

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

**REGULAR MEETINGS
MONDAY, JUNE 22, 1987**

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 22, 1987, with Councillor SerVaas presiding.

Councillor Durnil 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:

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Coughenour introduced Mr. Ray Irvin, Republican candidate for the 21st Council District.

President SerVaas introduced Maribeth Smith and Beth O'Laughlin to speak about the activities that were to take place at the National Association of Counties Convention to be held in Indianapolis, July 11 - 14, 1987.

Ms. Smith described the activities that would take place during the National Association of Counties. She highlighted some activities such as the opening ceremonies which would be held at the Columbia Club Ballroom with a VIP dinner.

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The following day at the Indianapolis Motor Speedway, a mini-Indy motor race would be held and on the closing day, a Hoosier Dome event was planned to be similar to the World's Largest County Fair.

Councillor Gilmer stated that during the convention, Indianapolis should benefit from an economic impact of three to four million dollars.

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 22, 1987, 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 22, 1987, 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
Beurt SerVaas, President
City-County Council

June 9, 1987

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, June 11, 1987, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 296, 297, 298, 299, 304, 306, 307, 308, 309, 314, 315, 316, 317, 318, 319, 320 and 354, 1987, to be held on Monday, June 22, 1987, at 7:00 p.m., in the City-County Building.

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

June 22, 1987

June 19, 1987

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 resolutions:

FISCAL ORDINANCE NO. 62, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Forty-one Thousand Sixty-four Dollars (\$41,064) in the County General Fund for purposes of the Cooperative Extension Service and the Marion County Guardian Home and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 63, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Six Hundred Forty-one Thousand Forty-nine Dollars (\$641,049) in the County General Fund for purposes of the Agencies listed in Section Three (3) and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 64, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Two Thousand Three Hundred Sixty-seven Dollars (\$2,367) in the Property Reassessment Fund for purposes of the County Auditor and the Warren Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 65, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Thousand One Hundred Forty-eight Dollars (\$1,148) in the Surveyor's Corner Perpetuation Fund for purposes of the County Surveyor and reducing the unappropriated and unencumbered balance in the Surveyor's Corner Perpetuation Fund.

FISCAL ORDINANCE NO. 66, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Fourteen Thousand Two Hundred Eighty-one Dollars (\$14,281) in the Alcohol and Drugs Services Fund for purposes of the Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the Alcohol and Drugs Services Fund.

FISCAL ORDINANCE NO. 67, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Forty-seven Thousand Eighty-five Dollars (\$47,085) in the Supplemental Adult Probation Fees Fund for purposes of the Superior Court, Criminal Division, Probation Department, and the Presiding Judge of the Municipal Court, and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

FISCAL ORDINANCE NO. 68, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Thousand Five Hundred Twenty-three Dollars (\$1,523) in the Juvenile Probation Fees Fund for purposes of the Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Juvenile Probation Fees Fund.

FISCAL ORDINANCE NO. 69, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Sixteen Thousand Eight Hundred Twenty-four Dollars (\$16,824) in the Prosecutor's Diversion Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Prosecutor's Diversion Fund.

FISCAL ORDINANCE NO. 70, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Million One Hundred Fifty-three Thousand One

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Hundred Eight-five Dollars (\$1,153,185) in the County General Fund for purposes of the agencies listed in Section Three (3) and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 71, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Three Hundred Twenty-three Thousand Dollars (\$323,000) in the County General fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 72, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Thirty-five Thousand Dollars (\$35,000) in the County General Fund for purposes of the County Recorder and reducing the unappropriated an unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 73, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Nineteen Thousand Five Hundred Forty-five Dollars (\$19,545) in the County General fund for purposes of the Lawrence Township Assessor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 74, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Forty-seven Thousand Five Hundred Dollars (\$147,500) in the County General Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 75, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty-seven Thousand Five Hundred Twenty-two Dollars (\$27,522) in the Property Reassessment Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 76, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Forty-four Thousand Sixteen Dollars (\$44,016) in the Property Reassessment Fund for purposes of the Center Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 77, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Three Thousand Dollars (\$3,000) in the Property Reassessment Fund for purposes of the Decatur Township Assessor in reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 78, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty Thousand Five Hundred Dollars (\$20,500) in the Property Reassessment Fund for purposes of the Franklin Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 79, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty Thousand Dollars (\$20,000) in the Property Reassessment Fund for purposes of the Lawrence Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 80, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty Thousand Five Hundred Dollars (\$20,500) in the Property Reassessment Fund for purposes of the Perry Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

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FISCAL ORDINANCE NO. 81, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Sixteen Thousand Five Hundred Dollars (\$16,500) in the Property Reassessment Fund for purposes of the Perry Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 82, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Thirty-one Thousand Five Hundred Dollars (\$31,500) in the Property Reassessment Fund for purposes of the Washington Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 83, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Thirty-one Thousand Five Hundred Dollars (\$31,500) in the Property Reassessment Fund for purposes of the Wayne Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 84, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional Twenty Thousand Dollars (\$20,000) in the County General Fund for purposes of the County General Fund for purposes of the County Auditor and reducing certain other appropriations for that office.

FISCAL ORDINANCE NO. 85, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional Two Thousand Dollars (\$2,000) in the County General Fund for purposes of the Superior Court, Civil Division, Room 6, and reducing certain other appropriations for that Court.

GENERAL ORDINANCE NO. 41, 1987, amending Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", Section 29-294, When time limits and charge shall be in effect.

GENERAL ORDINANCE NO. 42, 1987, adopting a new Indianapolis-Marion County Fire Prevention Code.

GENERAL ORDINANCE NO. 43, 1987, concerning transient merchant licensing.

GENERAL ORDINANCE NO. 44, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 45, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days: Sec. 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours: Sec. 29-283, Parking meter zones designated; and Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 46, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 47, 1987, amending the "Code of Indianapolis and Marion County, Indiana", by changing intersection controls for W. North Street and N. Alton Avenue.

SPECIAL ORDINANCE NO. 3, 1987, approving the establishment of an Economic Development Project District by the Metropolitan Development Commission.

SPECIAL RESOLUTION NO. 37, 1987, in memory of Jack F. Patterson.

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SPECIAL RESOLUTION NO. 38, 1987, honoring the Decatur Central High School Hawks for winning the Marion County Baseball Championship.

SPECIAL RESOLUTION NO. 39, 1987, honoring the Indiana Pacer Ownership, Management, Coaches and Players.

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

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

PROPOSAL NO. 369, 1987. This proposal honors Ron Handy of the Indianapolis Checkers. Co-sponsor Durnil read the resolution, and co-sponsors Clark and Stewart presented a framed copy to Mr. Handy. Mr. Handy thanked the Council for the honor and commented that Indianapolis is one of the greatest places in the world of sports. Councillor Durnil moved, seconded by Councillor Clark, for adoption. Proposal No. 369, 1987, was adopted by a unanimous voice vote, retitled SPECIAL RESOLUTION NO. 40, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1987

A SPECIAL RESOLUTION honoring Ron Handy of the Indianapolis Checkers.

WHEREAS, Ron Handy was an outstanding asset to the Indianapolis Checkers International Hockey League team scoring fifty (50) goals during the 1986-87 season; and

WHEREAS, Ron Handy, during a grueling season of forty-one (41) away games, forty-one (41) home games, and six (6) playoff games rose to be the Checker's single season point holder; and

WHEREAS, Ron Handy not only ranked second (2nd) in the league for scoring during regular season play, but also was the Checker's single season assist holder; and

WHEREAS, Ron Handy was named to the International Hockey League All Stars; now, therefore:

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

SECTION 1. The Indianapolis City-County Council hereby recognizes and honors Ron Handy of the Indianapolis Checkers for his outstanding ability as a hockey player.

SECTION 2. The Council further extends its appreciation to Ron Handy for the recognition he has brought to the game of hockey in our City.

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. 370, 1987. This proposal honors Maicel Donee Malone. Councillor Shaw read the resolution, and presented a framed copy to Maicel Donee Malone. Councillor Shaw moved, seconded by Councillor Strader, for adoption. Proposal No. 370, 1987, was adopted by a unanimous voice vote, retitled SPECIAL RESOLUTION NO. 41, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1987

A SPECIAL RESOLUTION honoring Maicel Donee Malone.

