

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

**REGULAR MEETINGS
MONDAY, JUNE 19, 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 7:15 p.m. on Monday, June 19, 1989, with Councillor SerVaas presiding.

Councillor Mukes-Gaither lead the opening prayer and invited all present to join her 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:

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Cottingham introduced Ned Kalb who is the new director of the Cooperative Extension Service.

Councillor Jones introduced his wife, Tommie Jones, and Menijahil Getachew, a friend who recently graduated from Morehouse College and will begin working at Eli Lilly & Co.

Councillor Golc introduced Greg Dugan, Denisa Hendan, and David and Issac Hook who are members of Habitat for Humanity.

Councillor Borst introduced Joe Grissom, Perry Township Trustee, and Mary K. Gillum, Perry Township Assessor.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers on Monday, June 19, 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

June 8, 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. 60, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Six Hundred Sixty-seven Thousand Ninety-seven Dollars (\$667,097) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 61, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional One Thousand Eight Hundred Twenty-four Dollars (\$1,824) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

GENERAL RESOLUTION NO. 6, 1989, approving certain public purpose grants for support of the arts.

SPECIAL RESOLUTION NO. 34, 1989, honoring Louis M. Profeta and John F. Moriarty.

SPECIAL RESOLUTION NO. 35, 1989, honoring Southport Middle School of the Metropolitan School District, Perry Township.

June 19, 1989

SPECIAL RESOLUTION NO. 36, 1989, approving the Mayor's appointment of Paula Parker-Sawyers as Deputy Mayor for a term ending December 31, 1989.

SPECIAL RESOLUTION NO. 37, 1989, authorizing the Metropolitan Emergency Communications Agency ("MECA") to proceed with design and implementation of a county-wide emergency communications system.

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 Journal of June 5, 1989. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 348, 1989. This proposal honors the 81st Session of the Indiana Conference of the AME Zion Church. Councillor Howard introduced Rev. Brownell D. Pagan, Rev. George D. Crenshaw and Rev. LaVon White and Councillor Howard read the resolution and presented a framed document to Rev. Pagan, who expressed his appreciation for the recognition. Councillor Howard moved, seconded by Councillor Strader, for adoption. Proposal No. 348, 1989, was adopted by unanimous voice vote.

Proposal No. 348, 1989, was retitled SPECIAL RESOLUTION NO. 38, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1989

A SPECIAL RESOLUTION honoring the 81st Session of the Indiana Conference of the AME Zion Church.

WHEREAS, St. Mark African Methodist Episcopal Zion Church of Indianapolis has the honor of hosting the 81st Session of the Indiana Annual Conference of the African Methodist Episcopal Zion Churches June 20-25, 1989; and

WHEREAS, for the past 16 years Bishop J. Clinton Hoggard has served the Indiana Conference well with his quality leadership and Godly guidance, and is now succeeded by the Right Reverend Richard L. Fisher who 29 years ago was pastor of Indianapolis' Campbell Chapel; 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 congratulates St. Mark African Methodist Episcopal Zion Church for being selected to host the 81st Session of the Indiana Annual Conference of the African Methodist Episcopal Zion Churches.

SECTION 2. The Council further recognizes and thanks Bishop J. Clinton Hoggard for his leadership and inspiration during the past 16 years.

SECTION 3. Indianapolis welcomes Right Reverend Richard L. Fisher who brings to the Indiana Conference an energetic program of improved Church buildings, increased membership and an ecumenical outlook.

Journal of City-County Council

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 308, 1989. Councillor Rhodes reported that the Administration Committee heard Proposal No. 308, 1989, on June 13, 1989. Proposal No. 308, 1989, appoints Gloria Blackman to the Equal Opportunity Advisory Board. By an 8-0 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. 308, 1989, was adopted by unanimous voice vote.

Proposal No. 308, 1989, was retitled COUNCIL RESOLUTION NO. 40, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 1989

A COUNCIL RESOLUTION appointing Gloria Blackman to the Equal Opportunity Advisory Board.

