

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

**REGULAR MEETINGS
MONDAY, JUNE 3, 1991**

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 7:10 p.m. on Monday, June 3, 1991, with Councillor SerVaas presiding.

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

ROLL CALL

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

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

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

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

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Chambers, on Monday, June 3, 1991, at 7:00 p.m., the purpose 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

May 21, 1991

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, May 23, 1991, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 263, 264, 265, 266, 267 and 268, 1991, to be held on Monday, June 3, 1991, at 7:00 p.m., in the City-County Building.

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

May 29, 1991

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 Monday, June 3, 1991, a copy of LEGAL NOTICE of General Ordinance No. 50, 1991.

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

May 23, 1991

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-Dick, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 30, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) appropriating an additional Four Hundred Twenty-seven Thousand Six Hundred Twenty Dollars (\$427,620) in the County General Fund for purposes of the Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 31, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) appropriating an additional One Million Four Hundred Seventy-two Thousand Six Hundred Eighty-four Dollars (\$1,472,684) in the City Cumulative Capital Development Fund for purposes of the Department of Public Works Administration Division and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

FISCAL ORDINANCE NO. 32, 1991, amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990) transferring and appropriating an additional Eight Hundred Forty-five Dollars (\$845) in the County General Fund for purposes of the Domestic Relations Counseling Bureau and reducing certain other appropriations for that Bureau.

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GENERAL ORDINANCE NO. 50, 1991, regarding air pollution control amending the "Code of Indianapolis and Marion County, Indiana," by repealing existing Chapter 4, "Air Pollution Control," Articles I through IV, Sections 4-1 through 4-160 entirely and adopting new Chapter 4, "Air Pollution Control," Articles I through VIII, Sections 4-1 to 4-82.

GENERAL ORDINANCE NO. 51, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 52, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 53, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 54, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 55, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 56, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-166, One-way streets and alleys designated, and Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 57, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 58, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours; Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets; and Section 29-283, Parking meter zones designated.

GENERAL ORDINANCE NO. 59, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 60, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 61, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-267, Parking Prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 62, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-254, Manner of parking; and Section 29-283, Parking meter designated zones.

GENERAL ORDINANCE NO. 63, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-271, Stopping, standing, and parking prohibited on designated locations, and Section 29-332, Bus stop and trolley stop zones.

GENERAL ORDINANCE NO. 64, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 65, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 66, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 67, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-332, Bus stop and trolley stop zones.

GENERAL ORDINANCE NO. 68, 1991, amending the "Code of Indianapolis and Marion County, Indiana," Section 29-224, Trucks on certain streets restricted.

SPECIAL ORDINANCE NO. 4, 1991, determining not to allow Center Township to borrow money pursuant to IC 12-2-4.5.

SPECIAL RESOLUTION NO. 49, 1991, recognizing General H. Norman Schwarzkopf.

SPECIAL RESOLUTION NO. 50, 1991, recognizing the Institute for Creative Enterprise and IPS School 56's "Project Garden."

SPECIAL RESOLUTION NO. 51, 1991, recognizing the April 20, 1991, White River cleanup.

SPECIAL RESOLUTION NO. 52, 1991, acknowledging the April 27, 1991, Garfield Park Cleanup.

SPECIAL RESOLUTION NO. 53, 1991, memorializing William E. Henry.

SPECIAL RESOLUTION NO. 54, 1991, memorializing James Kellum.

SPECIAL RESOLUTION NO. 55, 1991, concerning Mr. Choice Edwards.

SPECIAL RESOLUTION NO. 56, 1991, amending City-County Special Resolution No. 72, 1990, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 57, 1991, authorizing the lease of office space for the Decatur Township Assessor located at approximately 5300 South High School Road.

SPECIAL RESOLUTION NO. 58, 1991, approving a public purpose grant to Indiana University-Purdue University at Indianapolis in the amount of \$75,000 for the purpose of financing educational access cable television programming.

ADOPTION OF THE AGENDA

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 288, 1991. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizing the City Controller and County Treasurer to transfer amounts from funds anticipated to have a surplus to funds anticipated to have a deficit during calendar year 1991"; and the President referred it to the Administration Committee.

