

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

**REGULAR MEETINGS  
MONDAY, FEBRUARY 24, 2003**

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 7:05 p.m. on Monday, February 24, 2003, with President Borst presiding.

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

**ROLL CALL**

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

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

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

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Gray recognized Lieutenant Greg Harris, Public Information Officer for the Indianapolis Fire Department. Councillor Frick introduced Indiana University-Purdue University of Indianapolis (IUPUI) student Rob Green, who recently organized a "Support Our Troops" rally Downtown.

President Borst presented Councillors Black, Brents, Gray, and Smith with pins from the City marking 10 years of service. He stated that Councillor Short has also achieved a 10-year recognition. President Borst then presented pins to Councillor Dowden for 30 years and Councillor Boyd for 35 years, and stated that former President Beurt SerVaas will be presented with a 40-year pin.

**OFFICIAL COMMUNICATIONS**

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

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

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 24, 2003, 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/Philip C. Borst, D.V.M.  
President, City-County Council

**February 4, 2003**

TO PRESIDENT BORST 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, February 7, 2003, a copy of a Notice of Public Hearing on Proposal Nos. 55-62, 64, and 65, 2003. said hearing to be held on Monday, February 24, 2003, at 7:00 p.m. in the City-County Building.

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

**February 14, 2003**

TO PRESIDENT BORST 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. 1, 2003 - approves an appropriation of \$50,000 in the 2003 Budget of the Department of Parks and Recreation (Park General Fund) to design and construct the Indianapolis First Tee Junior Golf Facility at 1100 East 25th Street, financed by a grant from the United States Golf Association

FISCAL ORDINANCE NO. 2, 2003 - approves an appropriation of \$13,000 in the 2003 Budget of the Department of Parks and Recreation (Park General Fund) to restore the natural habitat and environment at Ellenberger Park, and to remove invasive plant species at Holliday Park, financed by "Golden Eagle" grants from Indianapolis Power and Light

FISCAL ORDINANCE NO. 3, 2003 - approves an appropriation of \$187,095 in the 2003 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to restore and maintain vegetation and the natural habitat of 49 acres of Town Run South Trail Park, financed by federal funds

FISCAL ORDINANCE NO. 4, 2003 - approves an appropriation of \$507,500 in the 2003 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to fund a restoration project at Reverend Martin Luther King Jr. Park, which will repair the swimming pool walls and repair and enhance the interactive water playground, financed by federal grants (Local match of \$217,500 is funded by existing appropriation in the Department of Parks and Recreation budget.)

FISCAL ORDINANCE NO. 5, 2003 - approves an appropriation of \$200,000 in the 2003 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to acquire 50 acres of land adjacent to Mann Road in Decatur Township, including 8.6 acres of forest land, as an addition to Southwestway Park, financed by a federal grant

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FISCAL ORDINANCE NO. 7, 2003 - approves an increase of \$620,000 in the 2003 Budget of the Metropolitan Emergency Communications Agency (MECA/County Emergency Telephone System Fund) to fund the purchase of new radios, financed by fund balances

FISCAL ORDINANCE NO. 8, 2003 - approves an increase of \$332,000 in the 2003 Budget of Marion County Justice Agency (Law Enforcement Equitable Share) to appropriate funds for the 2003 Budget

FISCAL ORDINANCE NO. 9, 2003 - approves an increase of \$62,000 in the 2003 Budget of Marion County Justice Agency (Conditional Release Fund) to fund the Conditional Release Redesign Project, financed by fund balances

FISCAL ORDINANCE NO. 10, 2003 - approves an increase of \$33,663 in the 2003 Budget of Community Corrections (Home Detention User Fee Fund) to fund an evaluation of the Marion County Community Correction Mental Health Component, financed by fund balances

GENERAL ORDINANCE NO. 2, 2003 - authorizes metered parking on Walnut Street between Delaware Street and Hudson Street (District 16)

GENERAL ORDINANCE NO. 3, 2003 - authorizes a multi-way stop at Koefoot Drive and Thousand Oaks Lane (District 18)

GENERAL ORDINANCE NO. 4, 2003 - authorizes a multi-way stop at Paddock Road and Ralston Road (District 19)

GENERAL ORDINANCE NO. 5, 2003 - authorizes a multi-way stop at Iowa Street and Orleans Street (District 21)

GENERAL ORDINANCE NO. 6, 2003 - authorizes a multi-way stop at Epler Avenue and Linwood Avenue (District 24)

GENERAL ORDINANCE NO. 7, 2003 - authorizes intersection controls for Mac Arthur Lane and Suburban Drive (District 8)

GENERAL ORDINANCE NO. 8, 2003 - authorizes a change in the intersection controls at 35th Street and Manor Court (District 10)

GENERAL ORDINANCE NO. 9, 2003 - authorizes a change in the intersection controls at 19th Street and Bancroft Street (District 15)

GENERAL ORDINANCE NO. 10, 2003 - authorizes intersection controls at 65th Street and Bettcher Avenue (District 9)

GENERAL ORDINANCE NO. 11, 2003 - authorizes a change in parking restrictions on Vermont Street from West Street to Toledo Street (District 16)

GENERAL ORDINANCE NO. 12, 2003 - authorizes a reduction in the speed limit on Kissel Road from Lafayette Road to 96th Street (District 1)

SPECIAL RESOLUTION NO. 2, 2003 - recognizes Clarian Health's Women's Heart Advantage Program

Respectfully,  
s/Bart Peterson, Mayor

### **ADOPTION OF THE AGENDA**

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

### **APPROVAL OF THE JOURNAL**

The President called for additions or corrections to the Journal of February 3, 2003. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 135, 2003. The proposal, sponsored by Councillors Nytes, Langsford, and Horseman, recognizes the 42nd Anniversary of the Peace Corps. Councillor Nytes read the proposal and presented representatives with copies of the document and Council pins. John Sherman, author of "War Stories" and a former Peace Corps member, thanked the Council for the recognition. Councillor Nytes introduced her husband Michael O'Brien, who along with herself, served a term in the Peace Corps and found the service very rewarding. Councillor Nytes moved, seconded by Councillor Horseman, for adoption. Proposal No. 135, 2003 was adopted by a unanimous voice vote.

Proposal No. 135, 2003 was retitled SPECIAL RESOLUTION NO. 3, 2003, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 2003

A SPECIAL RESOLUTION recognizing the 42<sup>nd</sup> Anniversary of the Peace Corps.

WHEREAS, the Peace Corps has become an enduring symbol of our nation's commitment to encourage progress, create opportunity, and expand development at the grass roots level in the developing world; and

WHEREAS, over the past 42 years, more than 168,000 Americans, including hundreds of men and women from Indianapolis, have responded to serve as Peace Corps volunteers in 136 countries around the world; and

WHEREAS, Peace Corps volunteers have made significant and lasting contributions around the world in agriculture, business, education, health, and the environment, and have improved the lives of countless individuals and communities; and

WHEREAS, Peace Corps volunteers have strengthened the ties of friendship and understanding between Americans and people of other lands; and

WHEREAS, Peace Corps volunteers, enriched by their experiences overseas, have brought back to their communities throughout the United States a deeper understanding of other cultures and traditions, thereby bringing a domestic dividend to our nation; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Peace Corps upon its 42<sup>nd</sup> Anniversary on February 28, 2003.

