

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

**REGULAR MEETINGS  
MONDAY, JANUARY 25, 1993**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m. on Monday, January 25, 1993, with Councillor SerVaas presiding.

Councillor McClamroch 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:

*27 PRESENT: Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams*  
*2 ABSENT: Dowden, Franklin*

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

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Gray acknowledged the presence of Reverend Jetter and other members of the Concerned Clergy. Councillor Boyd added that the Concerned Clergy were present for the hearing of the proposal concerning the reappointment of Michael Beaver as Director of the Department of Public Safety. They were also present in support of Chief James Toler, Indianapolis Police Department (IPD). Councillor Boyd also acknowledged the presence of the Wayne Township Democratic Club.

Councillor Rhodes recognized the residents from the 62nd and Olney Street area who were present in support of Proposal No. 62, 1993.

Councillor Williams introduced Larry Gregerson, President of Herron Morton Place Association.

Councillor Borst stated that he and Councillor Short were guest speakers at an Indiana University/Purdue University at Indianapolis (IUPUI) class on urban policy last week. Councillor Borst introduced Bob Bird, a student in the class who is doing a term paper on enterprise zones.

Councillor O'Dell introduced Brian Nanavaty and Paul Beaver, police officers, IPD, South District.

### **OFFICIAL COMMUNICATIONS**

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

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

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 25, 1993, 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

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 Tuesday, January 5, 1993, a copy of LEGAL NOTICE on General Ordinance Nos. 156, 157 and 176, 1992.

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

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, January 14, 1993, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 1, 2, 3, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26, 1993, to be held on Monday, January 25, 1993, at 7:00 p.m., in the City-County Building.

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

January 25, 1993

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, Beverly S. Rippy, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 1, 1993, reorganizing the administration of cable franchise and establishing a Cable Franchise Oversight Agency.

GENERAL ORDINANCE NO. 2, 1993, concerning the reorganization of the Mayor's Office, Department of Administration, Information Services Agency and the City-County Administrative Board.

GENERAL ORDINANCE NO. 3, 1993, amending the Code concerning the sale of city or county property to an Indiana not-for-profit corporation.

GENERAL ORDINANCE NO. 4, 1993, amending the Revised Code to add a Parking Management Division to the Department of Transportation.

GENERAL ORDINANCE NO. 5, 1993, amending the Revised Code by moving the Ordinance Violations Bureau from the Controller's Office to within the Parking Management Division of the Department of Transportation.

Respectfully,  
s/Stephen Goldsmith  
Stephen Goldsmith

### **ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Councillor Gilmer moved to suspend the rules and hear Proposal Nos. 62 and 63, 1993 at this Council meeting. Councillor Rhodes seconded the motion, and it passed by unanimous voice vote. The proposed agenda, as amended, was adopted by unanimous voice vote.

### **APPROVAL OF JOURNALS**

President SerVaas called for additions or corrections to the Journals of December 14, 1992 and January 4, 1993. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 64, 1993. This proposal, sponsored by Councillors Borst, Beadling and Rhodes, concerns the Ft. Benjamin Harrison Finance Center. Councillor Borst read the proposal and moved for its adoption.

Councillor Black stated that he will support this proposal if a member from the minority party is added as a sponsor. Councillor Jimison moved to have all Councillors listed as sponsors of this proposal. Councillor Black seconded this motion. President SerVaas asked for consent to list all the Councillors as sponsors of Proposal No. 64, 1993. Consent was given.

Councillor Smith moved to amend Proposal No. 64, 1993 by substituting the language in the fifth "Whereas" paragraph with the following language: "Whereas, the City of Indianapolis has elected to compete with over 100 cities to retain the jobs at the Finance Center; and."

The President asked the General Counsel to amend Proposal No. 64, 1993 with Councillor Smith's amendment.

Proposal No. 64, 1993, as amended, was adopted by the following roll call vote; viz:

*27 YEAS: Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams*

*0 NAYS:*

*2 NOT PRESENT: Dowden, Franklin*

Proposal No. 64, 1993 was retitled SPECIAL RESOLUTION NO. 1, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1993

A SPECIAL RESOLUTION concerning the Fort Benjamin Harrison Finance Center.

WHEREAS, approximately 2,800 jobs are currently located at the Fort Benjamin Harrison Finance Center; and

WHEREAS, Marion County has an opportunity to gain an additional 1,200 jobs at the Finance Center; and

WHEREAS, the planned closure of the Finance Center will have serious economic repercussions upon Lawrence Township and upon all of Marion County; and

WHEREAS, the Finance Center is one of the largest employers of minority and handicapped persons in Marion County; and

WHEREAS, the City of Indianapolis has elected to compete with over 100 cities to retain the jobs at the Finance Center; and

WHEREAS, Indianapolis is one of 20 cities which are finalists for the site of the new Finance Center; and

WHEREAS, the City of Indianapolis, the City of Lawrence and the State of Indiana have submitted a proposal to the federal government to retain the existing jobs and to increase the number of jobs at the Fort Benjamin Harrison Finance Center; and

WHEREAS, the State of Indiana has pledged to contribute \$43 million to support the proposal; 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 fully appreciates the economic and human importance of the Finance Center to this community, and commends and supports what has been done by the City of Indianapolis, the City of Lawrence and the State of Indiana in the complicated bid process.

SECTION 2. The Council resolves to take necessary and prudent steps to implement this community's successful bid.

