

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

**REGULAR MEETINGS
MONDAY, OCTOBER 1, 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 7:10 p.m. on Monday, October 1, 2001, with President SerVaas presiding.

Councillor Soards 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:

29 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, Smith, Soards, Talley, Tilford

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Massie recognized Perry Township Trustee Jack Sandlin. Councillor Nytes introduced Luis Castiglioni, a member of the congress of Paraguay, South America, and his interpreter Don McMahan. President SerVaas stated that Mr. Castiglioni is a deputy in the parliament of Paraguay and a member of the Colorado Party, which is the majority political party in Paraguay. He read a letter from the president of the Council of Paraguay which sends a message of unity, noting that other countries are standing behind this country's fight against terrorism.

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, October 1, 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

September 11, 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, September 14, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 485, 501, 512, and 514, 2001, said hearing to be held on Monday, October 1, 2001, at 7:00 p.m. in the City-County Building and a copy of a Legal Notice of General Ordinance No. 77, 2001.

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

September 21, 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. 95, 2001 – the Annual Budget for 2002 for the Consolidated City and appropriates the amounts set forth herein for the purposes specified

FISCAL ORDINANCE NO. 97, 2001 - the Annual Budget for 2002 for certain Marion County judicial and law enforcement agencies and appropriates the amounts set forth herein for the purposes specified

FISCAL ORDINANCE NO. 98, 2001 - the Annual Budget for 2002 for certain county agencies and appropriates the amounts set forth herein for the purposes specified

FISCAL ORDINANCE NO. 99, 2001 - the annual budget for the Metropolitan Emergency Communications Agency for 2002

FISCAL ORDINANCE NO. 100, 2001 - appropriates the amounts necessary for payments for city sinking funds for the calendar year 2002

FISCAL ORDINANCE NO. 101, 2001 - appropriates the amounts necessary for payments from the Revenue Bonds Debt Service Funds for 2002

FISCAL ORDINANCE NO. 102, 2001 - the annual budget for the Marion County Office of Family and Children for 2002

FISCAL ORDINANCE NO. 103, 2001 - allocates certain miscellaneous revenues of the Consolidated City and Marion County to respective funds

October 1, 2001

FISCAL ORDINANCE NO. 104, 2001 - determines the tax levy for 2002 for each fund of the Consolidated City and Marion County

FISCAL ORDINANCE NO. 105, 2001 - authorizes the payment of certain dues for the city and county offices and agencies

FISCAL ORDINANCE NO. 106, 2001 - approves an appropriation of \$105,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund a summer lunch program at 17 different sites, financed by federal funds

FISCAL ORDINANCE NO. 107, 2001 - approves an appropriation of \$35,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to finance the purchase of additional park maintenance vehicles, financed by a reduction in fund balance

FISCAL ORDINANCE NO. 108, 2001 - approves an appropriation of \$100,000 in the 2001 Budget of the Department of Parks and Recreation (State Grants Fund) for expansion of the Northwestway Park playground and for installation of fitness equipment along the trail inside the park, financed by a grant from the Build Indiana Fund

FISCAL ORDINANCE NO. 109, 2001 - approves an appropriation of \$37,800 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund the exotic vegetation removal and habitat restoration in WISH Park, located at 2602 Westlane Road, financed by federal funds

FISCAL ORDINANCE NO. 110, 2001 - approves an appropriation of \$60,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to establish after school programs for children at IPS Forest Manor Middle School and IPS William J. Gambold Middle School No. 108, financed by federal funds

FISCAL ORDINANCE NO. 111, 2001 - approves a transfer of \$10,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund equity salary adjustments for six employees and to cover unanticipated unemployment compensation expenses

FISCAL ORDINANCE NO. 112, 2001 - approves a transfer of \$40,000 in the 2001 Budget of the Marion County Children's Guardian Home (County General Fund) to pay for the unanticipated increase in utilities and other contractual services

GENERAL ORDINANCE NO. 98, 2001 - amends Chapters 281 and 291 of the Revised Code codifying the salaries of elected officials for the calendar year 2001, and fixing the salaries of employees of Marion County

GENERAL ORDINANCE NO. 99, 2001 - authorizes a multi-way stop at Ida Street and Warman Avenue (District 17)

GENERAL ORDINANCE NO. 100, 2001 - authorizes two-way traffic flow on Carrollton Avenue between 15th Street and 16th Street (District 22)

SPECIAL RESOLUTION NO. 63, 2001 - recognizes Fiesta Indianapolis, Inc.'s "Fiesta 2001"

SPECIAL RESOLUTION NO. 64, 2001 - recognizes the 25th anniversary year of Habitat for Humanity

