

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

**REGULAR MEETINGS
MONDAY, DECEMBER 21, 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, December 21, 1987, with Councillor SerVaas presiding.

President SerVaas 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:

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Borst introduced Mr. Mike Gould and Mr. Bob Thomson, members of the Southport Jaycees.

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 December 21, 1987, as distributed.

Journal of City-County Council

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, December 21, 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

November 24, 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, December 20, 1987, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 636, 637, 638 and 651, 1987, to be held on Monday, December 21, 1987, at 7:00 p.m., in the City-County Building.

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

December 3, 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, December 10, 1987, a copy of LEGAL NOTICE regarding City-County General Ordinance No. 73, 1987.

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

December 21, 1987

December 10, 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, December 17, 1987, a copy of LEGAL NOTICE regarding City-County General Ordinance No. 114, 1987.

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

December 3, 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. 150, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Seven Hundred Ten Thousand Three Hundred Seventy-four Dollars (\$710,374) in the County Cumulative Capital Development Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County Cumulative Capital Development Fund.

FISCAL ORDINANCE NO. 151, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Four Thousand Dollars (\$4,000) in the Property Reassessment Fund for purposes of the County Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 152, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional One Thousand Four Hundred Twenty-four Dollars (\$1,424) in the County General Fund for purposes of the Cooperative Extension Service and reducing certain other appropriations for that agency.

FISCAL ORDINANCE NO. 153, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional One Thousand Two Hundred Twenty-seven Dollars (\$1,227) in the Property Reassessment Fund for purposes of the Washington Township Assessor and reducing certain other appropriations for that office.

FISCAL ORDINANCE NO. 154, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional Forty-four Thousand Seven Hundred Forty Dollars (\$44,740) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that Department.

Journal of City-County Council

FISCAL ORDINANCE NO. 155, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional Four Thousand Dollars (\$4,000) in the Consolidated County Fund for purposes of the Department of Public Safety, Criminal Justice Council, and reducing certain other appropriations for that Division.

FISCAL ORDINANCE NO. 156, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional Six Thousand Eight Hundred Dollars (\$6,800) in the Consolidated County Fund for purposes of the Department of Public Safety, Animal Control Division, and reducing certain other appropriations for that Division.

FISCAL ORDINANCE NO. 157, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating an additional Fifteen Thousand Seven Hundred Dollars (\$15,700) in the Flood Control General Fund for purposes of the Department of Public Works, Flood Control Division, and reducing certain other appropriations for that Division.

GENERAL ORDINANCE NO. 114, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Article XXIII of Chapter 17, Regulating Outdoor Retail Sales of Beverages, Flowers and Food from Carts.

GENERAL RESOLUTION NO. 115, 1987, concerning docks and encroachments on Eagle Creek Reservoir.

SPECIAL ORDINANCE NO. 19, 1987, authorizing the Department of Metropolitan Development to apply for a loan from the United States Urban Mass Transportation Administration and to use the proceeds to purchase the Monon Corridor.

SPECIAL ORDINANCE NO. 20, 1987, creating a Council Oversight Committee on infant mortality.

GENERAL RESOLUTION NO. 22, 1987, staying certain regulations by the City Controller promulgated on November 5, 1987, as License Regulation 87-1.

GENERAL RESOLUTION NO. 23, 1987, authorizing Marion County to purchase certain real property.

GENERAL RESOLUTION NO. 24, 1987, approving a Modernization Grant by Amendment No. 29 of the Annual Contributions Contract.

SPECIAL RESOLUTION NO. 65, 1987, honoring the Ben Davis High School "Marching Giants".

SPECIAL RESOLUTION NO. 66, 1987, authorizing the officers of the Consolidated City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

SPECIAL RESOLUTION NO. 67, 1987, declaring the construction of a new juvenile detention center a necessity and authorizing the Mayor of the City of Indianapolis, the Auditor of Marion County and the Judge of the Marion Superior Court, Juvenile Division, to implement the construction of a new juvenile detention center through the Indianapolis-Marion County Building Authority.

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

December 3, 1987

December 21, 1987

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT 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 Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 2, 1987, amending the Fire Special Service District Annual Budget for 1987 (Fire Special Service District Fiscal Ordinance No. 1, 1986) appropriating an additional Three Hundred Five Thousand Seven Hundred Dollars (\$305,700) in the Fire Special Service District Fund for purposes of the Department of Public Safety, Fire Division and reducing certain other appropriations for the Fire Special Service District Fund.

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

ADOPTION OF JOURNALS

President SerVaas called for additions or corrections to the Journals of August 17, September 14 and 28, 1987. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 659, 1987. This proposal honors the Ben Davis High School Class AAAAA State Football Champions. This proposal is being co-sponsored by Councillors Cottingham, Curry, Giffin and Gilmer. Councillor Cottingham read the resolution and presented a framed copy to Head Coach, Dick Dullaghan.

Mr. Dullaghan introduced his ten senior players and gave a brief biography of each students' intentions for the future. He stressed his pride for his championship team and thanked the City-County Council for their support and recognition.

Councillor Cottingham moved, seconded by Councillor Gilmer, for adoption. Proposal No. 659, 1987, was adopted by a unanimous voice vote.

Proposal No. 659, 1987, was retitled SPECIAL RESOLUTION NO. 68, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 68, 1987

A SPECIAL RESOLUTION honoring the Ben Davis High School Class AAAAA State Football Championship.

WHEREAS, the Ben Davis High School Giants captured the 1987 Indiana High School Football Class AAAAA Title with a 14-7 victory over Highland; and

WHEREAS, the Giants, capturing its first state title, finished the season with an outstanding 12-2 record; and

WHEREAS, Giant Head Coach Dick Dullaghan became the first coach in Indiana high school football history to coach state championship teams at two different schools; now, therefore:

Journal of City-County Council

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 congratulates and recognizes Scott McGowan, David George, Demetrius Dowler, Tom Waites, Brian Murphy, Darrell McWilliams, Brian Elmore, Chris Combs, Jason Owens, Allen Cornett, Kent Britt, Charlie Hall, Derek Wilham, Corey Harris, Thomas Adams, Shannon Smith, Ron Stout, Joe Doyle, Mark Stewart, Rick Redelman, David Hackney, Ryan Burtnett, Jeff Autry, Dave Crawford, Scott Brumley, Guy Holbert, Woody Woodcock, Chuck Bear, Matt Utterback, Kent Bates, Monta Hale, Steve Majors, Marc Marlatt, Rusty Lawhorn, Joe Stone, Rob Barnes, Jeff Lakin, Brent Hohn, Rodney Bridgeforth, Brian Wharton, Frank Lloyd, Doug Tharpe, Todd Pierce, Robert Jordan, Mike Hausmann, Kevin Watterson, Chris Wiesehan, Randy Perry, T.J. Remmetter, Reed Johnson, Bo Schabel, Ron Hubbard, Tim Wellbaum, Kyle Moody and Scott Langford.

SECTION 2. The Council further recognizes Superintendent Dr. Edward Bowes, Principal Dr. James Mifflin, Athletic Director Bob Britt, Assistant Athletic Director Priscilla Dillow, Head Coach Dick Dullaghan, Assistant Coaches John Clark, Craig Hawks, Mark Montgomery, Terry Taphorn, Dan Williams, Scott Williams, Dave Broecker, Kevin Britt and Kevin Vanderbush, Sports Information Director Fred Vargo, Team Doctor Dr. John McCarroll, Head Trainer Mark Lahr, Assistant Trainer Robin Brooks, Video Manager Phil Wilson, P.A. Technician Dan Featherston, Student Equipment Manager Chris Yockey, Student Managers Kathy Cox, Lynnetta Cox, Angie Fletcher, Kim Gross, Angie Hays, Tom McDonald, Mike O'Day, Chris Yockey, Karen Stippich and A. Wendall, and Student Trainers Jeromi Quade, Wendy Shelley and Tony Swain.

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. 660, 1987. This proposal honors Robert Thomson. This proposal is being co-sponsored by Councillors Borst and Rader. Councillor Rader read the resolution and Councillor Borst presented a framed copy to Mr. Thomson.

Mr. Thomson expressed his appreciation for being the recipient of this honor and introduced his family members present to Council members.

Councillor Rader moved, seconded by Councillor Borst, to approve Proposal No. 660, 1987. Proposal No. 660, 1987, was adopted by a unanimous voice vote.

Proposal No. 660, 1987, was retitled SPECIAL RESOLUTION NO. 69, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 1987

A SPECIAL RESOLUTION honoring Robert Thomson.

WHEREAS, Robert Thomson has been involved in our City, State and Nation in the Jaycee Movement; and

WHEREAS, Robert Thomson, as a member and past president of the Southport Jaycees, has been honored as man of the year and as the outstanding Jaycee; and

WHEREAS, Robert Thomson has been a Jaycee district director, regional director, state international vice-president, state program manager for the 1987 Pan-American Games and has represented our nation as an Indiana Jaycee Ambassador to the West Indies; and

WHEREAS Robert Thomson was just named a Jaycee International Senator, which is the highest honor that can be bestowed on a Jaycee; 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 commends Robert Thomson for his personal achievements and his tireless work to make our City, State and Nation a better place.

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.

December 21, 1987

PROPOSAL NO. 661, 1987. This proposal recognizes the public service of Councilor Miller. President SerVaas read the resolution and presented a framed copy to Councillor Miller. Councillor Miller requested that the resolution be changed to read that he served the Citizens of the 25th Councilmanic District in lieu of as an at-large member. Consent was given. President SerVaas moved, seconded by Councilor West, for adoption. Proposal No. 661, 1987, As Amended, was adopted by a unanimous voice vote.

Proposal No. 661, 1987, was retitled SPECIAL RESOLUTION NO. 70, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 70, 1987

A SPECIAL RESOLUTION recognizing the public service of Councillor Donald Miller.

