

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

REGULAR MEETINGS, MONDAY, JUNE 2, 1986

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 7:00 p.m., on Monday, June 2, 1986, with Councillor SerVaas presiding.

Councillor Stanley Strader lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

ABSENT: Nickell

President SerVaas announced that a quorum of twenty-eight members was present.

[Clerk's Note: Councillor Patricia Nickell was excused from attending the meeting due to her attendance being required at an awards banquet in conjunction with Proposal No. 307, 1986, which honors the John Marshall High School Girls Softball Team.]

INTRODUCTION OF GUESTS AND VISITORS

Councillor Journey introduced Ms. Providence Benedict, newly elected Chairman of the Marion County Democrat Party.

ADOPTION OF THE AGENDA

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of June 2, 1986, as distributed.

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, June 2, 1986, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

May 7, 1986

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, May 15, 1986, a copy of LEGAL NOTICE regarding General Ordinance No. 40, 1986.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 13, 1986

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, May 22, 1986, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 269, 270, 271, 272, 274, 275, and 276, 1986, to be held on Monday, June 2, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

Beverly S. Rippy
s/City Clerk

May 27, 1986

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 Friday, May 30, 1986, a copy of NOTICE TO TAXPAYERS of the License Regulation of the Controller of the City of Indianapolis, Indiana.

Respectfully,

s/Beverly S. Rippy
City Clerk

May 19, 1986

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. Rippy, the following ordinances and resolution:

FISCAL ORDINANCE NO. 41, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Eighteen Thousand Dollars (\$18,000) in the County Extradition Fund for purposes of the Marion County Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Extradition Fund.

FISCAL ORDINANCE NO. 42, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Thousand Three Hundred Dollars (\$2,300) in the County General Fund for purposes of the Domestic Relations Counseling Bureau and reducing the unappropriated and unencumbered balance in the County General Fund.

GENERAL ORDINANCE NO. 47, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-166, One-way streets and alleys designated.

GENERAL ORDINANCE NO. 48, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 49, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 50, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 51, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, several sections.

GENERAL ORDINANCE NO. 52, 1986, amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-331, Passenger and materials loading zones.

SPECIAL ORDINANCE NO. 19, 1986, authorizing the execution and delivery of a First Amendment to Loan Agreement, Mortgage and Security Agreement concerning the previously issued \$19,000,000 City of Indianapolis, Indiana Economic Development Revenue Bonds (Lockefield Associates Project).

SPECIAL ORDINANCE NO. 20, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1986A (Historic Chatham Block Partnership Project)" in the maximum aggregate principal amount of One Million Dollars (\$1,000,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 21, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Four B's Partnership Real Estate Project)" in the principal amount of One Million Two Hundred Thousand Dollars (\$1,200,000) and its Economic Development Revenue Bonds, Series A and Series B (Four B's Partnership Equipment Project) in the principal amounts of Three Million Dollars (\$3,000,000) and One Million Eight Hundred Thousand Dollars (\$1,800,000) respectively and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 52, 1986, commending Roy C. Icenogle.

SPECIAL RESOLUTION NO. 53, 1986, honoring Perry Meridian High School's 1986 Brain Game Championship Team.

SPECIAL RESOLUTION NO. 54, 1986, memorializing Russell Adrian Lane.

SPECIAL RESOLUTION NO. 55, 1986, urging the National Highway Traffic Safety Administration to promote economic growth by amending corporate average fuel economy standards.

SPECIAL RESOLUTION NO. 56, 1986, amending City-County Special Resolution No. 143, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 57, 1986, amending City-County Special Resolution No. 144, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 58, 1986, amending City-County Special Resolution No. 27, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journal of February 10, 1986. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 305, 1986. This proposal, sponsored by Councillor Curry, honors Emma L. Moore. Councillor Curry read the resolution and presented a framed copy to Ms. Moore who thanked the Council for recognizing her accomplishment as the "1986 Secretary of the Year and 1986-1987 Vice-President" of the Indianapolis "500" Chapter of the Professional Secretaries International. Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 305, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 60, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1986

A SPECIAL RESOLUTION honoring Emma L. Moore, CPS, 1986 Secretary of the Year.

WHEREAS, Emma L. Moore, Executive Secretary to Mr. John A. Beetham of Allison Gas Turbine Division - General Motors Corporation in Indianapolis, graduated from Jones College in 1955 with a Secretarial Science Degree and from Butler University in 1984 with a Bachelor of Science Degree in Office Administration and is currently working on her Masters in Business Administration; and

WHEREAS, Ms. Moore has been employed with various General Motors divisions since 1956 and Allison Gas Turbine Division since 1983, earning her Certified Professional Secretary (CPS) rating in 1979; and

WHEREAS, Emma L. Moore joined Professional Secretaries International in 1960, has served as Chairman or member of various committees over the years and is currently a member of the Indianapolis "500" Chapter which has elected her 1986 Secretary of the Year and 1986-1987 Vice-President; now, therefore:

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

SECTION 1. The Indianapolis-Marion County City-County Council honors Emma L. Moore for her achievement as 1986 Secretary of the Year.

SECTION 2. The Council further wishes Emma L. Moore all of the best in her professional years ahead.

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

PROPOSAL NO. 306, 1986, is in memoriam of Elbert L. Elder and was co-sponsored by Councillors Clark and Dowden. Councillor Clark read the resolution and presented framed copies to Mrs. Karla Elder and her three children. Councillor Dowden moved, seconded by Councillor Clark, for adoption. Proposal No. 306, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 61, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1986

A SPECIAL RESOLUTION in memoriam of Elbert L. Elder.

