

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

**REGULAR MEETINGS  
MONDAY, JANUARY 22, 1990**

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 7:15 p.m. on Monday, January 22, 1990, with Councillor SerVaas presiding.

Councillor Dowden lead 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: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams.*  
*1 ABSENT: Ruhmkorff*

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

**INTRODUCTION OF GUESTS AND VISITORS**

The three nominees to the Citizens Police Complaint Board were introduced: Councillor Curry introduced Mark Carpenter, Councillor Clark introduced Larna Spearman, and Councillor West introduced Margo Lyon.

Councillor Strader recognized members of the Well Baby Campaign, paying special tribute to James Morris, President of the Indianapolis Water Company, and Deputy Mayor Paula Parker-Sawyers.

Councillor Shaw introduced Dr. William Tate, an Indianapolis Public School administrator.

Councillor Williams introduced Michael Gradison and Sam Jones, co-chairmen of the Indianapolis Law Enforcement Community Relations Coalition, and recognized other members of the Coalition who were present.

Councillor Strader asked for a moment of silence to honor Charles Williams who had passed away recently. Mr. Williams was a program officer with Lilly Endowment, Inc. and accomplished many worthwhile projects for the City of Indianapolis.

Councillor Strader moved, seconded by Councillor Mukes-Gaither, to amend the Agenda by advancing Proposal No. 1, 1990. This motion passed by unanimous voice vote.

Councillor Dowden moved, seconded by Councillor Irvin, to amend the Agenda by advancing Proposal No. 50, 1990. This motion passed by unanimous voice vote.

President SerVaas stated that Proposal Nos. 1 and 50, 1990 would be heard at the conclusion of the Presentation of Council Resolutions.

### **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 that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, January 22, 1990, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

January 9, 1990

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL 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 Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, January 11, 1990, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 3 and 15, 1990 to be held on Monday, January 22, 1990, at 7:00 p.m., in the City-County Building.

Respectfully,  
s/Beverly S. Rippy  
Beverly S. Rippy, City Clerk

January 17, 1990

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA.

January 22, 1990

Ladies and Gentlemen:

January 17, 1990

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 1, 1990, amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional Two Million Six Hundred Thousand Five Hundred Fifty-one Dollars (\$2,600,551) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 2, 1990, amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional Twenty-seven Thousand Dollars (\$27,000) in the County Corrections Fund for purposes of the Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

FISCAL ORDINANCE NO. 3, 1990, amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional Three Hundred Twenty-one Thousand Seven Hundred Fifty Dollars (\$321,750) in the County General Fund for purposes of the Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 4, 1990, amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional Fifty-seven Thousand Five Hundred Seventy-seven Dollars (\$57,577) in the Community Corrections Surveillance Fee Fund for purposes of the County Auditor and Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the Community Corrections Surveillance Fee Fund.

GENERAL ORDINANCE NO. 1, 1990, amending the Code of Indianapolis and Marion County by amending Secs. 2-361 and 2-362 of Chapter 2 to change the date in which the auditor and controller shall file financial reports with the City-County Council from January 15 to February 1, and to amend the date in which the hearing on financial reports shall be held from February 10 to February 15.

GENERAL ORDINANCE NO. 2, 1990, amending the "Code of Indianapolis and Marion County Indiana", Section 29-92, Schedule of intersection control.

GENERAL ORDINANCE NO. 3, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection control.

GENERAL ORDINANCE NO. 4, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection control.

GENERAL ORDINANCE NO. 5, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection control.

GENERAL ORDINANCE NO. 6, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection control.

GENERAL ORDINANCE NO. 7, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

SPECIAL RESOLUTION NO. 1, 1990, declaring Indianapolis a WELCOME VETERANS HOST CITY.

SPECIAL RESOLUTION NO. 2, 1990, honoring John P. Ryan.

SPECIAL RESOLUTION NO. 3, 1990, concerning the council office staff.

SPECIAL RESOLUTION NO. 4, 1990, honoring Lynda Ludlow.

SPECIAL RESOLUTION NO. 5, 1990, authorizing the lease of 4,236 square feet of office space located at 129 East Market Street, Indianapolis, Indiana, for the Department of Administration and other City departments.

COUNCIL RESOLUTION NO. 1, 1990, approving the Mayor's appointment of Joseph C. Shelton as Director of the Department of Public Safety for a term ending December 31, 1990.

*Journal of the City-County Council*

COUNCIL RESOLUTION NO. 2, 1990, approving the Mayor's appointment of Donald R. McPherson as Director of the Department of Administration for a term ending December 31, 1990.

