

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

**REGULAR MEETINGS
MONDAY, FEBRUARY 8, 1999**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:11 p.m. on Monday, February 8, 1999, with Councillor SerVaas presiding.

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

ROLL CALL

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

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Massie stated that he would like to take this time to thank the Council staff and fellow Council members for all the acknowledgements in flowers and cards in the passing of his father.

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, February 8, 1999, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

January 26, 1999

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, January 27, 1999, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, January 28, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 45, and 47-60, 1999, said hearing to be held on Monday, February 8, 1999, at 7:00 p.m. in the City-County Building.

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

January 29, 1999

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:

GENERAL ORDINANCE NO. 6, 1999 - approves the creation and establishment of the nonreverting Park Endowment Maintenance Fund for maintenance of the public parks

SPECIAL ORDINANCE NO. 1, 1999 - authorizes the City to execute a Third Supplemental Trust Indenture (Ogden Martin Systems of Indianapolis, Inc. Project)

SPECIAL RESOLUTION NO. 5, 1999 - recognizes the Indianapolis-Marion County Building Authority

SPECIAL RESOLUTION NO. 6, 1999 - amends Special Resolution No. 44, 1998, by authorizing the amendment of the amount previously authorized to \$9,950,000 and approving an increase in the size of the project from 96 units to 264 units for Bridgeport Commons Apartments Homes Project located at 2005 South Bridgeport Road and West Washington Street (District 19)
Respectfully,

SPECIAL RESOLUTION NO. 7, 1999 - allows automatic deposit of State of Indiana distributions to city and county entities by electronic funds transfer

SPECIAL RESOLUTION NO. 8, 1999 - authorizes the City of Indianapolis by and through its Department of Administration to transfer one 1995 Chevrolet Cargo Van C30 to the Faith Teaching Church of Deliverance to further the objectives and activities of the Front Porch Alliance

Respectfully,
s/Stephen Goldsmith, Mayor

Front Porch Alliance - Kim Didier

Kim Didier, newly appointed Director of the Front Porch Alliance, stated that she took over the directorship when the former Director, Bill Stanczykiewicz, took a position with Indiana Youth

Institute last November. She gave credit to Mr. Stanczykiewicz for taking an idea of the Mayor's and building it into a nationally recognized program. She introduced members of the staff of Front Porch Alliance: Sharon Tabard, Elaine Bolden, Lynn Pittman, Marlo Cookston Davis, Brian Streeter, and Isaac Randolph. She referred to a packet of information sent to Council members, and stated that brief bios of each staff member are included in that packet. A primary goal of the Mayor has always been to build better neighborhoods. He recognized that to attain that goal, more than just the building up of physical infrastructure in the neighborhoods was needed. An investment is also needed in community life. To do this, the Mayor took several steps, beginning with creating the positions of Deputy Mayor of Neighborhoods and Township Administrators. Externally, the Indianapolis Neighborhood Resource Center was created, and the Neighborhood Empowerment Initiative was developed to provide training, technical assistance, and workshops for neighborhood associations to build their capacity to work with local government in planning and decision-making processes. The City's investment in physical infrastructure is well over a billion dollars in the last seven years, but the impact of this investment would not be as great if it were not for the investment in the community life of the neighborhoods. True community improvement comes with the inclusion of a broad range of social institutions which come together and can make communal partnerships and networks a viable part of that community. In many neighborhoods, there were not organizations available to serve this purpose, therefore, the Mayor created the Front Porch Alliance initiative to engage churches and other faith-based organizations in the civic life of their neighborhoods. The Alliance's goal is to increase this participation and bring these organizations to vital roles in decision-making issues for the growth of the community. Front Porch Alliance also works with Community Development Corporations, neighborhood associations, and other recognized organizations in the neighborhood who have resources to bring to the table to address issues facing the community. The packet provided to Council members last year details many of the successes and statistics that the partnership efforts of Front Porch Alliance have fostered, as well as a list of all of those organizations who participated in these partnerships. Ms. Didier stated that the successes of the Alliance, however, go beyond these statistics and touch personal lives in the communities, making quality of life better for many residents. The Alliance can provide resources to the neighborhoods because they can see what a number of organizations are doing and can network and identify them for people in need. The Front Porch Alliance is about building up neighborhoods, not about creating competition in neighborhoods or limiting resources. Rather its purpose is to try and identify the abundance of resources that already exist in the neighborhoods and make others in need of these resources aware of them.

Ms. Didier stated that Front Porch Alliance is a division of the Department of Metropolitan Development. She stated that the budget for Front Porch Alliance was included in the packet sent to Councillors prior to this meeting, and was approved by the Metropolitan Development Committee and the full Council last year during the budget process. Front Porch Alliance is a nationally recognized program which has been cited by the United States Department of Housing and Urban Development as a "Best Practices" program and initiative, and has also been recognized by the National Civic Renewal Organization. She stated that Councillors should refer any organizations in their districts who would like to be involved in the Front Porch Alliance initiative to the hotline number, 327-1FPA.

Councillor Black asked if Front Porch Alliance is in competition with the CAP organization. Ms. Didier stated that the Alliance is not in competition with any organization, and that the goal is to pool resources together and network existing resources to better the neighborhoods.

Councillor Hinkle stated that Mr. Stanczykiewicz and Ms. Didier have done a tremendous job in getting this program up and running and receiving national recognition for these efforts. Councillor Short stated that the Alliance also works with business groups in communities to further serve the needs of residents.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Cockrum asked for consent to address Proposal No. 74, 1999 next on the agenda due to the number of people in attendance regarding this issue. Consent was given.

PROPOSAL NO. 74, 1999. The proposal, sponsored by Councillor Cockrum, amends the Code concerning parking in front of mailboxes. Councillor Cockrum reported that the Capital Asset Management Committee heard Proposal No. 74, 1999 on February 3, 1999. By a 7-1 vote, the Committee reported the proposal to the full Council with the recommendation that it do pass. Since that time, however, many questions have arisen concerning this proposal. Councillor Cockrum moved, seconded by Councillor Short, to return Proposal No. 74, 1999 to Committee for further discussion and amendments. Councillor Gilmer agreed that the proposal should be returned to his Committee. Proposal No. 74, 1999 was returned to Committee by a unanimous voice vote.

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 January 25, 1999. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 127, 1999. The proposal, sponsored by Councillor Boyd, recognizes Arlington High School Principal Jacqueline S. Greenwood for her national award from the U.S. Department of Education. Councillor Boyd read the proposal and presented Ms. Greenwood with a copy of the document and a Council pin. Ms. Greenwood thanked the Council for this recognition. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal No. 127, 1999 was adopted by a unanimous voice vote.

Proposal No. 127, 1999 was retitled SPECIAL RESOLUTION NO. 9, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1999

A SPECIAL RESOLUTION recognizing Arlington High School Principal Jacqueline S. Greenwood for her national award from the U.S. Department of Education.

WHEREAS, Jacqueline S. Greenwood of Indianapolis Public School's Arlington High School is a very exceptional educator; and

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WHEREAS, she has been with IPS for over 20 years, and in the late 1980's became the first female to run an IPS high school; and

WHEREAS, at Arlington High School she has fostered a learning environment that encourages academics and extracurricular activities rather than gangs and violence; and

WHEREAS, her school has an active Security Dads safety program, and does everything possible to get parents involved with their children and school; and

WHEREAS, Jackie Greenwood was recently honored by the U.S. Department of Education for her strong commitment to education by using creative and innovative approaches to support and motivate her students; now, therefore:

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

SECTION 1. The Indianapolis City-County Council congratulates Jacqueline Greenwood of Arlington High School for her deserved U.S. Department of Education recognition and award.

SECTION 2. The Council also commends Arlington's supporting cast of people who cook the meals, keep the buildings clean, drive the buses, teachers and teacher aides, moms and dads who support and encourage their children at Arlington, and most importantly, the young men and women who are at Arlington learning, studying, exploring and maturing.

