

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

**REGULAR MEETINGS
MONDAY, NOVEMBER 6, 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 7:09 p.m. on Monday, November 6, 1989, with Councillor SerVaas presiding.

Councillor Gilmer introduced Rev. J. K. Stephens, Pastor of Trader's Point Christian Church, who lead the opening prayer. Councillor Gilmer 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, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams
1 ABSENT: Curry

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

INTRODUCTION OF GUESTS AND VISITORS

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:

Journal of City-County Council

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, November 6, 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

October 24, 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, October 26, 1989, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 579, 580, and 581, 1989, to be held on Monday, November 6, 1989, at 7:00 p.m. in the City-County Building.

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

October 25, 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. 109, 1989, 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 Decatur Township Assessor and reducing certain other appropriations for that office.

FISCAL ORDINANCE NO. 110, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Twenty-four Thousand Eight Hundred Fifty-three Dollars (\$24,853) in the Home Detention Fund for purposes of the Marion County Community Corrections Agency and reducing the unappropriated and unencumbered balance in the Home Detention Fund.

FISCAL ORDINANCE NO. 111, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Fifty-nine Thousand Six Hundred Forty Dollars (\$59,640) in the State and Federal Grant Fund for purposes of the Marion County Community Corrections Agency and the County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

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FISCAL ORDINANCE NO. 112, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Forty-five Thousand Four Hundred Seventy-three Dollars (\$45,473) in the State and Federal Grant Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grant Fund.

FISCAL ORDINANCE NO. 113, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Two Hundred Twenty-five Thousand Dollars (\$225,000) in the County General Fund for purposes of the Marion County Healthcare Center and reducing certain other appropriations for that Center.

FISCAL ORDINANCE NO. 114, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional One Hundred Thousand Dollars (\$100,000) in the County General Fund for purposes of the Clerk of the Circuit Court and reducing certain other appropriations for that Department.

FISCAL ORDINANCE NO. 115, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Twenty-six Thousand Six Hundred Forty Dollars (\$26,640) in the County Correction Fund for purposes of the Marion County Community Corrections Agency and reducing certain other appropriations for that Agency.

FISCAL ORDINANCE NO. 116, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Five Hundred Thousand Dollars (\$500,000) in the Sanitation General Fund for purposes of the Department of Public Works, Liquid Waste Operations and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 93, 1989, establishing a citizens police complaint process, amending the "Code of Indianapolis and Marion County, Indiana", and repealing Section 8, Appendix B, Part IV.

GENERAL ORDINANCE NO. 94, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 95, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 96, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 97, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 98, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 99, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 17, 1989, authorizing the City of Indianapolis to issue its "adjustable Rate Demand Economic Development Refunding Revenue Bonds, Series 1989 (Morningside of College Park Project)" in an aggregate principal amount not to exceed Seven Million One Hundred Thousand Dollars (\$7,100,000) and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 68, 1989, concerning the Salvation Army.

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 October 23, 1989. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 584, 1989. This proposal recognizes P. E. MacAllister. Councillor Coughenour, accompanied by Councillors Borst, Cottingham and Rhodes, read the resolution and presented a framed document to P. E. MacAllister, who expressed his appreciation for the recognition. Councillor Coughenour moved, seconded by Councillor Cottingham, for adoption. Proposal No. 584, 1989, was adopted by unanimous voice vote.

Proposal No. 584, 1989, was retitled SPECIAL RESOLUTION NO. 69, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 69, 1989

A SPECIAL RESOLUTION recognizing Mr. P. E. MacAllister.

WHEREAS, Mayor William H. Hudnut, III, acting upon an Indianapolis City-County Council request, appointed on April 4, 1989 a broad based study committee named Public Entrepreneurship, Productivity, Privatization, Efficiency and Restructuring, which became known as PEPPER, whose goals were to examine ways to reduce the cost of local government services, and to evaluate the local governmental structure and suggest how Indianapolis and Marion County might work together better and more efficiently; and

WHEREAS, Mayor Hudnut asked Indianapolis businessman P. E. MacAllister --who was involved on a volunteer basis twenty years ago when Unified Government was conceived, developed and presented to the State Legislature-- to return as a volunteer to chair this intensive study; and

WHEREAS, Mr. MacAllister provided outstanding leadership, developed sub-committees and task teams, documented findings, and successfully completed this enormous civic undertaking with humility, good humor, fairness to all views, honor and dignity; 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 and thanks Mr. P. E. MacAllister for his many long hours of service to the community while serving as Chairman of the PEPPER Committee from April through October, 1989.