WHEREAS, Elbert L. Elder unexpectedly departed this life May 12, 1986, at the age of forty-seven years; and

WHEREAS, during his life he had obtained the rank of Captain in the Marion County Sheriff's Department; and

WHEREAS, he had served his country in the United States Army, his county as a deputy sheriff for twenty-one years, and his community as a member of the Bunker Hill volunteer Fire Department since its formation twenty-eight years ago and serving again as its chief at the time of his death; and

WHEREAS, "Elbie" was active in many facets of community life as a member of the Franklin Central Christian Church, Fraternal Order of Police, Deputy Sheriffs Association, Marion County Fire Chiefs Association, Indiana and Marion County Volunteer Firemen's Associations, Pleasant Masonic Lodge, Scottish Rite, Murat Shrine, Franklin Central Lions Club, and Franklin Township Republican Club; now, therefore:

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

SECTION 1. The Council notes with sorrow the death of Elbert L. Elder and expresses the gratitude of his community for his service to his country, his county and his community.

SECTION 2. The Council, for its members and the community, offers condolences to his widow Karla S. Elder, his father and mother, Elbert R. and Edna Elder, and his

children. May they be comforted by the knowledge that his life should be a source of pride for his family who survive.

SECTION 3. The Mayor by affixing his signature hereto joins the Council in the expressions of this resolution.

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

PROPOSAL NO. 307, 1986. This proposal honors the John Marshall High School Girls Softball Team. Councillor Stewart explained that Councillor Nickell, co-sponsor, was attending an awards banquet to present the resolution. Councillor Stewart moved, seconded by Councillor Borst, for adoption. Proposal No. 307, 1986, was adopted by unanimous voice vote, retitled **SPECIAL RESOLUTION NO. 59, 1986**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1986

A SPECIAL RESOLUTION honoring the John Marshall High School Girls Softball Team.

WHEREAS, the John Marshall High School Girls Softball Team, the John Marshall Patriots, won the 1986 Indianapolis High School Girls Softball Championship; and

WHEREAS, the Patriots have accumulated an outstanding winning record of twelve (12) wins and only three (3) losses this season; now, therefore:

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

SECTION 1. The Indianapolis-Marion County City-County Council honors the John Marshall Patriots and recognizes team members Michelle Cook, Dawn Nickell, Terri Beck, Kristi Keller, Patty Kerr, Janet Schultz, Julie Boggs, Amy Jones, Kim Vincent, Sherri Fisher, Deanna Bunch, Assistant Coach David Duncan, and Head Coach John Allen.

SECTION 2. The Council further extends its encouragement to each team member to make this success an example of the accomplishments they can achieve if they so desire.

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. 308, 1986. This proposal, co-sponsored by Councillors Clark, Durnil and Stewart, honors Ernest Medcalfe, Jr. Councillor Clark read the

resolution and presented a framed copy to Mr. Medcalfe. Councillor Clark moved, seconded by Councillor Durnil, for adoption. Proposal No. 308, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 62, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1986

A SPECIAL RESOLUTION honoring Ernest Medcalfe, Jr.

WHEREAS, Ernest Medcalfe, Jr. has been an educator for thirty-seven (37) years, contributing the last nine (9) of those years of service as Principal of Warren Central High School; and

WHEREAS Mr. Medcalfe has been instrumental in leading Warren Central High School to such academic honors as the United States Department of Education National Excellence in Education Award; and

WHEREAS, Ernest Medcalfe, Jr. has played a key role in the development of excellence at Warren Central High School in many areas including the arts and athletics where they have won seven (7) state championships since 1980 and seven (7) sectional championships this year alone; now, therefore:

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

SECTION 1. The Indianapolis-Marion County City-County Council honors Ernest Medcalfe, Jr. upon his retirement from the educational profession for his outstanding life-long efforts at providing environments conducive to good learning and excellence in education.

SECTION 2. The Council further commends Ernest Medcalfe, Jr. for being a living example of his motto "your care for others is your mark of greatness".

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. 309, 1986, honors the Warren Central High School Girls Softball Team. Councillor Stewart explained that the team could not attend the Council meeting and moved to postpone Proposal No. 309, 1986, until the June 23, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 310, 1986. This proposal approves certain emergency communications systems proposed by the Metropolitan Emergency Communications Agency and directs the development of a financing plan.

Councillor Dowden moved, seconded by Councillor Clark, to amend Section 1 of Proposal No. 310, 1986, by deleting the word "maximum" and adding the words "public safety". The amendment carried by Consent.

Councillor Dowden read the resolution and moved for its adoption, As Amended. Councillor Rader seconded the motion which was carried by unanimous voice vote.

Councillor Clark requested that several members of the Metropolitan Emergency Communications Agency Board stand to be recognized by the Council.

Proposal No. 310, 1986, As Amended, was retitled COUNCIL RESOLUTION NO. 21, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1986

A COUNCIL RESOLUTION approving certain emergency communications systems proposed by the Metropolitan Emergency Communications Agency and directing the development of a financing plan.

HEREAS, the Public Safety and Criminal Justice Committee held a public hearing on May 21, 1986, to consider a proposed communication system presented by the Metropolitan Emergency Communications Agency; and

WHEREAS, that committee recommended that the Council approve such system and direct the development of a financing plan; now, therefore:

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

SECTION 1. The emergency communications system presented on May 21, 1986, for the public safety network be approved.

SECTION 2. The appropriate fiscal officers of the City and County are directed to develop a system of financing within ninety (90) days.

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

PROPOSAL NO. 311, 1986. This proposal requests a "no smoking in public" forum. Councillor Strader, sponsor, explained that several citizens had approached him to discuss health problems, such as allergies, posed by cigarette smoke.

Councillor Journey stated that Proposal No. 311, 1986, should be assigned to the Rules and Policy Committee.

It was Councillor Stewart's opinion that Proposal No. 311, 1986, should be assigned to the Public Works Committee.

After hearing the voice vote on the "no smoking in public" forum to be held in the Community Affairs Committee (as originally requested), President SerVaas ruled that the Ayes carried.

Councillor Strader moved, seconded by Councillor Coughenour, for adoption of Proposal No. 311, 1986. Proposal No. 311, 1986, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 22, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1986

A COUNCIL RESOLUTION requesting a NO SMOKING in public forum.

WHEREAS, there are many people who may have cause to be in public places who may also have allergy and other environmentally induced health problems; and

WHEREAS, these people have had little opportunity to air their grievances in public; now, therefore:

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

SECTION 1. The Community Affairs Committee of the City-County Council is hereby requested to hold a public forum on NO SMOKING in public places.