SECTION 3. Education is extremely important for the future of our city and nation, and Indianapolis is truly blessed to have many outstanding educators—including folks like Jackie Greenwood.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 128, 1999. The proposal, sponsored by Councillor Golc, urges the City and Olin Corporation to redouble their efforts to save the Holt Road Olin Brass Plant jobs. Councillor Golc read the proposal and presented representatives of Local 1999 United Steel Workers Union with copies of the document and Council pins. He invited Councillor Black and Deputy Mayor Bill Stephan to share in the support of this proposal. Brett Vorhies, union member, thanked the City, State and government officials for their efforts to try and preserve these jobs in Indianapolis. Councillor Golc moved, seconded by Councillor Black, for adoption. Proposal No. 128, 1999 was adopted by a unanimous voice vote.

Proposal No. 128, 1999 was retitled SPECIAL RESOLUTION NO. 10, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1999

A SPECIAL RESOLUTION urging the city and Olin Corporation to redouble their efforts to save the Holt Road Olin Brass Plant jobs.

WHEREAS, The Bridgeport Brass Plant on South Holt Road was built on nearly a hundred acres in 1942, and the company and its employees proudly worked hard to help supply America's arsenal to win World War II; and

WHEREAS, since the war its thousand skilled workers produced many types of brass products, but fell upon financial hard times in the 1980's when a succession of owners ended with the plant being bought by Olin Corporation in 1988; and

WHEREAS, late last year Olin announced that it was permanently shutting down the plant's rod, wire and tube production and announced layoffs which could set the stage for the possible closing of the entire plant; and

WHEREAS, the company cites that the plant is not profitable even after a \$30 million investment, fierce competition, and expensive new state-of-the-art imported machinery that did not work; and

WHEREAS, the United Steelworkers Union has tried to find buyers for the plant but the sale negotiations fell short, and the city has appropriately terminated Olin Brass' property tax abatement incentive, which all makes the entire situation look extremely bleak; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes the historic and economic importance of the Olin Brass Plant to this community, and calls upon city, and even state and national, leaders, Olin Corporation, the workers, suppliers, customers and others to come forth with their best intellect to retain the highly skilled workers with family-supporting wages at the Olin Brass Plant by finding a viable buyer or reinventing other uses for the facility.

SECTION 2. This city has come up with a number of creative solutions in the recent past, and now needs to become very serious, very fast, to help save this city asset on Holt Road.

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.

Councillor McClamroch asked for consent to vote on Proposal Nos. 24, 25, 77, 91, and 92, 1999 together. All proposals are board appointments and passed out of Committee with unanimous votes. Consent was given.

PROPOSAL NO. 24, 1999. The proposal reappoints Ken Giffin to the Board of Public Safety. PROPOSAL NO. 25, 1999. The proposal reappoints George Taylor to the Board of Public Safety. PROPOSAL NO. 77, 1999. The proposal appoints Cynthia L. Urban to the City-County Administrative Board. PROPOSAL NO. 91, 1999. The proposal appoints Steve Ajamie to the County Property Tax Assessment Board of Appeals. PROPOSAL NO. 92, 1999. The proposal appoints Mary Gillum to the County Property Tax Assessment Board of Appeals. Councillor McClamroch moved, seconded by Councillor Short, for adoption. Proposal Nos. 24, 25, 77, 91, and 92, 1999 were adopted by a unanimous voice vote.

Proposal No. 24, 1999 was retitled COUNCIL RESOLUTION NO. 18, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1999

A COUNCIL RESOLUTION reappointing Ken Giffin to the Board of Public Safety.

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

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

Ken Giffin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

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Proposal No. 25, 1999 was retitled COUNCIL RESOLUTION NO. 19, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1999

A COUNCIL RESOLUTION reappointing George Taylor to the Board of Public Safety.

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

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

George Taylor

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. 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. 77, 1999 was retitled COUNCIL RESOLUTION NO. 20, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1999

A COUNCIL RESOLUTION appointing Cynthia L. Urban to the City-County Administrative 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 City-County Administrative Board, the Council appoints:

Cynthia L. Urban

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. 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. 91, 1999 was retitled COUNCIL RESOLUTION NO. 21, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1999

A COUNCIL RESOLUTION appointing Steve Ajamie to the County Property Tax Assessment Board of Appeals.

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 County Property Tax Assessment Board of Appeals, the Council appoints:

Steve Ajamie

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. 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. 92, 1999 was retitled COUNCIL RESOLUTION NO. 22, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1999

A COUNCIL RESOLUTION appoints Mary Gillum to the County Property Tax Assessment Board of Appeals.

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 County Property Tax Assessment Board of Appeals, the Council appoints:

Mary Gillum

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 93, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Eugene Lausch to serve as Director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 94, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$8,554,351 in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Federal Grants Fund) to provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by federal grants"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 95, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning possession and use of alcoholic beverages or controlled substances on properties under the jurisdiction or control of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 96, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,000,000 in the 1999 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to construct a new family aquatic center in William S. Sahm Park financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 97, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Dr. Alan E. Handt to serve as Director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 98, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$44,150 in the 1999 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to

fund a domestic violence prosecutor financed by a grant from Department of Justice and the Indianapolis Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 99, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves in increase of \$538,798 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) to reappropriate 1998 funds for construction of an alternative school financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 100, 1999. 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 \$14,500 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for developing "Wake Up Clubs" for IPS 7th and 8th grade students financed by a grant from Conseco Services, LLC"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 101, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$79,000 In the 1999 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to provide technical and support services for the Arrestee Drug Abuse Monitoring Program funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 102, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$37,840 In the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide funds for the New Path for Victims program which teaches victims the skills to overcome abuse and to break the cycle of violence funded by a state grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 103, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Dennis M. Neidigh to serve as Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 104, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of John R. Hall to serve as Deputy Mayor"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 105, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Susan W. Brooks to serve as Deputy Mayor"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 106, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of Refunding Bonds in an aggregate original issued amount not to exceed \$47,500,000 and the execution and delivery

of the Taxpayer Agreement Amendments (Harding Street Project)”; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 107, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a Council Resolution which approves the Mayor's appointment of Dennis M. Neidigh to serve as Director of the Department of Capital Asset Management”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 108, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which approves an increase of \$2,547,664 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to complete the widening of Harding Street south from I-465 to Hanna Avenue financed by a Build Indiana Grant”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 109, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves the reallocation of \$800,000 in the 1999 Budget of the Department of Capital Asset Management, Asset Management Division, from the City Cumulative Capital Improvement Fund to the Consolidated County Cumulative Capital Development Fund to allow the City to construct the Sahm pool without bond financing”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 110, 1999. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: “A Proposal for a General Resolution which approves that the City of Indianapolis enter into an interlocal agreement with Hamilton County, Hendricks County, Shelby County, the City of Noblesville, the City of Carmel, the Town of Fishers, the City of Greenwood, the City of Lawrence, the Town of Speedway, the City of Beech Grove, the City of Southport, the Town of Cicero, the Town of Brownsburg, the Town of Plainfield, the Town of McCordsville, the Town of Fortville, the City of Shelbyville, and the Town of Mooresville for a regional transportation study”; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 111, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a traffic signal for the Indiana Convention Center Drive and West Street (District 16)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 112, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes intersection controls for Alabama Street and Wabash Street (District 16)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 113, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at Green Braes Drive and Potters Pike (District 1)”; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 114, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which authorizes a multi-way stop at 62nd Street

and Cooper Road (Districts 1, 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 115, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Fishback Road and Wilson Road (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 116, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Candle Court and Flame Way (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 117, 1999. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Audubon Road and Beechwood Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 118, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 18th Street and Winfield Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 119, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Doris Drive and Furman Avenue (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 120, 1999. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 58th Street and Manning Road (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 121, 1999. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Somerset Avenue (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 122, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on College Avenue near North Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 123, 1999. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for the Indiana State Fairgrounds (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 124, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Virginia Avenue on the south side from East Street to Norwood Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 125, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes two-hour parking meters on St. Clair Street from Illinois Street to Pierson Street and no parking anytime on St. Clair Street between Meridian Street and Pierson Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 126, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the one-way southbound to a one-way northbound restriction for Hudson Street from Ohio Street to New York Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 143, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tony A. Buford to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 144, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Arno Haupt to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 145, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints George L. Wiley to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 146, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 147, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Susan J. Powers to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 148, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Diana Wilson Hall to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 149, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ann Curry to the

Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 150, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David McClure to the Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 151, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Services Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 129, 1999, PROPOSAL NO. 130, 1999, and PROPOSAL NOS. 131-142, 1999. Introduced by Councillor Hinkle. Proposal No. 129, 1999, Proposal No. 130, 1999 and Proposal Nos. 131-142, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 5, 1999. 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. 21-34, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 21, 1999.