WHEREAS, the creation and perpetuation of any democratic system basically rests upon the willingness of citizens to voluntarily and actively participate in the process of governance; and

WHEREAS, the pursuit and achievement of elective office with its risks and commitments of self, time and energy represents one of the highest expressions of this participation; and

WHEREAS, City-County Councillor Donald Miller has, with integrity and sincerity, served his constituents in the Twenty-fifth (25th) District as well as the citizens of Indianapolis as an at-large member of Council; and

WHEREAS, Councillor Miller has served as an active and influential Chairman of the Administration and Transportation Committees, and as a member of the County and Townships, Economic Development and Public Works Committees and the Parking Task Force Committee; and

WHEREAS, Councillor Miller represented Indianapolis at Taipei Taiwan for the first Asian Pacific Conference on Urban Reconstruction; and

WHEREAS, Councillor Miller has served as Vice-President and Majority Leader of the Indianapolis City-County Council since 1981; 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 recognize the thirteen (13) years of service given to the City by Councillor Miller as a member of the Council.

SECTION 2. The Council, acting on the behalf of the Indianapolis citizens, extends its appreciation and thanks to Councillor Miller and encourages his continued participation in the life of the Indianapolis community.

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. 666, 1987. This proposal recognizes the public service of Councilor Lula Journey. PROPOSAL NO. 667, 1987. This proposal recognizes the public service of Councillor David Page. Councillor Boyd read the resolutions and presented a framed copy and plaque to Councilor Journey. Councillor Boyd requested the City Clerk to forward Councillor Page's copy and plaque due to him being absent. Councilor Journey requested that the resolution include her serving as the Minority Leader for two years. Consent was given.

Councillor Boyd extended his congratulations to Councilors Boyd and Journey and thanked them for the opportunity he had in working with them over the past years.

Councillor Boyd spoke of the contributions that both Councilors had made to the community and to City government.

Journal of City-County Council

Councillor Boyd moved, seconded by Councillor Williams, for adoption. Proposal Nos. 666 and 667, 1987, were adopted by a unanimous voice vote. Proposal No. 666, 1987, was retitled SPECIAL RESOLUTION NO. 75, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 1987

A SPECIAL RESOLUTION recognizing the public service of Councillor Lula Journey.

WHEREAS, the creation and perpetuation of any democratic system basically rests upon the willingness of citizens to voluntarily and actively participate in the process of governance; and

WHEREAS, the pursuit and achievement of elective office with its risks and commitments of self, time and energy represents one of the highest expressions of this participation; and

WHEREAS, City-County Councillor Lula Journey has, with sincerity and integrity, served her constituents in the Tenth (10th) District as well as the citizens of Indianapolis at large and was a Minority Leader for two years; and

WHEREAS, Councillor Journey has served as an active and influential member of the Public Works, Metropolitan Development, Parks and Recreation and Community Affairs Committees; and

WHEREAS, Councillor Journey served as a Vice-Chairperson of the Juvenile Detention Center Ad-Hoc Committee and as a member of the Public Housing and Parking Task Force Committees; 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 recognize the twelve (12) years of service given to the City by Councillor Journey as a member of the Council.

SECTION 2. The Council, acting on the behalf of the Indianapolis citizens, extends its appreciation and thanks to Councillor Journey and encourages her continued participation in the life of the Indianapolis community.

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. 667, 1987, was retitled SPECIAL RESOLUTION NO. 76, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 76, 1987

A SPECIAL RESOLUTION recognizing the public service of Councillor David Page.

WHEREAS, the creation and perpetuation of any democratic system basically rests upon the willingness of citizens to voluntarily and actively participate in the process of governance; and

WHEREAS, the pursuit and achievement of elective office with its risks and commitments of self, time and energy represents one of the highest expressions of this participation; and

WHEREAS, City-County Councillor David Page has, with sincerity and integrity, served his constituents in the Twenty-first (21st) District as well as the citizens of Indianapolis at large; and

WHEREAS, Councillor Page has served as an active and influential member of the Community Affairs, Municipal Corporations, Rules and Policy, Public Works and Transportation Committees; 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 recognize the nine (9) years of service given to the City by Councillor Page as a member of the Council.

SECTION 2. The Council, acting on the behalf of the Indianapolis citizens, extends its appreciation and thanks to Councillor Page and encourages his continued participation in the life of the Indianapolis community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

December 21, 1987

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

PROPOSAL NO. 662, 1987. This proposal recognizes the public service of Councilor Ray Crowe. PROPOSAL NO. 663, 1987. This proposal recognizes the public service of Councillor Amy Bradley. PROPOSAL NO. 664, 1987. This proposal recognizes the public service of Wayne Rader. PROPOSAL NO. 665, 1987. This proposal recognizes the public service of Councillor Patricia Nickell.

President SerVaas read the resolutions and presented each Councillor with a framed copy and plaque.

President SerVaas moved, seconded by Councillor West, for adoption. Proposal Nos. 662, 663, 664 and 665, 1987, were adopted by a unanimous voice vote.

Proposal No. 662, 1987, was retitled SPECIAL RESOLUTION NO. 71, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 1987

A SPECIAL RESOLUTION recognizing the public service of Councillor Ray Crowe.

WHEREAS, the creation and perpetuation of any democratic system basically rests upon the willingness of citizens to voluntarily and actively participate in the process of governance; and

WHEREAS, the pursuit and achievement of elective office with its risks and commitments of self, time and energy represents one of the highest expressions of this participation; and

WHEREAS, City-County Councillor Ray Crowe has, with sincerity and integrity, served the citizens of Indianapolis as an at-large member of Council; and

WHEREAS, Councillor Crowe has served as an active and influential member of the Parks and Recreation, Community Affairs and Metropolitan Development Committees and the Parking Task Force Committee; 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 recognize the four (4) years of service given to the City by Councillor Crowe as a member of the Council.

SECTION 2. The Council, acting on the behalf of the Indianapolis citizens, extends its appreciation and thanks to Councillor Crowe and encourages his continued participation in the life of the Indianapolis community.

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. 663, 1987, was retitled SPECIAL RESOLUTION NO. 72, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 72, 1987

A SPECIAL RESOLUTION recognizing the public service of Councillor Amy Bradley.

WHEREAS, the creation and perpetuation of any democratic system basically rests upon the willingness of citizens to voluntarily and actively participate in the process of governance; and

WHEREAS, the pursuit and achievement of elective office with its risks and commitments of self, time and energy represents one of the highest expressions of this participation; and

WHEREAS, City-County Councillor Amy Bradley has, with sincerity and integrity, served her constituents in the Seventeenth (17th) District as well as the citizens of Indianapolis at large; and

Journal of City-County Council

WHEREAS, Councillor Bradley has served as an active and influential member of the County and Townships, Parks and Recreation, Transportation and Public Works Committees; 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 recognize the four (4) years of service given to the City by Councillor Bradley as a member of the Council.

SECTION 2. The Council, acting on the behalf of the Indianapolis citizens, extends its appreciation and thanks to Councillor Bradley and encourages her continued participation in the life of the Indianapolis community.

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. 664, 1987, was retitled SPECIAL RESOLUTION NO. 73, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 73, 1987

A SPECIAL RESOLUTION recognizing the public service of Councillor Wayne Rader.

WHEREAS, the creation and perpetuation of any democratic system basically rests upon the willingness of citizens to voluntarily and actively participate in the process of governance; and

WHEREAS, the pursuit and achievement of elective office with its risks and commitments of self, time and energy represents one of the highest expressions of this participation; and

WHEREAS, City-County Councillor Wayne Rader has, with sincerity and integrity, served his constituents in the Fifteenth (15th) District as well as the citizens of Indianapolis at large; and

WHEREAS, Councillor Rader has served as an active and influential member of the Parks and Recreation, Transportation, Metropolitan Development and Economic Development Committees, as well as the Parking Task Force and Juvenile Center Ad-Hoc Committees; 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 recognize the eight (8) years of service given to the City by Councillor Rader as a member of the Council.

SECTION 2. The Council, acting on the behalf of the Indianapolis citizens, extends its appreciation and thanks to Councillor Rader and encourages his continued participation in the life of the Indianapolis community.

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. 665, 1987, was retitled SPECIAL RESOLUTION NO. 74, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 74, 1987

A SPECIAL RESOLUTION recognizing the public service of Councillor Patricia Nickell.

WHEREAS, the creation and perpetuation of any democratic system basically rests upon the willingness of citizens to voluntarily and actively participate in the process of governance; and

WHEREAS, the pursuit and achievement of elective office with its risks and commitments of self, time and energy represents one of the highest expressions of this participation; and

WHEREAS, City-County Councillor Patricia Nickell has, with sincerity and integrity, served her constituents in the Fifth (5th) District as well as the citizens of Indianapolis at large; and

December 21, 1987

WHEREAS, Councillor Nickell has served as an active and influential member of the Community Affairs, Public Safety and Criminal Justice, Public Works and Parks and Recreation Committees; and

WHEREAS, Councillor Nickell served as Chairperson of the Juvenile Detention Center Ad-Hoc Committee and as a member of the Public Housing Ad-Hoc Committee; 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 recognize the eight (8) years of service given to the City by Councillor Nickell as a member of the Council.

SECTION 2. The Council, acting on the behalf of the Indianapolis citizens, extends its appreciation and thanks to Councillor Nickell and encourages her continued participation in the life of the Indianapolis community.

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. 668, 1987. This proposal honors Hugh Rutledge. Mayor William H. Hudnut, III, read the resolution and presented Mr. Rutledge with a framed document. Mayor Hudnut stated that Hugh had an unequalled record, as he has covered over 700 City-County Council meetings. He opined that Hugh had always been fair and proceeded in a professional manner and appreciated the work he had done in order "to make better government for better living in this City".

Upon conclusion of the standing ovation, Mayor Hudnut presented Mr. Rutledge with a key to the City of Indianapolis.

Mr. Rutledge appreciated the honor and the opportunity to work with all of the City-County Councillors.

Councillor Howard stressed his respect for Mr. Rutledge in his "open-mindedness" reporting of the Council proceedings.

Councillor Giffin moved, seconded by Councillor Dowden, for adoption. Proposal No. 668, 1987, was adopted by a unanimous voice vote.

Proposal No. 668, 1987, was retitled SPECIAL RESOLUTION NO. 77, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 77, 1987

A SPECIAL RESOLUTION honoring Hugh Rutledge.

