of Carla Nicholson, Pauline Johnston, and Loretta Remmetter ; and
- (4) Councillor Brents in memory of Frank Cornwell.

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 Bernard C. Wesselman, Torrence E. Hopson, Ruth Clayton, Margaret Mitchell, Carla Nicholson, Pauline Johnston, Loretta Remmetter, and Frank Cornwell. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:21 p.m.

July 20, 1998

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 July, 1998.

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)