

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

**REGULAR MEETINGS
MONDAY, JANUARY 23, 1989**

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 7:08 p.m., on Monday, January 23, 1989, with Councillor SerVaas presiding.

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

ROLL CALL

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

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Borst introduced Donald Miller, past Majority Leader and former Councillor for the 25th District of the City-County Council.

Councillor Durnil introduced Jim Hotka and Georgia Carter from the Indianapolis Landlords Association, Inc.

OFFICIAL COMMUNICATIONS

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

Journal of City-County Council

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

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, In the Council Chambers, on Monday, January 23, 1989, 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

January 10, 1989

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, January 12, 1989, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 5, 6, 21, 22, 23, 24, 25, 26, 29, 32 and 48, 1989, and 701, 1988, to be held on Monday, January 23, 1989, at 7:00 p.m., in the City-County Building.

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

Clerk's Note: Publisher's correction on Proposal No. 6, 1989. Republished on Wednesday, January 18, 1989.

January 20, 1989

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. 1, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Three Hundred Fifty-five Thousand Five Hundred Four Dollars (\$355,504) in the City General Fund for purposes of the Department of Administration, Director's Office, and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 2, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Seven Hundred Sixty-eight Thousand Four Hundred Twenty-six Dollars (\$768,426) in the Metropolitan Emergency Communications Fund for purposes of the

January 23, 1989

Department of Public Safety, Metropolitan Emergency Communications Agency, and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications Fund.

FISCAL ORDINANCE NO. 3, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Hundred Eighty-four Thousand Seven Hundred Twelve Dollars (\$184,712) in the County General Fund for purposes of the County Sheriff, and reducing the unappropriated and unencumbered balance in the County General Fund.

GENERAL ORDINANCE NO. 1, 1989, establishing procedures for expanding or deleting territory for the solid waste disposal special taxing districts.

GENERAL ORDINANCE NO. 2, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 3, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 4, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 5, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 6, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 7, 1989, amending the "Code of Indianapolis and Marion County, Indiana", to codify Part I of Appendix A, and adding a section to allow certain firefighters an "F.L.S.A. Day".

SPECIAL ORDINANCE NO. 1, 1989, authorizing the City of Indianapolis to issue its Multi-Family Housing Revenue Refunding Bonds (Canal Square Project) Series 1989 in the aggregate principal amount of not more than Thirteen Million Two Hundred Thousand Dollars (\$13,200,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 2, 1989, approving an Amendment to the Franchise Contract between American Cablevision of Indianapolis, Inc. and the City of Indianapolis, Indiana.

SPECIAL RESOLUTION NO. 1, 1989, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 2, 1989, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 3, 1989, amending City-County Special Resolution No. 39, 1988 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 4, 1989, approving the sale of certain real estate of the Department of Public Works.

COUNCIL RESOLUTION NO. 1, 1989, approving a schedule of regular council meetings for the year 1989.

Journal of City-County Council

COUNCIL RESOLUTION NO. 2, 1989, approving the Mayor's appointment of Donald R. McPherson as Director of the Department of Administration, for a term ending December 31, 1989.

COUNCIL RESOLUTION NO. 3, 1989, approving the Mayor's appointment of F. Arthur Strong as Director of the Department of Parks and Recreation, for a term ending December 31, 1989.

COUNCIL RESOLUTION NO. 4, 1989, approving the Mayor's appointment of Joseph J. Shelton as Director of the Department of Public Safety, for a term ending December 31, 1989.

COUNCIL RESOLUTION NO. 5, 1989, approving the Mayor's appointment of Barbara S. Gole as Director of the Department of Public Works, for a term ending December 31, 1989.

COUNCIL RESOLUTION NO. 6, 1989, approving the Mayor's appointment of certain persons as Deputy Mayors for a term ending December 31, 1989.

COUNCIL RESOLUTION NO. 7, 1989, approving the Mayor's appointment of Joseph C. Staehler as Director of the Department of Transportation for a term ending December 31, 1989.

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

ADOPTION OF THE AGENDA

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

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journals of January 4, 1988, January 25, 1988, February 8, 1988, February 29, 1988, March 14, 1988 and April 11, 1988. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 72, 1989. This proposal memorializes Richard I. Blankenbaker. Councillor West read the resolution and presented a framed document to Virginia Blankenbaker, who was accompanied by two of her children Sharon and David. Mrs. Blankenbaker thanked the Council for this memorialization of her late husband Richard Blankenbaker.

Councillor West moved, seconded by Councillor Dowden, for adoption. Proposal No. 72, 1989, was adopted by unanimous voice vote.

Proposal No. 72, 1989, was retitled SPECIAL RESOLUTION NO. 5, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1989

A SPECIAL RESOLUTION memorializing Richard I. Blankenbaker.

January 23, 1989

WHEREAS, Richard I. Blankenbaker, served the City of Indianapolis as Director of Public Safety from January 5, 1981, until his untimely death November 18, 1988, with unselfish devotion to duty and with pride in those who defend our citizens' lives and property; and

WHEREAS, he provided multi-faceted community leadership as a trustee of the Indianapolis Foundation and of Methodist Hospital, as a lay leader of North United Methodist Church, and as a personal advisor and fund-raiser for Mayors Richard G. Lugar and William H. Hudnut, III, prior to entering direct government service; and

WHEREAS, he combined his food-retailing career in this community with an imperative to provide a generosity of personal time, spirit and resources to others; and

WHEREAS, he offered his personal assistance to employees and other individuals in need, to the Indianapolis Public Schools students, parents and administrators, to a youth needing a substitute home, and to facilitate interracial personal understanding and opportunities; 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 commends the service of Richard I. Blankenbaker and memorializes his life as an outstanding example of public-private service to this community.

SECTION 2. The Council extends its sympathy and appreciation to his wife, Senator Virginia M. Blankenbaker, and to his daughters and sons, Susan Noyes, Sharon A. Smith, Betsy, David and James R. Blankenbaker.

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. 700, 1988, and 9, 10, 11, 12, 14, 34, 35 and 43, 1989. Councillor SerVaas stated that unless there was objection, all these appointments would be voted on together. PROPOSAL NO. 700, 1988. The Metropolitan Development Committee heard Proposal No. 700, 1988, on December 20, 1988. The proposal approves the Mayor's appointment of Michael D. Higbee as Director of the Department of Metropolitan Development for a term ending December 31, 1989. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 9, 1989. The Administration Committee heard Proposal No. 9, 1989, on January 12, 1989. The proposal reappoints Ray Irvin and Richard Payne to the Audit Committee. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 10, 1989. The Administration Committee heard Proposal No. 10, 1989, on January 12, 1989. The proposal reappoints Doris Stigler to the Community Centers of Indianapolis Board. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 11, 1989. The Administration Committee heard Proposal No. 11, 1989, on January 12, 1989. The proposal reappoints Dwight Cottingham to the Marion County Board of Tax Adjustment. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 12, 1989. The Community Affairs Committee heard Proposal No. 12, 1989, on January 17, 1989. The proposal reappoints Beverly Mukes-Gaither, Robert G. Lugar, and Charles Pechette to the Public Housing Advisory Council. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. PROPOSAL NO. 14, 1989. The County and Townships Committee heard Proposal No. 14, 1989, on January 10, 1989. The proposal reappoints Curt Coonrod and Dan C. Whitmore to the Information Services Agency Management Board. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 34, 1989. The Public Works Committee heard Proposal No. 34, 1989, on January 19, 1989. The proposal reappoints Thomas O. Hale and Jack Hall, M.D., to the Board of Public Works. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do

pass. PROPOSAL NO. 35, 1989. The Rules and Policy Committee heard Proposal No. 35, 1989, on January 10, 1989. The proposal reappoints Bruce Melchert to the Marion County Liquor Board. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 43, 1989. The Transportation Committee heard Proposal No. 43, 1989, on January 18, 1989. The proposal reappoints W. Wayne Burking and Howard Howe to the Board of Transportation. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor West moved, seconded by Councillor Curry, for adoption. Proposal Nos. 700, 1988, and 9, 10, 11, 12, As Amended, 14, 34, 35 and 43, 1989, were adopted by unanimous voice vote.