SECTION 2. The Council commends those Indianapolis citizens and others who during the past four decades have shared their talents with human beings in the developing lands.

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. 136, 2003. The proposal, sponsored by Councillor Coughenour, congratulates Councillor Bob Cockrum for being inducted into the Purdue University ROTC Hall of Fame. Councillor Coughenour read the proposal and presented Councillor Cockrum with a copy of the document and a Council pin. Councillor Cockrum explained the process and said that he is humbled by the recognition. Councillor Coughenour moved, seconded by Councillor Massie, for adoption. Proposal No. 136, 2003 was adopted by a unanimous voice vote.

Proposal No. 136, 2003 was retitled SPECIAL RESOLUTION NO. 4, 2003, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 2003

A SPECIAL RESOLUTION congratulating Councillor Bob Cockrum for being inducted into the Purdue University ROTC Hall of Fame.

WHEREAS, Purdue University is a proud Big Ten land grant college based in West Lafayette with 67,000 students at its five campuses, whose loyalists are nicknamed "Boilermakers" which was coined by a newspaper reporter in 1891; and

WHEREAS, the U.S. Army Reserve Officers Training Corps or ROTC was started in 1916 and produces 75% of all Army officers including noted graduates such as Colin Powell and Sam Walton; and

WHEREAS, in 1955, Bob Cockrum graduated from Purdue and its ROTC officer training program, served his time in the active duty Army, then for many years was in the National Guard and Reserves, earning six medals and emblems; and

WHEREAS, in 1970, Colonel Cockrum was elected to the Decatur Township School Board for the first of two terms, and more recently he is serving in his seventh year on the City-County Council; and

WHEREAS, Purdue has recently selected Colonel Cockrum as one of only nine Purdue ROTC graduates to be inducted into the PURDUE ROTC HALL OF FAME in April, having distinguished himself by outstanding leadership and service to the nation, community and 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 congratulates Bob Cockrum for being selected by Purdue University for the Purdue ROTC Hall of Fame.

SECTION 2. Councillor Cockrum is an outstanding example of the many active civic minded role model citizens who help make Indianapolis a great city in which to live.

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.

President Borst asked for consent to vote on Proposal No. 593, 2002 and Proposal Nos. 27, 29, 31, 34, 35, 37, 43, 44, 49, 74-76, 78-83, and 87-90, 2003 together. He said that all are board appointments which passed out of their respective committees with unanimous recommendations. Consent was given.

PROPOSAL NO. 593, 2002. The proposal, sponsored by Councillor McWhirter, appoints Doris Anne Sadler to the Information Technology Board. PROPOSAL NO. 27, 2003. The proposal, sponsored by Councillor Dowden, appoints Mike Wallman to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 29, 2003. The proposal, sponsored by Councillors Coughenour and Nytes, reappoints Phyllis Gabovitch to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 31, 2003. The proposal, sponsored by Councillors Coughenour and Nytes, reappoints Gus Miller to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 34, 2003. The proposal, sponsored by Councillors Coughenour and Nytes, reappoints Judy Stanley to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 35, 2003. The proposal, sponsored by Councillors Coughenour and Nytes, reappoints Alan Wiseman to the Indianapolis City Market Corporation Board of Directors. PROPOSAL NO. 37, 2003. The proposal, sponsored by Councillor Dowden, appoints Harry Rose to the Citizens Police Complaint Board. PROPOSAL NO. 43, 2003. The proposal, sponsored by Councillor McWhirter, reappoints Charles Hiltunen to

the Cable Franchise Board. PROPOSAL NO. 44, 2003. The proposal, sponsored by Councillor McWhirter, reappoints Dollyne Sherman to the Cable Franchise Board. PROPOSAL NO. 49, 2003. The proposal, sponsored by Councillor McWhirter, reappoints Paul Ricketts to the City County Administrative Board. PROPOSAL NO. 74, 2003. The proposal, sponsored by Councillor McWhirter, reappoints Kenneth Almon to the Equal Opportunity Advisory Board. PROPOSAL NO. 75, 2003. The proposal, sponsored by Councillors Boyd and Nytes, reappoints Nellie J. Daniels to the Equal Opportunity Advisory Board. PROPOSAL NO. 76, 2003. The proposal, sponsored by Councillors Boyd and Nytes, reappoints Colette Anita Johnson to the Equal Opportunity Advisory Board. PROPOSAL NO. 78, 2003. The proposal, sponsored by Councillor Borst, reappoints Brian Murphy to the Metropolitan Development Commission. PROPOSAL NO. 79, 2003. The proposal, sponsored by Councillor Borst, reappoints Randolph L. Snyder to the Metropolitan Development Commission. PROPOSAL NO. 80, 2003. The proposal, sponsored by Councillor Borst, reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 81, 2003. The proposal, sponsored by Councillor Borst, reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 82, 2003. The proposal, sponsored by Councillor Borst, reappoints Stephen M. Badger to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 83, 2003. The proposal, sponsored by Councillor Borst, reappoints Mac J. Martin to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 87, 2003. The proposal, sponsored by Councillor Dowden, reappoints Carol Ryan to the Animal Care and Control Board. PROPOSAL NO. 88, 2003. The proposal, sponsored by Councillor Dowden, reappoints Brian Tuohy to the Marion County Public Defender Board. PROPOSAL NO. 89, 2003. The proposal, sponsored by Councillor Dowden, appoints Jody Tilford to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 90, 2003. The proposal, sponsored by Councillor Coonrod, appoints Mark F. Rumreich to the Marion County Storm Water Management Advisory Committee. By unanimous votes, the Committees reported Proposal No. 593, 2002 and Proposal Nos. 27, 29, 31, 34, 35, , 43, 44, 49, 74-76, 78-83, and 87-90, 2003, to the Council with the recommendation that they do pass and Proposal No. 37, 2003 to the Council with the recommendation that it do pass as amended. Councillor Coughenour moved, seconded by Councillor McWhirter, for adoption. Proposal No. 593, 2002, Proposal Nos. 27, 29, 31, 34, 35, 43, 44, 49, 74-76, 78-83, and 87-90, 2003, and Proposal No. 37, 2003, as amended, were adopted by a unanimous voice vote.

Proposal No. 593, 2002 was retitled COUNCIL RESOLUTION NO. 33, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 2003

A COUNCIL RESOLUTION appointing Doris Anne Sadler to the Information Technology 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 Information Technology Board, the Council appoints:

Doris Anne Sadler

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

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Proposal No. 27, 2003 was retitled COUNCIL RESOLUTION NO. 34, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 2003

A COUNCIL RESOLUTION appointing Mike Wallman to the Marion County Community Corrections 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 Marion County Community Corrections Advisory Board, the Council appoints:

Mike Wallman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2005. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 29, 2003 was retitled COUNCIL RESOLUTION NO. 35, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 2003

A COUNCIL RESOLUTION reappointing Phyllis Gabovitch to the Indianapolis City Market Corporation Board of Directors.