PROPOSAL NO. 289, 1991. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$5,500 for the Department of Metropolitan Development, Planning Division, to subscribe to the Econometric Model, which provides quarterly updates of a two-year forecast of employment and unemployment rates and personal income data for the area"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 290, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$215,000 for the Auditor to finance new software for JUSTIS II"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 291, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$445,143 for the Prosecuting Attorney, County Sheriff, County Auditor and the Justice Agency to continue the fifth year of shared funding of the Metro Drug Task Force Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 292, 1991. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$13,630 for the Community Corrections Agency to provide salary increases for its employees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 293, 1991. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$280,000 for the Department of Public Works, Advanced Wastewater Treatment, to purchase additional computer hardware for the IMAGIS mapping program"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 294, 1991. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$50,103 for the Department of Public Works, Air Pollution Control Division, to 1) pay the salary for an additional asbestos inspector, 2) pay promotional salary increases, and 3) purchase a computer and a monitor analyzer"; and the President referred it to the Public Works Committee.

[Clerk's Note: Proposal No. 295, 1991 was withdrawn.]

PROPOSAL NO. 296, 1991. Introduced by Councillor Holmes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing an intersection control at Gerrard Avenue and Thrush Drive (District 8)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 297, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a traffic signal at the intersection of Lafayette Road and Office Plaza Boulevard (District 8)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 298, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Shadow Pointe Subdivision (District 2)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 299, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls at County Line Road and McGregor Road (District 13)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 300, 1991. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing an extension of the current parking restriction on Compton Street at Broad Ripple High School (Districts 6 and 7)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 301, 1991. Introduced by Councillor Solenberg. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a weight limit restriction on a segment of Cherry Lake Road, from Thirtieth Street to Kyle Court (District 5)"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 302, 1991. Introduced by Councillor Borst. The Clerk read the proposal entitled: "REZONING ORDINANCE certified by the Metropolitan Development Commission on May 31, 1991". The Council did not schedule Proposal No. 302, 1991 for hearing pursuant to IC 36-7-4-608. Proposal No. 302, 1991 was retitled REZONING ORDINANCE NO. 66, 1991 and is identified as follows:

REZONING ORDINANCE NO. 66, 1991. 91-Z-53 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
2005 NORTH SHERMAN DRIVE, INDIANAPOLIS.
METRO ENTERPRISES, INC. requests the rezoning of 5.38 acres, being in the PK-I district, to the SU-16 classification to provide for a softball complex with associated accessory buildings.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 263, 1991. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 263, 1991 on May 29, 1991. The proposal appropriates \$266,466 for the Metropolitan Emergency Communications Agency to fund nine new maintenance positions, purchase equipment and to pay for the transfer of equipment from the City-County Building to the Willard Park facility. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:19 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 263, 1991 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Gilmer, Golc, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams

0 NAYS:

1 NOT VOTING: Brooks

4 NOT PRESENT: Giffin, Hawkins, Holmes, McGrath

Proposal No. 263, 1991 was retitled FISCAL ORDINANCE NO. 33, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990,) appropriating an additional Two Hundred Sixty-six Thousand Four Hundred Sixty-six Dollars (\$266,466) in the Metropolitan Emergency Communications Fund for purposes of the Metropolitan Emergency Communications Agency and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications 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 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Metropolitan Emergency Communications Agency to: 1.) fund (9) new maintenance positions, 2.) purchase equipment, and 3.) pay for the movement of Enhanced 9-1-1 equipment from the Police Wing of the City-County Building to the new Willard Park PSAP.

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SECTION 2. The sum of Two Hundred Sixty-six Thousand Four Hundred Sixty-six Dollars (\$266,466) 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>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY</u> 1. Personal Services 3. Other Services and Charges 4. Capital Outlay TOTAL INCREASE	<u>METROPOLITAN EMERGENCY COMMUNICATIONS FUND</u> \$190,000 66,466 <u>10,000</u> \$266,466
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SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and Unencumbered Metropolitan Emergency Communications Fund TOTAL REDUCTION	<u>METROPOLITAN EMERGENCY COMMUNICATIONS FUND</u> <u>\$266,466</u> \$266,466
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SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden asked for consent to hear Proposal Nos. 264 and 265, 1991 together. Consent was given.