COUNCIL RESOLUTION NO. 3, 1990, approving the Mayor's appointment of Patrick L. Stevens as Director of the Department of Public Works for a term ending December 31, 1990.

COUNCIL RESOLUTION NO. 4, 1990, approving the Mayor's appointment of certain persons as Deputy Mayors for a term ending December 31, 1990.

COUNCIL RESOLUTION NO. 5, 1990, approving the Mayor's appointment of Joseph C. Staehler as Director of the Department of Transportation for a term ending December 31, 1990.

Respectfully,  
s/William H. Hudnut, III  
William H. Hudnut, III

January 17, 1990

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA.

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following ordinances and resolutions:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1990, amending the Police Special Service District Annual Budget for 1990 (Police Special Service District Fiscal Ordinance No. 5, 1989) appropriating an additional One Million Six Hundred Sixteen Thousand One Hundred Forty-two Dollars (\$1,616,142) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

Respectfully,  
s/William H. Hudnut, III  
William H. Hudnut, III

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed with the changes previously approved. Without objection, the agenda as modified was adopted.

### **APPROVAL OF JOURNALS**

President SerVaas called for additions or corrections to the Journal of January 8, 1990. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 658, 1989. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 658, 1989, on January 16, 1990. The proposal approves the Mayor's appointment of M. D. Higbee as Director of Department of Metropolitan Development for a term ending December 31, 1990. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Rhodes, for adoption. Proposal No. 658, 1989, was adopted on the following roll call vote; viz:

January 22, 1990

28 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams.*

0 NAYS:

1 NOT PRESENT: *Ruhmkorff*

Proposal No. 658, 1989, was retitled COUNCIL RESOLUTION NO. 6, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1990

A COUNCIL RESOLUTION approving the Mayor's appointment of M. D. Higbee as Director of the Department of Metropolitan Development for a term ending December 31, 1990.

WHEREAS, pursuant to IC 36-3-3-8 and Section 2-142 of the "Code of Indianapolis and Marion County, Indiana," a mayoral appointment of a Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of M. D. Higbee to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 1990; now, therefore:

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

SECTION 1. M. D. Higbee is approved and confirmed by the City-County Council as Director of the Department of Metropolitan Development for a term ending December 31, 1990 to serve at the pleasure of the Mayor.

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

PROPOSAL NO. 659, 1989. Councillor Durnil reported that the Parks and Recreation Committee heard Proposal No. 659, 1989, on January 18, 1990. The proposal approves the Mayor's appointment of F. Arthur Strong as Director of the Department of Parks and Recreation for a term ending December 31, 1990. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Durnil moved, seconded by Councillor Strader, for adoption. Proposal No. 659, 1989, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams.*

0 NAYS:

1 NOT PRESENT: *Ruhmkorff*

Proposal No. 659, 1989, was retitled COUNCIL RESOLUTION NO. 7, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1990

A COUNCIL RESOLUTION approving the Mayor's appointment of F. Arthur Strong as Director of the Department of Parks and Recreation for a term ending December 31, 1990.

WHEREAS, pursuant to IC 36-3-3-8 and Section 2-142 of the "Code of Indianapolis and Marion County, Indiana," a mayoral appointment of a Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of F. Arthur Strong to serve as Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 1990; now, therefore:

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

SECTION 1. F. Arthur Strong is approved and confirmed by the City-County Council as Director of the Department of Parks and Recreation for a term ending December 31, 1990 to serve at the pleasure of the Mayor.

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

PROPOSAL NO. 684, 1989. This proposal appoints Martin D. Carpenter to the Citizens Police Complaint Board. PROPOSAL NO. 685, 1989. This proposal appoints Margo A. Lyon to the Citizens Police Complaint Board. PROPOSAL NO. 686, 1989. This proposal appoints Larna K. Spearman to the Citizens Police Complaint Board. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 684, 685 and 686, 1989, on January 10, 1990. By a 5-1-1 vote, the Committee reported Proposal No. 684, 1989, to the Council with the recommendation that it do pass. By a 6-1 vote, the Committee reported Proposal Nos. 685 and 686, 1990, to the Council with the recommendation that they do pass. Councillor Dowden stressed that these are Council appointments and are not approved by the Mayor. Councillor Dowden moved, seconded by Councillor Curry, for adoption.

Councillor Williams stated that she would like to see more geographically balanced nominations to boards. All three of the nominees to the Citizens Police Complaint Board are from the northeast side.

