

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

**REGULAR MEETINGS
MONDAY, JANUARY 3, 2000**

The first meeting of the Eighth 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 7:03 p.m. on Monday, January 3, 2000, with Councillor SerVaas presiding. Prior to the meeting, Judge William Lawrence of the Marion Circuit Court administered the oath of office to all Councillors present.

Councillor SerVaas 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: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Soards, Talley, Tilford
1 ABSENT: Short

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Borst recognized his wife Jill, and sons Eric and Alex. Councillor Bradford recognized his wife Lynn, daughter Erin, and Deputy Treasurer Monty Combs. Councillor Bainbridge introduced his wife Betty and daughter Connie Shriver Harris. Councillor Conley introduced his wife Judy and her friend Gelone. Councillor Knox introduced his wife Jackie, son Jeff, and friends Mark Collins and Ben Barto. Councillor Gray introduced a City-County employee and member of the board of the United NorthWest Area (UNWA) Community Development Corporation, Steve Cook. Councillor Hinkle recognized his wife Barbara and daughter Jennifer. Councillor Schneider recognized his wife Chris, three of his four children Lauren, Hannah, and Zachary, and his father Bill, former Councillor, and mother Pat. Councillor

Soards introduced his mother and step-father, Mary and Ken Pennington. Councillors Talley and Gibson recognized friend Sam Carson. Councillor Massie introduced his wife Diana. Councillor Horseman introduced neighborhood friends Noel Deardon, Joe Giacoletti, and Harold Anderson. Councillor Cockrum recognized his son and daughter-in-law, Rob and Darcie Cockrum.

ORGANIZATION OF EIGHTH CITY-COUNTY COUNCIL

Selection of Temporary Presiding Officer

The President asked for consent to appoint Robert G. Elrod, Parliamentarian, as the temporary chairman of the meeting. Consent was given. The President passed the gavel to Mr. Elrod.

Ratification of Rules and Meeting Dates

Councillor Borst moved, seconded by Councillor Bradford, that the Rules of the Council be ratified. The Rules of the Council were ratified by a unanimous voice vote.

Councillor Borst moved, seconded by Councillor Hinkle, that the schedule of Council meeting dates, as approved in Council Resolution No. 76, 1999, be ratified and confirmed. The meeting dates were ratified by a unanimous voice vote.

Election of Officers

Mr. Elrod opened the floor for nominations for President of the Council. Councillor Coughenour nominated Councillor SerVaas for President. Councillor Hinkle seconded the nomination. Councillor Talley nominated Councillor Boyd for President. Councillor Gray seconded the motion. Councillor Hinkle moved, seconded by Councillor Smith, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Elrod stated that a "yea" vote will signify a vote for Councillor SerVaas as President of the Council, and a "nay" vote will signify a vote for Councillor Boyd. Councillor SerVaas was elected as Council President by the following roll call vote; viz:

15 FOR SERVAAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
13 FOR BOYD: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Talley
1 ABSENT: Short

Councillor Boyd stated that Councillor Short had assured him that if he had been able to attend tonight's meeting, he would have had his vote as well. He thanked those members who voted for him and congratulated Councillor SerVaas on election as President.

Mr. Elrod opened the floor for nominations for Vice President of the Council. Councillor Hinkle nominated Councillor Borst for Vice President. Councillor Coughenour seconded the nomination. Councillor Gray nominated Councillor Talley for Vice President. Councillor Moriarty Adams seconded the nomination. Councillor Dowden moved, seconded by Councillor Hinkle, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Elrod stated that a "yea" vote will signify a vote for Councillor Borst as Vice President of the Council, and a "nay" vote will signify a vote for Councillor Talley. Councillor Borst was elected as Council Vice President by the following roll call vote; viz:

15 FOR BORST: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Soards, Tilford
13 FOR TALLEY: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Talley
1 ABSENT: Short

Mr. Elrod opened the floor for nominations for Clerk of the Council. Councillor Coughenour nominated Suellen Hart for Clerk of the Council. Councillor Black seconded the nomination and stated that Mrs. Hart is one of the most capable, impartial individuals ever to hold this position, and he commended her for her leadership of the Council staff. Councillor Massie moved, seconded by Councillor Bradford, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Suellen Hart as Clerk of the Council.