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

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

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PROPOSAL NO. 604, 1989. This proposal congratulates Mary Kay Baker. Mrs. Baker was named Indiana's Teacher of the Year. Councillor Borst read the resolution and presented a framed document to Mary Kay Baker, who expressed her appreciation for the recognition. Councillor Borst moved, seconded by Councillor West, for adoption. Proposal No. 604, 1989, was adopted by unanimous voice vote.

Proposal No. 604, 1989, was retitled SPECIAL RESOLUTION NO. 70, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 70, 1989

A SPECIAL RESOLUTION congratulating Mary Kay Baker.

WHEREAS, on October 18, 1989, Mary Kay Baker of RISE Learning Center, Perry Township Schools, was named Indiana's Teacher of the Year; and

WHEREAS, Mrs. Baker emphasizes teaching children that development of the mind and body together are important, and that a healthy body allows a person to spend more quality time developing the mind; and

WHEREAS, in 1987, Mrs. Baker helped implement a Special Olympics aquatics program at the IUPUI Natatorium, and currently volunteers as a local coordinator for the Special Olympics; 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 Mary Kay Baker for earning the Indiana Teacher of the Year Award.

SECTION 2. The Council wishes Mrs. Baker well in the national round of competition, and expresses pride that the state award has already been earned by this outstanding local teacher.

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. 614, 1989. This proposal stops the effective date of the Transportation Board Resolution 89-38, temporarily regulating traffic from Monument Circle and connecting streets. Councillor Borst moved, seconded by Councillor Cottingham, to amend Proposal No. 614, 1989, by deleting the words "and parking" from Section 1. Proposal No. 614, 1989, was amended by unanimous voice vote.

Councillor West stated that Joseph Shelton, Director of Public Safety, does not plan to have the resolution go into effect until January 1, 1990, because of the lighting of Christmas decorations.

Councillor Irvin moved, seconded by Councillor Gilmer, to amend Proposal No. 614, 1989, by the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 614, 1989, be amended by adding to Section 1 the following:

Until further action by the Council, no barricades shall be placed so as to restrict motor vehicle access to Monument Circle; and the chief of police is urged to patrol Monument Circle with horse patrol and meter enforcement personnel to prevent traffic congestion.

Councillor Ray Irvin

Councillor Howard stated that he believes there is no problem during the day on the Circle concerning traffic flow and parking. The problem lies after 6:00 p.m. when the young people come downtown and use the Circle for their "cruising" enjoyment. He said that the Circle should be left alone during the day, and possibly have barricades put around the Circle at night to control the situation.

Councillors Boyd and Borst indicated that this amendment would restrict the police department from doing its job.

Councillor Schneider stated that he also was against the amendment, because a famous focal point, such as the Circle, should not be restricted.

Councillor Clark is against having barricades placed at the Circle, and he believes the City needs to stress to the police department that they need to be in control and direct the traffic flow from each corner of the Circle. If the police would "supervise" the Circle on a continual basis, barricades would not be necessary. Mr. Shelton explained that there is not enough manpower to stand at the four corners seven days a week. He stated that the barricades will be removed during the holiday season, and the traffic flow would be allowed to go around the Circle to see the Christmas lighting.

Councillor Shaw also was in opposition of the barricades because they do not "look good".

Mr. Shelton explained that this resolution was only for a 90-day period for a trial basis to see if it will work. He indicated that once traffic gets out of control, it is very difficult to bring it back into control.

Councillor Irvin believes that just because young people are abusing the traffic situation at nights, not everyone should be penalized for that.

Councillor Schneider asked Mr. Shelton if using the barricades is the only way to control how many times a person goes around the Circle. He replied yes.

Councillor Coughenour called the previous question.

Councillor SerVaas stated that the street around the Circle is a state highway and it is also a famous monument to the state. Large cities do not have barricades to control traffic, and he would hope that the police department could find personnel to direct the traffic at the Circle. He believes that barricades are not the solution, and they should be used only to control traffic during special occasions.