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

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council appoints:

Gloria Blackman

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.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 332, 1989. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the County Prosecutor to lease office space for the operation of the Child Support Division"; and the President referred it to the Administration Committee.

PROPOSAL NO. 333, 1989. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$30,999 for county agencies to participate in a work-study program funded by the State"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 334, 1989. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$20,000 for the Perry Township Assessor to hire contractual people to complete reassessment"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 335, 1989. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$6,974 for the Washington Township Assessor to purchase two IBM terminals and use temporary services to complete reassessment"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 336, 1989. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$60,000 for Voters Registration to purchase a software package which would display, store and print the signatures of all voters in Marion County"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 337, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$225,000 for MECA to pay consultant firm(s) for the preparation of a detailed design and specification for the new integrated county-wide emergency communications system"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 338, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$8,335 for county agencies to participate in a work-study program funded by the State"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 339, 1989. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$700,000 for the Department of Public Safety to build a new fire station #29"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 340, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing the installation of intersection controls for streets in Fox Orchard, Forrest Commons, Autumn Ridge, Steeplechase, and Steeplechase West Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 341, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing the installation of intersection controls for streets in Big Run, Section 1, Village Manor and Brunson Acres, Sections 3, 4, 5 and 6, Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 342, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a 4-way stop at the intersection of County Line Road and Prospect Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 343, 1989. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a 4-way stop at the intersection of Five Points and Stop 11 Roads"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 344, 1989. Introduced by Councillor Clark. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a 4-way stop at the intersection of Senour and Thompson Roads"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 345, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing the speed limit on a segment of 33rd St. from Franklin Road to Post Road to be posted as 35 MPH"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 346, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing the speed limit to be reduced on specified streets in the BeamReach Subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 347, 1989. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a weight limit restriction on Franklin Road from Washington Street to 21st Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 349, 1989. Introduced by Councillors SerVaas, Borst, Boyd, Brooks, Clark, Curry, Coughenour, Gilmer, Hawkins, Howard and West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION establishing a Special Committee"; and the President referred it to the Committee on Committees.

President SerVaas stated that the Committee on Committees will review Proposal No. 349, 1989; if the members of the committee believe some action should be taken, the proposal will be returned to the Council and at that time President SerVaas will refer it to one of the standing committees.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 358, 1989. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,333,548 for the Department of Administration, Occupational & Community Services Division, to spend Job Training Partnership Act (JTPA) federal funds to provide full range of employment and training services"; and the President referred it to the Administration Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 330, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 330, 1989, on June 7, 1989. This proposal is an inducement resolution authorizing certain proceedings under revenue bond authorization of IC 36-7-11 and IC 36-7-12 of the Economic Development Commission (Jamestown Friends Housing, Inc. Project). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it Do Pass. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 330, 1989, was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Cottingham, Coughenour, Curry, Durnil, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West

0 NAYS

8 NOT VOTING: Borst, Brooks, Clark, Dowden, Giffin, Jones, McGrath, Williams

Proposal No. 330, 1989, was retitled SPECIAL RESOLUTION NO. 39, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1988

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

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

WHEREAS, Jamestown Friends Housing, Inc., a 501 (c)(3) not-for-profit corporation, (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either

June 19, 1989

acquire, renovate, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities described as a 60-unit elderly living complex in Decatur Township, such facility to be located at 6646 Mooresville Road, Indianapolis, Indiana and to be initially owned and operated by the Applicant; the acquisition, renovation, construction, installation and equipping of various site improvements at the facilities; and the acquisition of machinery, equipment, and furnishings for use in the facilities (the "Project"); and

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately 4 at the end of one year and 4 at the end of three years) and the creation of business opportunities to be achieved by the acquisition, renovation, construction, installation and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

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

WHEREAS, the acquisition, renovation, construction, installation and equipping of the facilities will not have an adverse competitive effect on similar facilities already constructed or operating in the City of Indianapolis, Indiana; now therefore:

