

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

**REGULAR MEETINGS
MONDAY, JULY 23, 2001**

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 7:19 p.m. on Monday, July 23, 2001, with President SerVaas presiding.

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

ROLL CALL

President SerVaas 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, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Soards, Talley, Tilford
1 ABSENT: Smith

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Langsford recognized Sharon Pickerel, Fraternal Order of Police (FOP), and Barbara Glenn, the widow of former Indianapolis Police Department (IPD) Captain John Glenn. Councillor Gray introduced Cherish Pryor, Indianapolis Chamber of Commerce. Councillor Talley recognized State Senator Glenn Howard. Councillor Horseman recognized John Fritze, *Indianapolis Star* reporter, who will be leaving the *Star* and furthering his education at the Columbia School of Journalism. Councillor Conley recognized Rufus "Bud" Myers, executive director of the Indianapolis Housing Agency. Councillor Bradford wished his daughter a happy 15th birthday.

OFFICIAL COMMUNICATIONS

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

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

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, July 23, 2001, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

June 26, 2001

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, June 29, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 314-323 and 328, 2001, said hearing to be held on Monday, July 23, 2001, at 7:00 p.m. in the City-County Building.

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

July 3, 2001

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 approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 69, 2001 - approves an increase of \$20,000,000 in the 2001 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenditures for the remainder of 2001, financed by proceeds from short term borrowing

FISCAL ORDINANCE NO. 71, 2001 - approves an increase of \$445,100 in the 2001 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to appropriate federal grant funds for Metro Drug Task Force, funded by a grant through the Indiana Criminal Justice Institute (Byrne Memorial Fund) (Local match is \$441,935 and is funded by existing appropriations in the IPD, Sheriff, and Auditor Budgets)

FISCAL ORDINANCE NO. 74, 2001 - approves an increase of \$258,370 in the 2001 Budgets of the County Auditor, Clerk of the Circuit Court, Marion County Public Defender Agency, Prosecuting Attorney, and County Sheriff (County General Fund) to provide support services for the new Initial Hearing Court, financed by fund balances (Support of the Court Mandate)

FISCAL ORDINANCE NO. 75, 2001 - approves an increase of \$1,410,000 in the 2001 Budget of the Department of Capital Asset Management (now Department of Public Works) (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facilities, financed by fund balances

FISCAL ORDINANCE NO. 76, 2001 - approves an increase of \$2,075,000 in the 2001 Budget of the Department of Capital Asset Management, Asset Management Division (now Department of Public Works) (Sanitation Liquid Waste Fund) to begin design and study phases of projects related to the Combined Sewer Overflow program, financed by fund balances

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FISCAL ORDINANCE NO. 77, 2001 - approves an increase of \$60,383 in the 2001 Budget of the Franklin Township Assessor (County General Fund) to fund the moving costs and an increase in operating expenses due to relocation, financed by fund balances

GENERAL ORDINANCE NO. 55, 2001 - authorizes intersection controls and multi-way stops in the Moorings Subdivision (District 5)

GENERAL ORDINANCE NO. 56, 2001 - authorizes intersection controls for the Meadow Bend Subdivision (District 23)

GENERAL ORDINANCE NO. 57, 2001 - authorizes a multi-way stop at 51st Street and Winthrop Avenue (Districts 6, 7)

GENERAL ORDINANCE NO. 58, 2001 - authorizes intersection controls at Innovation Boulevard and Woodland Drive and at Innovation Boulevard and 79th Street (District 1)

GENERAL ORDINANCE NO. 59, 2001 - authorizes intersection controls at Vandalia Avenue and Warman Avenue (District 17)

GENERAL ORDINANCE NO. 60, 2001 - authorizes a multi-way stop at Foltz Street and Oliver Avenue (District 17)

GENERAL ORDINANCE NO. 61, 2001 - authorizes a multi-way stop at Ray Street and Worth Street (District 17)

GENERAL ORDINANCE NO. 62, 2001 - authorizes a multi-way stop at St. Clair Street and Tremont Street (District 16)

GENERAL ORDINANCE NO. 63, 2001 - authorizes a multi-way stop at 32nd Street and Elmhurst Drive (District 12)

GENERAL ORDINANCE NO. 64, 2001 - authorizes a multi-way stop at Far Hill Road and Roxbury Road (District 11)

GENERAL ORDINANCE NO. 65, 2001 - authorizes multi-way stops at Midvale Drive and Patricia Street and at Midvale Drive and Thrush Drive (District 8)

GENERAL ORDINANCE NO. 66, 2001 - authorizes a multi-way stop at Beauport Road and Falcon Drive (District 8)

GENERAL ORDINANCE NO. 67, 2001 - authorizes the lowering of the speed limit on 16th Street, Cunningham Road, and Lynhurst Drive from 35 mph to 30 mph (standard speed limit on local streets); authorizes a weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8)

GENERAL ORDINANCE NO. 68, 2001 - authorizes the removal of rush hour parking restrictions on the east side of Illinois Street between Washington Street and New York Street (District 16)

GENERAL ORDINANCE NO. 69, 2001 - authorizes a change in the bus stop zone on Ohio Street near Illinois Street (District 16)

SPECIAL ORDINANCE NO. 6, 2001 - a final resolution for Marcy Village Apartments in an amount not to exceed \$8,100,000 which consists of the acquisition and rehabilitation of the existing 277-unit apartment complex located on an approximately 24 acre parcel of land at 4501 Marcy Lane (District 6)

SPECIAL ORDINANCE NO. 7, 2001 - a final resolution for the Indianapolis Electrical Joint Apprenticeship and Training Committee Project in an amount not to exceed \$3,000,000 which consists of acquiring, rehabilitating, constructing, furnishing, equipping and improving the existing 26,000 square foot building located on an approximately 3 acre parcel of land at 1701, 1735 and 1751 South Lawndale Avenue (District 19)

SPECIAL ORDINANCE NO. 8, 2001 - authorizes the borrowing of \$20,000,000 to fund the anticipated deficit in the Family and Children Fund during the remainder of the 2001 fiscal year

SPECIAL RESOLUTION NO. 37, 2001 - recognizes the International Association of Lions Clubs Convention in Indianapolis

SPECIAL RESOLUTION NO. 38, 2001 - commends the public safety personnel for their successful life saving rescue of stranded boaters on White River in Broad Ripple

SPECIAL RESOLUTION NO. 39, 2001 - recognizes the 35 years of public service by county employee Paula J. Tracy

SPECIAL RESOLUTION NO. 40, 2001 - honors the Indianapolis Slovene Community as they celebrate Slovene National Day, June 25, 2001, the 10th Anniversary of Slovenia's independence from the Socialist Federated Republic of Yugoslavia

SPECIAL RESOLUTION NO. 41, 2001 - recognizes the 3rd Annual Indy Jazz Fest and in particular the accomplishments of J. J. Johnson