SECTION 2. The Committee is further requested to report to the Council as a Whole its findings on the matter and any recommendations related thereto.

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

PROPOSAL NO. 312, 1986. This proposal, co-sponsored by Councillors McGrath, Borst, Miller and Coughenour, is in memoriam of Michael J. Dugan. Councillor McGrath read the resolution and presented framed copies to Mrs. Dugan and her four children. Councillor McGrath moved, seconded by Councillor Borst, for adoption. Proposal No. 312, 1986, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 63, 1986, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 1986

A SPECIAL RESOLUTION in memoriam of Michael J. Dugan.

WHEREAS, Michael J. Dugan was a lifelong resident of Indianapolis and Deputy Town Marshal at Homeroft; and

WHEREAS, Michael J. Dugan had been a proofreader for The Indianapolis Star and The Indianapolis News, a security guard at Indiana Central University (University of Indianapolis), a member of the Fraternal Order of Police, the International Typographical Union and St. Roch Catholic Church; and

WHEREAS, Michael J. Dugan passed away on Saturday, May 17, 1986; now, therefore:

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

SECTION 1. The Indianapolis-Marion County City-County Council hereby memorializes Michael J. Dugan for his lifelong service to the citizens of Indianapolis and Homeroft.

SECTION 2. The Council further extends its condolences to the family of Michael J. Dugan.

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.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 284, 1986. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$150,000 for the Department of Administration, Central Equipment Management Division, for the construction of a new fueling site in the downtown area"; and the President referred it to the Administration Committee.

PROPOSAL NO. 285, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$2,000 for the Wayne Township Assessor for the purchase of various office equipment"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 286, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$200,000 for the Department of Metropolitan Development, Division of Housing, for the purchase of building materials for the refurbishing of vacated units"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 287, 1986. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving amendments to the 1986 Budget of the Capital Improvements Board of Managers"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 288, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to spaying and neutering animals adopted from the Animal Control Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 289, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$16,500 for the Superior Court, Juvenile Division, for conference and travel expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 290, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$30,000 for the Marion County Superior Court, Juvenile Division, for the Run-away and Detention Program which will be reimbursed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 291, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule of the Marion County Juvenile Detention Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 292, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing the Marion County Community Corrections Advisory Board to contract with certain entities to provide residential space and services for a community corrections program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 293, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$478,049 for the Marion County Community Corrections Advisory Board and the County Auditor and amends the personnel schedule of the Marion County Community Corrections Advisory Board to fund the Community Corrections Program for the fiscal year July 1, 1986, to June 30, 1987"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 294, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION ratifying and approving the appointment of Julie A. Hall as the Coordinator of the Marion County Community Corrections Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 295, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$61,900 for the Department of Public Works, Air Pollution Control Division, for additional enforcement, engineering and monitoring activities which will be offset by grant monies provided by the United States Environmental Protection Agency"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 296, 1986. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$19,000 for the Department of Public Works, Administration Division, for legal services in conjunction with major construction projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 297, 1986. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to rules of the City-County Council to establish a standing committee on Computer-Telecommunications"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 298, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the

Code with regard to weight load restrictions on a portion of 75th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 299, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to the intersection control at E. New York Street and N. Ogden Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 300, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to stopping, standing and parking prohibited regulations for portions of New York Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 301, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to the intersection control at Thurman Drive and Watersonway Circle"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 302, 1986. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to weight load restrictions on a portion of Villa Avenue and Randolph Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 303, 1986. Introduced by Councillor Journey. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code with regard to intersection controls at the intersection of Bloyd Avenue, Roosevelt Avenue and Rural Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 304, 1986. Withdrawn 06/02/86.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 320, 1986. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the

Code with regard to regulations for peddlers; creates new regulations for transient merchants"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 321, 1986. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving a county Position Evaluation and Salary Administration Plan for Marion County"; and the President referred it to the County and Townships and Public Safety and Criminal Justice Committees.

PROPOSAL NO. 322, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: " Proposal for a FISCAL ORDINANCE appropriating \$1,000,000 for the Department of Transportation for street reconstruction and resurfacing"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 313 - 319, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on May 23, 1986". No action was taken by the Council on Proposal Nos. 313 - 319, 1986, and the proposals were deemed adopted. Proposal Nos. 313 - 319, 1986, were retitled REZONING ORDINANCE NOS. 72 - 78, 1986, and read as follows:

REZONING ORDINANCE NO. 72, 1986. 86-Z-117 AMENDED LAWRENCE TOWNSHIP COUNCILMANIC DISTRICT NO. 5 8539 EAST 96TH STREET, INDIANAPOLIS.
Robert J. Hadley, et al, by James W. Beatty, request the rezoning of 51.62 acres, being in the A-2 district, to the D-2 classification, to provide for single-family detached housing.

REZONING ORDINANCE NO. 73, 1986. 86-Z-41 LAWRENCE TOWNSHIP COUNCILMANIC DISTRICT NO. 3 8110 EAST 75TH STREET, INDIANAPOLIS.
Mann Realty & Development, by Stephen D. Mears, requests the rezoning of 19.6 acres, being in the A-2 district, to the D-3 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 74, 1986. 86-Z-55 AMENDED PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5001 NORTH RACEWAY ROAD, INDIANAPOLIS.

Joseph Warren, Inc., by Charles J. Simpson, requests the rezoning of 12.07 acres, being in the SU-1 district, to the D-S classification, to provide for single-family residences with a maximum of 11 lots.

**REZONING ORDINANCE NO. 75, 1986. 86-Z-57 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25**

8901 SOUTH MERIDIAN STREET, INDIANAPOLIS.

Carpenter Co., Inc., by Raymond Good, requests the rezoning of 0.85 acre, being in the D-3 district, to the C-1 classification, to provide for office use.

**REZONING ORDINANCE NO. 76, 1986. 86-Z-58 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15**

55 JOHNSON AVENUE, INDIANAPOLIS.

Board of Trustees of Irvington Presbyterian Church requests the rezoning of 2.7 acres, being in the D-5 and D-6 districts, to the SU-1 classification, to conform zoning to its use as a church.