Councillor Irvin's amendment failed on the following roll call vote; viz:

14 YEAS: Brooks, Clark, Cottingham, Coughenour, Giffin, Gilmer, Holmes, Irvin, Moriarty, Mukes-Gaither, Ruhmkorff, SerVaas, Shaw, Williams

14 NAYS: Borst, Boyd, Dowden, Dumil, Golc, Hawkins, Howard, Jones, McGrath, Rhodes, Schneider, Solenberg, Strader, West

1 NOT VOTING: Curry

Councillor Howard moved, seconded by Councillor Irvin to amend Proposal No. 614, 1989, by adding the word "permanent" to precede "barricades" in Councillor Irvin's motion.

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Proposal No. 614, 1989, was amended on the following roll call vote; viz:

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

Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 614, 1989, As Amended, was adopted on the following roll call vote; viz:

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

Proposal No. 614, 1989, As Amended, was retitled SPECIAL RESOLUTION NO. 71, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 71, 1989

A SPECIAL RESOLUTION stopping the effective date of the Transportation Board Resolution 89-38, temporarily regulating traffic from Monument Circle and connecting streets.

WHEREAS, Section 2-4 of the "Code of Indianapolis and Marion County, Indiana", provides that the City-County Council may stay the taking effect of Board regulations pending review by the City-County Council; and

WHEREAS, the Council finds that there is considerable public opposition to the regulation contained in Transportation Board Resolution 89-38; now, therefore:

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

SECTION 1. Enforcement of Transportation Board Resolution 89-38, regulating traffic flow on Monument Circle and connecting streets, is hereby stayed until January 17, 1990, to allow the City-County Council to review such regulations and consider appropriate action. Until further action by the Council, no permanent barricades shall be placed so as to restrict motor vehicle access to Monument Circle; and the chief of police is urged to patrol Monument Circle with horse patrol and meter enforcement personnel to prevent traffic congestion.

SECTION 2. Transportation Board Resolution 89-38 shall become effective on January 18, 1990, if neither the City-County Council nor the Transportation Board has taken any other action thereon.

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

PROPOSAL NO. 595, 1989. Councillor Cottingham chaired this committee meeting in Chairman Rhode's absence; therefore, Councillor Cottingham reported that the Administration Committee heard Proposal No. 595, 1989, on October 30, 1989. The proposal appoints Robert G. Lugar to the Cable Franchise Board. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Cottingham moved, seconded by Councillor Rhodes, for adoption. Proposal No. 595, 1989, was adopted by unanimous voice vote.

Proposal No. 595, 1989, was retitled COUNCIL RESOLUTION NO. 49, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 1989

A COUNCIL RESOLUTION appointing Robert G. Lugar to the Cable Franchise Board.

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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 Cable Franchise Board, the Council appoints:

Robert G. Lugar

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1990. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Councillor Williams asked why Proposal No. 605, 1989, was being referred to the County and Townships Committee rather than the Committee of the Whole. She explained that the proposal simply asks that the County and Townships Committee review the internal procedures that are implemented concerning court costs and fines by the Marion County Clerk. Because the proposal simply asks that they research this and report back to the Council, she believes it should go to the Committee of the Whole.

Councillor SerVaas explained that it was standard procedure to have this type of proposal go to the committee. Councillor Cottingham indicated that the County and Townships Committee could hear the proposal on November 14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 596, 1989. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$110,000 for the Department of Administration, Central Equipment Management, for preparation of vehicles for auction and for contractual towing services as well as for Riverside Tire Shop's modifications"; and the President referred it to the Administration Committee.

PROPOSAL NO. 597, 1989. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$5,000 for the Department of Administration, Purchasing Division, to purchase needed capital assets"; and the President referred it to the Administration Committee.

PROPOSAL NO. 598, 1989. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$16,500 for the Warren Township Assessor to pay for additional professional reassessment appraisal services"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 599, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$7,368 for the Domestic Relations Counseling Bureau to purchase a computer, printer and seven lateral file cabinets"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 600, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$1,500 for the Superior Court, Civil Division, Room Seven, to purchase a printer"; and the President referred it to the Public Safety and Criminal Justice Committee.