SPECIAL RESOLUTION NO. 65, 2001 - approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of financing educational access programming on the educational access channels of the franchised cable systems in Marion County

SPECIAL RESOLUTION NO. 66, 2001 - approves a public purpose grant in the amount of \$25,000 to Indiana Reading and Information Services to provide radio reading programs for the blind and print-disabled in Marion County

SPECIAL RESOLUTION NO. 67, 2001 - authorizes the City to apply for a source reduction and recycling grant to establish an additional household hazardous waste collection site on the east side of Indianapolis

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001 - the annual budget for the Police Special Service District for 2002

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2001 - the annual budget for the Fire Special Service District for 2002

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2001 - the annual budget for the Solid Waste Collection Special Service District for 2002

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

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

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

PROPOSAL NO. 535, 2001. The proposal, sponsored by All Councillors, condemns the September 11th terrorist attack upon America and celebrates the nation's unity. President SerVaas read the proposal and moved for its adoption. Councillor Cockrum seconded the motion. Councillor Horseman said that she would also like to note that a member of the Indianapolis community was specifically attacked because people believed him to be a Muslim. She encouraged Councillors and the public to discourage such stereotyping and unwarranted attacks. Proposal No. 535, 2001 was adopted by a unanimous voice vote.

Proposal No. 535, 2001 was retitled SPECIAL RESOLUTION NO. 68, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 68, 2001

A SPECIAL RESOLUTION condemning the September 11th terrorist attack upon America and celebrating the nation's unity.

WHEREAS, on Tuesday, September 11, 2001, the United States was suddenly and brutally attacked by American-hating terrorists who steered hijacked commercial airplanes into high profile buildings that represent America's success and strength, causing tremendous destruction and loss of life; and

WHEREAS, these terrorists acts were the most deadly acts ever launched against America since Pearl Harbor; and

WHEREAS, Americans were horrified, flights were grounded, the stock market closed and sporting events were postponed, but soon the American people rallied in support of the victims, rescue workers risked their lives, stores sold out of American flags, church prayer services and vigils were everywhere, blood banks ran overtime hours, individuals and companies opened their checkbooks wide for relief efforts, people waved flags from interstate overpasses, and at the disaster scenes, acts of heroism were commonplace, including individual passengers on board the ill-fated Flight 93 that crashed in Pennsylvania; and

WHEREAS, terrorism must not be allowed to break the spirit of what America stands for. President Bush told us all that the best way to show these terrorists that they have failed is for the people of this great nation to go about their daily routines, and those who are soldiers to respond to their new duties; 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 condemns the terrorist September 11th attack upon the people of the United States as an act of war, and supports the President and Congress in our work to defend America against any additional "copycat" acts of violence.

SECTION 2. The Council extends its deepest sympathy to those who suffer and grieve, and notes with extreme pride how the citizens of Indianapolis rallied in their homes, churches, schools and workplaces with an immediate response of patriotism and an outpouring of generosity to those fellow Americans who suffer from the actions of those fanatical thugs.

SECTION 3. We join the spontaneous reaction of millions of Americans who waved the American flag, sang patriotic songs, backed the President, and reflected the same unity that swept our country after Pearl Harbor.

October 1, 2001

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. 536, 2001. The proposal, sponsored by Councillors Langsford, Dowden, and Gray, recognizes the Marion County Urban Search and Rescue Team for its outstanding service at the New York City disaster site. Councillor Dowden read the proposal and presented representatives with copies of the document and Council pins. Lieutenant Mark Rapp, Indianapolis Fire Department, thanked the Council for the honor and said that they continue to try to make this team one that will bring honor to the City. Councillors Langsford and Gray thanked the team for its service. Chief Louis Dezelan, Indianapolis Fire Department, said that there are only 28 teams like this in the entire nation, and this group brought honor to themselves, the City, and the entire nation by helping the rescue efforts in New York working 12-hour shifts. Councillor Dowden moved, seconded by Councillor Langsford, for adoption. Proposal No. 536, 2001 was adopted by a unanimous voice vote.

Proposal No. 536, 2001 was retitled SPECIAL RESOLUTION NO. 69, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 2001

A SPECIAL RESOLUTION recognizing the Marion County Urban Search and Rescue Team for its outstanding service at the New York City disaster site.