Proposal No. 700, 1988, was retitled COUNCIL RESOLUTION 8, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1989

A COUNCIL RESOLUTION approving the Mayor's appointment of Michael D. Higbee as Director of the Department of Metropolitan Development, for a term ending December 31, 1989.

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

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Mike D. Higbee, to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 1989; now, therefore:

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

SECTION 1. Michael D. Higbee is approved and confirmed by the City-County Council as Director of the Department of Metropolitan Development for a term ending December 31, 1989 to serve at the pleasure of the Mayor.

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

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

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1989

A COUNCIL RESOLUTION reappointing Ray Irvin and Richard Payne to the Audit Committee.

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

SECTION 1. As members of the Audit Committee, the Council reappoints:

Ray Irvin
Richard Payne

SECTION 2. The appointments made by this resolution are for terms ending December 31, 1989. The persons appointed by this resolution shall serve at the pleasure of the Council and until their respective successors are appointed and have qualified.

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

January 23, 1989

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1989

A COUNCIL RESOLUTION reappointing Doris Stigler to the Community Centers of Indianapolis Board.

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

SECTION 1. As a member of the Community Centers of Indianapolis Board, the Council reappoints:

Doris Stigler

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1989. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

Proposal No. 11, 1989, was retitled COUNCIL RESOLUTION 11, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1989

A COUNCIL RESOLUTION reappointing Dwight Cottingham to the Marion County Board of Tax Adjustment.

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

SECTION 1. As a member of the Marion County Board of Tax Adjustment, the Council reappoints:

Dwight Cottingham

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1989. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 12, 1988, As Amended, was retitled COUNCIL RESOLUTION 12, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1989

A COUNCIL RESOLUTION reappointing Beverly Mukes-Gaither, Robert G. Lugar, and Charles Pechette to the Public Housing Advisory Council.

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

SECTION 1. As members of the Public Housing Advisory Council, the Council reappoints:

Beverly Mukes-Gaither
Robert G. Lugar
Charles Pechette

SECTION 2. The appointments made by this resolution are for terms ending December 31, 1990. The persons appointed by this resolution shall serve at the pleasure of the Council and until their respective successors are appointed and have qualified.

Proposal No. 14, 1989, was retitled COUNCIL RESOLUTION 13, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1989

A COUNCIL RESOLUTION reappointing Curtis Coonrod and Dan C. Whitmore to the Information Services Agency Management Board.

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

Journal of City-County Council

SECTION 1. As members of the Information Services Agency Management Board, the Council reappoints:

Curtis Coonrod
Dan C. Whitmore

SECTION 2. The appointments made by this resolution are for terms ending December 31, 1989. The persons appointed by this resolution shall serve at the pleasure of the Council and until their respective successors are appointed and have qualified.

Proposal No. 34, 1989, was retitled COUNCIL RESOLUTION 14, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1989

A COUNCIL RESOLUTION reappointing Thomas O. Hale and Jack Hall, M.D., to the Board of Public Works.

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

SECTION 1. As members of the Board of Public Works, the Council reappoints:

Thomas O. Hale
Jack Hall, M.D.

SECTION 2. The appointments made by this resolution are for terms ending December 31, 1989. The persons appointed by this resolution shall serve at the pleasure of the Council and until their respective successors are appointed and have qualified.

Proposal No. 35, 1989, was retitled COUNCIL RESOLUTION 15, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1989

A COUNCIL RESOLUTION reappointing Bruce Melchert to the Marion County Liquor Board.

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

SECTION 1. As a member of the Marion County Liquor Board, the Council reappoints:

Bruce Melchert

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1989. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 43, 1989, was retitled COUNCIL RESOLUTION NO. 16, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1989

A COUNCIL RESOLUTION reappointing W. Wayne Burking and Howard Howe, to the Board of Transportation.

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

SECTION 1. As members of the Board of Transportation, the Council reappoints:

W. Wayne Burking
Howard Howe

SECTION 2. The appointments made by this resolution are for terms ending December 31, 1989. The persons appointed by this resolution shall serve at the pleasure of the Council and until their respective successors are appointed and have qualified.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 64, 1989. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving a lease between the City of Indianapolis and the Indianapolis City Market Corporation for the City Market"; and the President referred it to the Administration Committee.

PROPOSAL NO. 65, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION renewing the Marion County Corrections Program for fiscal year 1989-1990 and approving the actions of the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 66, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$500,000 for the Department of Public Safety, Police Division, to pay the first installment to the Parks and Recreation Department for the Quad II headquarters"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 67, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$800 for the Superior Court, Civil Division, Room One, for final payment on an office computer"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 68, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION requesting the Indianapolis-Marion County Forensic Services Board to recommend the feasibility and financing of an automated fingerprint identification system"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 69, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a traffic signal at the intersection of Eagle Creek Parkway and 38th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 70, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a passenger and materials loading zone on a portion of Ohio Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 71, 1989. Introduced by Councillors Strader, Clark and Coughenour. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION requesting the Transportation Department, Traffic Engineering Division, prepare and present to the Transportation Committee a Left Turn Phasing Study on Emerson Avenue and Raymond Street"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 73, 1989. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Paul

Sawyers and William S. Gardiner to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 74, 1989. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Ruby Miller and Ray Battey to the City-County Administrative Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 75, 1989. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Milton Booth and Richard Lahr to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 76, 1989. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Curtis G. Myers to the Equal Opportunity Advisory Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 77, 1989. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Gary L. Miller to the Equal Opportunity Advisory Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 78, 1989. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE restricts parking for welfare department vehicles to twenty-five minutes"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 79 - 96, 1989. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 19, 1989". The Council did not schedule Proposal Nos. 79 - 96, 1989, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 79 - 96, 1989, were retitled REZONING ORDINANCE NOS. 15 - 32, 1989, and are identified as follows:

REZONING ORDINANCE NO. 15, 1989. 88-Z-180 (AMENDED) PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
47 EAST STOP ELEVEN ROAD, INDIANAPOLIS.
MELVIN SHUFFLEBARGER requests the rezoning of 5.5 acres, being in the A-2 district, to the D-6 classification to provide for multi-family development.

REZONING ORDINANCE NO. 16, 1989. 88-Z-238 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
5752 SOUTH MERIDIAN STREET, INDIANAPOLIS.
JOHN J. AND MARY J. HUDGINS, by Michael J. Kias, requests the rezoning of 3.75 acres, being in the C-4 and A-2 districts, to the C-S classification to provide for office-warehouse flex space.

REZONING ORDINANCE NO. 17, 1989. 88-Z-261 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8525 U.S. 31, INDIANAPOLIS.
ROBERT D. HOLLINGSWORTH AND JAMES H. SMITH request the rezoning of 2.00 acres, being in the A-2 district, to the C-3 classification to provide for commercial development.

REZONING ORDINANCE NO. 18, 1989. 88-Z-277 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
6801 SOUTH EMERSON AVENUE, INDIANAPOLIS.

January 23, 1989

INDIANAPOLIS GRACE CHURCH by Philip A. Nicely, requests the rezoning of 0.297 acre, being in the C-1 district, to the SU-1 classification to permit accessory parking for a church.

REZONING ORDINANCE NO. 19, 1989. 88-Z-278 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
7138 POLLARD STREET, INDIANAPOLIS.

CHARLES E. CRAWFORD requests the rezoning of 0.48 acre, being in the D-3 district, to the C-1 classification to provide for commercial use.

REZONING ORDINANCE NO. 20, 1989. 89-Z-8 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
5607 NORTH KEYSTONE AVENUE, INDIANAPOLIS.

THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 1.00 acre, being in the D-5 district, to the C-S classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 21, 1989. 89-Z-9 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
5550 NORTH TACOMA AVENUE, INDIANAPOLIS.

THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 1.6 acres, being in the D-4 district, to the I-1-U classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 22, 1989. 89-Z-10 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
5521 NORTH KEYSTONE AVENUE, INDIANAPOLIS.

THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 1.37 acres, being in the D-4 district, to the C-4 classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 23, 1989. 89-Z-11 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
5502 NORTH KEYSTONE AVENUE, INDIANAPOLIS.

THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 15.0 acres, being in the D-4 district, to the C-5 classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 24, 1989. 89-Z-12 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
5420 NORTH KEYSTONE AVENUE, INDIANAPOLIS.

THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 0.46 acre, being in the D-4 district, to the C-3 classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 25, 1989. 89-Z-13 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
5350 NORTH TACOMA AVENUE, INDIANAPOLIS.

THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 1.95 acres, being in the D-4 district, to the I-1-U classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 26, 1989. 89-Z-14 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
2015 EAST 52ND STREET, INDIANAPOLIS.

THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 1.00 acre, being in the D-5 district, to the C-1 classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 27, 1989. 89-Z-15 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
2351 EAST 49TH STREET, INDIANAPOLIS.

THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 0.30 acre, being in the D-5 district, to the SU-18 classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 28, 1989. 89-Z-17 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
2201 EAST 46TH STREET, INDIANAPOLIS.

THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 1.40 acres, being in the I-1-S district, to the C-2 classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 29, 1989. 89-Z-18 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
4250 EAST FALL CREEK PARKWAY NORTH DRIVE, INDIANAPOLIS.

THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 17.0 acres, being in the I-2-U district, to the SU-39 classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 30, 1989. 89-Z-19A WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 11

3802 NORTH KEYSTONE AVENUE, INDIANAPOLIS.
THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 0.30 acre, being in the D-5 district, to the C-5 classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 31, 1989. 89-Z-19B WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 11
3835 NORTH HILLSIDE AVENUE, INDIANAPOLIS.
THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 0.80 acre, being in the D-5 district, to the C-5 classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

REZONING ORDINANCE NO. 32, 1989. 89-Z-29 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
5020 NORTH KEYSTONE AVENUE, INDIANAPOLIS.
THE METROPOLITAN DEVELOPMENT COMMISSION requests the rezoning of 11.0 acres, being in the D-5 and C-7 districts, to the C-5 classification to conform with the Keystone Avenue Corridor Plan adopted August, 1986.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 701, 1988. Councillor Durnil reported that the Parks and Recreation Committee heard Proposal No. 701, 1988, on January 5, 1989. The proposal appropriates \$1,269,798 for the Department of Parks and Recreation, Administration Division, to construct a police quadrant headquarters building within Washington Park. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 7:30 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Stewart, for adoption. Proposal No. 701, 1988, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Stewart, Strader, West*
0 NAYS
5 NOT VOTING: *Brooks, Clark, Howard, McGrath, Williams*

Proposal No. 701, 1988, was retitled FISCAL ORDINANCE NO. 4, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1989) appropriating an additional One Million Two Hundred Sixty-nine Thousand Seven Hundred Ninety-eight Dollars (\$1,269,798) in the Parks General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Parks General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Administration Division, to construct a Police Quadrant Headquarters Building within Washington Park.

SECTION 2. The sum of One Million Two Hundred Sixty-nine Thousand Seven Hundred Ninety-eight Dollars (\$1,269,798) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

January 23, 1989

DEPARTMENT OF PARKS AND RECREATION
ADMINISTRATION DIVISION

4. Capital Outlay
TOTAL INCREASE

PARKS GENERAL FUND

\$1,269,798
\$1,269,798

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

Unappropriated and Unencumbered
Parks General Fund
TOTAL REDUCTION

PARKS GENERAL FUND

\$1,269,798
\$1,269,798

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

PROPOSAL NO. 5, 1989. Councillor Rhodes reported that the Administration Committee heard Proposal No. 5, 1989, on January 12, 1989. The proposal appropriates \$58,405 for the Department of Administration, Purchasing Division, to position purchasing agents in the Indianapolis Police and Fire Departments. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:31 p.m. There being no one present to testify, Councillor Rhodes moved, seconded by Councillor Coughenour, for adoption. Proposal No. 5, 1989, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dumil, Giffin, Gilmer, Golc, Hawkins, Holmes, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, SerVaas, Shaw, Solenberg, Stewart, Strader, West

0 NAYS

5 NOT VOTING: Clark, Dowden, Howard, Schneider Williams

Proposal No. 5, 1989, was retitled FISCAL ORDINANCE NO. 5, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Fifty-eight Thousand Four Hundred Five Dollars (\$58,405) in the Consolidated County Fund for purposes of the Department of Administration, Purchasing Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Administration, Purchasing Division, to place purchasing agents in the Indianapolis Police and Fire Departments for greater proficiency in purchasing.

SECTION 2. The sum of Fifty-eight Thousand Four Hundred Five Dollars (\$58,405) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION
PURCHASING DIVISION

1. Personal Services
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

\$58,405
\$58,405

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

Journal of City-County Council

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered
Consolidated County Fund
TOTAL REDUCTION

\$58,405
\$58,405

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

PROPOSAL NO. 6, 1989. Councillor Rhodes reported that the Administration Committee heard Proposal No. 6, 1989, on January 12, 1989. The proposal appropriates \$1,915,000 for the Department of Administration, Central Equipment Management Division, to purchase vehicles for the Police Department. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:35 p.m. There being no one present to testify, Councillor Rhodes moved, seconded by Councillor Holmes, for adoption. Proposal No. 6, 1989, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Brooks, Cottingham, Coughenour, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Stewart, Strader, West

0 NAYS

5 NOT VOTING: Boyd, Clark, Curry, Howard, Williams

Councillor Curry abstained due to a possible conflict of interest.

Proposal No. 6, 1989, was retitled FISCAL ORDINANCE NO. 6, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Million Nine Hundred Fifteen Thousand Dollars (\$1,915,000) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Administration, Central Equipment Management Division, to purchase vehicles for the Police Department.

SECTION 2. The sum of One Million Nine Hundred Fifteen Thousand Dollars (\$1,915,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION
CENTRAL EQUIPMENT MANAGEMENT DIVISION

CONSOLIDATED COUNTY FUND

4. Capital Outlay
TOTAL INCREASE

\$1,915,000
\$1,915,000

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

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered
Consolidated County Fund
TOTAL REDUCTION

\$1,915,000
\$1,915,000

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

PROPOSAL NO. 21, 1989. Councillor Durnil reported that the Parks and Recreation Committee heard Proposal No. 21, 1989, on January 19, 1989. The proposal appropriates \$2,585,821 for the Department of Parks and Recreation, Administration Division, to upgrade existing facilities. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Irvin, for adoption. Proposal No. 21, 1989, was adopted on the following roll call vote; viz:

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

1 NAY: *Curry*

3 NOT VOTING: *Howard, Shaw, Solenberg*

Proposal No. 21, 1989, was retitled FISCAL ORDINANCE NO. 7, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Two Million Five Hundred Eighty-five Thousand Eight Hundred Twenty-one Dollars (\$2,585,821) in the Consolidated County Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Cumulative Capital Development Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Administration Division, to upgrade existing facilities; to improve the health, safety and environmental quality; to provide new leisure time opportunities; and decrease maintenance and operating costs.

SECTION 2. The sum of Two Million Five Hundred Eighty-five Thousand Eight Hundred Twenty-one Dollars (\$2,585,821) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION <u>ADMINISTRATION DIVISION</u> 4. Capital Outlay TOTAL INCREASE	CONSOLIDATED COUNTY CUMULATIVE <u>CAPITAL DEVELOPMENT FUND</u> <u>\$2,585,821</u> \$2,585,821
---	--

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

Unappropriated and Unencumbered Consolidated County Cumulative Capital Development Fund TOTAL REDUCTION	CONSOLIDATED COUNTY CUMULATIVE <u>CAPITAL DEVELOPMENT FUND</u> <u>\$2,585,821</u> \$2,585,821
--	--

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

PROPOSAL NO. 23, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 23, 1989, on January 11, 1989. The proposal appropriates \$450,000 for the Prosecuting Attorney, Marion County Justice

Agency and County Auditor to cover expenses incurred on implementation and design of the UTT phase of JUSTIS. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor McGrath stated that he will be voting against Proposal Nos. 23, 24 and 25, 1989, due to personal reasons. He explained that he has called a deputy prosecutor on a number of occasions and was unable to get a response back.