Proposal Nos. 684, 685 and 686, 1989, were adopted on the following roll call vote; viz:

*21 YEAS: Borst, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Irvin, McGrath, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West*  
*7 NAYS: Boyd, Golc, Hawkins, Howard, Jones, Moriarty, Williams*  
*1 NOT PRESENT: Ruhmkorff*

Proposal No. 684, 1989, was retitled COUNCIL RESOLUTION NO. 8, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1990

A COUNCIL RESOLUTION appointing Martin D. Carpenter 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:

Martin D. Carpenter

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council.

Proposal No. 685, 1989, was retitled COUNCIL RESOLUTION NO. 9, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1990

A COUNCIL RESOLUTION appointing Margo A. Lyon to the Citizens Police Complaint Board.

January 22, 1990

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:

Margo A. Lyon

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council.

Proposal No. 686, 1989, was retitled COUNCIL RESOLUTION NO. 10, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1990

A COUNCIL RESOLUTION appointing Larna K. Spearman 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:

Larna K. Spearman

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council.

PROPOSAL NO. 29, 1990. Councillor McGrath reported that the Rules and Public Policy Committee heard Proposal No. 29, 1990, on January 16, 1990. The proposal approves the Mayor's appointment of Harry E. Eakin as Senior Deputy for a term ending December 31, 1990. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McGrath moved, seconded by Councillor Cottingham, for adoption. Proposal No. 29, 1990, was adopted on the following roll call vote; viz:

*28 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

*0 NAYS:*

*1 NOT PRESENT: Ruhmkorff*

Proposal No. 29, 1990, was retitled COUNCIL RESOLUTION NO. 11, 1990, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1990

A COUNCIL RESOLUTION approving the Mayor's appointment of Harry E. Eakin as Senior Deputy Mayor for a term ending December 31, 1990.

WHEREAS, pursuant to IC 36-3-3-8 and Section 2-143 of the "Code of Indianapolis and Marion County, Indiana," mayoral appointments of Deputy Mayors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Harry E. Eakin for Senior Deputy Mayor to serve at his pleasure for a term ending December 31, 1990; now, therefore:

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

SECTION 1. The following person is approved and confirmed by the City-County Council for the term ending December 31, 1990 to serve at the pleasure of the Mayor, to wit:

Senior Deputy Mayor - Harry E. Eakin

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

President SerVaas announced that Proposal Nos. 1 and 50, 1990, would be next on the agenda.

PROPOSAL NO. 1, 1990. Councillor Strader reported that the Community Affairs Committee heard Proposal No. 1, 1990, on January 16, 1990. This proposal approves the programmatic use of Healthy Baby Program expenditures. Councillor Strader stated that the Community Affairs Committee has worked on the infant mortality matter since February, 1988. With the adoption of Proposal No. 1, 1990 the Healthy Baby Program will be able to start addressing the incidence of high levels of infant mortality in Indianapolis and Marion County. Proposal No. 1, 1990, was amended in Committee by adding a new Section 2 that states that annual reports of progress for infant mortality rates status will be presented to an appropriate City-County Council Committee. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Strader moved, seconded by Councillor Curry, for adoption.

Councillor West stated that the Community Affairs Committee is to be commended for the work they have accomplished with the Healthy Baby Program. Also to be commended is the chairman of the Healthy Baby Task Force, James Morris, and the members of the task force.

Councillor Howard stated that he applauds the work the Community Affairs Committee and the Healthy Baby Task Force have done on the infant mortality matter and supports Proposal No. 1, 1990.

Councillor Golc commended Councillor Strader and supported Proposal No. 1, 1990. He further stated that he felt that Marion County needs a comprehensive health care plan.

Proposal No. 1, 1990, was adopted on the following roll call vote; viz:

*28 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams.*

*0 NAYS:*

*1 NOT PRESENT: Ruhmkorff*

Proposal No. 1, 1990, was retitled GENERAL RESOLUTION NO. 1, 1990, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1990

A GENERAL RESOLUTION approving the programmatic use of Healthy Baby Program expenditures.

WHEREAS, the Mayor has proposed that civil government support a Healthy Baby Program to lower the infant mortality rate in Marion County by including appropriations of \$1.5 million for such programs in the 1990 Budget; and

WHEREAS, the City-County Council has approved appropriations of \$1 million in the Mayor's Budget and \$500,000 in the County Commissioners Budget for such purposes in the 1990 Annual Budget; and

WHEREAS, on September 25, 1989, the City-County Council, the City of Indianapolis and of Marion County adopted City-County Special Resolution No. 59, 1989, requiring programmatic approval of Healthy Baby Program expenditures by the City-County Council; and



January 22, 1990

WHEREAS, the programmatic applications of these appropriations have been determined; and

WHEREAS, the agencies, purposes and amounts for which the appropriations will be spent are the following:

- a. Community Based Clinics will increase community based clinic capacity and the availability of services in under-served neighborhoods, and the amount appropriated is \$828,958;
- b. Care Coordination Teams will implement family-focused community-based care coordination for pregnant women and infants, and the amount appropriated is \$314,603;
- c. A Computer Linkage System will improve the perinatal health care systems structure to insure easy access to risk-appropriate care and maximum coordination of that care, and the amount appropriated is \$356,439.