WHEREAS, Hugh Rutledge began his career as a reporter with THE INDIANAPOLIS NEWS on October 25, 1948; and

WHEREAS, over the past thirty-five (35) years Mr. Rutledge has reported on an ever-changing City government including seven (7) different Mayors and countless City, County and City-County Councils; and

WHEREAS, Hugh Rutledge was the first reporter to break the consolidated government story which has come to be known as UNIGOV; and

WHEREAS, he has recently received national recognition for his reporting efforts by his work being nominated to help THE INDIANAPOLIS NEWS with the E. W. Scripps Award for service to the First Amendment; and

WHEREAS, Hugh Rutledge has served as an outstanding example to his profession, the City of Indianapolis, and the community as a whole for his accuracy and fairness in reporting over these many years; and

Journal of City-County Council

WHEREAS, Hugh Rutledge is retiring from THE INDIANAPOLIS NEWS on January 19, 1988, after forty (40) years of service; 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 Hugh Rutledge for his many contributions to the citizens of the City of Indianapolis and for his outstanding efforts as a reporter for THE INDIANAPOLIS NEWS.

SECTION 2. The Council extends both its congratulations and best wishes to Mr. Rutledge on his retirement from THE INDIANAPOLIS NEWS.

SECTION 3. The Council further hopes that Hugh, his wife Betty Jo, their two (2) children Chuck and Shelley, and their seven (7) grandchildren have many fulfilling and rewarding years ahead.

SECTION 4. The Council also, by this Resolution, does hereby grant Hugh Rutledge the esteemed title of Honorary Citizen of the City of Indianapolis.

SECTION 5. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 669, 1987. This proposal commemorates Hoyt Moore, Sr. Councillor Giffin read the resolution and presented a framed document to Mr. Moore's family.

Councillor Giffin moved, seconded by Councillor Crowe, for adoption. Proposal No. 669, 1987, was adopted by a unanimous voice vote.

Proposal No. 669, 1987, was retitled SPECIAL RESOLUTION NO. 78, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 78, 1987

A SPECIAL RESOLUTION commemorating Hoyt Moore, Sr.

WHEREAS, Hoyt Moore Sr. served the citizens of Indianapolis and Marion County as their member of the Indiana State Senate from 1942 to 1954; and

WHEREAS, Mr. Moore was Chairman of the Decatur Township Republican Club from 1942 to 1960; and

WHEREAS, Hoyt Moore, Sr. was the Director of the Right-of-Way Division of the Indiana State Highway Department from 1957 to 1961; and

WHEREAS, Mr. Moore was the founder of the Decatur Lions Club; and

WHEREAS, Mr. Hoyt Moore, Sr. passed away on Tuesday, December 15, 1987; 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 Mr. Hoyt Moore, Sr. for his outstanding service to the citizens of Marion County and Indianapolis, Indiana.

SECTION 2. The Council further commemorates Mr. Moore and extends its deepest condolences to his many friends and relatives.

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.

December 21, 1987

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 658, 1987. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing the lease of 3,981 square feet of office space for the Department of Public Works, Property Management, Environment Enforcement and Citizens' Service Sections"; and the President referred it to the Administration Committee.

Councillor West requested that testimony concerning Proposal No. 658, 1987, be heard in order that a vote may be taken.

The Parliamentarian ruled that there must be a majority of eighteen votes in order that Proposal No. 658, 1987, be heard.

Councillor West moved, seconded by Councillor McGrath, to hear testimony on Proposal No. 658, 1987. This motion carried by the following roll call vote; viz:

19 YEAS: Borst, Boyd, Bradley, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, McGrath, Miller, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West

3 NAYS: Cottingham, Howard, Williams

7 NOT VOTING: Clark, Dowden, Durnil, Journey, Nickell, Page, Schneider

Councillor West explained that Proposal No. 658, 1987, was heard in the Administration Committee on December 21, 1987, at 4:00 p.m. Proposal No. 658, 1987, was approved by the Committee with a Do Pass As Amended recommendation by a vote of 6-0.

Councillor West stated that the Public Works Department is in dire need of expanding their facilities in order to hire nine additional employees, which were budgeted for in 1988.

Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 658, 1987, As Amended, was adopted by the following roll call vote; viz:

23 YEAS: Boyd, Bradley, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

0 NAYS

6 NOT VOTING: Borst, Clark, Cottingham, Dowden, Page, Williams

Proposal No. 658, 1987, was retitled GENERAL RESOLUTION NO. 25, 1987, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 25, 1987

A GENERAL RESOLUTION authorizing the lease of up to 33,950 square feet of office space for the Department of Public Works, Property Management, Environmental Enforcement and Citizens' Service Sections and such other departments as may be separately justified and the Department of Administration and other City departments.

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

SECTION 1. The City-County Council, pursuant to I.C. 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines a lease for office space outside the City-County Building for the use of the Department of Public Works is necessary.

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

PROPOSAL NO. 688, 1987. This proposal amends the Code authorizing intersection control changes at Georgetown Road and 52nd Street. Councillor Gilmer explained that the Department of Transportation will be placing a bid on various projects and he would like to see this project included. Councillor Gilmer indicated that this intersection control is needed to improve safety at this intersection and if it is not approved immediately, the next bid for projects will not be made until three or four months.

Councillor Gilmer stated that the Director of the Department of Transportation, Mr. Fred Madorin, has given his approval to include this project in the bid process.

Councillor Williams opined that because this is a creation of an intersection control change that public testimony should be heard. Councillor Gilmer replied that children's lives are at risk each day that this intersection remains the same.

Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 688, 1987, was adopted by the following roll call vote; viz:

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

Proposal No. 688, 1987, was retitled GENERAL ORDINANCE NO. 116, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 116, 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>
9, Pg. 1	Georgetown Rd & W. 52nd St	Georgetown Rd	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>
9, Pg. 1	Georgetown Rd & 52nd St	None	Signal

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

Councillor Borst requested that Proposal No. 639, 1987, be moved on the agenda as the next item of business. Consent was given.

December 21, 1987

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 639, 1987. This proposal approves the amounts, locations and programmatic operations of certain projects to be funded from Community Development Grant Funds.

Councillor Borst explained that the Community Development Task Force contains thirty-three members, in which it has been divided into two sub committees. Each sub committee reviews two different types of proposals; housing and economic development proposals. Because of many organizations submitting multiple requests, the Committee requested they prioritize their requests. The full Committee made its recommendations to Mayor Hudnut on November 12. The amount of \$1,415,000 was available for Grant dollars for these third-party contracts. In round one, the Task Force is recommending that \$482,000 be allotted for housing and \$160,000 be allotted for economic development. The total amount would be \$642,000. Councillor Journey expressed concern as a representative of the Citizens Neighborhood Coalition not receiving adequate representation in order to receive money for their projects.

Councillor Journey moved, seconded by Councillor Howard, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend the total amount to \$621,500 by deleting the CCI/Citizens, Interest Subsidy Loan Program in the amount of \$20,500.

Councillor Lula Journey

This motion carried by a voice vote.

The Metropolitan Development Committee on December 2, 1987, recommended Proposal No. 639, 1987, Do Pass by a vote of 4-0. Councillor Borst moved, seconded by Councillor Howard, for adoption.

Proposal No. 639, 1987, As Amended, was approved by the following roll call vote; viz:

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

Proposal No. 639, 1987, As Amended, was retitled SPECIAL RESOLUTION NO. 79, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 79, 1987

A SPECIAL RESOLUTION approving the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, on September 28, 1987, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council") adopted City-County Fiscal Ordinance No. 132, 1987, 1988 Annual Budget and Tax levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

Journal of City-County Council

WHEREAS, Section 4.01 of the Budget Ordinance, as approved by the Council, reads as follows:

Section 4.01. State and Federal Grant Applications Authorized.

The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws regulations in order to apply for and receive, such state and federal grants for payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance. Provided, however, that until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent; and

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has submitted a program for housing revitalization, utilizing Community Development Grant Funds to the Council for its approval pursuant to Section 4.01 of the Budget Ordinance; and

WHEREAS, Council now finds that the amounts, locations and programmatic operations of each of the projects submitted by the Department of Metropolitan Development, should be approved; now, therefore:

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

SECTION 1. The Housing Revitalization Program, utilizing Community Development Grant Funds, submitted to the Council by the Department of Metropolitan Development, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, it is hereby approved, and the amounts, locations and programmatic operation of each project set forth therein, is hereby approved.

SECTION 2. This approval shall constitute the approval required under Section 4.01 of the Budget Ordinance.

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

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 656, 1987. This proposal is a resolution extending the expiration date contained in an inducement resolution adopted in July, 1985, for Fletcher Place Properties. Councillor Schneider explained that Proposal No. 656, is a technical extension changing the expiration date to July 31, 1988.

The Economic Development Committee on December 9, 1987, approved Proposal No. 656, 1987, with a Do Pass recommendation by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 656, 1987, was adopted by the following roll call vote; viz:

22 YEAS: *Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, Williams*

0 NAYS

7 NOT VOTING: *Borst, Clark, Hawkins, Holmes, Page, Stewart, West*

Proposal No. 656, 1987, was retitled SPECIAL RESOLUTION NO. 80, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 80, 1987

A SPECIAL RESOLUTION amending City-County Special Resolution No. 109, 1985 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

December 21, 1987

WHEREAS, City-County Special Resolution No. 109, 1985 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 Fletcher Place Properties, an Indiana Limited Partnership (the "Company") which Inducement Resolution set an expiration date of December 31, 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:

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 December 31, 1987 contained therein and replacing said date with the date of July 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. 657, 1987. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Typoservice Corporation in an approximate amount of \$1,500,000. Councillor Schneider stated that this money is to acquire and install equipment at the existing company locations at 1233 W. 18th Street and 6006 East 38th Street. The estimated number of additional employment positions at the end of one year total seven jobs with \$60,000 in additional payroll to the community. The three year job estimate is nine positions with \$80,000 in additional payroll. The Company reports a current annual payroll of \$1,835,578 for 100 employees.