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 NOS. 5, 7, 8, 29, 30 and 31, 1993. The President stated that these board appointment proposals were heard by various committees. By unanimous votes, the Committees have recommended to the full Council that the proposals be adopted. He asked



for consent to vote on them together. Consent was given. PROPOSAL NO. 5, 1993. The proposal reappoints Mary Alice Buckler to the Marion County Commission on Youth. PROPOSAL NO. 7, 1993. The proposal reappoints Reverend Paul Sanders to the Public Housing Advisory Council. PROPOSAL NO. 8, 1993. The proposal reappoints Charles Pechette to the Public Housing Advisory Council. PROPOSAL NO. 29, 1993. The proposal appoints Jon M. Bailey to the Marion County Public Defender Board. PROPOSAL NO. 30, 1993. The proposal appoints Susie Davie to the Marion County Public Defender Board. PROPOSAL NO. 31, 1993. The proposal appoints Patricia S. Nickell to the Marion County Public Defender Board. PROPOSAL NOS. 5, 7, 8, 29, 30 and 31, 1993 were adopted by unanimous voice vote.

Proposal No. 5, 1993 was retitled COUNCIL RESOLUTION NO. 2, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1993

A COUNCIL RESOLUTION reappointing Mary Alice Buckler to the Marion County Commission on Youth.

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

SECTION 1. As a member of the Marion County Commission on Youth, the Council appoints:

Mary Alice Buckler

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1994. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

Proposal No. 7, 1993 was retitled COUNCIL RESOLUTION NO. 3, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1993

A COUNCIL RESOLUTION reappointing Reverend Paul Sanders to the Public Housing Advisory Council.

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

SECTION 1. As a member of the Public Housing Advisory Council, the Council appoints:

Reverend Paul Sanders

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1994. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 8, 1993 was retitled COUNCIL RESOLUTION NO. 4, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1993

A COUNCIL RESOLUTION reappointing Charles Pechette to the Public Housing Advisory Council.

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

SECTION 1. As a member of the Public Housing Advisory Council, the Council appoints:

Charles Pechette

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1994. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 29, 1993, as amended, was retitled COUNCIL RESOLUTION NO. 5, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1993

A COUNCIL RESOLUTION appointing Jon M. Bailey to the Marion County Public Defender Board.

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

SECTION 1. As a member and Chairman of the Marion County Public Defender Board, the Council appoints:  
Jon M. Bailey

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1994. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 30, 1993 was retitled COUNCIL RESOLUTION NO. 6, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1993

A COUNCIL RESOLUTION appointing Susie Davie to the Marion County Public Defender Board.

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

SECTION 1. As a member of the Marion County Public Defender Board, the Council appoints:

Susie Davie

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

Proposal No. 31, 1993 was retitled COUNCIL RESOLUTION NO. 7, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1993

A COUNCIL RESOLUTION appointing Patricia S. Nickell to the Marion County Public Defender Board.

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

SECTION 1. As a member of the Marion County Public Defender Board, the Council appoints:

Patricia S. Nickell

January 25, 1993

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1994. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

PROPOSAL NO. 9, 1993. Councillor O'Dell reported that the Parks and Recreation Committee heard Proposal No. 9, 1993 on January 7, 1993. The proposal approves the Mayor's appointment of Leon Edward Younger as Director of the Department of Parks and Recreation for a term ending December 31, 1993. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Giffin, for adoption. Proposal No. 9, 1993 was adopted on the following roll call vote; viz:

*27 YEAS: Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams*

*0 NAYS:*

*2 NOT PRESENT: Dowden, Franklin*

Proposal No. 9, 1993 was retitled COUNCIL RESOLUTION NO. 8, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1993

A COUNCIL RESOLUTION approving the Mayor's appointment of Leon Edward Younger as Director of the Department of Parks and Recreation for a term ending December 31, 1993.

WHEREAS, pursuant to IC 36-3-3-8 and Sec. 241-11 of the "Revised Code of the Consolidated City and County", a mayoral appointment of the Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Leon Edward Younger to serve as Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 1993; now, therefore:

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

SECTION 1. Leon Edward Younger is approved and confirmed by the City-County Council to serve as Director of the Department of Parks and Recreation at the pleasure of the Mayor for a term ending December 31, 1993.

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

PROPOSAL NO. 10, 1993. In Councillor Dowden's absence, Councillor Schneider gave the Public Safety and Criminal Justice Committee report. He reported that the Public Safety and Criminal Justice Committee heard Proposal No. 10, 1993 on January 13, 1993. The proposal approves the Mayor's appointment of Michael E. Beaver as Director of the Department of Public Safety for a term ending December 31, 1993. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Curry, for adoption.

Councillor Jimison stated that one of the reasons she voted against this appointment in Committee was the rumored discord between Mr. Beaver and Chief James Toler. She has since talked with Chief Toler and has received his assurances that after he met with Mayor Stephen Goldsmith and Mr. Beaver they settled all differences. She said she will now support

Mr. Beaver's appointment. She said that Chief Toler is present and asked him to come forward and address this working relationship.

Chief Toler stated that since his discussions with the Mayor and the Director in December 1992, he now has their support and they share the same goals and objectives as far as IPD is concerned.

Councillor Black stated that he is concerned about police officers stopping black people in white neighborhoods. He asked Mr. Beaver to address this matter in police training sessions. Mr. Beaver agreed.

Proposal No. 10, 1993 was adopted on the following roll call vote; viz:

*27 YEAS: Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams*

*0 NAYS:*

*2 NOT PRESENT: Dowden, Franklin*

Proposal No. 10, 1993 was retitled COUNCIL RESOLUTION NO. 9, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1993

A COUNCIL RESOLUTION approving the Mayor's appointment of Michael E. Beaver as Director of Public Safety for a term ending December 31, 1993.

