

account of the issuance of notes therefor, and (ii) the appropriation of the amount not to exceed \$7,400,000 for such purposes"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 155, 2001. Introduced by Councillors Schneider and Sanders. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the City to refund the 1992 and 1996 Transportation Revenue Bond issues, finance certain street, road, curb and sidewalk improvements, and to issue up to \$39,000,000 City of Indianapolis, Indiana Transportation Refunding and Improvement Revenue Bonds, Series 2001 and approves and authorizes other actions in respect thereto"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 156, 2001. Introduced by Councillors Schneider and Sanders. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates the proceeds of the City of Indianapolis ("City") Transportation Refunding and Improvement Revenue Bonds, Series 2001 ("Bonds"), in an amount not to exceed \$39,000,000"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 157, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$18,400 for Juvenile Accountability Incentive Block Grant #1 and a transfer of \$77,496 to fund programs approved by the Juvenile Crime Enforcement Coalition"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 158, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates in the 2001 Budgets of the County Auditor and Marion County Superior Court, Juvenile Division, \$95,639 for Juvenile Accountability Incentive Block Grant #2 and a transfer of \$135,443 to fund programs approved by the Juvenile Crime Enforcement Coalition"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 167, 2001. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 5325 East Thompson Road (shopping center) (District 23)"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 164-165, 2001, and PROPOSAL NO. 166, 2001. Introduced by Councillor Smith. Proposal Nos. 164-165, 2001, and Proposal No. 166, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on March 14, 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. 40-42, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 40, 2001.

2000-ZON-127 (B)

3501 EAST 22ND STREET, 3507 EAST 22ND STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

MARTIN UNIVERSITY, by David Kingen, requests a rezoning of 0.70 acre, being in the D-5 and C-7 Districts, to the UQ-1 classification to provide for the expansion of a university.

REZONING ORDINANCE NO. 41, 2001.

2000-ZON-178

6131 MICHIGAN ROAD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 9

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES, INC., by James L. Tuohy, requests a rezoning of 3.43 acres, being in the D-3 District, to the SU-1 classification to provide for an off-street parking lot for an existing school and a church rectory.

REZONING ORDINANCE NO. 42, 2001.

2001-ZON-802

2811-2819 EAST 10th STREET, 946 and 956 NORTH OXFORD STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

PARTNERS IN HOUSING DEVELOPMENT CORPORATION, by David Kingen, requests a rezoning of 0.30 acre, being in the C-3 District, to the C-3C classification to provide for commercial and residential uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 126, 2001. The proposal, sponsored by Councillor Smith, proposes to rezone 177 acres at 8760 Crown Point Road in Pike Township, Councilmanic District 1, being in the D-A District to the D-P classification to provide for 222 single-family dwellings (1.25 units/ acre) (2000-ZON-147) (2000-DP-022) (Amended) (Amended). The proposal was scheduled for a public hearing at the full Council meeting on February 26, 2001 at the request of Councillor Soards. Councillor Soards made the following motion:

Mr. President:

I am pleased to report that the parties involved in the rezoning at 8760 Crown Point Road have reached a compromise and it will not be necessary to have a hearing on the matter, therefore, I move that the Council vote on Proposal No. 126, 2001 (Rezoning Petition No. 2000-ZON-147/2000-DP-022) including the revised commitments, without full public hearing.

Councillor Smith seconded the motion. Jeff Weise, attorney for the petitioner, briefly reviewed the additional commitments which had been agreed upon.

Councillor Gray asked what the cost of these homes will be. Councillor Soards stated that the homes will range anywhere from \$250,000 to \$700,000 per home.

Proposal No. 126, 2001, was adopted on the following roll call vote; viz;

28 YEAS: *Bainbridge, Black, Borst, Boyd, 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:

1 NOT VOTING: *Bradford*

Proposal No. 126, 2001, was retitled REZONING ORDINANCE NO. 43, 2001, the original copy of which ordinance is on file with the Metropolitan Development Commission, and is certified as follows:

REZONING ORDINANCE NO. 43, 2001.
2000-ZON-147 (2000-DP-022) (Amended) (Amended)
8760 CROWN POINT ROAD (approximate addresses), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
THE PRESERVE AT EAGLE CREEK, LLC, by Zeff A. Weiss, requests a rezoning of 177 acres, being in the D-A District, to the D-P classification to provide for 222 single-family dwellings (1.25 units/acre).

Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 54, 2001 and Proposal No. 787, 2000 on March 6, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 54, 2001. The proposal approves a reappropriation of \$50,000 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to provide for a grant approved in 2000, but not encumbered, to Indiana University for educational access programming, financed by fund balances. PROPOSAL NO. 787, 2000. The proposal, sponsored by Councillor Massie, approves a public purpose grant in the amount of \$50,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:09 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Massie, for adoption. Proposal No. 54, 2001 and Proposal No. 787, 2000 were adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Smith, Talley, Tilford

0 NAYS:

6 NOT VOTING: Borst, Boyd, Bradford, Gray, Short, Soards

Proposal No. 787, 2000 was retitled SPECIAL RESOLUTION NO. 15, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 2001

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of \$50,000.00 for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana.