98-Z-24

5840 SOUTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

DANNY W. & ELIZABETH LEE, by Theodore Giesecking, requests a rezoning of 28.792 acres, being in the D-A District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 22, 1999.

98-Z-235

2122 EAST 10th STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

TKC PROPERTIES, LLC., by Peter D. Cleveland, requests a rezoning of 1.175 acres, being in the C-2 District, to the C-3 classification to provide for a fast food restaurant with drive-through service and a separate check-cashing facility.

REZONING ORDINANCE NO. 23, 1999.

98-Z-224

6945 WEST MORRIS STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

WILLIAM E. SODREL requests a rezoning of 2.654 acres, being in the D-5 District, to the D-5II classification, to provide for a Two-Family residential development.

REZONING ORDINANCE NO. 24, 1999.

98-Z-233

6201 WEST 71st STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

METRO ACQUISITIONS, LLC., by Michael C. Cook, requests a rezoning of 210.8 acres, being in the C-1 and C-6 Districts, to the C-S classification to provide for a commercial park development.

REZONING ORDINANCE NO. 25, 1999.

99-Z-1

1202 EAST TROY AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 9.66 acres, being in the D-5 & C-2 Districts, to the SU-2 classification to legally establish a public school.

REZONING ORDINANCE NO. 26, 1999.

99-Z-2

1234 BARTH AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.25 acres, being in the I-3-U & D-5 Districts, to the C-S classification to provide for multi-family residential, commercial office space, warehousing, public exhibition and performance, art instruction, art studios, and commercial retail uses.

REZONING ORDINANCE NO. 27, 1999.

99-Z-4

1225, 1231, 1233 SOUTH LAUREL & 1426 ORANGE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.4 acre, being in the D-5 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 28, 1999.

99-Z-5

720 SOUTH RANDOLPH AVENUE & 1834 HOYT AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.1 acre, being in the C-5 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 29, 1999.

99-Z-6

2101, 2113, 2115, 2117, 2123 E. BROOKSIDE AVENUE & 1537 NORTH JEFFERSON AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.5 acre, being in the D-5 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 30, 1999.

99-Z-8 (99-DP-3)

1123-1423 EDMUNDSON AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
NBD BANK, TRUSTEE, by Thomas Michael Quinn, requests a rezoning of 20.582 acres, being in the D-2 Districts, to the D-P classification to provide for the addition of 71 assisted living dwelling units for the elderly in an existing multi-family residential development for the elderly.

REZONING ORDINANCE NO. 31, 1999.

99-Z-10

1426, 1430 SOUTH RANDOLPH, 1421, 1425, 1326 SOUTH DAWSON AND 1801 EAST PLEASANT RUN (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.3 acres, being in the D-5 Districts, to the SU-2 classification to provide for educational uses.

REZONING ORDINANCE NO. 32, 1999.

99-Z-12

5301 WEST 16th STREET (approximate address), TOWN OF SPEEDWAY.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 8

ST. CHRISTOPHER'S CATHOLIC CHURCH requests a rezoning of 4.9 acres, being in the C-1 District, to the SU-1 classification to provide for expansion of an existing church facility.

REZONING ORDINANCE NO. 33, 1999.

99-Z-16

6844 COFFMAN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

BURLAND BROWN, by Philip A. Nicely, requests a rezoning of 0.6 acre, being in the D-3 District, to the C-I classification to provide for commercial office development.

REZONING ORDINANCE NO. 34, 1999.

99-CP-IZ

7480 NORTH MICHIGAN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2

CURRIE & WALKER OF INDIANA, LLC., by Gregory P. Cafouros, requests a rezoning of 0.8 acre, being in the C-3, C-4, and D-3 Districts, to the C-I classification to provide for commercial development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 7, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 7, 1999 on January 6, 1999. Due to some unanswered questions, the proposal was postponed in Council on January 25, 1999. The proposal approves an increase of \$354,928 in the 1999 Budget of the Marion Superior Court, Juvenile Division (Juvenile Court Alternative School Services Fund) to fund the operation of the alternative school for the first six months of 1999. By a 3-1-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Golc stated that he was under the impression from conversations with the Chairman that this proposal would be returned to the Committee for further discussion. He stated that he has concerns still about the licensing of teachers and what this money is needed for, since the project has received a \$4 million grant from Lilly Endowment as well as \$5,000 from schools per student sent to this alternative school. Councillor Dowden stated that there was never a previous indication that this proposal would be returned to Committee. He stated that the \$4 million Lilly grant was for the purchase of the property and the building, but this proposal is for operating expenses, as well as personnel and teacher salaries.

Councillor Golc stated that he has researched and found that many of the teachers are not certified, and there is no testimony given by the judge that the school has certified teachers. He added that the school will not take any emotionally handicapped children, and these are the children which need help the most. The superintendent of the school was chosen by the judge, but no resume or qualifications were given to the Committee to back up this decision. The advisory board has not met in a very long time, and at the last meeting of the board, a superintendent was recommended by the board that the judge did not want to hire. Therefore, since that time, the board has not met again. Councillor Golc stated that he does not think an alternative school is best suited under a juvenile court judge's purview, and he would like to see this proposal go back to Committee for further discussion.

Councillor Dowden stated that he cannot dispute the decision of the superintendents of the schools in Marion County who felt this program was needed and should be operated by the juvenile court system. He added that schools receive more federal dollars for special education children, and it was agreed upon at the beginning that the alternative school was not for these

type of children. Councillor Dowden stated that, while many of the teaching assistants are not certified, there are teachers who are licensed by the State of Indiana employed at the alternative school. He added that the superintendent the judge chose was recommended by the superintendents within the school system. He said that all Committee members were given ample time to address questions to the judge and have done so, but that not getting the answers they like is no reason to hold up this proposal any further.

The President stated that there is no other city in this country who has tried this alternative school program, and there is no model on which to rely for answers. Therefore, this project is an effort with much trial and error.

The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 7, 1999 was adopted on the following roll call vote, viz:

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

Proposal No. 7, 1999 was retitled FISCAL ORDINANCE NO. 3, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Three Hundred Fifty-four Thousand Nine Hundred Twenty-eight Dollars (\$354,928) in the Juvenile Court Alternative School Services Fund for purposes of the Marion Superior Court, Juvenile Division and County Auditor and reducing the unappropriated and unencumbered balance in the Juvenile Court Alternative School Services Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court, Juvenile Division, and County Auditor to fund the operation of the alternative school for the first six months of 1999.

SECTION 2. The sum of Three Hundred Fifty-four Thousand Nine Hundred Twenty-eight Dollars (\$354,928) 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>JUVENILE COURT ALTERNATIVE SCHOOL SERVICES FUND</u>
I. Personal Services - fringes	42,532
<u>MARION SUPERIOR COURT</u>	
1. Personal Services	170,127
2. Supplies	10,000
3. Other Services and Charges	117,269
4. Capital Outlay	<u>15,000</u>
TOTAL INCREASE	354,928

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

	<u>JUVENILE COURT ALTERNATIVE</u> <u>SCHOOL SERVICES FUND</u>
Unappropriated and Unencumbered	
Juvenile Court Alternative School Services Fund	<u>354,928</u>
TOTAL REDUCTION	<u>354,928</u>

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

PROPOSAL NO. 10, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 10, 1999 on January 6, 1999. The proposal was postponed in Council on January 25, 1999 due to some concerns raised about the Director of the St. Florian Center being paid by the City. The proposal approves an increase of \$434,455 in the 1999 Budget of the Marion County Justice Agency (Drug Free Community Fund) to provide treatment, prevention, and justice programs which promote comprehensive local alcohol and drug abuse prevention initiatives. Councillor Dowden stated that Isaac Randolph, Director of the St. Florian Center, is not receiving money from the grants given to that organization. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray asked if Mr. Randolph receives a salary from the St. Florian Center. Councillor Dowden stated that the financial breakdown of the St. Florian Center is included in the minutes of the Public Safety Committee, and Mr. Randolph does not receive any salary from this organization.