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PROPOSAL NO. 601, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$50,000 for the Marion County Justice Agency to support the project titled "On-Bench Automated Generation and Filing of Standard Court Orders," which will develop, implement and evaluate on-line orders within the criminal courts"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 602, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE declaring a necessity for the construction of fire stations, a special units facility, and a public safety answering point for the benefit of the IFD, the IPD and Wishard"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 603, 1989. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code, Chapter 2, Administration, by adding a new Section 2-452, dealing with bad check charges"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 605, 1989. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION concerning court costs and fines"; and the President referred it to the Whole Committee.

PROPOSAL NO. 607, 1989. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 1990"; and the President referred it to the Whole Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 608, 1989. Introduced by Councillor Borst. The Clerk read the proposal entitled "REZONING ORDINANCE certified by the Metropolitan Development Commission on November 3, 1989". The Council did not schedule Proposal No. 608, 1989, for hearing pursuant to IC 36-7-4-608. Proposal No. 608, 1989, was retitled REZONING ORDINANCE NO. 206, 1989, and is identified as follows:

REZONING ORDINANCE NO. 206, 1989. 89-Z-106 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
660 EAST COUNTY LINE ROAD, INDIANAPOLIS.
EATON AND LAUTH COMMUNITY DEVELOPMENT COMPANY, by Michael C. Cook and Thor R. Miller, requests the rezoning of 50 acres, being in the A-2 district, to the D-P classification to provide for a mixed use single family development and multi-family apartment complex with a clubhouse and recreational facilities.

PROPOSAL NO. 609, 1989. Introduced by Councillor Borst. The Clerk read the proposal entitled "REZONING ORDINANCE certified by the Metropolitan Development Commission on November 3, 1989". The Council did not schedule Proposal No. 609, 1989, for hearing pursuant to IC 36-7-4-608. Proposal No. 609, 1989, was retitled REZONING ORDINANCE NO. 207, 1989, and is identified as follows:

REZONING ORDINANCE NO. 207, 1989. 89-Z-170 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
4710 WEST 73RD STREET, INDIANAPOLIS.
SUMNER R. AND MYRNA SELBY, by Charles T. Gleason, requests the rezoning of .48 acre, being in the SU-9 district, to the C-1 classification to provide for office use.

PROPOSAL NOS. 610 - 612, 1989. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan

Development Commission on November 3, 1989". The Council did not schedule Proposal Nos. 610 - 612, 1989, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 610 - 612, 1989, were retitled REZONING ORDINANCE NOS. 208 - 210, 1989, and are identified as follows:

REZONING ORDINANCE NO. 208, 1989. 89-Z-175 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
10550 EAST 56TH STREET, INDIANAPOLIS.
PAUL W. AND CLARIBEL M. STEWART, by Thomas Michael Quinn, requests the rezoning of 2.037 acres, being in the A-2 district, to the D-6II classification to provide for residential development.

REZONING ORDINANCE NO. 209, 1989. 89-Z-176 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
10550 PENDLETON PIKE, INDIANAPOLIS.
PAUL W. AND CLARIBEL M. STEWART, by Thomas Michael Quinn, requests the rezoning of 1.418 acres, being in the A-2 district, to the C-4 classification to provide for commercial uses.

REZONING ORDINANCE NO. 210, 1989. 89-Z-179 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
10850 EAST 56TH STREET, INDIANAPOLIS.
PAUL W. AND CLARIBEL M. STEWART, by Thomas Michael Quinn, requests the rezoning of 1.922 acres, being in the A-2 district, to the D-6II classification to provide for multi-family residential development.

PROPOSAL NO. 613, 1989. Introduced by Councillor Borst. The Clerk read the proposal entitled "REZONING ORDINANCE certified by the Metropolitan Development Commission on November 3, 1989". The Council did not schedule Proposal No. 613, 1989, for hearing pursuant to IC 36-7-4-608. Proposal No. 613, 1989, was retitled REZONING ORDINANCE NO. 211, 1989, and is identified as follows:

REZONING ORDINANCE NO. 211, 1989. 89-Z-44 AMENDED PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
5802 GEORGETOWN ROAD, INDIANAPOLIS.
TIMBER PARK DEVELOPMENT CORPORATION, by John W. Van Buskirk, requests the rezoning of 23.5 acres, being in the SU-3 district, to the D-6II classification to provide for the development of an apartment project.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 495, 1989. The proposal appropriates \$800,000 for the Decatur Township Assessor to pay reassessment ISA charges for Marion County Assessors and to purchase PC's that will accommodate IMAGIS needs. Councillor Cottingham reported that the County and Townships Committee has not heard Proposal No. 495, 1989, and asked that the proposal be postponed until November 20, 1989. Without objection, Proposal No. 495, 1989, was postponed.