**REZONING ORDINANCE NO. 77, 1986. 86-Z-59 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23**

1901 SPANN AVENUE, INDIANAPOLIS.

Board of School Commissioners of the City of Indianapolis, by Frederick L. Rice, requests the rezoning of 4.25 acres, being in the PK-I and D-5 districts, to the SU-2 classification, to provide for the construction of a school.

**REZONING ORDINANCE NO. 78, 1986. 86-Z-65 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10**

1701 EAST 25TH STREET, INDIANAPOLIS.

College Avenue Baptist Church, by Tom Sawyer, requests the rezoning of 16.54 acres, being in the D-7 district, to the SU-1 classification, to provide for the construction of a church.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 238, 1986. This proposal appropriates \$300,000 for the Department of Parks and Recreation, Administration Division, for the expansion of the Major Taylor Velodrome facilities. Councillor Durnil reported that the Parks and Recreation Committee on May 22, 1986, heard Proposal No. 238, 1986, and recommended by a vote of 5-1 that it be sent to the Council Without Recommendation.

Councillor Strader moved, seconded by Councillor Durnil, to refer Proposal No. 238, 1986, back to committee for further discussion.

After hearing the voice vote on the motion, the President called for a roll call vote. The motion carried on the following roll call vote; viz:

15 AYES: *Borst, Clark, Cottingham, Curry, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Rhodes, SerVaas, Stewart, Strader, West*
12 NAYS: *Boyd, Bradley, Coughenour, Crowe, Hawkins, Howard, Journey, Page, Rader, Schneider, Shaw, Williams*
2 NOT VOTING: *Dowden, Nickell*

PROPOSAL NO. 269, 1986. This proposal appropriates \$367,290 for the Department of Administration, Central Equipment Management Division, to purchase vehicles to analyze sewers. Councillor Coughenour explained that there would be three vehicles purchased to grout leaks and cracks in sewage lines. The Administration Committee on May 19, 1986, recommended Proposal No. 269, 1986, Do Pass by a vote of 7-0. The President called for public testimony at 8:01 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 269, 1986, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams*
NO NAYS
3 NOT VOTING: *Crowe, Nickell, Schneider*

Proposal No. 269, 1986, was retitled FISCAL ORDINANCE NO. 43, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Three Hundred Sixty-seven Thousand Two Hundred Ninety Dollars (\$367,290) 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.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for

1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to purchase specially equipped vehicles to analyze sewers for the Department of Public Works.

SECTION 2. The sum of Three Hundred Sixty-seven Thousand Two Hundred Ninety Dollars (\$367,290) 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:

**DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIPMENT MANAGEMENT DIVISION**

	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	\$367,290
TOTAL INCREASE	\$367,290

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

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered Consolidated County Fund	\$367,290
TOTAL REDUCTION	\$367,290

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

PROPOSAL NO. 270, 1986. This proposal appropriates \$20,425 and amends the personnel schedule for the Marion County Auditor to employ a construction project manager for the Juvenile Detention Center project. Councillor Cottingham explained that the new manager would be on the Auditor's payroll and provide communication between all parties involved in the project (i.e. architects, the County Auditor, Juvenile Court Judge and Director of the Department of Metropolitan Development). The County and Townships Committee on May 20, 1986, recommended Proposal No. 270, 1986, Do Pass by a vote of 6-0. The President called for public testimony at 8:08 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Giffin, for adoption. Proposal No. 270, 1986, was adopted on the following roll call vote; viz:

24 AYES: Borst, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

2 NAYS: Boyd, Howard

3 NOT VOTING: Bradley, Crowe, Nickell

Proposal No. 270, 1986, was retitled FISCAL ORDINANCE NO. 44, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty Thousand Four Hundred Twenty-five Dollars (\$20,425) in the County General Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(2) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to employ a construction project manager for the Juvenile Detention Center project.

SECTION 2. The sum of Twenty Thousand Four Hundred Twenty-five Dollars (\$20,425) 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>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$20,425
TOTAL INCREASE	\$20,425

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

<u>Unappropriated and Unencumbered</u> <u>County General Fund</u>	<u>COUNTY GENERAL FUND</u>
TOTAL REDUCTION	\$20,425 \$20,425

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(2) COUNTY AUDITOR - Dept. 02

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Auditor	1	42,500	42,500
Chief Deputy	1	36,046	36,046
2nd Chief Deputy	1	31,397	31,397
<u>Construction Project Mgr.</u>	<u>Ø 1</u>	<u>Ø 35,000</u>	<u>Ø 35,000</u>
Admin. Assistant	1	21,052	21,052
Managers	8	20,438	141,960
Assistant Managers	4	13,369	52,165
Bookkeeper	1	13,104	13,104

Secretaries	3	16,375	43,680
Accounts Payable	2	12,627	25,255
Clerks	15	12,247	160,770
IV-D	1	13,104	13,104
Assistant Auditors	2	27,300	52,000
Temporary Help			11,050
Overtime			3,000
<u>Vacancy Factor</u>			<u>7 (14,575)</u>
TOTAL	40 41		\$947,083 667,508

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

PROPOSAL NO. 271, 1986. This proposal appropriates \$21,000 and establishes a personnel schedule for the Marion County Auditor for a project manager to oversee the operation of the 1987 Reassessment Program. Councillor Cottingham stated that the project manager would be on the Auditor's payroll and would oversee the installation and operation of computers for the 1987 Reassessment Program. Councillor Cottingham added that all nine township assessors were supporting the new project manager position. The County and Townships Committee on May 20, 1986, recommended Proposal No. 271, 1986, Do Pass by a vote of 6-0. The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Journey, for adoption. Proposal No. 271, 1986, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams*
 2 NAYS: *Boyd, Howard*
 2 NOT VOTING: *Crowe, Nickell*

Proposal No. 271, 1986, was retitled FISCAL ORDINANCE NO. 45, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty-one Thousand Dollars (\$21,000) in the Reassessment Fund for purposes of the Marion County Auditor and reducing the unappropriated and unencumbered balance in the Reassessment 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 (a)(2) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for a project manager to oversee the operation of the 1987 Reassessment Program.