Councillor Talley stated that he did not raise the issue of Mr. Randolph's salary in the Committee hearing because of any problems he had with Mr. Randolph, but simply as the result of a request by a constituent. He added that he has no problem with Mr. Randolph and appreciates his service in this area.

Councillor Bradford stated that as a board member of the St. Florian Center, there is no conflict of interest on the part of Mr. Randolph.

The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 10, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 10, 1999 was retitled FISCAL ORDINANCE NO. 4, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Thirty-four Thousand Four Hundred Fifty-five Dollars (\$434,455) in the Drug Free Community Fund for purposes of the Marion

County Justice Agency and County Auditor and reducing the unappropriated and unencumbered balance in the Drug Free Community 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,bb) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency and County Auditor to provide treatment, prevention, and justice programs which promote comprehensive local alcohol and drug abuse prevention initiatives.

SECTION 2. The sum of Four Hundred Thirty-four Thousand Four Hundred Fifty-five Dollars (\$434,455) 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>DRUG FREE COMMUNITY FUND</u>
I. Personal Services – fringes	45,424
<u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	169,376
2. Supplies	5,100
3. Other Services and Charges	211,955
4. Capital Outlay	<u>2,600</u>
TOTAL INCREASE	434,455

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

	<u>DRUG FREE COMMUNITY FUND</u>
Unappropriated and Unencumbered	
Drug Free Community Fund	<u>434,455</u>
TOTAL REDUCTION	434,455

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

PROPOSAL NO. 45, 1999. The proposal approves an increase of \$30,000 in the 1999 Budgets of the Cooperative Extension Service and the County Auditor (County Grants Fund) to provide funds for High Hopes, an after-school tutoring program, funded by a grant from the Marion County 4-H Clubs. Councillor Franklin stated that the Community Affairs Committee has not yet heard Proposal No. 45, 1999, and he moved to postpone the proposal until February 22, 1999. Councillor Schneider seconded the motion, and Proposal No. 45, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 47, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 47, 1999 on February 3, 1999. The proposal approves an increase of \$50,000 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for the local match of a federal grant to be used on the West Street Beautification Project financed by fund balances. 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 8:24 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor O'Dell, for adoption. Proposal No. 47, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

1 ABSENT: Williams

Proposal No. 47, 1999 was retitled FISCAL ORDINANCE NO. 5, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fifty Thousand Dollars (\$50,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund the local match for federal funds to be used on the West Street Beautification Project.

SECTION 2. The sum of Fifty Thousand Dollars (\$50,000) 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 PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	<u>50,000</u>
TOTAL INCREASE	50,000

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

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>50,000</u>
TOTAL REDUCTION	50,000

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

PROPOSAL NO. 48, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 48, 1999 on February 3, 1999. The proposal approves an increase of \$32,075 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) for a wetland environmental education project at Southeastway Park and to increase cultural arts opportunities to the community funded by IPALCO, Clowes, and Snow Plow grants, and by a private donation. 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 8:27 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 48, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: Brents, Coonrod

1 ABSENT: Williams

Proposal No. 48, 1999 was retitled FISCAL ORDINANCE NO. 6, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Thirty-two Thousand Seventy-five Dollars (\$32,075) 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 I.01(n) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund a wetland environmental education project at Southeastway Park, a public art grant, and various cultural arts programs.

SECTION 2. The sum of Thirty-two Thousand Seventy-five Dollars (\$32,075) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	<u>32,075</u>
TOTAL INCREASE	32,075

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

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>32,075</u>
TOTAL REDUCTION	32,075

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

PROPOSAL NO. 49, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 49, 1999 on January 27, 1999. The proposal approves an increase of \$1,200,000 in the 1999 Budgets of the County Sheriff and County Auditor (County General Fund) to hire 12 merit deputies for road patrol from 30th Street to 42nd Street and from Franklin Road east to the Sheriff's District and to incur additional dispatch costs funded by a transfer of funds from the Indianapolis Police Department's Budget. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Dowden made the following motion:

Mr. President:

I move that City-County Proposal No. 49, 1999, Section 3, be amended as follows:

SECTION 3. The following appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND	
1. Personal Services - Fringes	85,004	160,452
COUNTY SHERIFF		
1. Personal Services	340,016	779,564
2. Supplies	44,764	44,764
3. Other Services and Charges	517,856	2,860
4. Capital Outlay	<u>212,360</u>	<u>212,360</u>
TOTAL INCREASE	1,200,000	1,200,000

Councillor Schneider seconded the amendment, and Proposal No. 49 1999 was amended by a unanimous voice vote.

Councillor Talley stated that he spoke with community groups in his district which are affected by this proposal, and they are in favor of it. However, there are concerns that those who are most affected by changes such as these are the last to know. Additionally, the issue of whether or not this change is funded for future years needs to be researched further. He asked if the Fraternal Order of Police (FOP) has been notified of this proposal and what their view is.

Dave Young, President of the FOP, stated that he has several issues with this proposal. The FOP has recently concluded negotiations with the City, after three votes, to approve a contract. In these negotiations, the Mayor represented to the union that there was no more money available for police without raising taxes. In turn, he represented this to union members in good faith. Yet, this proposal suddenly finds \$1.2 million to cut out of the police budget, without reducing the number of officers. He stated that this indicates to him that the Mayor was not negotiating in good faith. He has a problem with hearing about these kind of changes that affect his membership in the news, and it puts him in a poor position when he is asked questions that he cannot answer. Mr. Young stated that he thought this money was originally represented to be coming from Solid Waste. He asked Council members to vote in opposition of this proposal.

Councillor Black stated that any changes that affect an organization should first be discussed with the head of the organization before action is taken.

The President called for public testimony at 8:49 p.m.

Rosemary Stockdale, citizen, stated that she attended the Committee meeting in which this proposal was discussed. When it was asked where this \$1.2 million would come from, the response was that it would not come out of the Indianapolis Police Department (IPD) budget. She stated that this issue has been misrepresented from the beginning, and until these funding issues can be worked out, she is opposed to this proposal.

Councillor Dowden moved, seconded by Councillor Smith, for adoption.

Councillor Gray asked if there is money available in Solid Waste to fund this proposal. He stated that this is the first time he has heard that money could be taken from Solid Waste to fund policemen. Councillor Coughenour, speaking as the Chairwoman of the Public Works Committee, stated that this possibility has not been discussed, and she would not support such a funding.

Councillor McClamroch asked if Councillor Gray would oppose using money from the Department of Public Works (DPW) to fund additional police officers. Councillor Gray stated that it would depend on where that funding comes from, as most of the DPW and Solid Waste funds are earmarked strictly for public works projects and cannot legally be transferred to another department.

Councillor Gilmer moved the previous question, seconded by Councillor Smith. The President called for a voice vote, and ruled that the motion carried. Upon a division being requested, the motion carried on the following roll call vote; viz:

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

Councillor Dowden stated that the source of the funding, as noted in the Committee minutes, is actually coming from the Auditor retaining \$1.2 million of County Option Income Tax dollars, and this funding will not in any way diminish IPD's budget.

Proposal No. 49, 1999, as amended, was adopted on the following roll call vote; viz:

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

Councillor Boyd asked for consent to explain his vote. Consent was given. Councillor Boyd stated that he is against the proposal because of comments from the public regarding the misrepresentation of information. He believes the public has significant issues, and the proposal should have been sent back to Committee.

Councillor Short stated that he has a concern because the president of the FOP believes he was not dealt with fairly in negotiations.