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

SECTION 1. The programmatic use of the funds is hereby approved, and the agencies, purposes and amounts for which the appropriation will be spent is hereby approved.

SECTION 2. Annual reports of progress for infant mortality rates status will be presented to the appropriate City-County Council subcommittee using the same basis as the rates reported in 1989 as one of the measurement parameters.

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

James Morris, President of the Indianapolis Water Company and Chairman of the Campaign for Healthy Babies, thanked the Council for their unanimous vote of confidence.

President SerVaas extended his gratitude to Councillors Strader and Mukes-Gaither for their efforts regarding this matter. Councillor Brooks thanked both Councillors Strader and Mukes-Gaither for the time they have given to the infant mortality matter.

PROPOSAL NO. 50, 1990. The proposal authorizes the purchase of real property and improvements at 551 North King Ave. by the Department of Public Safety for use as a Traffic Branch Headquarters and Quadrant IV roll-call site by IPD. Councillor Dowden stated that Proposal No. 50, 1990, was not heard in Committee, but that the Council approved the need of a Traffic Branch/Quadrant IV headquarters at 500 North King Avenue last year. Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 50, 1990, was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Jones, McGrath, Moriarty, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

*0 NAYS:*

*3 NOT VOTING: Clark, Irvin, Mukes-Gaither*

*1 NOT PRESENT: Ruhmkorff*

Proposal No. 50, 1990, was retitled SPECIAL RESOLUTION NO. 6, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1990

A SPECIAL RESOLUTION authorizing the purchase of real property and improvements at 551 North King Avenue by the Department of Public Safety for use as a Traffic Branch Headquarters and a Quadrant IV roll-call site by the Indianapolis Police Department.

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

SECTION 1. The Department of Public Safety desires to purchase real property and improvements located at 551 North King Avenue for use as a Traffic Branch Headquarters and a Quadrant IV roll-call site by the Indianapolis Police Department.

SECTION 2. As is required by I.C. 36-1-10.5-5, the Department of Public Safety has obtained two (2) appraisals of the fair market value of the real estate. The appraisals estimated the value of the real estate at \$59,300.00 and \$63,000.00, respectively.

SECTION 3. The City-County Council, pursuant to I.C. 36-1-10.5-5, has investigated the conditions requiring the subject purchase and hereby authorizes the purchase of real property and improvements at 551 North King Avenue for \$59,300.00 by the Department of Public Safety for use as a Traffic Branch Headquarters and a Quadrant IV roll-call site by the Indianapolis Police Department.

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

**INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 30, 1990. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$73,060 for the Department of Administration, Occupational and Community Services Division, to administer contract obligations with the Greater Indianapolis Progress Committee"; and the President referred it to the Administration Committee.

PROPOSAL NO. 31, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Ruby Miller to the Administrative Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 32, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Ray Battey to the Administrative Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 33, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Gloria Blackman to the Equal Opportunity Advisory Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 34, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Doris Stigler to the Community Centers of Indianapolis Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 35, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Ray R. Irvin to the Audit Committee"; and the President referred it to the Administration Committee.

PROPOSAL NO. 36, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Richard Payne to the Audit Committee"; and the President referred it to the Administration Committee.

PROPOSAL NO. 37, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Michael McQuillen to

the Public Housing Advisory Council"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 38, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing A. Douglas Stephens to the Public Housing Advisor Council"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 39, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Beverly Mukes-Gaither to the Public Housing Advisory Council"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 40, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Dan Whitmore to the Information Service Agency"; and the President referred it to the County an Townships Committee.