PROPOSAL NO. 540, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 540, 1989, on October 11, 1989. The proposal is appropriating \$27,005 for the Marion County Community Corrections Agency to establish the Law Enforcement Restitution Program. By a 4-3-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden asked that the proposal be postponed until November 20, 1989. Without objection, Proposal No. 540, 1989, was postponed.

PROPOSAL NO. 579, 1989. Councillor Durnil reported that the Parks and Recreation Committee heard Proposal No. 579, 1989, on November 2, 1989. The proposal is appropriating \$200,000 for the Dept. of Parks and Recreation, Administration Division, to make the second and final payment for acquisition of the Fatima property, 1313 S. Post Rd., in order for the Department to develop a comprehensive outdoor sports

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soccer complex. 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 8:29 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Clark, for adoption. Proposal No. 579, 1989, was adopted on the following roll call vote; viz:

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

0 NAYS

5 NOT VOTING: Boyd, Curry, Dowden, Solenberg, Williams

Proposal No. 579, 1989, was retitled FISCAL ORDINANCE NO. 117, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 117, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City- County Fiscal Ordinance No. 93,1988) appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park Land 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 Parks and Recreation, Administration Division, to make the second and final payment for acquisition of the Fatima property at 1313 South Post Road, in order for the Department to develop a comprehensive outdoor sports soccer complex.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) 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 PARKS & RECREATION,
ADMINISTRATION DIVISION

4. Capital Outlay
TOTAL INCREASE

PARK LAND FUND
\$200,000
\$200,000

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

Unappropriated and Unencumbered
Park Land Fund
TOTAL REDUCTION

PARK LAND FUND
\$200,000
\$200,000

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

PROPOSAL NO. 580, 1989. The proposal appropriates \$210,000 for the County Sheriff to pay additional salaries requested by contractual settlements made after passage of the 1989 budget. Councillor Dowden reported that the Public Safety and Criminal Justice Committee has not heard Proposal No. 580, 1989, and asks that the proposal be postponed until November 20, 1989. Without objection, Proposal No. 580, 1989, was postponed.

PROPOSAL NO. 581, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 581, 1989, on October 25, 1989. The

proposal appropriates \$24,000 for the County Sheriff to fund personal services for a Child Sexual Abuse Prevention & Awareness Program. 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 8:31 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 581, 1989, was adopted on the following roll call vote; viz:

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

0 NAYS

1 NOT VOTING: *Curry, Irvin, Strader*

Proposal No. 581, 1989, was retitled FISCAL ORDINANCE NO. 118, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 118, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Twenty-four Thousand Dollars (\$24,000) in the State and Federal Grant Fund for purposes of the 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 (Z) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to fund personal services for a Child Sexual Abuse Prevention and Awareness Program.

SECTION 2. The sum of Twenty-four Thousand Dollars (\$24,000) 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 SHERIFF</u>	<u>STATE AND FEDERAL GRANT FUND</u>
1. Personal Services	\$24,000
TOTAL INCREASE	\$24,000

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	\$24,000
TOTAL REDUCTION	\$24,000

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 578, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 578, 1989, on November 1, 1989. The proposal amends City-County Resolution No. 4, 1979, which established the Hospital Authority of Marion County, by repealing the section that restricted the issuance of bonds to its first ten years. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

November 6, 1989

Jim Crawford, General Counsel to the Hospital Authority of Marion County, explained briefly that the sole purpose of the Hospital Authority is to provide financing to not-for-profit hospitals in Marion County for expansion or capital improvements on a tax exempt basis so that the cost to borrow for the hospitals can be held down. He stated that General Resolution No. 4, 1979, created the Hospital Authority. In that resolution there was a restriction in Section 2 stating that the ability of the Hospital Authority to issue bonds was limited to the first 10 years of their existence. Mr. Crawford stated that because that ten-year period has expired, the restriction needs to be repealed.