Councillor Talley stated that he voted in favor of the proposal because he believes it is in the best interest of the residents of his district. However, he still has concerns with the issues raised in his earlier comments.

Councillor Gray stated that he voted against the proposal because he does not feel such an agreement should have been entered into without bringing a union representative to the table, especially with all the recent contract negotiation problems.

Proposal No. 49, 1999, as amended, was retitled FISCAL ORDINANCE NO. 7, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Million Two Hundred Thousand Dollars (\$1,200,000) in the County General Fund for purposes of the County Sheriff and County Auditor reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to hire twelve (12) merit deputies for road patrol from 30th Street to 42nd Street and Franklin Road east to the Sheriff's District and to incur additional dispatch costs.

SECTION 2. The sum of One Million Two Hundred Thousand Dollars (\$1,200,000) 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>COUNTY GENERAL FUND</u>
1. Personal Services-Fringes	160,452
<u>COUNTY SHERIFF</u>	
1. Personal Services	779,564
2. Supplies	44,764
3. Other Services and Charges	2,860
4. Capital Outlay	<u>212,360</u>
TOTAL INCREASE	1,200,000

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>1,200,000</u>
TOTAL REDUCTION	1,200,000

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

PROPOSAL NO. 50, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 50, 1999 on January 27, 1999. The proposal approves an increase of \$36,000 in the 1999 Budget of the County Sheriff (County General Fund) to pay the contractual agreement for supervision of security at the City-County Building funded by a reimbursement from the City of Indianapolis. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:54 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 50, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford

0 NAYS:

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

1 ABSENT: Williams

Proposal No. 50, 1999 was retitled FISCAL ORDINANCE NO. 8, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Thirty Six Thousand Dollars (\$36,000) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for the County Sheriff to pay the contractual agreement for supervision of security at the City-County Building.

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

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>36,000</u>
TOTAL INCREASE	36,000

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>36,000</u>
TOTAL REDUCTION	36,000

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

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 51-60, 1999 on January 27, 1999. He asked for consent to vote on Proposal Nos. 51-57, and 59, 1999 together. Consent was given.

PROPOSAL NO. 51, 1999. The proposal approves an increase of \$500,000 in the 1999 Budget of the County Prosecutor (Deferral Program Fee Fund) as pass-through dollars to pay law enforcement agencies their portion of deferral fees on a quarterly basis funded by deferral fees. PROPOSAL NO. 52, 1999. The proposal approves an increase of \$437,265 in the 1999 Budget of the County Auditor and Prosecuting Attorney (Deferral Program Fee Fund) to pay for four new prosecutors, one investigator, sufficient funds for employee benefit leave buyouts, and a summer intern program funded by deferral fees. PROPOSAL NO. 53, 1999. The proposal approves an increase of \$15,833 in the 1999 Budget of the County Prosecutor (Deferral Program Fee Fund) to reappropriate unused 1998 funds from the Traffic Safety Partnership allocation to

purchase portable breath test machines and radar guns funded by deferral fees. PROPOSAL NO. 54, 1999. The proposal approves an increase of \$148,168 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Crime Analysis Program and additional data processing equipment and to train IPD employees in order to reduce auto theft in the Downtown areas financed by a federal grant. PROPOSAL NO. 55, 1999. The proposal approves an increase of \$112,155 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase a new Mugshot System financed by a federal grant. PROPOSAL NO. 56, 1999. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$518,998 in the 1999 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to combat domestic violence financed by a federal grant. PROPOSAL NO. 57, 1999. The proposal approves an increase of \$41,807 in the 1999 Budgets of Community Corrections and the County Auditor (State and Federal Grants Fund) to fund the Male Day Reporting Program financed by a state grant. PROPOSAL NO. 59, 1999. The proposal approves an increase of \$44,893 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a state grant. The Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Schneider stated that he is concerned about the hoops the City and County have to jump through to receive these federal dollars, and therefore he will be voting against the proposals.

The President called for public testimony at 9:08 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 51-57, and 59, 1999 were adopted on the following roll call vote; viz:

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

3 NAYS: Bradford, Coonrod, Schneider

3 NOT VOTING: Black, Coughenour, Franklin

1 ABSENT: Williams

Proposal No. 51, 1999 was retitled FISCAL ORDINANCE NO. 9, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Hundred Thousand Dollars (\$500,000) in the Deferral Program Fee Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Deferral Program Fee Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney as pass-through dollars to pay law enforcement agencies their portion of deferral fees on a quarterly basis.

SECTION 2. The sum of Five Hundred Thousand Dollars (\$500,000) 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 PROSECUTOR</u>	<u>DEFERRAL PROGRAM FEE FUND</u>
3. Other Services and Charges	<u>500,000</u>
TOTAL INCREASE	500,000

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

	<u>DEFERRAL PROGRAM FEE FUND</u>
Unappropriated and Unencumbered	
Deferral Program Fee Fund	<u>500,000</u>
TOTAL REDUCTION	500,000

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

Proposal No. 52, 1999 was retitled FISCAL ORDINANCE NO. 10, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Thirty-seven Thousand Two Hundred Sixty-five Dollars (\$437,265) in the Deferral Program Fee Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Deferral Program Fee 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 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to pay for four new prosecutors, one investigator, sufficient funds for employee benefit leave buyouts, and a summer intern program.

SECTION 2. The sum of Four Hundred Thirty-seven Thousand Two Hundred Sixty-five Dollars (\$437,265) 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>DEFERRAL PROGRAM FEE FUND</u>
1. Personal Services - Fringes	80,922
 <u>PROSECUTING ATTORNEY</u>	
1. Personal Services	305,143
2. Supplies	1,200
3. Other Services and Charges	38,000
4. Capital Outlay	<u>12,000</u>
TOTAL INCREASE	437,265

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

	<u>DEFERRAL PROGRAM FEE FUND</u>
Unappropriated and Unencumbered	
Deferral Program Fee Fund	<u>437,265</u>
TOTAL REDUCTION	437,265

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

Proposal No. 53, 1999 was retitled FISCAL ORDINANCE NO. 11, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fifteen Thousand Eight Hundred Thirty-three Dollars (\$15,833) in the Deferral Program Fee Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Deferral Program Fee Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (v) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to reappropriate unused 1998 funds from the Traffic Safety Partnership allocation to purchase portable breath test machines and radar guns.

SECTION 2. The sum of Fifteen Thousand Eight Hundred Thirty-three Dollars (\$15,833) 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 PROSECUTOR</u>	<u>DEFERRAL PROGRAM FEE FUND</u>
3. Other Services and Charges	<u>15,833</u>
TOTAL INCREASE	15,833

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

	<u>DEFERRAL PROGRAM FEE FUND</u>
Unappropriated and Unencumbered	
Deferral Program Fee Fund	<u>15,833</u>
TOTAL REDUCTION	15,833

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

Proposal No. 54, 1999 was retitled FISCAL ORDINANCE NO. 12, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Forty-eight Thousand One Hundred Sixty-eight Dollars (\$148,168) 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 1.01 (m) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Police Department for a Federal grant for auto theft reduction.

SECTION 2. The sum of One Hundred Forty-eight Thousand One Hundred Sixty-eight Dollars (\$148,168) 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>	
2. Supplies	<u>FEDERAL GRANTS FUND</u> 64,230
3. Other Services and Charges	56,338
4. Capital Outlay	<u>27,600</u>
TOTAL INCREASE	148,168

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>148,168</u>
TOTAL REDUCTION	148,168

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. 55, 1999 was retitled FISCAL ORDINANCE NO. 13, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Twelve Thousand One Hundred Fifty-five Dollars (\$112,155) in the Federal Grant Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grant Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section I.01(m) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Police Department for a Federal grant to purchase a new Mugshot system.

SECTION 2. The sum of One Hundred Twelve Thousand One Hundred Fifty-five Dollars (\$112,155) 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>	
3. Other Services and Charges	<u>FEDERAL GRANTS FUND</u> <u>112,155</u>
TOTAL INCREASE	112,155

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>112,155</u>
TOTAL REDUCTION	112,155

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. 56, 1999 was retitled FISCAL ORDINANCE NO. 14, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Five Hundred Eighteen Thousand Nine Hundred Ninety-eight Dollars (\$518,998) 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 1.01 (m) of the City-County Annual Budget for 1999 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Police Department for a Federal grant to combat domestic violence.