WHEREAS, pursuant to IC 36-3-3-8 and Section 2-142 of the "Code of Indianapolis and Marion County, Indiana", a mayoral appointment of the Director of the Department of Public Safety is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Michael E. Beaver to serve as Director of the Department of Public Safety at his pleasure for a term ending December 31, 1993; now, therefore:

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

SECTION 1. Michael E. Beaver is approved and confirmed by the City-County Council to serve as Director of the Department of Public Safety at the pleasure of the Mayor for a term ending December 31, 1993.

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

Councillor O'Dell acknowledged the presence of Chief Keith Smith and Deputy Chief Don Christ, Indianapolis Fire Department (IFD).

PROPOSAL NO. 13, 1993. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 13, 1993 on January 14, 1993. The proposal approves the Mayor's appointment of Barry S. Baer as Director of the Department of Public Works for a term ending December 31, 1993. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 13, 1993 was adopted on the following roll call vote; viz:



January 25, 1993

27 YEAS: *Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams*

0 NAYS:

2 NOT PRESENT: *Dowden, Franklin*

Proposal No. 13, 1993 was retitled COUNCIL RESOLUTION NO. 10, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1993

A COUNCIL RESOLUTION approving the Mayor's appointment of Barry S. Baer as Director of the Department of Public Works for a term ending December 31, 1993.

WHEREAS, pursuant to IC 36-3-3-8 and Sec. 261-11 of the "Revised Code of the Consolidated City and County", a mayoral appointment of the Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Barry S. Baer to serve as Director of the Department of Public Works at his pleasure for a term ending December 31, 1993; now, therefore:

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

SECTION 1. Barry S. Baer is approved and confirmed by the City-County Council to serve as Director of the Department of Public Works at the pleasure of the Mayor for a term ending December 31, 1993.

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

PROPOSAL NO. 16, 1993. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 16, 1993 on January 20, 1993. The proposal approves the Mayor's appointment of E. Mitchell Roob, Jr., as Director of the Department of Transportation for a term ending December 31, 1993. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Golc, for adoption. Proposal No. 16, 1993 was adopted on the following roll call vote; viz:

25 YEAS: *Beadling, Black, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams*

0 NAYS:

2 NOT VOTING: *Borst, Gray*

2 NOT PRESENT: *Dowden, Franklin*

Proposal No. 16, 1993 was retitled COUNCIL RESOLUTION NO. 11, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1993

A COUNCIL RESOLUTION approving the Mayor's appointment of E. Mitchell Roob, Jr., as Director of the Department of Transportation for a term ending December 31, 1993.

WHEREAS, pursuant to IC 36-3-3-8 and Sec. 271-11 of the "Revised Code of the Consolidated City and County", a mayoral appointment of the Director of the Department of Transportation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of E. Mitchell Roob, Jr., to serve as Director of the Department of Transportation at his pleasure for a term ending December 31, 1993; now, therefore:

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

SECTION 1. E. Mitchell Roob, Jr., is approved and confirmed by the City-County Council to serve as Director of the Department of Transportation at the pleasure of the Mayor for a term ending December 31, 1993.

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

PROPOSAL NO. 28, 1993. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 28, 1993 on January 12, 1993. The proposal reappoints Urban I. Merl, Jr. to the Alcoholic Beverage Board of Marion County. By a 5-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Giffin, for adoption.

Councillors Williams, Golc, Black, Brents and Short all voiced opposition to this reappointment because, in their opinion, Mr. Merl is insensitive to neighborhoods' complaints. Councillor Williams stated that she received letters in opposition to Mr. Merl's reappointment from representatives of the following neighborhood organizations: Highlands Neighborhood, Meridian-Highland Neighborhood, Herron Morton Place Neighborhood, Holy Cross Neighborhood, Near Eastside Community Organization, Citizens Neighborhood Coalition and Mapleton-Fall Creek Neighborhood. She received phone calls in opposition from residents in St. Joseph Neighborhood, Old Northside Neighborhood, Chatham Arch Neighborhood, and also from residents in Councillors Black's and Borst's districts.

Councillors West, Giffin and Borst spoke in support of Mr. Merl's reappointment. Councillor Borst stated that he will invite the Alcoholic Beverage Board members to a Metropolitan Development Committee meeting to discuss issues.

Proposal No. 28, 1993 was adopted on the following roll call vote; viz:

*18 YEAS: Beadling, Borst, Coughenour, Curry, Giffin, Gilmer, Hinkle, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Smith, West*  
*9 NAYS: Black, Boyd, Brents, Golc, Gray, Jimison, Jones, Short, Williams*  
*2 NOT PRESENT: Dowden, Franklin*

Proposal No. 28, 1993 was retitled COUNCIL RESOLUTION NO. 12, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1993

A COUNCIL RESOLUTION reappointing Urban I. Merl, Jr. to the Alcoholic Beverage Board of Marion County.

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 Alcoholic Beverage Board of Marion County, the Council appoints:

Urban I. Merl, Jr.

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1993. 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 Boyd read the following motion:

Mr. President:

I would like to move that the Council, through its Rules and Policy Committee and/or its Administration and Finance Committee, formally review the policy and process issues involved in the awarding and monitoring of consultant contracts and that such review result in formal recommendations made to the Council on a schedule determined by the President but in time to be incorporated into 1993 budget deliberations.

The President referred Councillor Boyd's motion to the Administration and Finance Committee.