The President called for public testimony at 7:49 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 23, 1989, was adopted on the following roll call vote; viz:

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

Proposal No. 23, 1989, was retitled FISCAL ORDINANCE NO. 8, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Four Hundred Fifty Thousand Dollars (\$450,000) in the Prosecutor's Diversion Fund for purposes of the County Auditor, Prosecuting Attorney and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Prosecutor's Diversion Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) (w) and (cc) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the County Auditor, Prosecuting Attorney and Marion County Justice Agency to cover expenses incurred on implementation and design of the UTT phase of JUSTIS.

SECTION 2. The sum of Four Hundred Fifty Thousand Dollars (\$450,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>COUNTY AUDITOR</u>	<u>PROSECUTOR'S DIVERSION FUND</u>
31. Personal Services (Fringes)	\$ 29,425
 <u>PROSECUTING ATTORNEY</u>	
1. Personal Services	237,119
2. Supplies	10,000
3. Other Services & Charges	98,456
4. Capital Outlay	5,000
 <u>MARION COUNTY JUSTICE AGENCY</u>	
3. Other Services & Charges	<u>70,000</u>
TOTAL INCREASE	\$450,000

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

	<u>PROSECUTOR'S DIVERSION FUND</u>
Unappropriated and Unencumbered	
Prosecutor's Diversion Fund	\$450,000
TOTAL REDUCTION	\$450,000

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

January 23, 1989

PROPOSAL NO. 24, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 24, 1989, on January 11, 1989. The proposal appropriates \$363,617 for the Prosecuting Attorney, County Sheriff and County Auditor for two existing programs, Metro Drug Task Force and Division of Addictive Services. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 7:51 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 24, 1989, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Jones, Mukes-Gaither, Schneider, SerVaas, Shaw, Solenberg, Stewart, Strader, West, Williams*

1 NAY: *McGrath*

5 NOT VOTING: *Golc, Howard, Irvin, Moriarty, Rhodes*

Proposal No. 24, 1989, was retitled FISCAL ORDINANCE NO. 9, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Three Hundred Sixty-three Thousand Six Hundred Seventeen Dollars (\$363,617) in the State and Federal Grant Fund for purposes of the County Auditor, Prosecuting Attorney and County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget. Section 2.01 (b) (w) and (z) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the County Auditor, Prosecuting Attorney and County Sheriff for one salary included on the Metro Drug Task Force for the Marion County Sheriff's Department and for two existing programs, Metro Drug Task Force and Division of Addictive Services.

SECTION 2. The sum of Three Hundred Sixty-three Thousand Six Hundred Seventeen Dollars (\$363,617) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANT FUND</u>
31. Personal Services (Fringes)	\$ 33,880
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	167,063
2. Supplies	2,950
3. Other Services & Charges	110,535
4. Capital Outlay	3,300
<u>COUNTY SHERIFF</u>	
1. Personal Services	<u>45,889</u>
TOTAL INCREASE	\$363,617

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

	<u>STATE AND FEDERAL GRANT FUND</u>
Unappropriated and Unencumbered State and Federal Grant Fund	<u>\$363,617</u>
TOTAL REDUCTION	\$363,617

Journal of City-County Council

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

PROPOSAL NO. 25, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 25, 1989, on January 11, 1989. The proposal appropriates \$ 152,800 for the Prosecuting Attorney to fund the Metro Drug Task Force. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:52 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 25, 1989, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Jones, Moriarty, Mukes-Gaither, Schneider, SerVaas, Shaw, Solenberg, Stewart, Strader, West

1 NAY: McGrath

6 NOT VOTING: Golc, Holmes, Howard, Irvin, Rhodes, Williams

Proposal No. 25, 1989, was retitled FISCAL ORDINANCE NO. 10, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Hundred Fifty-two Thousand Eight Hundred Dollars (\$152,800) in the Prosecutor's Law Enforcement Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Prosecutor's Law Enforcement Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (w) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney to fund the Metro Drug Task Force.

SECTION 2. The sum of One Hundred Fifty-two Thousand Eight Hundred Dollars (\$152,800) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>PROSECUTOR'S LAW ENFORCEMENT FUND</u>
2. Supplies	\$ 3,600
3. Other Services & Charges	129,200
4. Capital Outlay	<u>20,000</u>
TOTAL INCREASE	\$152,800

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

Unappropriated and Unencumbered Prosecutor's Law Enforcement Fund	<u>PROSECUTOR'S LAW ENFORCEMENT FUND</u>
TOTAL REDUCTION	\$152,800 \$152,800

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

PROPOSAL NO. 26, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 26, 1989, on January 11, 1989. The proposal appropriates \$178,038 for the Prosecutor's Child Support IV-D Agency for

January 23, 1989

the federally funded share of the Child Support computer upgrade. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 26, 1989, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Brooks, Cottingham, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Irvin, Jones, McGrath, Mukes-Gaither, Rhodes, Schneider, Shaw, Solenberg, Stewart, Strader, West, Williams*

0 NAYS

6 NOT VOTING: *Clark, Coughenour, Holmes, Howard, Moriarty, SerVaas*

Proposal No. 26, 1989, was retitled FISCAL ORDINANCE NO. 11, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Hundred Seventy-eight Thousand Thirty-eight Dollars (\$178,038) in the County General Fund for purposes of the Prosecutor's Child Support IV-D Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (x) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecutor's Child Support IV-D Agency for the federally-funded share of a computer upgrade.

SECTION 2. The sum of One Hundred Seventy-eight Thousand Thirty-eight Dollars (\$178,038) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>PROSECUTOR'S CHILD SUPPORT IV-D AGENCY</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	\$178,038
TOTAL INCREASE	\$178,038

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	\$178,038
TOTAL REDUCTION	\$178,038

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

PROPOSAL NO. 29, 1989. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 29, 1989, on January 19, 1989. The proposal appropriates \$1,431,197 for the Department of Public Works, Office of the Director, to pay the service fee as agreed in the Service Agreement with Ogden Martin. By a 4-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:58 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Rhodes, for adoption. Proposal No. 29, 1989, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dumil, Giffin, Gilmer, Holmes, Irvin, Jones, McGrath, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Stewart, Strader, West

0 NAYS

6 NOT VOTING: Dowden, Golc, Hawkins, Howard, Moriarty, Williams

Proposal No. 29, 1989, was retitled FISCAL ORDINANCE NO. 12, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Million Four Hundred Thirty-one Thousand One Hundred Ninety-seven Dollars (\$1,431,197) in the Solid Waste Disposal Fund for purposes of the Department of Public Works, Office of the Director, and reducing the unappropriated and unencumbered balance in the Solid Waste Disposal Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Works, Office of the Director, to make the service fee as agreed upon within the Service Agreement between Odgen Martin Systems and the City of Indianapolis.

SECTION 2. The sum of One Million Four Hundred Thirty-one Thousand One Hundred Ninety-seven Dollars (\$1,431,197) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	
<u>OFFICE OF THE DIRECTOR</u>	<u>SOLID WASTE DISPOSAL FUND</u>
3. Other Services & Charges	\$1,431,197
TOTAL INCREASE	\$1,431,197

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

	<u>SOLID WASTE DISPOSAL FUND</u>
Unappropriated and Unencumbered	
Solid Waste Disposal	\$1,431,197
TOTAL REDUCTION	\$1,431,197

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

PROPOSAL NOS. 32, 31 and 30, 1989. Councillor SerVaas stated that unless there was objection, these proposals would be voted on together. PROPOSAL NO. 32, 1989. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 32, 1989, on January 19, 1989. The proposal authorizes the expansion of the Solid Waste Collection Special Service District. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 31, 1989. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 31, 1989, on January 19, 1989. The proposal authorizes the implementation of a user fee in the Solid Waste Disposal Special Taxing District. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. PROPOSAL NO. 30, 1989. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 30, 1989, on January 19, 1989.

January 23, 1989

The proposal authorizes and directs the execution of an appeal for an excess levy in conjunction with the expansion of the Solid Waste Collection Special Service District. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:03 p.m.