WHEREAS, the public safety agencies in Marion County have long been recognized for their volunteerism and cooperation; and

WHEREAS, firefighters, police officers, medical personnel, and civilians with expertise in dealing with man-made and natural disasters came together to share resources and personnel and trained extensively to respond to such emergencies; and

WHEREAS, the Federal Emergency Management Agency recognized the value of such groups located throughout the country and certified the Marion County Urban Search and Rescue Team as one of the 28 such teams which can be activated and deployed anywhere in the nation; and

WHEREAS, the Marion County Urban Search and Rescue Team responded within hours to the call for help in New York City on September 11th, and provided immeasurable help to that city's beleaguered forces; 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 all those who volunteer for the Marion County Urban Search and Rescue Team and who deployed to New York City fully aware of the risks and dangers they faced.

SECTION 2. Hoosiers are proud of these men and women who willingly place themselves in harms way for their fellow man, and we ask God's blessing upon them as they return to their families and regular duties.

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

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

Councillor Smith stated that Franklin Township Fire Department Chief Paul Bailey also travelled to New York and assisted with the rescue efforts. He said that Chief Bailey just returned this week, and he will honor him at the next Council meeting.

PROPOSAL NO. 537, 2001. The proposal, sponsored by Councillor Soards, expresses concern and best wishes for Pike Township fireman Steven Tardiff for his injuries suffered while on search and rescue work at the New York World Trade Center disaster. Councillor Soards read the proposal and presented Bill Burkhart, Pike Township Fire Department, with a copy of the document and a Council pin. Mr. Burkhart said that he is proud to accept this honor on Mr. Tardiff's behalf, and Mr. Tardiff is recovering nicely and eager to be back at work. Councillor Soards moved, seconded by Councillor Talley, for adoption. Proposal No. 537, 2001 was adopted by a unanimous voice vote.

Proposal No. 537, 2001 was retitled SPECIAL RESOLUTION NO. 70, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 70, 2001

A SPECIAL RESOLUTION expressing concern and best wishes for Pike Township fireman Steven Tardiff who was injured while on search and rescue work at the New York World Trade Center disaster.

WHEREAS, Steven Tardiff of the Pike Township Fire Department is a volunteer member of the Marion County Urban Search and Rescue Team that traveled to New York City the same day that terrorists steered commandeered airplanes into that city's World Trade Center buildings; and

WHEREAS, Tardiff was working the night shift at the around-the-clock search and rescue scene when a 30-foot high sheet of flame unexpectedly shot up from the rubble briefly engulfing him; and

WHEREAS, Steve was rushed to a hospital in an ambulance, and hours later returned to the Indiana team of search and rescue workers where he was able to complete the Team's ten-day commitment doing light duty work; and

WHEREAS, firefighters and rescue workers know full well the risks and dangers inherent with the job, and Steven Tardiff is front and center in his chosen profession; 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 hopes for a speedy recovery to Pike Township fireman Steven Tardiff.

SECTION 2. The Council thanks Steve and all the other Indianapolis and Marion County public safety personnel who day in and day out do their important jobs with a high degree of dedication and skill.

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. 544, 2001. The proposal, sponsored by Councillor Langsford, appoints Colette Anita Johnson to the Equal Opportunity Advisory Board. Councillor Coonrod stated that an appointment proposal was previously passed by the Administration and Finance Committee and subsequently by the full Council at their last meeting. The term expiration date was incorrect in the previous proposal and a technical amendment needs to be made through this proposal. Councillor Coonrod moved, seconded by Councillor Langsford, for adoption. Proposal No. 544, 2001 was adopted by a unanimous voice vote.

Proposal No. 544, 2001 was retitled COUNCIL RESOLUTION NO. 70, 2001, and reads as follows:

October 1, 2001

CITY-COUNTY COUNCIL RESOLUTION NO. 70, 2001

A COUNCIL RESOLUTION appointing Colette Anita Johnson to the Equal Opportunity Advisory Board.

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

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council reappoints:

Colette Anita Johnson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. 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. 522, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which is an inducement resolution for Trilithic, Inc. in an amount not to exceed \$6,500,000 consisting of the construction of an approximately 120,000 sq. ft. manufacturing facility for the production of electrical test equipment and components which will be located at 9710 Park Davis Drive (District 5)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 523, 2001. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Bessie H. Anderson as hearing officer for adjudication of parking tickets"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 524, 2001. Introduced by Councillors Dowden, Moriarty Adams, and Talley. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves an appropriation of \$870,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to cover expenses incurred by the Urban Search and Rescue Task Force while being deployed in the New York City rescue efforts from September 11 through September 20, 2001, funded by a reimbursement from FEMA (Federal Emergency Management Agency)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 525, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$260,999 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to fund the start-up costs for Legacy House and to provide advocate and support staff for victims of accidents caused by drunk drivers who are referred to Legacy House, funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 526, 2001. Introduced by Councillor Dowden. 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 Forensic Services Agency (County General Fund) to pay for various laboratory expenses including costs associated with relocating the biology unit to a new location"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 527, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,700,000 in the