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 Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Phyllis Gabovitch

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 31, 2003 was retitled COUNCIL RESOLUTION NO. 36, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 2003

A COUNCIL RESOLUTION reappointing Gus Miller to the Indianapolis City Market Corporation Board of Directors.

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 Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Gus Miller

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 34, 2003 was retitled COUNCIL RESOLUTION NO. 37, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 2003

A COUNCIL RESOLUTION reappointing Judy Stanley to the Indianapolis City Market Corporation Board of Directors.

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 Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Judy Stanley

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 35, 2003 was retitled COUNCIL RESOLUTION NO. 38, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 2003

A COUNCIL RESOLUTION reappointing Alan Wiseman to the Indianapolis City Market Corporation Board of Directors.

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 Indianapolis City Market Corporation Board of Directors, the Council reappoints:

Alan Wiseman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 37, 2003, as amended, was retitled COUNCIL RESOLUTION NO. 39, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 2003

A COUNCIL RESOLUTION appointing Harry Rose to the Citizens Police Complaint 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 Citizens Police Complaint Board, the Council appoints:

Harry Rose

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2005. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 43, 2003 was retitled COUNCIL RESOLUTION NO. 40, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 2003

A COUNCIL RESOLUTION reappointing Charles Hiltunen to the Cable Franchise 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 Cable Franchise Board, the Council reappoints:

Charles Hiltunen

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 44, 2003 was retitled COUNCIL RESOLUTION NO. 41, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 2003

A COUNCIL RESOLUTION reappointing Dollyne Sherman to the Cable Franchise 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 Cable Franchise Board, the Council reappoints:

Dollyne Sherman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 49, 2003 was retitled COUNCIL RESOLUTION NO. 42, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 2003

A COUNCIL RESOLUTION reappointing Paul Ricketts to the City County Administrative Board.

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

SECTION 1. As a member of the City County Administrative Board, the Council reappoints:

Paul Ricketts

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 74, 2003 was retitled COUNCIL RESOLUTION NO. 43, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 2003

A COUNCIL RESOLUTION reappointing Kenneth Almon 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:

Kenneth Almon

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2005. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 75, 2003 was retitled COUNCIL RESOLUTION NO. 44, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 2003

A COUNCIL RESOLUTION reappointing Nellie J. Daniels 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:

Nellie J. Daniels

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2005. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 76, 2003 was retitled COUNCIL RESOLUTION NO. 45, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 2003

A COUNCIL RESOLUTION reappointing 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, 2005. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 78, 2003 was retitled COUNCIL RESOLUTION NO. 46, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 2003

A COUNCIL RESOLUTION reappointing Brian Murphy to the Metropolitan Development Commission.

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 Metropolitan Development Commission, the Council reappoints:

Brian Murphy

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SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 79, 2003 was retitled COUNCIL RESOLUTION NO. 47, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 47, 2003

A COUNCIL RESOLUTION reappointing Randolph L. Snyder to the Metropolitan Development Commission.

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 Metropolitan Development Commission, the Council reappoints:

Randolph L. Snyder

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 80, 2003 was retitled COUNCIL RESOLUTION NO. 48, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 48, 2003

A COUNCIL RESOLUTION reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals Division I.

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 Metropolitan Board of Zoning Appeals Division I, the Council reappoints:

Joanna Walker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 81, 2003 was retitled COUNCIL RESOLUTION NO. 49, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 2003

A COUNCIL RESOLUTION reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals Division I.

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 Metropolitan Board of Zoning Appeals Division I, the Council reappoints:

Alan Retherford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 82, 2003 was retitled COUNCIL RESOLUTION NO. 50, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 50, 2003

A COUNCIL RESOLUTION reappointing Stephen M. Badger to the Metropolitan Board of Zoning Appeals Division II.

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 Metropolitan Board of Zoning Appeals Division II, the Council reappoints:

Stephen M. Badger

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 83, 2003 was retitled COUNCIL RESOLUTION NO. 51, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 51, 2003

A COUNCIL RESOLUTION reappointing Mac J. Martin to the Metropolitan Board of Zoning Appeals Division II.

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 Metropolitan Board of Zoning Appeals Division II, the Council reappoints:

Mac J. Martin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 87, 2003 was retitled COUNCIL RESOLUTION NO. 52, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 52, 2003

A COUNCIL RESOLUTION reappointing Carol Ryan to the Animal Care and Control Board.

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

SECTION 1. As a member of the Animal Care and Control Board, the Council reappoints:

Carol Ryan

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 88, 2003 was retitled COUNCIL RESOLUTION NO. 53, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 53, 2003

A COUNCIL RESOLUTION reappointing Brian Tuohy to the Marion County Public Defender 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 Marion County Public Defender Board, the Council reappoints:

Brian Tuohy

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2005. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 89, 2003 was retitled COUNCIL RESOLUTION NO. 54, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 54, 2003

A COUNCIL RESOLUTION reappointing Jody Tilford to the Marion County Community Corrections 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 Marion County Community Corrections Advisory Board, the Council reappoints:

Jody Tilford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 90, 2003 was retitled COUNCIL RESOLUTION NO. 55, 2003, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 55, 2003

A COUNCIL RESOLUTION appointing Mark F. Rumreich to the Marion County Storm Water Management Advisory Committee.

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 Marion County Storm Water Management Advisory Committee, the Council appoints:

Mark F. Rumreich

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2005. 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. 113, 2003. Introduced by Councillors McWhirter and Nytes. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a re-appropriation of \$13,688 in the 2003 Budget of the Office of Corporation Counsel (Federal Grants Fund) to continue funding a community prosecutor and paralegal to work in partnership with law enforcement and community groups on a full-time basis in order to enhance coordination between the city prosecutor's office, law enforcement, and the community in addressing public safety and quality of life issues, financed by funds unspent and carried over from a 2002 federal grant"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 114, 2003. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,767,984 in the 2003 Budget of the Office of Family and Children (Family and Children Fund) to pay 2002 bills carried over to 2003, funded by Federal IV-D Reimbursements"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 115, 2003. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$20,000 in the 2003 Budgets of the County Auditor and the Cooperative Extension Service (County Grants Fund) for funding of the CARE (Communities Against Rape) Educational Programs for the period of one year (March 2003 through March 2004), funded by a grant from the Endowment Outreach Committee and the Vestry of St. Paul's Episcopal Church"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 117, 2003. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 118, 2003. Introduced by Councillors Moriarty Adams and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,398,249 in the 2003 Budget of the County Sheriff (County General Fund) to fund 98 additional jail beds at the Corrections Corporation of America (CCA) facility for 2003, funded by the Memorandum of Understanding between the City of Indianapolis, County Auditor, County Sheriff, and the Corrections Corporation of America"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 119, 2003. Introduced by Councillors Moriarty Adams and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$521,224 in the 2003 Budget of the County Sheriff (State and Federal Grants Fund) for Crime Analysis Software (55 personal computers, 55 color printers, license agreements, servers, software, and programming), funded by a grant through the U.S. Department of Justice (Local match of \$173,741 is funded by existing appropriations in the Information Services Agency budget.)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 120, 2003. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$30,000 in the 2003 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund the salary of a Screening Analyst, who will be using the LSIR (Level of Services Inventory,