SPECIAL RESOLUTION NO. 42, 2001 - recognizes professional football player Jason Belser and the Jason Belser Foundation

SPECIAL RESOLUTION NO. 43, 2001 - recognizes the Church of the Nazarene International Convention and their volunteer work while in Indianapolis

SPECIAL RESOLUTION NO. 44, 2001 - determines the need to lease office space at 5319 South Emerson Avenue for the Franklin Township Assessor

SPECIAL RESOLUTION NO. 45, 2001 - concerns White River

SPECIAL RESOLUTION NO. 46, 2001 - recognizes Hispanic Hoosiers, Inc., and their annual Latino Expo and Job Fair

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of June 25, 2001. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 348, 2001. The proposal, sponsored by Councillors Dowden, Short, and Talley, recognizes the 2001 World Police & Fire Games, 6000 local volunteers, and Games Chairman Danny Overley. Councillor Dowden read the proposal and presented representatives with copies of the document and Council pins. Councillor Dowden recognized Assistant Clerk of the Council Ava Earles, who spent her vacation volunteering at the games. Councillor Talley stated that it was an honor and privilege to serve as the Council's representative on the Executive Committee for the games. Jerry Barker, IPD Chief; David Grader, Indianapolis Fire Department (IFD) Division Chief; and Tom Hanify, representing the Firefighter's Union and Lodge 86 of the FOP, thanked the Council and community for their support in hosting this event. Councillor Short recognized Mr. Overley and thanked him for all of his hard work in making the games a success. Mr. Overley thanked the Council, the community, and the participants in the games for all of their support. Councillor Dowden moved, seconded by Councillor Short, for adoption. Proposal No. 348, 2001 was adopted by a unanimous voice vote.

Proposal No. 348, 2001 was retitled SPECIAL RESOLUTION NO. 47, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 2001

A SPECIAL RESOLUTION recognizing the 2001 World Police & Fire Games, 6000 local volunteers, and Games Chairman Danny Overley

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WHEREAS, for nine days this month, Indianapolis was host to a tremendous concentration of 9,200 full-time sworn police officers, firefighters, prison guards, federal Customs, Immigration, IRS, Treasury and Secret Service officers, Royal Canadian Mounted Police and other public safety personnel from 57 nations all competing in 70 sports of the 2001 World Police & Fire Games; and

WHEREAS, during the Games, a page full of Sponsors, and 6,200 local volunteer citizens stepped forward to help make the \$18 million Games a success and to make the out-of-town and foreign guests welcome to the Games and to Indianapolis; and

WHEREAS, planning for the 2001 World Police & Fire Games began in 1991, and got very serious when Indy was chosen in 1995 as the host city, and for the nine days in June the logistics of the Games involved 25 host hotels, 292,000 pounds of ice, 21,000 volunteer shifts, 30 musical entertainment acts, and 143,000 bottles of water; and

WHEREAS, Chairman of the Games Danny Overley has spent a decade of his life to make sure that the nine days of the 2001 World Police & Fire Games would be the best ever; and

WHEREAS, this was the ninth World Police & Fire Games which are held every two years, and at the emotional closing ceremony the torch was passed to delegates from Barcelona, Spain, the host of the 2003 Games; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and thanks everyone who was involved with the 2001 World Police & Fire Games in Indianapolis, including the 6,200 local volunteers, and Games Chairman Danny Overley.

SECTION 2. Indianapolis can do anything that it wants with its enviable combination of leadership, world class venues, volunteer citizens and a supportive business community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 377, 2001. The proposal, sponsored by Councillor Boyd, recognizes sixth grade student Karli Schneider for her winning entry in the Indiana Association of Cities and Towns Foundation's "If I Were Mayor, I Would..." contest. Councillor Boyd read the proposal and presented Ms. Schneider with a copy of the document and a Council pin. Ms. Schneider read her essay and thanked the Council for the recognition. Councillor Bradford said that Senator Richard Lugar once won a similar contest, and Ms. Schneider could be on her way to a successful career. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal No. 377, 2001 was adopted by a unanimous voice vote.

Proposal No. 377, 2001 was retitled SPECIAL RESOLUTION NO. 48, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 2001

A SPECIAL RESOLUTION recognizing sixth grade student Karli Schneider for her winning entry in the Indiana Association of Cities and Towns Foundation's "If I Were Mayor, I Would..." Contest.

WHEREAS, the Indiana Association of Cities and Towns Foundation recently sponsored a statewide essay contest for sixth grade students that involved a 250-word or less answer to a single question, "If I Were Mayor, I Would..."; and

WHEREAS, the contest drew 2,050 entries from 165 cities and towns from throughout the state; and

WHEREAS, there were two winners from each of the four regional Indiana Conference of Mayors Roundtables, and the contest winner from Indianapolis out of 453 entries from 29 cities and towns in the

South Central Mayor's Conference Region was Karli Schneider, daughter of Kim and Lori Schneider; and

WHEREAS, Karli's essay urged more computer technology in the schools, keep drugs and violence away from the schools by more extracurricular activities, build more parks because that is where kids can interact with other kids, and more police, fire and security officers to protect children and their families, all paid for by taxes; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Karli Schneider for her winning essay on city vision and leadership.

SECTION 2. The Council also congratulates the Indiana Association of Cities and Towns and its Foundation for its simple but effective essay contest for the next generation of people who will be voting and running our local governments in the future to begin thinking about and researching some of the challenges and opportunities of civic responsibility.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 378, 2001. The proposal, sponsored by Councillors Tilford, Coughenour, Bradford, and Gray, recognizes the public service of Department of Public Works Administrator Gary Vandegriff. Councillor Tilford read the proposal and presented Mr. Vandegriff with a copy of the document and a Council pin. Councillors Coughenour, Bradford, SerVaas, and Tilford thanked Mr. Vandegriff for his service and wished him well in the future. Mr. Vandegriff thanked the Council for the recognition and their support over the years. Councillor Tilford moved, seconded by Councillor Coughenour, for adoption. Proposal No. 378, 2001 was adopted by a unanimous voice vote.

Proposal No. 378, 2001 was retitled SPECIAL RESOLUTION NO. 49, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 2001

A SPECIAL RESOLUTION recognizing the public service of Department of Public Works Administrator Gary Vandegriff.

WHEREAS, since joining the Indianapolis Department of Public Works in 1991, Gary Vandegriff has held a number of progressively responsible positions; and

WHEREAS, he has been an Inspector, Township Administrator, Operations Manager and most recently Administrator with a \$13 million annual budget and 150 employees; and

WHEREAS, Gary attended the University of Indianapolis and worked for private companies before joining the city; and

WHEREAS, he is active in the professional American Public Works Association and the Institute of Transportation Engineers, and within the Department of Public Works he put together the successful plan for fighting snow around the clock in the wintertime, he has coordinated the increasing number of special events that Indianapolis supports, and he is the Department's administrator for street repairs, potholes and storm damage; now, therefore

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

SECTION 1. The Indianapolis City-County Council recognizes and thanks Gary Vandegriff for his decade of exceptional public service with the Indianapolis Department of Public Works.