WHEREAS, both of the cable television operators holding nonexclusive franchises to provide cable services within the Consolidated City (City) are required by the terms of their franchise agreements to contribute certain amounts to provide for the capital costs of Public, Educational, or Governmental Access Facilities (PEG Facilities); and

WHEREAS, the Office of the City Controller holds such amounts in the Cable Franchise PEG Grants Fund (Fund), and the Indianapolis-Marion County Cable Franchise Board (Board) recommends Fund expenditures, which are authorized by the City-County Council (Council) as public purpose grants; and

WHEREAS, on August 21, 2000, the Board approved Indiana University's request for \$50,000.00 from the Fund to purchase equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), a voluntary consortium of area school districts, colleges, and universities, to automate

playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana; and

WHEREAS, pursuant to the Board's recommendation, the Council proposes to authorize a public purpose grant in the amount of \$50,000.00 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana (the Grant); and

WHEREAS, Section 181-703 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the Council; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

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

SECTION 1. The Grant in the amount of \$50,000.00 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana, is hereby approved. A list of the equipment authorized for purchase will be kept in the City-County Council's permanent files and available for public inspection.

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

Proposal No. 54, 2001 was retitled FISCAL ORDINANCE NO. 9, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating Fifty Thousand Dollars (\$50,000) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing certain other appropriations for that agency

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(d) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to reappropriate funds earmarked in 2000 for a grant to the Indiana University for educational access programming

SECTION 2 The sum of Fifty Thousand Dollars (\$50,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3 The following increased appropriation is hereby approved:

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	50,000
TOTAL INCREASE	50,000

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

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered Consolidated County Fund	50,000
TOTAL REDUCTION	50,000

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

PROPOSAL NO. 56, 2001. The proposal approves an increase of \$2,138 in the 2001 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations for the Family Advocacy Center

(per IC 12-17-17-2), financed by fund balances. Councillor Bradford stated that due to lack of a quorum at the last committee hearing, this proposal has not yet been heard by the Community Affairs Committee. He moved, seconded by Councillor Bainbridge, to postpone Proposal No. 56, 2001 until April 16, 2001. Proposal No. 56, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 59, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 59, 2001 on February 7 and March 7, 2001. The proposal approves an increase of \$622,343 in the 2001 Budgets of the Prosecuting Attorney, Marion County Superior Court, Marion County Justice Agency, Marion County Public Defender Agency, and the County Sheriff (Deferral Program Fee Fund, County General Fund, Marion County Cumulative Capital Development Fund) to purchase computers and computer equipment, financed from the under-spending of the Y2K Project. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray asked if there is a report regarding the underspending of funds from the Y2K Project and how these funds are being used. President SerVaas asked the Clerk to request such a report from the City Controller and make it available to Council members.

President SerVaas called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 59, 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, Knox, Langsford, McWhirter, Moriarty, Adams, Nyles, Schneider, SerVaas, Smith, Soards, Talley, Tilford

0 NAYS:

4 NOT VOTING: Horseman, Massie, Sanders, Short

Proposal No. 59, 2001 was retitled **FISCAL ORDINANCE NO. 10, 2001**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Forty-nine Thousand Seven Hundred Twenty-seven Dollars (\$149,727) in the Deferral Program Fee Fund, Two Hundred Forty-nine Thousand Four Hundred Ninety-five Dollars (\$249,495) in the County General Fund, and Two Hundred Twenty-three Thousand One Hundred Twenty-one Dollars (\$223,121) in the Marion County Cumulative Capital Development Fund for the purposes of the Prosecuting Attorney, Marion County Superior Court, Marion County Justice Agency, Marion County Public Defender Agency, and the County Sheriff, and reducing the unappropriated and unencumbered balances in the Deferral Program Fee, County General, and Marion County Cumulative Capital Development Funds.

**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 of the Prosecuting Attorney, Marion County Superior Court, Marion County Justice Agency, Marion County Public Defender Agency, and the County Sheriff to purchase computers and computer equipment.

SECTION 2. The sum of Six Hundred Twenty-two Thousand Three Hundred Forty-three Dollars (\$622,343) 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>DEFERRAL PROGRAM FEE FUND</u>
4. Capital Outlay	149,727
<u>MARION COUNTY SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	4,309
<u>MARION COUNTY JUSTICE AGENCY</u>	.
4. Capital Outlay	38,597
<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	91,361
<u>COUNTY SHERIFF</u>	
4. Capital Outlay	115,228
<u>COUNTY SHERIFF</u>	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
4. Capital Outlay	223,121

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

	<u>DEFERRAL PROGRAM FEE FUND</u>
Unappropriated and Unencumbered Deferral Program Fee Fund	149,727
	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	249,495
	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
Unappropriated and Unencumbered Cumulative Capital Development Fund	223,121

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

PROPOSAL NO. 65, 2001. The proposal, sponsored by Councillors Nytes and Smith, approves the issuance of a limited recourse note of the Redevelopment District for the purpose of paying the costs of certain infrastructure improvements in or serving property located in the Fall Creek Redevelopment Area and in the Citizens Redevelopment Area, and approves other matters related thereto. Councillor Smith stated that due to lack of a quorum at the last committee hearing, this proposal has not yet been heard by the Metropolitan Development Committee. He moved, seconded by Councillor Coughenour, to postpone Proposal No. 65, 2001 until April 16, 2001. Proposal No. 65, 2001 was postponed by a unanimous voice vote.