Carl Moldthan, Indianapolis Taxpayers Association, voiced his opposition to the increased tax and service fee.

Jeffrey McFarland, resident, stated that he is against this proposal and hopes the Council will vote against it.

Janet L. Hair, of J. L. Hair Realty, indicated her opposition to this tax. She stated that people cannot afford any more taxes; they will be taxed right out of their homes.

Jim Hotka, President of the Indianapolis Landlords Association, Inc., stated that people cannot afford this tax and he is strongly against it.

Tom McCaffery, resident, voiced strong resistance to this tax and hoped for the proposal to fail.

Councillor Durnil stated that he was against this proposal and wished to have it stricken.

Councillor Solenberg indicated that as a landlord, he is against this proposal. However, his district wants to have SWCSSD trash pick-up; therefore, as a Councilman representing his district, he will be voting for this proposal.

Councillor Stewart asked Barbara Gole, Director of Public Works, to clarify as to exactly how much this trash pick-up will cost. Mrs. Gole explained that there is a one time charge of \$3.00 to handle billings, a service fee of \$32.00 a year for the trash pick-up, and a tax rate of .30 for each \$100 assessed value of a home.

Councillor Strader indicated that people in Center Township cannot afford to pay this tax or service fee. He is against this proposal and tax.

Councillor Borst explained that he is not happy with this tax because it is not an advantage for those living in the suburban areas. If a person has a home over \$72,000 this tax is a disadvantage.

Councillor Cottingham moved, seconded by Councillor Holmes, the previous question.

There being no other testimony, Councillor Coughenour moved, seconded by Councillor Rhodes, for adoption of Proposal Nos. 32, 31 and 30, 1989. A separate vote was taken on each proposal. Proposal No. 32, 1989, was adopted on the following roll call vote; viz:

16 YEAS: Borst, Brooks, Clark, Cottingham, Coughenour, Curry, Giffin, Gilmer, Holmes, Irvin, McGrath, Mukes-Gaither, Rhodes, SerVaas, Solenberg, West

12 NAYS: Boyd, Dowden, Durnil, Golc, Hawkins, Jones, Moriarty, Schneider, Shaw, Stewart, Strader, Williams

1 NOT VOTING: Howard

Proposal No. 32, 1989, was retitled GENERAL ORDINANCE NO. 8, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1989

A SPECIAL RESOLUTION authorizing the expansion of the Solid Waste Collection Special Service District.

WHEREAS, the Board of Public Works has received petitions from more than 10 interested residents of Marion County, Indiana, residing within the area of the proposed expansion requesting expansion of the Solid Waste Collection Special Service District; and

WHEREAS, on December 5, 1988 and January 9, 1989, the Board of Public Works held a public hearing on the expansion of the Solid Waste Collection Special Service District; and

WHEREAS, I.C. 36-3-2-3 provides for the expansion of the Solid Waste Collection Special Service District; and

WHEREAS, the Board of Public Works has determined that it is in the interests of the residents of Marion County to expand the Solid Waste Collection Special Service District; and

WHEREAS, the City-County Council has reviewed the action of the Board of Public Works and heard all interested parties concerning the expansion of the Solid Waste Collection Special Service District; and

WHEREAS, the City-County Council concurs in the recommendation of the Board of Public Works and pursuant to Ind. Code 36-3-2-3 hereby approves the expansion of the Solid Waste Collection Special Service District; now, therefore:

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

SECTION 1. The territory of the Solid Waste Collection Special Service District, be, and is hereby expanded to include all territory within Marion County, Indiana, except that within the corporate boundaries of the City of Lawrence, Indiana, the City of Beech Grove, Indiana, or the Town of Speedway, Indiana.

SECTION 2. The Revised Code of the Consolidated City and County, be, and is hereby amended by adding a new Sec. 111-4 to read as follows:

Sec. 111-4. Solid waste collection special service district.

The boundaries of the Solid Waste Collection Special Service District are the boundaries of Marion County, Indiana, except that territory within the corporate boundaries of the City of Lawrence, Indiana, the City of Beech Grove, Indiana, or the Town of Speedway, Indiana are not within the Solid Waste Collection Special Service District.

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

Proposal No. 31, 1989, was adopted on the following roll call vote; viz:

17 YEAS: Borst, Brooks, Clark, Cottingham, Coughenour, Curry, Giffin, Gilmer, Holmes, Irvin, McGrath, Mukes-Gaither, Rhodes, SerVaas, Shaw, Solenberg, West

11 NAYS: Boyd, Dowden, Dumil, Golc, Hawkins, Jones, Moriarty, Schneider, Stewart, Strader, Williams

1 NOT VOTING: Howard

Proposal No. 31, 1989, was retitled GENERAL ORDINANCE NO. 18, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1989

A GENERAL ORDINANCE establishing a Solid Waste Disposal User Fee.

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

January 23, 1989

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Chapter 13, is hereby amended by adding a new Article III, consisting of New Sections 13-301 through 13-305, to read as follows:

Sec. 13-301. Solid Waste Disposal User Fee Imposed.

Effective January 1, 1990, there is hereby imposed a solid waste disposal user fee payable to the department of public works upon the owners of each residential and individual apartment unit within Solid Waste Disposal Special Taxing District.

Sec. 13-302. Basis for Fee.

The user fee shall be used to pay the costs of facilities for waste disposal, the operation and maintenance of the disposal facility and costs incurred under put or pay contracts as set forth in I.C. 36-9-31-8-(h). The user fee is based upon the costs of disposal and hauling 1-1/2 tons of refuse per residential and individual apartment unit per year.

Sec. 13-303. User Fee Schedule.

The following schedule shall be in effect from 01/01/90 through 12/31/92. The solid waste disposal fee shall be billed semiannually. The first installment shall be billed by the department of public works in January, 1990. After the initial installments, the solid waste disposal fee shall appear on the semiannual property tax statement as provided for by I.C. 36-9-31-8(c). In addition to the solid waste disposal fee, an initial one time charge of \$3.00 shall be assessed against all owners to defray administrative costs. This administrative charge shall be payable with the first installment.

1. Household - \$16.00/6 months (\$32.00/year)
2. Residential/Apartments - \$16.00/6 months ((\$32.00/year)

Sec. 13-304. Special Agreements.

Special agreements and arrangements between the department of public works and any person may be established when, in the opinion of the director it is in the department's interest to extend disposal services to persons other than household and apartment units. In these instances, the solid waste disposal fee shall be determined on an individual basis using the criteria set forth in I.C. 36-9-31-8(b) and approved by the Board of Public Works. Before any fee approved by the board may take effect the City-County Council must by ordinance approve, reject or modify the fee.

Sec. 13-305. Appeals to the Board of Public Works.

Any person subject to this article may appeal the fee against him to the board where that person has good cause to believe that the fee is in error and where the board has received written notice from the appealing person within sixty (60) days of receipt of the fees in question.

The board is directed to notify the person making appeal of the time and place when his/her appeal will be heard. Upon evidence sufficient to the board submitted at the hearing establishing that the fees are in error, the board shall make adjustments in the fees. Adjustments may be in the form of a refund or credit against subsequent assessments of the fees provided for in this article.

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

Proposal No. 30, 1989, was adopted on the following roll call vote; viz:

15 YEAS: Brooks, Clark, Cottingham, Coughenour, Curry, Giffin, Gilmer, Holmes, Irvin, Mukes-Gaither, Rhodes, SerVaas, Shaw, Solenberg, West

11 NAYS: Boyd, Dowden, Dumil, Golc, Jones, McGrath, Moriarty, Schneider, Stewart, Strader, Williams

3 NOT VOTING: Borst, Hawkins, Howard

Proposal No. 30, 1989, was retitled SPECIAL RESOLUTION NO. 6, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1989

A SPECIAL RESOLUTION authorizing and directing the execution of an appeal for an excess levy in conjunction with the expansion of the Solid Waste Collection Special Service District.