PROPOSAL NO. 41, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Mary Ann Buckler to the Information Service Agency"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 42, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Walter Quesenberry to the Lawrence Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 43, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Richard Petticrew to the Indianapolis Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 44, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Larry Barrett to the Beech Grove Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 45, 1990. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,320,079 for the Department of Parks and Recreation, Administration Division, to upgrade existing facilities, reduce ongoing maintenance and operation costs and improve revenue producing capability"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 46, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$750,000 for the Department of Public Safety, Office of the Director, to build one new fire station to replace Fire Station Nos. 4 and 19"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 47, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$984,410 for the Department of Public Safety Police Division to purchase new vehicles in accordance with the five-year fleet plan"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 48, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$110,000 for the Community Corrections Agency to pay lease and utility costs of the Community Corrections Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 49, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,493,382 for the Department of Administration, MECA, to fund construction/renovation/site preparation and design costs for Indianapolis, Marion County Sheriff Department, Lawrence, Beech Grove and Speedway Public Safety Answering Points"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 50, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the purchase of real property and improvements at 551 North King Ave. by the Department of Public Safety for use as a Traffic Branch Headquarters and Quadrant IV roll-call site by IPD"; and the President referred it to the Public Safety and Criminal Justice Committee.

Clerk's Note: Proposal No. 50, 1990, was moved up as one of the first orders of business and was retitled Special Resolution No. 6, 1990.

PROPOSAL NO. 51, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code dealing with additional duties and responsibilities of the Justice Agency Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 52, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing William Gardiner to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 53, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Mitchell Daniels, Sr. to the Marion County Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 54, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing J. Lloyd Grannan to the Marion County Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 55, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing John R. Hammond, III

to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 56, 1990. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,293,837 for the Department of Public Works, Office of the Director, to reduce areas considered health hazards by providing assistance to property owners that are unable to afford sewer costs"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 57, 1990. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,865,093 for the Department of Public Works, Flood Control Division, to construct drainage projects, thereby responding to community needs"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 58, 1990. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,680,000 for the Department of Public Works, Liquid Waste Processing Operations, to utilize IMAGIS to provide a base map upon which City, County and utility organizations can develop facility management applications"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 59, 1990. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,200,000 for the Department of Public Works, Liquid Waste Processing Operations, to continue a program in effect since 1985, to maintain, refurbish and improve the infrastructure used in the collection and transportation of industrial and domestic wastewater"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 60, 1990. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code dealing with the imposition of application and renewal fees for Industrial Discharge Permits"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 61, 1990. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION proposing an ordinance of the Marion County Income Tax Council freezing the rate of C.O.I.T. on the taxpayers and casting votes of the Council on said ordinance"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 62, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,172,150 for the Department of Transportation, Finance and Administration Division, to repair and/or replace bridges, and widen and/or realign streets and intersections"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 63, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$3,350,180 for the Department of Transportation, Finance and Administration Division, for acquisition of land and engineering projects, repair and/or replace bridges, and widen/realign streets and intersections"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 64, 1990. Introduced by Councillor Moriarty. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the intersection controls at the intersection of Irvington Av and 13th St"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 65, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls at the intersection of Castle Creek Pkwy, E.Dr./Castleton Shopping"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 66, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the intersection controls at Cunningham Rd and 21st St"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 67, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing speed limit signs to be erected in the Ridge Hill Trails Subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 68, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking restrictions on a segment of Shadeland Ave"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 69, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking restrictions on a segment of Indianola Ave"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 70, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a 44 foot passenger and materials loading zone for Mansur Development Corp"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 71, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a 22 foot passenger and materials loading zone for Benvenuti Restaurant"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 72, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a bus zone on a segment of Delaware St"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 73, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a weight limit restriction on a segment of 35th St"; and the President referred it to the Transportation Committee.

January 22, 1990

## SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 74 - 81, 1990. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 19, 1990". Councillor McGrath moved as follows that Proposal Nos. 77 and 79, 1990, be scheduled for a public hearing:

### CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal Nos. 77 and 79, 1990 (Rezoning Case Nos. 89-Z-224 and 89-Z-229) be scheduled for a hearing before this Council at its next regular meeting on February 5, 1990 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

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Councillor McGrath

By consent the motion was adopted.

Robert G. Elrod, General Counsel for the City-County Council, read the following announcement:

This Council will hold a public hearing on Rezoning Petition Nos. 89-Z-224 and 89-Z-229, Council Proposal Nos. 77 and 79, 1990, at its next regular meeting on February 5, 1990, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis, Indiana. This petition proposes to rezone 1.57 and 8.62 acres at 4055 South Meridian Street from D-4 to D-12 to provide for professional offices and the development of two-family dwellings.

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

The Council did not schedule Proposal Nos. 74, 75, 76, 78, 80 and 81, 1990, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 74, 75, 76, 78, 80 and 81, 1990, were retitled REZONING ORDINANCE NOS. 20 - 25, 1990, and are identified as follows:

REZONING ORDINANCE NO. 20, 1990. 89-Z-186 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT #1  
7850 WEST 86TH STREET, INDIANAPOLIS.  
MSE CORPORATION, requests the rezoning of 54.8 acres, being in an A-2 District, to the D-1 classification, to provide for the development of a residential subdivision.