PROPOSAL NO. 85, 2001. The proposal approves an increase of \$24,972 in the 2001 Budgets for the County Auditor and the Cooperative Extension Service (County Grants Fund) to provide for the CARE (Communities Against Rape) after school project, funded by a grant from Inland Foundation. Councillor Bradford stated that due to lack of a quorum at the last committee hearing, this proposal has not yet been heard by the Community Affairs Committee. He moved, seconded by Councillor Smith, to postpone Proposal No. 85, 2001 until April 16, 2001. Proposal No. 85, 2001 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 90, 92, 93, and 128, 2001 on March 7, 2001. He asked for consent to vote on these proposals together. Councillor Short stated that the committee recommendation on Proposal No. 128, 2001 was not unanimous, and perhaps this proposal should be voted on separately. Consent was given to vote on Proposal Nos. 90, 92, and 93, 2001 together.

PROPOSAL NO. 90, 2001. The proposal, sponsored by Councillors Dowden, Moriarty Adams, and Soards, approves an increase of \$39,008 in the 2001 Budget of the Department of Public Safety, Police Division (Consolidated County Fund) to pay the balance owed on the Eagle Creek Firearms Training Facility Acoustical Remodel project, financed by fund balances. PROPOSAL NO. 92, 2001. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$249,203 in the 2001 Budget of the Department of Public Safety, Emergency Management Planning Division (Federal Grants Fund) to reappropriate money from previous year's federal grants, which funds the City's domestic preparedness program. PROPOSAL NO. 93, 2001. The proposal, sponsored by Councillor Dowden, approves an increase of \$45,174 in the 2001 Budget for Community Corrections (State and Federal Grants Fund) to fund the Prevention Grant for the John H. Boner Community Center and Community Action of Greater Indianapolis for the year 2001, funded by grants from the Department of Corrections. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal Nos. 90, 92, and 93, 2001 were adopted on the following roll call vote; viz:

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

Proposal No. 90, 2001 was retitled FISCAL ORDINANCE NO. 11, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating Thirty-nine Thousand Eight Dollars (\$39,008) in the Consolidated County Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Consolidated County 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, Police Division, to pay the balance owed on the Eagle Creek Firearms Training Facility Acoustical Remodel project.

SECTION 2. The sum of Thirty-nine Thousand Eight Dollars (\$39,008) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>POLICE DIVISION</u> 4. Capital Outlay TOTAL INCREASE	<u>CONSOLIDATED COUNTY FUND</u> 39,008 39,008
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SECTION 4. The said additional appropriation is funded by the following reductions:

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered	
Consolidated County Fund	<u>39,008</u>
TOTAL REDUCTION	39,008

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

Proposal No. 92, 2001 was retitled FISCAL ORDINANCE NO. 12, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Two Hundred Forty-nine Thousand Two Hundred Three Dollars (\$249,203) 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 reappropriate money from previous year's grants, which funds the division's domestic preparedness program.

SECTION 2. The sum of Two Hundred Forty-nine Thousand Two Hundred Three Dollars (\$249,203) 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 increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>EMERGENCY MANAGEMENT PLANNING DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
2. Materials and Supplies	159,904
3. Other Services and Charges	2,150
4. Capital Outlay	<u>87,149</u>
TOTAL INCREASE	249,203

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

FEDERAL GRANTS FUND

Unappropriated and Unencumbered	
Federal Grants Fund	<u>249,203</u>
TOTAL REDUCTION	249,203

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. 93, 2001 was retitled FISCAL ORDINANCE NO. 13, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 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 One Hundred Seventy-four Dollars (\$45,174) in the State and Federal Grants Fund for purposes of the Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the Prevention Grant for the John H. Boner Community Center and Community Action of Greater Indianapolis for the year 2001.

SECTION 2. The sum of Forty-five Thousand One Hundred Seventy-four Dollars (\$45,174) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	45,174
TOTAL INCREASE	45,174

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	45,174
TOTAL REDUCTION	45,174

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. 128, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 128, 2001 on March 7, 2001. The proposal, sponsored by Councillors Dowden, Moriarty Adams, and Talley, approves an increase of \$1,631,178 in the 2001 Budgets of the County Auditor and the Marion County Superior Court (County General Fund) to fund the settlement of a court mandate for two new courts and additional probation officers, funded by fund balances. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:23 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 128, 2001 was adopted on the following roll call vote; viz:

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

Proposal No. 128, 2001 was retitled FISCAL ORDINANCE NO. 14, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Million Six Hundred Thirty-one Thousand One Hundred Seventy-eight Dollars (\$1,631,178) in the County General Fund for purposes of the County Auditor and the Marion County Superior Court 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(b,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 County Auditor and the Marion County Superior Court to fund the settlement of the Court Mandate for two new courts and additional probation staff.

SECTION 2. The sum of One Million Six Hundred Thirty-one Thousand One Hundred Seventy-eight Dollars (\$1,631,178) 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 AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
I. Personal Services-fringes	249,056
 <u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	996,221
2. Supplies	18,618
3. Other Services and Charges	229,750
4. Capital Outlay	<u>137,533</u>
TOTAL INCREASE	1,631,178

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>1,631,178</u>
TOTAL REDUCTION	1,631,178

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 528, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 528, 2000 on March 6, 2001. The proposal, sponsored by Councillors Coonrod and Soards, amends the Code to require that certain directional and informational signs located in the common areas of the City-County Building include translation into Spanish. Councillor Coonrod deferred to Councillor Soards to present a brief summary of the proposal. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Schneider stated that he initially opposed this proposal, but believes the sponsor has done a good job minimizing the cost involved with this effort, and therefore he now supports it.