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SECTION 2. The Council wishes him the very best of success with his new job in Ohio.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 405, 2001. The proposal, sponsored by Councillors Brents and Boyd, recognizes the Annual Bragging Rights Golf Outing. Councillor Brents read the proposal and presented representatives with copies of the document and Council pins. Senator Glenn Howard thanked the Council for the recognition, and said that proceeds from this outing have helped to benefit Martin University and The Alpha Home nursing home. He thanked Councillor Gray for all of his contributions to this project and President SerVaas for always being willing to support community fund-raising projects. Councillor Gray thanked the Council for their support and said that he hopes the program continues for years to come. Venenita Madry, administrator of The Alpha Home, thanked Senator Howard and Councillor Gray for hosting this outing to benefit their nursing home. Councillor Brents moved, seconded by Councillor Conley, for adoption. Proposal No. 405, 2001 was adopted by a unanimous voice vote.

Proposal No. 405, 2001 was retitled SPECIAL RESOLUTION NO. 50, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 2001

A SPECIAL RESOLUTION recognizing the Annual Bragging Rights Golf Outing.

WHEREAS, The Bragging Rights Golf Outing is an annual golfing event that generates revenues for various community programs and services to improve and enrich the lives of others within the Indianapolis inner-city; and

WHEREAS, former City-County Councillor, now State Senator Glenn Howard, and Councillor Monroe Gray formed this Outing; and

WHEREAS, the Bragging Rights Golf Outing this year was held on July 21, at the city Parks Department's Douglas Golf Course; and

WHEREAS, this year's Golf Outing beneficiary is The Alpha Home Association of Greater Indianapolis, Inc., a non-profit home for the aged that was organized in 1883 as a home for elderly African-American women; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and commends the Bragging Rights Golf Outing for their contributions each year to deserving local organizations.

SECTION 2. The Council also commends Alpha Home for providing care for the elderly for over a century, now expanded to include men and women of all races.

SECTION 3. Special acknowledgement is given to The Alpha Home Administrator Venenita L. Madry for the Home's wonderful programs and services provided for the enjoyment and care of the residents.

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. 406, 2001. The proposal, sponsored by Councillors Massie and SerVaas, recognizes civic leader P.E. MacAllister for his many local contributions, including the July 1st Salute to America's Heroes at Garfield Park. Councillor Massie read the proposal and presented

Mr. MacAllister with a copy of the document and a Council pin. Mr. MacAllister thanked the Council for the recognition and thanked the public broadcast personnel at Ball State University for recording the program. Councillors SerVaas and Bainbridge thanked Mr. MacAllister for all of his many contributions to this City and to the nation. Councillor Massie moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 406, 2001 was adopted by a unanimous voice vote.

Proposal No. 406, 2001 was retitled SPECIAL RESOLUTION NO. 51, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 2001

A SPECIAL RESOLUTION recognizing civic leader P.E. MacAllister for his many local contributions, including the July 1st Salute to America's Heroes at Garfield Park.

WHEREAS, P.E. MacAllister is a Renaissance Man with a wide variety of interests and talents along with the means to support his wide ranging activities and pursuits of knowledge; and

WHEREAS, his extensive civic involvement includes 17 years on the Capital Improvements Board, the Guardian Home and Parks Foundations, he was a Presidential Elector three times, the past Chairman of the Greater Indianapolis Republican Finance Committee, is a member of the Inter-Religious Commission on Human Equality and he has been a long time booster for the arts and music; and

WHEREAS, P.E.'s newest contribution was his patriotic production at Garfield Park on July 1st that used many local officials along with three musical groups to recite Washington's Prayer, Patrick Henry's impassioned "Liberty or Death" speech, Lincoln's "Gettysburg Address", the stirring songs of the branches of the Armed Forces, and concluding with "The Battle Hymn of the Republic", fireworks and taps; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and thanks P.E. MacAllister for a lifetime of involvement with the local arts, music, his personal investment in good government, the Presbyterian Church, the 2001 World Police and Fire Games, and this month's Salute to America's Heroes production at Garfield Park which was televised by PBS and will become available nationwide.

SECTION 2. P.E. is a treasured asset to Indianapolis, and the Council wishes him the very best of health and happiness in the years to come.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 407, 2001. The proposal, sponsored by Councillor Talley, recognizes motivated high school graduate C. Lamont Wilks. Councillor Talley read the proposal and presented Mr. Wilks with a copy of the document and Council pin. Mr. Wilks and his aunt, Dorothy Moore, thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Gibson, for adoption. Proposal No. 407, 2001 was adopted by a unanimous voice vote.

Proposal No. 407, 2001 was retitled SPECIAL RESOLUTION NO. 52, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 2001

A SPECIAL RESOLUTION recognizing motivated high school graduate C. Lamont Wilks.

WHEREAS, Mr. C. Lamont Wilks is a personable and motivated young man; and

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WHEREAS, raised by his aunt Dorothy Moore, Lamont attended a number of schools and is endowed with exceptional athletic track and field physical talent, as well as scholastic ability; and

WHEREAS, he was on the Honor Roll at Warren Township's Raymond Park Middle School and at Cathedral High School, and he was active in the Irish Jazz Band and Ensemble music while at Cathedral; and

WHEREAS, at Raymond Park he participated in an action group that was successful in forcing changes that were more compatible for the neighborhood for a large development across the street from school, and he did yard work, and worked at Kroger and the Finish Line during his school years; and

WHEREAS, Lamont's special skill is in track and field athletics where he set a Raymond Park Middle School record, and was City High Jump Champion, Indiana High School Athletic Association State Finalist, and was All-Catholic City High Jump Champion; 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 C. Lamont Wilks for his achievements, and wishes him well with his scholarship at Marian College.

SECTION 2. In spite of having to overcome challenges as a youth, Lamont has remained motivated, disciplined and focused, and our community will be greatly enhanced because of him and his life will be richer because of his hard work and dedication.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 408, 2001. The proposal, sponsored by Councillor Talley, recognizes the community commitment of Indianapolis electrical contractor Zeal Construction Services, Inc. Councillor Talley read the proposal and presented representatives with copies of the document and Council pins and a gift from neighborhood associations. Paul Smith, Zeal Construction Services, thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Gibson, for adoption. Proposal No. 408, 2001 was adopted by a unanimous voice vote.

Proposal No. 408, 2001 was retitled SPECIAL RESOLUTION NO. 53, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 2001

A SPECIAL RESOLUTION recognizing the community commitment of Indianapolis electrical contractor Zeal Construction Services, Inc.