PROPOSAL NO. 264, 1991. This proposal appropriates \$104,199 of Home Detention User Fees for the Community Corrections Agency to pay for personnel, equipment and supply costs during the 1991-92 fiscal year. PROPOSAL NO. 265, 1991. This proposal appropriates \$687,945 for the Community Corrections Agency from the Indiana Department of Corrections Grant for the 1991-92 fiscal year. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 264 and 265, 1991 on May 29, 1991. By a 5-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 7:22 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 264 and 265, 1991 were adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Gilmer, Golc, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS:

4 NOT PRESENT: *Giffin, Hawkins, Holmes, McGrath*

Proposal No. 264, 1991 was retitled FISCAL ORDINANCE NO. 34, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City- County Fiscal Ordinance No. 95, 1990,) appropriating an additional One Hundred Four Thousand One Hundred Ninety-nine Dollars (\$104,199) in the Home Detention Fund for purposes of the Community Corrections department and reducing the unappropriated and unencumbered balance in the Home Detention 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 (aa) and (b) of the City-County Annual Budget for 1991, be and is hereby amended by the

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increases and reductions hereinafter stated for purposes of the Community Corrections department to use Home Detention User Fees to pay for personnel, equipment and supply expenditures during the fiscal year 1991-1992.

SECTION 2. The sum of One Hundred Four Thousand One Hundred Ninety-nine Dollars (\$104,199) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>COUNTY AUDITOR</u>	<u>HOME DETENTION FUND</u>
1. Personal Services (fringes)	\$ 8,202
 <u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	52,947
2. Supplies	1,500
3. Other Services and Charges	<u>41,550</u>
TOTAL INCREASE	\$104,199

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

	<u>HOME DETENTION FUND</u>
Unappropriated and Unencumbered	
Home Detention Fund	<u>\$104,199</u>
TOTAL REDUCTION	\$104,199

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

Proposal No. 265, 1991 was retitled FISCAL ORDINANCE NO. 35, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City- County Fiscal Ordinance No. 95, 1990,) appropriating an additional Six Hundred Eighty-seven Thousand Nine Hundred Forty-five Dollars (\$687,945) in the State & Federal Grants Fund for purposes of the Community Corrections department and reducing the unappropriated and unencumbered balance in the State & Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (aa) and (b) of the City-County Annual Budget for 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Community Corrections department to request appropriation of the Indiana Department of Correction, Community Correction Grant Award for the Fiscal year 1991-1992.

SECTION 2. The sum of Six Hundred Eighty-seven Thousand Nine Hundred Forty-five Dollars (\$687,945) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE & FEDERAL GRANTS FUND</u>
1. Personal Services (FRINGES)	\$ 43,113
 <u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	238,376
2. Supplies	21,042
3. Other Services and Charges	<u>385,414</u>
TOTAL INCREASE	\$687,945

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

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STATE & FEDERAL GRANTS FUND

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

\$687,945
\$687,945

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

Councillor Gilmer asked for consent to hear Proposal Nos. 266 and 267, 1991 together. Consent was given.

PROPOSAL NO. 266, 1991. The proposal appropriates \$1,425,000 for the Department of Transportation, Operations Division, to pay for salt purchases, traffic signal interconnect projects, CEMD charges, building materials and an asphalt pug mill. PROPOSAL NO. 267, 1991. The proposal appropriates \$50,000 for the Department of Transportation, Finance and Administration Division, to pay for the renovation of the quality control office and testing lab and to purchase computer equipment and software. Councillor Gilmer reported that the Transportation Committee heard Proposal Nos. 266 and 267, 1991 on May 22, 1991. By a 6-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass as amended.

The President and Councillors Ruhmkorff, Golc, Howard and Boyd voiced their concerns regarding the record number of chuckholes this year and the deterioration of the road system in the county.

The President called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Cottingham, for adoption. Proposal No. 266 and 267, 1991, as amended, were adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Brooks, Cottingham, Coughenour, Curry, Dowden, Gilmer, Golc, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams

0 NAYS:

1 NOT VOTING: Clark

4 NOT PRESENT: Giffin, Hawkins, Holmes, McGrath

Proposal No. 266, 1991, as amended, was retitled FISCAL ORDINANCE NO. 36, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990,) appropriating an additional One Million Four Hundred Twenty-five Thousand Dollars (\$1,425,000) in the Transportation Fund for purposes of the Department of Transportation, Operations Division and reducing the unappropriated and unencumbered balance in the Transportation 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 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Transportation, Operations Division to allow for the payment of salt purchases, traffic signal interconnect projects, CEMD charges, building materials, and the purchase of an asphalt pug mill.