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WHEREAS, Maicel Donee Malone has established herself as a world class athlete while attending North Central High School in Indianapolis; and

WHEREAS, Maicel carried the torch for the First World Indoor Track and Field Championships and set the national record for the 300 yard indoor event; and

WHEREAS, Maicel Donee Malone has captured eleven (11) of the twelve (12) possible state track championships by winning the State one hundred (100), two hundred (200), and four hundred (400) meter dash events; and

WHEREAS, Maicel won the Mental Attitude Award at the Indiana High School Track and Field Championship Games; and

WHEREAS, Maicel Donee Malone was named County Athlete of the Year by The Indianapolis Star; now, therefore:

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

SECTION 1. The Indianapolis City-County Council hereby honors Maicel Donee Malone for her outstanding athletic accomplishments.

SECTION 2. The Council further congratulates Maicel for her development as an individual who is looked up to and admired by all, and wishes her the best at Arizona State University.

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. 371, 1987. This proposal asks the United States Olympic Committee to consider Indianapolis for the 1988 Olympic Games. Councillor McGrath read the resolution and moved for its adoption, seconded by Councillor Miller.

Councillor Clark stated that he would like to see the Olympic Games take place Indianapolis and he feels that the City of Indianapolis should be capable of hosting the Games.

Councillor Borst expressed that he does not feel that Indianapolis could accommodate the olympians in such a short amount of time.

Proposal No. 371, 1987, was adopted by a unanimous voice vote, retitled SPECIAL RESOLUTION NO. 42, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1987

A SPECIAL RESOLUTION asking the United States Olympic Committee to consider Indianapolis for the 1988 Olympic Games.

WHEREAS, Indianapolis is the host of the 1987 Pan American Games; and

WHEREAS, the facilities, security and other support systems necessary to host such a major sporting event are being made available for 1987 and could also be made available in 1988; and

WHEREAS, Seoul, South Korea is currently experiencing civil disorder and arrest over its hosting of the 1988 Olympic Games; and

WHEREAS, security of the Olympic Athletes is the major concern which must be addressed before final commitment is made to the Seoul site; now, therefore:

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

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SECTION 1. The Indianapolis City-County Council hereby offers the City of Indianapolis to the United States Olympic Committee for consideration to be offered as a contingent site where the 1988 Olympic Games may be conducted.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 355, 1987. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$420,141 for the Department of Administration, Central Equipment Management Division, to provide funds for vehicles and equipment"; and the President referred it to the Administration Committee.

PROPOSAL NO. 356, 1987. Introduced by Councillors Gilmer and Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Donald Elliott to the Cable Franchise Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 357, 1987. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$6,136,994 for the County Assessor, County Auditor and all Township Assessors to provide funds for reassessment through the years 1987, 1988 and 1989"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 361, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$47,500 for the Forensic Services Agency to provide funds for existing drug testing program.

PROPOSAL NO. 362, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$8,000 for the Department of Community Corrections to provide contractual services to conduct a needs assessment and cost benefit analysis in regard to the County operating a DUI Facility"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 363, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE appropriating \$10,000 for the Department of Public Safety, Police Division, to provide grant funds to support participation in a state wide public awareness program to reinforce the need to wear protective seat belts"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 364, 1987. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 365, 1987. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Public Works"; and the President referred it to the Public Works Committee.

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PROPOSAL NO. 366, 1987. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE re-establishing the Indianapolis Cumulative Capital Development Fund"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 367, 1987. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE re-establishing the Marion County Cumulative Capital Development Fund"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 368, 1987. Introduced by Councillors Coughenour and Miller. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Ethics Ordinance"; and the President referred it to the Rules and Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 358, 1987. This proposal is a resolution extending the expiration date contained in an inducement resolution adopted in November, 1986, for Thomas P. Sheehan. PROPOSAL NO. 359, 1987. This proposal is an ordinance authorizing certain amendments to the Financing Agreements concerning previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds (American Hospital Supply Corporation Project). PROPOSAL NO. 360, 1987. This proposal is an ordinance authorizing certain amendments to the Financing Agreements concerning previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds. The Economic Development Committee on June 17, 1987, recommended Proposal Nos. 358 - 360, 1987, Do Pass by a 3-0 vote. Councillor Schneider moved, seconded by Councillor Stewart, for adoption. Proposal Nos. 358 - 360, 1987, were adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Rader, SerVaas, Stewart, Strader*

0 NAYS

7 NOT VOTING: *Curry, Journey, Rhodes, Schneider, Shaw, West, Williams*

Proposal No. 358, 1987, was retitled SPECIAL RESOLUTION NO. 43, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 124, 1986 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 124, 1986 as amended (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Thomas P. Sheehan (the "Company") which Inducement Resolution set an expiration date of June 30, 1987 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of June 30, 1987 contained therein and replacing said date with the date of January 31, 1988.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

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

Proposal No. 359, 1987, was retitled SPECIAL ORDINANCE NO. 4, 1987, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1987

A SPECIAL ORDINANCE authorizing the amendment of certain financing documents concerning the previously issued Industrial Development Revenue Bonds (American Hospital Supply Corporation Project) Series A and approving and authorizing other actions in respect thereto.

WHEREAS, City of Indianapolis, Indiana (the "Issuer") and American Hospital Supply Corporation, an Illinois corporation (the "Company") have previously entered into a Loan Agreement dated as of May 1, 1981 (the "Agreement") with respect to a certain project described in the Agreement and acquired with the proceeds of the \$2,700,000 City of Indianapolis, Indiana Industrial Development Revenue Bonds (American Hospital Supply Corporation Project, Series A (the "Bonds")); and

WHEREAS, the Bonds were issued pursuant to an Indenture of Trust dated as of May 1, 1981 (the "Indenture") between the Issuer and the Indiana National Bank, as trustee (the "Trustee"); and

WHEREAS, on November 25, 1985, Baxter Travenol Laboratories, Inc., a Delaware corporation ("Baxter") acquired the Company by statutory merger (the "Merger"); and

WHEREAS, the Trustee has agreed to consent to the proposed Assumption in accordance with Article XI, Section 11.1 of the Indenture; and

WHEREAS, the Indianapolis Economic Development Commission, on June 17, 1987, adopted a Resolution on that date, which Resolution has been previously transmitted hereto finding that the Assumption of Loan Agreement (the "Assumption") between the Issuer and Baxter, as consented to by the Trustee complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such Assumption will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final form of the Assumption by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the Assumption previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The form of the Assumption approved by the Indianapolis Economic Development Commission is hereby approved and such document shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Assumption are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bonds shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the Assumption approved herein, and the execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of the Assumption. The Mayor and City Clerk may by their execution of the Assumption approve

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changes therein without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

SECTION 5. The provisions of this ordinance and the Assumption shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

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

Proposal No. 360, 1987, was retitled SPECIAL ORDINANCE NO. 5, 1987, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1987

A SPECIAL ORDINANCE authorizing the amendment of certain financing documents concerning the previously issued "Economic Development Mortgage Revenue Bond (Chef's Baking Company Project)" and approving and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis, an Indiana municipal corporation (the "City") issued its Economic Development Mortgage Revenue Bond (Chef's Baking Company Project) in the principal amount of \$3,000,000 dated as of June 1, 1983 (the "Bond") pursuant to a certain Bond Purchase Agreement (the "Purchase Agreement") among the City, Chef's Baking Company, an Ohio corporation (the "Company") and Peoples Bank & Trust Company, an Indiana state banking corporation (the "Bondholder" or "Peoples"); and

WHEREAS, pursuant to the Loan Agreement dated as of June 1, 1983 (the "Loan Agreement") between the City and the Company, the proceeds from the sale of the Bond were loaned to the Company to finance a portion of the costs of the acquisition, construction, installation and equipment of certain economic development facilities (the "Project") which are owned by the Company; and

WHEREAS, as security for the payment of when due of the principal, premium, if any, and interest on the Bond, the Company granted the Bondholder a mortgage on all real property constituting a part of the Project on the Project site pursuant to a Real Estate Mortgage dated as of September 1, 1983 (the "Mortgage") and granted to the Bondholder a security interest in the machinery and equipment installed or to be installed at the Project site pursuant to the Security Agreement dated as of September 1, 1983 (the "Security Agreement"). (The Loan Agreement, Purchase Agreement, Mortgage and Security Agreement are hereinafter collectively referred to as the "Bond Documents"); and

WHEREAS, as additional security for the payment when due of the principal, premium, if any, and interest on the Bond, West Baking Company, Inc., an Indiana corporation ("West Baking") executed a Guaranty Agreement dated as of June 1, 1983 to the Bondholder (the "Original Guaranty"); and