SECTION 2. The sum of Twenty-one Thousand Dollars (\$21,000) 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 appropriations are hereby approved:

<u>MARION COUNTY AUDITOR</u>	<u>REASSESSMENT FUND</u>
1. Personal Services	<u>\$21,000</u>
TOTAL INCREASE	\$21,000

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

	<u>REASSESSMENT FUND</u>
Unappropriated and Unencumbered Reassessment Fund	<u>\$21,000</u>
TOTAL REDUCTION	\$21,000

SECTION 5. The personnel schedule is hereby established as follows herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Computer Project Mgr.	1	30,000	30,000
Vacancy Factor			(12,500)
TOTAL	1		17,500
Fringes			<u>3,500</u>
TOTAL CHARACTER 1. PERSONAL SERVICES			21,000

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

PROPOSAL NO. 272, 1986. This proposal appropriates \$229,806 and amends the personnel schedule for the Prosecuting Attorney for various grants which will be reimbursed by federal and state governments. The Public Safety and Criminal Justice Committee on May 14, 1986, recommended Proposal No. 272, 1986, Do Pass As Amended by a vote of 8-0. Councillor Dowden explained that the various grants included were: Victim/Witness, Adult Protective Services, Little XX Domestic Violence Counselors and Driving While Intoxicated. The Committee's

amendments were to correct a typographical error and to approve a request from the Prosecutor's Office to change the dollar amounts in Characters 03 and 04; the total amount of the appropriation did not change. The President called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Journey, for adoption. Proposal No. 272, 1986, As Amended, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams*

NO NAYS

3 NOT VOTING: *Crowe, Nickell, Schneider*

Proposal No. 272, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 46, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Twenty-nine Thousand Eight Hundred Six Dollars (\$229,806) in the State and Federal Grant Fund for purposes of the Marion County 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 (b)(22) of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for a new victim/witness grant and to increase existing grants for adult probation services, domestic violence counselors and the State DWI Program, which will be reimbursed by the Federal and State governments.

SECTION 2. The sum of Two Hundred Twenty-nine Thousand Eight Hundred Six Dollars (\$229,806) 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>COUNTY PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
1. Personal Services	\$176,530
2. Supplies	11,500
3. Other Services & Charges	5,000
4. Capital Outlay	6,000
	<u>199,030</u>

COUNTY AUDITOR

1. Personal Services (Fringes)
TOTAL INCREASE

30,776
\$229,806

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

STATE AND FEDERAL GRANT FUND

Unappropriated and Unencumbered
State and Federal Grant Fund
TOTAL REDUCTION

\$229,806
\$229,806

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(22) PROSECUTING ATTORNEY - Dept. 25
State and Federal Grant Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Dep. Pros	8 <u>9</u>	37,941	28,908 <u>177,603</u>
Investigatory	4 <u>6</u>	26,000	75,980 <u>92,730</u>
Advocates	10 <u>9</u>	21,000	68,080
Paralegal	4 <u>6</u>	<u>20,488</u>	37,500 <u>73,500</u>
Systems Anyl.	1	11,000	11,000
Secretary	4 <u>3</u>	18,055	13,977 <u>25,977</u>
Data Entry	1	6,500	6,500
Director	2	17,500	17,500
Refer. Couns.	3	16,500	30,500
Vol. Coord.	2	14,000	14,000
Scrng. Dep.	1	10,000	3,375
Interns	12 <u>4</u>	10,000	20,000 <u>15,000</u>
Vacancy Factor			(110,348)
TOTAL	28 <u>47</u>		248,887 <u>425,417</u>

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

PROPOSAL NO. 274, 1986. This proposal approves a confirmatory resolution of the Board of Public Works approving the issuance of \$57,000,000 sanitary district bonds. The Public Works Committee on May 16, 1986, recommended Proposal No. 274, 1986, Do Pass by a vote of 4-0. The President called for public testimony at 8:15 p.m.

Councillor Williams stated that the Democrat Caucus had requested information from the Department of Public Works regarding the appropriation but to date had not received information.

Councillor Coughenour supported the Department of Public Works by stating that the Department had provided a great amount of oral and written testimony to the Committee. She added that Democrat Councillors Boyd, Howard and Page were members of the Public Works Committee and could have provided information to the Democrat Caucus. In addition, projects involved in the bond issue are described in Proposal No. 274, 1986.

Councillor Journey, Minority Leader, explained that the Democrat Caucus had invited Mr. Carl Specker of the Department of Public Works to their June 2, 1986, Caucus to provide "back-up information" on Proposal No. 274, 1986; however, Mr. Specker did not attend the Caucus meeting.

Councillor Coughenour requested that Mr. Specker address the Council.

Mr. Specker stated that there was apparently a communication problem with regard to his attendance being required at the June 2, 1986, Democrat Caucus and apologized for any inconveniences it caused.

Councillor Williams inquired what the "impact would be to Center Township".

Mr. Specker replied that several million dollars would be spent in Center Township.

Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 274, 1986, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

4 NOT VOTING: Crowe, Dowden, Nickell, Williams

Proposal No. 274, 1986, was retitled GENERAL RESOLUTION NO. 3, 1986, and reads as follows:

CITY-COUNTY COUNCIL GENERAL RESOLUTION NO. 3, 1986

Approving a Confirmatory Resolution of the Board of Public Works of the City of Indianapolis, Indiana and approving the issuance of bonds of the Sanitary District of the City of Indianapolis, in one or more series, in an aggregate principal amount not to exceed Fifty Seven Million Dollars (\$57,000,000).