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

SECTION 1. It finds, determines, ratifies and confirms that the promotion of diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis, Indiana, is desirable, serves a public purpose and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that said Issuer take such action as it lawfully may to encourage diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$3,700,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, renovation, construction, installation and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, renovation, construction, installation and equipping of the Project, this Commission hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires December 31, 1989, unless such bonds have been issued or an ordinance authorizing the issuance of such bonds has been adopted by the government body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and (3) no portion of such private activity bond limit has been guaranteed for the proposed project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

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

Journal of City-County Council

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

Proposal No. 331, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 331, 1989, on June 7, 1989. This proposal is a special ordinance authorizing the issuance of economic development revenue bonds in an aggregate principal amount not to exceed \$2,500,000 for Bowes Seal Fast Corporation and approving and authorizing other actions in respect thereto. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it Do Pass. Councillor Schneider moved, seconded by Councillor Ruhmkorff, for adoption. Proposal No. 331, 1989, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dumil, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West

0 NAYS

5 NOT VOTING: Borst, Dowden, Giffin, Mukes-Gaither, Williams

Proposal No. 331, 1989, was retitled SPECIAL ORDINANCE NO. 11, 1989, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1989

A SPECIAL ORDINANCE approving the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1989 (Bowes Seal Fast Corporation Project)" in an aggregate principal amount not to exceed \$2,500,000 and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indiana Economic Development Commission concerning the proposed financing of economic development facilities for Bowes Seal Fast Corporation, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted pursuant to Indiana Code 36-7-12-24 and Section 147 (f) of the Internal Revenue Code of 1986, as amended, on June 7, 1989, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Bowes Seal Fast Corporation (the "Company") consisting of a building addition adjacent to a current manufacturing facility located at 5902 East 34th Street, Indianapolis, Indiana, such addition to contain approximately 76,213 square feet and to be located on approximately 2.5 acres of land, and such addition to be owned by Bowes Seal Fast Corporation and used by H-N Advertising & Display Co., Inc., a division of Bowes Seal Fast Corporation, in its operations of manufacturing point of purchase advertising displays made of metal and/or wire; the acquisition, construction, installation and equipping of various site improvements at the facilities; and the acquisition of machinery, equipment, and furnishings for use in the facilities (the "Project") complies with the purposes and provisions of Indiana Code 36-7-11.9 and Indiana Code 36-7-12 (collectively the "Act") and that such financing will be of benefit to the health and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Trust Indenture; Letter of Credit Reimbursement and Loan Agreement; Series 1989 Note; Placement Agency Agreement; Preliminary Private Placement Memorandum; and the form of the Economic Development Revenue Bonds, Series 1989 (Bowes Seal Fast Corporation Project) (the "Bonds") (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of its revenue bonds, the loan of the net proceeds thereof to the Company for the purpose of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and general welfare of the City and its citizens and does comply with the purposes and provisions of the Act.

June 19, 1989

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved, and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City-Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Bonds in an aggregate principal amount not to exceed \$2,500,000 for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principle, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in the principal amount equal to the aggregate principal amount of the Bonds issued, which Promissory Note will be executed and delivered by Bowes Seal Fast Corporation to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the Underwriter designated in the Bond Purchase Agreement at a price not less than 100% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed twelve percent (12%). The use of a Private Placement Memorandum in substantially the same form as the Preliminary Private Placement Memorandum approved herein is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed, on behalf of the City of Indianapolis. The signatures of the Mayor and City Clerk may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the Placement Agent designated in the Placement Agency Agreement, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(10).

SECTION 6. The provisions of this Ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder or holders of the Bonds, and after the execution of said Bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 350 - 357, 1989. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on June 9, 1989". The Council did not schedule Proposal Nos. 350 - 357, 1989, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 350 - 357, 1989, were retitled REZONING ORDINANCE NOS. 115 - 122, 1989, and are identified as follows:

REZONING ORDINANCE NO. 115, 1989. 89-Z-71 (Amended) LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5
7402 EAST 86TH STREET, INDIANAPOLIS.
CASTLETON CENTRE REALTY, by Stephen D. Mears, requests the rezoning of 8.70 acres, being in the C-1 district, to the C-S classification to provide for light industrial development.