2001 Budget of the Department of Public Works, Engineering Division (Flood General and Storm Water Management Funds) to fund the start-up costs for implementing the Marion County Storm Water Management District, including hiring a qualified billing service and for consulting services to complete the calculation of user fees for non-residential properties, financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 528, 2001. Introduced by Councillors Coughenour and Brents. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a re-appropriation of \$1,680,002 in the 2001 Budget of the Department of Public Works, Engineering Division (Transportation General and State Grant Funds) to continue street reconstruction, landscaping, and storm sewer improvements near the Eli Lilly headquarters campus, funded by contributions from Eli Lilly Corporation and an Indiana Department of Commerce grant"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 529, 2001. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 9300 North Meridian (District 3)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 530, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Candy Spots Drive and Hill Rise Drive (District 23)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 531, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Appleby Lane and Hadway Drive, and a stop sign on Champton Drive at Appleby Lane (District 4)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 532, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Goodlet Avenue (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 533, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes rush hour parking restrictions on Ohio Street, on the north side, from Hudson Street to East Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 534, 2001. Introduced by Councillors Bainbridge and Gibson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Rules of the Council to adopt a new rule relating to approval of charter schools"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 538, 2001, PROPOSAL NO. 539, 2001, and PROPOSAL NOS. 540-543, 2001. Introduced by Councillor Smith. Proposal No. 538, 2001, Proposal No. 539, 2001, and Proposal Nos. 540-543, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 26, 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. 138-

143, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 138, 2001.

2001-ZON-082

701 AND 705 NORTH COLLEGE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

2ND GLOBE STRUCTURES, L.L.C., by Aaron J. Dixon, requests a rezoning of 0.4 acre, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for overflow parking.

REZONING ORDINANCE NO. 139, 2001.

2001-ZON-090 (2001-DP-010)

4741 EAST STOP 11 ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

MEMPHIS MINI STORAGE, L.L.C. D/B/A ENCORE III, by Raymond Good, requests a rezoning of 5.230 acres, being in the D-A District, to the D-P classification to provide for multi-family residential development on 4.62 acres (9.96 units/acre) and C-1 uses on 0.61 acre.

REZONING ORDINANCE NO. 140, 2001.

2001-ZON-097

703 EAST 30TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

SAINT CHRISTOPHER CENTER, by Kurt F. Pantzer, III, requests a rezoning of 2.2 acres, being in the D-5 (FW) District, to the C-1 (FW) classification to provide for a neighborhood, community and multi-service center which provides at risk children and their families with child care, early childhood development programs, after school services, health screening, transportation and food services, parenting and self-improvement programs; as well as office space for support services; use of gymnasium as auditorium and assembly hall; rental space for office use; use of space by membership organizations and clubs; and accessory uses and structures.

REZONING ORDINANCE NO. 141, 2001.

2001-ZON-098

4602 SOUTH EMERSON AVENUE (approximate address), CITY OF BEECH GROVE.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

VICTORY PARK, INC., by David A. Retherford, requests a rezoning of 0.92 acre, being in the SU-1 District, to the C-4 classification to provide for commercial uses.

REZONING ORDINANCE NO. 142, 2001.

2001-ZON-099

9042 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

KOCOLENE MARKETING, L.L.C, by Matthew M. Price, requests a rezoning of 2.444 acres, being in the D-A, SU-43, and C-4 (FW) District, to the C-4 (FW) classification to provide for the refurbishment of an existing service station.

REZONING ORDINANCE NO. 143, 2001.