WHEREAS, on March 3, 1986, the Board of Public Works of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Sanitary District of the City of Indianapolis, Indiana (the "Sanitary District"), adopted a Declaratory Resolution (Resolution No. 2703-1986) declaring that the watercourses in the Sanitary District, including the White River, are being polluted by the discharge of sewage, drainage, or other harmful matter, and that it is necessary for the public health and welfare and that it will be of public utility and benefit in providing a system of sewage disposal for residents and property located in the Sanitary District to undertake and carry out the following projects:

1. Sludge Management Project, consisting of the construction, reconstruction, rehabilitation and upgrading of sludge management facilities and equipment therein located at or connected with the Belmont and Southport Advanced Wastewater Treatment Plants, as follows:

- (a) Division 1, including the Southport Sludge Transfer Station and Pipeline; Gravity Thickeners; Dissolved Air Flotation Thickeners and the South Secondary Effluent Pump Station;
- (b) Division 2, including the North and South Dewatering Buildings; the North Sludge Incineration Building; Personnel, Maintenance and Boiler Building; and Scum Disposal facilities; and
- (c) South Sludge Incineration Building;

2. Odor Control Facilities Project, consisting of the construction, reconstruction, rehabilitation and upgrading of odor control facilities and equipment related to processes in the liquid waste treatment phase at the Belmont and Southport Advanced Wastewater Treatment Plants;

3. Northside Sewer Rehabilitation and Diversion Project, consisting of the construction, reconstruction, rehabilitation and upgrading of portions of the sanitary sewers and lift stations, where necessary, in the Sanitary District, including but not limited to, the Fall Creek Interceptor System, North and West Belmont Interceptor Systems, Williams' Creek Interceptor System, Castleton Interceptor System, Nora Interceptor System, Pleasant Run Interceptor System, and West Marion County Interceptor System;

4. Acton, Camby and West Newton Interceptor Sewer Project, consisting of the extension of the sanitary sewer interceptor system, including lift stations and sewers to provide sanitary sewer availability to the Acton, Camby and West Newton areas; and

WHEREAS, on March 17, 1986, after notice and hearing as provided by law, the Board adopted its Confirmatory Resolution (Resolution No. 2705-1986) (the

"Confirmatory Resolution") modifying and confirming Resolution No. 2703-1986 and determining that the proposed proceeding in Resolution No. 2703-1986 will be of public utility and benefit (Resolution No. 2703-1986 as modified by the Confirmatory Resolution shall hereinafter be referred to as the "Declaratory Resolution"); and

WHEREAS, a petition has been filed under the provisions of IC 6-1.1-20-3 by more than fifty (50) owners of real property subject to taxation in the Sanitary District of the City of Indianapolis, Indiana (the "Sanitary District"), to issue special taxing district bonds of the Sanitary District, in one or more issues, in an aggregate amount not to exceed Fifty Seven Million Dollars (\$57,000,000) for the purpose of procuring funds to pay for property and construction in the Sanitary District or to refund obligations previously incurred to pay for property and construction in the Sanitary District, including without limitation, all expenses necessarily incurred in connection with the proceedings, together with a sum sufficient to pay the cost of supervision and inspection during the period of construction, all expenses of every kind actually incurred preliminary to acquisition of the property and the construction of the work, such as cost of necessary records, engineering expenses, publication of notices, salaries and other expenses and the cost of land, rights-of-way and other property to be acquired, for one or more or parts of the following projects of sewage works and any necessary improvements related thereto:

1. Sludge Management Project, consisting of the construction, reconstruction, rehabilitation and upgrading of sludge management facilities and equipment therein located at or connected with the Belmont and Southport Advanced Wastewater Treatment Plants, as follows:

(a) Division 1, including the Southport Sludge Transfer Station and Pipeline; Gravity Thickeners; dissolved Air Flotation Thickeners and the South Secondary Effluent Pump Station;

(b) Division 2, including the North and South Dewatering Buildings; the North Sludge Incineration Building; Personnel, Maintenance and Boiler Building; and Scum Disposal facilities; and

(c) South Sludge Incineration Building;

2. Odor Control Facilities Project, consisting of the construction, reconstruction, rehabilitation and upgrading of odor control facilities and equipment related to processes in the liquid waste treatment phase at the Belmont and Southport Advanced Wastewater Treatment Plants;

3. Northside Sewer Rehabilitation and Diversion Project, consisting of the construction, reconstruction, rehabilitation and upgrading of portions of the sanitary sewers and lift stations, where necessary, in the Sanitary District, including, but not limited to, the Fall Creek Interceptor System, North and West Belmont Interceptor Systems, Williams' Creek Interceptor System, Castleton Interceptor System, Nora Interceptor System, Pleasant Run Interceptor System, and West Marion County Interceptor System;

4. Acton, Camby and West Newton Interceptor Sewer Project, consisting of the extension of the sanitary sewer interceptor system, including lift stations and sewers to provide sanitary sewer availability to the Acton, Camby and West Newton areas.

together with the expenses in connection with or on account of the issuance of bonds therefor.

WHEREAS, the Board, on April 21, 1986, adopted a Preliminary Bond Resolution (Resolution No. 2708-1986) authorizing the issuance of special taxing district bonds of the Sanitary District, in one or more series, in an aggregate principal amount not to exceed Fifty Seven Million Dollars (\$57,000,000), for the purpose of procuring funds to pay for property and construction in the Sanitary District or to refund obligations previously incurred to pay for property and construction in the Sanitary District, including without limitation, all expenses necessarily incurred in connection with the proceedings, together with a sum sufficient to pay the cost of supervision and inspection during the period of construction, all expenses of every kind actually incurred preliminary to acquisition of the property and the construction of the work, such as cost of necessary records, engineering expenses, publication of notices, salaries and other expenses and the cost of land, rights-of-way and other property to be acquired, for one or more or parts of the following projects of sewage works and any necessary improvements related thereto:

1. Sludge Management Project, consisting of the construction, reconstruction, rehabilitation and upgrading of sludge management facilities and equipment therein located at or connected with the Belmont and Southport Advanced Wastewater Treatment Plants, as follows:

(a) Division 1, including the Southport Sludge Transfer Station and Pipeline; Gravity Thickeners; Dissolved Air Flotation Thickeners and the South Secondary Effluent Pump Station;

(b) Division 2, including the North and South Dewatering Buildings; the North Sludge Incineration Building; Personnel, Maintenance and Boiler Building; and Scum Disposal facilities; and

(c) South Sludge Incineration Building;