REZONING ORDINANCE NO. 21, 1990. 89-Z-200 DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT #19  
6904 MILHOUSE ROAD, INDIANAPOLIS.  
HAWK LANDING ASSOCIATES, by Michael J. Kias, requests the rezoning of 25.07 acres, being in the A-2 District, to the D-3 classification, to provide for single-family development by platting.

REZONING ORDINANCE NO. 22, 1990. 89-Z-202 DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT #19  
5603 KENTUCKY AVENUE, INDIANAPOLIS.  
HAWK LANDING ASSOCIATES, by Michael J. Kias, requests the rezoning of 10.26 acres, being in the A-2 District, to the C-3 classification, to provide for the development of commercial retail and offices.

REZONING ORDINANCE NO. 23, 1990. 89-Z-228 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT #6.  
840 EAST 65TH STREET, INDIANAPOLIS.  
HILLCROFT L.T.D., INC., by Philip Nicely, requests the rezoning of 0.17 acres, being in the C-3 District, to the C-S classification, to provide for a restaurant with a micro-brewery.

REZONING ORDINANCE NO. 24, 1990. 89-Z-254 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT #19

8101 ROCKVILLE ROAD (REAR), INDIANAPOLIS  
CLOVERLEAF PROPERTIES, by Harry F. McNaught, requests the rezoning of 6.5 acres, being in the I-2-S, I-3-S/FP District, to the C-S classification to provide for the expansion of a combined parking area designed to serve the proposed Shiloh Creek Entertainment/Conference Complex in connection with petition 89-Z-178.

REZONING ORDINANCE NO. 25, 1990. 89-Z-255 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT #12  
7518-7522 EAST 42ND STREET, INDIANAPOLIS.  
LAKE COUNTY TRUST COMPANY requests the rezoning of 0.2663 acre being in the I-3-U and C-4 Districts, to the C-4 classification, to provide for future commercial development.

### SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 15, 1990. This proposal is a rezoning ordinance for Center Township, Councilmanic District 23, 3653 East Raymond Street. Councillor Borst reported that this proposal was certified by the Metropolitan Development Commission on January 4, 1990. On January 8, 1990 Councillor Strader called it out for public hearing to be held on January 22, 1990. Councillor Strader stated that he is now satisfied with the rezoning of this property.

The President called for public testimony at 8:11 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Strader, for adoption. Proposal No. 15, 1990, was adopted on the following roll call vote; viz:

*23 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Holmes, Howard, Irvin, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West*

*0 NAYS:*

*5 NOT VOTING: Coughenour, Hawkins, Jones, McGrath, Williams*

*1 NOT PRESENT: Ruhmkorff*

Proposal No. 15, 1990, was retitled REZONING ORDINANCE NO. 26, 1990, and is identified as follows:

REZONING ORDINANCE NO. 26, 1990. 89-Z-234 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 23  
3653 EAST RAYMOND STREET, INDIANAPOLIS.  
BROOKSIDE REALTY, INC., by Philip C. Thrasher, requests the rezoning of 36.65 acres, being in the C-4 and D-4 Districts, to the C-S classification to provide for the development of the Beechcrest Business Park, to include retail commercial and light to medium intensity industrial uses.

PROPOSAL NO. 3, 1990. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 3, 1990, on January 10, 1990. The proposal appropriates \$60,965 for the Prosecuting Attorney to continue receiving the remainder of an 18-month Division of Addictive Services Grant from January 1 through June 30, 1990. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:12 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 3, 1990, was adopted on the following roll call vote; viz:

*26 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*



January 22, 1990

0 NAYS:

2 NOT VOTING: Hawkins, McGrath

1 NOT PRESENT: Ruhmkorff

Proposal No. 3, 1990, was retitled FISCAL ORDINANCE NO. 5, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional Sixty Thousand Nine Hundred Sixty-five Dollars (\$60,965) in the State and Federal Grant Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant 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 2.01 (w) (b) of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney and County Auditor to continue receiving the remainder of an eighteen-month Division of Additive Services (DAS) Grant from January 1 through June 30, 1990.