The Economic Development Committee on December 9, 1987, recommended Proposal No. 657, 1987 Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 657, 1987, was adopted by the following roll call vote; viz:

23 YEAS: *Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, Williams*

0 NAYS

6 NOT VOTING: *Borst, Clark, Giffin, Hawkins, Page, West*

Proposal No. 657, 1987, was retitled SPECIAL RESOLUTION NO. 81, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 81, 1987

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") 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, 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, Typoservice Corporation (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to

Journal of City-County Council

the Applicant for the same, said economic development facilities to be the acquisition and installation of equipment to be located at 1233 West 18th Street and 6006 East 38th Street, Indianapolis, Indiana in existing facilities of the Applicant which will be used by the Applicant in its business of full service printing and pre-press facilities, advertising topography, architectural signage, heliogramme process negatives, vinyl lettering and process lettering, and screen printing (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 7 at the end of one year and 9 at the end of three years) to be achieved by the acquisition and installation of the Project will be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and installation of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; now therefore:

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 promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of \$1,500,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition and installation of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and installation of the Project, the City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by asking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires July 31, 1988 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose (as defined in the Act) at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during acquisition and installation, underwriting expenses, attorney and bond counsel fees, acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

December 21, 1987

PROPOSAL NOS. 670 - 678, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on December 4, 1987". Councillor McGrath requested that Proposal Nos. 676 and 677, 1987, be called out for public hearing on January 4, 1987.

The Parliamentarian noted that a majority is required to schedule a public hearing on Proposal Nos. 676 and 677, 1987. This motion failed by the following roll call vote; viz:

3 YEAS: Dowden, Durnil, McGrath

25 NAYS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

1 NOT VOTING: Page

Because the Council did not schedule Proposal Nos. 670 - 678, 1987, for hearing pursuant to IC 36-7-4-608. The Proposals were deemed adopted. Proposal Nos. 670 - 678, 1987, were retitled REZONING ORDINANCE NOS. 210 - 218, 1987, and read as follows:

REZONING ORDINANCE NO. 210, 1987. 87-Z-203 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
6001 BROOKVILLE ROAD, INDIANAPOLIS.

R.I. Marketing, Inc., by Louis H. Borgman,, requests the rezoning of 0.78 acre, being in the I-3-U district, to the C-3 classification, to conform zoning to its use as a convenience store with gas sales.

REZONING ORDINANCE NO. 211, 1987. 87-Z-213 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
1401 SIGSBEE STREET, INDIANAPOLIS.

Skinner and Broadbent, by Philip A. Nicely, requests the rezoning of 4.02 acres, being in the D-7 district, to the C-4 classification, to provide for commercial use.

REZONING ORDINANCE NO. 212, 1987. 87-Z-215 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
7901-8015 EAST 42ND STREET, INDIANAPOLIS.

Edmund Martin, by Walter E. Wolf, Jr., requests the rezoning of 12.07 acres, being in the D-5 and A-2 districts, to the C-3 Classification, to provide for retail use.

REZONING ORDINANCE NO. 213, 1987. 87-Z-219 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
402 WEST COUNTY LINE ROAD, INDIANAPOLIS.

Gary L. Booher requests the rezoning of 31.4 acres, being in the D-P district, to the D-3 classification, to provide for single-family residential development.

REZONING ORDINANCE NO. 214, 1987. 87-Z-220 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
5402 PIKE PLAZA ROAD, INDIANAPOLIS.

David C. Stitzer, by Harry F. McNaught, Jr., requests the rezoning of 3.5 acres, being in the D-6 and D-6II districts, to the C-5 classification, to provide for expansion of an automobile business.

REZONING ORDINANCE NO. 215, 1987. 87-Z-223 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17
2304-2420 WEST MCCARTY STREET, INDIANAPOLIS.

Belmont Realty Company, by William F. LeMond, requests the rezoning of 2.43 acres, being in the D-5 district, to the I-3-U classification, to provide for additional parking for a printing company.

REZONING ORDINANCE NO. 216, 1987. 87-Z-255 AMENDED WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 11
4120 NORTH KEYSTONE AVENUE, INDIANAPOLIS.

Berg Investment Corporation, by James R. Nickels, requests the rezoning of 0.79 acre, being in the D-5 district, to the C-4 classification, to provide for development for commercial uses.

Journal of City-County Council

REZONING ORDINANCE NO. 217, 1987. 87-Z-242 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
2701 SOUTH BELMONT AVENUE, INDIANAPOLIS.

Department of Public Works requests the rezoning of 56.52 acres, being in the SU-41, C-S, FW and FP districts, to the SU-14, FW and FP classifications, to provide for use as a resource recovery facility and an ash monofill.

REZONING ORDINANCE NO. 218, 1987. 87-Z-243 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
3802 WEST SOUTHPORT ROAD, INDIANAPOLIS.

Department of Public Works requests the rezoning of 29.09 acres, being in the SU-41, FW and FP districts, to the SU-14, FP and FW classification, to provide for use as an ash monofill.

PROPOSAL NOS. 679 - 687, 1987. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on December 17, 1987". The Council did not schedule Proposal Nos. 679 - 687, 1987, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 679 - 687, 1987, were retitled REZONING ORDINANCE NOS. 219 - 227, 1987, and read as follows:

REZONING ORDINANCE NO. 219, 1987. 87-Z-214 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
7651 WEST 21ST STREET, INDIANAPOLIS.

American Community Development Corporation requests the rezoning of 50.15 acres, being in the I-2-S and A-2 districts, to the D-4 classification, to provide for single-family development by platting.

REZONING ORDINANCE NO. 220, 1987. 87-Z-221 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23
2350 EAST RAYMOND STREET, INDIANAPOLIS.

Mundy Realty, Inc., requests the rezoning of 0.48 acre, being in the D-5 district, to the C-4 classification, to provide for a convenience store with gasoline sales.

REZONING ORDINANCE NO. 221, 1987. 87-Z-226 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
2525 SHADELAND DRIVE, INDIANAPOLIS.

Western Select Properties request rezoning of 122 acres, being in the I-3-S district, to the C-S classification, to provide for the development of the property to a multi-use facility including commercial, office and industrial uses.

REZONING ORDINANCE NO. 222, 1987. 87-Z-227 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
10437 EAST 56TH STREET, INDIANAPOLIS.

Billy & James Poindexter, by Douglas W. Pool, request the rezoning of 23.14 acres, being in the A-2 district, to the I-1-S classification, to provide for industrial park development.

REZONING ORDINANCE NO. 223, 1987. 87-Z-228 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
10443 EAST 56TH STREET, INDIANAPOLIS.

Poindexter Excavating, Inc., by Douglas W. Pool, requests rezoning of 12.74 acres, being in the A-2 district, to the C-ID classification, to provide for the continued operation of an excavating company.

REZONING ORDINANCE NO. 224, 1987. 87-Z-229 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15
1098 SHADELAND DRIVE, INDIANAPOLIS.

Dave Mason, by Stephen D. Mears, requests the rezoning of 2.97 acres, being in the C-4 district, to the C-5 classification, to provide for commercial development.

REZONING ORDINANCE NO. 225, 1987. 87-Z-231 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
5625 EAST 56TH STREET, INDIANAPOLIS.

Robert W. & Cynthia L. King request the rezoning of 1.7 acres, being in the SU-1 district, to the D-S classification, to conform zoning to the existing residential use.

REZONING ORDINANCE NO. 226, 1987. 87-Z-232 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
8002 EAST 10TH STREET, INDIANAPOLIS.

Harold B. Barker, by John A. Kitley, requests the rezoning of 1.31 acres, being in the A-2 district, to the C-1 classification, to provide for office development.

December 21, 1987

REZONING ORDINANCE NO. 227, 1987. 87-Z-234 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
12120 EAST 75TH STREET, INDIANAPOLIS.

Richard H. Crosser, by John W. Tousley, requests the rezoning of 7.19 acres, being in the A-2 district, to the D-3 classification, to provide for residential development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 651, 1987. This proposal is a rezoning ordinance for Washington Township, Councilmanic District 2, 7850 Harcourt Road. President SerVaas advised members of the Council that both parties involved are desiring a continuance in order to work out negotiations. The President requested that Proposal No. 651, 1987, be postponed until January 4, 1988. Council consent was granted.

PROPOSAL NO. 636, 1987. This proposal approves the issuance of temporary tax anticipation time warrants for the City of Indianapolis during the period of January 1, 1988 to December 31, 1988. Councillor West stated that Proposal No. 636, allows the City Controller's Office to borrow money through 1988 as necessary. The dollars have increased by approximately five percent due to the property tax levy increasing by the same amount.

The Administration Committee on November 30, 1987, recommended Proposal No. 636, 1987, Do Pass by a vote of 4-0.

The President called for public testimony at 9:09 p.m., there being no one present to testify, Councillor West moved, seconded by Councillor Coughenour, for adoption. Proposal No. 636, 1987, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Dumil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams

0 NAYS

4 NOT VOTING: Giffin, Nickell, Page, Rhodes

Proposal No. 636, 1987, was retitled FISCAL ORDINANCE NO. 158, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 158, 1987

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis ("City") to make temporary loans for the use of the Consolidated County Fund, the Park District Fund, the Flood Control General Fund, the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund during the period January 1, 1988, to December 31, 1988, in anticipation of current taxes levied in the year 1987 and collectible in the year 1988 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds:

(a) that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to the June and December 1988 distributions of Taxes to be collected for the Consolidated County Fund will collectively amount to more than Six Million Three Hundred Fifty Thousand Dollars (\$6,350,000) and the interest cost of making temporary loans for the Consolidated County Fund;

(b) that there will be insufficient funds in the Park District Fund to meet the current expenses of the Park District Fund prior to the June and December 1988 distributions of Taxes to be levied for said Fund and the June and December 1988 distributions of Taxes to be collected for the Park District Fund will

Journal of City-County Council

collectively amount to more than Seven Million Two Hundred Eighty Thousand Dollars (\$7,280,000) and the interest cost of making temporary loans for the Park District Fund;

(c) that there will be insufficient funds in the Flood Control General Fund to meet the current expenses of the Flood Control General Fund payable from said Fund prior to the June and December 1988 distributions of Taxes levied for said Fund, and that the Board of Public Works of the City has requested the City to obtain temporary loans and issue Warrants to evidence such loans for the Flood Control General Fund in the maximum principal amount of One Million Two Hundred Thousand Dollars (\$1,200,000) payable from the June and December 1988 distributions of Taxes levied for said Fund;

(d) that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from Consolidated City Police Force Account prior to the June and December 1988 distributions of Taxes levied for said Account, and the June and December 1988 distributions of Taxes to be collected for the Consolidated Police Force Account will collectively amount to more than Twenty-Two Million Three Hundred Thousand Dollars (\$22,300,000) and the interest cost of making temporary loans for the Consolidated City Police Force Account;