REZONING ORDINANCE NO. 116, 1989. 89-Z-76 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15
6635 EAST 21ST STREET, INDIANAPOLIS.
MICHAEL GALLAGHER requests the rezoning of 2.10 acres, being in the D-4 district, to the C-1 classification to provide for commercial office development.

REZONING ORDINANCE NO. 117, 1989. 89-Z-79 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 12
4423 NORTH SHADELAND AVENUE, INDIANAPOLIS.
COUNTY OF MARION, by Ronald M. Tucker, requests the rezoning of 2.16 acres, being in the C-4 district, to the SU-9 classification to provide for County Sheriff departmental uses.

INDIANAPOLIS PUBLIC LIBRARY

Journal of City-County Council

REZONING ORDINANCE NO. 118, 1989. 89-Z-87 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11
3247 FOREST MANOR AVENUE, INDIANAPOLIS.
INDIANAPOLIS, INDIANA CONGREGATION OF JEHOVAH'S WITNESSES, FOREST MANOR UNIT,
by David J. Theising, requests the rezoning of 1.81 acres, being in the D-5 district, to the SU-1 classification to
provide for church uses.

REZONING ORDINANCE NO. 119, 1989. 89-Z-89 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8420 SOUTH EMERSON AVENUE, INDIANAPOLIS.
LIBERTY BAPTIST CHURCH requests the rezoning of 4.58 acres, being in the A-2 district, to the SU-1 clas-
sification to provide for the construction of a church.

REZONING ORDINANCE NO. 120, 1989. 89-Z-96 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8823 MADISON AVENUE, INDIANAPOLIS.
LESTER WAYNE LULL requests the rezoning of 0.95 acre, being in the A-2 district, to the C-1 classification to
provide for the construction of business offices.

REZONING ORDINANCE NO. 121, 1989. 89-Z-97 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
225 SOUTH EAST STREET, INDIANAPOLIS
FARM BUREAU INSURANCE COMPANY requests the rezoning of 9.09 acres, being in the I-4-U/RC district,
to the CBD-S/RC classification to provide for the demolition and renovation of existing buildings for a corporate
office headquarters.

REZONING ORDINANCE NO. 122, 1989. 89-Z-105 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
9375 WHITLEY DRIVE, INDIANAPOLIS.
DREYER AND REINBOLD, INC., by Philip A. Nicely, requests the rezoning of 5.11 acres, being in the C-S dis-
trict, to the C-S classification to provide for an automobile dealership facility.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 306, 1989. This proposal is a rezoning ordinance for Center Township, Councilmanic District 16, 2411 North Illinois Street. Councillor West stated that the petitioner in Rezoning Docket 89-Z-93 (City-County Proposal No. 306, 1989) has consented to the extension of the final action date on such petition, pursuant to IC 36-7-4-608 (c)(3). Councillor West moved, seconded by Councillor Curry, that the City-County Council: (a) extend the final action date for Proposal No. 306, 1989, until July 10, 1989; and (b) postpone the public hearing on said proposal until the Council's regular meeting on such date. Proposal No. 306, 1989, was postponed until July 10, 1989 by consent.

PROPOSAL NO. 292, 1989. Councillor Rhodes reported that the Administration Committee heard Proposal No. 292, 1989, on June 13, 1989. The proposal appropriates \$75,000 for the Department of Administration, Office of the Director, to pay legal fees for pending litigation concerning cable franchises. By a 5-2-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Rhodes stated that this litigation is between the City and Omega Communications, Inc.

Councillor Brooks questioned the decision to hire a Washington, D.C. law firm instead of a local law firm.

Don McPherson, Director of the Department of Administration, stated that the law firm that was hired specializes in communication law and in representing cities whose authority to grant franchises have been challenged; he believes that this is the best defense for a very serious case.