Certification of Caucus Leaders

Mr. Elrod stated that he has certifications that Councillor Borst has been selected as leader of the Republican Caucus, and Councillor Boyd has been selected as leader of the Democratic Caucus.

Councillor Boyd read the following statement into the record and provided Council members with copies of the document:

In 1969-70, the first Indianapolis City-County Council under UniGov was put in place, and preparations were made to begin the first full legislative term under the city's new system of government.

Though in place now for over thirty years, UniGov, our variation of metropolitan or consolidated government, has not really been tested. The true test of UniGov is not whether it can exist while operating in essentially a one-party environment and under the philosophy, influence, and guidance of those persons who put it in place. The true test of any new system of democratically oriented government is whether it can accommodate those relatively subtle changes that the democratic process from time to time requires, and whether it can do so while not losing its basic character and flavor. The true test of UniGov is whether the fundamental design and philosophical concept can accommodate moderate shifts in power, such as has been ushered in as a result of the November, 1999 election. In this sense then, a much greater responsibility rests upon the shoulders of Republicans to make sure our government continues to work.

As one approach to 1999 electioneering strategy, there were some persons who promoted the thought that if the Democrats made strong inroads into city hall, it would mark the beginning of a revolution and the beginning of a period of government instability in the central Indiana area. I would suggest to you that what we are seeing now is not the breaking light of revolution, but, by whatever standards you choose to apply, a relatively subtle but definite shift in power. Political maturity and political pragmatism will be required to get us through the opening days and perhaps weeks of adjustment. I pledge to do my part.

Realizing that there might be some risks involved, let me say loudly, clearly, and without equivocation that there will be no theme effort to roll back the clock, and though possible improvements can always be made, there will be no effort to eliminate UniGov. Not one of the Democrats serving on this Council campaigned with that as an issue, and not one of us has this in mind as a goal. I make this observation, not only to my Republican and Democratic colleagues on this Council, but also to my Democratic constituents and friends who might indeed have different expectations. It might be instructive to note that our newly elected Mayor has a residential address that is outside the pre-UniGov incorporated city. It would indeed be foolhardy to pursue a course of action that, if successful, would result in the Democratic Mayor being made ineligible to keep his office. I think little else needs to be said in this regard.

A few days ago, on a largely party line vote, the old City-County Council that was elected in 1995, passed the Midnight Ordinances, whose universally understood purposes were to curtail the powers of the incoming Mayor. The effort was ungracious. The effort was ungraceful. The Midnight

Ordinances were unworthy of the Council. The process of considering them was without dignity or polish. The transparency of the effort was insulting to the Indianapolis electorate. The resulting executive level veto was altogether fitting and proper and was a logical response to an illogical act of the last council. Former Mayor Goldsmith is to be commended for showing strength of commitment, principle, and leadership in that situation when such was not forthcoming from the Council.

The circumstance now of having a 15-14 split on the Council and having a Mayor of a different political party than the Council majority would seem to indicate that there would probably be a significantly greater use of the veto. It is certainly my hope, however, that executive level veto will continue to be a very rarely used device. This should be the case because this Council will show common sense approaches to the issues facing this city, will not use its energy on purely politically inspired legislation, and will explore every possible avenue to resolve legislative issues before proposed legislation is forwarded to the Mayor's office for signature. It will be to everyone's advantage to see that this happens. This will not happen, however, if Republicans do not change to inter-party negotiation and compromise from the intra-caucus negotiation, compromise, and concession that has generally characterized the Republican approach. In other words, Republicans will need to interact and achieve understandings with Democrats, rather than merely with each other.

On more than one occasion, when this group has had a particularly contentious issue before it, and the Democrats have been very vocally in the minority, the observation has been made that the Democrats just did not want to accept the will of the people who had elected a Republican Mayor and a Republican Majority on the Council. I do not want to dwell on this issue or belabor the point, but perhaps by making a couple of observations now, we can set the point aside and not have cause to revisit it anytime in the near future.