WHEREAS, by its very nature the first order of business for any company is to work hard and smart, produce goods or services that is needed, and to make a profit to stay in business; and

WHEREAS, fortunately many businesses people and often their employees respond to a higher calling and use their resources and talents to give something back to the communities in which they operate; and

WHEREAS, Zeal Construction Services of South Belmont Street in Indianapolis does a good job with traffic signals, and street and parking lot lighting, and also chooses to contribute greatly to our community in many different ways; and

WHEREAS, the lighting provided by Zeal Construction in a park in the 14th City-County Council District at no cost to the taxpayers of Marion County is but one example of Zeal Construction's giving spirit and commitment to making Indianapolis Indianapolis a safer and more livable city; 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 on behalf of the citizens of Indianapolis thanks Zeal Construction Services, Inc. and its family of employees who are a tremendous asset to Indianapolis for their vision and generosity.

SECTION 2. It is the partnership between the mayor, the council and the business community as demonstrated by Zeal Construction that makes Indianapolis a great place to visit, work and to raise a family.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 409, 2001. The proposal, sponsored by Councillors Coughenour and Boyd, determines that the City should proceed whole-heartedly with the National League of Cities in efforts to host the 2004 Congress of Cities in Indianapolis. President SerVaas said that this proposal will be presented officially to the National League of Cities by Councillors Coughenour and Boyd. Councillor Boyd moved, seconded by Councillor Borst, for adoption. Proposal No. 409, 2001 was adopted by a unanimous voice vote.

Proposal No. 409, 2001 was retitled COUNCIL RESOLUTION NO. 64, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 64, 2001

A COUNCIL RESOLUTION determining that the City should proceed whole-heartedly with the National League of Cities in efforts to host the 2004 Congress of Cities in Indianapolis.

WHEREAS, City of Indianapolis ("City") has long been and currently is a member in good standing of the National League of Cities;

WHEREAS, the City has innumerable fine attributes, such as world class museums, historical landmarks, top-notch recreational facilities and sporting venues, diverse restaurants, a thriving Downtown, ample hotel and motel accommodations, a convention center and stadium in the heart of the City, a dedicated volunteer organization, as well as a real flair and reputation for organizing and staging the highest quality conventions and major events;

WHEREAS, the City has instilled in countless members--past and present-- of the National League of Cities many positive, warm memories of the 1984 Congress of Cities, which was hosted in Indianapolis;

WHEREAS, the National League of Cities has expressed great interest in returning to Indianapolis, this time to host the 2004 Congress of Cities;

WHEREAS, the City is prepared once again to put together an all-out effort on behalf of the National League Cities and the 2004 Congress of Cities; now, therefore:

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

SECTION 1. The City should proceed whole-heartedly with the National League of Cities in efforts to host the 2004 Congress of Cities in Indianapolis on dates to be determined within thirty (30) days of adoption of this Resolution.

SECTION 2. The Council hereby authorizes the City, through its requisite departments, agencies and boards, to take all reasonable and necessary actions to assist in the effort to host the 2004 Congress of Cities.

SECTION 3. The Council does hereby give its full, unwavering support to bring the National League of Cities back to Indianapolis.

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SECTION 4. The Mayor, or his designee, is authorized and directed, for and on behalf of the City to execute, attest and seal all documents, instruments, and other papers and to do all such acts and things as may be necessary or desirable in order to accomplish the hosting of the 2004 Congress of Cities, as set forth in this Resolution.

PROPOSAL NO. 298, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 298, 2001 on July 19, 2001. The proposal reappoints William Brown to the Air Pollution Control Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 298, 2001 was adopted by a unanimous voice vote.

Proposal No. 298, 2001 was retitled COUNCIL RESOLUTION NO. 63, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 63, 2001

A COUNCIL RESOLUTION reappointing William Brown to the Air Pollution Control 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 Air Pollution Control Board, the Council reappoints:

William Brown

SECTION 2. The appointment made by this resolution is for a term ending June 4, 2004. 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. 353, 2001. Introduced by Councillors Dowden and Bradford. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 6640 Intech Boulevard for the Marion County Cooperative Extension Service"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 354, 2001. Introduced by Councillors Cockrum, Douglas, and Massie. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay contractual services for operating the heating and cooling systems and the computerized fountain and humidifying systems at the Garfield Park Conservatory and Sunken Gardens facility, financed by a transfer between characters"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 355, 2001. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which allows Indianapolis Police Department to retain retired sworn officers as reserves"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 356, 2001. Introduced by Councillors Massie, Bainbridge, Borst, Dowden, Gray, Knox, McWhirter, SerVaas, Soards, and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which clarifies the provisions of the Code which prohibit persons from soliciting occupants of vehicles located on the traveled portion of streets, and allows the first violation in a twelve-month period to be paid administratively"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 357, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$240,932 in the 2001 Budget of the County Sheriff (Cumulative Capital Fund) to pay for the purchase of hand-held radios"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 358, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$42,020 in the 2001 Budget of the Marion County Superior Court (State and Federal Grant Fund) to provide treatment to Community Court defendants, funded by a state grant through Community Addiction Services of Indiana"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 359, 2001. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program (ADAM), funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 360, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$881,777 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to appropriate the Community Corrections Grant for 2001/2002 from the Indiana Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 361, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$210,077 in the 2001 Budgets for the County Auditor and Community Corrections (State and Federal Grants Fund) to fund the Juvenile Court Intensive Probation Program for fiscal year 2001-2002, funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 362, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$99,112 in the 2001 Budgets for the County Auditor and Community Corrections (Home Detention Fund) to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 363, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code by adding provisions to provide for a differential storm water utility user rate for churches"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 364, 2001. Introduced by Councillors Smith, Bradford, Coonrod, Dowden, Schneider, Soards, and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code exempting churches from the stormwater user fee"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 365, 2001. Introduced by Councillors Schneider, Bradford, and Coonrod. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which repeals Special

Ordinance No. 19, 2000, that authorized the Mayor to take all necessary and appropriate action for the City of Indianapolis to acquire the property of the Indianapolis Water Company"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 366, 2001. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 4009 West 86th Street for Pike Township Fire Station #13 (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 367, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bancaster Drive and Crickwood Drive (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 368, 2001. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Golf Stream Drive and Players Drive, and at Players Drive and Titleist Way (District 12)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 369, 2001. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Arbor Street and Murray Street (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 370, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Carson Avenue and National Avenue (District 24)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 371, 2001. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 23rd Street and Parker Avenue (District 10)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 372, 2001. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of a multi-way stop sign at Behner Brook Drive and Castle Knoll Boulevard (District 3)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 373, 2001. Introduced by Councillors Brents and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of rush hour parking restrictions on the east side of New Jersey Street between Wabash Street and New York Street (Districts 16, 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 374, 2001. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a 55 mph speed limit on Shadeland Avenue from I-465 to Washington Street (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 375, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in time limits for the meters located on Meridian Street, on the west side, from Vermont Street to a point 123 feet north

of Vermont Street (District 16) (amends G. O. No. 30, 2001)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 376, 2001. Introduced by Councillors Conley, Gibson, and Talley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which establishes entrance security for the City-County Building"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 403, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which requests the Department of Metropolitan Development to memorialize the 10th Street canal basin in memory of Shortridge High School graduate and W.W. II Pacific Theater leader Admiral Raymond A. Spruance"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 404, 2001. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Colette Anita Johnson to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Dowden made the following motion:

