

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

**REGULAR MEETINGS
MONDAY, JUNE 21, 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 7:10 p.m. on Monday, June 21, 1993, with Councillor SerVaas presiding.

Councillor Coughenour introduced Dr. Frank Kik, Minister of the Tabernacle Presbyterian Church, who led the opening prayer. Councillor Coughenour invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

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

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Franklin introduced his mother, Doris Franklin. Councillor Beadling introduced Charles Creasy, President of the Vietnam Veterans of America, Chapter 295, and Sammy Davis, Congressional Medal of Honor. This local chapter played a major role in bringing to Indianapolis the Vietnam Moving Wall.

Councillor Short acknowledged his friend Pat Downey. Councillor Gilmer recognized Kenneth Craig, retired Citizens Gas employee.

Councillor Mullin requested a moment of silence for James Wells, former Marion County Sheriff, who recently passed away.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 21, 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

June 7, 1993

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, June 10, 1993, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 322 and 326, 1993, to be held on Monday, June 21, 1993, at 7:00 p.m., in the City-County Building.

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

June 7, 1992

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 advertised in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, June 10, and Thursday, June 17, 1993, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposals for Indianapolis and Marion County Cumulative Capital Development Funds, to be held on Monday, June 21, 1993, at 7:00 p.m., in the City-County Building.

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:

June 21, 1993

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:

FISCAL ORDINANCE NO. 40, 1993, amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) transferring and appropriating an additional Fifteen Million Five Hundred Thousand Three Hundred Seventy-eight Dollars (\$15,500,378) in the Redevelopment General Fund for the purposes of the Department of Metropolitan Development, Neighborhood & Development Services Division and reducing certain other appropriations from the Metropolitan Development General Fund.

FISCAL ORDINANCE NO. 41, 1993, amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional One Thousand Eight Hundred Forty Dollars (\$1,840) in the Drug Free Community Fund for purposes of the County Commissioners and reducing the unappropriated and unencumbered balance in the Drug Free Community Fund.

FISCAL ORDINANCE NO. 44, 1993, amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional One Hundred Forty Thousand Six Hundred Sixty-five Dollars (\$140,665) in the Home Detention User Fee Fund for purposes of the Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.

FISCAL ORDINANCE NO. 45, 1993, amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional Seven Hundred Forty-six Thousand Three Hundred Eighty-five Dollars (\$746,385) in the Federal Grants Fund for the purposes of the Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

FISCAL ORDINANCE NO. 46, 1993, amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional Eleven Thousand Two Hundred Ten Dollars (\$11,210) in the Property Reassessment Fund for the purposes of the Washington Township Assessor and reducing other appropriations for that office.

SPECIAL RESOLUTION NO. 33, 1993, recognizing retired teacher Mimis Antonopoulos.

SPECIAL RESOLUTION NO. 34, 1993, recognizing retired teachers Larry and Carol Highbaugh.

SPECIAL RESOLUTION NO. 36, 1993, amending Special Resolution No. 72, 1990, as amended, by extending the expiration date on Inducement Resolution for Homeward Partners, Inc. through December 31, 1993.

SPECIAL RESOLUTION NO. 35, 1993, amending the City-County Special Resolution No. 84, 1990, as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 37, 1993, regarding the availability of mental health services.

SPECIAL RESOLUTION NO. 38, 1993, approving the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

SPECIAL ORDINANCE NO. 7, 1993, approving the issuance of City of Indianapolis, Indiana Adjustable Rate Economic Development Revenue Refunding Bonds, Series 1993 (MMM-Invest, Inc. Project) in an aggregate principal amount not to exceed \$2,145,000.

GENERAL ORDINANCE NO. 70, 1993, amending the Code concerning air pollution control.

GENERAL ORDINANCE NO. 71, 1993, amending the Code by adding a new Section 23-13 concerning an early retirement benefit program.

GENERAL ORDINANCE NO. 72, 1993, establishing procedures for accounting and appropriations of revenues from the law enforcement education program fee.

GENERAL ORDINANCE NO. 73, 1993, amending the Code regarding the noise caused by the construction or repair of buildings.

Respectfully,
s/Stephen Goldsmith
Stephen Goldsmith

ADOPTION OF THE AGENDA

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

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of June 7, 1993. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 361, 1993. This proposal, sponsored by Councillor Franklin, recognizes IPS School 11 principal Mamie R. Thompson. Councillor Franklin read the resolution and presented a copy of the document to Ms. Thompson, who expressed appreciation for the recognition. Councillor Franklin moved, seconded by Councillor Boyd, for adoption. Proposal No. 361, 1993 was adopted by unanimous voice vote.

Proposal No. 361, 1993 was retitled SPECIAL RESOLUTION NO. 39, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1993

A SPECIAL RESOLUTION recognizing IPS School 11 principal Mamie R. Thompson.