Attached to these comments are two sheets. One is a numeric representation of the November Council election results, and the other is a graph representation of the same information. Though this information might be enhanced in several ways, there are two basic conclusions to keep in mind as you look at it. One, the Democratic candidate for mayor carried Indianapolis-Marion County by well over 20,000 votes. Two, in the Council races, more people voted for Democratic candidates than voted for Republican candidates: 412,902 for Republican candidates, 433,427 for Democrats (46.56% Republican, 48.88% Democrat). The one vote Republican majority on this Council is the result of the way the maps were drawn, not how people really voted and expressed their will.

I hope these thoughts will be kept in mind generally and will be a part of our specific awareness as we consider Council committee structure and composition. With this in mind, it is significant to note that at one time the Democratic presence on this Council numbered as few as 6 of 29 (21%), and the preponderant Republican majorities on each committee were not only understandable, they were almost necessary. Such is no longer the case. There is neither reason nor equity in trying to achieve preponderant majorities. If Democrats are not to hold any of the Council's committee chairmanships nor be a majority on any committee, the option I will present to the Committee on Committees is that committees have a one-Republican margin, with the exception of the Public Safety committee, which should have an equal number of Republicans and Democrats. There should be additional discussion on this topic at the first meeting of the Committee on Committees.

Councillor Coonrod asked what point Councillor Boyd is trying to make with offering the statistics portrayed on the spreadsheets. He said that Councillor Boyd's reference to the Republicans receiving less than 50% of the overall vote during elections is not really significant, because the Democrats also got less than 50% of the overall vote. If the Libertarian votes were added to the Republican votes, together, they would constitute more than 50%. He added that Bill Clinton was also elected as President of the United States with less than 50% of the vote, because of independent candidates who took votes away from the Republican party. He stated that there is really no significance in the statistics Councillor Boyd has provided, and he does not understand his reasoning for pointing them out.

Councillor Coonrod added that he takes offense to Councillor Boyd's referring to the "midnight" ordinances as "ungraceful, unworthy, without dignity or polish, insulting, and illogical." He stated that he talked with Mayor Bart Peterson on several occasions regarding these proposals, and although there were some issues with the proposals, Mayor Peterson was not opposed to the substance of the proposals and did not offer suggestions for change. He stated that it was not until the Minority Leader, Councillor Boyd, exaggerated the degree of power that would be taken from the Mayor that there seemed to be any issues with the proposals. He added that the Republicans are confident that they can work with the Peterson administration, as Mayor Peterson seems to be an open, honest, and reasonable leader. He said that the problems with cooperation in this body and with the new administration seem to initiate in the Minority Caucus.

Councillor Boyd stated that he had no intention of personalizing his comments, and they were not directed at any one individual.

Councillor Borst stated that whatever happened in December 1999, is in the past, and the Republicans plan to make every effort to work with the new Mayor and the Minority Party. He stated that he hopes every meeting will not be a partisan disagreement, but that rather the Council can work together for the good of the City and its citizens.

Reappointment of Senior Staff

Councillor Coughenour moved, seconded by Councillor Dowden, to reappoint the following senior staff members:

General Counsel: Robert G. Elrod
Minority Counsel: Aaron Haith
Chief Financial Officer: Stuart Rhodes
Research Director: Max L. Moser
Assistant Clerks: Peggy Stawick and Ava Earles

The senior staff members were reappointed by a unanimous voice vote.

President SerVaas, Councillor Borst, Councillor Boyd, and Ms. Hart voiced their appreciation to the Council for electing them to serve.

Mr. Elrod returned the gavel to President SerVaas.

President SerVaas stated that although there are obviously partisan differences, all Councillors will learn to have an appreciation for each other. He stated that the staff has very little turnover and is known for being impartial and serving both the majority and minority members equally. He added that the secretaries are very capable and the Council can trust the minutes which the staff produces to know exactly what happened in a particular Committee hearing.

Councillor Black stated that he is very impressed with the Council staff and would not like to see any of the current staff leave, but would like to see a person of color considered for filling any future vacancies which may arise. The President stated that in the past, there have been people of color on staff who left the office for other job opportunities. He added that he is open to any recommendations of candidates from Councillor Black or any other Councillors when filling vacancies.