Mr. President:

I move that Proposal No. 402, 2001 (Rezoning Case 2001-ZON-826) be scheduled for a hearing before this Council at its next regular meeting on August 6, 2001, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Talley seconded the motion, and Proposal No. 402, 2001 was scheduled for public hearing on August 6, 2001 by a unanimous voice vote and is identified as follows:

2001-ZON-826
5235 EAST 64TH STREET (approximate address), INDIANAPOLIS
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4
MLE II, L.L.C., by Thomas Michael Quinn, requests a rezoning of 0.23 acre, being in the C-S District, to the C-3 classification to provide for an oil change business.

PROPOSAL NOS. 379-386, 2001 and PROPOSAL NOS. 387-401, 2001. Introduced by Councillor Smith. Proposal Nos. 379-386, 2001 and Proposal Nos. 387-401, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 16 and July 17, 2001. 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. 91-113, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 91, 2001.
2001-ZON-004
536 WEST 30TH STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.85 acre, being in the C-1 and D-5 Districts, to the D-8 classification to provide for an assisted living facility.

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REZONING ORDINANCE NO. 92, 2001.

2001-ZON-043

8009 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19.

SPRINT SPECTRUM, L.P., d/b/a SPRINT PCS, by James A. L. Buddenbaum, requests a rezoning of 4.81 (±) acres, being in the C-S District, to a C-S classification to provide for a 120-foot monopole tower and associated equipment cabinets for a wireless communication facility.

REZONING ORDINANCE NO. 93, 2001.

2001-ZON-048

546 EAST 17TH STREET (approximate address), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

CITIZEN'S MULTI-SERVICE CENTER, requests a rezoning of 0.68 acres, being in the PK-2 District, to the SU-38 classification to provide for a community center.

REZONING ORDINANCE NO. 94, 2001.

2001-ZON-051

5319 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

THOMAS M. MASCARI, requests a REZONING of 0.39 (±) acres, being in the D-7 District, to the C-1 classification to provide for the construction of two office buildings.

REZONING ORDINANCE NO. 95, 2001.

2001-ZON-053

1918 SOUTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

YELLOW FREIGHT SYSTEM, INC. requests a rezoning of 3.05 (±) acres, being in the I-2-S District, to the I-4-S classification to provide for a parking lot expansion, associated with an existing truck terminal.

REZONING ORDINANCE NO. 96, 2001.

2001-ZON-055

8225 ALLISON POINTE TRAIL (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

PREMIER VENTURE ECHELON, L.L.C., by Brian J. Tuohy, requests a rezoning of 1.982 (±) acres, being in the C-S District, to the C-3 classification to provide for the construction of a two and three story multi-tenant, retail and office building with approximately 30,000 square feet of leasable space.

REZONING ORDINANCE NO. 97, 2001.

2001-ZON-056

416 EAST WABASH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

JOHN T. IRISH, requests a rezoning of 0.131 acres, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for a party facility/banquet hall and cabaret theater.

REZONING ORDINANCE NO. 98, 2001.

2001-ZON-815

10 EAST 25TH STREET and 2506, 2510, 2514, and 2516 NORTH PENNSYLVANIA STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.216 acres, being in the D-8 (RC) District, to the PK-1 (RC) classification to provide for a community park.

REZONING ORDINANCE NO. 99, 2001.

2001-ZON-022

1405 AND 1501 NORTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

REMO MEZZETTA, by John W. Van Buskirk, requests a rezoning of 12.45 acres, being in the SU-34 (FF) (W-1) (W-5) District, to the D-3 (FF) (W-1) (W-5) classification to provide for single-family residential development.

REZONING ORDINANCE NO. 100, 2001.

2001-ZON-025

2131-2165 NORTH CENTRAL AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

22nd STREET PARTNERS, by David Kingen, requests a rezoning of 0.80 acre, being in the PK-2 District, to the C-3 classification to provide for commercial development.

REZONING ORDINANCE NO. 101, 2001.

2001-ZON-042

8710-8822 INDIAN CREEK ROAD SOUTH (approximate address), INDIANAPOLIS

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23.

FRANKLIN TOWNSHIP COMMUNITY SCHOOL CORPORATION, by John A. Kitley, requests a rezoning of 29.61 (±) acres, being in the D-A District, to the SU-2 classification to provide for a bus barn, athletic fields, communication labs, and other educational uses.

REZONING ORDINANCE NO. 102, 2001.

2001-ZON-044

423 SOUTH WEST STREET, 418, 420, and 424 SOUTH MISSOURI STREET, and 409 WEST SOUTH STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

ALVIN LEVENSON, DR. MORTON TAVEL, T & L REALTY, and T - L REAL ESTATE COMPANY, by Zeff A. Weiss, requests a rezoning of 1.12 acres, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for a hotel.

REZONING ORDINANCE NO. 103, 2001.

2001-ZON-046

9437 - 9525 ARONSON DRIVE and 3477 EAST 96TH STREET (approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3.

R. DON THROGMARTIN, by Steven R. Hall, requests a rezoning of 11.596 (±) acres, being in the C-4 District, to the C-5 classification to provide for automobile sales and services and related businesses.

REZONING ORDINANCE NO. 104, 2001.

2001-ZON-050

3403 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

MEES TILE & MARBLE, INC., by Michael J. Kias, request a rezoning of 2.78 acres, being in the C-4 District, to the C-S classification to provide for C-4 uses, wholesaling with warehouse and/or storage and distribution facilities, and mini-warehouses and warehousing.

REZONING ORDINANCE NO. 105, 2001.

2001-ZON-054

5391-5397 ROCKVILLE ROAD (approximate address), INDIANAPOLIS

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

MICKEY A. COLE, by Philip A. Nicely, requests a REZONING of 2.93 acres, being in the D-2 District, to the C-S classification to provide for commercial uses, including offices, restaurants and automotive tire and wheel sales.

REZONING ORDINANCE NO. 106, 2001.

2001-ZON-058

6426 NORTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2

FRANKLIN L. AND JANET M.H. PENWELL, by Gregory K. Silver, request a rezoning of 0.4 (±) acre, being in the D-4 District, to the C-3 classification to provide for commercial uses.