2001-ZON-102

5521 CHURCHMAN AVENUE (approximate address), CITY OF BEECH GROVE.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

FIRST BAPTIST CHURCH OF BEECH GROVE requests a rezoning of 6.106 acres, being in the D-3 (FW) (FF) District, to the SU-1 (FW) (FF) classification to provide for a religious uses and the placement of two 1,056 square foot temporary classrooms.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 362, 473-486, 488, and 512-514, 2001 on September 12, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 362, 2001. The proposal 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. PROPOSAL NO. 473, 2001. The proposal approves an increase of \$321,672 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the operation of the Prosecutor's Office Victim Advocate Program, funded by a grant from the Indiana Criminal Justice Institute (Local match is funded by existing appropriations in the County Auditor and Prosecuting Attorney's budgets.). PROPOSAL NO. 474, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$95,799 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of Violence Against Women/Domestic Violence support services at the Salvation Army, funded by a grant from the Indiana Criminal Justice Institute. (Victims of Crime Act funds) (This is a pass through grant.). PROPOSAL NO. 475, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$45,352 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's therapist program, funded by an Indiana Criminal Justice Institute grant (This is a pass through grant.). PROPOSAL NO. 476, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$42,609 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the operation of the Child's Haven (a waiting room for children for families of domestic violence), funded by a grant from Indiana Criminal Justice Institute. PROPOSAL NO. 477, 2001. The proposal approves an increase of \$346,062 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide support for the efforts of the Adult Protective Services Unit, funded by a grant from Family and Social Services Agency. PROPOSAL NO. 478, 2001. The proposal approves an increase of \$231,400 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals), funded by a grant from the Indiana Criminal Justice Institute (This is a pass through grant.). PROPOSAL NO. 479, 2001. The proposal approves an increase of \$112,707 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding of the Child Interviewer/Family Resource Coordinator (Safe Families Program) at the Marion County Family Advocacy Center, funded by a grant from Indiana Criminal Justice Institute (This is a pass through grant.). PROPOSAL NO. 480, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$104,511 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 481, 2001. The proposal approves an increase of \$22,792 in the 2001 Budget of Community Corrections (Home Detention User Fee Fund) to lease office space in the Forest Manor Multi-Service Center to be used to house three home detention officers who will supervise offenders within the area, funded by a reduction in the fund balance. PROPOSAL NO. 482, 2001. The proposal approves an increase of \$52,500 in the 2001 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund the purchase of laptop computers for the Marion County Sheriff's Department, funded by the Sheriff's portion of the Law Enforcement Equitable Share Fund. PROPOSAL NO. 483, 2001. The proposal approves an increase of \$23,625 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund the Pathway to Recovery program, funded by a grant from Indiana Criminal Justice Institute. PROPOSAL NO. 484, 2001. The proposal approves an increase of \$28,357 in the 2001 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding the Respite Care Program for Children, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 485, 2001. The proposal approves an

increase of \$75,000 in the 2001 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to fund the increase in appropriation for food for the remainder of 2001, funded by revenue from School Lunch Program. PROPOSAL NO. 486, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves a reappropriation of \$90,976 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) for purchase of a Mobile Level Lab trailer which will be used in response to incidents involving weapons of mass destruction and which will house equipment associated with the city's domestic terrorism response program, financed by a federal grant. PROPOSAL NO. 512, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$200,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for seat belt and drunk driving enforcement in Marion County, funded by a grant from the Governor's Council on Impaired & Dangerous Driving and the National Traffic Safety Administration. PROPOSAL NO. 514, 2001. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$6,381 in the 2001 Budget of Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) for Child Advocates, Inc., funds received from State of Indiana. PROPOSAL NO. 488, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves a transfer of \$36,500 in the 2001 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to purchase food and other supplies for the animals cared for at the city's animal shelter facility. PROPOSAL NO. 513, 2001. The proposal approves a transfer of \$5,250 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for the purpose of transferring excess fringe dollars from the County Auditor to the Prosecuting Attorney for salaries. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Soards, for adoption. Proposal Nos. 362, 473-486, 488, and 512-514, 2001 were adopted on the following roll call vote; viz:

29 YEAS: *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, Smith, Soards, Talley, Tilford*
0 NAYS:

Proposal No. 362, 2001 was retitled FISCAL ORDINANCE NO. 88, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ninety-nine Thousand One Hundred Twelve Dollars (\$99,112) in the Home Detention Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund personnel positions, home detention equipment and office supplies for the first half of fiscal year 2001-2002.

SECTION 2. The sum of Ninety-nine Thousand One Hundred Twelve Dollars (\$99,112) 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>HOME DETENTION FUND</u>
1. Personal Services - Fringes	12,522
<u>COMMUNITY CORRECTIONS</u>	
3. Other Services and Charges	<u>86,590</u>
TOTAL INCREASE	99,112

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

	<u>HOME DETENTION FUND</u>
Unappropriated and Unencumbered	
Home Detention Fund	<u>99,112</u>
TOTAL REDUCTION	99,112

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

Proposal No. 473, 2001 was retitled FISCAL ORDINANCE NO. 113, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 113, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Twenty-one Thousand Six Hundred Seventy-two Dollars (\$321,672) in the State and Federal Grants Fund for purposes of the County Auditor and 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(b,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 provide continued funding for the operation of the Prosecutor's Office Victim Advocate Program.