WHEREAS, Richard A. West and Stephen R. West (collectively, the "West"), the owners of all outstanding common stock of the Company, have agreed to sell such stock to Klosterman's Baking Co., an Ohio corporation ("Klosterman's") pursuant to an Amended and Restated Stock Purchase Agreement by and among the Wests and Klosterman's dated as of April 21, 1987 (the "Stock Purchase Agreement"); and

WHEREAS, West Baking desires to be released from its obligations under the Original Guaranty upon the closing of the sale of common stock of the Company pursuant to the Stock Purchase Agreement, and as additional consideration for the performance of their respective obligations under the Stock Purchase Agreement, Klosterman's and the Wests have agreed to enter into Guaranty Agreements in substantially the forms attached to the First Amendment to Bond Documents dated as of April 25, 1987 among the City, the Company and the Bondholder (the "First Amendment to Bond Documents"); and

WHEREAS, the Indianapolis Economic Development Commission, on June 17, 1987, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the amendment of the Bond Documents complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such amendment of the Bond Documents will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the First Amendment to Bond Documents by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

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SECTION 1. It is hereby found that the amendment of the Bond Documents previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The form of the First Amendment to Bond Documents approved by the Indianapolis Economic Development Commission is hereby approved and such document shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the First Amendment to Bond Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Bond shall continue to never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The Mayor and City Clerk are authorized and directed to execute the First Amendment to Bond Documents approved herein, and the execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The City Clerk or City Controller are authorized to arrange for the delivery of the First Amendment to Bond Documents. The Mayor and City Clerk may by their execution of the First Amendment of Bond Documents approve changes therein also in the Bond Documents without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

SECTION 5. The provisions of this ordinance and the Bond Documents as amended by the First Amendment to Bond Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bond and this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bond or the interest thereon remains unpaid.

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

PROPOSAL NOS. 372 - 383, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on June 18, 1987". Councillor Borst moved that Proposal Nos. 375 and 376, 1987, be scheduled for public hearing by the Council at their July 20, 1987, meeting.

Councillor Page requested that action be taken on Proposal Nos. 375 and 376, 1987. The President requested a vote to hear Proposal Nos. 375 and 376, 1987, at the next scheduled Council meeting. This motion failed by the following roll call vote; viz:

11 YEAS: Borst, Clark, Coughenour, Dowden, Gilmer, McGrath, Miller, Rader, Rhodes, Ser-Vaas, West

15 NAYS: Boyd, Bradley, Cottingham, Crowe, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, Nickell, Page, Shaw, Stewart, Strader

3 NOT VOTING: Curry, Schneider, Williams

[Clerk's Note: Councillor Williams abstained due to conflict of interest.]

The Parliamentarian ruled that the majority vote of fifteen votes would prevail.

The Council did not schedule Proposal Nos. 372 - 383, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 372 - 383, 1987, were retitled REZONING ORDINANCE NOS. 113 - 124, 1987, take effect thirty days after the respective certification, and read as follows:

REZONING ORDINANCE NO. 113, 1987. 87-Z-4 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
1521 EAST WASHINGTON STREET, INDIANAPOLIS.

Horner Electric, Inc. requests the rezoning of 2.1 acres, being in the C-2 district, to the I-2-U classification, to conform zoning to its use as an electric company and to permit expansion.

REZONING ORDINANCE NO. 114, 1987. 87-Z-53 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1

June 22, 1987

8401 NORTH PAYNE ROAD, INDIANAPOLIS.

Jean L. Burke, et al., by John W. Tousley, request the rezoning of 7.79 acres, being in the D-1 district, to the D-6II classification, to provide for expansion of an apartment complex.

REZONING ORDINANCE NO. 115, 1987. 87-Z-81 (87-DP-4) WASHINGTON TOWNSHIP

COUNCILMANIC DISTRICT NO. 2

621 WEST 86TH STREET, INDIANAPOLIS.

Aaron Y. Cohen, by Philip A. Nicely, requests the rezoning of 6.7 acres, being in the D-1 district, to the D-P classification, to provide for a planned unit development consisting of a maximum number of 12 living units, which may be any combination of single-family detached or double units.

REZONING ORDINANCE NO. 116, 1987. 87-Z-84 CENTER TOWNSHIP

COUNCILMANIC DISTRICT NO. 21

437 SOUTH ILLINOIS STREET, INDIANAPOLIS.

Najem's Inc., by Thomas Michael Quinn, requests the rezoning of 0.17 acre, being in the I-3-U district, to the C-5 classification, to provide for use as a bar and restaurant with live entertainment.

REZONING ORDINANCE NO. 117, 1987. 87-Z-85 CENTER TOWNSHIP

COUNCILMANIC DISTRICT NO. 21

501 SOUTH ILLINOIS STREET, INDIANAPOLIS.

Najem's Inc., by Thomas Micheal Quinn, requests the rezoning of 0.28 acre, being in the I-3-U district, to the C-S classification, to provide for accessory parking for Calderon and required parking for the Red Garter Lounge at 437 South Illinois Street.

REZONING ORDINANCE NO. 118, 1987. 87-Z-98 PERRY TOWNSHIP

COUNCILMANIC DISTRICT NO. 24

7212 MCFARLAND ROAD, INDIANAPOLIS.

Southport Heights Christian Church, by Christopher D. Long, requests the rezoning of 2.5 acres, being in the A-2 district, to the SU-1 classification, to provide for the expansion of an existing church.

REZONING ORDINANCE NO. 119, 1987. 87-Z-99 WAYNE TOWNSHIP

COUNCILMANIC DISTRICT NO. 19

8401, 8411 WEST WASHINGTON STREET, INDIANAPOLIS.

William G. & Lillian A. Mooney request the rezoning of 3.6 acres, being in the D-3 district, to the C-3 classification, to provide for retail development.

REZONING ORDINANCE NO. 120, 1987. 87-Z-100 PERRY TOWNSHIP

COUNCILMANIC DISTRICT NO. 20

702 EAST SOUTHPORT ROAD, INDIANAPOLIS.

St. Francis Hospital Center requests the rezoning of approximately 4 acres, being in the A-S district, to the C-1 classification, to provide for office use.

REZONING ORDINANCE NO. 121, 1987. 87-Z-104 WASHINGTON TOWNSHIP

COUNCILMANIC DISTRICT NO. 2

7590 DITCH ROAD, INDIANAPOLIS.

Richard Kennedy and Patricia D. Mouser, by David A. Retherford, requests the rezoning of approximately 4.8 acres, being in the A-S and D-2 districts, to the D-2 classification, to provide for residential development.

REZONING ORDINANCE NO. 122, 1987. 87-Z-105 PIKE TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

2751 BERNARD STREET, INDIANAPOLIS.

Metropolitan School District of Pike Township requests the rezoning of 16.78 acres, being in the D-P and A-2 district, to the SU-2 classification, to provide for the construction of an elementary school.

REZONING ORDINANCE NO. 123, 1987. 87-Z-127 (87-DP-7) LAWRENCE TOWNSHIP

COUNCILMANIC DISTRICT NO. 5

11850 EAST 86TH STREET, INDIANAPOLIS.

The Shorewood Corporation, by William F. LeMond, requests the rezoning of 49 acres, being in the D-P district, to the D-P classification, to revise the density approved on Parcel 15A from 4-6 units per acre and to revise the density approved on Parcel 16 from 6-8 units per acre to 1.9 units per acre.

REZONING ORDINANCE NO. 124, 1987. 87-Z-133 (87-DP-8) AMENDED

LAWRENCE TOWNSHIP

COUNCILMANIC DISTRICT NO. 1

3365 DANDY TRAIL, INDIANAPOLIS.

Hansen & Horn Contractors, Inc., by Philip A. Nicely, requests the rezoning of 47.03 acres, being in the D-P district, to the D-P classification, to provide for single-family or two-family residences with a maximum number of 160 dwelling units.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 296, 1987. This proposal appropriates \$12,233 for the Auditor, Coroner, Surveyor, Treasurer and Clerk to provide salaries for a work-study program funded by the State. Councillor Cottingham stated that the appropriations will be used for summer help in the work-study program which is sponsored by the State of Indiana. The County and Townships Committee on June 16, 1987, recommended Proposal No. 296, 1987, Do Pass by a 5-0 vote. The President called for public testimony at 7:59 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Bradley, for adoption. Proposal No. 296, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 296, 1987, was retitled FISCAL ORDINANCE NO. 86, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twelve Thousand Two Hundred Thirty-three Dollars (\$12,233) in the County General Fund for purposes of the County Auditor, Coroner, Surveyor, Treasurer and Clerk 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, those Sections of the City-County Annual Budget for 1987, listed in Section 3, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Agencies listed to provide personal service appropriations for participating in a work-study program supported by the State of Indiana.