REZONING ORDINANCE NO. 107, 2001.

2001-ZON-059

2715 MADISON AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 20

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K-MART CORPORATION, by J. Taggart Birge, requests a rezoning of 10.337 (±) acres, being in the C-5 and D-8 Districts, to the C-5 classification to conform zoning to the existing use of the site.

REZONING ORDINANCE NO. 108, 2001.

2001-ZON-064

5161 WEST 59TH STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1.

DAVIS HOMES, L.L.C., by Mary E. Solada, requests a rezoning of 24.6 (±) acres, being in the D-P (FF)(FW) District, to the D-6II classification to provide for a multi-family residential development.

REZONING ORDINANCE NO. 109, 2001.

2001-ZON-067

5667 MOLLER ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

EAGLE CREEK CONGREGATION OF JEHOVAH'S WITNESS, by A. Douglas Stephens, requests a rezoning of 4.75 (±) acres, being in the D-2 District, to the SU-1 classification to provide for the construction of a church and associated parking lot.

REZONING ORDINANCE NO. 110, 2001.

2001-ZON-073

6672 AND 6670 CORNELL AVENUE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2

JACOB ACQUISITIONS, L.L.C., by Stephen D. Mears, requests a rezoning of 0.67 acre, being in the D-4 (FF) District, to the C-2 (FF) classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 111, 2001.

2001-ZON-812

3117 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

AUTOZONE, INC., by Joseph D. Calderon, requests a rezoning of 0.56 acre, being in the C-5 (FF) and D-5 (FF) Districts, to the C-5 classification to provide for the construction of a 6,000 square foot automobile parts store.

REZONING ORDINANCE NO. 112, 2001.

2001-ZON-818 (2001-DP-004)

2301 NORTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12

KBS Development Company, by Philip A. Nicely, requests a rezoning of 21.81 (±) acres being in the D-A District, to the D-P classification to provide for 77 single-family dwellings at a density of 3.53 units/acre.

REZONING ORDINANCE NO. 113, 2001.

2001-ZON-822

2111 AND 2135 NORTH KITLEY AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

SANDERS-MIZER, INC., by James E. Caughy, requests a rezoning of 1.09 (±) acres, being in the D-4 and SU-1 Districts, to the I-2-S classification to provide for the construction of a 9,600 square foot warehouse.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Coonrod reported that the Administration and Finance Committee has not yet heard Proposal Nos. 314-316, 2001 due to quorum issues because of the July 4th holiday. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 314, 2001. The proposal, sponsored by Councillor Cockrum, authorizes the County to issue bonds not to exceed \$3,545,000 to finance improvements in the telephone infrastructure in the City-County Building. PROPOSAL NO. 315, 2001. The proposal,

sponsored by Councillor Cockrum, approves the appropriation of the proceeds of the bond issue not to exceed \$3,545,000 to finance improvements in the telephone infrastructure in the City-County Building. PROPOSAL NO. 316, 2001. The proposal, sponsored by Councillors SerVaas, Borst, and Boyd, approves an appropriation of \$336,000 in the 2001 Budget of the City-County Council (Consolidated County Fund) for redistricting expenses related to councilmanic districts and caucus consulting fees, financed by fund balances. Councillor Coonrod moved, seconded by Councillor Talley, to postpone Proposal Nos. 314-316, 2001 until August 6, 2001. Proposal Nos. 314-316, 2001 were postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 318-320, 2001 on July 11, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 318, 2001. The proposal approves an increase of \$55,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Big City/County Seat Belt Enforcement Project in Marion County, funded by a grant from the Governor's Council on Impaired & Dangerous Driving & National Highway Traffic Safety Administration. PROPOSAL NO. 319, 2001. The proposal approves an increase of \$92,490 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to pay the salary and expenses for an Operating a Vehicle While Intoxicated (OVWI) Vehicular Homicide Deputy Prosecutor, funded by a grant from the Governor's Council on Impaired and Dangerous Driving National Highway Traffic Safety Administration (Local match is \$16,011 and is funded by an existing appropriation in the Prosecuting Attorney's Budget). PROPOSAL NO. 320, 2001. The proposal approves an increase of \$550,620 in the 2001 Budget of the County Sheriff (County General Fund) to lease additional beds at CCA (Corrections Corporation of America) Jail II to relieve the overcrowded conditions at the lock-up, financed by fund balances. By 6-0 votes, the Committee reported Proposal Nos. 318-319, 2001 to the Council with the recommendation that they do pass. By a 4-1 vote, the Committee reported Proposal No. 320, 2001 to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:36 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 318-320, 2001 were adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Cockrum, Conley, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Talley, Tilford

1 NAY: Brents

3 NOT VOTING: Black, Coonrod, Short

1 ABSENT: Smith

Proposal No. 318, 2001 was retitled FISCAL ORDINANCE NO. 78, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fifty-five Thousand Dollars (\$55,000) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney 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:

July 23, 2001

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 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to fund the Big City/County Seat Belt Enforcement Project in Marion County. This grant will be funded through the Prosecuting Attorney's Office and include other law enforcement agencies.

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

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	1,323
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	15,710
3. Other Services and Charges	<u>37,967</u>
TOTAL INCREASE	55,000

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>55,000</u>
TOTAL REDUCTION	55,000

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

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

Proposal No. 319, 2001 was retitled FISCAL ORDINANCE NO. 79, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ninety-two Thousand Four Hundred Ninety Dollars (\$92,490) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney 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(v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to pay the salary and expenses for an Operating a Vehicle While Intoxicated (OVWI) Vehicular Homicide Deputy Prosecutor.

SECTION 2. The sum of Ninety-two Thousand Four Hundred Ninety Dollars (\$92,490) 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	13,325
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	53,300
3. Other Services and Charges	22,265
4. Capital Outlay	<u>3,600</u>
TOTAL INCREASE	92,490

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>92,490</u>
TOTAL REDUCTION	92,490

SECTION 5. The local match of \$16,011 is funded by the following existing appropriation in the Prosecuting Attorney's Budget:

	<u>COUNTY GENERAL FUND</u>
Existing appropriation for the Prosecuting Attorney	
1. Personal Services	5,000
2. Supplies	900
3. Other Services and Charges	7,611
4. Capital Outlay	<u>2,500</u>
TOTAL MATCH	16,011

SECTION 6. Except to the extent of matching funds 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 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 320, 2001 was retitled FISCAL ORDINANCE NO. 80, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Five Hundred Fifty Thousand Six Hundred Twenty Dollars (\$550,620) in the County General Fund for purposes of the 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(h) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes the County Sheriff to lease additional beds at CCA (Corrections Corporation of America) Jail II to relieve overcrowding at the lock-up.