PROPOSAL NO. 62, 1993. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 62, 1993 on January 20, 1993. The proposal, sponsored by Councillor Rhodes, amends the Code by authorizing a traffic signal at Olney Street and 62nd Street (District 7). Councillor Gilmer said that on January 4, 1993 a twelve-year-old boy was hit by an automobile and killed on 62nd Street. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Rhodes, for adoption.

Councillor Rhodes thanked the Department of Transportation and the Sheriff's Department for their cooperation in performing traffic checks.

Councillor O'Dell stated that he was the "nay" vote in Committee, but after further research now supports the proposal.

Proposal No. 62, 1993 was adopted on the following roll call vote; viz:

24 YEAS: *Beadling, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, Shambaugh, Short, Smith, West, Williams*  
0 NAYS:  
3 NOT VOTING: *Black, Borst, SerVaas*  
2 NOT PRESENT: *Dowden, Franklin*

Proposal No. 62, 1993 was retitled GENERAL ORDINANCE NO. 6, 1993 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 1993

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>
12, Pg. 6	Olney St. & 62nd St.	62nd St.	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12, Pg. 6	Olney St. & 62nd St.	None	Signal

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

PROPOSAL NO. 63, 1993. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 63, 1993 on January 20, 1993. The proposal, sponsored by Councillor Rhodes, amends the Code by authorizing intersection controls at Sherman Drive and 62nd Street and at Tuxedo Street and 62nd Street (District 7). By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Gilmer moved, seconded by Councillor Hinkle, to return the proposal to Committee. Proposal No. 63, 1993 was returned to Committee by unanimous voice vote.

### INTRODUCTION OF PROPOSALS

PROPOSAL NO. 32, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing W. Tobin McClamroch to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 33, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Donald J. Hargadon to the Cable Franchise Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 34, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Joe M. Rink to the Cable Franchise Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 35, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing James E. Sawyers to the Cable Franchise Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 36, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Mary Alice Buckler to the Information Services Agency Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 37, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Clifford R. Snedeker to the Information Services Agency Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 38, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing John von Arx to the



Information Services Agency Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 40, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Sue Shively to the Community Centers of Indianapolis Board"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 41, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Claudia Prosser to the Indianapolis City-Market Corporation"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 42, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Ruby Miller to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 43, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Ray Battey to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 44, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Ray R. Irvin to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 45, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Jesse Moore to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 46, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing J. Lloyd Grannan to the Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 47, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Chris R. Lowery to the Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 48, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Rudy Hightower to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 49, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Elliott Nelson to the

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

PROPOSAL NO. 50, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Dr. Philip C. Borst to the Indianapolis-Marion County Forensic Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 51, 1993. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION renewing the Community Corrections program for fiscal year 1993-94 and approving the actions of the Community Corrections Advisory Board with respect to the 1993-94 grant application to the State"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 52, 1993. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$14,238 for Community Corrections to hire an Intensive Supervision Officer for the Municipal Court to aid with the release of selected home detainees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 53, 1993. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$6,000 for the Superior Court, Criminal Division, Probation Department, to pay a consultant to conduct workshops for probationers and to pay a temporary clerk to input bookkeeping data"; and the President referred it to the Public Safety and Criminal Justice Committee.

[Clerk's Note: Proposal No. 54, 1993 was withdrawn.]

PROPOSAL NO. 55, 1993. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$465,000 for the Department of Public Works to utilize IMAGIS by providing computer-aided mapping for participant organizations to implement facility-management programs"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 56, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Tony Buford to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 57, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Arno Haupt to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 59, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Holley Holmes to the Transportation Board"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 60, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION reappointing Howard Howe to the Transportation Board"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 61, 1993. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a traffic signal at 82nd Street (3900 E) and Clearwater Crossing (District 3)"; and the President referred it to the Transportation Committee.

### SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 65-67, 1993. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 20, 1993". The Council did not schedule Proposal Nos. 65-67, 1993 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 65-67, 1993 were retitled REZONING ORDINANCE NOS. 2-4, 1993 and are identified as follows:

REZONING ORDINANCE NO. 2, 1993. 92-Z-119 WARREN TOWNSHIP.  
COUNCILMANIC DISTRICT #13.  
101 SOUTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.  
MEIJER REALTY COMPANY, by Thomas Michael Quinn, requests the rezoning of 1.805 acres, being in the D-4 and I-5-S Districts, to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 3, 1993. 92-Z-120 WARREN TOWNSHIP.  
COUNCILMANIC DISTRICT #13.  
11209 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.  
MEIJER REALTY COMPANY, by Thomas Michael Quinn, requests the rezoning of 2.005 acres, being in the D-5 District, to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 4, 1993. 92-Z-121 WARREN TOWNSHIP.  
COUNCILMANIC DISTRICT #13.  
101 SOUTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.  
MEIJER REALTY COMPANY, by Thomas Michael Quinn, requests the rezoning of 0.842 acre, being in the I-5-S District, to the C-4 classification to provide for commercial development.

PROPOSAL NOS. 68-79, 1993. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 12, 1993". The Council did not schedule Proposal Nos. 68-79, 1993 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 68-79, 1993 were retitled REZONING ORDINANCE NOS. 5-16, 1993 and are identified as follows:

REZONING ORDINANCE NO. 5, 1993. 92-Z-88 (Amended) WAYNE TOWNSHIP.  
COUNCILMANIC DISTRICT #08.  
3350 LAFAYETTE ROAD (approximate address), INDIANAPOLIS.  
L. P. 34, an Indiana Partnership, by Michael J. Kias, requests the rezoning of 10.0 acres, being in the D-4, D-5, and C-3 Districts, to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 6 1993. 92-Z-116 CENTER TOWNSHIP.  
COUNCILMANIC DISTRICT #15.  
527-45 EASTERN AVENUE, INDIANAPOLIS.  
METROPOLITAN DEVELOPMENT COMMISSION requests the REZONING of 2.133 acres, being in the D-5 District, to the SU-1 classification to legally establish an existing church.