SECTION 2. The sum of Twelve Thousand Two Hundred Thirty-three Dollars (\$12,233) 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 2.01 (a)(2)	\$ 1,575
 <u>COUNTY CORONER</u>	
1. Personal Services 2.01 (a)(5)	1,575
 <u>COUNTY SURVEYOR</u>	
1. Personal Services 2.01 (a)(8)	1,575
 <u>COUNTY TREASURER</u>	
1. Personal Services 2.01 (a)(9)	1,208
 <u>CLERK OF THE CIRCUIT COURT</u>	
1. Personal Services 2.01 (a)(3)	<u>6,300</u>
TOTAL INCREASE	\$12,233

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	

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County General Fund	\$12,233
TOTAL REDUCTION	\$12,233

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

PROPOSAL NO. 297, 1987. This proposal appropriates \$365,556 for the Clerk of the Circuit Court to establish the Uniform Case Numbering system. The County and Townships Committee on June 16, 1987, recommended Proposal No. 297, 1987, Do Pass As Amended by a 5-0 vote. The President called for public testimony at 8:05 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Bradley, for adoption. Proposal No. 297, 1987, As Amended, was adopted on the following roll call vote; viz:

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

Proposal No. 297, 1987, As Amended, was retitled FISCAL ORDINANCE NO. 89, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Three Hundred Forty-eight Thousand Fifty-six Dollars (\$348,056) in the County General Fund for purposes of the Clerk of the Circuit Court and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (a)(3) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Clerk of the Circuit Court or personnel, services, supplies and equipment to establish the Uniform Case Numbering system per order of the Indiana Supreme Court; \$94,224 will be submitted to Title IV-D for reimbursement.

SECTION 2. The sum of Three Hundred Forty-eight Thousand Fifty-six Dollars (\$348,056) 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>CLERK OF THE CIRCUIT COURT</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$ 22,000
2. Supplies	34,970
3. Other Services & Charges	258,297
4. Capital Outlay	<u>32,789</u>
TOTAL INCREASE	\$348,056

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	\$348,056
TOTAL REDUCTION	\$348,056

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

PROPOSAL NO. 298, 1987. This proposal appropriates \$27,300 for the Information Services Agency, County Healthcare Center and Voter's Registration to provide

personal services appropriations for a work-study program. The County and Townships Committee on June 16, 1987, recommended Proposal No. 298, 1987, Do Pass by a 5-0 vote. The President called for public testimony at 7:59 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Bradley, for adoption. Proposal No. 298, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 298, 1987, was retitled FISCAL ORDINANCE NO. 87, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty-Seven Thousand Three Hundred Dollars (\$27,300) in the County General Fund for purposes of the Information Services Agency, County Healthcare Center and Voter's Registration 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, those Sections of the City-County Annual Budget for 1987, listed in Section 3, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Agencies listed in Section 3 to provide personal services appropriations to County Agencies which are participating in a work-study program funded by the State of Indiana.

SECTION 2. The sum of Twenty-seven Thousand Three Hundred Dollars (\$27,300) 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>INFORMATION SERVICES AGENCY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services 2.01 (c)(1)	\$ 3,150
<u>MARION COUNTY HEALTHCARE CENTER</u>	
1. Personal Services 2.01 (c)(3)	21,000
<u>VOTER'S REGISTRATION</u>	
1. Personal Services 2.01 (c)(5)	<u>3,150</u>
TOTAL INCREASE	\$27,300

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>\$27,300</u>
TOTAL REDUCTION	\$27,300

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

PROPOSAL NO. 299, 1987. This proposal appropriates \$7,084 for the Center, Lawrence and Pike Township Assessors to provide personal services appropriations for a work-study program. The County and Townships Committee on June 16, 1987, recommended Proposal No. 299, 1987, Do Pass by a 5-0 vote. The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor

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Cottingham moved, seconded by Councillor Bradley, for adoption. Proposal No. 299, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

2 NOT VOTING: Curry, Schneider

Proposal No. 299, 1987, was retitled FISCAL ORDINANCE NO. 88, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Seven Thousand Eighty-seven Dollars (\$7,087) in the County General Fund for purposes of the Center, Lawrence and Pike Township Assessors 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, those Sections of the City-County Annual Budget for 1987, listed in Section 3, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Agencies listed in Section 3 to provide personal services appropriations to County Agencies which are participating in a work-study program funded by the State of Indiana.

SECTION 2. The sum of Seven Thousand Eighty-seven Dollars (\$7,087) 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>CENTER TOWNSHIP ASSESSOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services 2.01 (d)(1)	\$2,362
 <u>LAWRENCE TOWNSHIP ASSESSOR</u>	
1. Personal Services 2.01 (d)(4)	3,150
 <u>PIKE TOWNSHIP ASSESSOR</u>	
1. Personal Services 2.01 (d)(6)	<u>1,575</u>
TOTAL INCREASE	\$7,087

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>\$7,087</u>
TOTAL REDUCTION	\$7,087

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

PROPOSAL NO. 304, 1987. This proposal appropriates \$1,575 for the Marion County Justice Agency to provide personal services appropriations for a work-study program. Councillor Dowden stated that this program would be for summer help and that no local money is involved. The Public Safety and Criminal Justice Committee on June 10, 1987, recommended Proposal No. 304, 1987, Do Pass by a 4-0 vote. The President called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 304, 1987, was adopted on the following roll call vote; viz:

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23 YEAS: Boyd, Bradley, Clark, Cottingham, Coughenour, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West, Williams

0 NAYS

6 NOT VOTING: Borst, Crowe, Curry, Nickell, Schneider, Shaw

Proposal No. 304, 1987, was retitled FISCAL ORDINANCE NO. 90, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Thousand Five Hundred Seventy-five Dollars (\$1,575) in the County General Fund for purposes of the Marion County Justice Agency 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 (c)(8) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Justice Agency to provide personal services appropriations for a work-study program funded by the State of Indiana.

SECTION 2. The sum of One Thousand Five Hundred Seventy-five Dollars (\$1,575) 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 JUSTICE AGENCY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$1,575
TOTAL INCREASE	\$1,575

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	\$1,575
TOTAL REDUCTION	\$1,575

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

PROPOSAL NO. 306, 1987. This proposal appropriates \$100,000 for the Prosecuting Attorney. Councillor Dowden moved, seconded by Councillor Journey, to postpone Proposal No. 306, 1987, until July 20, 1987. Consent was given.

PROPOSAL NO. 307, 1987. This proposal appropriates \$26,147 for the Prosecuting Attorney. Councillor Dowden explained that the appropriations will be for restitution from a white collar crime case and a portion will be used for reimbursement of travel expenses to deputy prosecutors from outside agencies. The Public Safety and Criminal Justice Committee on June 17, 1987, recommended Proposal No. 307, Do Pass by a 6-0 vote. The President called for public testimony at 8:12 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 307, 1987, was adopted by the following roll call vote; viz:

23 YEAS: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

0 NAYS

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6 NOT VOTING: Borst, Curry, Durnil, Gilmer, Nickell, Schneider

Proposal No. 307, 1987, was retitled FISCAL ORDINANCE NO. 91, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty-six Thousand One Hundred Forty-seven Dollars (\$26,147) in the County General Fund for purposes of the Prosecuting Attorney 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 (b)(22) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney.

SECTION 2. The sum of Twenty-six Thousand One Hundred Forty-seven Dollars (\$26,147) 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>COUNTY GENERAL FUND</u>
3. Other Services & Charges	\$26,147
TOTAL INCREASE	\$26,147

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	\$26,147
TOTAL REDUCTION	\$26,147

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

PROPOSAL NO. 308, 1987. This proposal transfers and appropriates \$15,000 for the Prosecuting Attorney for remodeling costs and to cover match money for youth services organizations. Councillor Dowden stated that \$10,000 will be used for remodeling costs for the first phase of Justis, and the remainder will be used to cover match money for youth services and community organizations. The Public Safety and Criminal Justice Committee on June 17, 1987, recommended Proposal No. 308, 1987, Do Pass by a vote of 5-0. The President called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 308, 1987, was adopted by the following roll call vote; viz:

23 YEAS: Boyd, Bradley, Clark, Coughenour, Crowe, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

0 NAYS

6 NOT VOTING: Borst, Cottingham, Curry, Gilmer, Nickell, Schneider

Proposal No. 308, 1987, was retitled FISCAL ORDINANCE NO. 92, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Fifteen Thousand Dollars (\$15,000) in the Prosecutor's Diversion Fund for

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purposes of the Prosecuting Attorney and reducing certain other appropriations for that department and the unappropriated and unencumbered balance in the Prosecutor's Diversion 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 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney to transfer funds for remodeling costs associated with the implementation of JUSTIS, and to appropriate funds to cover match money for youth services organizations.