June 19, 1989

The President called for public testimony at 7:49 p.m. There being no one present to testify, Councillor Rhodes moved, seconded by Councillor Coughenour, for adoption. Proposal No. 292, 1989, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Dumil, Gilmer, Hawkins, Holmes, Irvin, McGrath, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Strader, West*

6 NAYS: *Brooks, Golc, Howard, Jones, Moriarty, Shaw*

3 NOT VOTING: *Giffin, Solenberg, Williams*

Proposal No. 292, 1989, was retitled FISCAL ORDINANCE NO. 62, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Seventy-five Thousand Dollars (\$75,000) in the City General Fund for purposes of the Department of Administration, Office of the Director, and reducing the unappropriated and unencumbered balance in the City 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 purposes of the Department of Administration, Office of the Director, to pay for legal fees of pending litigation concerning cable franchises.

SECTION 2. The sum of Seventy-five Thousand Dollars (\$75,000) 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	
<u>OFFICE OF THE DIRECTOR</u>	<u>CITY GENERAL FUND</u>
3. Other Services and Charges	\$75,000
TOTAL INCREASE	\$75,000

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

	<u>CITY GENERAL FUND</u>
Unappropriated and Unencumbered	
City General Fund	\$75,000
TOTAL REDUCTION	\$75,000

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. 267, 1989. This proposal appropriates \$181,849 to the Clerk of the Circuit Court to provide personnel, postage, forms and printing to comply with duties currently being performed by Municipal Court staff. Proposal No. 267, 1989, was tabled in Council by consent on May 22, 1989, and Councillor Dowden requested that no action be taken on Proposal No. 267, 1989.

PROPOSAL NO. 296, 1989. This proposal appropriates \$52,528 for the Superior Court, General Term Reporter, IV-D Court to remodel, expand and furnish the Title IV-D Court and to add one more bailiff. On June 5, 1989 Proposal No. 296, 1989, was postponed until July 10, 1989 by consent.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 40, 1989. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 40, 1989, on June 14, 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 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Proposal No. 40, 1989, was stricken by consent.

PROPOSAL NO. 282, 1989. This proposal amends the Code by authorizing the speed limit to be changed from 30 MPH to 25 MPH on Banta Road, from McFarland Road to Sherman Drive. PROPOSAL NO. 298, 1989. This proposal amends the Code by authorizes two-hour parking meters on Hudson Street, St. Joseph Street, Meridian Street and Indiana Avenue. PROPOSAL NO. 299, 1989. This proposal amends the Code by authorizes one- and two-hour parking and rush-hour restrictions in various locations. PROPOSAL NO. 300, 1989. This proposal amends the Code by prohibiting parking on the west side of Clarendon Road at 38th Street. PROPOSAL NO. 312, 1989. This proposal amends the Code by authorizing a 4-way stop at Tuxedo and 61st Streets. PROPOSAL NO. 313, 1989. This proposal amends the Code by authorizing a 4-way stop at Indianola Avenue and 49th Street. PROPOSAL NO. 314, 1989. This proposal amends the Code by authorizing a 4-way stop at Boulevard Place and 34th Street. Councillor Gilmer reported that the Transportation Committee heard Proposal Nos. 282, 298, 299, 300, 312, 313 and 314, 1989, on June 14, 1989. By 4-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Golc, for adoption. Proposal Nos. 282, 298, 299, 300, 312, 313 and 314, 1989, were adopted on the following roll call vote; viz:

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

0 NAYS

5 NOT VOTING: Boyd, Clark, Giffin, Schneider, Williams

Proposal No. 282, 1989, was retitled GENERAL ORDINANCE NO. 46, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 46, 1989

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

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

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

Banta Road, from McFarland Road to Sherman Drive, 25 MPH.

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

Proposal No. 298, 1989, was retitled GENERAL ORDINANCE NO. 47, 1989, and reads as follows:

June 19, 1989

CITY-COUNTY GENERAL ORDINANCE NO. 47, 1989

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated.

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 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

ONE HOUR

Hudson Street, on the east side, from
Ohio Street to New York Street

TWO HOURS

Indiana Avenue, on both sides, from
New York Street to Michigan Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-283, Parking Meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Hudson Street, on the east side, from
Ohio Street to New York Street

St. Joseph Street, on the south side,
from Illinois Street to Meridian Street

Meridian Street, on both sides,
from 17th Street to 19th Street

Indiana Avenue, on both sides,
from New York Street to North Street

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

Proposal No. 299, 1989, was retitled GENERAL ORDINANCE NO. 48, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 48, 1989

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets; Section 29-268, Stopping, Standing or parking prohibited at all times on certain designated streets; Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours; and Section 29-283, Parking meter zones designated.