Revised) assessment tool"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 121, 2003. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which seeks authorization for the Marion County Community Corrections Advisory Board to submit a grant application to the Department of Corrections for the State of Indiana to fund the Community Corrections Programs for the State's fiscal years from 2003-2005, beginning July 1, 2003"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 122, 2003. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code by creating a smoke-free work places for employees "; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 123, 2003. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Arlington Avenue and Stop 11 Road (District 23)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 124, 2003. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Fenton Avenue and Lida Lane (District 23)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 125, 2003. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops for various locations in the College Park Neighborhood (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 126, 2003. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Glenn Woods Subdivision, Sections 1, 2, 3, and 4 (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 127, 2003. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 14th Street and Mount Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 128, 2003. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Elm Street and Leonard Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 129, 2003. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 44th Street and Campbell Avenue (District 14)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 130, 2003. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a yield sign for Erickson Court at Conried Drive (District 14)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 131, 2003. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Morris Street near Bridgeport Road (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 132, 2003. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on White River Parkway W. Drive between Raymond Street and Drover Street (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 133, 2003. Introduced by Councillors Nytes and Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes special parking privileges for the Indianapolis Fire Department on New Jersey Street between Massachusetts Avenue and North Street (Districts 22, 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 134, 2003. Introduced by Councillors Nytes and McWhirter. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 137-139, 2003. Introduced by Councillor Langsford. Proposal Nos. 137-139, 2003 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 6, 2003. 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. 24-26, 2003, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 24, 2003.  
2002-ZON-160  
508 EAST COUNTY LINE ROAD (approximate address), INDIANAPOLIS.  
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25  
EQUICOR DEVELOPMENT INC., by DAVID GILMAN, requests a rezoning of 15.483 acres, being in the D-A (FF) (FW) District, to the D-6II (FW) (FF) Classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 25, 2003.  
2002-ZON-171  
1616 SOUTH GIRLS SCHOOL ROAD (approximate address), INDIANAPOLIS.  
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #19.  
FREDDIE AND ANNA DYER, by Cameron F. Clark, request a rezoning of 0.49 acres, being in the D-5 District, to the C-5 classification to provide for retail uses.

REZONING ORDINANCE NO. 26, 2003.  
2002-ZON-179  
4212 WEST 71<sup>ST</sup> STREET (approximate addresses), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #2

SINK AND EDWARDS, by Thomas Michael Quinn, requests a rezoning of 9.974 acres, being in the I-1-S District, to the I-3-S classification to provide for industrial uses within an existing structure.

### SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 55-60, 2003 on February 5, 2003. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 55, 2003. The proposal, sponsored by Councillor Dowden, approves an increase of \$10,400 in the 2003 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for a contractual Protective Order Clerk, funded by a state grant. PROPOSAL NO. 56, 2003. The proposal, sponsored by Councillor Dowden, approves an increase of \$15,000 in the 2003 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to support a volunteer coordinator for the Family Advocacy Center's Volunteer Advocate Project, funded by a state grant. PROPOSAL NO. 57, 2003. The proposal, sponsored by Councillor Dowden, approves an increase of \$63,000 in the 2003 Budget of the Clerk of the Circuit Court (Clerk's Perpetuation Fund) to fund off-site storage of records and replacement of office computers, financed by fund balances. PROPOSAL NO. 58, 2003. The proposal, sponsored by Councillor Dowden, approves an increase of \$1,600 in the 2003 Budget of the Clerk of the Circuit Court (Enhanced Access Fund) to fund the data entries of divorce index books into a electronic database, financed by fund balances. PROPOSAL NO. 59, 2003. The proposal, sponsored by Councillor Dowden, approves an increase of \$50,000 in the 2003 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund the utilities of the Community Court Treatment Readiness Program, funded by a grant from the Indiana Criminal Justice Institute (The local match of \$16,667 is funded by existing appropriations in the Prosecuting Attorney's budget.). PROPOSAL NO. 60, 2003. The proposal, sponsored by Councillor Dowden, approves an increase of \$19,844 in the 2003 Budget of the Marion County Superior Court (State and Federal Grants Fund) to fund the court-appointed special advocate program, funded by a grant from Indiana Criminal Justice Institute. By 9-0 votes, the Committee reported Proposal Nos. 55-58, 2003 to the Council with the recommendation that they do pass and Proposal Nos. 59 and 60, 2003 to the Council with the recommendation that they do pass as amended.

Councillor Boyd asked if the advocates referred to in Proposal No. 60, 2003 were required to have special training. Councillor Dowden said that the Children's Advocacy Center administers that program and will determine the criteria and qualifications for advocates.

President Borst called for public testimony at 7:40 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 55-58, 2003 and Proposal Nos. 59 and 60, 2003, as amended, were adopted on the following roll call vote; viz:

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

*0 NAYS:*

*1 ABSENT: Short*

Proposal No. 55, 2003 was retitled FISCAL ORDINANCE NO. 11, 2003, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 2003

A FISCAL ORDINANCE amending the City-County Annual Budget for 2003 (City-County Fiscal Ordinance No. 97 2002) appropriating an additional Ten Thousand Four Hundred Dollars (\$10,400) 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 (c) of the City-County Annual Budget for 2003 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide partial funding for a contractual Protective Order Clerk.

SECTION 2. The sum of Ten Thousand Four Hundred Dollars (\$10,400) 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>10,400</u>
TOTAL INCREASE	10,400

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>10,400</u>
TOTAL REDUCTION	10,400

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. 56, 2003 was retitled FISCAL ORDINANCE NO. 12, 2003, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 2003

A FISCAL ORDINANCE amending the City-County Annual Budget for 2003 (City-County Fiscal Ordinance No. 97 2002) appropriating an additional Fifteen Thousand Dollars (\$15,000) 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 (c) of the City-County Annual Budget for 2003 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to support a volunteer coordinator for the Family Advocacy Center's Volunteer Advocate Project.