SECTION 2. The sum of Fifteen Thousand Dollars (\$15,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>PROSECUTOR'S DIVERSION FUND</u>
3. Other Services & Charges	\$15,000
TOTAL INCREASE	\$15,000

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

<u>PROSECUTING ATTORNEY</u>	<u>PROSECUTOR'S DIVERSION FUND</u>
4. Capital Outlay	\$10,000
Unappropriated and Unencumbered Prosecutor's Diversion Fund	5,000
TOTAL REDUCTION	\$15,000

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

PROPOSAL NO. 309, 1987. This proposal appropriates \$48,874 for the Presiding Judge of the Municipal Court to continue the Pre-trial Release Wristlet Program and to provide personnel for the Pre-trial Drug Screening Program. Councillor Dowden indicated that the request will be for the purchase of fifty passive wristlet units through December's lease. The Public Safety and Criminal Justice Committee on June 17, 1987, recommended Proposal No. 309, 1987, Do Pass As Amended, by a vote of 5-0. The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 309, 1987, As Amended, was adopted on the following roll call vote; viz:

19 YEAS: Boyd, Bradley, Clark, Cottingham, Coughenour, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, Miller, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

4 NAYS: Dumil, McGrath, Page, Williams

6 NOT VOTING: Borst, Crowe, Curry, Gilmer, Nickell, Schneider

Proposal No. 309, 1987, As Amended, was retitled FISCAL ORDINANCE NO. 93, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Fifteen Thousand Nine Hundred Dollars (\$15,900) in the County Corrections Fund for purposes of the Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

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

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SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(24) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Presiding Judge of the Municipal Court to continue the Pre-trial Release Wristlet Program and to provide personnel to assist in the collection process for the Pre-trial Drug Screening Program.

SECTION 2. The sum of Fifteen Thousand Nine Hundred Dollars (\$15,900) 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>PRESIDING JUDGE OF THE MUNICIPAL COURT</u>	<u>COUNTY CORRECTIONS FUND</u>
3. Other Services & Charges	\$15,900
TOTAL INCREASE	\$15,900

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

	<u>COUNTY CORRECTIONS FUND</u>
Unappropriated and Unencumbered	
County Corrections Fund	\$15,900
TOTAL REDUCTION	\$15,900

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

PROPOSAL NO. 314, 1987. This proposal appropriates \$4,725 for the Criminal Division Probation Department, Prosecuting Attorney and Presiding Judge of the Municipal Court to pay salaries for a work-study program. The Public Safety and Criminal Justice Committee on June 17, 1987, recommended Proposal No. 314, 1987, Do Pass by a vote of 6-0. The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 314, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 314, 1987, was retitled FISCAL ORDINANCE NO. 94, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Four Thousand Seven Hundred Twenty-Five Dollars (\$4,725) in the County General Fund for purposes of the Criminal Division Probation Department, Prosecuting Attorney and the Presiding Judge of the Municipal Courts 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, those Sections of the City-County Annual Budget for 1987, listed in Section 3, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Agencies listed in Section 3 to provide personal services appropriations to County Agencies which are participating in a work-study program funded by the State of Indiana.

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SECTION 2. The sum of Four Thousand Seven Hundred Twenty-five Dollars (\$4,725) 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:

SUPERIOR COURT - CRIMINAL DIVISION

Probation Department

COUNTY GENERAL FUND

1. Personal Services 2.01 (b)(1)

\$ 788

PROSECUTING ATTORNEY

1. Personal Services 2.01 (b)(22)

2,362

PRESIDING JUDGE OF THE MUNICIPAL COURT

1. Personal Services 2.01 (b)(24)

1,575

TOTAL INCREASE

\$4,725

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

COUNTY GENERAL FUND

Unappropriated and Unencumbered

County General Fund

\$4,725

TOTAL REDUCTION

\$4,725

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

PROPOSAL NO. 315, 1987. This proposal appropriates \$104,487 for the Prosecuting Attorney to fund existing programs funded by the State and Federal governments. Councillor Dowden said that the programs involved were the Adult Protective Services, Title XX, Victim Assistance and the DWI program. The Public Safety and Criminal Justice Committee on June 17, 1987, recommended Proposal No. 315, 1987, Do Pass by a 6-0 vote. The President called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 15, 1987, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Dowden, Dumil, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Strader, West, Williams*

0 NAYS

5 NOT VOTING: *Cottingham, Curry, Gilmer, Schneider, Stewart*

Proposal No. 315, 1987, was retitled FISCAL ORDINANCE NO. 95, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Four Thousand Four Hundred Eighty-seven Dollars (\$104,487) in the State and Federal Grant Fund for purposes of the Prosecuting Attorney 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 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney for existing programs funded by the State or Federal government.

SECTION 2. The sum of One Hundred Four Thousand Four Hundred Eighty-seven Dollars (\$104,487) 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.

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SECTION 3. The following additional appropriations are hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
1. Personal Services	\$ 91,112
 <u>COUNTY AUDITOR</u>	
31. Personal Services	<u>13,375</u>
TOTAL INCREASE	\$104,487

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>\$104,487</u>
TOTAL REDUCTION	\$104,487

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

PROPOSAL NO. 316, 1987. This proposal appropriates \$142,225 for the Community Corrections Agency for funding of the Jail Component Program. The Public Safety and Criminal Justice Committee on June 10, 1987, recommended Proposal No. 316, 1987, Do Pass As Amended, by a 7-0 vote. The President called for public testimony at 8:16 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption.

Proposal No. 316, 1987, As Amended, was adopted by the following roll call vote; viz:

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

Proposal No. 316, 1987, As Amended, was retitled FISCAL ORDINANCE NO. 96, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Seventy-one Thousand One Hundred Thirteen Dollars (\$71,113) in the County Corrections Fund for purposes of the Community Corrections Agency and reducing the unappropriated and unencumbered balance in the County Corrections 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)(25) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Community Corrections Agency for funding of the Jail Component Program.

SECTION 2. The sum of Seventy-one Thousand One Hundred Thirteen Dollars (\$71,113) 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>COMMUNITY CORRECTIONS AGENCY</u>	<u>COUNTY CORRECTIONS FUND</u>
1. Personal Services	\$31,727
3. Other Services & Charges	34,500
 <u>COUNTY AUDITOR</u>	

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31. Personal Services (Fringes) 4,886
TOTAL INCREASE \$71,113

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

COUNTY CORRECTIONS FUND

Unappropriated and Unencumbered
County Corrections Fund \$71,113
TOTAL REDUCTION \$71,113

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

PROPOSAL NO. 317, 1987. This proposal appropriates \$598,900 for the Community Corrections Agency to fund three alternative sentencing programs.

Councillor Dowden commented that this program was developed several years ago by the State to prevent more people from being sent to state institutions.

Councillor Howard expressed that the alternative sentencing programs are good community programs.

The Public Safety and Criminal Justice Committee on June 10, 1987, recommended Proposal No. 317, 1987, Do Pass by a 7-0 vote. The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 317, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 317, 1987, was retitled FISCAL ORDINANCE NO. 97, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Five Hundred Ninety-eight Thousand Nine Hundred Dollars (\$598,900) in the State and Federal Grants Fund for purposes of the Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(25) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Community Corrections Agency to fund three alternative sentencing programs.