OFFICIAL COMMUNICATIONS

Councillor Cockrum asked if the vice-chair of the Year 2000 (Y2K) Sub-Committee can give a brief update on Y2K status. Consent was given. Councillor Massie gave a hearty thank you to City and County staff members involved in the remediation process, and stated that their efforts were a huge success. He added that as of the last update, the total budget for the process was under \$10 million, when it was estimated at over \$20 million over two years ago. He stated that this cost-savings and the absence of any major problems was due to the significant efforts of former Councillor Carlton Curry and City staff.

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, January 3, 2000, 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

December 17, 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:

FISCAL ORDINANCE NO. 143, 1999 - approves an increase of \$4,500,000 in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to finance the expenditures for December 1999, and authorizing a loan from the County General Fund

FISCAL ORDINANCE NO. 144, 1999 - approves an increase of \$143,000 in the 1999 Budget of the Department of Parks and Recreation (State Grants Fund) for the purchase of land to expand Carson Park, funded by a Build Indiana Grant

FISCAL ORDINANCE NO. 145, 1999 - approves an increase of \$45,000 in the 1999 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to decrease violent and drug related crimes, to eliminate drug trafficking and repeat offenders, and to reduce gang related violence by increasing law enforcement, funded by a grant from the U.S. Department of Justice

FISCAL ORDINANCE NO. 146, 1999 - approves an increase of \$18,447 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide individual and group counseling for adults to work through victimization issues, funded by a Crime Victim Assistance Grant

FISCAL ORDINANCE NO. 147, 1999 - approves an increase of \$1,300,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Sanitation Liquid General Fund) to pay the White River Environmental Partnership for treating alum sludge during the period of June 1998 through September 1999, paid from fund balance using sewer fees collected by the Indianapolis Water Company

FISCAL ORDINANCE NO. 148, 1999 - approves transfers of \$360,000 in the 1999 Budget of the City-County Council (Consolidated County Fund) to continue contractual consulting and legal services, funded by transfer of \$220,000 in the City-County Council budget and a transfer of \$140,000 from the Office of Corporation Counsel

GENERAL ORDINANCE NO. 168, 1999 - standardizes various procedural and substantive requirements of development permits, including fee exemptions, fee refunds, penalties, and permit approvals, duration, extensions, amendments, transfers, revocations, variances, and stop-work orders