2. Odor Control Facilities Project, consisting of the construction, reconstruction, rehabilitation and upgrading of odor control facilities and equipment related to processes in the liquid waste treatment phase at the Belmont and Southport Advanced Wastewater Treatment Plants;

3. Northside Sewer Rehabilitation and Diversion Project, consisting of the construction, reconstruction, rehabilitation and upgrading of portions of the sanitary sewers and lift stations, where necessary, in the Sanitary District, including, but not limited to, the Fall Creek Interceptor System, North and West Belmont Interceptor Systems, Williams' Creek Interceptor System, Castleton Interceptor System, Nora Interceptor System, Pleasant Run Interceptor System, and West Marion County Interceptor System;

4. Acton, Camby and West Newton Interceptor Sewer Project, consisting of the extension of the sanitary sewer interceptor system, including lift stations and sewers to provide sanitary sewer availability to the Acton, Camby and West Newton areas;

together with the expenses in connection with or on account of the issuance of bonds therefor;

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to IC 36-3-5-8, and the City-County Council now finds that the issuance of said bonds should be approved; now, therefore:

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

SECTION 1. The City-County Council does hereby approve the Declaratory Resolution, the Confirmatory Resolution and all projects approved by the Board in those resolutions.

SECTION 2. The City-County Council does hereby approve Resolution No. 2708-1986 of the Board, the issuance of special taxing district bonds of the Sanitary District, in one or more series, in an aggregate principal amount not to exceed Fifty Seven Million Dollars (\$57,000,000) and the expenditure of the proceeds of said bonds as set out in said resolution.

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

PROPOSAL NO. 275, 1986. This proposal appropriates \$2,336,519 for the Department of Public Works, Flood Control Division, for the construction of drainage projects. Councillor Coughenour stated that the projects involve several areas of Marion County. The Public Works Committee on May 16, 1986, recommended Proposal No. 275, 1986, Do Pass by a vote of 5-0. The President called for public testimony at 8:36 p.m.

Councillor West inquired if a future bond issue could be anticipated.

Mr. Allen McFearn, Department of Public Works, stated that he had no knowledge of a bond issue.

In response to Councillor West's inquiry about a bond issue, Councillor Coughenour explained that Mrs. Barbara Gole, Director of the Department of Public Works, was not in town and suggested that questions be presented to her when she returns.

Mr. Carl Moldthan, Director of the Indianapolis Taxpayers Association, voiced objection to a future bond issue by stating that: "Recently, the Department of Public Works borrowed some \$5 million in the anticipation of the passing of another property tax supported bond issue for Flood Control. At the time the loan was made, ITA questioned the fact that part of a future property tax supported bond issue was being borrowed without the prior approval of the taxpayers, as required by law." Mr. Moldthan added that the Association's main complaint was with regard to the manner in which the loan was acquired.

Councillor Coughenour moved, seconded by Councillor Bradley, for adoption. Proposal No. 275, 1986, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams*

NO NAYS

3 NOT VOTING: *Dowden, Nickell, Schneider*

Proposal No. 275, 1986, was retitled FISCAL ORDINANCE NO. 47, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Million Three Hundred Thirty-six Thousand Five Hundred Nineteen Dollars (\$2,336,519) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works, Flood Control Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for drainage projects which will relieve drainage problems.

SECTION 2. The sum of Two Million Three Hundred Thirty-six Thousand Five Hundred Nineteen Dollars (\$2,336,519) 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:

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL DIVISION

CITY CUMULATIVE CAPITAL DEVELOPMENT FUND

3. Other Services & Charges	<u>\$2,336,519</u>
TOTAL INCREASE	\$2,336,519

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

CITY CUMULATIVE CAPITAL DEVELOPMENT FUND

Unappropriated and Unencumbered

City Cumulative Capital

Development Fund

TOTAL REDUCTION

<u>\$2,336,519</u>
\$2,336,519

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

PROPOSAL NO. 276, 1986. This proposal appropriates \$862,462 for the Department of Public Works, Office of the Director, to provide economic assistance to certain property owners for sanitary sewers. Three areas of Marion County are affected by the appropriation: Bailey Highlands, New Augusta and South Haven. All three areas have been found by the Marion County Health Department to have septic tank problems along with high failure rates. Councillor Coughenour explained that costs to repair sanitary sewers are based on home values and that the average cost of homes in all three areas were approximately \$30,000. Since the Barrett Law system would be too costly for homeowners in the three areas, the Department of Public Works is extending services to reduce costs to individual homeowners through the appropriation. The Public Works Committee on May 16, 1986, recommended Proposal No. 276, 1986, Do Pass, As Amended, by a vote of 5-0. Councillor Coughenour stated that the amendment was to add a new Section 5 to clarify uses of the appropriation. The President called for public testimony at 8:41 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Journey, for adoption. Proposal No. 276, 1986, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

NO NAYS

3 NOT VOTING: Dowden, Nickell, Schneider

Proposal No. 276, 1986, As Amended, was retitled FISCAL ORDINANCE NO. 48, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Eight Hundred Sixty-two Thousand Four Hundred Sixty-two Dollars (\$862,462) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works, Office of the Director and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to reduce the cost of sanitary sewers and to reduce existing health hazards created by septic tank problems.

SECTION 2. The sum of Eight Hundred Sixty-two Thousand Four Hundred Sixty-two Dollars (\$862,462) 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:

**DEPARTMENT OF PUBLIC WORKS
OFFICE OF THE DIRECTOR**

<u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>	
3. Other Services & Charges	<u>\$862,462</u>
TOTAL INCREASE	\$862,462

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

<u>CITY CUMULATIVE CAPITAL DEVELOPMENT FUND</u>	
Unappropriated and Unencumbered City Cumulative Capital Development Fund	<u>\$862,462</u>
TOTAL REDUCTION	\$862,462

SECTION 5. These funds are intended to assist homeowners in unserved areas by accessing them to public sewers or aiding them in paying Barrett Law assessments or both. The Board of Public Works shall therefore observe the following guidelines when designing and constructing projects which will be paid for in whole or in part with these funds:

- A. Projects should be designed to maximize the benefit of the sewers (i.e. oversizing certain lines to build capacity for future development, and routing considerations.) Additional costs due to such oversizing or routing should be made from these funds.
- B. When the funds are used to assist in the payment of Barrett Law assessments, only those lots or parcels zoned for residential use should be assisted, except, however, when a lot or parcel is zoned for a business use and contains a residence thereon, such lot or parcel may be assisted, but only in an amount not to exceed fifty percent (50%) of the assistance given residential lots and parcels.