SECTION 2. The sum of Five Hundred Ninety-eight Thousand Nine Hundred Dollars (\$598,900) 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>COMMUNITY CORRECTIONS AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	\$159,601
2. Supplies	8,618
3. Other Services & Charges	334,004

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4. Capital Outlay 72,100

COUNTY AUDITOR

31. Personal Services (Fringes) 24,577
TOTAL INCREASE \$598,900

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

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered
State and Federal Grants Fund \$598,900
TOTAL REDUCTION \$598,900

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

PROPOSAL NO. 318, 1987. This proposal appropriates \$8,850 for the Superior Court, Criminal Division, Probation Department to fund the services of a pre-trial officer. Councillor Dowden explained that because of the jail overcrowding, the pre-trial officer will be used to aid in recommendations for bond reductions. The Public Safety and Criminal Justice Committee on June 17, 1987, recommended Proposal No. 318, 1987, Do Pass by a 4-0-2 vote. The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 318, 1987, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Dowden, Giffin, Hawkins, Howard, Miller, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

0 NAYS

9 NOT VOTING: Cottingham, Curry, Durnil, Gilmer, Holmes, Journey, McGrath, Nickell, Schneider

Proposal No. 318, 1987, was retitled FISCAL ORDINANCE NO. 98, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eight Thousand Eight Hundred Fifty Dollars (\$8,850) in the County Corrections Fund for purposes of the Superior Court, Criminal Division, Probation Department, and reducing the unappropriated and unencumbered balance in the County Corrections 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)(1) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Superior Court, Criminal Division, Probation Department, to fund the services of a pre-trial officer to develop information for bond reductions.

SECTION 2. The sum of Eight Thousand Eight Hundred Fifty Dollars (\$8,850) 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:

SUPERIOR COURT, CRIMINAL DIVISION
PROBATION DEPARTMENT

1. Personal Services \$8,850
TOTAL INCREASE \$8,850

COUNTY CORRECTIONS FUND

\$8,850
\$8,850

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

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COUNTY CORRECTIONS FUND

Unappropriated and Unencumbered	
County Corrections Fund	\$8,850
TOTAL REDUCTION	\$8,850

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

PROPOSAL NO. 319, 1987. This proposal appropriates \$28,332 for the County Sheriff to fund two contractual agreements with O.A.R. and P.A.C.E. The Public Safety and Criminal Justice Committee on June 10, 1987, recommended Proposal No. 319, 1987, Do Pass As Amended. The President called for public hearing at 8:25 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 319, 1987, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Clark, Coughenour, Crowe, Dowden, Dumil, Giffin, Hawkins, Howard, Journey, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams
0 NAYS
7 NOT VOTING: Bradley, Cottingham, Curry, Gilmer, Holmes, McGrath, Schneider

Proposal No. 319, 1987, As Amended, was retitled FISCAL ORDINANCE NO. 99, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Fourteen Thousand One Hundred Sixty-six Dollars (\$14,166) in the County Corrections Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County Corrections 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)(7) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the County Sheriff to fund two contractual agreements between the Sheriff's Department and O.A.R. and P.A.C.E.

SECTION 2. The sum of Fourteen Thousand One Hundred Sixty-six Dollars (\$14,166) 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 SHERIFF</u>	<u>COUNTY CORRECTIONS FUND</u>
3. Other Services & Charges	\$14,166
TOTAL INCREASE	\$14,166

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

	<u>COUNTY CORRECTIONS FUND</u>
Unappropriated and Unencumbered	
County Corrections Fund	\$14,166
TOTAL REDUCTION	\$14,166

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

PROPOSAL NO. 320, 1987. This proposal appropriates \$8,000 for the Superior Court, Juvenile Division for the Guardian Ad Litem Program for 1987. Councillor Dowden indicated that the funding will be out of the Guardian Ad Litem Fund. The Public Safety and Criminal Justice Committee on June 10, 1987, recommended Proposal No.

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320, 1987, Do Pass As Amended, by a 6-0 vote. The President called for public hearing at 8:29 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption.

Proposal No. 320, 1987, As Amended, was adopted by the following roll vote; viz:

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

Proposal No. 320, 1987, As Amended, was retitled FISCAL ORDINANCE NO. 100, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eight Thousand Dollars (\$8,000) in the Guardian Ad Litem Fund for purposes of the Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(4) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Superior Court, Juvenile Division for the Guardian Ad Litem Program for 1987.

SECTION 2. The sum of Eight Thousand Dollars (\$8,000) 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>SUPERIOR COURT JUVENILE DIVISION</u>	<u>GUARDIAN AD LITEM FUND</u>
3. Other Services & Charges	\$8,000
TOTAL INCREASE	\$8,000

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

	<u>GUARDIAN AD LITEM FUND</u>
Unappropriated and Unencumbered	
Guardian Ad Litem Fund	\$8,000
TOTAL REDUCTION	\$8,000

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

PROPOSAL NO. 354, 1987. This proposal appropriates \$1,500,000 for the Department of Public Works, Liquid Waste Processing Operations Division for the IMAGIS computer-aided mapping project to automate City maps. Councillor Coughenour explained that this appropriation will be from the Department of Metropolitan Development and the Department of Transportation for their portion of the IMAGIS program. The Public Works Committee on June 22, 1987, recommended Proposal No. 354, 1987, Do Pass by a 6-0 vote. The President called for public hearing at 8:31 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor West, for adoption.

Proposal No. 354, 1987, was adopted on the following roll call vote; viz:

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25 YEAS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, West, Williams

0 NAYS

4 NOT VOTING: Curry, Dumil, Schneider, Strader

Proposal No. 354, 1987, was retitled FISCAL ORDINANCE NO. 101, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Million Five Hundred Thousand Dollars (\$1,500,000) in the Sanitation General Fund for purposes of the Department of Public Works - Liquid Waste Processing Operations Division and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works - Liquid Waste Processing Operations Division for the IMAGIS computer-aided mapping project to automate City maps.

SECTION 2. The sum of One Million Five Hundred Thousand Dollars (\$1,500,000) 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:

DEPARTMENT OF PUBLIC WORKS <u>LIQUID WASTE PROCESSING OPERATIONS DIVISION</u>	<u>SANITATION GENERAL FUND</u>
3. Other Services & Charges	<u>\$1,500,000</u>
TOTAL INCREASE	\$1,500,000

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

	<u>SANITATION GENERAL FUND</u>
Unappropriated and Unencumbered Sanitation General Fund	<u>\$1,500,000</u>
TOTAL REDUCTION	\$1,500,000

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

PROPOSAL NO. 247, 1987. This proposal amends the Code by authorizing intersection control changes at Cherry Lane and 44th Street. No action was taken.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 222, 1987. This proposal establishes Fire Station Emergency Zones.

Councillor Gilmer commented that the establishment of the fire station emergency zones is a step forward for the safety of all parties involved.

Councillor Nickell, the sponsor of Proposal No. 222, expressed appreciation for the cooperation she had received in endeavoring to establish the emergency zones.

The Transportation Committee on June 17, 1987, recommended Proposal No. 222, 1987, Do Pass As Amended by a 7-0 vote. Councillor Gilmer moved, seconded by

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Councillor Nickell, for adoption. Proposal No. 222, 1987, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

0 NAYS

5 NOT VOTING: *Curry, Hawkins, Rader, Schneider, Williams*

Proposal No. 222, 1987, As Amended, was retitled GENERAL ORDINANCE NO. 48, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 48, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, establishing fire station emergency zones, regulating traffic in such zones, and providing penalties for violation.

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

SECTION 1. Chapter 29 of the "Code of Indianapolis and Marion County, Indiana", be, and is hereby amended, by adding a new Section 29-138 to read as follows:

Sec. 29-138. Fire Station Emergency Zones.

(a) There are hereby created and designated areas defined and established as fire station emergency zones, which are defined as that portion of any public way used as a street, road, boulevard, parkway, highway or alley which is located contiguous to any fire station where emergency vehicles are garaged, and extends for a distance of three hundred (300) feet along all streets, roads, boulevards, parkways, highways or alleys in all directions from the traffic entrance used by emergency vehicles to enter such public way.

(b) No person shall drive a motor vehicle on any street, road, boulevard, parkway, highway or alley within a fire station emergency zone established pursuant to subsection (a) at a speed greater than that which would allow such person to stop safely to avoid emergency vehicles.

(c) The bureau of traffic engineering shall post reasonable and adequate signs indicating the existence of each fire station emergency zone, their point of commencement and point of termination. Such signs shall warn of the danger of emergency vehicles entering the public way and the requirement of caution and reduced speed in such zones.

(d) This section shall not apply within any Excluded City as defined in I.C. 30-6-3-4.

SECTION 2. Violations of this ordinance should be subject to the procedures of Sec. 29-41 of this Code and the penalties of Sec. 1-8 of this Code.