SECTION 2. The sum of Fifteen Thousand Dollars (\$15,000) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>15,000</u>
TOTAL INCREASE	15,000

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>15,000</u>
TOTAL REDUCTION	15,000

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

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

Proposal No. 57, 2003 was retitled FISCAL ORDINANCE NO. 13, 2003, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 2003

A FISCAL ORDINANCE amending the City-County Annual Budget for 2003 (City-County Fiscal Ordinance No. 97, 2002) appropriating an additional Sixty-three Thousand Dollars (\$63,000) in the Clerk's Perpetuation Fund for purposes of the Clerk of the Circuit Court and reducing the unappropriated and unencumbered balance in the Clerk's Perpetuation 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(a) of the City-County Annual Budget for 2003 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Clerk of the Circuit Court to fund off-site storage of records and replacement of office computers.

SECTION 2. The sum of Sixty-three Thousand Dollars (\$63,000) 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>CLERK OF THE CIRCUIT COURT</u>	<u>CLERK'S PERPETUATION FUND</u>
3. Other Services and Charges	<u>63,000</u>
TOTAL INCREASE	63,000

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

	<u>CLERK'S PERPETUATION FUND</u>
Unappropriated and Unencumbered	
Clerk's Perpetuation Fund	<u>63,000</u>
TOTAL REDUCTION	63,000

SECTION 5. The projected December 31, 2003, fund balance for the Clerk's Perpetuation Fund is as follows:

Current cash balance (12-31-02)	290,503
Anticipated additional revenue through December 31, 2002	150,000
Projected funds available	440,503
Remaining appropriations and encumbrances	0
Proposed additional appropriation	63,000
Projected fund balance December 31, 2003	377,503

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

Proposal No. 58, 2003 was retitled FISCAL ORDINANCE NO. 14, 2003, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 2003

A FISCAL ORDINANCE amending the City-County Annual Budget for 2003 (City-County Fiscal Ordinance No. 97, 2002) appropriating an additional One Thousand Six Hundred Dollars (\$1,600) in the Enhanced Access Fund for purposes of the Clerk of the Circuit Court and reducing the unappropriated and unencumbered balance in the Enhanced Access 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(a) of the City-County Annual Budget for 2003 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Clerk of the Circuit Court to fund the data entries of divorce index books into an electronic database.

SECTION 2. The sum of One Thousand Six Hundred Dollars (\$1,600) 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>CLERK OF THE CIRCUIT COURT</u>	<u>ENHANCED ACCESS FUND</u>
3. Other Services and Charges	<u>1,600</u>
TOTAL INCREASE	1,600

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

	<u>ENHANCED ACCESS FUND</u>
Unappropriated and Unencumbered	
Enhanced Access Fund	<u>1,600</u>
TOTAL REDUCTION	1,600

SECTION 5. The projected December 31, 2003, fund balance for the Enhanced Access Fund is as follows:

Current cash balance (12-31-02)	263,548
Anticipated additional revenue through December 31, 2002	13,000
Projected funds available	276,548
Remaining appropriations and encumbrances	100,000
Proposed additional appropriation	1,600
Projected fund balance December 31, 2003	179,948

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

Proposal No. 59, 2003, as amended, was retitled FISCAL ORDINANCE NO. 15, 2003, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 2003

A FISCAL ORDINANCE amending the City-County Annual Budget for 2003 (City-County Fiscal Ordinance No. 97, 2002) appropriating an additional Fifty Thousand Dollars (\$50,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court 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(j) of the City-County Annual Budget for 2003 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes the Marion County Superior Court to fund the utilities of the Community Court Treatment Readiness Program.

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

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS 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>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	50,000
TOTAL REDUCTION	50,000

SECTION 5. The local match of \$16,667 is funded by the following existing appropriations in the Prosecuting Attorney's budget and is hereby approved:

Existing appropriation for the Prosecuting Attorney:

	<u>DIVERSION FUND</u>
3. Other Services and Charges	16,667
TOTAL MATCH	16,667

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. 60, 200, as amended, was retitled FISCAL ORDINANCE NO. 16, 2003, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 2003

A FISCAL ORDINANCE amending the City-County Annual Budget for 2003 (City-County Fiscal Ordinance No. 97, 2002) appropriating an additional Nineteen Thousand Eight Hundred Forty-four Dollars (\$19,844) in the State and Federal Grants Fund for purposes of the Marion County Superior Court 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(j) of the City-County Annual Budget for 2003 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to fund a court appointed special advocate program.

SECTION 2. The sum of Nineteen Thousand Eight Hundred Forty-four Dollars (\$19,844) 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</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	19,844
TOTAL INCREASE	19,844

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>19,844</u>
TOTAL REDUCTION	19,844

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.

Councillor Massie reported that the Rules and Public Policy Committee heard Proposal Nos. 64 and 65, 2003 on February 4, 2003. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 64, 2003. The proposal, sponsored by Councillor Massie, authorizes the issuance and sale of notes of Marion County, Indiana for the purpose of making a loan to provide funds to acquire a new voting system for Marion County and to pay the expenses in connection with or on account of the issuance of such notes. PROPOSAL NO. 65, 2003. The proposal, sponsored by Councillor Massie, appropriates the proceeds (including investment earnings thereon) of the Marion County, Indiana limited recourse notes, Series 2003 A. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Doris Anne Sadler, Marion County Clerk, said that they already have over 800 of the more than 900 machines they are to receive, and have begun testing them for the May primaries. She said that her office has begun a voter education program and will be glad to provide presentations and training sessions for any groups that would contact her office at 327-4740. She added that Channel 16 will be airing training, as well as a video running at all public libraries.

Councillor Sanders asked if there are machines set up in the Clerk's Office now for training. Ms. Sadler said that there is one permanent machine there now, and all staff members have been trained in using the machine. The office is also looking for other volunteers to help with the training endeavors. Councillor Sanders asked if the training is only provided during Clerk's Office hours. Ms. Sadler said that the hours are very flexible, and there will be many opportunities both during working hours and weeknights and weekends in various locations. She said that there will be three levels of training: certified training for those who are training the voters, training for poll workers, and the actual training for voters themselves. Councillor Sanders asked how long the training sessions for voters are. Ms. Sadler said that they have a 30-minute session ready, but it can be much shorter, and they are flexible and can work with any group's schedule.

Councillor Gibson said that training is a key component. He asked when the training period will begin. Ms. Sadler said that it has already begun and will run through the primaries and even afterwards up until general elections, since many individuals do not vote in the primaries. Councillor Gibson asked if the office will train other trainers. Ms. Sadler said that they want to control the training program, but anyone would be welcome to volunteer for the certification program to help with this training process. Councillor Gibson asked how long the training for the certification program is. Ms. Sadler said that it lasts approximately two hours. She added that the

process is a paper ballot program and is not difficult, but they want to insure that people are familiar and comfortable with it.

Councillor Conley asked how many machines are available for training. Ms. Sadler said that any of the more than 800 machines could be made available for training purposes.

Councillor Cockrum said that at the recent Republican Slating Convention, five of the new machines were used, and approximately 635 people voted in 20 minutes. Within 10 minutes of the close of voting, the results were available. Ms. Sadler said that the process is much more efficient, but people can take as much time as they want to mark their ballots in private and they will not hold anyone else up from using the machines.