REZONING ORDINANCE NO. 7, 1993. 92-Z-130 WASHINGTON TOWNSHIP.  
COUNCILMANIC DISTRICT #07.  
5692 CENTRAL AVENUE, INDIANAPOLIS.



IMMACULATE HEART CATHOLIC CHURCH requests the rezoning of 3.03 acres, being in the C-2 District, to the SU-1 classification to provide for a church.

REZONING ORDINANCE NO. 8, 1993. 92-Z-131 LAWRENCE TOWNSHIP.  
COUNCILMANIC DISTRICT #05.

6366 OAKLONDON ROAD, REAR (approximate address), INDIANAPOLIS.  
COMMUNITY DEVELOPMENT III, INC., by Raymond Good, requests the rezoning of 6.07 acres, being in the D-6II and D-S Districts, to the D-5II classification to provide for residential development.

REZONING ORDINANCE NO. 9, 1993. 92-Z-133 CENTER TOWNSHIP.  
COUNCILMANIC DISTRICT #22.

2001 YANDES STREET (approximate address), INDIANAPOLIS.  
PIONEER MISSIONARY BAPTIST CHURCH requests the rezoning of .06 acres, being in the I-3-U District, to the SU-I classification to provide for a church.

REZONING ORDINANCE NO. 10, 1993. 92-Z-139 WAYNE TOWNSHIP.  
COUNCILMANIC DISTRICT # 19.

9151 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.  
LARRY M. FITZGERALD requests the rezoning of 4.45 acres, being in the SU-43, C-7 & D-A Districts, to the C-7 classification to provide for commercial development.

REZONING ORDINANCE NO. 11, 1993. 92-Z-142 PIKE TOWNSHIP.  
COUNCILMANIC DISTRICT #09.

3950 MOLLER ROAD (approximate address), INDIANAPOLIS.  
MEIJER REALTY COMPANY, INC, by Thomas Michael Quinn, requests the rezoning of 0.906 acre, being in the C-2 District, to the C-4 classification to provide for retail commercial development.

REZONING ORDINANCE NO. 12, 1993. 92-Z-143 FRANKLIN TOWNSHIP.  
COUNCILMANIC DISTRICT #20.

5302 CHURCHMAN ROAD (approximate address), INDIANAPOLIS.  
AUBURN DEVELOPMENT CORPORATION requests the rezoning of 10 acres, being in the D-A District, to the D-6II classification to provide for residential development.

REZONING ORDINANCE NO. 13, 1993. 92-Z-145 FRANKLIN TOWNSHIP.  
COUNCILMANIC DISTRICT #23.

3920 SOUTH POST ROAD (approximate address), INDIANAPOLIS.  
ATLANTIS, LIMITED and ROBERT L. PRITCHARD, EUGENE L. HENDERSON and BILL C. DUNCAN, request the rezoning of 3.93 acres, being in the D-A District, to the C-5 classification to provide for commercial development.

REZONING ORDINANCE NO. 14, 1993. 92-Z-146 FRANKLIN TOWNSHIP.  
COUNCILMANIC DISTRICT #23.

3920 SOUTH POST ROAD (REAR) (approximate address), INDIANAPOLIS.  
ATLANTIS, LIMITED and ROBERT L. PRITCHARD, EUGENE L. HENDERSON and BILL C. DUNCAN request the rezoning of 6.24 acres, being in the D-A District, to the D-6II classification to provide for residential development.

REZONING ORDINANCE NO. 15, 1993. 92-Z-148 PIKE TOWNSHIP.  
COUNCILMANIC DISTRICT #09.

4625 WEST 52ND STREET (approximate address), INDIANAPOLIS.  
M.S.D. OF PIKE TOWNSHIP requests the rezoning of 3.0 acres, being in the D-A District, to the SU-2 classification to provide for the expansion of an existing school.

REZONING ORDINANCE NO. 16, 1993. 92-Z-149 PIKE TOWNSHIP.  
COUNCILMANIC DISTRICT #01.

5412 NORTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.  
JOE P. RIENHEART and MARIE CUELLER request the rezoning of 0.5739 acre, being in the D-6II District, to the D-2 classification to provide for residential development.

PROPOSAL NOS. 80-81, 1993. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development



Commission on January 21, 1993". The Council did not schedule Proposal Nos. 80-81, 1993 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 80-81, 1993 were retitled REZONING ORDINANCE NOS. 17-18, 1993 and are identified as follows:

REZONING ORDINANCE NO. 17, 1993. 92-Z-136 PIKE TOWNSHIP.  
COUNCILMANIC DISTRICT #01.  
4501 WEST 71ST STREET (approximate address), INDIANAPOLIS.  
TIMBER PARK DEVELOPMENT CORPORATION requests the rezoning of 54.66 acres, being in the I-2-S District, to the D-4 classification to provide for residential development.

REZONING ORDINANCE NO. 18, 1993. 93-Z-4 LAWRENCE TOWNSHIP.  
COUNCILMANIC DISTRICT #05.  
7853 OAKLANDON ROAD (approximate address), INDIANAPOLIS.  
ALLEN-WEST DEVELOPMENT requests the rezoning of 33 acres, being in the D-A District, to the D-3 classification to provide for residential development.

**SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 651, 1992. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 651, 1992 on January 12, 1993. The proposal appropriates \$50,000 for the County Surveyor to finalize a contract for fiscal year 1993 with the Department of Public Works concerning IMAGIS. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:41 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Brents, for adoption. Proposal No. 651, 1993, as amended, was adopted on the following roll call vote; viz:

- 20 YEAS: *Beadling, Borst, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Jimison, Jones, McClamroch, Moriarty, Mullin, Ruhmkorff, Schneider, SerVaas, Shambaugh, Smith, West*
- 0 NAYS:
- 7 NOT VOTING: *Black, Brents, Hinkle, O'Dell, Rhodes, Short, Williams*
- 2 NOT PRESENT: *Dowden, Franklin*

Proposal No. 651, 1992, as amended, was retitled FISCAL ORDINANCE NO. 1, 1993 and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 1, 1993**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional Fifty Thousand Dollars (\$50,000) in the County General Fund for purposes of the County Surveyor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (j) and (b) of the City-County Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Surveyor to finalize a 1993 contract for services rendered between the Department of Public Works, IMAGIS and the Surveyor's office.

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>COUNTY SURVEYOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$24,500
2. Supplies	500
3. Other Services and Charges	500
4. Capital Outlay	21,000.
<u>COUNTY AUDITOR</u>	
1. Personal Services (fringes)	<u>3,500</u>
TOTAL INCREASE	\$50,000

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General 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. 1, 1993. Councillor Rhodes reported that the Administration and Finance Committee heard Proposal No. 1, 1993 on January 5, 1993. The proposal, sponsored by Councillor West, appropriates \$100,000 for the City-County Council's anticipated expenses relating to cable franchise matters. 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 8:43 p.m. There being no one present to testify, Councillor Rhodes moved, seconded by Councillor Coughenour, for adoption. Proposal No. 1, 1993 was adopted on the following roll call vote; viz:

*24 YEAS: Beadling, Black, Borst, Boyd, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West*

*0 NAYS:*

*3 NOT VOTING: Brents, Hinkle, Williams*

*2 NOT PRESENT: Dowden, Franklin*

Proposal No. 1, 1993 was retitled FISCAL ORDINANCE NO. 2, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1993

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the City General Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the City General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of providing technical expertise to the City-County Council in the renegotiation of the cable franchise agreements.

SECTION 2. The sum of One Hundred Thousand Dollars (\$100,000) 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:

CITY-COUNTY COUNCIL  
 3. Other Services and Charges  
 TOTAL INCREASE

CITY GENERAL FUND  
\$100,000  
 \$100,000

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

	<u>CITY GENERAL FUND</u>
Unappropriated and Unencumbered	
City General Fund	<u>\$100,000</u>
TOTAL REDUCTION	\$100,000

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

PROPOSAL NO. 2, 1993. Councillor Rhodes reported that the Administration and Finance Committee heard Proposal No. 2, 1993 on January 5, 1993. The proposal, sponsored by Councillor Curry, appropriates \$120,000 for the County Auditor to cover salary and service expenses associated with the Tax Increment Financing District projects. 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 8:45 p.m. There being no one present to testify, Councillor Rhodes moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 2, 1993 was adopted on the following roll call vote; viz:

*23 YEAS: Beadling, Black, Borst, Boyd, Coughenour, Curry, Giffin, Gilmer, Golc, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West*

*0 NAYS:*

*4 NOT VOTING: Brents, Gray, Hinkle, Williams*

*2 NOT PRESENT: Dowden, Franklin*

Proposal No. 2, 1993 was retitled FISCAL ORDINANCE NO. 3, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1993

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City- County Fiscal Ordinance No. 57, 1992) appropriating an additional One Hundred Twenty Thousand Dollars (\$120,000) in the County General Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b) of the City-County Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor to provide for salary and service expenditures to be incurred by the Auditor's office as a result of Tax Increment Financing District projects and research.

SECTION 2. The sum of One Hundred Twenty Thousand Dollars (\$120,000 be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$ 25,500
1. Personal Services (fringes)	4,500
3. Other Services and Charges	<u>90,000</u>
TOTAL INCREASE	\$120,000

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>\$120,000</u>
TOTAL REDUCTION	<u>\$120,000</u>

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

PROPOSAL NO. 3, 1993. Councillor Ruhmkorff reported that the Community Affairs Committee heard Proposal No. 3, 1993. The proposal appropriates \$10,703,854 to repay the 1992 welfare notes. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:46 p.m. There being no one present to testify, Councillor Ruhmkorff moved, seconded by Councillor Brents, for adoption. Proposal No. 3, 1993 was adopted on the following roll call vote; viz:

- 17 YEAS: *Beadling, Black, Boyd, Brents, Coughenour, Curry, Giffin, Gray, Jones, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Smith, West*
- 7 NAYS: *Borst, Golc, Jimison, McClamroch, Moriarty, Shambaugh, Short*
- 3 NOT VOTING: *Gilmer, Hinkle, Williams*
- 2 NOT PRESENT: *Dowden, Franklin*

Proposal No. 3, 1993 was retitled FISCAL ORDINANCE NO. 4, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1993

A FISCAL ORDINANCE amending the "1993 Annual Budget for the Department of Public Welfare" (City-County Fiscal Ordinance No. 58, 1992) appropriating an additional Ten Million Seven Hundred Three Thousand Eight Hundred Fifty-four Dollars (\$10,703,854) in the Welfare Sinking Fund and reducing the unappropriated and unencumbered balance in the Welfare Sinking 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 of the 1993 Annual Budget for the Department of Public Welfare, be and is hereby amended by the increases and reductions hereinafter stated for purposes of required payments on 1992 Welfare Notes.