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

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 244, 1986. This proposal amends the Code by changing speed limit controls for portions of Shadeland Avenue. Councillor Gilmer explained that

the Transportation Committee on May 7, 1986, recommended Proposal No. 244, 1986, Do Pass by a 4-0 vote. During the May 12, 1986, meeting of the Council, Councillor Stewart requested that Proposal No. 244, 1986, be postponed until June 2, 1986.

Councillor Stewart stated that her previous questions regarding Proposal No. 244, 1986, had been answered.

Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 244, 1986, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams*
NO NAYS
2 NOT VOTING: *Crowe, Nickell*

Proposal No. 244, 1986, was retitled GENERAL ORDINANCE NO. 53, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1986

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-136, Alteration of prima facie speed limits.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the deletion of the following, to wit:

Shadeland Avenue, from Pendleton Pike to Eighty-second Street, 40 MPH.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Shadeland Avenue, from Pendleton Pike to I-465 SB Exit Ramp (5300 N.), 40 MPH; and

Shadeland Avenue, from I-465 NB Exit Ramp (6000 N.), to Eighty-second Street, 45 MPH.

SECTION 3. 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. 168, 1986. This proposal amends the Code by establishing procedures for borrowing from the Indianapolis Local Public Improvement Bond Bank. Councillor McGrath stated that The Rules and Policy Committee on May 20, 1986, recommended Proposal No. 168, 1986, by a vote of 7-0.

Councillor Borst, sponsor, stated that the City Controller was in support of Proposal No. 168.

Councillor Borst moved, seconded by Councillor McGrath, for adoption. Proposal No. 168, 1986, was approved on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Clark, Nickell, Williams*

Proposal No. 168, 1986, was retitled GENERAL ORDINANCE NO. 54, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 54, 1986

A GENERAL ORDINANCE establishing procedures for borrowing from the Indianapolis Local Public Improvement Bond Bank.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana" be and is hereby amended by adding a new division to Article X of Chapter 2 to read as follows:

**DIVISION 7 - LOANS FROM INDIANAPOLIS LOCAL PUBLIC IMPROVEMENT
BOND BANK**

Sec. 2 - 223. Authority Exercised.

The City-County Council, pursuant to IC 36-1-4-9, 36-1-3-6, and 36-3-4-23, determines that whenever the City, the County or the Board administering a special taxing district of the city, proposes to borrow money from the Indianapolis Local Public Improvement Bond Bank, the procedures of this ordinance shall be followed.

Sec. 2 - 224. Bonded Indebtedness.

If the procedures of IC 36-3-4-21, IC 36-2-6-18 or IC 36-3-5-8 have been followed, the City-County Council may authorize such borrowing from the Indianapolis Local Public Improvement Bond Bank.

Sec. 2 - 225. Short term notes.

If the City, County or a board for one of its special taxing districts proposes to issue its short term notes to the Indianapolis Local Public Improvement Bond Bank, such borrowing may be authorized only after the City-County Council shall have by resolution approved the purposes and amounts of such loans.

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

PROPOSAL NO. 242, 1986. This proposal establishes the rules and procedures for the preparation of the 1987 Annual Budget. Councillor McGrath explained that the contents of Proposal 242 were approved annually and that the Rules and Policy Committee on May 20, 1986, recommended Proposal No. 242, 1986, Do Pass, As Amended, by a 7-0 vote. The amendment was to change a reference to the Code from 2-204 to 2-403. Councillor McGrath moved, seconded by Councillor Miller, for adoption. Proposal No. 242, 1986, As Amended, was adopted on the following roll call vote; viz:

28 AYES: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams*

NO NAYS

1 NOT VOTING: *Nickell*

Proposal No. 242, 1986, As Amended, was retitled GENERAL ORDINANCE NO. 55, 1986, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1986

A GENERAL ORDINANCE establishing the rules and procedures for the preparation of the 1987 Annual Budget for City and County Government. (Amends Code Sec. 2 - 403)

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 2, Section 2-403, be and the same is hereby amended by deleting the cross-hatched portions and adding the portions underlined, to wit:

Sec. 2 - 403.

This division shall only apply to the Budget prepared and submitted in ~~1985~~ 1986 for the budget year ~~1986~~ 1987.

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

PROPOSAL NO. 259, 1986. This proposal reappoints Steve Talley to the Ethics Board. The Rules and Policy Committee on May 19, 1986, recommended Proposal No. 259, 1986, Do Pass by a vote of 6-0. Councillor McGrath explained that the Democrat Caucus desired to interview Mr. Talley and therefore were requesting that Proposal No. 259, 1986, be postponed until the June 23, 1986, meeting of the Council. Consent was given.

PROPOSAL NO. 261, 1986. This proposal appoints Rodney W. Hall to the Public Housing Advisory Council. Councillor Borst briefly reviewed Mr. Hall's background as having been a C.P.A. for ten years. Mr. Hall is employed by a local real estate development and property management firm. The Metropolitan Development Committee on May 14, 1986, recommended Proposal No. 261, 1986, Do Pass by a vote of 5-0. Councillor Borst moved, seconded by Councillor Miller, for adoption. Proposal No. 261, 1986, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams*
NO NAYS

2 NOT VOTING: *Nickell, Rader*

Proposal No. 261, 1986, was retitled COUNCIL RESOLUTION NO. 23, 1986, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1986

A COUNCIL RESOLUTION appointing Rodney W. Hall to the Public Housing Advisory Council.

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 Public Housing Advisory Council the Council appoints:

RODNEY W. HALL

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1988. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 8:58 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 2nd day of June, 1986.

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)