Journal of City-County Council

WHEREAS, the Department of Public Works desires to seek an excess tax levy due to the expansion of the Solid Waste Collection Special Service District; and

WHEREAS, on December 5, 1988, and January 9, 1989, the Board of Public Works considered and subsequently adopted Resolution 2824-1988 requesting that the City-County Council seek an excess property tax levy for the expanded Solid Waste Collection Special Service District; and

WHEREAS, I.C. 6-3.5-1-12 provides that the Solid Waste Collection Special Service District may seek permission to increase its levy in excess of the limitations established under Section Three of the Statute if the increase is reasonably necessary to offset increased costs where the increased costs are the result of expansion of governmental services to additional geographic areas and persons; and

WHEREAS, unless authority is granted to seek an excess tax levy, the revenues of the Solid Waste Collection Special Service District will be insufficient to carry out collection services in the newly expanded district; and

WHEREAS, the City-County Council has reviewed the action of the Board of Public Works; and

WHEREAS, the City-County Council concurs in the recommendation of the Board of Public Works that an excess tax levy is necessary in order to provide services in the newly expanded district; now, therefore:

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

SECTION 1. That the City-County Council hereby authorizes and directs the appropriate officers of the City of Indianapolis to cause to be prepared and executed an appeal to the State Tax Commissioners and the Indiana Local Government Tax Control Board for authority for an excess tax levy for the Solid Waste Collection Special Service District.

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

PROPOSAL NO. 48, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 48, 1989, on January 11, 1989. The proposal appropriates \$400,000 in the County Auditor's budget for the acquisition of a building to be used by the Sheriff for district offices. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:12 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 48, 1989, was adopted on the following roll call vote; viz:

19 YEAS: Brooks, Coughenour, Curry, Dowden, Giffin, Gilmer, Holmes, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Stewart, West
0 NAYS
10 NOT VOTING: Borst, Boyd, Clark, Cottingham, Durnil, Golc, Hawkins, Howard, Strader, Williams

Proposal No. 48, 1989, was retitled FISCAL ORDINANCE NO. 13, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Four Hundred Thousand Dollars (\$400,000) in the County General Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the County Auditor for purposes of the acquisition of a building to be used by the Sheriff's department.

January 23, 1989

SECTION 2. The sum of Four Hundred Thousand Dollars (\$400,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	\$400,000
TOTAL INCREASE	\$400,000

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	\$400,000
TOTAL REDUCTION	\$400,000

SECTION 5. 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. 615, 1989. Councillor McGrath reported that the Rules and Policy Committee heard Proposal No. 615, 1989, on November 15, 1988. The proposal allows the Health and Hospital Corporation to create and disseminate pregnancy health warning posters. By a 4-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McGrath requested that this proposal be postponed until February 6, 1989. At that time, Councillor Strader will be giving a report from the Community Affairs Committee tying this in with infant mortality. Without objection, this proposal was postponed.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 7, 1989. Councillor Rhodes reported that the Administration Committee heard Proposal No. 7, 1989, on January 12, 1989. The proposal declares the construction of a new Central Equipment Management Division Garage a necessity and implements construction of the new garage. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Rhodes moved, seconded by Councillor Holmes, for adoption. Proposal No. 7, 1989, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Cottingham, Coughenour, Curry, Giffin, Gilmer, Golc, Holmes, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Stewart, Strader, West, Williams

0 NAYS

7 NOT VOTING: Brooks, Clark, Dowden, Dumil, Hawkins, Howard, Irvin

Proposal No. 7, 1989, was retitled SPECIAL RESOLUTION NO. 7, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1989

A SPECIAL RESOLUTION declaring the construction of a new Central Equipment Management Division Garage at 2700 South Belmont Street, Indianapolis, Indiana, a necessity and authorizing the Mayor of Indianapolis to implement construction of the new garage through the Indianapolis-Marion County Building Authority.

WHEREAS, the Central Equipment Management Division's (CEMD) present garage located on South Belmont Street, being more than twenty-five years old, can no longer meet the City's requirements for servicing vehicles; and

Journal of City-County Council

WHEREAS, the present garage has such problems as structural defects, inadequate ventilation, substandard electric and other building systems, and inadequate and inefficient design and layout of service areas, and requires a new roof; and

WHEREAS, the present garage cannot store or service Indianapolis Fire Department apparatus as requested by that Department; and

WHEREAS, the Animal Control Division of the Department of Public Works is constructing a new facility so that land adjacent to CEMD's present garage is available for expansion of the present garage, including the construction of a new facility and support structures and increased parking; and

WHEREAS, CEMD has investigated alternative means of upgrading its garage operations and financing those improvements and would like to use the land the Animal Control Division is vacating for that purpose; and

WHEREAS, the Indianapolis-Marion County Building Authority (Authority) has been created under the provisions of I.C. 36-9-13-1 for the purpose of financing, acquiring, improving, constructing, reconstructing, renovating, equipping, operating, and leasing to governmental units within the boundaries of Marion County lands and buildings for public governmental purposes; 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 desires that the necessary improvement of the CEMD garage on South Belmont Street be commenced immediately.

SECTION 2. The City-County Council desires that the garage improvement proceed under the general direction and management of the Authority, pursuant to its statutory powers, with any final authorization involving fiscal matters at the discretion of the Mayor of the City of Indianapolis.

SECTION 3. The City-County Council desires the Authority to solicit final architectural plans for the new garage.

SECTION 4. The Mayor is hereby authorized to implement construction of the new CEMD garage through the Authority, including, but not limited to, advancing funds appropriated for this purpose to the Authority to cover preliminary expenses incurred in connection with the project prior to issuance of bonds by the Authority, which funds shall be reimbursed by the Authority to the City of Indianapolis from the proceeds of the bonds sold by the Authority 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.

PROPOSAL NO. 8, 1989. Councillor Rhodes reported that the Administration Committee heard Proposal No. 8, 1989, on January 12, 1989. The proposal authorizes Marion County to purchase certain real property for the sheriff. By a 4-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Rhodes moved, seconded by Councillor Holmes, for adoption. Proposal No. 8, 1989, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Gilmer, Golc, Holmes, Jones, Moriarty, Mukes-Gaither, Rhodes, Schneider, SerVaas, Shaw, Solenberg, Stewart, Strader, West

1 NAY: Williams

7 NOT VOTING: Clark, Durnil, Giffin, Hawkins, Howard, Irvin, McGrath

Proposal No. 8, 1989, was retitled GENERAL RESOLUTION NO. 1, 1989, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1989

A GENERAL RESOLUTION authorizing Marion County to purchase certain real property.

WHEREAS, I.C. 36-1-10.5-1 requires that the fiscal body of a political subdivision pass a resolution expressing its interest in purchasing real property when the price exceeds Twenty-Five Thousand Dollars (\$25,000.00); and

January 23, 1989

WHEREAS, Marion County is purchasing this real property with the intent of selling it to the Indianapolis-Marion County Building Authority ("Authority") which has been created under the provisions of I.C. 36-9-13-1 for the purpose of financing, acquiring, improving, constructing, reconstructing, renovating, equipping, operating and leasing to governmental units within the boundaries of Marion County lands and buildings for public governmental purposes, which Authority will reimburse the Marion County for the Purchase Price together with costs of purchase; and

WHEREAS, the Indianapolis-Marion County Building Authority intends to lease the subject real property back to the Marion County Sheriff's Department for use by that governmental unit as a multi-purpose facility; and

WHEREAS, Marion County plans to locate a multi-purpose facility for use by the Marion County Sheriff's Department of which it is anticipated to exceeds Twenty-Five Thousand Dollars (\$25,000.00); now therefore;

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

SECTION 1. The City-County Council, in accordance with I.C. 36-1-10.5-1, expresses interest in the purchase of real property commonly known as 4423 North Shadeland Avenue, in Marion County, Indiana, to be utilized as a multi-purpose facility for the Marion County Sheriff.

SECTION 2. The City-County Council, hereby approve the terms and conditions of an option to purchase real estate described in Section 1 above, which is attached hereto and incorporated herein by reference.