SECTION 2. The sum of Five Hundred Eighteen Thousand Nine Hundred Ninety-eight Dollars (\$518,998) 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>	
1. Personal Services	<u>FEDERAL GRANTS FUND</u>
2. Supplies and Materials	99,000
3. Other Services and Charges	525
4. Capital Equipment	407,893
TOTAL INCREASE	<u>11,580</u>
	518,998

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>518,998</u>
TOTAL REDUCTION	518,998

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. 57, 1999 was retitled FISCAL ORDINANCE NO. 15, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty One Thousand Eight Hundred and Seven Dollars (\$41,807) in the State and Federal Grants Fund for purposes of the Community Corrections and the County Auditor 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,z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections and the County Auditor to continue the Male Day Reporting program.

SECTION 2. The sum of Forty One Thousand Eight Hundred Seven Dollars (\$41,807) 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	116
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	741
3. Other Services and Charges	<u>40,950</u>
TOTAL INCREASE	41,807

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>41,807</u>
TOTAL REDUCTION	41,807

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. 59, 1999 was retitled FISCAL ORDINANCE NO. 16, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Forty-four Thousand Eight Hundred and Ninety-three Dollars (\$44,893) in the State and Federal Grants Fund for purposes of Community Corrections 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 (z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the John H. Boner Community Center for the period from January 1, 1999 to December 31, 1999.

SECTION 2. The sum of Forty-four Thousand Eight Hundred Ninety-three Dollars (\$44,893) 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>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>44,893</u>
TOTAL INCREASE	44,893

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>44,893</u>
TOTAL REDUCTION	44,893

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. 58, 1999. The proposal approves an increase of \$45,456 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis financed by a state grant. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 58, 1999 until February 22, 1999. Proposal No. 58, 1999 was postponed by a unanimous voice vote.

PROPOSAL NO. 60, 1999. The proposal approves an increase of \$14,119 in the 1999 Budget of Community Corrections (State and Federal Grants Fund) to fund a prevention grant for the Treatment-Based Drug Court financed by a state grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Dowden made the following motion:

Mr. President:

I move that City-County Proposal No. 60, 1999, Section 3, be amended as follows:

SECTION 3. The following appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>	
1. Personal Services - Fringes		2,869
 <u>MARION COUNTY COMMUNITY CORRECTIONS</u>		
1. Personal Services	<u>\$14,119</u>	<u>\$11,250</u>
TOTAL INCREASE	\$14,119	\$14,119

Councillor Cockrum seconded the motion to amend, and Proposal No. 60, 1999 was amended by a unanimous voice vote.

The President called for public testimony at 9:10 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 60, 1999, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford

0 NAYS:

7 NOT VOTING: Black, Franklin, Gilmer, Gray, Jones, Moriarty Adams, SerVaas

1 ABSENT: Williams

Proposal No. 60, 1999, as amended, was retitled FISCAL ORDINANCE NO. 17, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Fourteen Thousand One Hundred and Nineteen Dollars (\$14,119) in the State and Federal Grants Fund for purposes of Community Corrections 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(z) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the Treatment Based Drug Court for the period from January 1, 1999 to March 31, 1999.

SECTION 2. The sum of Fourteen Thousand One Hundred Nineteen Dollars (\$14,119) 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	2,869
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	<u>11,250</u>
TOTAL INCREASE	14,119

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>14,119</u>
TOTAL REDUCTION	14,119

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

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 726, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 726, 1998 on December 16, 1998 and again on February 3, 1999. The proposal amends the Revised Code concerning the reorganization of the Department of Capital Asset Management. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Dennis Neidigh, Director of the Department of Capital Asset Management, stated that the intent of this restructuring is to bring the quality control issue into compliance with what is done in the public sector as well as in the private sector. This restructuring puts the quality control function, which is now referred to as compliance, under the Division of Permits for more efficiency and effectiveness.

Councillor Hinkle stated that while he will vote for this proposal this evening, if he feels in the future that this process is not working, he will be the first to bring up the issue of re-establishing quality control as a separate division.

Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 726, 1998 was adopted on the following roll call vote; viz:

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

1 NAY: Curry

1 ABSENT: Williams

Proposal No. 726, 1998 was retitled GENERAL ORDINANCE NO. 7, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1999

A GENERAL ORDINANCE AMENDING Articles I, II and III of Chapter 271 of the Revised Code of the Consolidated City and County, concerning the reorganization of the Department of Capital Asset Management.

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

SECTION 1. Articles I, II and III of the Revised Code of the Consolidated City and County are hereby amended by inserting the underlined text and deleting the stricken-through text to read as follows:

ARTICLE I. DEPARTMENT ESTABLISHED

Sec. 271-101. Department established.

There is hereby established a department of capital asset management for the consolidated city pursuant to IC 36-3-4-23.

Sec. 271-102. Duties, powers.

It shall be the responsibility of the department of capital asset management to plan, budget, design, finance and construct roads, streets, bridges and other public ways, sanitary and stormwater systems, drains, levees, flood control projects and other public infrastructure; plan mass transportation systems,

develop preventive maintenance criteria and grant and withhold permits or other rights for the use of transportation rights-of-way or for connection with the stormwater or wastewater systems within the consolidated city. The department shall exercise powers granted by this article and any additional powers granted by statute or ordinance or delegated by the mayor.

~~Sec. 271-3. Office of quality control.~~

~~(a) The office of quality control shall provide support to both the department of public works and the department of capital asset management as follows:~~

~~(b) The office of quality control shall provide support to both the department of public works and the department of capital asset management as follows:~~

- ~~(1) Establish quality and compliance standards for all work done either by the department, other governmental entities, utilities, or by private contractors either in or upon the right of way.~~
- ~~(2) Oversee department quality control programs, including programs for inspections for compliance with standards and specifications for materials and workmanship on all new street construction, reconstruction, resurfacing, and curb and sidewalk programs, programs for placement and operation of traffic control devices, signs, signals, pavement markings, and symbols.~~
- ~~(3) Develop, implement and enforce, as authorized, the standards and specifications governing excavations in the public right of way.~~
- ~~(4) Implement all programs related to requirements for ensuring compliance with departmental standards for construction, maintenance, repair, and all other work performed by the department, other governmental entities, utilities, or private contractors, in or upon the right of way.~~
- ~~(5) Inspect all work performed in or upon the right of way, either by the department, other governmental entities, utilities or private contractors, noting noncompliance with departmental standards, and making recommendations to ensure compliance with such standards.~~
- ~~(6) Implement programs designed to ensure compliance with departmental standards and specifications by the department, other governmental entities, utilities, and private contractors.~~

ARTICLE II. ORGANIZATION

~~Sec. 271-41201. Director.~~

The director of the department of capital asset management shall be appointed by the mayor subject to the approval of the city-county council as required by IC 36-3-5-2 to serve at the pleasure of the mayor for a term ending December thirty-first of the year the appointment is effective and until a successor is appointed and qualifies.

~~Sec. 271-42202. Powers and duties.~~

The director of the department of capital asset management shall:

- (1) Manage the divisions within the department, provide policy direction, develop strategic management and develop capital improvement plans;
- (2) Establish capital improvement plans;
- (3) Coordinate funding and resource levels for all public infrastructure under the department's jurisdiction;
- (4) Oversee the daily operations of the department;
- (5) Prepare and submit the department's budget to the city controller as required by IC 36-3-5-5;

- (6) Appoint division administrators subject to the approval of the mayor as provided in IC 36-3-5-5;
- (7) Approve the hiring and dismissal of the personnel of the department subject to the limitations prescribed by the law and rules adopted by the mayor as provided in IC 36-3-5-5(c);
- (8) Provide administrative support to the department;
- (9) Delegate to the personnel employed in the department authority to act on behalf of the director as provided in IC 35-3-5-5(c);
- (10) Execute contracts subject to the authority of the ~~transportation board~~ of asset management and public works, the mayor, and any other limitations prescribed by law;
- (11) Approve or disapprove disbursements of funds subject to limitations prescribed by law;
- (12) Exercise all powers formerly granted to the director of the department of transportation not transferred to the department of public works pursuant to IC 36-3-4-23; and
- (13) Exercise any other powers which may be conferred by statute or ordinance or delegated by the mayor.