Councillor Massie added that because there is a paper record of the vote, there will be back-ups in case of any electrical problems. He said that the reason this technology was chosen was because of the combination of using paper back-ups with high technology in order to anticipate any possible problems that might arise.

President Borst called for public testimony at 7:55 p.m. There being no one present to testify, Councillor Massie moved, seconded by Councillor Soards, for adoption. Proposal Nos. 64 and 65, 2003 were adopted on the following roll call vote; viz:

*27 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Frick, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Smith, Soards, Talley, Tilford*  
*1 NAY: Bradford*  
*1 ABSENT: Short*

Proposal No. 64, 2003 was retitled SPECIAL ORDINANCE NO. 1, 2003, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 2003

A SPECIAL ORDINANCE authorizing the issuance and sale of notes of Marion County, Indiana for the purpose of making a loan to provide funds to acquire a new voting system for Marion County and to pay the expenses in connection with or on account of the issuance of such notes.

WHEREAS, on December 16, 2002, the Council passed City-County Special Resolution No. 74,2002 to authorize the Marion County Election Board (the "Board") to acquire a new voting system (the "Project") for Marion County, Indiana (the "County") and to assure the Board that the Council would provide financing of such acquisition;

WHEREAS, the Board has executed a contract for the purchase of a new voting system;

WHEREAS, the Council now desires to issue one or more series of notes, the proceeds of which shall be used to pay for all or a portion of the Project, which notes shall be payable solely from revenues or funds of the County legally available for the payment of principal of and interest on the notes;

WHEREAS, Indiana Code 5-1.4 provides that a "qualified entity," which term includes the County, may issue and sell its notes to The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank");

WHEREAS, the Executive Director of the Bond Bank has expressed a willingness to purchase the notes in a negotiated sale subject to approval by the Board of Directors of the Bond Bank; and

WHEREAS, the Council has determined that it will be in the best interest of Marion County to sell the notes to the Bond Bank in a negotiated sale.

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

SECTION 1. For the purpose of procuring funds to pay for all or a portion of the Project Marion County shall make a loan in an amount not to exceed Eleven Million One Hundred Thousand Dollars (\$11,100,000).

In order to procure the funds for such loan, the Marion County Auditor (the "Auditor"), is authorized and directed to have prepared and to issue and sell to the Bond Bank the notes of the County payable solely from revenues or funds of the County legally available for the payment of principal of and interest on the notes, and designated as "Marion County, Indiana Limited Recourse Notes, Series 2003 A" in an aggregate principal amount not to exceed Eleven Million One Hundred Thousand Dollars (\$11,100,000) (the "Notes"). The final aggregate principal amount of the Notes and the prices at which such Notes are to be sold shall be determined by the Auditor in accordance with the Qualified Entity Purchase Agreement (as hereinafter defined). The Auditor is authorized to sell any portion of the Notes in a separate series if, in the judgment of the Auditor, such action would be advantageous to the marketing of the Notes, provided that the aggregate principal amount of all such series shall not exceed the amount authorized above. If such a separate series of Notes is sold, all references herein to "Notes" shall include such separate series.

The Notes shall be issued in fully registered form and shall be lettered and numbered separately from one consecutively upward in order of maturity preceded by "03A-R" and with such further or alternate designation provided for herein or as the Auditor shall determine. The Notes shall bear an original date which shall be the date of delivery and shall bear interest from such original date. The Notes shall mature as set forth in the Qualified Entity Purchase Agreement and not later than two (2) years from the date of issuance of such Notes. The Council hereby authorizes an extension of the maturity for an additional three (3) years, for a total maturity of no later than five (5) years from the date of issuance of such Notes. Interest on the Notes shall be payable on the dates and at a rate to be determined in accordance with the Qualified Entity Purchase Agreement. Interest will be calculated on the basis of twelve 30-day months for a 360-day year, or such other method as shall be set forth in the Qualified Entity Purchase Agreement. The Notes shall be subject to redemption or prepayment prior to maturity as set forth in the Qualified Entity Purchase Agreement.

A qualified institution may be appointed by the Auditor as the Paying Agent for the Notes or the Auditor may serve as the Paying Agent. The proper officers are hereby authorized on behalf of the County, to enter into such agreements or understandings with any such institution so appointed as will enable the institution to perform the services required of the Paying Agent. The proper officers are further authorized, on behalf of the County, to pay such fees as such institution may charge for the services it provides as the Paying Agent.

The Notes shall be signed in the name of Marion County, Indiana (the "County") by the manual or facsimile signatures of the Board of Commissioners of the County, and the seal of the County or a facsimile thereof shall be affixed, imprinted, engraved, or otherwise reproduced thereon and attested by the manual or facsimile signature of the Auditor. The Notes shall be negotiable under the laws of the State of Indiana.

SECTION 2. The Auditor is hereby authorized and directed to negotiate the sale of the Notes to the Bond Bank. Prior to the delivery of the Notes, the Auditor shall obtain a legal opinion as to the validity of the Notes from Bose McKinney & Evans LLP, bond counsel, of Indianapolis, Indiana, and shall furnish such opinion to the Bond Bank, as purchaser of the Notes. The cost of the opinion shall be considered as part of the costs incidental to these proceedings and may be paid out of proceeds of the Notes.

SECTION 3. The Auditor is hereby authorized and directed to have the Notes prepared, and the Board of Commissioners of the County is hereby authorized and directed to execute the Notes and the Auditor is authorized to attest the Notes in the form and manner provided in the Qualified Entity Purchase Agreement. The Auditor, the Board of Commissioners of the County, and the Marion County Treasurer are hereby authorized to take such further actions and execute such further documents as may be necessary to consummate the sale and delivery of the Notes.

Proceeds from the sale of the Notes shall be deposited in an account or accounts established by the County Treasurer and held or invested as permitted by law.

SECTION 4. The Qualified Entity Purchase Agreement, substantially in the form submitted herewith and marked Exhibit A, between the Bond Bank and the County is hereby approved. The Board of Commissioners of the County is hereby authorized and directed to execute and deliver the Qualified Entity Purchase Agreement on behalf of the County with such changes or modifications therein as they may approve with the advice of counsel, such approval to be conclusively evidenced by their execution thereof, and the Auditor is hereby authorized to attest the Qualified Entity Purchase Agreement.

February 24, 2003

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

Proposal No. 65, 2003 was retitled FISCAL ORDINANCE NO. 17, 2003, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 2003

A FISCAL ORDINANCE appropriating the proceeds (including investment earnings thereon) of the Marion County, Indiana limited recourse notes, Series 2003 A.