SECTION 2. The sum of Ninety-five Thousand Dollars (\$321,672) 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	51,677
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	<u>269,995</u>
TOTAL INCREASE	321,672

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>321,672</u>
TOTAL REDUCTION	321,672

SECTION 5. The local match of \$80,418 is funded by the following existing appropriations in the County Auditor's Budget and Prosecuting Attorney's Budget:

	<u>COUNTY GENERAL FUND</u>
Existing appropriation for the County Auditor	
1. Personal Services – fringes	6,904
Existing appropriation for the Prosecuting Attorney	
1. Personal Services	27,617
3. Other services and charges	<u>45,897</u>
TOTAL MATCH	80,418

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. 474, 2001 was retitled FISCAL ORDINANCE NO. 114, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 114, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Ninety-five Thousand Seven Hundred Ninety-nine Dollars (\$95,799) in the State and Federal Grants Fund for purposes of 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 Prosecuting Attorney to continue funding the operation of Violence Against Women/Domestic Violence support services at the Salvation Army.

SECTION 2. The sum of Ninety-five Thousand Seven Hundred Ninety-nine Dollars (\$95,799) 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>STATE AND FEDERAL GRANTS FUND</u>
<u>PROSECUTOR</u>	
3. Other Services and Charges	<u>95,799</u>
TOTAL INCREASE	95,799

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>95,799</u>
TOTAL REDUCTION	95,799

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. 475, 2001 was retitled FISCAL ORDINANCE NO. 115, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 115, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Forty-five Thousand Three Hundred Fifty-two Dollars (\$45,352) in the State and Federal Grants Fund for purposes of 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(b,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 Prosecuting Attorney to continue funding the Julian Center's therapist program.

SECTION 2. The sum of Forty-five Thousand Three Hundred Fifty-two Dollars (\$45,352) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services & Charges	<u>45,352</u>
TOTAL INCREASE	45,352

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>45,352</u>
TOTAL REDUCTION	45,352

SECTION 5. Matching funds in the amount of \$15,118.00 will come from the budget of the Julian Center.

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. 476, 2001 was retitled FISCAL ORDINANCE NO. 116, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 116, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Forty-two Thousand Six Hundred Nine Dollars (\$42,609) in the State and Federal Grants Fund for purposes of 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(b,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 Prosecuting Attorney to continue funding for the operation of the Child's Haven (a waiting room for children for families of domestic violence).

SECTION 2. The sum of Forty-two Thousand Six Hundred Nine Dollars (\$42,609) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	42,609
TOTAL INCREASE	42,609

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	42,609
TOTAL REDUCTION	42,609

SECTION 5. The local match of \$14,203 is funded from the budget of Volunteers of America.

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. 477, 2001 was retitled FISCAL ORDINANCE NO. 117, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 117, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Forty-six Thousand Sixty-two Dollars (\$346,062) in the State and Federal Grants Fund for purposes of the County Auditor and 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(b,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 support the efforts of the of the Adult Protective Services Unit.

SECTION 2. The sum of Three Hundred Forty-six Thousand Sixty-two Dollars (\$346,062) 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	51,750
 <u>PROSECUTING ATTORNEY</u>	
1. Personal Services	207,000
3. Other Services and Charges	20,000
4. Capital Outlay	67,312
TOTAL INCREASE	346,062

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>346,062</u>
TOTAL REDUCTION	346,062

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. 478, 2001 was retitled FISCAL ORDINANCE NO. 118, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 118, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Thirty-one Thousand Four Hundred Dollars (\$231,400) in the State and Federal Grants Fund for purposes of 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(b,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 Prosecuting Attorney to continue funding for sexual assault examinations by the Centers of Hope (St. Francis, Wishard, Community East, St. Vincent, and Methodist Hospitals).

SECTION 2. The sum of Two Hundred Thirty-one Thousand Four Hundred Dollars (\$231,400) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>231,400</u>
TOTAL INCREASE	231,400

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>231,400</u>
TOTAL REDUCTION	231,400

SECTION 5. Matching funds in the amount of \$57,850 will come from the budgets of Methodist, Wishard, St. Francis, St. Vincent, and Community East Hospitals.

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. 479, 2001 was retitled FISCAL ORDINANCE NO. 119, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 119, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Twelve Thousand Seven Hundred Seven Dollars (\$112,707) in the State and Federal Grants Fund for purposes of 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 Prosecuting Attorney to continue funding for the Child Interviewer/Family Resource Coordinator (Safe Families Program) at the Marion County Family Advocacy Center.

SECTION 2. The sum of One Hundred Twelve Thousand Seven Hundred Seven Dollars (\$112,707) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>112,707</u>
TOTAL INCREASE	112,707

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>112,707</u>
TOTAL REDUCTION	112,707

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. 480, 2001 was retitled FISCAL ORDINANCE NO. 120, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Four Thousand Five Hundred Eleven Dollars (\$104,511) in the State and Federal Grants Fund for purposes of 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 Prosecuting Attorney to continue funding the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program.