SECTION 2. The sum of Five Hundred Fifty Thousand Six Hundred Twenty Dollars (\$550,620) be, and the same is hereby appropriated 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 & Charges	<u>550,620</u>
TOTAL INCREASE	550,620

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	550,620
TOTAL REDUCTION	550,620

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

PROPOSAL NO. 321, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 321, 2001 on July 19, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves an increase of \$153,070 in the 2001 Budget of the Department of Public Works, Engineering Division (Flood Control General Fund) to complete the Stormwater Master Plan, financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:37 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 321, 2001 was adopted on the following roll call vote; viz:

24 YEAS: *Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Talley, Tilford*
 0 NAYS:
 4 NOT VOTING: *Black, Dowden, Gray, Short*
 1 ABSENT: *Smith*

Proposal No. 321, 2001 was retitled FISCAL ORDINANCE NO. 81, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating an additional One Hundred Fifty-three Thousand Seventy Dollars (\$153,070) in the Flood Control General Fund for purposes of the Department of Public Works, Engineering Division, and reducing the unappropriated and unencumbered balance in the Flood Control 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(j) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Engineering Division, to complete the Stormwater Master Plan.

SECTION 2. The sum of One Hundred Fifty-three Thousand Seventy Dollars (\$153,070) be, and the same is hereby appropriated for the purposes as shown in Section 3 by decreasing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby increased:

<u>DEPARTMENT OF PUBLIC WORKS</u>	
<u>ENGINEERING DIVISION</u>	
3. Other Services and Charges	<u>153,070</u>
TOTAL INCREASE	153,070

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

	<u>FLOOD CONTROL GENERAL FUND</u>
Unappropriated and Unencumbered	
Flood Control General Fund	153,070
TOTAL DECREASE	153,070

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

PROPOSAL NO. 322, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 322, 2001 on July 19, 2001. The proposal, sponsored by Councillors Soards and Gray, approves an increase of \$676,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants and Redevelopment Tax Increment Financing Funds) to make infrastructure improvements near the Acterna (Wavetek Wandel Goldermann, Inc.) facility in the INTECH business park near 71st Street and I-465 in Pike Township, financed by a state grant and by a reduction in the Redevelopment Tax Increment Financing Fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider asked what the boundaries are for the 86th Street Tax Increment Financing (TIF) District. Mike Williams, Chief Financial Officer for the Department of Public Works, said that the boundaries are 96th Street on the north, 71st Street on the south, I-465 on the west, and Michigan Road on the east.

Councillor Soards said that INTECH park is large industrial park in his district and very vital to businesses in that area.

President SerVaas called for public testimony at 8:41 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Soards, for adoption. Proposal No. 322, 2001 was adopted on the following roll call vote; viz:

25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Tilford
0 NAYS:
3 NOT VOTING: Dowden, Short, Talley
1 ABSENT: Smith

Proposal No. 322, 2001 was retitled FISCAL ORDINANCE NO. 82, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating an additional Six Hundred Seventy Six Thousand Dollars (\$676,000) in the State Grants Fund and Redevelopment Tax Increment Financing Fund for purposes of the Department of Public Works, Engineering Division, and reducing the unappropriated and unencumbered balances in the State Grants Fund and Redevelopment Tax Increment Financing 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(j) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Engineering Division, to make infrastructure improvements near the Acterna (Wavetek Wandel Goldermann, Inc.) facility in the INTECH business park near 71st Street and I-465 in Pike Township.

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SECTION 2. The Six Hundred Seventy-six Thousand Dollars (\$676,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by decreasing the accounts as shown in Section 4.

SECTION 3. The following appropriation is hereby increased:

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

4. Capital Outlay
TOTAL INCREASE

STATE GRANTS FUND

338,000
338,000

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

4. Capital Outlay
TOTAL INCREASE

REDEVELOPMENT TAX
INCREMENT FINANCING FUND

338,000
338,000

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

Unappropriated and Unencumbered
State Grants Fund
TOTAL REDUCTION

STATE GRANTS FUND

338,000
338,000

Unappropriated and Unencumbered
Redevelopment Tax Increment Financing Fund
TOTAL REDUCTION

REDEVELOPMENT TAX
INCREMENT FINANCING FUND

338,000
338,000

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

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

PROPOSAL NO. 323, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 323, 2001 on July 19, 2001. The proposal, sponsored by Councillor Langsford, approves an increase of \$300,000 in the 2001 Budget of the Department of Public Works, Engineering Division (State Grants Fund) to make infrastructure improvements near Navistar International along Brookville Road, financed by a grant from the Indiana Department of Commerce (Local cash match is \$300,000 and is funded by existing appropriations in the Transportation General Fund Budget). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:43 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Langsford, for adoption. Proposal No. 323, 2001 was adopted on the following roll call vote; viz:

- 25 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Tilford
- 0 NAYS:
- 3 NOT VOTING: Dowden, Short, Talley
- 1 ABSENT: Smith

Proposal No. 323, 2001 was retitled FISCAL ORDINANCE NO. 83, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating an additional Three Hundred Thousand Dollars (\$300,000) in the State Grants Fund for purposes of the Department of Public Works, Engineering Division, and reducing the unappropriated and unencumbered balance in the State 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(j) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Engineering Division, to make infrastructure improvements near Navistar International along Brookville Road.

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

SECTION 3. The following increased appropriation is hereby increased:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>ENGINEERING DIVISION</u>	<u>STATE GRANTS FUND</u>
4. Capital Outlay	<u>300,000</u>
TOTAL INCREASE	300,000

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

	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
State Grants Fund	<u>300,000</u>
TOTAL DECREASE	300,000

SECTION 5. This project requires \$300,000 of local matching funds. The following existing appropriations in the Transportation General Fund Budget are hereby approved to be used as the local match:

	<u>TRANSPORTATION GENERAL FUND</u>
Existing appropriation:	
4. Capital Outlay	<u>300,000</u>
TOTAL MATCH	300,000

SECTION 6. Except to the extent of matching funds 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 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 328, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 328, 2001 on July 19, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves the issuance of sanitary district bonds in amount not to exceed \$95 million to finance various sewer projects. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour stated that this proposal needs to first be approved by the Board of Public Works before it can be acted on by the full Council. She moved, seconded by Councillor Moriarty Adams, to postpone Proposal No. 328, 2001 until August 6, 2001. Proposal No. 328, 2001 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 324-327, 2001 on July 19, 2001. She asked for consent to vote on Proposal Nos. 325-327, 2001 together. Consent was given.