WHEREAS, the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council"), has determined to issue limited recourse notes of the County payable from revenues or funds of the County legally available for the payment of principal of and interest on the notes, in an aggregate principal amount not to exceed Eleven Million One Hundred Thousand Dollars (\$11,100,000), for the purpose of raising money to pay the cost of funding a new voting system for Marion County, Indiana (the "County"), such costs including the estimated cost of all expenses reasonably incurred in connection with the acquisition of such voting system, including the expenses associated therewith and expenses in connection with or on account of the issuance of the notes therefor (collectively, the "Project Costs");

WHEREAS, the County did not include the proceeds (including investment earnings thereon) of the notes of the County in the regular budget for the year 2003;

WHEREAS, there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the Project Costs, and the issuance of the notes has been authorized to procure the necessary funds, and an extraordinary emergency and necessity exists for the making of the additional appropriation set out herein;

WHEREAS, the Clerk of the City-County Council has caused notice of a hearing on the appropriation to be published as required by law; and

WHEREAS, such public hearing was held on February 24, 2003 at 7:00 p.m. (local time), in the Public Assembly Room, 2<sup>nd</sup> Floor, City-County Building, Indianapolis, Indiana, concerning said appropriation at which all taxpayers and interested persons had an opportunity to appear and express their views as to such additional appropriation.

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

SECTION 1. The proceeds derived from the sale of the notes heretofore authorized to be issued (together with all investment earnings thereon) shall be, and are hereby, appropriated by the City-County Council for the purpose of providing funds for the Marion County Election Board for the cost of acquiring a new voting system for Marion County, Indiana, together with expenses associated therewith and expenses in connection with or on account of the issuance of the notes therefor, not provided for in the existing budget and tax levy.

SECTION 2. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy and shall continue in effect until the completion of the activities described in Section 1 above. Any surplus of such proceeds (including investment earnings thereon) shall be credited to the proper fund as provided by law.

SECTION 3. The Clerk of the City-County Council shall be, and hereby is authorized and directed to certify a copy of this Ordinance together with such other proceedings and actions as may be necessary to the Indiana Department of Local Government Finance.

SECTION 4. This Ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 54, 2003. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 54, 2003 on February 5, 2003. The proposal, sponsored by Councillor Dowden, approves a transfer of \$10,564 in the 2003 Budget of the County Auditor

and the Prosecuting Attorney (State and Federal Grants Fund) to cover the existing bills for the Community Court. Councillor Dowden said that the Prosecutor's Office called him to say that the amount and source are correct on this transfer, but the budget character is wrong in the proposal. He moved, seconded by Councillor Schneider, to return Proposal No. 54, 2003 to Committee for further review. Proposal No. 54, 2003 was returned to Committee by a unanimous voice vote.

Councillor Bainbridge reported that the Public Works Committee heard Proposal Nos. 66-73, 2003 on February 13, 2003. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 66, 2003. The proposal, sponsored by Councillor Bainbridge, authorizes stop signs for Danbury Road and Eagledale Drive (District 8). PROPOSAL NO. 67, 2003. The proposal, sponsored by Councillor Langsford, authorizes intersection controls for Willow Oaks Subdivision, Section 2 (District 13). PROPOSAL NO. 68, 2003. The proposal, sponsored by Councillor Langsford, authorizes intersection controls for Willow Lakes Subdivision, Section 2 (District 13). PROPOSAL NO. 69, 2003. The proposal, sponsored by Councillor Knox, authorizes intersection controls for Gasoline Alley and Grande Avenue (District 17). PROPOSAL NO. 70, 2003. The proposal, sponsored by Councillor Knox, authorizes parking restrictions on Regent Street near Lynhurst Drive (District 17). PROPOSAL NO. 71, 2003. The proposal, sponsored by Councillors Black and Nytes, authorizes parking restrictions on Central Avenue near 32nd Street (Districts 6, 22). PROPOSAL NO. 72, 2003. The proposal, sponsored by Councillor Nytes, authorizes special parking restrictions at various locations on Massachusetts Avenue (District 22). PROPOSAL NO. 73, 2003. The proposal, sponsored by Councillor Nytes, authorizes the deletion of parking restrictions on various streets in the Lockerbie Neighborhood (District 22). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Bainbridge moved, seconded by Councillor Nytes, for adoption. Proposal Nos. 66-73, 2003 were adopted on the following roll call vote; viz:

28 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Frick, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Smith, Soards, Talley, Tilford*  
0 NAYS:  
1 ABSENT: *Short*

Proposal No. 66, 2003 was retitled GENERAL ORDINANCE NO. 13, 2003, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 2003

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>
16	Danbury Rd Eagledale Dr	Eagledale Dr	Yield

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>
16	Danbury Rd Eagledale Dr	Eagledale Dr	Stop

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

Proposal No. 67, 2003 was retitled GENERAL ORDINANCE NO. 14, 2003, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 2003

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>
34	Bent Willow Dr Coldwater Ct	Bent Willow Dr	Stop
34	Bent Willow Dr Cross Willow Ln	Cross Willow Ln	Stop
34	Bent Willow Dr Dancy Ct	Bent Willow Dr	Stop
34	Bright Leaf Cir Cross Willow Ln	Cross Willow Ln	Stop
34	Cross Willow Ln Dancy Dr	Cross Willow Ln	Stop
34	Cross Willow Ln Raymond St	Raymond St	Stop
34	Cross Willow Ln Windy Hill Way	None	All Way Stop

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

Proposal No. 68, 2003 was retitled GENERAL ORDINANCE NO. 15, 2003, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 2003

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>
34	Coldwater Cir Windy Hill Way	Windy Hill Way	Stop
34	Dancy Dr Windy Hill Ln Windy Hill Way	Windy Hill Ln Windy Hill Way	Stop
34	Windy Hill Ct Windy Hill Way	Windy Hill Way	Stop

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

Proposal No. 69, 2003 was retitled GENERAL ORDINANCE NO. 16, 2003, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 2003

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>
23	Gasoline Alley Grande Ave	Gasoline Alley	Stop

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

Proposal No. 70, 2003 was retitled GENERAL ORDINANCE NO. 17, 2003, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 2003

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:

*Regent Street*, on the south side, from Lynhurst Drive to a point 185 feet east of Lynhurst Drive

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

Proposal No. 71, 2003 was retitled GENERAL ORDINANCE NO. 18, 2003, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 2003

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:

*Central Avenue*, on both sides, from 32<sup>nd</sup> Street to a point 100 feet north of 32<sup>nd</sup> Street

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

Proposal No. 72, 2003 was retitled GENERAL ORDINANCE NO. 19, 2003, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 2003

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations; and Sec. 621-202, Parking meter zones designated.

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. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be and the same is hereby amended by the addition of the following, to wit:

(a) Notwithstanding any prohibitions or restrictions elsewhere in this chapter upon parking or temporary stops applicable to the general public, the following persons or vehicles are hereby granted the special parking privileges set out in this section, at and within the locations designated:

- (12) Any vehicle, so marked, as Center Township Trustees Office staff, and no others, may park at any time, from 6:00 a.m. to 6:00 p.m., in the following locations:

*Massachusetts Avenue*, on the south side, from a point 588 feet northeast of St. Clair Street,  
to a point 686 feet northeast of St. Clair Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

TWO HOUR  
9:00 a.m. to 5:00 p.m.