SECTION 2. The sum of One Hundred Four Thousand Five Hundred Eleven Dollars (\$104,511) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>104,511</u>
TOTAL INCREASE	104,511

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>104,511</u>
TOTAL REDUCTION	104,511

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. 481, 2001 was retitled FISCAL ORDINANCE NO. 121, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 121, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty-two Thousand Seven Hundred Ninety-two (\$22,792) in the Home Detention User Fee Fund for purposes of Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to lease office space in the Forest Manor Multi-Service Center to be used to house three home detention officers who will supervise offenders within the area.

SECTION 2. The sum of Twenty-two Thousand Seven Hundred Ninety-two Dollars (\$22,792.) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>HOME DETENTION USER FEE FUND</u>
3. Other Services & Charges	<u>22,792</u>
TOTAL INCREASE	22,792

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

	<u>HOME DETENTION USER FEE FUND</u>
Unappropriated and Unencumbered	
Home Detention User Fee Fund	<u>22,792</u>
TOTAL REDUCTION	22,792

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

October 1, 2001

Proposal No. 482, 2001 was retitled FISCAL ORDINANCE NO. 122, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 122, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fifty-two Thousand Five Hundred Dollars (\$52,500) in the Law Enforcement Equitable Share Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Law Enforcement Equitable Share Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to purchase laptop computers for the Marion County Sheriff's Department.

SECTION 2. The sum of Fifty-two Thousand Five Hundred Dollars (\$52,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>LAW ENFORCEMENT EQUITABLE SHARE FUND</u>
4. Capital Outlay	<u>52,500</u>
TOTAL INCREASE	52,500

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

	<u>LAW ENFORCEMENT EQUITABLE SHARE FUND</u>
Unappropriated and Unencumbered	
Law Enforcement Equitable Share Fund	<u>52,500</u>
TOTAL REDUCTION	52,500

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

Proposal No. 483, 2001 was retitled FISCAL ORDINANCE NO. 123, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 123, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty-three Thousand Six Hundred Twenty-five Dollars (\$23,625) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to fund the Pathway to Recovery program, which offers indigent adults individualized counseling in order to work through victimization issues such as domestic violence.

SECTION 2. The sum of Twenty-three Thousand Six Hundred Twenty-five Dollars (\$23,625) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services & Charges	<u>23,625</u>
TOTAL INCREASE	23,625

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>23,625</u>
TOTAL REDUCTION	23,625

SECTION 5. Matching funds in the amount of \$5,907.00 will come from the budget of Pathway to Recovery.

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. 484, 2001 was retitled FISCAL ORDINANCE NO. 124, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty-eight Thousand Three Hundred Fifty-seven Dollars (\$28,357) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to assist the Julian Center in funding the Respite Care Program for Children.

SECTION 2. The sum of Twenty-eight Thousand Three Hundred Fifty-seven Dollars (\$28,357) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>28,357</u>
TOTAL INCREASE	28,357

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>28,357</u>
TOTAL REDUCTION	28,357

SECTION 5. Matching funds in the amount of \$7,090.00 will come from the budget of the Julian Center.

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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. 485, 2001 was retitled FISCAL ORDINANCE NO. 125, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 125, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Seventy-five Thousand Dollars (\$75,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division 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(cc) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to purchase food for the remainder of 2001.

SECTION 2. The sum of Seventy-five Thousand Dollars (\$75,000) 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>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	<u>75,000</u>
TOTAL INCREASE	75,000

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>75,000</u>
TOTAL REDUCTION	75,000

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

Proposal No. 486, 2001 was retitled FISCAL ORDINANCE NO. 126, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 126, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) reappropriating Ninety Thousand Nine Hundred Seventy-six Dollars (\$90,976) in the Federal Grants Fund for purposes of the Department of Public Safety, Emergency Management Planning Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(L) 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 Safety,

Emergency Management Planning Division, to purchase a Mobile Level Lab trailer which will be used in response to incidents involving weapons of mass destruction and which will house equipment associated with the city's domestic terrorism response program.

SECTION 2. The sum of Ninety Thousand Nine Hundred Seventy-six Dollars (\$90,976) be, and the same is hereby, reappropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>EMERGENCY MANAGEMENT PLANNING DIVISION</u>	
4. Capital Outlay	<u>90,976</u>
TOTAL INCREASE	90,976

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>90,976</u>
TOTAL REDUCTION	90,976

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. 512, 2001 was retitled FISCAL ORDINANCE NO. 127, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 127, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the State and Federal Grants Fund for purposes of the County Auditor and 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(b,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 for seat belt and drunk driving enforcement in Marion County.