(e) that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June and December 1988 distributions of Taxes levied for said Fund, and the June and December 1988 distributions of Taxes collected for the Police Pension Fund will collectively amount to more than Three Million Six Hundred Fifty Thousand Dollars (\$3,650,000) and the interest cost of making temporary loans for the Police Pension Fund;

(f) that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from said Account prior to the June and December 1988 distributions of Taxes levied for said Account, and the June and December 1988 distributions of Taxes to be collected for the Consolidated City Fire Force Account will collectively amount to more than Nineteen Million Three Hundred Fifty Thousand Dollars (\$19,350,000) and the interest cost of making temporary loans for the Consolidated City Fire Force Account; and

(g) that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the June and December 1988 distributions of Taxes levied for said Fund, and the June and December 1988 distributions of Taxes to be collected for the Firemen's Pension Fund will collectively amount to more than Four Million Eight Hundred Sixty Thousand Dollars (\$4,860,000) and the interest cost of making temporary loans for the Firemen's Pension Fund; and

(h) that there will be insufficient funds in the Sanitary Solid Waste General Fund to meet the current expenses of the Sanitary Solid Waste General Fund prior to the June and December 1988 distributions of Taxes levied for said Fund, and that the Board of Public Works of the City has requested the City to obtain temporary loans and issue Warrants to evidence such loans, and the June and December 1988 distributions will collectively amount to more than Six Million Nine Hundred Fifty Thousand Dollars (\$6,950,000) and the interest cost of making temporary loans for the Sanitary Solid Waste General Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of Taxes for said Funds and Accounts actually levied for the year 1987 and in course of collection for the year 1988; now, therefore:

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

SECTION 1. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated County Fund of the City in the maximum principal amount of Six Million Three Hundred Fifty Thousand Dollars (\$6,350,000) in anticipation of Taxes for the Fund for the year 1988, which loans shall be evidenced by the Warrants. The Warrants, including interest, shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of the Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated County Fund from the June and December 1988 distributions of Taxes for the Consolidated County Fund, to the Consolidated County Fund, the 1988 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Consolidated County Fund, 1988 Budget Fund No. 102, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The City is authorized to borrow on temporary loans for the use and benefit of the Park District Fund of the City in the maximum principal amount of Seven Million Two Hundred Eighty Thousand Dollars (\$7,280,000) in anticipation of Taxes for the Fund for the year 1988, which loans shall be evidenced by the Warrants. The Warrants, including interest, shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of the Warrants, including interest, a sufficient amount of the Taxes to be received in the

December 21, 1987

Park District Fund, to the Park District Fund, the 1988 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Park District Fund, 1988 Budget Fund No. 170, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. The City is authorized to borrow on temporary loans for the use and benefit of the Flood Control General Fund of the City in the maximum principal amount of One Million Two Hundred Thousand Dollars (\$1,200,000) in anticipation of Taxes for the Fund for the year 1988, which loans shall be evidenced by the Warrants. The Warrants, including interest, shall be payable from the Flood Control General Fund, and there is hereby appropriated and pledged to the payment of the Warrants, including interest, a sufficient amount of the Taxes to be received in the Flood Control General Fund, to the Flood Control General Fund, the 1988 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Flood Control General Fund, 1988 Budget Fund No. 140, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 4. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Police Force Account of the City in the maximum principal amount of Twenty-two Million Three Hundred Thousand Dollars (\$22,300,000) in anticipation of Taxes for the Fund for the year 1988, which loans shall be evidenced by the Warrants. The Warrants, including interest, shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of the Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Police Force Account, to the Consolidated City Police Force Account, the 1988 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Consolidated City Police Force Account, 1988 Budget Fund No. 160, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 5. The City is authorized to borrow on temporary loans for the use and benefit of the Police Pension Fund of the City in the maximum principal amount of Three Million Six Hundred Fifty Thousand Dollars (\$3,650,000) in anticipation of Taxes for the Fund for the year 1988, which loans shall be evidenced by the Warrants. The Warrants, including interest, shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of the Warrants, including interest, a sufficient amount of the Taxes to be received in the Police Pension Fund, to the Police Pension Fund, the 1988 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Police Pension Fund, 1988 Budget Fund No. 810, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 6. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Fire Force Account of the City in the maximum principal amount of Nineteen Million Three Hundred Fifty Thousand Dollars (\$19,350,000) in anticipation of Taxes for the Fund for the year 1988, which loans shall be evidenced by the Warrants. The Warrants, including interest, shall be payable from the Consolidated City Fire Force Account, and there is hereby appropriated and pledged to the payment of the Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Fire Force Account, to the Consolidated City Fire Force Account, the 1988 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Consolidated City Fire Force Account, 1988 Budget Fund No. 161, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 7. The City is authorized to borrow on temporary loans for the use and benefit of the Firemen's Pension Fund of the City in the maximum principal amount of Four Million Eight Hundred Sixty Thousand Dollars (\$4,860,000) in anticipation of Taxes for the Fund for the year 1988, which loans shall be evidenced by the Warrants. The Warrants, including interest, shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of the Warrants, including interest, a sufficient amount of the Taxes to be received in the Firemen's Pension Fund, to the Firemen's Pension Fund, the 1988 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Firemen's Pension Fund, 1988 Budget Fund No. 811, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 8. The City is authorized to borrow on temporary loans for the use and benefit of the Sanitary Solid Waste General Fund of the City in the maximum principal amount of Six Million Nine Hundred Fifty Thousand Dollars (\$6,950,000) in anticipation of Taxes for the Fund for the year 1988, which loans shall be evidenced by the Warrants. The Warrants, including interest, shall be payable from the Sanitary Solid Waste General Fund, and there is hereby appropriated and pledged to the payment of the Warrants, including interest, a sufficient amount of the Taxes to be received in the Sanitary Solid Waste General Fund, to the Sanitary Solid Waste General Fund, the 1988 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Sanitary Solid Waste General Fund, 1988 Budget Fund No. 130, Character 3, Other Services

Journal of City-County Council

and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 9. All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates not to exceed a maximum rate of ten percent per annum, to be determined as hereinafter provided in Section 11. The Warrants for each Fund may be issued in one series, designated Series 1988 Warrants ("1988 Warrants") or in two series, designated Series A and Series B ("Series A Warrants" and "Series B Warrants", respectively). The Series A Warrants for each Fund or Account may be issued in an amount not to exceed the amount of the June 1988 distribution of Taxes for that Fund or Account. The 1988 Warrants for each Fund or Account may be issued in an amount not to exceed the amount of the December 1988 distribution of Taxes for that Fund or Account. All Series A Warrants shall mature and be payable not later than June 30, 1988 and all Series B Warrants and 1988 Warrants shall mature and be payable not later than December 31, 1988. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants; and the interest accruing on each Warrant to its date of maturity shall be added to and included in the face amount of the Warrant.

SECTION 10. (a) The Controller may sell the Warrants in one or more series as set forth in Section 9, pursuant to either subsection (b) or (c) of this section. The Controller is hereby authorized and directed to have said Warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form hereinafter provided.

(b) The Controller may sell any or all the Warrants to The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") pursuant to I.C. 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Controller and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Mayor, Controller and Clerk are authorized to execute a purchase agreement with the Bond Bank in a form acceptable to the Auditor and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Controller may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Controller shall cause to be published to notice of sale twice, with first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the City, as provided by I.C. 5-3-1. All bids at public sale for said Warrants shall be sealed and shall be presented of the Controller at his office, and all bids shall name the rate or rates of interest for said Warrants, or portion thereof bid for. If sold at public sale, said Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the City determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Controller shall have the right to reject any and all bids at public sale. The proper officers of the City are authorized to deliver the Warrants in one or more series to the purchaser or purchasers of said Warrants at public sale in exchange for the agreed purchase price in immediately available funds. The Warrants may all be delivered in one or more series at one time or in parcels from time to time, pursuant to any agreements or understanding with respect to said delivery by and between the Controller and the purchaser of the Warrants at public sale.

SECTION 11. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT, SERIES _____
_____(FUND)(ACCOUNT)

On the _____ date of _____, 1988, the City of Indianapolis ("City") Marion County, Indiana promises to pay (to the bearer) (to The Indianapolis Local Public Improvement Bond Bank), at the office of the Marion County Treasurer or _____, the paying agent of the County, the sum of _____ (\$ _____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of _____% per annum on the amount advanced for the period of the advance, payable out of and from taxes levied in the year of 1987, and payable in (the first half of) (the second half of) the year 1988 ("Taxes"), which Taxes are now in course of collection for the _____ of the City, with which to pay general, current operating expenses of the _____.

This Tax Anticipation Time Warrant is in the principal amount of _____ (\$ _____), exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of the Taxes levied and in the course of collection for the _____ (Fund)(Account) of the City and Marion County.

December 21, 1987

The temporary loan was authorized by ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 1987, for the purpose of providing funds for the _____ (Fund)(Account) of the City and Marion County.

The consideration for the Warrant is a loan made to the City in anticipation of Taxes levied for the _____ (Fund)(Account) of the City for the year of 1987, payable in (the first half of) (the second half of) the year 1988, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of said Warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the Warrant to be signed in its corporate name by the facsimile signatures of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 1988

CITY OF INDIANAPOLIS

BY: _____
Mayor, City of Indianapolis
William H. Hudnut, III

COUNTERSIGNED:

BY: _____
Controller, City of Indianapolis
Fred L. Armstrong

ATTEST:

BY: _____
Clerk, City of Indianapolis
Beverly S. Rippy

SECTION 12. Said Warrants shall be executed in the name of the City by the facsimile signature of the Mayor, countersigned by the Controller of the City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the City. The Warrants shall be payable at the office of the Marion County Treasurer, the ex officio City Treasurer or the paying agent of the City. The Controller may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 13. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986 as existing on the date of issuance of the Warrants ("Code") and as an inducement to purchasers of the Warrants, the County represents, covenants and agrees that:

(a) No person or entity other than the City or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds will be used exclusively for the purposes of said Funds, respectively.

(b) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substantially constitute a loan of the Warrant proceeds.

(c) The City will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion.

(d) The City represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the City does not qualify for such exception with regard to any of the Warrants the County will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants for federal tax purposes.

(e) It shall be not an event of default under this ordinance, including without limitation subsections (a) through (d) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes

Journal of City-County Council

or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 637, 1987. This proposal approves the issuance of temporary tax anticipation time warrants for the County General Fund and the County Welfare Fund during the period of January 1, 1988, to December 31, 1988.