- GENERAL ORDINANCE NO. 169, 1999 - amends Sections 251-301 through 251-306 concerning the Animal Care and Control Board, and amends Chapter 531 concerning Animals
- GENERAL ORDINANCE NO. 170, 1999 - increases in the amount of early retirement incentive payments
- GENERAL ORDINANCE NO. 171, 1999 - amends the Code concerning licensing of encroachments
- GENERAL ORDINANCE NO. 172, 1999 - establishes a non-reverting, cash change fund for the Marion County Treasurer in the amount of \$4,000
- GENERAL ORDINANCE NO. 173, 1999 - amends the Revised Code concerning the Marion County Justice Agency Board and director
- GENERAL ORDINANCE NO. 176, 1999 - authorizes a traffic signal at 59th Street and Georgetown Road (Districts 1, 9)
- GENERAL ORDINANCE NO. 177, 1999 - authorizes a multi-way stop at 86th Street and Moore Road (District 1)
- GENERAL ORDINANCE NO. 178, 1999 - authorizes a multi-way stop at Audubon Road and Julian Avenue (District 13)
- GENERAL ORDINANCE NO. 179, 1999 - authorizes intersection controls for the Eagledale area (District 8)
- GENERAL ORDINANCE NO. 180, 1999 - authorizes changes in the one-way restrictions on East Street from South Street to Washington Street (District 16)
- GENERAL ORDINANCE NO. 181, 1999 - authorizes a weight limit restriction on Epler Avenue between Bluff Road and Harding Street, and also authorizes a reduction in the speed limit
- GENERAL RESOLUTION NO. 21, 1999 - approves certain public purpose grants totaling \$701,000 from the Marion County Drug Free Community Fund
- SPECIAL RESOLUTION NO. 88, 1999 - recognizes the State Champion Ben Davis High School football team
- SPECIAL RESOLUTION NO. 89, 1999 - recognizes Jim Irsay and the Indianapolis Colts
- SPECIAL RESOLUTION NO. 90, 1999 - recognizes the 56th wedding anniversary of Mr. and Mrs. Charlie Jack Hayes
- SPECIAL RESOLUTION NO. 91, 1999 - recognizes the public service of Carlton Curry
- SPECIAL RESOLUTION NO. 92, 1999 - recognizes the public service of Ron Franklin
- SPECIAL RESOLUTION NO. 93, 1999 - recognizes the public service of Gordon Gilmer
- SPECIAL RESOLUTION NO. 94, 1999 - recognizes the public service of Jeff Golc
- SPECIAL RESOLUTION NO. 95, 1999 - recognizes the public service of Tommie Jones
- SPECIAL RESOLUTION NO. 96, 1999 - recognizes the public service of W. Tobin McClamroch
- SPECIAL RESOLUTION NO. 97, 1999 - recognizes the public service of Marilyn Moores
- SPECIAL RESOLUTION NO. 98, 1999 - recognizes the public service of Cory O'Dell
- SPECIAL RESOLUTION NO. 99, 1999 - recognizes the public service of William Schneider
- SPECIAL RESOLUTION NO. 100, 1999 - recognizes the public service of Randy Shambaugh
- SPECIAL RESOLUTION NO. 101, 1999 - recognizes the public service of Susan Williams
- SPECIAL RESOLUTION NO. 102, 1999 - an inducement resolution for Southern Apartment Specialists, Inc. in an amount not to exceed \$11,000,000 to be used for the acquisition and renovation of the existing 312-unit Bedford Park Apartments located at 4900 Edinborough Way (Bedford Park Apartments Project) (District 17)

SPECIAL RESOLUTION NO. 103, 1999 - an inducement resolution for Affordable Housing Partners, Inc. in an amount not to exceed \$24,000,000 to be used for the acquisition and renovation of the existing 402-unit Braeburn Village Apartments and the construction of an adjacent day care center located at 2170 Braeburn East Drive (Braeburn Village Apartments Project) (District 12)

SPECIAL RESOLUTION NO. 104, 1999 - an inducement resolution for Community Reinvestment Foundation, Inc. or Cloverleaf Associates, LP, a to-be-formed limited partnership in an amount not to exceed \$3,000,000 to be used for the acquisition and renovation of the existing 136-unit Cloverleaf Apartments, Phase I located at 835 Cloverleaf Terrace (Cloverleaf Apartments, Phase I Project) (District 18)

SPECIAL RESOLUTION NO. 105, 1999 - an inducement resolution for The Orchard School Foundation in an amount not to exceed \$12,000,000 to be used for the renovation and expansion of classrooms and the construction and relocation of student extracurricular space located at 615 West 64th Street (The Orchard School Foundation Project) (District 2)

SPECIAL RESOLUTION NO. 106, 1999 - approves the sale of approximately 68 acres of real estate owned by the City and the County at 3700 West 21st Street to Hulman & Co., Inc. d/b/a Georgetown Realty Co., Inc. for use in connection with the operation of the Indianapolis Motor Speedway

SPECIAL RESOLUTION NO. 107, 1999 - approves the 2000 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds

SPECIAL RESOLUTION NO. 108, 1999 - allows more hiring flexibility for City departments

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of December 13, 1999. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Sign Regulations of Marion County (98-AO-8)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 2, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$212,586 in the 2000 Budgets of the County Auditor and the County Sheriff (County General Fund) to fund the cost of maintaining seven Court Line Deputies for various courts, funded by City Fine Revenues"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 3, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$33,194 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the continuation of the funding of an advocate to represent the abused and neglected children who appear in Juvenile Court, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 4, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$45,456 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for Community Action of Greater Indianapolis for the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 5, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$44,893 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for the John H. Boner Community Center from the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 6, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 7, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of William Shrewsbury to serve as Deputy Mayor for Policy"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 8, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 9, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Curt Coonrod to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 10, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lance L. Bundles to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 11, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints C. Eugene Hendricks to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 12, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Randolph L. Snyder to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 13, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alan Retherford to the

Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 14, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 15, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 16, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ray Wallace to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 17, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints J. Darrell Bakken to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 18, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 19, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints William Douglas to the Urban Enterprise Association"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 20, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Terry Hursh to the Ft. Harrison Reuse Authority"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 21, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mark Bowell to the Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 22, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Scott Fitzgerald to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 23, 2000. Introduced by Councillor Cockrum. 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. 24, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jerry Papenmeir to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 25, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Charles B. Huppert to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 26, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Christina Yeager to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 27, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Stuart Rhodes to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 28, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends various sections in the Code concerning the police and fire departments to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, to require the inclusion of a military component in the promotion process, and to make clarifications in the disciplinary procedure"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 29, 2000. Introduced by Councillors Borst and Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code by establishing standards of ethical conduct for officers and employees of the City and County and by establishing the Ethical Standards Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 30, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 293-104 of the Revised Code concerning the board of ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 31, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code relating to the duties of the City-County Council's General Counsel and the Office of Corporation Counsel"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 32, 2000. Introduced by Councillors Massie and Short. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves and confirms an agreement for a franchise for a health care transportation system granted by the City to Clarian Health Partners, Inc."; and the President referred it to the Rules and Public Policy Committee.

Councillor Horseman stated that she believes Proposal No. 32, 2000 is a significant proposal and impacts the neighborhoods in a huge way. She said that she believes the proposal to be worthy of hearings by two committees and asked that the proposal be referred to both the Rules and Public

Policy Committee and the Metropolitan Development Committee. She stated that the Metropolitan Development Committee advises on the comprehensive plan and oversees the adherence to that plan. She stated that she believes precedents have been set to refer a proposal to two separate committees.

The President stated that it is very unusual for a proposal to be heard by two committees. He stated that the franchise is the only aspect of the Clarian Health people mover project that is being considered in this proposal, and as such, the petition for use of a public right-of-way is a matter that usually comes before the Rules and Public Policy Committee. He stated that any operational or zoning issues that come up as a result of the granting of this franchise would then come before the Metropolitan Development Committee at a later date.

Councillor Hinkle stated that as the chairman of the Metropolitan Development Committee, this committee would not deal with a franchise agreement and contract for use of a public right-of-way. He added that when the route is determined for the people mover project, should the franchise be granted, then that land use approval would come before his Committee.

Councillor Horseman stated that although this proposal is a policy approval, the policy is one that affects the comprehensive plan, and as such should be addressed by those responsible for the comprehensive plan. She stated that this franchise would give away public right-of-ways for private transportation purposes.

The President stated that no committees actually exist yet, and will not be formed until the Committee on Committees meets Thursday, January 6, 2000. He stated that special arrangements are needed for joint meetings, and as committees have not yet been formed, there is no way to know if arrangements are possible at this time. He stated that neighborhood meetings have been scheduled by the Department of Capital Asset Management on this project, and no operational issues are included in this proposal and have not yet been determined.

Councillor Borst stated that legally only one Committee can pass on a proposal, but the proposal could still be heard as a briefing in the Metropolitan Development Committee as a non-voting item. Councillor Horseman stated that she believes the Rules of the Council allow for two committees to hear a proposal. Councillor Borst stated that two committees can hear a proposal, but only one of those committees can actually act on the proposal with a recommendation to the full Council.

Councillor Hinkle stated that if he is re-appointed as Chairman of the Metropolitan Development Committee, he is willing to schedule a briefing on this project and its effect on land use and the comprehensive plan before the vote on the proposal by the full Council. Councillor Horseman stated that this is a generous compromise, and it answers her concerns.

Councillor Gray asked if City property has already been traded for this project. The President stated that only discussions have taken place at this point, and no action has been taken until the franchise has been approved. Councillor Horseman stated that she believes the Metropolitan Development Commission has already approved the distribution of the property.

Councillor Boyd stated that he agrees with Councillors Borst and Hinkle, and feels the briefing before the Metropolitan Development Committee satisfies the request of Councillor Horseman and is a reasonable compromise.