Councillor Borst moved, seconded by Councillor Shaw, to postpone Proposal No. 578, 1989, because there has not been sufficient time given to the Council to examine this request made by the Hospital Authority.

Councillor Brooks stated that he would like the proposal to allow only refunding, and not allow capital expansion, past the ten-year period.

Councillor Clark recommended that Council amend Proposal No. 578, 1989, to change the 10 years to 12 years in Section 2. He and Mr. Crawford believed this would be a very easy change and not interfere with the Hospital's bond proceedings.

Councillor Brooks stated that Councillor Clark's request would allow both refunding and capital expansion past this period, and he would like to see the proposal amended to have only refunding made possible and not capital expansion.

Councillor Schneider strongly encouraged the Council not to postpone this proposal, because it could jeopardize possible bonding proceedings planned in the near future.

Robert Elrod, General Counsel for the City-County Council, indicated that the proposal will need to be rewritten before any type of amendment could be made.

Councillor Gilmer called the previous question.

President SerVaas asked for a voice vote to postpone Proposal No. 578, 1989. Hearing a large number of voices on both sides, Councillor Schneider asked for a division. Proposal No. 578, 1989, was postponed on the following roll call vote; viz:

15 YEAS: Borst, Boyd, Clark, Cottingham, Dumil, Gilmer, Golc, Hawkins, Howard, Irvin, Jones, Shaw, Strader, West, Williams

13 NAYS: Brooks, Coughenour, Dowden, Giffin, Holmes, McGrath, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Solenberg

1 NOT VOTING: Curry

PROPOSAL NO. 607, 1989. President SerVaas indicated that Proposal No. 607, 1989, approves a schedule of regular council meetings for the year 1990. He indicated that the democratic convention will interfere with the meeting scheduled for June 4, and he asked that the June 4th meeting be changed to Tuesday, May 29, 1990.

Councillor Ruhmkorff indicated that because May 29 is the day after Memorial Day, it would not be convenient. She suggested June 11 instead. By consent Proposal No. 607, 1989, was amended by changing the June 4 meeting to June 11.

Councillor West moved, seconded by Councillor Howard, for adoption. Proposal No. 607, 1989, As Amended, was adopted by unanimous voice vote.

Proposal No. 607, 1989, As Amended, was retitled COUNCIL RESOLUTION NO. 50, 1989, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 50, 1989

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 1990.

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

SECTION 1. The City-County Council hereby approves the following schedule of regular meeting for the year 1990:

- | | |
|---------------------------------------|--------------------------------|
| 1) Monday, January 8, 1990 | 12) Monday, July 23, 1990 |
| 2) Monday, January 22, 1990 | 13) Monday, August 6, 1990 |
| 3) Monday, February 5, 1990 | 14) Monday, August 27, 1990 |
| 4) Monday, February 26, 1990 | 15) Monday, September 10, 1990 |
| 5) Monday, March 12, 1990 (5:00 p.m.) | 16) Monday, September 24, 1990 |
| 6) Monday, March 26, 1990 | 17) Monday, October 8, 1990 |
| 7) Monday, April 9, 1990 | 18) Monday, October 22, 1990 |
| 8) Monday, April 23, 1990 | 19) Monday, November 12, 1990 |
| 9) Monday, May 14, 1990 | 20) Monday, November 26, 1990 |
| 10) Monday, June 11, 1990 | 21) Monday, December 10, 1990 |
| 11) Monday, June 25, 1990 | |

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

Councillor Williams asked that Proposal No. 578, 1989, be reconsidered for vote. Without objection, Proposal No. 578, 1989, was reconsidered.

Councillor West stated that Councillor Clark's amendment was to change the 10 years to 12 years in Section 2. He and Mr. Crawford believed this was a very easy amendment.

Councillor Brooks stated that his amendment would allow refunding which would not allow capital expansion. It would only allow refunding past the ten-year period. He stated that Councillor Clark's motion would allow both refunding and capital expansion past this period. He stated that if the Council is concerned with capital expansion, his amendment would solve this problem.

President SerVaas passed the gavel to Stephen West, Majority Leader, to state that he would not like to stop university bonding for Wishard Hospital, and he believes that Councillor Clark's amendment would serve the people better.

Councillor West returned the gavel back to President SerVaas.