Councillor Cottingham stated that this is a routine matter that is handled on an annual basis.

The County and Townships Committee on December 8, 1987, recommended Proposal No. 637, 1987, Do Pass by a vote of 3-0-1. The President called for public testimony at 9:11 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Holmes, for adoption.

Proposal No. 637, 1987, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Dowden, Giffin, Gilmer, Hawkins, Howard, Joumey, Miller, Nickell, Rader, SerVaas, Shaw, Stewart, Strader, West, Williams

3 NAYS: Holmes, McGrath, Schneider

4 NOT VOTING: Clark, Dumil, Page, Rhodes

Proposal No. 637, 1987, was retitled FISCAL ORDINANCE NO. 159, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 159, 1987

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the Marion County ("County") to make temporary loans for the use of the County General Fund and the County Welfare Fund during the period January 1, 1988, to December 31, 1988, in anticipation of current taxes levied in the year 1987 and collectible in the year 1988 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loan; pledging and appropriating the taxes to be received in said Funds to the payment of the Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Auditor of the County has filed with the Mayor of the City of Indianapolis ("City") an estimate and statement showing the amount of money needed to pay current expenses from the County General Fund and the County Welfare Fund pending the receipt of Taxes actually levied in 1987 and in the process of collection in 1988, and the Mayor did make and enter of record a finding and the Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure funds necessary for use by the County General Fund and the County Welfare Fund to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted and:

(a) that there will be insufficient funds in the County General Fund to meet the current expenses of the County General Fund, payable from said Fund prior to the June and December 1988 distributions of Taxes levied for said Fund, and the June and December 1988 distributions of Taxes to be collected or the County General Fund will collectively amount to more than Thirty-six Million Seven Hundred Fifteen Thousand Dollars (\$36,715,000) and the interest cost of making temporary loans for the County General Fund; and

(b) that there will be insufficient funds in the County Welfare Fund to meet the current expenses payable from said Fund prior to the June and December 1988 distributions of Taxes to be levied for said Fund and the June and December 1988 distributions of Taxes to be collected for the County Welfare Fund will collectively amount to more than Six Million Three Hundred Eighty Thousand Dollars (\$6,380,000) and the interest cost of making temporary loans for the County Welfare Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds in anticipation of current revenues for these Funds actually levied for the year 1987 and in course of collection for the year 1988; now, therefore:

December 21, 1987

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

SECTION 1. The Auditor of the County and the Mayor of the City are authorized to borrow in the name of the County on temporary loans for the use and benefit of the County General Fund in the maximum principal amount of Thirty-six Million Seven Hundred Fifteen Thousand Dollars (\$36,715,000) in anticipation of Taxes for the Fund to be collected for the year 1988, which loans shall be evidenced by the Warrants. The Warrants, including interest, shall be payable from the County General Fund, and there is hereby appropriated and pledged to the payment of the Warrants, including interest, a sufficient amount of the Taxes to be received in the County General Fund from the June and December 1988 distributions of Taxes for the County General Fund.

SECTION 2. The Auditor and the Mayor are authorized to borrow on temporary loans for the use and benefit of the County Welfare Fund in the maximum principal amount of Six Million Three Hundred Eighty Thousand Dollars (\$6,380,000) in anticipation of Taxes to be collected for the Fund for the year 1988, which loans shall be evidenced by the Warrants. The Warrants, including interest, shall be payable from the County Welfare Fund, and there is hereby appropriated and pledged to the payment of the Warrants, including interest, a sufficient amount of the Taxes to be received in the County Welfare Fund from the June and December 1988 distributions of Taxes for the County Welfare Fund.

SECTION 3. All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates not to exceed a maximum rate of ten percent per annum, to be determined as hereinafter provided in Section 4. The Warrants for each Fund may be issued in one series, designated Series 1988 Warrants ("1988 Warrants") or in two series, designated Series A and Series B ("Series A Warrants" and "Series B Warrants", respectively). The Series A Warrants for each Fund may be issued in an amount not to exceed the amount of the June 1988 distribution of Taxes for that Fund. The Series 1988 Warrants may be issued in an amount not to exceed \$43,095,000. The Series B Warrants for each Fund may be issued in an amount not to exceed the amount of the December 1988 distribution of taxes for that Fund. All Series A Warrants shall mature and be payable not later than June 30, 1988 and the Series 1988 Warrants and the Series B Warrants shall mature and be payable not later than December 31, 1988. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants; and the interest accruing on each Warrant to its date of maturity shall be added to and included in the face amount of the Warrant.

SECTION 4. (a) The Auditor may sell the Warrants in one or more series as set forth in Section 3, pursuant to either subsection (b) or (c) of this section. The Auditor is hereby authorized and directed to have said Warrants prepared, and the Board of Commissioners of the County ("Commissioners"), Mayor and Auditor are hereby authorized and directed to execute the Warrants in the manner substantially set out in the form hereinafter provided.

(b) The Auditor may sell any or all the Warrants to The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") pursuant to I.C. 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Auditor and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Commissioners, Mayor, and Auditor are authorized to execute a purchase agreement with the Bond Bank in a form acceptable to the Auditor and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Auditor may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Auditor shall cause to be published to notice of sale twice, with first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the County, as provided by I.C. 5-3-1. All bids at public sale for said Warrants shall be sealed and shall be presented to the Auditor at his office, and all bids shall name the rate or rates of interest for said Warrants, or portion thereof bid for. If sold at public sale, said Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the County determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Auditor shall have the right to reject any and all bids at public sale. The proper officers of the County are authorized to deliver the Warrants in one or more series to the purchaser or purchasers of said Warrants at public sale in exchange for the agreed purchase price in immediately available funds. The Warrants may all be delivered in one or more series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Auditor and the purchaser of the Warrants at public sale.

SECTION 5. The tax anticipation time Warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____

Principal and Interest \$ _____

MARION COUNTY
TAX ANTICIPATION TIME WARRANT, SERIES _____
_____(FUND)

Journal of City-County Council

On the _____ date of _____, 1988, the Board of Commissioners of the County of Marion ("County") in the State of Indiana promises to pay (to the bearer) (to The Indianapolis Local Public Improvement Bond Bank), at the office of the Marion County Treasurer or _____, the paying agent of the County, the sum of _____ (\$ _____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of _____% per annum on the amount advanced for the period of the advance, payable out of and from taxes levied in the year of 1987, and payable in (the first half of) (the second half of) the year 1988 ("Taxes"), which Taxes are now in course of collection for the _____ Fund of the County, with which to pay general, current operating expenses of the _____ Fund.

This Tax Anticipation Time Warrant is in the principal amount of _____ (\$ _____), exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of the Taxes levied and in the course of collection for the _____ Fund of the County.

The temporary loan was authorized by ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 1987, for the purpose of providing funds for the _____ Fund of the County, in compliance with I.C. 36-2-6.

The consideration for the Warrant is a loan made to the county in anticipation of Taxes levied for the _____ of the County for the year of 1987, payable in (the first half of) (the second half of) the year 1988, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of said Warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused the Warrant to be signed in its corporate name by the facsimile signatures of its duly elected, qualified and acting Commissioners, countersigned by the Mayor, and attested by its duly elected, qualified and acting Auditor, and the seal of the Board of Commissioners to be hereunto affixed.

Dated this _____ day of _____, 1988.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF MARION

BY: _____
Commissioner

BY: _____
Commissioner

BY: _____
Commissioner

COUNTERSIGNED:

BY: _____
Mayor, City of Indianapolis

ATTEST:

BY: _____
Auditor, Marion County

SECTION 6. (a) The Warrants shall be executed in the name of the County by the facsimile signature of the Commissioners, countersigned by the Mayor, the seal of the Commissioners to be affixed thereto and attested by the Auditor. The Warrants shall be payable at the office of the Marion County Treasurer, or the paying agent of the County.

(b) The Warrant proceeds for each Fund shall be used for the purposes of that Fund and, if necessary, to pay costs incurred in connection with the issuance of the Warrants for each Fund.

SECTION 7. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986 as existing on the date of issuance of the Warrants ("Code") and as an inducement to purchasers of the Warrants, the County represents, covenants and agrees that:

December 21, 1987

(a) No person or entity other than the County or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds will be used exclusively for the purposes of said Funds, respectively.

(b) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would substance constitute a loan of the Warrant proceeds.

(c) The County will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion.

(d) The County represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the County does not qualify for such exception with regard to any of the Warrants the County will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants for federal tax purposes.

(e) It shall be not an event of default under this ordinance, including without limitation subsections (a) through (d) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 638, 1987. This proposal authorizes the issuance and sale of bonds of Marion County for the purpose of procuring funds to satisfy certain judgment obligations.

Councillor Cottingham explained that for some time hospitals and physicians have presented claims against the Marion County Department of Public Welfare under the health care for the indigents statute for payment of costs of medical services they provided to Marion County residents. It is anticipated that a majority of the hospitals and physicians are willing to settle their claims for 50 cents on the dollar; however, some of the cases will settle for 45 cents on the dollar. The claims that were approved by the Welfare Department will be paid 50 cents and others that were denied were appealed through the administrative process. The appeals were about 90% successful, so instead of paying 50% of the claim, the County is paying 90% of 50% or 45 cents on the dollar. The bond issued will satisfy the judgments that are created out of the settlement agreements, but will not exceed \$3.5 million dollars to pay for the settlements and to cover the claims that are still pending.

The County has agreed to provide the hospitals with their payment by the end of February.

The County and Townships Committee on December 8, 1987, recommended Proposal No. 638, 1987, Do Pass As Amended by a 2-1-1 vote. The President called for public testimony at 9:14 p.m.

Mr. Carl Moldthan, Director for the Indianapolis Taxpayers Association, stressed concern about the reoccurring of such bond issues. He also was dissatisfied with the percentage of tax dollars that will be going to Wishard Hospital. Mr. Moldthan opined that the City would benefit if Wishard Hospital were either sold or closed.

Councillor Miller stated that in the future the State will be responsible for indigent care.

President SerVaas indicated that the state legislature passed a law that requires once an indigent person enters an emergency room and stabilizes, then they must be trans-

ferred to Wishard Hospital. Unfortunately, in the past this has not been taking place and therefore, creating problems. He continued that the City-County Council does not possess the power to close that hospital, but does have the ability to review its budget.