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 deletion of the following, to wit:

Henry Street, on both sides, from
Illinois Street to Meridian Street

Illinois Street, on the east side, from
St. Joseph Street to Tenth Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Journal of City-County Council

South Street, on both sides, from
West Street to Illinois Street

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-271, Stopping, standing or parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY EXCEPT SATURDAY AND SUNDAY

From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

Illinois Street, on the west side, from
Court Street to Market Street

Illinois Street, on the west side, from
Wabash Street to Ohio Street

SECTION 4. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Illinois Street, on the west side, from
Court Street to Market Street

Illinois Street, on the west side, from
Wabash Street to Ohio Street

SECTION 5. 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:

Henry Street, on the south side, from
Illinois Street to Meridian Street

SECTION 6. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

South Street, on both sides, from
West Street to Capitol Avenue

SECTION 7. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-271, Stopping, standing or parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT SATURDAY AND SUNDAY

From 6:00 a.m. to 9:00 a.m. and
from 3:00 p.m. to 6:00 p.m.

Illinois Street, on the west side, from
Washington Street to Ohio Street

South Street, on both sides, from
Capitol Avenue to Pennsylvania Street

SECTION 8. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-283, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

ONE HOUR

South Street, on both sides, from
Capitol Avenue to Illinois Street

TWO HOURS

June 19, 1989

Henry Street, on the north side, from
Illinois Street to Meridian Street

Illinois Street, on the west side, from
Washington Street to Ohio Street

South Street, on both sides, from
Illinois Street to Pennsylvania Street

SECTION 9. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 300, 1989, was retitled GENERAL ORDINANCE NO. 49, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 49, 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:

Clarendon Road, on the west side, from 38th Street
to a point 107 feet north of 38th Street

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

Proposal No. 312, 1989, was retitled GENERAL ORDINANCE NO. 50, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 1989

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection traffic 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 traffic 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>
12, Pg. 7	Tuxedo St & 61st St	Tuxedo St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection traffic 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>
12, Pg. 7	Tuxedo St & 61st St	None	Stop

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

Proposal No. 313, 1989, was retitled GENERAL ORDINANCE NO. 51, 1989, and reads as follows:

Journal of City-County Council

CITY-COUNTY GENERAL ORDINANCE NO. 51, 1989

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection traffic 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 traffic 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>
18, Pg. 10	Indianola Av & 49th St	49th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection traffic 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>
18, Pg. 10	Indianola Av & 49th St	None	Stop

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

Proposal No. 314, 1989, was retitled GENERAL ORDINANCE NO. 52, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 52, 1989

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection traffic 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 traffic 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>
18, Pg. 1	Boulevard Pl & 34th St	Boulevard Pl	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection traffic 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>
18, Pg. 1	Boulevard Pl & 34th St	None	Stop

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

PROPOSAL NO. 301, 1989. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 301, 1989, on June 13, 1984. The proposal amends the Code by authorizing a loading zone at 300 North Meridian Street for Browning Investments. By a 3-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Golc stated that he cast the dissenting vote in Committee because in his opinion the location of the loading zone for Browning Investments would be better on New York Street than on North Meridian Street.

June 19, 1989

Councillor Curry moved, seconded by Councillor McGrath, for adoption. Proposal No. 301, 1989, was adopted on the following roll call vote; viz:

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

3 NAYS: *Golc, Irvin, Moriarty*

3 NOT VOTING: *Gilmer, Giffin, Williams*

Proposal No. 301, 1989, was retitled GENERAL ORDINANCE NO. 53, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1989

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

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the west side, from
a point 32 feet north of New York Street
to a point 132 feet north of New York Street

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

PROPOSAL NO. 285, 1989. Councillor Cottingham reported that the County and Townships Committee heard Proposal No. 285, 1989, on June 13, 1989. The proposal authorizes township assessors to devise a uniform plan for property reassessment. By a 5-0 vote, the Committee recommended striking the proposal. Proposal No. 285, 1989, was stricken by consent.