SECTION 2. The sum of One Million Four Hundred Twenty-five Thousand Dollars (\$1,425,000) 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.

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SECTION 3. The following additional appropriations are hereby approved:

<u>DEPARTMENT OF TRANSPORTATION OPERATIONS DIVISION</u>	<u>TRANSPORTATION FUND</u>
2. Supplies	\$ 425,000
3. Other Services and Charges	900,000
4. Capital Outlay	<u>100,000</u>
TOTAL INCREASE	\$1,425,000

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

	<u>TRANSPORTATION FUND</u>
Unappropriated and Unencumbered	
Transportation Fund	<u>\$1,425,000</u>
TOTAL REDUCTION	\$1,425,000

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

Proposal No. 267, 1991, as amended, was retitled FISCAL ORDINANCE NO. 37, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City-County Fiscal Ordinance No. 95, 1990,) appropriating an additional Fifty Thousand Dollars (\$50,000) in the Finance & Administration Fund for purposes of the Department of Transportation, Finance & Administration Division and reducing the unappropriated and unencumbered balance in the Transportation 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 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Transportation, Finance & Administration Division to continue computerization in accordance with the Data Processing Master Plan to renovate the Quality Control office and testing lab.

SECTION 2. The sum of Fifty Thousand Dollars (\$50,000) 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>DEPARTMENT OF TRANSPORTATION FINANCE & ADMINISTRATION DIVISION</u>	<u>TRANSPORTATION FUND</u>
2. Supplies	\$12,500
4. Capital Outlay	<u>37,500</u>
TOTAL INCREASE	\$50,000

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

	<u>TRANSPORTATION FUND</u>
Unappropriated and Unencumbered	
Transportation Fund	<u>\$50,000</u>
TOTAL REDUCTION	\$50,000

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

PROPOSAL NO. 268, 1991. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 268, 1991 on May 22, 1991. The proposal appropriates \$20,000 for the Department of Transportation, Development Division, to pay an outside printing contractor for the reproduction of bid plans and specifications. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

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The President called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Solenberg, for adoption. Proposal No. 268, 1991 was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Cottingham, Coughenour, Curry, Dowden, Gilmer, Golc, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Solenberg, Strader, West, Williams*

0 NAYS:

3 NOT VOTING: *Brooks, Clark, Shaw*

4 NOT PRESENT: *Giffin, Hawkins, Holmes, McGrath*

Proposal No. 268, 1991 was retitled FISCAL ORDINANCE NO. 38, 1991 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 1991

A FISCAL ORDINANCE amending the City-County Annual Budget for 1991 (City- County Fiscal Ordinance No. 95, 1990,) appropriating an additional Twenty Thousand Dollars (\$20,000) in the Transportation Fund for purposes of the Department of Transportation, Development Division and reducing the unappropriated and unencumbered balance in the Transportation 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 1991, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Transportation, Development Division to pay an outside contractor for reproduction of bid plans and specifications.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) 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 TRANSPORTATION	
<u>DEVELOPMENT DIVISION</u>	<u>TRANSPORTATION FUND</u>
3. Other Services and Charges	\$20,000
TOTAL INCREASE	\$20,000

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

	<u>TRANSPORTATION FUND</u>
Unappropriated and Unencumbered	
Transportation Fund	\$20,000
TOTAL REDUCTION	\$20,000

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 260, 1991. Councillor Rhodes reported that the Administration Committee heard Proposal No. 260, 1991 on May 28, 1991. The proposal authorizes the execution by the City of a lease with the Building Authority for the Belmont Garage. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Rhodes moved, seconded by Councillor Shaw, for adoption. Proposal No. 260, 1991 was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Brooks, Clark, Cottingham, Coughenour, Curry, Gilmer, Golc, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS:

1 NOT VOTING: Dowden

4 NOT PRESENT: Giffin, Hawkins, Holmes, McGrath

Proposal No. 260, 1991 was retitled SPECIAL RESOLUTION NO. 59, 1991 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1991

A SPECIAL RESOLUTION authorizing the execution by the Consolidated City of Indianapolis ("City") of a lease with the Indianapolis-Marion County Building Authority ("Authority") for the Belmont Garage.