Councillor Boyd asked what the formal relationship with the Building Authority is on this sort of project, and if Building Authority had not supported the effort, what could have been done by this body to proceed. General Counsel Robert Elrod said that Building Authority serves as the

landlord of the building, and the Council can put up any signs they wish as per their lease. The lease calls for Building Authority to provide the maintenance requested.

Councillor Smith asked if this project even requires an ordinance to be effected. President SerVaas said that because there might be a cost involved, it seems an ordinance would be appropriate. Mr. Elrod said that it would not necessarily require an ordinance, but that it makes sense to make it an ordinance because it is a public purpose and requires the Mayor's consent to such rules in the building.

Councillor Talley thanked the sponsors of the proposal for agreeing to his offered amendment that would reduce the fiscal impact to some of the smaller agencies.

Councillor Bradford stated that he supports the proposal and said that he would like to see the City find the funds to provide Spanish classes for employees in the building to further help these citizens when they visit the City-County Building.

Councillor Horseman said that this proposal is a healthy first step of many things to come to help the Hispanic community in Indianapolis. She said that the Latino Affairs Commission will be sponsoring Spanish classes here in the building, which will be offered to employees at a reduced rate.

Councillor Coonrod moved, seconded by Councillor Soards, for adoption. Proposal No. 528, 2000, as amended, 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, Tillford
0 NAYS:

Proposal No. 528, 2000, as amended, was retitled GENERAL ORDINANCE NO. 17, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 2001

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County to require that certain directional and informational signs located in the common areas of the City-County Building include translation into Spanish.

WHEREAS, it is recognized that the Hispanic and Latino population of Indianapolis continues to grow at an ever-increasing rate; and

WHEREAS, the Indianapolis Star reported on June 22, 2000 that it is estimated that 65,000 to 80,000 Hispanics and Latinos currently live in the Indianapolis area; and

WHEREAS, it is an important role of government to make the services it offers understood by the public.

WHEREAS, the City-County Council hereby declares that one way the City-County Government can make its services more available to the Hispanic and Latino members of the Indianapolis community is by requiring that certain government directional and informational signs located in the City-County Building common areas be written in Spanish in addition to English.

WHEREAS, the Indianapolis-Marion County Building Authority is instructed to give immediate effect to the requirements of this Ordinance; and

WHEREAS, the City-County Council encourages all governmental units to make their services more accessible to the Hispanic and Latino community through policies similar to the one enacted herein; now, therefore:

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" be, and is hereby amended, by adding a NEW Article I in Chapter 416, to read as follows:

CHAPTER 416

ARTICLE I. SIGNAGE REQUIREMENTS

Sec. 416-101. Translation into Spanish.

All informational and directional signs located in the common areas of the City-County Building are to include translation into Spanish.

Sec. 416-102. Exemption of elected officials.

Wherever helpful and practical in the judgment of elected officials of the City-County Government, those elected officials shall make certain directional and informational signs in the City-County Building over which they have control to be written in Spanish as well as in English.

Sec. 416-103. Waiver by county commissioners.

All requirements of this Chapter as to specific signs may be waived by the County Commissioners if they should find that the cost to translate a specific sign or categories of signs is unreasonably high or that no significant benefit would result from the translation of a the sign(s).

SECTION 2. This ordinance shall be in full force and effect on January 1, 2002.

PROPOSAL NO. 53, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 53, 2001 on March 6, 2001. The proposal concerns the per-diem compensation paid to the members of the Marion County Property Tax Assessment Board of Appeals. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 53, 2001 was adopted on the following roll call vote; viz:

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

Proposal No. 53, 2001 was retitled GENERAL RESOLUTION NO. 2, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 2001

A GENERAL RESOLUTION concerning the per-diem compensation paid to the members of the Marion County Property Tax Assessment Board of Appeals.

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

SECTION 1. Pursuant to IC 6-1.1-28-1, the Marion County Property Tax Assessment Board of Appeals ("PTABOA") is comprised of two (2) members appointed by the City-County Council and two (2) members appointed by the Marion County Board of Commissioners; the Marion County Assessor serves

as an ex officio member. At least one (1) of the members appointed by the Council and the Commissioners, respectively, must be a certified, level-two assessor-appraiser.

SECTION 2. Pursuant to IC 6-1.1-28-3, the City-County Council is authorized to fix the compensation on a per-diem basis for members of the PTABOA.

SECTION 3. For each day that the PTABOA is in session, appointed members who are certified, level-two assessor-appraisers shall receive the amount of one-hundred dollars (\$100.00), and other appointed members shall receive the amount of fifty dollars (\$50.00).

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

PROPOSAL NO. 55, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 55, 2001 on March 6, 2001. The proposal approves a transfer of \$3,300 in the 2001 Budget of the Cable Communications Agency (Consolidated County Fund) to fund a salary upgrade for an existing staff producer. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Talley, for adoption. Proposal No. 55, 2001 was adopted on the following roll call vote; viz:

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

Proposal No. 55, 2001 was retitled FISCAL ORDINANCE NO. 15, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating Three Thousand Three Hundred Dollars (\$3,300) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(d) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to fund a salary upgrade for an existing staff producer to the position of Systems Administrator/Producer.