PROPOSAL NO. 307, 1989. Councillor Rhodes reported that the Administration Committee heard Proposal No. 307, 1989, on June 13, 1989. The proposal authorizes the leasing of 2,500 sq. ft. of office space from Perry Township for the Perry Township Assessor. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Rhodes moved, seconded by Councillor McGrath, for adoption. Proposal No. 307, 1989, was adopted on the following roll call vote; viz:

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

0 NAYS

3 NOT VOTING: *Giffin, Howard, Williams*

Proposal No. 307, 1989, was retitled SPECIAL RESOLUTION NO. 40, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION 40, 1989

A SPECIAL RESOLUTION authorizing the leasing of twenty-five hundred square feet (2,500 sq. ft.) of office space from the Perry Township of Marion County, Indiana, for the Perry Township Assessor.

Journal of City-County Council

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

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease for office space for the use of the Perry Township Assessor is necessary.

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

PROPOSAL NO. 309, 1989. Councillor Cottingham reported that the County and Townships Committee heard Proposal No. 309, 1989, on June 13, 1989. The proposal transfers and appropriates \$7,000 for the Warren Township Assessor for contractual services accrued by reassessment. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Cottingham moved, seconded by Councillor Holmes, for adoption. Proposal No. 309, 1989, was adopted on the following roll call vote; viz:

20 YEAS: *Boyd, Brooks, Clark, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Irvin, Jones, McGrath, Moriarty, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West*

0 NAYS

9 NOT VOTING: *Borst, Cottingham, Coughenour, Giffin, Golc, Howard, Mukes-Gaither, Rhodes, Williams*

Proposal No. 309, 1989, was retitled FISCAL ORDINANCE NO. 63, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Seven Thousand Dollars (\$7,000) in the Property Reassessment Fund for purposes of the Warren Township Assessor and reducing certain other appropriations for that department.

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 (T) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Warren Township Assessor to defray for contractual professional services accrued by reassessment.

SECTION 2. The sum of Seven Thousand Dollars (\$7,000) 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>WARREN TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
3. Other Services & Charges	\$7,000
TOTAL INCREASE	\$7,000

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

<u>WARREN TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
1. Personal Services	\$7,000
TOTAL REDUCTION	\$7,000

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

PROPOSAL NO. 310, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 310, 1989, on June 7, 1989. The proposal approves the Community Corrections Advisory Board's professional services

June 19, 1989

contract with Volunteers of America to provide a residential community corrections program. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Irvin, for adoption. Proposal No. 310, 1989, was adopted on the following roll call vote; viz:

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

Proposal No. 310, 1989, was retitled GENERAL RESOLUTION NO. 7, 1989, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 1989

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Agency ("Agency") to contract with Volunteers of America to obtain the professional services of Contractor to provide a residential community corrections program for eligible offenders.

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

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

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

WHEREAS, the Agency desires to contract with Volunteers of America to obtain professional services to provide a residential community corrections program for eligible offenders; now, therefore:

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

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, hereby approves the contract contemplated by the Marion County Community Corrections Agency to obtain professional services to provide a residential community corrections program for eligible offenders.

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

PROPOSAL NO. 315, 1989. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 315, 1989, on June 14, 1989. The proposal is concerned with East Market Street repairs. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer stated that since the June 14th Committee meeting Indiana Power & Light Company has started restoring the bricks on Market Street; therefore, he would recommend striking this proposal. Proposal No. 315, 1989, was stricken by consent.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas stated that the Committee on Committees will meet at 5:00 p.m. on Wednesday, July 5, 1989 to discuss Proposal No. 349, 1989.

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

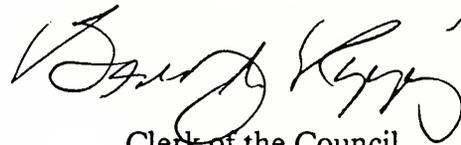
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of

Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 19th day of June, 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)