SECTION 2. The sum of Ten Million Seven Hundred Three Thousand Eight Hundred Fifty-four Dollars (\$10,703,854) 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 PUBLIC WELFARE</u>	<u>WELFARE SINKING FUND</u>
3. Other Services and Charges	<u>\$10,703,854</u>
TOTAL INCREASE	<u>\$10,703,854</u>

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

	<u>WELFARE SINKING FUND</u>
Unappropriated and Unencumbered	
Welfare Sinking Fund	<u>\$10,703,854</u>
TOTAL REDUCTION	<u>\$10,703,854</u>

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



PROPOSAL NOS. 17-26, 1993. PROPOSAL NO. 17, 1993. The proposal approves the issuance of the General Obligation Bonds of the Park District not to exceed \$25,885,000. PROPOSAL NO. 18, 1993. The proposal approves the issuance of the Refunding Bonds of the Park District not to exceed \$7,980,000. PROPOSAL NO. 19, 1993. The proposal approves the issuance of the General Obligation Bonds of the Metropolitan Thoroughfare District not to exceed \$60,385,000. PROPOSAL NO. 20, 1993. The proposal approves the issuance of the Refunding Bonds of the Metropolitan Thoroughfare District not to exceed \$18,490,000. PROPOSAL NO. 21, 1993. The proposal approves the issuance of the General Obligation Bonds of the Redevelopment District not to exceed \$22,710,000. PROPOSAL NO. 22, 1993. The proposal approves the issuance of the Refunding bonds of the Redevelopment District not to exceed \$3,000,000. PROPOSAL NO. 23, 1993. The proposal approves the issuance of the General Obligation Bonds of the Sanitary District not to exceed \$124,200,000. PROPOSAL NO. 24, 1993. The proposal approves the issuance of Refunding Bonds of the Sanitary District not to exceed \$15,260,000. PROPOSAL NO. 25, 1993. The proposal approves the issuance of the General Obligation Bonds of the Flood Control District not to exceed \$38,680,000. PROPOSAL NO. 26, 1993. The proposal approves the issuance of the Refunding Bonds of the Flood Control District not to exceed \$3,235,000. Councillor Curry asked for consent to postpone Proposal Nos. 17-26, 1993 until February 8, 1993. Consent was given.

### SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 650, 1992. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 650, 1992 on January 12, 1993. The proposal expands the Urban Enterprise Zone boundaries to include Thomson Consumer Electronics, Inc. Headquarters (RCA plant). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor McClamroch, for adoption. Proposal No. 650, 1992 was adopted on the following roll call vote; viz:

*27 YEAS: Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams*

*0 NAYS:*

*2 NOT PRESENT: Dowden, Franklin*

Proposal No. 650, 1992 was retitled SPECIAL RESOLUTION NO. 2, 1993 and reads as follows:

#### CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1993

A SPECIAL RESOLUTION authorizing the Mayor of the City of Indianapolis to submit to the State of Indiana Enterprise Zone Board an application including all necessary collateral material, requesting modification to the City of Indianapolis Enterprise Zone.

WHEREAS, the Indiana General Assembly by statute has authorized the creation of enterprise zones; and

WHEREAS, enterprise zones are designed to promote employment opportunities, reduce poverty, and promote economic development in certain areas; and

WHEREAS, one portion of the City of Indianapolis consisting of 1.57 square miles (located in an area bounded generally by 46th Street on the North and 21st Street on the South; Fall Creek on the West and Meadows Drive on the East) was designated as an Urban Enterprise Zone in 1989; and

WHEREAS, it has been proposed that the existing enterprise zone be expanded to include the Thomson Consumer Electronics property which is a one million three hundred and fifty thousand (1,350,000) square foot industrial property located at Sherman Drive and Michigan Street together with a strip of land running from the existing Enterprise Zone along the Monon Railroad Corridor to 10th Street, then East along 10th Street to Sherman Drive and South on Sherman Drive to the Thomson Consumer Electronics, Inc. property (the Thomson Consumer Electronics, Inc. property and the strip of land shall be referred to hereinafter as the "Proposed Expansion Area"); and

WHEREAS, there are some one thousand one hundred (1,100) employees at the North American headquarters for Thomson Consumer Electronics, Inc.; and

WHEREAS, the Thomson Consumer Electronics, Inc. headquarters' activities include engineering, research, design, marketing, sales, and administration of the company's american business; and

WHEREAS, the Thomson Consumer Electronics, Inc. headquarters' operations will completely transfer to a new location in Hamilton County in the first quarter of 1994; and

WHEREAS, approximately 900 manufacturing positions exist at Thomson's Indianapolis plastics facility in the Proposed Expansion Area, which will not be relocated to the Hamilton County location; and

WHEREAS, the City of Indianapolis considers that it is necessary to provide a healthy and productive work environment for Eastside residents, by retaining existing jobs and creating new job opportunities on the Eastside and the City considers that the Proposed Expansion Area will include a partially vacated industrial site that can be made available for new industries; and

WHEREAS, it is beneficial to keep this industrial site fully used, either by Thomson Consumer Electronics' operations or by new industries; and

WHEREAS, expanding the boundaries of the existing enterprise zone to include the Proposed Expansion Area will make the property more attractive for new businesses; now therefore:

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

SECTION 1. The Mayor of the City of Indianapolis is hereby authorized to submit to the State of Indiana Enterprise Zone Board an application including all necessary collateral material, requesting modification to the boundaries of the City of Indianapolis Enterprise Zone to include the Proposed Expansion Area.