PROPOSAL NO. 33, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which increases the number of horse-drawn carriages from 20 to 24 in the downtown area"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 34, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ken Giffin to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 35, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints William Schneider to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 36, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jon M. Bailey to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 37, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Virginia Dill McCarty to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 38, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Leah Orr to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 39, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Al Polin to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 40, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Wayne Volda to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 41, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David Smith to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 52, 2000. Introduced by Councillor Smith. 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. 53, 2000. Introduced by Councillor Smith. 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. 54, 2000. Introduced by Councillor Smith. 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. 55, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 56, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 57, 2000. Introduced by Councillors Boyd and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Robert B. Turner as Director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 58, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Greta J. Hawvermale as Director of the Department of Capital Asset Management"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 59, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Greta J. Hawvermale as Director of Department of Public Works"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Mayor's Vetoes

GENERAL ORDINANCE NO. 174, 1999 - amends Sec. 293-104 of the Revised Code concerning the board of ethics

GENERAL ORDINANCE NO. 175, 1999 - amends the Code relating to the duties of the City-County Council's General Counsel and the Office of Corporation Counsel

Councillor Coonrod stated that these ordinances have been re-introduced, and therefore, he does not see any reason to act on the mayoral vetoes at this meeting.

Councillor Boyd asked the status of these ordinances, and what actions are allowed on vetoes. He stated that he understood that if the ordinances are not signed or acted on further by the end of the year, the proposals die. Mr. Elrod stated that the Rules of the Council stated that the Council may override a veto at their next meeting. Any proposals not acted on by the end of the year die, but when those proposals have been acted on and approved by the Council, thereby becoming

ordinances, this action keeps those ordinances alive. The vetoed ordinance can then be acted on at the next meeting of the Council.

Rezoning Ordinances

PROPOSAL NO. 42, 2000, PROPOSAL NOS. 43-49, 2000, PROPOSAL NO. 50, 2000, and PROPOSAL NO. 51, 2000. Introduced by Councillor Hinkle. Proposal No. 42, 2000 and Proposal Nos. 43-49, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 20, 1999. Proposal No. 50, 2000 and Proposal No. 51, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 21 and December 22, 1999, respectively. 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. 1-10, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 2000.

99-Z-132

8601 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

CONTINENTAL PROPERTIES, LLC, AND ZEPHYR PROPERTIES, LLC, by Peter D. Cleveland, requests a REZONING of 8.103 acres, being in the D-5 District, to the C-5 classification to provide for new and used automobile sales.

REZONING ORDINANCE NO. 2, 2000.

99-Z-154

4105 SOUTH EMERSON AVENUE (approximate address), CITY OF BEECH GROVE.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

LAND DEVELOPMENT SERVICES, INC. requests a rezoning of 3.49 acres, being in the C-S District, to the C-S classification to provide for outdoor storage and for a 16 foot tall, 32 square foot pylon sign.

REZONING ORDINANCE NO. 3, 2000.

99-Z-160

3009 ENGLISH AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.23 acre, being in the D-5 District, to the C-3 classification to conform to the Southeast Housing Improvement Plan.

REZONING ORDINANCE NO. 4, 2000.

99-Z-162

551 WEST 27TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9

MESSIAH MISSIONARY BAPTIST CHURCH, by Stephen D. Mears, requests a rezoning of 1.72 acres, being in the D-5 District, to the SU-1 classification to conform zoning to the present church use and to provide for a family life center, to be used in conjunction with the church.

REZONING ORDINANCE NO. 5, 2000.

99-Z-164

8540 SOUTH MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

NANCY L. MATHEWS, by Deniece Rogers Safewright, requests a rezoning of 1.89 acres, being in the D-A District, to the C-1.

REZONING ORDINANCE NO. 6, 2000.

99-Z-165 (Amended)

7 EASTERN AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
GOOD NEWS MINISTRIES requests a rezoning of 0.08 acre, being in the D-5 District, to the SU-7 classification to provide for a parking lot for a medical clinic.

REZONING ORDINANCE NO. 7, 2000.