PROPOSAL NO. 324, 2001. The proposal, sponsored by Councillors SerVaas and Gray, authorizes a traffic signal at Cold Springs Road and Michigan Road (Districts 2, 9). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Gray, for adoption. Proposal No. 324, 2001 was adopted on the following roll call vote; viz:

- 25 YEAS: *Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Talley, Tilford*
- 0 NAYS:
- 3 NOT VOTING: *Black, Dowden, Short*
- 1 ABSENT: *Smith*

Proposal No. 324, 2001 was retitled GENERAL ORDINANCE NO. 70, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 2001

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>
17	Cold Springs Rd Michigan Rd	Michigan Rd	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>
17	Cold Springs Rd Michigan Rd	None	Signal

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

PROPOSAL NO. 325, 2001. The proposal, sponsored by Councillor Massie, authorizes intersection controls for Loretta Drive and Fable Street (District 20). PROPOSAL NO. 326, 2001. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Bradley Avenue at the Alley (121 South Bradley) (District 15). PROPOSAL NO. 327, 2001. The proposal, sponsored by Councillors Tilford, Langsford, and Moriarty Adams, authorizes parking restrictions on Ritter Avenue, on the west side, from 10th Street to a point 185 feet north of 10th Street (Districts 12, 13, 15). By 8-0 votes, the Committee reported the proposals to the

Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 325-327, 2001 were adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Coughenour, Massie, SerVaas, Short

1 ABSENT: Smith

Proposal No. 325, 2001 was retitled GENERAL ORDINANCE NO. 71, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-416, 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-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>
46	Loretta Dr Fable St	Fable St	Stop

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

Proposal No. 326, 2001 was retitled GENERAL ORDINANCE NO. 72, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-416, 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-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	Alley (12I S. Bradley) Bradley Av	None	All Way Stop

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

Proposal No. 327, 2001 was retitled GENERAL ORDINANCE NO. 73, 2001, and reads as follows:

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CITY-COUNTY GENERAL ORDINANCE NO. 73, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Ritter Avenue, on the west side, from 10th Street to a point 185 feet north of 10th Street

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

President SerVaas convened the Police Special Service District Council.

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL ORDERS – PUBLIC HEARING**

PROPOSAL NO. 317, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 317, 2001 on July 11, 2001. The proposal, sponsored by Councillors Dowden and Douglas, approves an appropriation of \$1,222,543 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants and Police Service District Funds) to pay for various community policing programs and to purchase equipment needed to support such programs, financed by federal grants (Local cash match is \$51,210 and is funded by existing appropriations in the Department of Public Safety, Police Division's Budget). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor SerVaas asked if there are any new programs included in this funding. Liz Allison, grant manager for IPD, said that the only new program is the Indy Nite Lite program, which calls on kids who are on home detention and tries to get other kids in these homes in other programs to keep them out of trouble. Councillor Schneider asked if the local cash match is new money or leftover money. Ms. Allison said that this local match is set up as last year and is mostly actual police salaries.

President SerVaas called for public testimony at 8:51 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Douglas, for adoption. Proposal No. 317, 2001 was adopted on the following roll call vote; viz:

25 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Soards, Tilford*

0 NAYS:

3 NOT VOTING: *Massie, Short, Talley*

1 ABSENT: *Smith*

Proposal No. 317, 2001 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001

A FISCAL ORDINANCE amending the Police Special Service District Budget for 2001 (Police Special Service District Ordinance No. 3, 2000) appropriating Five Thousand Seven Hundred Eighty-six Dollars (\$5,786) in the Police Service District Fund and One Million Two Hundred Sixteen Thousand Seven Hundred Fifty-seven Dollars (\$1,216,757) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police Service District and Federal Grants Funds.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division to pay for various community policing programs and to purchase equipment needed to support such programs.

SECTION 2. The sum of One Million Two Hundred Twenty-two Thousand Five Hundred Forty-three Dollars (\$1,222,543) 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:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	POLICE SERVICE DISTRICT FUND
2. Materials and Supplies	1,895
3. Other Services and Charges	3,891
TOTAL INCREASE	5,786

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
1. Personal Services	710,185
2. Materials and Supplies	73,171
3. Other Services and Charges	255,222
4. Capital Outlay	178,179
TOTAL INCREASE	1,216,757

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

	POLICE SERVICE DISTRICT FUND
Unappropriated and Unencumbered Police Service District Fund	5,786
TOTAL REDUCTION	5,786

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	1,216,757
TOTAL REDUCTION	1,216,757

SECTION 5. The grants hereby appropriated through this ordinance are primarily 100% funded by the funding agencies; however, four grants require local matching funds. The local match of \$51,210 is funded by the following existing appropriations in the Department of Public Safety, Police Division's Budget:

	POLICE SERVICE DISTRICT FUND
Existing appropriation for the Department of Public Safety, Police Division:	
1. Personal Services	14,666
2. Supplies	17,044
3. Other Services and Charges	4,875
4. Capital Outlay	14,625
TOTAL MATCH	51,210

SECTION 6. Except to the extent of matching funds 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

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

President SerVaas reconvened the City-County Council.

NEW BUSINESS

President SerVaas asked Councillors Cockrum, Coughenour, and Boyd to give brief reports on the Indianapolis-Scarborough Peace Games. Councillor Cockrum said that the games were a big success, and Indianapolis will be hosting the 30th year of this event next July. Councillor Coughenour said that relations between Council members of Indianapolis and Scarborough went well and she was glad so many of the new Councillors participated. Councillor Boyd commended Councillor Cockrum on his organization of these games the last couple of years. He said that he has missed only one set of games since the games began 29 years ago, and it is a good experience, and he encouraged Councillors to participate. President SerVaas said that although Scarborough is becoming a part of Toronto, Scarborough will continue to promote the games, and the games will continue to be called the Indianapolis-Scarborough Peace Games. He said that Indianapolis is officially, however, a sister city of Toronto. He said that he is looking forward to continued successful relations with the entire city of Toronto.

Councillor Dowden stated that the Marion County Fair began last Thursday and will run through Saturday, July 28, 2001. He encouraged Councillors to attend, and thanked Mickey Rogers, Department of Public Works, for helping to get the roads open for better access to the fair.

Mr. Elrod read the following announcement:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 2001-ZON-826, Council Proposal No. 402, 2001, at its next regular meeting on August 6, 2001, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 0.23 acre at 5235 East 64th Street from the C-S District, to the C-3 classification to provide for an oil change business.

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

Councillor Bradford thanked the Councillors and Council staff for their kind words, flowers, and cards at the passing of his father.

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) All Republican Councillors in memory of James W. Bradford; and
- (2) Councillor Moriarty Adams in memory of Joseph Thamann, John Arney, and Caroline VanMaaren; and
- (3) Councillors Moriarty Adams and Langsford in memory of Jim Ehrgott; and
- (4) Councillor Gibson in memory of Charles Allen Mosley, Sr.

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 James W. Bradford, Joseph Thamann, John Arney, Caroline VanMaaren, Jim Ehrgott, and Charles Allen Mosley, Sr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:05 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 23rd day of July 23, 2001.

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)