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

PROPOSAL NO. 303, 1987. This proposal approves the lease of certain real estate of the Department of Parks and Recreation. Councillor Durnil explained that the lease will be an expansion of a previous five year lease for Bush Stadium, located at 1501 W. 16th Street. The Parks and Recreation Committee on June 11, 1987, recommended Proposal No. 303, 1987, Do Pass by a 6-0 vote. Councillor Durnil moved, seconded by Councillor Crowe, for adoption. Proposal No. 303, 1987, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Bradley, Coughenour, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Stewart, Strader, West*

0 NAYS

7 NOT VOTING: *Clark, Cottingham, Curry, Giffin, Schneider, Shaw, Williams*

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Proposal No. 303, 1987, was retitled SPECIAL RESOLUTION NO. 44, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 1987

A SPECIAL RESOLUTION approving the lease of certain real estate of the Department of Parks and Recreation.

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

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3, the lease of the following property by the Department of Parks and Recreation in conformity with the procedures of I.C. 36-1-11-12:

<u>LOCATION</u>	<u>LEASE VALUE</u>	<u>PUBLIC HEARING DATE</u>
1501 W. 16th Street	\$20,000 annual guaranteed rent, plus percentage rent	November 3, 1983

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

PROPOSAL NO. 305, 1987. This proposal authorizes the Marion County Community Corrections Agency to renew its contact with Hitek Community Control Corporation. PROPOSAL NO. 310, 1987. This proposal authorizes the Marion County Community Corrections Advisory Board to contract with residential providers. PROPOSAL NO. 312, 1987. This proposal authorizes the Marion County Community Corrections agency to renew its contract with B. I. Inc. The Public Safety and Criminal Justice Committee on June 10, 1987, recommended Proposal No. 305, 1987, Do Pass by a vote of 5-0 and Proposal Nos. 110 and 112, 1987, Do Pass by a vote of 6-0. Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 305, 310 and 312, 1987, were adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

0 NAYS

4 NOT VOTING: Cottingham, Curry, Schneider, Williams

Proposal No. 305, 1987, was retitled GENERAL RESOLUTION NO. 9, 1987, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 1987

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Agency ("Agency") to renew its contract with Hitek Community Control Corporation for the lease of a passive system of electronic monitoring devices in conjunction with the Agency's home detention program.

WHEREAS, the Agency Advisory Board was established pursuant to I.C. 11-12-2-2 and City-County Special Resolution No. 103, 1981; and

WHEREAS, the Agency has adequate funds for renewal of the contract; and

WHEREAS, any agreement entered into by the Agency to provide electronic surveillance must be approved by the City-County Council; and

WHEREAS, the Agency desires to renew its contract with Hitek Community Control Corporation to provide a passive electronic monitoring system; now, therefore:

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

June 22, 1987

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, hereby approves the lease contract contemplated by the Marion County Community Corrections Agency to provide a passive electronic surveillance system for offenders in the Agency's home detention component.

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

Proposal No. 310, 1987, was retitled GENERAL RESOLUTION NO. 10, 1987, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 1987

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Advisory Board to contract with residential providers for professional services to provide residential community corrections programs with capacity for thirty-nine (39) male and five (5) female eligible offenders through the Marion County Community Corrections Agency.

WHEREAS, the Marion County Community Corrections Advisory Board was established pursuant to I.C. 11-12-2-2 and City-County Special Resolution No. 103, 1981; and

WHEREAS, the Marion County Community Corrections Agency has adequate funds for these services; and

WHEREAS, any agreement entered into by the Advisory Board to provide a residential community corrections program must be approved by the City-County Council; and

WHEREAS, the Marion County Community Corrections Advisory Board desires to contract with residential providers to provide such residential community corrections programs; 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 of Indianapolis and Marion County, as the legislative body of Marion County, hereby approves the contracts by the Marion County Community Corrections Advisory Board to provide residential community corrections programs for eligible offenders, as attached hereto as Exhibits "A", and incorporated by reference.

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

Proposal No. 312, 1987, was retitled GENERAL RESOLUTION NO. 11, 1987, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 11, 1987

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Agency ("Agency") to renew its contract with B. I. Inc. for the lease of an active system of electronic monitoring devices in conjunction with the Agency's home detention program.

WHEREAS, the Agency Advisory Board was established pursuant to I.C. 11-12-2-2 and City-County Special Resolution No. 103, 1981; and

WHEREAS, the Agency has adequate funds for renewal of the contract; and

WHEREAS, any agreement entered into by the Agency to provide electronic surveillance must be approved by the City-County Council; and

WHEREAS, the Agency desires to renew its contract with B. I. Inc. to provide an active electronic surveillance system; 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 of Indianapolis and Marion County, as the legislative body of Marion County, hereby approves the lease contract by the Marion County Community Corrections Agency to provide an active electronic surveillance system for offenders in the Agency's home detention component, as attached hereto as Exhibit "A" and incorporated by reference.

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

PROPOSAL NO. 313, 1987. This proposal transfers and appropriates \$31,300 for the County Sheriff to replace unserviceable office equipment and to purchase additional items.

Councillors Howard and West concurred that tours are helpful for Council members to review "unserviceable" equipment in helping them to determine if the appropriations are necessary.

The Public Safety and Criminal Justice Committee on June 10, 1987, recommended Proposal No. 313, 1987, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 313, 1987, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Clark, Cottingham, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams*

0 NAYS

4 NOT VOTING: *Bradley, Coughenour, Curry, Schneider*

Proposal No. 313, 1987, was retitled FISCAL ORDINANCE NO. 102, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Thirty-one Thousand Three Hundred Dollars (\$31,300) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that office.

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)(7) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the County Sheriff to replace unserviceable office equipment and purchase additional items to enhance the operation of the department.

SECTION 2. The sum of Thirty-one Thousand Three Hundred Dollars (\$31,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	\$31,300
TOTAL INCREASE	\$31,300

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

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	\$31,300
TOTAL REDUCTION	\$31,300

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

PROPOSAL NO. 321, 1987. This proposal appoints Margo A. Lyon to the Community Corrections Advisory Board. The Public Safety and Criminal Justice Committee on June 17, 1987, recommended Proposal No. 321, 1987, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Miller, for adoption. Proposal No. 321, 1987, was adopted by a Voice Vote.

June 22, 1987

Proposal No. 321, 1987, was retitled COUNCIL RESOLUTION NO. 21, 1987, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1987

A COUNCIL RESOLUTION appointing Margo A. Lyon to the Community Corrections Advisory Board.

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

SECTION 1. As a member of the Community Corrections Advisory Board, the Council appoints:

Margo A. Lyon

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1987. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

PROPOSAL NO. 324, 1987. This proposal amends Sec. 20-203, of the code to permit smoking in certain public service areas. Councillor Miller moved, seconded by Councillor McGrath, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 324, 1987, as follows: 1) delete the period at the end of Section 1 after the word "safety" and insert in lieu thereof a semi-colon; and 2) add the words "provided however, such director shall designate a portion of the public area on such floor as an area in which smoking is prohibited".

Councillor Donald Miller

The amendment passed by a unanimous voice vote.

Councillor Shaw commented that the ordinance should be broadened to cover other "stress" areas.

Councillor Durnil moved, seconded by Councillor Gilmer, to Postpone Proposal No. 324, 1987, until July 20, 1987. Councillor Durnil explained that this should be an ample amount of time for other agencies to voice their opinion concerning the no-smoking issue. Proposal No. 324, 1987, was Postponed until July 20, 1987, by the following roll call vote; viz:

18 YEAS: Borst, Boyd, Clark, Crowe, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, Nickell, Page, Rader, Rhodes, Shaw, Stewart, Strader, Williams

9 NAYS: Bradley, Cottingham, Coughenour, Giffin, Howard, McGrath, Miller, SerVaas, West

2 NOT VOTING: Curry, Schneider

Councillor Miller stated that postponing action on Proposal No. 324, 1987, is only compounding the problem.