99-Z-168

10595 EAST 42ND STREET (approximate addresses), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14

CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 1.99 acres, being in the D-A (FF) District, to the D-5II classification to provide for residential development.

REZONING ORDINANCE NO. 8, 2000.

99-Z-173

9545 PENDLETON PIKE (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

KOCOLENE MARKETING CORPORATION, by Thomas Michael Quinn, requests a REZONING of 8.9 acres, being in the D-A District, to the C-4 classification to provide for commercial uses.

REZONING ORDINANCE NO. 9, 2000.

99-Z-150

4141 NORTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

OLIVET MISSIONARY BAPTIST CHURCH requests a rezoning of 5.79 acres, being in the D-4 District, to the SU-1 classification to provide for an existing church facility.

REZONING ORDINANCE NO. 10, 2000.

99-Z-91

52 SOUTH MICKLEY AVENUE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

SAMARITAN INNS, LLC, by David Gilman, requests a rezoning of 3.21 acres, being in the C-1 District, to the C-S classification to provide for a hotel.

NEW BUSINESS

Councillor Bradford announced that Broad Ripple will be having their Twelfth Night Tree Burning to benefit the Julian Center on January 6, 2000 at 6:00 p.m. He encouraged Councillors to attend and added that he will distribute more information in Council mailboxes.

Councillor Bradford stated that he would like a public hearing to be held regarding the contaminated water situation in his district. He stated that he would like to see a new process in place to notify neighbors of such situations. He asked if the Public Works Committee would be able to have a public dialogue with State, City, and Health and Hospital Corporation representatives. The President stated that any issues that affect the community can also be heard by the Community Affairs Committee. He stated that as the proposed Chairman for this committee, Councillor Bradford is free to schedule a forum during one of his meetings or can work with Councillor Coughenour to schedule a hearing before the Public Works Committee meeting.

Councillor Cockrum stated that Charles Coleman, Decatur Township Assessor, had a son pass away last week, and this son's liver was donated to his other son, who has been awaiting a liver transplant for about a year. The prognosis is that the liver transplant has gone well, and Councillor Cockrum asked that Council members remember Mr. Coleman and his family in their prayers.

Councillor Coughenour stated that it would be possible to schedule a hearing regarding the Broad Ripple water contamination situation on January 13, 2000, if Councillor Bradford thinks the parties can be pulled together and the neighborhoods notified by that date. Councillor Bradford thanked Councillor Coughenour and stated that he will work with her to organize a hearing.

Councillor Hinkle stated that he will check with Council staff tomorrow regarding the viability of a briefing on the Clarian people mover project before the Metropolitan Development Committee on January 18, 2000. He stated that he would like a separate meeting to be scheduled for this briefing, as it may get lengthy. The President thanked Councillor Hinkle for his willingness to accommodate Councillor Horseman's request.

Councillor Soards stated that a Downtown restaurant owner has offered to host the freshmen Councillors for a dinner, in an effort for new Council members to get to know one another. He asked if a freshman Councillor from the Democratic caucus would be willing to work with him on planning this outing. Councillor Gibson volunteered to work with Councillor Soards.

Councillor Boyd stated that the Indianapolis Chamber of Commerce has been working on an orientation for new Councillors, and he and Councillor Borst have reviewed and provided input into this orientation process. He stated that no training or orientation is required by a Council member, but he feels the Chamber has made a good effort and he encouraged both new and veteran Councillors to attend the orientation sessions. He added that dates have not yet been finalized, but Councillors will be contacted shortly about dates for these sessions.

Councillor Gray wished his fellow Councillors a Happy New Year, and stated that he would like to especially welcome a fellow Indianapolis firefighter, Lance Langsford, as a new member of the Council body.

ANNOUNCEMENTS AND ADJOURNMENT

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

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

- (1) Councillor Hinkle in memory of George Popcheff; and
- (2) Councillors Boyd and Coughenour in memory of Mayor Elton H. Geshwiler; and
- (3) Councillor Boyd in memory of Earl D. Black, Sr. and John Benjamin Bell.

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 George Popcheff, Mayor Elton H. Geshwiler, Earl D. Black, Sr., and John Benjamin Bell. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:41 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 3rd day of January, 2000.

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)