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

PROPOSAL NO. 13, 1989. Councillor Strader reported that the Community Affairs Committee heard Proposal No. 13, 1989, on January 17, 1989. The proposal appropriates \$50,500 for the Cooperative Extension Service to purchase a new copier. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Strader moved, seconded by Councillor Mukes-Gaither, for adoption. Proposal No. 13, 1989, was adopted on the following roll call vote; viz:

19 AYES: *Borst, Boyd, Cottingham, Curry, Dowden, Giffin, Gilmer, Golc, Holmes, Jones, Moriarty, Mukes-Gaither, Schneider, SerVaas, Shaw, Solenberg, Stewart, Strader, Williams*

0 NAYS

10 NOT VOTING: *Brooks, Clark, Coughenour, Dumil, Hawkins, Howard, Irvin, McGrath, Rhodes, West*

Proposal No. 13, 1989, was retitled FISCAL ORDINANCE NO. 14, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Fifty Thousand Five Hundred Dollars (\$50,500) in the County General Fund for purposes of the Cooperative Extension Service and reducing certain other appropriations for that Agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (yy) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Cooperative Extension Service to purchase copying equipment to replace an eight year old copier.

SECTION 2. The sum of Fifty Thousand Five Hundred Dollars (\$50,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

Journal of City-County Council

<u>COOPERATIVE EXTENSION SERVICE</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	\$50,500
TOTAL INCREASE	\$50,500

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

<u>COOPERATIVE EXTENSION SERVICE</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	\$50,500
TOTAL REDUCTION	\$50,500

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

PROPOSAL NO. 27, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 27, 1989, on January 11, 1989. The proposal appropriates \$4,000 for the Marion County Community Corrections Agency to provide for increased caseloads and supply costs. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 27, 1989, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Boyd, Cottingham, Curry, Dowden, Dumil, Giffin, Golc, Holmes, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, SerVaas, Shaw, Solenberg, Strader, West, Williams*
 0 NAYS
 9 NOT VOTING: *Brooks, Clark, Coughenour, Gilmer, Hawkins, Howard, Rhodes, Schneider, Stewart*

Proposal No. 27, 1989, was retitled FISCAL ORDINANCE NO. 15, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Four Thousand Dollars (\$4,000) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Agency and reducing certain other appropriations for that Agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (aaa) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Community Corrections Agency to provide for increased caseloads and supply costs.

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

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY</u> <u>COMMUNITY CORRECTIONS AGENCY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
2. Supplies	\$4,000
TOTAL INCREASE	\$4,000

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

<u>MARION COUNTY</u> <u>COMMUNITY CORRECTIONS AGENCY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
3. Other Services & Charges	\$4,000
TOTAL REDUCTION	\$4,000

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

January 23, 1989

PROPOSAL NO. 28, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 28, 1989, on January 11, 1989. The proposal appropriates \$18,540 for the Superior Court, Criminal Division, Room 2, to transfer funds from payroll to contractual services for public defenders. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Shaw, for adoption. Proposal No. 28, 1989, was adopted on the following roll call vote; viz:

22 YEAS: *Boyd, Cottingham, Coughenour, Curry, Dowden, Dumil, Giffin, Gilmer, Golc, Holmes, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS

7 NOT VOTING: *Borst, Brooks, Clark, Hawkins, Howard, Rhodes, Stewart*

Proposal No. 28, 1989, was retitled FISCAL ORDINANCE NO. 16, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Eighteen Thousand Five Hundred Forty Dollars (\$18,540) in the County General Fund for purposes of the Superior Court, Criminal Division, Room 2, and reducing certain other appropriations for that Agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (ee) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Superior Court, Criminal Division, Room 2, to provide a transfer to contractual services for public defenders.

SECTION 2. The sum of Eighteen Thousand Five Hundred Forty Dollars (\$18,540) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

SUPERIOR COURT	
<u>CRIMINAL DIVISION, ROOM 2</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	\$18,540
TOTAL INCREASE	\$18,540

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

SUPERIOR COURT	
<u>CRIMINAL DIVISION, ROOM 2</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$18,540
TOTAL REDUCTION	\$18,540

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

PROPOSAL NO. 33, 1989. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 33, 1989, on January 19, 1989. The proposal amends the Service Agreement between the City of Indianapolis and Ogden Martin Systems of Indianapolis, Inc. By a 4-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Mukes-Gaither, for adoption. Proposal No. 33, 1989, was adopted on the following roll call vote; viz:

Journal of City-County Council

17 YEAS: Boyd, Clark, Cottingham, Coughenour, Curry, Gilmer, Holmes, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, SerVaas, Strader, West, Williams

1 NAY: Dumil

11 NOT VOTING: Borst, Brooks, Dowden, Giffin, Golc, Hawkins, Howard, Schneider, Shaw, Solenberg, Stewart

Proposal No. 33, 1989, was retitled SPECIAL RESOLUTION NO. 8, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1989

A SPECIAL RESOLUTION approving Amendment No. 3 to the Service Agreement between the City of Indianapolis and Ogden Martin Systems of Indianapolis, Inc.

WHEREAS, on September 23, 1985 Board of Public Works on behalf of the City of Indianapolis approved the initial Service Agreement between Ogden Martin Systems of Indianapolis, Inc. (formerly Massburn, Inc.) and the City of Indianapolis, for the design, construction, operation and maintenance of the Indianapolis Resource Recovery Facility (Facility); and

WHEREAS, through the course of design, construction and startup of the Facility certain changes have been required in order to enhance and facilitate the operation of the Facility; and

WHEREAS, the changes in the design, construction, startup and operation of the Facility are incorporated into Amendment No. 3 of the Service Agreement, which is attached hereto; and

WHEREAS, on December 19, 1988 the Board of Public Works reviewed Amendment No. 3 to the Service Agreement and authorized the Director of Public Works to execute Amendment No. 3 to the Service Agreement upon approval of the City-County Council; and

WHEREAS, the City-County Council has reviewed Amendment No. 3 to the Service Agreement and the action of the Board of Public Works; and

WHEREAS, the City-County Council concurs in the recommendations of the Board of Public Works; now, therefore:

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

SECTION 1. That the City-County Council hereby approves and authorizes the Director of Public works to execute Amendment No. 3 to the Service Agreement between Ogden Martin Systems of Indianapolis, Inc. and the City of Indianapolis.

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

PROPOSAL NOS. 36, 37, 38, 39, 41, 42, 44, 45 and 46, 1989. Councillor SerVaas stated that unless there was objection, all these proposals would be voted on together. Councillor Gilmer reported that the Transportation Committee heard Proposal Nos. 36, 37, 38, 39, 41, 42, 44, 45 and 46, 1989, on January 18, 1989. PROPOSAL NO. 36, 1989. This proposal amends the Code by authorizing special parking privileges for police department vehicles on Porto Alegre, south of Michigan Street. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 37, 1989. This proposal amends the Code by authorizing intersection control changes in the Brunson Acres Subdivision, the Eagle Cove Subdivision and the Cross Creek Subdivision. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 38, 1989. This proposal amends the Code by authorizing intersection control changes at various locations. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 39, 1989. This proposal amends the Code by authorizing a traffic signal at High School Road and 56th Street. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 41, 1989. This proposal amends the Code by

changing a two-way stop to a traffic signal at Century Plaza Road and Georgetown Road. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 42, 1989. This proposal amends the Code by authorizing intersection control changes in Avon Creek Subdivision, Cardinal Cove Subdivision and Beam Reach Subdivision. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 44, 1989. This proposal amends the Code by moving a traffic signal from Shadeland Avenue and Allstate Insurance Company to Shadeland Avenue, Eastgate Chrysler and Eastgate Mall. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 45, 1989. This proposal amends the Code by authorizing weight limit restrictions on a section of Trowbridge Street and Temple Avenue. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. PROPOSAL NO. 46, 1989. This proposal amends the Code by prohibiting parking on both sides of Robbins Road from 86th Street to the north terminal (8815 North). By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer moved, seconded by Councillor McGrath, for adoption of Proposal Nos. 36, 37, 38, 39, 41, 42, 44, 45 and 46, 1989. Proposal Nos. 36, 37, 38, 39, 41, 42, 44, 45 and 46, 1989, were adopted on the following roll call vote; viz:

- 24 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Gilmer, Golc, Holmes, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, SerVaas, Solenberg, Stewart, Strader, West, Williams*
- 0 NAYS
- 5 NOT VOTING: *Giffin, Hawkins, Howard, Schneider, Shaw*

Proposal No. 36, 1989, was retitled GENERAL ORDINANCE NO. 9, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 1989

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-266, Special parking privileges for certain persons or vehicles in certain locations.