SECTION 2. The sum of Sixty Thousand Nine Hundred Sixty-five Dollars (\$60,965), 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 appropriations are hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
1. Personal Services	\$43,500
2. Supplies	8,626
3. Other Services & Charges	1,444
<u>COUNTY AUDITOR</u>	
31. Personal Services (Fringes)	<u>7,395</u>
TOTAL INCREASE	\$60,965

SECTION 4. The said additional appropriations are funded by the following reductions:

	<u>STATE AND FEDERAL GRANT FUND</u>
Unappropriated and Unencumbered State and Federal Grant Fund	<u>\$60,965</u>
TOTAL REDUCTION	\$60,965

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

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 2, 1990. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 2, 1990, on January 16, 1990. The proposal approves an application for designation of the Chrysler Corporation Electric Plant as an Industrial Recovery Site. Councillor Borst stated that this proposal was introduced by Councillor Ruhmkorff and that the property is located at 2900 North Shadeland Avenue. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Boyd, for adoption.

Councillor Durnil stated that when taxes are abated in an Industrial Recovery Site designation, it puts a tremendous impact on a small taxing district with such services as the

fire department. He supports Proposal No. 2, 1990, but suggested that some payment in lieu of such services be included in Industrial Recovery Site designations in the future.

Proposal No. 2, 1990, was adopted on the following roll call vote; viz:

28 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams.*

0 NAYS:

1 NOT PRESENT: *Ruhmkorff*

Proposal No. 2, 1990, was retitled SPECIAL ORDINANCE NO. 1, 1990, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 1990

A SPECIAL ORDINANCE approving an application for designation of the Chrysler Corporation Electric Plant as an Industrial Recovery Site.

WHEREAS, the City of Indianapolis has suffered an economic loss with the closing of the Chrysler Corporation Electric Plant ("Plant") and the loss of its manufacturing jobs; and

WHEREAS, IC 6-3.1-11 and IC 6-1.1-20.7 provide a mechanism to encourage developers to seek alternative uses for such vacant facilities and provide for certain limited incentives to developers who seek to utilize such facilities; and

WHEREAS, IC 6-1.1-20.7 provides that one of the incentives which may be provided is a property tax credit for increased inventory located on industrial recovery sites; and

WHEREAS, IC 6-3.1-11 provides that another incentive which may be provided is an industrial recovery tax credit, which would apply against the owner's state tax liability; and

WHEREAS, IC 6-3.1-11 provides that in order to qualify for such credits the vacant industrial facility must be designated as an "industrial recovery site" by the Indiana Enterprise Zone Board ("Enterprise Zone Board"); and

WHEREAS, the Enterprise Zone Board may only designate a facility as an industrial recovery site if it has received an application from the executive of the municipality in which the facility is located; and

WHEREAS, the executive of the municipality may make such an application only after receiving the approval of the legislative body of the municipality in which the facility is located; and

WHEREAS, the Highland-March Company intends to redevelop the Plant to productive use; and

WHEREAS, the Mayor and the City-County Council believe that it is in the best interests of Indianapolis and Marion County to encourage the productive use of the now vacant Plant; and

WHEREAS, the incentives provided by IC 6-3.1-11 and IC 6-1.1-20.7 will make it feasible for the project to move forward; now, therefore:

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

SECTION 1. The City-County Council hereby authorizes and gives its approval of efforts by Mayor William H. Hudnut, III, to make application to the Enterprise Zone Board for designation as an industrial recovery site of the Plant located at 2900 Shadeland Avenue as shown on the attached drawing.

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

PROPOSAL NO. 8, 1990. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 8, 1990, on January 16, 1990. The proposal is a general

ordinance amending the Comprehensive Zoning Maps of Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Gilmer, for adoption. Proposal No. 8, 1990, was adopted on the following roll call vote, viz:

26 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Strader, West*

0 NAYS:

2 NOT VOTING: *Irvin, Williams*

1 NOT PRESENT: *Ruhmkorff*

Proposal No. 8, 1990, was retitled GENERAL ORDINANCE NO. 8, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1990  
ZONING ORDINANCE 89-AO-3  
AMENDING  
THE COMPREHENSIVE ZONING MAPS  
OF  
MARION COUNTY, INDIANA

A GENERAL ORDINANCE to amend Marion County Council Ordinance No. 8, 1957, as amended, the Marion County Master Plan Permanent Zoning Ordinance, as amended, the zoning ordinance for Marion County, Indiana, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission of Marion County, Indiana ("Commission") as the single planning and zoning authority for Marion County, Indiana, and empowers the Commission to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ("Council") ordinances for the zoning and districting of all lands within the county for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood, and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; and otherwise accomplishing the purposes of IC 36-7-4; and,

WHEREAS, the Commission and the Council have adopted ordinance 89-AO-2, the Dwelling Districts Zoning Ordinance of Marion County, Indiana, in order to accomplish the purposes set forth above and specifically to address the needs of both the home building industry and neighborhoods in creating an ordinance which meets the long term residential needs of the City and the County as a whole; and,