SECTION 2. The Mayor is hereby authorized to do all things reasonably necessary, including the execution of the application in order to secure the modification of the enterprise zone boundary.

SECTION 3. This resolution shall be in full force and effect upon adoption.

PROPOSAL NO. 652, 1992. Councillor Schneider reported that the Public Safety and Criminal Justice Committee heard Proposal No. 652, 1992 on January 13, 1993. The proposal transfers and appropriates \$812,956 for the County Auditor to technically amend its 1993 budget concerning the Prosecutor's Diversion Fund. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Jimison, for adoption. Proposal No. 652, 1992 was adopted on the following roll call vote; viz:

25 YEAS: *Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Jimison, Jones, McClamroch, Moriarty, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams*

0 NAYS:

2 NOT VOTING: *Hinkle, Mullin*

2 NOT PRESENT: *Dowden, Franklin*

Proposal No. 652, 1992 was retitled FISCAL ORDINANCE NO. 5, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1993

A FISCAL ORDINANCE technically amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) transferring and appropriating an additional Eight Hundred Twelve Thousand Nine Hundred Fifty-six Dollars (\$812,956) in the Prosecutor's Diversion Fund for purposes of the County Auditor and reducing certain other appropriations for that Department.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b) of the City-County Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor to technically amend the 1993 budget.

SECTION 2. The sum of Eight Hundred Twelve Thousand Nine Hundred Fifty-six Dollars (\$812,956) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>PROSECUTOR'S DIVERSION FUND</u>
1. Personal Services	\$495,000
2. Supplies	15,000
3. Other Services and Charges	267,956
4. Capital Outlay	<u>35,000</u>
TOTAL INCREASE	\$812,956

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

<u>COUNTY AUDITOR</u>	<u>PROSECUTOR'S DIVERSION FUND</u>
1. Personal Services	\$510,000
2. Supplies	267,956
3. Other Services and Charges	<u>35,000</u>
TOTAL REDUCTION	\$812,956

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

PROPOSAL NO. 655, 1992. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 655, 1992 on January 20, 1993. The proposal, sponsored by Councillor Moriarty, amends the Code by changing the intersection control at North Street and Rural Street from traffic signals to stop signs (District 15). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Gilmer moved, seconded by Councillor Moriarty, to strike. Proposal No. 655, 1992 was stricken by unanimous voice vote.

PROPOSAL NO. 657, 1992. Councillor Rhodes reported that the Administration and Finance Committee heard Proposal No. 657, 1992 on January 5, 1993. The proposal, sponsored by Councillor West, determines the need to lease office and storage space at 129 East Market Street for the Department of Administration and other City and County departments. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Rhodes moved, seconded by Councillor West, for adoption. Proposal No. 657, 1992, as amended, was adopted on the following roll call vote; viz:



27 YEAS: *Beadling, Black, Borst, Boyd, Brents, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West, Williams*

0 NAYS:

2 NOT PRESENT: *Dowden, Franklin*

Proposal No. 657, 1992, as amended, was retitled SPECIAL RESOLUTION NO. 3, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1993

A SPECIAL RESOLUTION determining the need to lease 28,416 square feet of office space and 3,500 square feet of storage space at 129 East Market Street, Indianapolis, Indiana for the Department of Administration and other City departments and County officials and agencies.

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

SECTION 1. The City-County Council, pursuant to IC 36-I-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Department of Administration and other City departments and County officials and agencies is necessary.

SECTION 2. The property located at 129 East Market Street, Indianapolis, Indiana is owned by 129 Market Associates, Ltd., an Indiana limited partnership. Robert Carr is the only person or firm owning ten percent (10%) or more equity in 129 Market Associates, Ltd.

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

PROPOSAL NO. 4, 1993. Councillor Rhodes reported that the Administration and Finance Committee heard Proposal No. 4, 1993 on January 5, 1993. The proposal, sponsored by Councillor McClamroch, transfers and appropriates \$250,000 for the Office of the Corporation Counsel to cover contracting expenses with law firms. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Rhodes moved, seconded by Councillor McClamroch, for adoption. Proposal No. 4, 1993 was adopted on the following roll call vote; viz:

24 YEAS: *Beadling, Black, Borst, Boyd, Coughenour, Curry, Giffin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West*

0 NAYS:

3 NOT VOTING: *Brents, Jimison, Williams*

2 NOT PRESENT: *Dowden, Franklin*

Proposal No. 4, 1993 was retitled FISCAL ORDINANCE NO. 6, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1993

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) transferring and appropriating an additional Two Hundred Fifty Thousand Dollars (\$250,000) in the Consolidated County Fund for purposes of the Office of Corporation Counsel and reducing certain other appropriations for that office.

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 1993, be and is hereby amended by the increases



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and reductions hereinafter stated for purposes of the Office of Corporation Counsel to contract with law firms for additional legal expertise.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars (\$250,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>OFFICE OF CORPORATION COUNSEL</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	<u>\$250,000</u>
TOTAL INCREASE	\$250,000

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

<u>OFFICE OF CORPORATION COUNSEL</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	<u>\$250,000</u>
TOTAL REDUCTION	\$250,000

SECTION 5. 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 9:05 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 25th day of January, 1993.

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

*Bert Serwaas*  
 President  
*Ben J. Kuyper*  
 Clerk of the Council

ATTEST:

(SEAL)