Sec. 271-~~43~~203. Divisions.

The department of capital asset management shall be composed of the following divisions:

- (1) Asset management division.
- ~~(2) Strategic planning division.~~
- ~~(3) Finance and administration division.~~
- ~~(4) Parking management division.~~
- (4) Permits division.

ARTICLE III. DIVISIONS

Sec. 271-~~43~~01. Asset management division.

The asset management division shall:

- (1) Develop, implement and manage an asset management plan for capital improvements, for stormwater and flood control, sanitary and wastewater, street, bridge, sidewalk and other public right-of-way resurfacing and for maintenance projects under the department of capital asset management's jurisdiction;
- (2) Develop, implement and manage a program for the planning, design, engineering, land acquisition, construction and maintenance of all public infrastructure projects under the department of capital asset management's jurisdiction;
- (3) Develop, implement and manage a project funding program;
- (4) Develop, implement and manage an asset inventory system;
- (5) Develop, implement and manage a program for the provision of streetlighting;
- (6) Establish priorities with the maintenance operations division of the department of public works;

- ~~(7)~~ Approve plans and issue permits involving the use of the public right of way; for sewer construction and connection as required in chapter 671 of the Code of Indianapolis and Marion County, Indiana; and as provided in chapter 561 of this Code;
- ~~(8)~~ Provide for the efficient and safe movement of pedestrian and vehicular traffic within the public rights-of-way;
- ~~(9)~~ Implement and manage contractual services for department; and
- ~~(9)~~ Oversee and approve department quality control programs, including programs for inspections for compliance with standards and specifications for materials and workmanship for all items as referred to in section 271-101(1);
- ~~(10)~~ Develop, implement and manage strategic planning services for all public infrastructure under the department of capital asset management's control, in the following areas:
 - a. Finance;
 - b. Setting priorities;
 - c. Risk assessment and management; and
 - d. Master planning; and
 - e. Project section
- ~~(10)~~ Exercise any other powers which may be granted by statute or ordinance or delegated by the mayor.

~~Sec. 271-201. Strategic planning division.~~

~~The strategic planning division shall develop, implement and manage strategic planning services for all public infrastructure in the following areas:~~

- ~~(1) Finance;~~
- ~~(2) Setting priorities;~~
- ~~(3) Risk assessment and management; and~~
- ~~(4) Master planning.~~

~~Sec. 271-304. Finance and administration division.~~

~~The finance and administration division shall:~~

- ~~(1) Develop, implement and manage all department financial, budget administration, accounting, payroll and purchasing programs and procedures;~~
- ~~(2) Develop, implement and manage all department administrative programs including, but not limited to, programs concerning data processing, equipment services, property management, fleet management, and personnel services;~~
- ~~(3) Develop, implement and manage all department citizens services programs including, but not limited to, programs concerning public information, citizen relations and neighborhood coordination;~~
- ~~(4) Develop, implement and manage all department training and safety programs;~~
- ~~(5) Exercise the powers granted the department of ~~transportation~~ capital asset management in IC 36-9-11.1; and~~

- (6) Exercise any other powers which may be granted by statute or ordinance or delegated by the mayor.

Sec. 271-401 ~~303~~. Parking management division.

The parking management division shall:

- (1) Establish under one (1) management unit all parking operations in the consolidated city;
- (2) Develop, implement and manage the installation, operation and maintenance of parking meters within the jurisdiction of the consolidated city;
- (3) Provide personnel to supplement department of public safety officers in the enforcement of ordinances pertaining to parking meter and other ordinance violations as directed by the department of public safety;
- (4) Manage and operate the ordinance violations bureau established in accordance with section 271-521, 271-522 and 271-523 of this Code;
- (5) Establish and operate an ordinance violations processing section within the ordinance violations bureau to assist in the timely processing of all unpaid citations;
- (6) Maintain management and statistical information of all parking operations in the consolidated city; and
- (7) Exercise any other powers which may be granted by statute or ordinance or delegated by the mayor.

Sec. 271-304. Permits division.

For those items not implemented by the asset management division, the permits division shall:

- (1) Implement established quality and compliance standards for all work done in or upon the right-of-way, including excavations in the public right-of-way.
- (2) Implement established engineering design and construction standards for stormwater management, flood control and sediment control for engineers, builders, contractors, land planners, and property owners contemplating some form of land alteration.
- (3) Manage standards and practices which will result in proper sanitary sewer and sanitary sewer lift station design and construction.
- (4) Establish standards and specifications for materials and workmanship for all street, bridge, curb and sidewalk construction reconstruction and resurfacing sewers, drainage, levees, sanitary sewers, lift stations.
- (5) Review plans and, when appropriate, issue permits for:
 - a. Use of, and excavation in, the public right-of-way as required in chapter 645 of this Code;
 - b. Sewer construction and connection as required in chapter 671 of this Code;
 - c. Stormwater drainage as required in chapter 561 of this Code;
 - d. Flood control as required in Zoning Ordinance No. G.O. 64, 1992; and
 - e. Street, bridge, curb and sidewalk construction as required by chapter 691 of this code.
- (6) Develop, implement and enforce all programs for placement and operation of traffic control devices, signs, signals, pavement markings, and symbols.

(7) Develop, implement and enforce all programs related to requirements for ensuring compliance with departmental standards and practices.

(8) Inspect:

- a. All work performed in or upon the right-of-way;
- b. Materials and workmanship on all new street construction, reconstruction, resurfacing, and curb and sidewalk programs;
- c. All new sanitary sewer construction and reconstruction;
- d. All new stormwater drainage system construction and reconstruction; and
- e. All new flood control system construction and reconstruction;

the purpose of said inspections to document conditions in noncompliance with departmental standards, and to make recommendations on how to achieve compliance with these standards; and

(9) Any other powers and duties granted by statute or ordinance or delegated by the mayor.

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

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

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

PROPOSAL NO. 1, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 1, 1999 on February 2, 1999. The proposal approves a transfer of \$75,000 in the 1999 Budget of Voter's Registration (County General Fund) to upgrade the imaging system to be year 2000 compliant and upgrade other computer hardware. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Schneider moved, seconded by Councillor Short, to strike Proposal No. 1, 1999. Proposal No. 1, 1999 was stricken by a unanimous voice vote.

PROPOSAL NO. 42, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 42, 1999 on February 2, 1999. The proposal approves a transfer of \$55,000 in the 1999 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund a full-time position for a Lead Telecommunications Analyst which has been a contractual position. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 42, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 42, 1999 was retitled FISCAL ORDINANCE NO. 18, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Fifty-five Thousand Dollars (\$55,000) in the Information Services Internal Service Fund for purposes of the Information 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 1.02 (ff) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Information Services Agency to fund a position that has been a contractual position.

SECTION 2. The sum of Fifty-five Thousand Dollars (\$55,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>INFORMATION SERVICES</u>
1. Personal Services-Fringes	<u>INTERNAL SERVICE FUND</u>
	8,000
 <u>INFORMATION SERVICES AGENCY</u>	
1. Personal Services	<u>47,000</u>
TOTAL INCREASE	55,000

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

<u>INFORMATION SERVICES AGENCY</u>	<u>INFORMATION SERVICES</u>
3. Other Services and Charges	<u>INTERNAL SERVICE FUND</u>
TOTAL DECREASE	<u>55,000</u>
	55,000

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

PROPOSAL NO. 43, 1999. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 43, 1999 on February 2, 1999. The proposal, sponsored by Councillor Curry, approves a transfer of \$23,000 in the 1999 Budget of the Cable Communications Agency (Consolidated County General Fund) to hire temporary freelance engineers to perform maintenance and other technical duties for Channel 16. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Curry, for adoption. Proposal No. 43, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: Gilmer, Gray

1 ABSENT: Williams

Proposal No. 43, 1999 was retitled FISCAL ORDINANCE NO. 19, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Twenty-three Thousand Dollars (\$23,000) in the Consolidated County General Fund for purposes of the Cable Communications 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 (d) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to hire temporary freelance engineers to perform maintenance and other technical duties for Channel 16.