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

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	7,368
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	64,500
2. Supplies	2,000
3. Other Services and Charges	<u>126,132</u>
TOTAL INCREASE	200,000

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>200,000</u>
TOTAL REDUCTION	200,000

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

Proposal No. 514, 2001 was retitled FISCAL ORDINANCE NO. 128, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 128, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Six Thousand Three Hundred Eighty-one Dollars (\$6,381) in the Guardian Ad Litem Fund for purposes of the Marion County Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion Superior Court, Juvenile Division for Child Advocates, Inc.

SECTION 2. The sum of Six Thousand Three Hundred Eighty-one Dollars (\$6,381) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>GUARDIAN AD LITEM FUND</u>
3. Other Services and Charges	<u>6,381</u>
TOTAL INCREASE	6,381

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

	<u>GUARDIAN AD LITEM FUND</u>
Unappropriated and Unencumbered	
Guardian Ad Litem Fund	<u>6,381</u>
TOTAL REDUCTION	6,381

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. 488, 2001 was retitled FISCAL ORDINANCE NO. 129, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 129, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating Thirty-six Thousand Five Hundred Dollars (\$36,500) in the Consolidated County Fund for purposes of the Department of Public Safety, Animal Care and Control Division, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) 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 Safety, Animal Care and Control Division, to purchase food and other supplies for the animals cared for at the city's animal shelter facility.

SECTION 2. The sum of Thirty-six Thousand Five Hundred Dollars (\$36,500) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>		
<u>ANIMAL CARE AND CONTROL DIVISION</u>		<u>CONSOLIDATED COUNTY FUND</u>
2. Materials and Supplies		36,500
TOTAL INCREASE		36,500

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

<u>DEPARTMENT OF PUBLIC SAFETY</u>		
<u>ANIMAL CARE AND CONTROL DIVISION</u>		<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges		36,500
TOTAL DECREASE		36,500

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

Proposal No. 513, 2001 was retitled FISCAL ORDINANCE NO. 130, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 130, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Five Thousand Two Hundred Fifty Dollars (\$5,250) in the State and Federal Grant Fund for purposes of the County Auditor and Prosecuting Attorney and reducing certain other appropriations from that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,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 Prosecutor to transfer excess fringe dollars from the Auditor to the Prosecutor's Character One for salaries.

SECTION 2. The sum of Five Thousand Two Hundred Fifty Dollars (\$5,250) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
I. Personal Services	<u>5,250</u>
TOTAL INCREASE	5,250

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

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personnel Services-Fringes	<u>5,250</u>
TOTAL DECREASE	5,250

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

PROPOSAL NO. 501, 2001. The proposal, sponsored by Councillors Coonrod and Nytes, approves an appropriation of \$92,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase digital studio cameras and pedestals for the Channel 16 facility, financed by a cable franchise Public, Educational or Governmental Access Facilities (P.E.G.) grant. Councillor Coonrod stated that the Administration and Finance Committee has not yet heard Proposal No. 501, 2001. He moved, seconded by Councilor Nytes, to postpone Proposal No. 501, 2001 until October 22, 2001. Proposal No. 501, 2001 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 516, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 516, 2001 on October 1, 2001. The proposal, sponsored by Councillor SerVaas, determines the need to lease a building at 521 West McCarty Street and a nearby parking lot at 734 South West Street for personnel of the Marion County Coroner. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor SerVaas, for adoption. Proposal No. 516, 2001 was adopted on the following roll call vote; viz:

29 YEAS: 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, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 516, 2001 was retitled SPECIAL RESOLUTION NO. 71, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 2001

A SPECIAL RESOLUTION determining the need to lease a building (comprised of approximately 25,000 square feet) at 521 W. McCarty Street and a nearby parking lot at 734 S. West Street for personnel of the Marion County Coroner.

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

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7(2), has investigated the conditions requiring the subject lease and hereby determines the lease of the building and parking lot for the use of personnel of the Marion County Coroner is necessary.

SECTION 2. The building to be leased is located at 521 West McCarty Street, and the parking lot is located at 734 S. West Street, in Indianapolis, and is owned by TING Holdings, LLC, a Colorado limited-

liability corporation, which is owned entirely by a William S. Boatman, 1515 Arapahoe St., Tower 3 Suite 620, Denver, CO 80202.

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

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 Knox in memory of Rosemary Dotts; and
- (2) Councillor Soards in memory of Deputy Jason Baker; and
- (3) Councillor Talley in memory of Eugenia Carswell.

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 Rosemary Dotts, Deputy Jason Baker, and Eugenia Carswell. 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 8:08 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 1st day of October, 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)