Councillor Clark stated that the two years has an advantage because if the Council gives Methodist Hospital the bonding, it would have to give the bonding to everyone else.

Councillor Borst asked how long the Council has to review this proposal. Mr. Crawford explained that Methodist Hospital was anticipating sending out letters at the end of the week and selling bonds before Thanksgiving. Mr. Crawford stated that Councillor Clark's amendment would not interfere with this procedure.

Councillor Brooks explained that Councillor Clark's amendment gives the Hospital the same power as they have now for the next two years, but his amendment limits it to just refunding.

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Councillor Coughenour moved, seconded by Councillor Brooks to amend Proposal No. 578, 1989, by changing the proposal to refunding only. Proposal No. 578, 1989, was amended on the following roll call viz; vote:

24 YEAS: Borst, Boyd, Brooks, Coughenour, Dowden, Dumil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams

1 NAY: Clark

4 NOT VOTING: Cottingham, Curry, Gilmer, Rhodes

Councillor West requested that the City-County Council recess for purposes of convening the Solid Waste Collection Special Service District to give the attorneys time to properly rewrite the proposal with Councillor Brook's amendment.

The President recessed the City-County Council for purposes of convening the Solid Waste Collection Special Service District at 9:35 p.m.

SPECIAL SERVICE DISTRICT COUNCILS

A. SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT

PROPOSAL NO. 606, 1989. This proposal authorizes and directs the execution of an appeal to the State Board of Tax commissioners for an increase in the tax rate and levy as fixed by the Marion County Board of Tax Adjustment to fund certain appropriations.

Councillor Coughenour moved, seconded by Councillor Rhodes, to have the Council take action on Proposal No. 606, 1989.

Councillor Howard asked why the proposal needed to be voted on tonight. Councillor Rhodes explained that this proposal does not change anything. He explained that the area is much larger and since more money is being collected the appeal needs to be made. He clarified that it is the tax levy that is frozen, not the tax rate. Even though the rate is the same, the Council needs to vote on it with the tax levy.

Consent was given to take action on Proposal No. 606, 1989, on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brooks, Clark, Coughenour, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Shaw, Solenberg, West, Williams

5 NAYS: Dowden, Dumil, Moriarty, Schneider, Strader

2 NOT VOTING: Cottingham, Curry

Councillor Coughenour moved, seconded by Councillor Rhodes, for adoption. Proposal No. 606, 1989, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brooks, Clark, Coughenour, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Shaw, Solenberg, West, Williams

3 NAYS: Dowden, Moriarty, Schneider

4 NOT VOTING: Cottingham, Curry, Dumil, Strader

Proposal No. 606, 1989, was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1989, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT
SPECIAL RESOLUTION NO. 1, 1989

A SPECIAL RESOLUTION authorizing and directing the execution of an appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the Marion County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

WHEREAS, on October 30, 1989, the Marion County Board of Tax Adjustment modified and reduced the budget of the Solid Waste Collection Special Service District for the calendar year 1990; and

WHEREAS, unless the tax rate and levy are increased to provide funding for the budget as submitted to the Marion County Board of Tax Adjustment, the Solid Waste Collection Special Service District will be unable to carry out its governmental functions during the calendar year 1990; and

WHEREAS, under IC 6-1.1.-17-15 the Solid Waste Collection Special Service District may appeal the decision of the Marion County Board of Tax Adjustment to the State Board of Tax Commissioners by filing a statement of objections with the State Board of Tax Commissioners within ten days after publication of notice of the tax rates by the Marion County Board of Tax Adjustment; and

WHEREAS, the Solid Waste Collection Special Service District must authorize the filing of the statement of objections by adopting a resolution; now, therefore:

BE IT RESOLVED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Mayor of the Consolidated City and the President of the Solid Waste Collection Special Service District are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for an increase in the tax rate and levy relevant to the Solid Waste Collection Special Service District budget adopted or approved by the Solid Waste Collection Special Service District in a manner which is sufficient to fund the budget as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 2. The Mayor of the Consolidated City and the President of the Solid Waste Collection Special Service District are hereby authorized to prepare and file a statement of objections with the State Board of Tax Commissioners, thereby appealing for a reestablishment of the Solid Waste Collection Special Service District budget adopted or approved by the Solid Waste Collection Special Service District as originally submitted to the Marion County Board of Tax Adjustment.