Councillor Page moved, seconded by Councillor Cottingham, to reconsider Proposal No. 324, 1987. This motion failed by the following roll call vote; viz:

9 YEAS: Cottingham, Dowden, Giffin, Journey, Miller, Nickell, Page, Rhodes, West

18 NAYS: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Durnil, Gilmer, Hawkins, Holmes, Howard, McGrath, Rader, SerVaas, Shaw, Stewart, Strader, Williams

2 NOT VOTING: Curry, Schneider

PROPOSAL NO. 325, 1987. This proposal amends the Code by establishing passenger and material loading zones for New York Street. PROPOSAL NO. 326, 1987. This proposal amends the Code to correct errors in General Ordinance Nos. 112 and 130, 1986, by changing parking regulations on North Street and designating a portion of Moreland Avenue as one-way. PROPOSAL NO. 327, 1987. This proposal amends the Code by authorizing intersection control changes at Michigan Road and Crooked Creek Apartments. PROPOSAL NO. 328, 1987. This proposal amends the Code by authorizing intersection control changes at County Line Road, South and University Heights Hospital Entrance. PROPOSAL NO. 329, 1987. This proposal amend the Code by authorizing intersection control changes at Shadeland Avenue and Allstate Entrance. PROPOSAL NO. 330, 1987. This proposal amends the intersection control changes at Maryland and Missouri Streets. PROPOSAL NO. 331, 1987. This proposal amends the Code by authorizing intersection control changes at Michigan and Vincennes Roads. PROPOSAL NO. 333, 1987, amends the Code by prohibiting parking on a portion of Welch Drive. The Transportation Committee on June 17, 1987, recommended Proposal Nos 325, 326, 327, 329, 330, 331, 1987, Do Pass by a 7-0 vote. Proposal No. 328, 1987, was recommended Do Pass by a 6-0 vote. Proposal No. 333, 1987, was recommended Do Pass As Amended by a 7-0 vote. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos 325, 326, 327, 328, 329, 330, 331 and 333, 1987, As Amended, were adopted on the following roll call vote; viz:

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

0 NAYS

4 NOT VOTING: *Clark, Curry, Nickell, Schneider*

Proposal No. 325, 1987, was retitled GENERAL ORDINANCE NO. 49, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 49, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

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 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

New York Street, on the south side, from a point 125 feet east of the east curbline of Capitol Avenue
'to a point 344 feet east of Capitol Avenue, except for a 30 foot parking restriction for a fire hydrant

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

Proposal No. 326, 1987, was retitled GENERAL ORDINANCE NO. 50, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 1987

A GENERAL ORDINANCE correcting errors in General Ordinance Nos. 112 and 130, 1986, amending the "Code of Indianapolis and of Marion County, Indiana", Section 29-270, changing parking regulations on North Street and Section 29-166, designating a portion of Moreland Avenue as one-way.

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

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SECTION 1. Section 2 of General Ordinance No. 112, 1986 and Section 1 of General Ordinance No. 130, 1986 are hereby repealed.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-270, Parking prohibited during specified hours on certain days, be, and the same is hereby amended by the deletion of the following, to wit:

On Any Day Except
Saturdays and Sundays and Holidays

from 1:00 a.m. to 6:00 p.m.

East Street on the west side, from North Street to Vermont Street.

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

NORTHBOUND

Moreland Avenue, from Vermont Street to Wilcox Street.

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

Proposal No. 327, 1987, was retitled GENERAL ORDINANCE NO. 51, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 51, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 4	Michigan Rd (7988 N) & Crooked Creek Apts. (Entrance/Exit)	None	Signal

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

Proposal No. 328, 1987, was retitled GENERAL ORDINANCE NO. 52, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 52, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
46, Pg. 3	County Line Rd, South & University Heights Hospital Entrance (1400 E)	None	Signal

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

Proposal No. 329, 1987, was retitled GENERAL ORDINANCE NO. 53, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
27, Pg. 8	Shadeland Ave & Allstate Entrance (200 N)	None	Signal

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

Proposal NO. 330, 1987, was retitled GENERAL ORDINANCE NO. 54, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 54, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25, Pg. 17	W. Maryland St & S. Missouri St	W. Maryland St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25, Pg. 17	Maryland St & Missouri St	None	Signal

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

Proposal No. 331, 1987, was retitled GENERAL ORDINANCE NO. 55, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

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SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2, Pg. 1	Northwestern Ave & Vincennes Rd	Northwestern Ave	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
2, Pg. 1	Michigan Rd & Vincennes Rd	None	Signal

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

Proposal No. 333, 1987, As Amended, was retitled GENERAL ORDINANCE NO. 56, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 56, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

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

SECTION 1. That the "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Welch Drive, on the east side from Deborah Street to Thirty-fourth Street.

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

SPECIAL SERVICE DISTRICT COUNCILS

NEW BUSINESS

Councillor Coughenour requested that Proposal Nos. 322 and 323, 1987, be moved from pending and action be taken. Consent was given.

Proposal No. 322, 1987, creates the Sewer Maintenance Division. The Public Works Committee on June 22, 1987, recommended Proposal No. 322, 1987, Do Pass by a 6-0 vote. Councillor Coughenour moved, seconded by Councillor Howard, for adoption. Proposal No. 322, 1987, was adopted by the following roll call vote; viz:

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

0 NAYS

4 NOT VOTING: *Curry, Hawkins, Nickell, Schneider*

Proposal No. 322, 1987, was retitled GENERAL ORDINANCE NO. 57, 1987, and reads as follows:

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CITY-COUNTY GENERAL ORDINANCE NO. 57, 1987

A PROPOSAL FOR GENERAL ORDINANCE creating the Sewer Maintenance Division within the Department of Public Works.

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

SECTION 1. Article V of Chapter 2 of the "Code of Indianapolis and Marion County, Indiana" is hereby amended by inserting the language underscored and deleting the language crosshatched to read as follows:

Sec. 3-402. Divisions.

The department of public works shall be composed of the following divisions:

(A) Administrative division. The administrative division shall have the following powers:

- (1) To provide management and support to the department in the areas of finance and public relations as well as any other areas designated by the director;
- (2) To manage surplus property acquired by the city due to nonpayment of taxes or any other reason and to dispose of such property pursuant to IC 36-1-11;
- (3) To approve plans and issue permits for sewer construction and connection as required in Chapter 27 of the Code of Indianapolis and Marion County, Indiana, and otherwise provide engineering services to the other divisions as necessary.

(B) Air pollution control division. The air pollution control division shall initiate and carry out strategies to achieve and maintain acceptable air purity in the county as described in Chapter 4 of the Code of Indianapolis and Marion County, Indiana.

(C) Liquid waste division. The liquid waste division shall have the following powers:

- (1) To treat waste water in the consolidated city;
- (2) To construct and maintain waste water treatment facilities;
- ~~(3) To design, construct and maintain storm and sanitary sewer structures;~~
- ~~(3)~~ (4) To maintain the accounts of sewer user customers;
- ~~(4)~~ (5) To provide engineering services to other divisions as necessary;

(D) Solid waste division*. The solid waste division shall have the following powers:

- (1) To collect and dispose of household refuse for residents in the Indianapolis Solid Waste District;
- (2) To pick up and dispose of animal carcasses from consolidated city streets;
- (3) To ticket, tow and dispose of abandoned vehicles in the consolidated city.

(E) Flood control division*. The flood control division shall have the following powers:

- (1) To be responsible for flood control projects within the flood control district;
- (2) To approve, design, construct and maintain drains, ditches, rivers, creeks and other watercourses throughout the district as provided by law except as provided in Article VI of Chapter 3 of the Code of Indianapolis and Marion County, Indiana;
- (3) To approve, design, construct and maintain levees throughout the district as provided by law;
- (4) To maintain Eagle Creek Dam and regulate water level of the Eagle Creek Reservoir;
- (5) To approve plans and issue permits required by Chapter 10 1/2 of the Code of Indianapolis and Marion County, Indiana;
- (6) To be responsible for weed abatement on public and private property within the consolidated city; and

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(7) To provide engineering services to other divisions as necessary.

(F) Water and land pollution control division. The water and land pollution control division shall have the following powers:

- (1) To provide management and support to the department in the areas of environmental policy and planning for water and land pollution control;
- (2) To perform pollution control programs and services in order to improve the environmental quality in the consolidated city with regards to groundwater, surface water and hazardous waste;
- (3) To approve plans and issue permits for, and otherwise monitor and regulate, industrial, commercial, any any other non-domestic discharges into the sewer system, as described in Chapter 27 of the Code of Indianapolis and Marion County, Indiana;
- (4) To monitor and regulate septage hauling;
- (5) To respond to hazardous waste spills and other emergencies which threaten contamination of sewers, groundwater, or surface water; and
- (6) To provide engineering and technical services to other divisions as necessary.

(G) Sewer maintenance division. The sewer maintenance division shall have the following powers:

- (1) To operate and maintain the wastewater collection system in the consolidated City;
- (2) To design, construct and repair storm and sanitary sewer structures in the consolidated City;
- (3) To measure wastewater flows in sewers and locate sources of clear water entering sanitary sewers.

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

Councillor Coughenour explained that Proposal No. 323, 1987, was Postponed in the Public Works Committee and requested that Proposal No. 323, be Postponed until July 20, 1987. Consent was given.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 9:30 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 June, 1987.

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)