SECTION 2. The sum of Three Thousand Three Hundred Dollars (\$3,300) 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>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	3,300
TOTAL INCREASE	3,300

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

<u>CABLE COMMUNICATIONS AGENCY</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	3,300
TOTAL REDUCTION	3,300

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

PROPOSAL NO. 95, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 95, 2001 on March 7, 2001. The proposal authorizes the submission of the grant application to the Indiana Department of Corrections in order to renew the Community Corrections Program for the 2001-2003 fiscal year. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 95, 2001 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

0 NAYS:

3 NOT VOTING: Horseman, Langsford, Nytes

Proposal No. 95, 2001 was retitled COUNCIL RESOLUTION NO. 49, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 2001

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for State fiscal years 2001-2003, and approving the actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the Department of Corrections for the State of Indiana for State fiscal years 2001-2003.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. I03, 1981, pursuant to IC 11-12-1; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for State fiscal years 1998-1999, and is currently operating a Community Corrections Program funded by this grant; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for State fiscal years 2001-2003, a copy of which is on file with the Clerk of the Council and incorporated herein by reference, and has submitted the grant application to the Department of Corrections for the State of Indiana for its consideration; now, therefore:

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

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the Department of Corrections for the State of Indiana are hereby approved, and the Board is authorized to proceed in accordance with IC 11-12-2 and the terms of the application.

SECTION 2. In the event that the Department of Corrections for the State of Indiana approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community Corrections Program for the State fiscal years 2001-2003, beginning on July 1, 2001.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by using revenues from any local tax regardless of source, except for some programs that the City-County Council wishes to fund. At any time that knowledge is received that the State or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Marion County Community Corrections Advisory Board or the County Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order, or financial commitment by the Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received or available.

SECTION 4. Notwithstanding IC 11-12-1-3, any agreement or other contract contemplating the lease, purchase, or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after approval of the City-County Council pursuant to IC 36-1-10-7 and IC 36-1-3.

March 19, 2001

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

PROPOSAL NO. 97, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 97, 2001 on March 8, 2001. The proposal, sponsored by Councillor Dowden, amends the Code concerning the appraisal of abandoned vehicles. 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 Dowden, for adoption. Proposal No. 97, 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, Knox, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford*

0 NAYS:

4 NOT VOTING: *Horseman, Langsford, Nytes, SerVaas*

Proposal No. 97, 2001 was retitled GENERAL ORDINANCE NO. 18, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 2001

A GENERAL ORDINANCE amending Sec. 611-305 of the Revised Code concerning the appraisals of vehicles.

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

SECTION 1. Sec. 611-305 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text, to read as follows:

Sec. 611-305. Appraisals of vehicles.

If a tagged vehicle or parts are not removed within seventy-two (72) hours of tagging, and the officer suspects the market value of the vehicle is ~~less than one~~ five hundred dollars (~~\$100.00~~) (\$500.00) or less, the vehicle shall be towed to a storage area, and an appraisal shall be performed by an individual designated by the Marion County Sheriff or the director of the department. If the appraisal confirms the market value of the vehicle is ~~less than one~~ five hundred dollars (~~\$100.00~~) (\$500.00) or less, the authorized towing service shall be instructed to provide for the immediate disposal of the vehicle to an automobile scrapyard. The department involved shall retain a copy of the appraisal and any photographs for two (2) years after the disposal of the vehicle or parts.

If the appraisal indicates the market value of the vehicle is greater than ~~one~~ five hundred dollars (~~\$100.00~~) (\$500.00), the notification and disposal procedures in IC 9-22-1 shall be followed.

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

PROPOSAL NO. 98, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 98, 2001 on March 8, 2001. The proposal, sponsored by Councillor Smith, authorizes the execution of an agreement between the City of Indianapolis and the City of Greenwood for the exercise of eminent domain authority and the construction of the Eastside Interceptor in Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Smith, for adoption. Proposal No. 98, 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, Massie, McWhirter, Moriarty Adams, Sanders, Schneider, Short, Smith, Soards, Tilford

1 NAY: Talley

3 NOT VOTING: Langsford, Nytes, SerVaas

Proposal No. 98, 2001 was retitled SPECIAL ORDINANCE NO. 1, 2001, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 2001

A COUNCIL SPECIAL ORDINANCE approving and authorizing execution of an agreement between the City of Indianapolis and the City of Greenwood for the exercise of eminent domain authority and the construction of the Eastside Interceptor in Marion County, Indiana.

WHEREAS, the Board of Asset Management and Public Works by Resolution No. 31, 2001 approved an agreement with the City of Greenwood providing for the exercise of the City of Greenwood of eminent domain authority and the construction of the Eastside Interceptor in Marion County, Indiana and authorized the Director of the Department of Capital Asset Management and Public Works to sign said agreement on behalf of the City of Indianapolis; and

WHEREAS, said agreement is in the best interest of the City, now therefore:

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

SECTION 1. The Interlocal Agreement between the City of Indianapolis and the City of Greenwood as approved by the Board of Asset Management and Public Works by Resolution No. 31, 2001 is hereby approved and ratified, and the Clerk is directed to attach a copy of such Board of Asset Management and Public Works Resolution and agreement to the official copy of this Special Ordinance.