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 29-266. Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the following, to wit:

(8) Any vehicle, so marked, of the city police department, and no others may park at any time in the following locations:

Porto Alegre Street, on the east side, from a point 150 feet south of Michigan Street to a point 585 feet south of Michigan Street.

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

Proposal No. 37, 1989, was retitled GENERAL ORDINANCE NO. 10, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1989

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

Journal of City-County Council

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6, Pg. 1	Appleby Le & Chamton Dr	Chamton Dr	Stop
6, Pg. 1	Appleby Le & Hadway Dr	Hadway Dr	Stop
6, Pg. 1	Appleby Le & Village Way	Village Way	Stop
6, Pg. 1	Applehorn Le & Chamton Dr	Chamton Dr	Stop
6, Pg. 1	Applehorn Le & Hadway Dr	Hadway Dr	Stop
6, Pg. 1	Applewood Le & Chamton Dr	Applewood Le	Stop
6, Pg. 1	Applewood Le & Hadway Dr	Hadway Dr	Stop
6, Pg. 1	Chamton Dr & Hadway Dr	Hadway Dr	Stop
6, Pg. 2	Hadway Dr & Village Way	Village Way	Stop
15, Pg. 1	Eagle Cove Cir & Eagle Cove S. Dr	Eagle Cove S. Dr	Yield
15, Pg. 1	Eagle Cove Ct & Eagle Cove S. Dr	Eagle Cove S. Dr	Yield
15, Pg. 1	Eagle Cove Dr & Eagle Cove E. Dr	Eagle Cove Dr	Stop
15, Pg. 1	Eagle Cove Dr & Eagle Cove N. Dr	Eagle Cove Dr	Stop
15, Pg. 1	Eagle Cove Dr & Eagle Cove W. Dr	Eagle Cove W. Dr	Stop
15, Pg. 1	Eagle Cove Dr, Eagle Creek Pkwy & Shore Terrace	Eagle Creek Pkwy	Stop
39, Pg. 1	Cross Creek Blvd & Edgewood Av	Edgewood Av	Stop
39, Pg. 1	Charing Cross Cir, Charing Cross Rd E, Charing Cross Rd W & Cross Creek Blvd	Charing Cross Rd E. & Charing Cross Rd W.	Stop

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

Proposal No. 38, 1989, was retitled GENERAL ORDINANCE NO. 11, 1989, and reads as follows:

January 23, 1989

CITY-COUNTY GENERAL ORDINANCE NO. 11, 1989

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>
6, Pg. 4	Hague Rd & 88th Pl	None	None
30, Pg. 7	Rand Rd & Southern Av	None	None
7, Pg. 1	Twin Pointe Cir & Windhaven Blvd	Twin Pointe Cir	Yield
34, Pg. 1	Five Points Rd & Wayland Dr	None	None

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>
6, Pg. 4	Hague Rd & 88th Pl	Hague Rd	Stop
30, Pg. 7	Rand Rd & Southern Av	Southern Av	Stop
7, Pg. 1	Twin Pointe Cir & Windhaven Blvd	Twin Pointe Cir	Stop

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

Proposal No. 39, 1989, was retitled GENERAL ORDINANCE NO. 12, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 12, 1989

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	High School Rd & W. 56th St	56th 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>
-----------------	---------------------	---------------------	------------------------

INDIANAPOLIS LAW LIBRARY

January 23, 1989

7, Pg. 2	Fathom Cir & Fathom Crest	Fathom Crest	Yield
7, Pg. 2	Fathom Crest, Swiftsail Le & Whitecap Way	Fathom Crest & Swiftsail Le	Stop
7, Pg. 2	Seabreeze Ct & Seabreeze Way	Seabreeze Way	Stop
7, Pg. 2	Seabreeze Cir & Seabreeze Way	Seabreeze Way	Stop
7, Pg. 2	Skippers Way, Whitecap Cir & Whitecap Way	Skippers Way & Whitecap Way	Yield
7, Pg. 2	Skippers Ct & Skippers Way	Skippers Way	Yield

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

Proposal No. 44, 1989, was retitled GENERAL ORDINANCE NO. 15, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1989

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>
27, Pg. 8	Shadeland Av & Allstate Ins. Co.	None	Signal

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>
27, Pg. 8	Shadeland Av, Eastgate Chrysler & Eastgate Mall	None	Signal

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

Proposal No. 45, 1989, was retitled GENERAL ORDINANCE NO. 16, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1989

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

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 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the deletion of the following, to wit:

Journal of City-County Council

10,000 POUNDS GROSS WEIGHT

Trowbridge Street, from English Avenue to Hoyt Avenue.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Trowbridge Street, from English Avenue to Hoyt Avenue; and
Temple Avenue, from English Avenue to Hoyt Avenue.

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

Proposal No. 46, 1989, was retitled **GENERAL ORDINANCE NO. 17, 1989**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1989

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

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

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

Robbins Road, on both sides, from Eighty-sixth Street
to the north terminal (8815 North).

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

PROPOSAL NO. 40, 1989. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 40, 1989, on January 18, 1989. The proposal amends the Code by changing two-way stops to traffic signals at Kessler Boulevard, North Drive and the 38th Street North and South ramps. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer asked that this proposal be postponed for further study. Without objection, the proposal was postponed until February 6, 1989.

The President recessed the City-County Council for purposes of convening the Police Special Service District at 10:00 p.m.

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - PUBLIC HEARING

A quorum being present, the President called the Police Special Service District Council to order at 10:00 p.m.

PROPOSAL NO. 22, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 22, 1989, on January 11, 1989. The proposal appropriates \$1,915,000 for the Department of Public Safety, Police Division, to allow the Police Department to keep its fleet at the current level per the five year fleet plan. By a 7-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

January 23, 1989

The President called for public testimony at 10:01 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 22, 1989, was adopted on the following roll call vote; viz:

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

0 NAYS

4 NOT VOTING: *Curry, Giffin, Hawkins, Howard*

Councillor Curry abstained due to a possible conflict of interest.

Proposal No. 22, 1989, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1989, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1989

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1989 (Police Special Service District Fiscal Ordinance No. 4, 1988) appropriating an additional One Million Nine Hundred Fifteen Thousand Dollars (\$1,915,000) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the Police Special Service District Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Public Safety, Police Division, to allow the Police Department to keep its fleet at the current level, per the five year fleet plan.

SECTION 2. The sum of One Million Nine Hundred Fifteen Thousand Dollars (\$1,915,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY	CITY CUMULATIVE CAPITAL
<u>POLICE DIVISION</u>	<u>DEVELOPMENT FUND</u>
3. Other Services & Charges	\$1,915,000
TOTAL INCREASE	\$1,915,000

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

	<u>CITY CUMULATIVE CAPITAL</u>
	<u>DEVELOPMENT FUND</u>
Unappropriated and Unencumbered	
City Cumulative Capital Development Fund	\$1,915,000
TOTAL REDUCTION	\$1,915,000

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

There being no further business for the Police Special Service District Council, the President reconvened the City-County Council at 10:03 p.m.

NEW BUSINESS

Councillor SerVaas introduced Harley Chapman, the new Sargeant-at-Arms for the Council meetings.

ANNOUNCEMENTS AND ADJOURNMENT

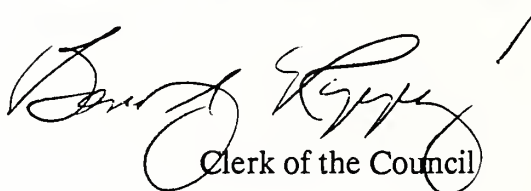
There being no further business, upon motion duly made and seconded, the meeting adjourned at 10:03 p.m.

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 23rd day of January, 1989.

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


President

ATTEST:


Clerk of the Council

(SEAL)