Councillor Cottingham moved, seconded by Councillor Hawkins, for adoption. Proposal No. 638, 1987, As Amended, was adopted on the following roll call vote; viz:

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

Proposal No. 638, 1987, As Amended, was retitled SPECIAL ORDINANCE NO. 21, 1987, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 21, 1987

A SPECIAL ORDINANCE authorizing the issuance and sale of Bonds of the County of Marion, Indiana, in an amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) for the purpose of procuring funds to satisfy certain judgment obligations of the Marion County Department of Public Welfare and, to the extent permitted by law, to pay the expenses in connection with or on account of the issuance of the Bonds and appropriating the proceeds of the Bonds.

WHEREAS, certain hospitals and physicians have heretofore asserted claims against the Marion County Department of Public Welfare ("Department") pursuant to the hospital care for the indigent statute, I.C. 12-5-6, for the payment of costs incurred in providing medical services to certain persons (HCI Claims"); and

WHEREAS, said hospitals and physicians have either filed lawsuits or are in the process of filing lawsuits against the Department seeking to collect said HCI Claims from the Department; and

WHEREAS, it is reasonably anticipated that the Department and certain of said hospitals and physicians will enter into a settlement agreement or agreements ("Settlement Agreement") in such lawsuits, which will provide for the entry of agreed judgments against the Department in an aggregate amount equal to the total HCI Claims and which Settlement Agreement will provide for the full satisfaction of said judgments by the payment of amounts which are a portion of the amounts of the HCI Claims asserted by the hospitals and the physicians; and

WHEREAS, it is reasonably anticipated that the amount which the Department will be obligated to pay pursuant to said Settlement Agreement and agreed judgments will be approximately Three Million Four Hundred Thousand Dollars (\$3,400,000) ("Judgment Obligation"); and

WHEREAS, the Director of the Marion County Department of Public Welfare ("Director") has certified an Estimate and Statement to the Board of Commissioners of the County of Marion, Indiana ("Board of Commissioners") in which the Director estimates that the amount of money, in addition to the funds already made available, which will be necessary to defray the expenses and pay the obligations of the Department, excluding administrative expenses and facilities, supplies and equipment expenses for the Department, in the administration of the Department activities for the unexpired portion of the 1987 fiscal year is Three Million Four Hundred Thousand Dollars (\$3,400,000), said amount being the anticipated amount of the Judgment Obligation referred to above; and

WHEREAS, on November 18, 1987, the Board of Commissioners adopted its Findings and Order, finding that the Director has not appealed to borrow money under I.C. 12-1-11.5; that on account of the Judgment Obligation anticipated to be owed by the Department, the amount of money which will be required, in addition to any money already available, to defray the expenses and to pay the obligations of the Department in the administration of the welfare services of the county for the unexpired portion of the 1987 fiscal year is greater than the amount of money which can be advanced from the general fund of the county; that in order to fund the Judgment Obligation and, to the extent permitted by law, to pay all expenses in connection with or on account of the issuance of Bonds therefor, it will be necessary to issue and sell general obligation judgment funding Bonds of the County in an amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000); and

WHEREAS, the Board of Commissioners has determined to issue said Bonds, subject to the approval of the City-County Council of the City of Indianapolis and of Marion County, Indiana ("Council"), and the Council now finds that it is necessary to issue said Bonds in order to fund the Judgment Obligation owed by the Department and,

December 21, 1987

to the extent permitted by law, to pay all expenses in connection with or on account of the issuance of such Bonds; and

WHEREAS, the Council now finds that the County has no funds available or provided for in the existing budgets and tax levies which may be applied to satisfy such Judgment Obligations, making it necessary to authorize the issuance of Bonds of the County in order to procure the funds to be furnished by the County, and that a necessity exists for the making of the additional appropriation hereinafter set out; now, therefore:

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

SECTION 1. The Board of Commissioners of the County of Marion, Indiana ("Board of Commissioners") is hereby authorized to make a loan, for and on behalf of said County, in an amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) for the purpose of procuring funds required, in addition to the money already available, to defray the expenses and pay the obligations of the Department in the administration of the welfare services of the County for the unexpired portion of the 1987 fiscal year, and specifically for the purpose of funding the Judgment Obligation of the Department, and, to the extent permitted by law to pay all expenses in connection with or on account of the issuance of Bonds therefor. The payment of said Judgment Obligation shall be made pursuant to the Settlement Agreement to be made and entered into among the Department, the County and various hospitals and physicians who have asserted HCI Claims against the Department, and such payment shall be in full and complete satisfaction of any judgments entered against the Department and in favor of said hospitals and physicians in various lawsuits filed by said hospitals and physicians which are referenced in the Settlement Agreement.

SECTION 2. In order to procure said loan the Board of Commissioners is authorized to issue Bonds of the County in a manner and form provided by I.C. 12-1-11 and I.C. 6-1.1-20 ("Bonds"). The maximum amount of said loan and Bonds issued to evidence said loan shall not exceed the amount of the Judgment Obligation as finally set forth in the Settlement Agreement together with, to the extent permitted by law, all expenses in connection with or on account of the issuance of the Bonds, but in no event in excess of Three Million Five Hundred Thousand Dollars (\$3,500,000).

SECTION 3. The Bonds shall bear interest at a rate or rates not to exceed ten percent (10%) (the exact rate or rates to be determined by bidding or by negotiation as hereinafter provided), which interest shall be paid semiannually as set forth in the final order of the Board of Commissioners. The Bonds shall mature and be payable in not more than 15 annual series on the dates and in the amounts as set forth in the final order of the Board of Commissioners.

SECTION 4. Following the adoption of this ordinance, the Board of Commissioners shall enter a final order fixing the exact amount of the proposed loan, but in no event exceeding the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) and setting forth such other terms and provisions of the Bonds as it shall deem to be in the best interest of the County. The Bonds may be sold as provided for in said order either at a public sale pursuant to the provisions of I.C. 12-1-11 and I.C. 5-1-11 or by a private negotiated sale to the Indianapolis Local Public Improvement Bond Bank ("Bond Bank") pursuant to I.C. 5-1.4.

SECTION 5. The Board of Commissioners may, after it has complied with all statutory requirements for the issuance of the Bonds, issue and sell to the Bond Bank or a financial institution one or more notes of the County in anticipation of the issuance of the Bonds as provided for by, and subject to the limitations contained in, I.C. 5-1.4-8-5 and I.C. 5-1-14-5, respectively.

SECTION 6. As soon as can be done after adoption of this ordinance, the Auditor of Marion County, Indiana ("Auditor") shall give notice to the taxpayers of the determination to make the loan and to issue the Bonds herein authorized. Said notice shall be published in Marion County and shall also be posted in three public places in the County, all as provided by I.C. 6-1.1-20-5.

In the event an objecting petition shall be filed with the County Auditor by owners of taxable real estate under the provisions of I.C. 6-1.1-20-5, then no further steps toward the issuance of said Bonds shall be taken unless and until the State Board of Tax Commissioners shall issue its order approving the issuance of said Bonds. In the event it shall be determined by the State Board of Tax Commissioners, or otherwise, that the whole amount of the Bonds herein authorized shall not be issued, then the Board of Commissioners may authorize the sale of a lesser amount of Bonds and the Bonds not issued and sold shall be the Bonds of the longest maturity or maturities.

SECTION 7. The proceeds from the sale of the Bonds are hereby appropriated to the Marion County Department of Public Welfare for the purpose of satisfying the Judgment Obligation referred to herein and, to the extent permitted by law, to the payment of all expenses in connection with or on account of the issuance of the Bonds.

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 279, 1987. This proposal concerns the wearing of headphones. No action was taken.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 435, 1987. This proposal amends the Code to increase the responsibility of the City of Indianapolis to compensate certain employees for injuries compensable under the Indiana Workmen's Compensation Act of 1929. Councillor West stated that in the past, persons who were eligible for workman's compensation were paid full wages for the first, fourth and fifth day that they were unable to work; however, the normal waiting period for temporary total disability payments that are made in Indiana is seven calendar days. Councillor West indicated that City Legal has advised the City that in order for the Department of Administration to continue paying for days not covered by the State's Workman's Compensation laws, an ordinance would need to be authorized by citation in the Municipal Code.

The Administration Committee on December 21, 1987, recommended Proposal No. 435, 1987, Do Pass As Amended, by a vote of 4-0-2. Councillor West moved, seconded by Councillor McGrath, for adoption.

Proposal No. 435, 1987, As Amended, was adopted on the following roll call vote; viz:

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

Proposal No. 435, 1987, was retitled GENERAL ORDINANCE NO. 117, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 117, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", to increase the responsibility of the City of Indianapolis to compensate certain employees for injuries compensable under the Indiana Workmen's Compensation Act of 1929.

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

SECTION 1. Article III of the "Code of Indianapolis and Marion County, Indiana", is hereby amended by adding a new "Sec. 23-42.5 Workmen's Compensation - Commencement of Compensation" to read as follows:

Sec. 23-42.5. Workmen's Compensation - Commencement of Compensation authorized.

(a) The director of the department of administration is authorized to extend to City employees compensation at the regular rate of pay for the entire regularly scheduled work day on which the compensable injury occurs.

(b) The injury must be compensable pursuant to the Workmen's Compensation Act of 1929.

(c) This benefit shall apply to all salaried, hourly, and bi-weekly employees who are covered by the Indiana Workmen's Compensation Act of 1929.

(d) In all other respects the City of Indianapolis shall comply strictly with the Indiana Workmen's Compensation Act of 1929.

December 21, 1987

SECTION 2. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

(b) An offense committed before the effective date of this ordinance, under any ordinance expressly or impliedly repealed or amended by this ordinance shall be prosecuted and remains punishable under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end other provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect on January 1, 1988, upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 468, 1987. This proposal amends disciplinary authority of the Fire Chief. PROPOSAL NO. 469, 1987. This proposal amends disciplinary authority of the Police Chief.

Councillor Dowden explained that upon conclusion of testimony, both the Fire and Police Departments agreed that they are willing to work with the Union to reach a mutual agreement.

The Public Safety and Criminal Justice Committee on December 2, 1987, recommended Proposal Nos. 468 and 469, 1987, to be Stricken by a vote of 7-1. Councillor Dowden moved, seconded by Councillor Journey, to Strike Proposal Nos. 468 and 469, 1987. This motion carried by a unanimous voice vote.