SECTION 2. The director of the department of capital asset management and public works is authorized to execute said agreement on behalf of the City of Indianapolis.

SECTION 3. The City of Greenwood is hereby authorized to exercise eminent domain authority and construct the eastside interceptor in Marion County, Indiana in compliance with IC 36-I-3-9(c), IC 36-I-7-2, IC-36-1-7-3, IC 36-3-4-18(a), IC 36-9-2-17 and IC 36-9-2-18.

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

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 67 and 100-110, 2001 on March 8, 2001. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 67, 2001. The proposal, sponsored by Councillor SerVaas, authorizes the multi-way stops at 64th and 65th Streets at the Monon Trail Crossing (District 2). PROPOSAL NO. 100, 2001. The proposal, sponsored by Councillor Gray, authorizes a traffic signal at 4000 North Michigan Road for the Indianapolis Museum of Art's new entrance (District 9). PROPOSAL NO. 101, 2001. The proposal, sponsored by Councillor Gray, authorizes a traffic signal at Dr. Martin Luther King Jr. Street and Golden Hill Drive (District 9). PROPOSAL NO. 102, 2001. The proposal, sponsored by Councillors Douglas and Moriarty Adams, authorizes intersection controls for the Little Flower Neighborhood (Districts 10, 15). PROPOSAL NO. 103, 2001. The proposal, sponsored by Councillor Schneider, authorizes a change in the intersection controls at Behner Circle and Castle Knoll Boulevard, and authorizes a multi-way stop at Castle Knoll Boulevard and Behner Brook Drive (District 3). PROPOSAL NO. 104, 2001. The proposal, sponsored by Councillor Gray, authorizes a multi-way stop at Thrasher Drive and Ochs Avenue (District 9). PROPOSAL NO. 105, 2001. The proposal, sponsored by Councillor Soards, authorizes the reduction in the speed limit on 46th Street from Dandy Trail to

High School Road (District 1). PROPOSAL NO. 106, 2001. The proposal, sponsored by Councillor Cockrum, authorizes a weight limit restriction on Milhouse Road from Decatur Boulevard to Flynn Road (District 19). PROPOSAL NO. 107, 2001. The proposal, sponsored by Councillor Borst, authorizes the removal of a weight limit restriction on Senate Avenue from Morris Street to Wisconsin Street (District 25). PROPOSAL NO. 108, 2001. The proposal, sponsored by Councillor Knox, authorizes parking restrictions for Morris Street from Alton Avenue to Tibbs Avenue (District 17). PROPOSAL NO. 109, 2001. The proposal, sponsored by Councillor Short, authorizes the deletion of one-way traffic on Williams Street from Oriental Street to Arsenal Avenue; and authorizes changes in parking restrictions on Williams Street from Oriental Street to Arsenal Avenue (District 21). PROPOSAL NO. 110, 2001. The proposal, sponsored by Councillor Brents, 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). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Gray, for adoption. Proposal Nos. 67 and 100-110, 2001 were adopted on the following roll call vote; viz:

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

Proposal No. 67, 2001 was retitled GENERAL ORDINANCE NO. 19, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 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>
11	64 th St Cornell	None	All Way Stop
11	65 th St Cornell	None	All Way 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>
11	64 th St Monon Trail Crossing	None	All Way Stop
11	65 th St Monon Trail Crossing	None	All Way Stop

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

Proposal No. 100, 2001 was retitled GENERAL ORDINANCE NO. 20, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 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 addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	4000 N Michigan Rd (Entrance to Indianapolis Museum of Art)	None	Signal

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

Proposal No. 101, 2001 was retitled GENERAL ORDINANCE NO. 21, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 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	Dr. Martin Luther King Jr. St Golden Hill Dr	Dr. Martin Luther King Jr. St	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
17	Dr. Martin Luther King Jr. St Golden Hill Dr	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. 102, 2001 was retitled GENERAL ORDINANCE NO. 22, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 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>
26	Bancroft St 11 th Street	None	All-Way Stop
26	Bancroft St 12 th St	Bancroft St	Stop
26	Bancroft St 13 th St	13 th St	Stop
26	Bancroft St 14 th St	Bancroft St	Stop
26	Bancroft St Nowland Av	Nowland Av	Stop
26	Bosart Av 12 th St	Bosart Av	Stop
26	Bosart Av 15 th St	Bosart Av	Stop
26	Chester Av 15 th St	Chester Av	Stop
26	Chester Av Nowland Av	Chester Av	Stop
26	Colorado Av 12 th St	None	All-Way Stop
26	Colorado Av 13 th St	None	All-Way Stop
26	Colorado Av 14 th St	None	All-Way Stop
26	Colorado Av Nowland Av	Colorado Av	Stop
26	Denny St 11 th St	11 th St	Stop
26	Denny St 13 th St	Denny St	Stop
26	Denny St Nowland Av	None	All-Way Stop
26	DeQuincy St 11 th St	11 th St	Stop