WHEREAS, the Authority is a body corporate and politic organized and existing under Indiana Code 36-9-13 for the purpose of financing, acquiring, improving, constructing, reconstructing, renovating, equipping, operating, maintaining and leasing to eligible governmental units within the boundaries of Marion County, Indiana, lands and buildings for public or governmental purposes; and

WHEREAS, the City as an eligible entity has requested the Authority to finance, construct and equip a new vehicle maintenance garage on a site commonly known as 2700 South Belmont Avenue, Indianapolis, Indiana ("Site") and to renovate an existing garage located on the Site; and

WHEREAS, the Belmont Garage facilities will be used as a heavy and light vehicle repair and maintenance garage by the Central Equipment Management Division of the Department of Administration of the City, by the Indianapolis Fire Department, and by the Department of Public Works; and

WHEREAS, the Site is owned in fee simple by the City and is currently used as a site for a vehicle maintenance garage; and

WHEREAS, plans and specifications for the Belmont Garage Project have been prepared, and the Authority, after advertising and receiving bids pursuant to law, has entered into a contract with a general contractor for the construction of the Belmont Garage subject to financing of the project by the Authority; and

WHEREAS, a proposed lease entitled "Belmont Garage Lease" between the Authority and the City for the leasing, construction, operation and maintenance of the Belmont Garage and the Site, two copies are on file with the Clerk of the Council and copies distributed herewith, after public hearing and notice thereof as required by Indiana Code 36-9-13-27, is submitted to the City-County Council for approval and for authorization to execute the Belmont Garage Lease; and

WHEREAS, the term of the Belmont Garage Lease will begin on the date the Belmont Garage Project - Phase I is substantially completed and ready for occupancy and end on June 30, 2008 with an estimated fixed annual rental of \$995,000, payable over a term of fifteen (15) years, to be used to repay the indebtedness of the bonds issued by the Authority to finance the construction of the project; now, therefore;

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

SECTION 1. The City-County Council hereby finds and determines that the execution by the City of Indianapolis of the Belmont Garage Lease, as filed with the Clerk of the Council, is necessary to provide a heavy and light vehicle repair and maintenance garage for the City, and that the basis for the determination of the estimated fixed annual rental of \$995,000 is fair and reasonable.

SECTION 2. The Belmont Garage Lease will have a term beginning on the date the Belmont Garage Project - Phase I is substantially completed and ready for occupancy and ending on June 30, 2008 with an estimated fixed annual rental of \$995,000 payable over a term of fifteen (15) years.

SECTION 3. The City-County Council hereby approves the Belmont Garage Lease and the Mayor of the Consolidated City of Indianapolis and the Clerk of the City-County Council are hereby authorized and directed, for and on behalf of the Consolidated City of Indianapolis, to execute and attest the Belmont Garage Lease on file with the Clerk of the Council and within the lease parameters established in Section 2.

SECTION 4. The Clerk of the City-County Council is hereby directed to publish notice pursuant to Indiana Code 36-9-13-28 of the approval by the City-County Council of the Belmont Garage Lease.

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

June 3, 1991

PROPOSAL NO. 269 and 270, 1991. The President ruled that these two transportation proposals would be voted on together. PROPOSAL NO. 269, 1991. This proposal amends the Code by authorizing intersection controls at Central Avenue and 63rd Street (District No. 6). PROPOSAL NO. 270, 1991. This proposal amends the Code to reflect the renaming of Springwater Drive to Bay Brook Drive, authorizing intersection controls in the Admirals Bay Subdivision and at various other locations (District Nos. 5, 6, 14, 19, 25). Councillor Gilmer reported that the Transportation Committee heard Proposal Nos. 269 and 270, 1991 on May 22, 1991. By a 6-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor West, for adoption. Proposal Nos. 269 and 270, 1991 were adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Clark, Cottingham, Curry, Gilmer, Golc, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS:

3 NOT VOTING: *Brooks, Coughenour, Dowden*

4 NOT PRESENT: *Giffin, Hawkins, Holmes, McGrath*

Proposal No. 269, 1991 was retitled GENERAL ORDINANCE NO. 69, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 1991