WHEREAS, in creating such an ordinance, the Commission and the Council desired, among other things, to consolidate all zoning districts, classifications, and applicable permitted uses and standards pertaining to agricultural and forestry uses that had been previously found in the two sections of the Marion County Master Plan Permanent Zoning Ordinance, adopted November 12, 1948, as amended, that were still in force into the newly adopted Dwelling Districts Zoning Ordinance; and,

WHEREAS, in order to accomplish the consolidation of zoning districts noted above, the Commission and the Council have created the D-A (Dwelling-Agricultural) District as a successor district to the A, A-1, A-2 (Agricultural) Districts and the F (Forestry) District of the Marion County Master Plan Permanent Zoning Ordinance, allowing within the newly created D-A (Dwelling-Agriculture) District all uses that had been provided for in the Agricultural and Forestry Districts; and,

WHEREAS, such a consolidation requires the rezoning of certain lands within Marion County, and the Commission and the Council have concluded that such rezoning of land will promote the public health, safety, comfort, morals, convenience, and general public welfare;

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

SECTION 1. That Marion County Council Ordinance No. 8, 1957, adopted by the Marion County Council on March 28, 1957, and subsequently amended pursuant to IC 36-7-4, and the COMPREHENSIVE ZONING MAPS OF MARION COUNTY, INDIANA, adopted as an amendment thereto by ZONING ORDINANCE 70-AO-4 and subsequently amended, be further amended by the adoption of the COMPREHENSIVE ZONING MAPS, (which COMPREHENSIVE ZONING MAPS, are attached hereto, incorporated herein by reference

and made a part of this ordinance), reclassifying all land within Marion County, Indiana designated on the COMPREHENSIVE ZONING MAPS in the A, A-1 or A-2 Agricultural Districts, and the F, Forestry District classifications, to the D-A, Dwelling-Agricultural District of the Dwelling Districts Zoning Ordinance, adopted by the Council as Ordinance 89-AO-2, thereby updating said COMPREHENSIVE ZONING MAPS.

Provided, however, this rezoning shall not supersede, amend or repeal any individually initiated rezoning ordinances approved by the Commission and the council subsequent to September 2, 1987, and thereafter legally effective (which rezonings by individual legal description have not been mapped and included upon the COMPREHENSIVE ZONING MAPS, as amended, but shall be so included upon said MAPS in subsequent amendment hereto).

Provided further, however, this rezoning shall not supersede, amend or repeal AIRSPACE DISTRICT ZONING ORDINANCE (62-AO-2, as amended) and the AIRSPACE DISTRICT MAP adopted as a part thereof, establishing the AIRSPACE DISTRICT as a secondary zoning district of Marion County, Indiana.

Provided further, however, this rezoning shall not supercede, amend or repeal FLOOD CONTROL DISTRICTS ZONING ORDINANCE (71-AO-3, as amended) and the FLOOD CONTROL DISTRICTS MAPS adopted as a part thereof, establishing the FLOOD CONTROL DISTRICTS as secondary zoning districts of Marion County, Indiana.

Provided further, however, this rezoning shall not supersede, amend or repeal GRAVEL-SAND-BORROW DISTRICT ZONING ORDINANCE (65-AO-3) and the GSB (Gravel-Sand-Borrow) designations adopted pursuant thereto as a secondary zoning district.

SECTION 2. If any provision or clause of this ordinance or the application thereof to any person or circumstance is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such decision shall not affect other ordinance provisions or clauses or applications thereof which can be implemented without the unconstitutional or invalid provision, clause or application, and to this and the provisions and the clauses of this ordinance are declared to be severable.

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

## NEW BUSINESS

Councillor McGrath moved, seconded by Councillor West, to strike Proposal Nos. 548 and 549, 1988. Proposal Nos. 548 and 549, 1988, were stricken by unanimous voice vote.

Councillor West stated that Councillor Ruhmkorff was hospitalized in December, 1989, and she is on a permanent leave of absence.

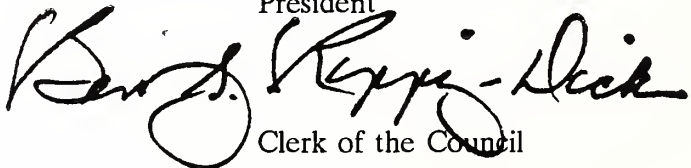
There being no further business, upon motion duly made and seconded, the meeting adjourned at 8:25 p.m.

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-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 22nd day of January, 1990.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President



Clerk of the Council

ATTEST:

(SEAL)