*Massachusetts Avenue*, on the north side, from a point 165 feet northeast of  
Carrollton Avenue to Bellefontaine Street

*Massachusetts Avenue*, on the south side, from a point 455 feet northeast of St. Clair Street,  
to a point 525 feet northeast of St. Clair Street

*Massachusetts Avenue*, on the south side, from a point 735 feet northeast of St. Clair Street,  
to a point 955 feet northeast of St. Clair Street

Proposal No. 73, 2003 was retitled GENERAL ORDINANCE NO. 20, 2003, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 2003

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-126, Parking time restricted on designated days.

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. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS  
On Any Day Except Saturday and Sunday  
*from 6:00 a.m. to 6:00 p.m.*

*Lockerbie Circle North Drive*, on the south side, from East Street to Lockerbie Circle South Drive

*Lockerbie Circle South Drive*, on the north side, from East Street to Lockerbie Circle North Drive

*Lockerbie Street*, on both sides, from East Street to Park Avenue

*Lockerbie Street*, on the north side, from Park Avenue to College Avenue

*Park Avenue*, on the west side, from Lockerbie Street to Michigan Street

*Vermont Street*, on the north side, from Cleveland Street to East Street

*Vermont Street*, on the south side, from East Street to College Avenue

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

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

President Borst convened the Fire Special Service District Council.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 61-63, 2003 on February 5, 2003. He asked for consent to vote on Proposal Nos. 61 and 63, 2003 together. Consent was given.

PROPOSAL NO. 61, 2003. The proposal, sponsored by Councillors Dowden, Moriarty Adams, and Soards, approves an increase of \$740,000 in the 2003 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to assist Indiana Task Force One in becoming a Weapons of Mass Destruction Urban, Search and Rescue Team, financed by a federal grant from FEMA (Federal Emergency Management Agency). PROPOSAL NO. 63, 2003. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves a transfer totaling \$38,890 in the Department of Public Safety, Fire Division Non-Lapsing Federal Grants Fund (amends F.S.S.D.F.O. No. 6, 2002) to fund a contract with Public Safety Medical Services to enhance existing wellness services it is currently providing to IFD. By 9-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President Borst called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 61 and 63, 2003 were adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Frick, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Smith, Soards, Talley, Tilford  
0 NAYS:  
1 ABSENT: Short

Proposal No. 61 2003 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2003, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2003

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Fire Special Service District Budget for 2003 (Fire Special Service District Fiscal Ordinance No. 4, 2002) appropriating Seven Hundred Forty Thousand Dollars (\$740,000) in the Non-Lapsing Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Non-Lapsing 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 2003 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division to assist Indiana Task Force One in becoming a Weapons of Mass Destruction Urban, Search and Rescue Team, financed by a federal grant from the Federal Emergency Management Agency (FEMA).

SECTION 2. The sum of Seven Hundred Forty Thousand Dollars (\$740,000) 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 increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>NON-LAPSING FEDERAL GRANTS FUND</u>
<u>FIRE DIVISION</u>	
2. Materials and Supplies	62,000
3. Other Services and Charges	435,500
4. Capital Outlay	<u>242,500</u>
TOTAL INCREASE	740,000

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

	<u>NON-LAPSING FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Non-Lapsing Federal Grants Fund	<u>740,000</u>
TOTAL REDUCTION	740,000

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

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

SECTION 7. This appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the program described in section 1 above.

Proposal No. 63, 2003 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2003, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2003

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Department of Public Safety, Fire Division, Non-Lapsing Federal Grants Fund by transferring and appropriating Thirty Eight Thousand Eight Hundred Ninety Dollars (\$38,890) in the Non-Lapsing Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing certain other appropriations for that division.

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 Fire Special Service District Fiscal Ordinance No. 6, 2002, be, and is hereby, amended by the increases and reductions hereinafter stated to fund a contract with Public Safety Medical Services (PSMS) to enhance existing wellness services it is currently providing to IFD.

SECTION 2. The sum of Thirty Eight Thousand Eight Hundred Ninety Dollars (\$38,890) 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>DEPARTMENT OF PUBLIC SAFETY</u> <u>FIRE DIVISION</u>	<u>NON-LAPSING FEDERAL GRANTS FUND</u>
3. Other Services and Charges	38,890
TOTAL INCREASE	38,890

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

<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>FIRE DIVISION</u>	<u>NON-LAPSING FEDERAL GRANTS FUND</u>
2. Materials and Supplies	10,429
4. Capital Outlay	28,461
TOTAL DECREASE	38,890

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.

SECTION 7. This appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the program described in section 1 above.

PROPOSAL NO. 62, 2003. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves an increase of \$1,500 in the 2003 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to support IFD Station #30's Permanent Fitting Stations program (a program to educate citizens on the proper installation and use of car seats), financed by a federal grant. By an 8-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden reported that the negative vote was due to a member of the Committee who felt parents should be responsible for buying their own car seats, as he has always done.

President Borst called for public testimony at 8:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Massie, for adoption. Proposal No. 62, 2003 was adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Frick, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Smith, Soards, Talley, Tilford

1 NAY: Schneider

1 ABSENT: Short

Proposal No. 62, 2003 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2003, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 2003

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Fire Special Service District Budget for 2003 (Fire Special Service District Ordinance No. 4, 2002) appropriating an additional One Thousand Five Hundred Dollars (\$1,500) in the Non-Lapsing Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Non-Lapsing 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 2003 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division to support the Permanent Fitting Stations (PFS) project at IFD Station #30, a program to educate citizens on the proper installation and use of car seats, financed by a federal grant

SECTION 2. The sum of One Thousand Five Hundred Dollars (\$1,500) 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:

DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISON

- 2. Materials and Supplies
- 3. Other Services and Charges
- TOTAL INCREASE

NON-LAPSING FEDERAL GRANTS FUND

1,375  
125  
 1,500

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

NON-LAPSING FEDERAL GRANTS FUND

- Unappropriated and Unencumbered
- Non-Lapsing Federal Grants Fund
- TOTAL REDUCTION

1,500  
 1,500

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.

SECTION 7. This appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the program described in section 1 above.

President Borst re-convened the City-County Council.

**NEW BUSINESS**

Councillor Langsford stated that all Councillors are invited to the Media Stew Night at the Indianapolis Firefighters' Union Hall on Massachusetts Avenue on Wednesday evening from 5:00 to 8:00 p.m.

**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) Councillors Langsford and Short in memory of Alison Cook; and
- (2) Councillors Tilford, Langsford, and Moriarty Adams in memory of Richard L. Poynter;
- (3) Councillor Cockrum in memory of Ramond C. Willoughby; and
- (4) Councillor Gibson in memory of Philip David Henry; and
- (5) Councillor Bradford in memory of Meredith Thomas.

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 Alison Cook, Richard L. Poynter, Ramond C. Willoughby, Philip David Henry, and Meredith Thomas. 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 8:06 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 24th day of February, 2003.

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)