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11, Pg. 4	Central Ave. & 63rd St.	Central Ave.	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11, Pg. 4	Central Ave. & 63rd 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. 270, 1991 was retitled GENERAL ORDINANCE NO. 70, 1991 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 1991

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

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

Journal of the City-County Council

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4, Pg. 1	Broadway St. & 84th St.	None	None
6, Pg. 1	Bayview Point & Springwater Dr.	Bayview Point	Stop
6, Pg. 6	Springwater Ci. & Springwater Dr.	Springwater Dr.	Yield
6, Pg. 6	Springwater Ct. & Springwater Dr. W.	Springwater Dr., W.	Yield
33, Pg. 1	Bancroft St. & Gifford Av.	None	None
39, Pg. 1	Barth Av. & Kautsky Dr.	None	None
39, Pg. 1	Barth Av. & Woodhill Dr.	None	None
39, Pg. 1	Beechwood Le. & Manker St.	Beechwood Le.	Yield
39, Pg. 7	Kautsky Dr. & Manker St.	None	None
39, Pg. 9	Manker St. & Woodhill Dr.	None	None
46, Pg. 2	Buck Creek Pkwy. & Southwood Dr.	Southwood Dr.	Yield
46, Pg. 2	Camden St. & Southwood Dr.	Southwood Dr.	Yield
46, Pg. 3	Cragmont Dr. & Manker St.	Cragmont Dr.	Yield
46, Pg. 6	Manker St. & Southwood Dr.	Southwood Dr.	Yield

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
4, Pg. 1	Broadway St. & 84th St.	84th St.	Stop
6, Pg. 1	Bay Brook Dr. & Bayview Point	Bayview Point	Stop
6, Pg. 1	Bay Brook Dr. & Springwater Ci.	Bay Brook Dr.	Yield
6, Pg. 1	Bay Brook Dr., Springwater Dr. W. & Springwater Ct.	Bay Brook Dr. & Springwater Dr. W.	Yield

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29, Pg. 1	Balmoral Rd. & Vanceburg Dr.	Vanceburg Dr.	Stop
33, Pg. 1	Bancroft St. & Gifford Av.	Gifford Av.	Stop
39, Pg. 1	Barth Av. & Kautsky Dr.	Kautsky Dr.	Stop
39, Pg. 1	Barth Av. & Woodhill Dr.	Woodhill Dr.	Stop
39, Pg. 1	Beechwood Le. & Manker St.	Beechwood Le.	Stop
39, Pg. 1	Kautsky Dr. & Manker St.	Manker St.	Stop
39, Pg. 9	Manker St. & Woodhill Dr.	Woodhill Dr.	Stop
46, Pg. 2	Buck Creek Pkwy. & Southwood Dr.	Southwood Dr.	Stop
46, Pg. 2	Camden St. & Southwood Dr.	Southwood Dr.	Stop
46, Pg. 3	Cragmont Dr. & Manker St.	Cragmont Dr.	Stop
46, Pg. 6	Manker St. & Southwood Dr.	Southwood Dr.	Stop
50, Pg. 1	Admirals Bay Dr. & Corinthian Ln.	Admirals Bay Dr.	Stop
50, Pg. 1	Admirals Bay Dr. & Old Stone Dr.	Old Stone Dr.	Stop
50, Pg. 1	Admirals Bay Dr. & Pentwater Ct.	Admirals Bay Dr.	Stop
50, Pg. 1	Admirals Bay Dr. & Stone Dr.	Admirals Bay Dr.	Stop
50, Pg. 1	Admirals Bay Dr. & 86th St.	86th St.	Stop
50, Pg. 1	Anchorage Dr. & Old Stone Dr.	Old Stone Dr.	Stop
50, Pg. 1	Corinthian Dr. & Pentwater Ct.	Pentwater Ct.	Stop
50, Pg. 1	Creekwood Ln, Creekwood Ct. & Stone Dr.	Creekwood Ln.	Stop
50, Pg. 1	Creekwood Ln. & Old Stone Dr.	Old Stone Dr.	Stop
50, Pg. 1	Old Stone Dr. & Northport Ci.	Old Stone Dr.	Stop

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

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:48 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 3rd day of June, 1991.

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)