SECTION 2. The sum of Twenty-three Thousand Dollars (\$23,000) 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>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	23,000
TOTAL INCREASE	23,000

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

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
I. Personal Services	23,000
TOTAL DECREASE	23,000

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. 61-73, 1999 on February 3, 1999. He asked for consent to vote on Proposal Nos. 61-64, 1999 together and to vote on Proposal Nos. 65-70, 1999 together. Consent was given.

PROPOSAL NO. 61, 1999. The proposal, sponsored by Councillor Brents, authorizes intersection controls for Eagle Creek Village (Districts 16, 17). PROPOSAL NO. 62, 1999. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for Bridge Court/Hartford Avenue, Danbury Drive/Winsted Drive, and Hartford Avenue/Winsted Drive (District 19). PROPOSAL NO. 63, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Denny Street and Walnut Street (District 15). PROPOSAL NO. 64, 1999. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at Serpent Circle and Woods Bay Lane (District 5). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor

Gilmer moved, seconded by Councillor Coonrod, for adoption. Proposal Nos. 61-64, 1999 were adopted on the following roll call vote; viz:

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

0 NAYS:

3 NOT VOTING: Black, Gilmer, Gray

1 ABSENT: Williams

Proposal No. 61, 1999 was retitled GENERAL ORDINANCE NO. 8, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-4I6, Schedule of intersection controls.

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

SECTION I. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-4I6, 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	Alton Av, Cossell Rd	Cossell Rd	Stop
24	Alton Av, New York St	New York St	Stop
24	Berwick Av, Cossell Rd	Cossell Rd	Stop
24	Berwick Av, New York St	New York St	Stop
24	New York St, Tibbs Av	Tibbs Av	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-I4.

Proposal No. 62, 1999 was retitled GENERAL ORDINANCE NO. 9, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-4I6, Schedule of intersection controls.

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

SECTION I. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-4I6, 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	Bridge Ct, Hartford Av	Bridge Ct	Stop
29	Danbury Dr, Winsted Dr	Danbury Dr	Stop
29	Hartford Av, Winsted Dr	Winsted Dr	Stop

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

Proposal No. 63, 1999 was retitled GENERAL ORDINANCE NO. 10, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1999

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>
26	Denny St, Walnut St	Denny 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>
26	Denny St, Walnut St	None	All Way Stop

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

Proposal No. 64, 1999 was retitled GENERAL ORDINANCE NO. 11, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 11, 1999

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>
07	Serpent Cir, Woods Bay Ln	Woods Bay Ln	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>
07	Serpent Cir, Woods Bay Ln	None	All Way Stop

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

PROPOSAL NO. 65, 1999. The proposal, sponsored by Councillor Bradford, authorizes a change in parking restrictions for Wyandotte Trail (District 7). PROPOSAL NO. 66, 1999. The proposal, sponsored by Councillor Bradford, authorizes a change in parking restrictions for Parker Avenue on the east side near 56th Street (District 7). PROPOSAL NO. 67, 1999. The proposal, sponsored by Councillor Borst, authorizes a change in parking restrictions for Orchard Village Drive near Stop 11 Road (District 25). PROPOSAL NO. 68, 1999. The proposal, sponsored by Councillor Golc, authorizes a change in parking restrictions on Tibbs Avenue from Morris Street to I-70 (District 17). PROPOSAL NO. 69, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes a change in parking restrictions on Colorado Avenue near Michigan Street (District 15). PROPOSAL NO. 70, 1999. The proposal, sponsored by Councillor Massie, authorizes a change in parking restrictions on Troy Avenue between Madison Avenue and Shelby Street (District 20). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal Nos. 65-70, 1999 were adopted on the following roll call vote; viz:

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

Proposal No. 65, 1999 was retitled GENERAL ORDINANCE NO. 12, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 12, 1999

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:

Wyandotte Trail, on the south side,
from the dead end to 20 feet east of Sherman Drive

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

Proposal No. 66, 1999 was retitled GENERAL ORDINANCE NO. 13, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 1999

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:

Parker Avenue, on the east side, from
56th Street to a point 160 feet north of 56h Street

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

Proposal No. 67, 1999 was retitled GENERAL ORDINANCE NO. 14, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1999

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:

Orchard Village Drive, on both sides, from
Stop 11 Road to a point 70 feet north of Stop 11 Road

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

Proposal No. 68, 1999 was retitled GENERAL ORDINANCE NO. 15, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1999

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

February 8, 1999

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:

Tibbs Avenue, on both sides, from
Morris Street to I-70

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

Proposal No. 69, 1999 was retitled GENERAL ORDINANCE NO. 16, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1999

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 I. 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:

Colorado Avenue, on the east side, from
Michigan Street to a point 125 feet north of Michigan Street

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

Proposal No. 70, 1999 was retitled GENERAL ORDINANCE NO. 17, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1999

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 I. 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 both sides, from
Madison Avenue to Shelby Street

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

PROPOSAL NO. 71, 1999. The proposal, sponsored by Councillor Massie, authorizes a weight limit restriction on Stop 10 Road between Madison Avenue to Shelby Street (District 20). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do

pass. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal No. 71, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

1 NOT VOTING: Schneider

1 ABSENT: Williams

Proposal No. 71, 1999 was retitled GENERAL ORDINANCE NO. 18, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

*Stop 10 Road, from
Madison Avenue to Shelby Street*

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

PROPOSAL NO. 72, 1999. The proposal, sponsored by Councillor Hinkle, authorizes a 25 mph speed limit on Sunningdale Boulevard from Country Club Road to Tansel Road (District 18). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 72, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: Black, Gilmer

1 ABSENT: Williams

Proposal No. 72, 1999 was retitled GENERAL ORDINANCE NO. 19, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

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

February 8, 1999

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

25 MPH

Sunningdale Boulevard, from Country Club Road to Tansel Road

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

PROPOSAL NO. 73, 1999. The proposal, sponsored by Councillor Coonrod, authorizes a 25 mph speed limit restriction in Warren Woods and Hunters Crossing Subdivisions (District 5). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coonrod, for adoption. Proposal No. 73, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

1 NOT VOTING: *Moriarty Adams*

1 ABSENT: *Williams*

Proposal No. 73, 1999 was retitled GENERAL ORDINANCE NO. 20, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

25 MPH

Wismar Drive, from German Church Road to Amburg Drive

Bearwood Drive, from Amburg Drive to Foxtail Drive

Hunters Boulevard, from German Church Road to Bearwood Drive

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

NEW BUSINESS

Councillor Golc thanked Councillor McClamroch and Councillor Shambaugh for the opportunity to hear the Epley Institute presentation in a Parks Committee hearing. He stated that it was informational and he sees the Parks Department being more on track for a successful future. However, he stated that concerns that came up in the meeting stem from the fact that this was a

personal services contract which was not bid out and did not require any specific performance measures. He added that the Parks Department's structure is not in compliance with the ordinance, and he recommends that this department be restructured and the new department director be confirmed by the Council. The President stated that Councillor Golc is free to introduce proposals to address these and any other issues he wishes. Councillor Curry stated that the purpose of this six-month contract with Epley is to conduct a study and make recommendations back to the City and Council. He stated that the acting director of the Parks Department is not a resident of the County and is an employee of another corporate entity. He stated that the director position is actually vacant until this six-month study is completed and a recommendation for moving forward is presented. Therefore, the acting director does not need to be confirmed by the Council, as he will most likely not accept the position on a full-time basis.

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 Councillor Talley in memory of Albert C. Scott.

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 Albert C. Scott. 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 family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of February, 1999.

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)