SECTION 3. The Mayor of the Consolidated City and the President of the Solid Waste Collection Special Service District are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute the appeal by this Resolution.

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

There being no further business for the Solid Waste Collection Special Service District Council, the President reconvened the City-County Council at 9:38 p.m.

Mr. Elrod read Proposal No. 578, 1989, with the changes made from Councillor Brook's amendment.

Councillor Brooks moved, seconded by Councillor Coughenour, for adoption. Proposal No. 578, 1989, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brooks, Coughenour, Dumil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS

5 NOT VOTING: *Clark, Cottingham, Curry, Dowden, Rhodes*

November 6, 1989

Proposal No. 578, 1989, was retitled GENERAL RESOLUTION NO. 18, 1989, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 18, 1989

A GENERAL RESOLUTION amending and supplementing City-County Resolution No. 4, 1979 concerning the Hospital Authority of Marion County.

WHEREAS, pursuant to action taken by the Board of Trustees of Methodist Hospital of Indiana, Inc. on April 27, 1979, the Board of Directors of Community Hospital of Indianapolis, Inc. on April 23, 1979, the Board of Directors of Fairbanks Hospital, Inc. on April 26, 1979, the Board of Directors of St. Vincent Hospital and Health Care Center, Inc. on April 19, 1979, those hospitals acting as participating hospitals within the purview of the Indiana Hospital Authority Act (IC 5-14-1 et seq., as amended) (the "Act") filed their petitions addressed to the City-County Council of the City of Indianapolis, Indiana (the "City-County Council"), the Mayor of the City of Indianapolis, Indiana (the "Mayor") and the Board of County Commissioners of Marion County, Indiana (the "Commissioners") requesting the creation of an Authority under the provisions of said Act; and,

WHEREAS, pursuant to the aforementioned requests, the City-County Council on June 4, 1979, adopted City-County General Resolution No. 4, 1979, to create the Hospital Authority of Marion County; and,

WHEREAS, Section 2 of City-County General Resolution No. 4, 1979, stated "The Authority shall not issue bonds after 10 years from the date of its organizational meeting" which organizational meeting was held on September 12, 1979; and,

WHEREAS, participating hospitals (as defined in the Act) have a continuing need to utilize the revenue bonding power of the Authority; and,

WHEREAS, the Authority does not have any taxing power and the Act provides that the principal and interest on such bonds shall be payable solely out of the revenues derived from the project to which they relate; and,

WHEREAS, for the benefit of the people of Marion County, Indiana, the increase of their commerce, welfare and prosperity, and the improvement of their health and living conditions, it is essential that hospitals within Marion County, Indiana, be provided with appropriate additional means to expand, enlarge and establish health care, hospital and other related facilities; and that it is a public purpose to provide a measure of assistance and alternative methods to enable hospitals within Marion County, Indiana to refund or refinance outstanding indebtedness incurred for the facilities and to provide additional facilities and structures which are required to accomplish the purposes of the Act, all to the public benefit and good, to the extent and manner provided in the Act; now therefore:

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

SECTION 1. Section 2 of City-County General Resolution No. 4, 1979, is hereby amended to add at the end thereof the words: "except for refunding of previously issued bonds under Indiana law."

SECTION 2. All other provisions of City-County General Resolution No. 4, 1979 are reaffirmed and remain unchanged.

SECTION 3. A certified copy of this Resolution amending City-County General Resolution No. 4, 1979 shall be filed with the Board of Commissioners of Marion County, Indiana and the Mayor of the City of Indianapolis, Indiana.

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

NEW BUSINESS

President SerVaas indicated a conflict for the Council meeting of December 4, 1989, and he asked that the Council meeting be moved up one hour early. Consent was given to have the Council meeting begin at 6:00 p.m. instead of 7:00 p.m., and caucus begin at 5:00 p.m. instead of 6:00 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 9:50 p.m.

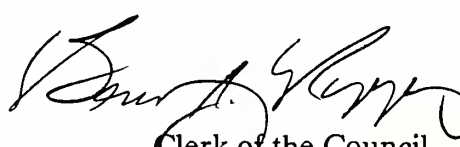
Journal of City-County Council

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 6th day of November, 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)