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26	DeQuincy St 12 th St	DeQuincy St	Stop
26	DeQuincy St 13 th St	13 th St	Stop
26	DeQuincy St 14 th St	DeQuincy St	Stop
26	DeQuincy St Nowland Av	Nowland Av	Stop
26	Drexel Av 11 th St	Drexel Av	Stop
26	Drexel Av 13 th St	None	All-Way Stop
26	Drexel Av 14 th St	None	All-Way Stop
26	Drexel Av Nowland Av	Drexel Av	Stop
26	Euclid Av 12 th St	None	All-Way Stop
26	Euclid Av 14 th St	None	All-Way Stop
26	Euclid Av 15 th St	None	All-Way Stop
26	Gladstone Av 11 th St	11 th St	Stop
26	Gladstone Av 12 th St	Gladstone Av	Stop
26	Gladstone Av 14 th St	Gladstone Av	Stop
26	Gladstone Av 15 th St	Gladstone Av	Stop
26	Gladstone Av Nowland Av	None	All-Way Stop
26	Grant Av 11 th St	None	All-Way Stop
26	Grant Av 13 th St	Grant Av	Stop
26	Grant Av Nowland Av	Grant Av	Stop
26	Linwood Av 12 th St	Linwood Av	Stop
26	Linwood Av 15 th St	Linwood Av	Stop
26	Nowland Av Shannon Av	Shannon Av	Stop

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26	Riley Av 11 th St	None	All-Way Stop
26	Wallace Av 12 th St	None	All-Way Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	Bancroft St 11 th St	Bancroft St	Stop
26	Bancroft St 12 th St	12 th St	Stop
26	Bancroft St 13 th St	Bancroft St	Stop
26	Bancroft St 14 th St	None	All-Way Stop
26	Bancroft St Nowland Av	None	All-Way Stop
26	Bosart Av 12 th St	12 th St	Stop
26	Bosart Av 15 th St	15 th St	Stop
26	Chester Av 15 th St	15 th St	Stop
26	Chester Av Nowland Av	Nowland Av	Stop
26	Colorado Av 12 th St	Colorado Av	Stop
26	Colorado Av 13 th St	13 th St	Stop
26	Colorado Av 14 th St	Colorado Av	Stop
26	Colorado Av Nowland Av	Nowland Av	Stop
26	Denny St 11 th St	None	All-Way Stop
26	Denny St 13 th St	13 th St	Stop
26	Denny St Nowland Av	Nowland Av	Stop
26	DeQuincy St 11 th St	DeQuincy St	Stop
26	DeQuincy St 12 th St	12 th St	Stop

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26	DeQuincy St 13 th St	DeQuincy St	Stop
26	DeQuincy St 14 th St	None	All-Way Stop
26	DeQuincy St Nowland Av	None	All-Way Stop
26	Drexel Av 11 th St	11 th St	Stop
26	Drexel Av 13 th St	13 th St	Stop
26	Drexel Av 14 th St	Drexel Av	Stop
26	Drexel Av Nowland Av	Nowland Av	Stop
26	Euclid Av 12 th St	12 th St	Stop
26	Euclid Av 14 th St	14 th St	Stop
26	Euclid Av 15 th St	15 th St	Stop
26	Gladstone Av 11 th St	Gladstone Av	Stop
26	Gladstone Av 12 th St	12 th St	Stop
26	Gladstone Av 14 th St	14 th St	Stop
26	Gladstone Av 15 th St	None	All-Way Stop
26	Gladstone Av Nowland Av	Gladstone Av	Stop
26	Grant Av 11 th St	11 th St	Stop
26	Grant Av 13 th St	13 th St	Stop
26	Grant Av Nowland Av	Nowland Av	Stop
26	Linwood Av 12 th St	12 th St	Stop
26	Linwood Av 15 th St	15 th St	Stop
26	Nowland Av Shannon Av	Nowland Av	Stop
26	Riley Av 11 th St	11 th St	Stop

26 Wallace Av Wallace Av Stop
12th St

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

Proposal No. 103, 2001 was retitled GENERAL ORDINANCE NO. 23, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 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>
06	Behner Cir Castle Knoll Blvd	None	All Way 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>
06	Behner Cir Castle Knoll Blvd	Castle Knoll Blvd	Stop

SECTION 3. 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>
06	Behner Brook Dr Castle Knoll Blvd	None	All Way Stop

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

Proposal No. 104, 2001 was retitled GENERAL ORDINANCE NO. 24, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 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>
9	Thrasher Dr Ochs Av	Thrasher Dr	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>
9	Thrasher Dr Ochs Av	None	All Way Stop

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

Proposal No. 105, 2001 was retitled GENERAL ORDINANCE NO. 25, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 2001

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

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

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

40 MPH

46th Street, from Dandy Trail to Lafayette Road

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH

46th Street, from Dandy Trail to High School Road

40 MPH

46th Street, from High School Road to Lafayette Road

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

Proposal No. 106, 2001 was retitled GENERAL ORDINANCE NO. 26, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 2001

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

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

March 19, 2001

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

11,000 POUNDS GROSS

Milhouse Road, from Decatur Boulevard to Flynn Road

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

Proposal No. 107, 2001 was retitled GENERAL ORDINANCE NO. 27, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 2001

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

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

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

11,000 POUNDS GROSS

Senate Avenue, from Morris Street to Wisconsin Street

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

Proposal No. 108, 2001 was retitled GENERAL ORDINANCE NO. 28, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 2001

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

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

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

Morris Street, on the south side, from a point 158 feet west of Tibbs Avenue to Tibbs Avenue

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

Proposal No. 109, 2001 was retitled GENERAL ORDINANCE NO. 29, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated; Sec. 621-126, Parking time restricted on designated days; and Sec. 621-121, Parking prohibited at all times on certain streets.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the deletion of the following, to wit:

ONE-WAY EASTBOUND

Williams Street, from Oriental Street to Arsenal Avenue

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
From 7:00 a.m. to 6:00 p.m.