PROPOSAL NO. 489, 1987. This proposal authorizes the Indianapolis-Marion County Building Authority to proceed with the renovation and remodeling of Woodview Junior High School.

Councillor West stated that the City purchased Woodview Junior High School for purposes of a public safety and law enforcement training academy for the Indianapolis Police Department, the Marion County Sheriff and the Indianapolis Fire Department. The City would then lease the property to the Indianapolis-Marion County Building Authority. The Building Authority would make the necessary improvements, arrange the financing and then lease the property back to the City in exchange for rent. The rent would pay off the revenue bonds over a period of years.

The Administration Committee on November 30, 1987, recommended Proposal No. 489, 1987, Do Pass by a 4-0 vote. Councillor West moved, seconded by Councillor Shaw, for adoption.

Proposal No. 489, 1987, was adopted on the following roll call vote; viz:

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

0 NAYS

4 NOT VOTING: *Hawkins, Howard, Journey, Page*

Proposal No. 489, 1987, was retitled SPECIAL RESOLUTION NO. 82, 1987, and reads as follows:

Journal of City-County Council

CITY-COUNTY SPECIAL RESOLUTION NO. 82, 1987

A SPECIAL RESOLUTION authorizing the Indianapolis-Marion County Building Authority to proceed with the renovation and remodeling of Woodview Junior High School for the use of police and fire agencies of Indianapolis and Marion County as a public safety training academy and for the use of other governmental agencies as office space.

WHEREAS, the Indianapolis Police Department, the Marion County Sheriff's Department, the Indianapolis Fire Department and various other governmental agencies have been using Woodview Junior High School ("Woodview") as a police and fire training academy and for office space under leases with the Metropolitan School District of Warren Township; and

WHEREAS, the City of Indianapolis has or is about to acquire title to Woodview by purchase as previously authorized by this Council; and

WHEREAS, Woodview is in urgent need of extensive renovation and remodeling to continue its use as a public safety training academy and as office space for the benefit of City and County police and fire agencies and other governmental agencies; and

WHEREAS, the Indianapolis-Marion County Building Authority ("Building Authority") is an independent municipal corporation which is authorized to acquire, renovate, remodel, and manage government properties in Marion County for the benefit of Marion County governmental entities and to finance the cost of such work pursuant to its statutory authority; and

WHEREAS, the Building Authority is willing to take over the renovation, remodeling, and financing the cost thereof pursuant to a long-term lease to be negotiated with the City and to provide interim management prior to the execution of such a lease; and

WHEREAS, it is in the best interests of the police, fire, and other governmental agencies located in Indianapolis and Marion County that the Building Authority undertake such project and be given authorization to proceed by this Council; now, therefore:

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

SECTION 1. The Council hereby determines that the Building Authority should undertake preliminary steps to provide for the renovation and remodeling of Woodview as a police and fire training academy and as additional office space for governmental agencies in Marion County.

SECTION 2. The Council further determines that the City and the Building Authority should enter into negotiations for a long-term lease of the renovated and remodeled Woodview and that such lease shall be submitted to the Council for its approval when such lease is ready for execution and plans and specifications are available and the estimated cost of the work is known.

SECTION 3. The Council further determines that the Building Authority, following acquisition of title to Woodview by the City, should undertake interim building management of Woodview.

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

PROPOSAL NO. 491, 1987. This proposal amends the Code by approving a job classification and compensation system for certain appointed officers, deputies and employees of Marion County.

Councillor Cottingham explained that Proposal No. 491, establishes a Salary Classification Board which would contain fifteen members.

Councillor Clark expressed his concern with such a large number of persons serving on this Board. He opined that there would be much difficulty in maintaining a structured meeting.

Councillor Cottingham stated that the Committee had concerns about the large amount of members that would serve on the Board and suggested that Proposal No. 491, be Stricken and reintroduced in 1988, with some revisions.

December 21, 1987

Councillor Cottingham moved, seconded by Councillor Holmes, to Strike Proposal No. 491, 1987. Consent was given to Strike Proposal No. 491, 1987.

PROPOSAL NO. 492, 1987. This proposal amends the Code in regard to Sec. 6-20, Keeping ponies, horses, mules, donkeys and jackasses.

Councillor Clark expressed that he would also like to include pigs and poultry in Proposal No. 492, 1987.

Councillor Clark moved, seconded by Councillor West, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 492, 1987, by amending Sec. 6-20, by inserting the words underlined as follows:

Sec. 6-20, Keeping ponies, horses, mules, donkeys, pigs, poultry and jackasses.

No person shall keep harbor, board, breed or otherwise maintain any pony, horse, mule, donkey, pig, poultry or jackass on premises which will measure less than four thousand (4,000) square feet in a lot area where the premises are also used as a residence.

Councillor Richard Clark

Councillor Schneider stated that areas zoned residential still may have enough land to raise pigs and poultry and opined that pigs and poultry should not be included.

Councillor Borst spoke in opposition of this amendment and believed that by adding these animals, 4-H activities may be infringed upon. He suggested that the Council should wait to take action on amending pigs and poultry into Proposal No. 492, so that Mr. Oscar Hopkins, Director of Cooperative Extension Service, could be contacted.

Councillor Clark with consent of Councillor West withdrew his motion.

The Metropolitan Development Committee on December 18, 1987, recommended Proposal No. 492, 1987, Do Pass As Amended by a 5-0 vote. Councillor Borst moved, seconded by Councillor Strader, for adoption. Proposal No. 492, 1987, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Clark, Coughenour, Crowe, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Strader, West, Williams*

2 NAYS: *Curry, Stewart*

5 NOT VOTING: *Bradley, Cottingham, Dowden, Page, Schneider*

Proposal No. 492, 1987, was retitled GENERAL ORDINANCE NO. 118, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 118, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 6-20, Keeping ponies, horses, mules, donkeys and jackasses.

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

Journal of City-County Council

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Section 6-20, Keeping ponies, horses, mules, donkeys and jackasses, is hereby amended by the deletion of the words cross-hatched and the addition of the words underlined, to-wit:

Sec. 6-20. Keeping ponies, horses, mules, donkeys and jackasses.

No person shall keep, harbor, board, breed or otherwise maintain any pony, horse, mule, donkey or jackass on premises which measures less than ~~six thousand (6,000)~~ eight thousand (8,000) square feet in a lot area per animal.

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

PROPOSAL NO. 621, 1987. This proposal amends the Code to remove the one-way designation of Locke Street. Councillor Gilmer explained that Wishard Hospital has requested additional time in order to make necessary adjustments to Proposal No. 621, 1987.

The Transportation Committee on December 9, 1987, recommended Proposal No. 621, 1987, to be Stricken. Councillor Gilmer moved, seconded by Councillor McGrath, to Strike Proposal No. 621, 1987. Consent was given.

PROPOSAL NO. 642, 1987. This proposal amends the Code by authorizing intersection control changes at Bosart Avenue and 20th Street.

Councillor Gilmer indicated that Proposal No. 642, provides the intersection of North Bosart Avenue and East 20th Street with a four-way stop.

The Transportation Committee on December 9, 1987, recommended Proposal No. 642, 1987, Do Pass by a 3-0 vote. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 642, 1987, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Boyd, Cottingham, Coughenour, Curry, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams*

0 NAYS

9 NOT VOTING: *Bradley, Clark, Crowe, Dowden, Dumil, Giffin, Howard, Page, Schneider*

Proposal No. 642, 1987, was retitled General Ordinance No. 120, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 120, 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>
26, Pg. 4	N. Bosart Av & E. 20th St	N. Bosart Av	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>
-----------------	---------------------	---------------------	------------------------

December 21, 1987

26, Pg. 4

Bosart Av &
20th St

None

Stop

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

PROPOSAL NO. 635, 1987. This proposal authorizes the lease of parking space for the Department of Administration, Central Equipment Management Division. Councillor West explained that this lot, located at 1500 W. 30th Street, is used for storage of surplus vehicles and vehicles pending sale or disposal. The lease is shared between Central Equipment Management Division, which pays 60% and the Marion County Sheriff's Department, which pays 40%. The lease for 1988 will be \$1,100 per month or \$13,200 annually.

The Administration Committee on November 30, 1987, recommended Proposal No. 635, 1987, Do Pass by a 4-0 vote. Councillor West moved, seconded by Councillor Nickell, for adoption. Proposal No. 635, 1987, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Curry, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West, Williams

0 NAYS

6 NOT VOTING: Clark, Dowden, Durnil, Giffin, Page, Schneider

Proposal No. 635, 1987, was retitled SPECIAL RESOLUTION NO. 83, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 1987

A SPECIAL RESOLUTION authorizing the lease of 72,235 square feet of parking space for the Department of Administration, Central Equipment Management Division.

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

SECTION 1. The City-County Council, pursuant to I.C. 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines a lease for parking space outside the City-County Building for the use of the Department of Administration is necessary.

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

PROPOSAL NO. 640, 1987. This proposal appropriates \$50,000 for the Marion County Justice Agency to cover contractual costs and to purchase new equipment.

Councillor Dowden indicated that the Marion County Justice Agency has requested that Proposal No. 640, 1987, be Stricken due to the fact that they no longer need the appropriation.

Councillor Dowden moved, seconded by Councillor Schneider, to Strike Proposal No. 640, 1987. Consent was given.

PROPOSAL NO. 641, 1987. This proposal amends the Code by authorizing inter section control changes at Pennsylvania Street and 57th Street.

Councillor Gilmer stated that the need for the four-way stop has arisen because of motorists traveling in excess speeds through this intersection.

The Transportation Committee on December 9, 1987, recommended Proposal No. 641, 1987, Do Pass by a 3-0 vote. Councillor Gilmer moved, seconded by Councillor West, for adoption. Proposal No. 641, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 641, 1987, was retitled GENERAL ORDINANCE NO. 119, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 119, 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>
11, Pg. 11	N. Pennsylvania St & E. 57th St	N. Pennsylvania 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>
11, Pg. 11	Pennsylvania St & 57th St	None	Stop

SECTION 3. 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

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 10:14 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 21st day of December, 1987.

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

December 21, 1987

Brent Sewas

President

ATTEST:

Clerk of the Council

(SEAL)