Williams Street, on the south side, from Oriental Street to Arsenal Avenue

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Williams Street, on both sides, from Oriental Street to Arsenal Avenue

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

Proposal No. 110, 2001 was retitled GENERAL ORDINANCE NO. 30, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-213, When time limits and charges shall be in effect.

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. 621-213, When time limits and charges shall be in effect, be and the same is hereby amended by the deletion of the following, to wit:

(5) or in places where residential uses exist and the parking is not prohibited in the a.m. peak hour, then the parking meters will operate 9:00 a.m. to 5:00 p.m. in the following locations:

Meridian Street, on the west side, from Vermont Street to a point 123 feet north of Vermont Street

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

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

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 91, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 91, 2001 on March 7, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves an increase of \$105,059 in the 2001 Budget

of the Department of Public Safety, Fire Division (Federal Grants Fund) to manage FEMA's Urban Search and Rescue Task Force-1, funded by a federal grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:52 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 91, 2001 was adopted on the following roll call vote; viz:

28 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, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Smith

Proposal No. 91, 2001 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2001

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Fire Special Service District Budget for 2001 (Fire Special Service District Fiscal Ordinance No. 2, 2000) appropriating One Hundred Five Thousand Fifty-nine Dollars (\$105,059) in the Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE FIRE 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 Fire 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, Fire Division to manage the Federal Emergency Management Agency's (FEMA) Urban Search and Rescue Task Force-1.

SECTION 2. The sum of One Hundred Five Thousand Fifty-nine Dollars (\$105,059) 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 increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>FEDERAL GRANTS FUND</u>
<u>FIRE DIVISION</u>	
1. Personal Services	1,000
2. Materials and Supplies	39,733
3. Other Services and Charges	7,912
4. Capital Outlay	<u>56,514</u>
TOTAL INCREASE	105,059

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered Federal Grants Fund	<u>105,059</u>
TOTAL REDUCTION	105,059

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 Fire Special Service District 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.

**SOLID WASTE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 111, 2001. Councillor Cockrum reported that the Parks and Recreation Committee heard Proposal No. 11, 2001 on March 1, 2001. The proposal, sponsored by Councillors Cockrum and Gray, approves an appropriation of \$185,000 in the 2001 Budget of the Department of Parks and Recreation (Solid Waste Collection Service District Fund) to pay for mowing of roadsides along Fall Creek Parkway, Burdsall Parkway, Pleasant Run Parkway, and White River Parkway East Drive, financed by a transfer of funds from the Department of Public Works, Contract Compliance Division. 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 8:55 p.m. There being no one present to testify, Councillor Cockrum moved, seconded by Councillor Gray, for adoption. Proposal No. 111, 2001 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, 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

0 NAYS:

2 NOT VOTING: Black, Smith

Proposal No 111, 2001 was retitled **SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001**, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 2001 (Solid Waste Collection Special Service District Fiscal Ordinance No. 3, 2000) transferring and appropriating One Hundred Eighty-five Thousand Dollars (\$185,000) in the Solid Waste Collection Service District Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations in the Department of Public Works, Contract Compliance Division.

**BE IT ORDAINED BY THE SOLID WASTE COLLECTION 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 Solid Waste Collection Special Service District Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to mow roadsides along Fall Creek Parkway, Burdsall Parkway, Pleasant Run Parkway, and White River Parkway East Drive.

SECTION 2. The sum of One Hundred Eighty-five Thousand Dollars (\$185,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following appropriation is hereby increased:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>SOLID WASTE COLLECTION</u>
3. Other Services and Charges	<u>SERVICE DISTRICT FUND</u>
TOTAL INCREASE	<u>185,000</u>
	185,000

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

<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>SOLID WASTE COLLECTION</u>
<u>CONTRACT COMPLIANCE DIVISION</u>	<u>SERVICE DISTRICT FUND</u>
3. Other Services and Charges	<u>185,000</u>
TOTAL DECREASE	185,000

SECTION 5. 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

Councillor Conley recognized Councillors Sanders and Bainbridge and wished them both a happy birthday.

Councillor Cockrum reviewed the schedule for the Scarborough Peace Games and stated that Councillors need to get their reservations in soon for this event. Councillor Black encouraged members to attend this event to represent the City well.

Councillor Boyd asked for consent to add to the next meeting agenda a brief report from those members who attended the most recent National League of Cities Conference. Consent was given.

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 Talley in memory of Kendra Leigh Ingraham, Gladys Gorden, and Alice Cornelia Lammert; and
- (2) Councillor Moriarty Adams in memory of Charles Payton, Leo White, Alma Whisler, and Richard C. Hood; and
- (3) Councillor Conley in memory of Grace Burton; and
- (4) Councillor Black in memory of Henry Walton.

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 Kendra Leigh Ingraham, Gladys Gorden, Alice Cornelia Lammert, Charles Payton, Leo White, Alma Whisler, Richard C. Hood, Grace Burton, and Henry Walton. 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 9:01 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 19th day of March, 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)