WHEREAS, Mamie R. Thompson is the outstanding principal of Indianapolis Public School's Edgar H. Evans School 11 on East 42nd Street; and

WHEREAS, Ms. Thompson earned her B.A. Degree at Anderson University and her M.A. at Ball State University, was an elementary school teacher in Anderson and at Washington Township, was an assistant principal in Washington Township and Perry Township, and has been an elementary school principal in Indianapolis Public Schools since 1987; and

WHEREAS, she is the only principal in the state of Indiana to receive the National Principal's Leadership Academy Award from the University of Delaware, which she was awarded in March, 1993; and

WHEREAS, at School 11, she reaches out into the community to get parents involved, and has opened a parent resource center room and learning stations for adult volunteers to tutor the children; and

WHEREAS, she has created numerous projects to build school pride and student self-esteem; business people network with School 11 to serve as positive role models; local businesses and organizations such as Community Leaders Allied for Superior Schools, Society of Retired Executives, Indianapolis Tuskegee Airmen, Inc., Northeast Sertoma Club, American Cablevision, National Association of Blacks in Criminal Justice, the Fall Creek Neighborhood Association, the Glick Foundation and the Teachers Credit Union have been organized to help build a positive school climate at School 11; 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 recognizes and commends the students, staff, active parents, supporting businesses and clubs, and all others who, under the leadership of principal Mamie R. Thompson, make Edgar H. Evans School 11 an outstanding example of enthusiasm and dedication to generate a positive educational experience.

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SECTION 2. It is this day-to-day interaction of motivated quality teachers--fed by the passion and skill of principal Thompson--where meaningful education occurs.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 362, 1993. This proposal, sponsored by Councillor Smith, recognizes heroine Sue Catron. Councillor Smith read the resolution and presented a copy of the document to Ms. Catron, who expressed appreciation for the recognition. Councillor Smith moved, seconded by Councillor West, for adoption. Proposal No. 362, 1993 was adopted by unanimous voice vote.

Proposal No. 362, 1993 was retitled SPECIAL RESOLUTION NO. 40, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1993

A SPECIAL RESOLUTION recognizing heroine Sue Catron.

WHEREAS, Wednesday, May 26, 1993, dawned as another ordinary workday for thousands of citizens on the streets of Indianapolis driving to the offices and plants for another day's work; and

WHEREAS, among those commuters was Sue Catron who was heading to her job in the Marion County Auditor's Office at the downtown City-County Building; and

WHEREAS, near White River Parkway and Michigan Street Sue just happened to be the first car at the scene of a wreck involving a van carrying seven developmentally disabled people on their way to work at the Goodwill and Noble Industries sheltered workshops; and

WHEREAS, the car that hit the van load of passengers burst into flames creating a life-threatening condition for those seven persons in the van; and

WHEREAS, displaying outstanding presence of mind, and disregarding her own personal safety, Sue Catron quickly pulled all of the passengers out of the endangered van and stayed at the accident scene until the emergency equipment and public safety officers arrived; 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 recognizes Sue Catron for her resourcefulness and exemplary courage in rescuing seven people from a wrecked fire-endangered van on May 26, 1993.

SECTION 2. That morning, she was a valuable "public servant" in more ways than one.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 363, 1993. This proposal, sponsored by Councillor Jimison, congratulates Make-A-Wish Foundation during their Tenth Anniversary in Indiana. Councillor Jimison read the resolution and presented a copy of the document to the Foundation's representatives who were present. Councillor Jimison moved, seconded by Councillor West, for adoption. Proposal No. 363, 1993 was adopted by unanimous voice vote.

Proposal No. 363, 1993 was retitled SPECIAL RESOLUTION NO. 41, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4I, 1993

A SPECIAL RESOLUTION congratulating Make-A-Wish Foundation during their Tenth Anniversary in Indiana.

WHEREAS, Make-A-Wish Foundation grants wishes to children who suffer from terminal illnesses and medical conditions which have a high probability that the child will not survive beyond his or her eighteenth birthday; and

WHEREAS, the organization was founded in 1980 in Arizona when some Good Samaritans helped a very ill seven-year-old boy become a state trooper for a day; and

WHEREAS, the affiliated not-for-profit Make-A-Wish Foundation of Indiana was organized in 1983, and during its first ten years has been able to fund wishes for over 200 children; and

WHEREAS, wishes by the children include Disney World, celebrity visits, computers, pizza parties, a special horseback riding camp in Ireland for a 15-year-old horse lover, and many other dreams fulfilled; and

WHEREAS, God lights up a special star in the Heavens for each volunteer and donor who brings a few hours of happiness and smiles to these children in extraordinary need; 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 does hereby recognize the exemplary work of the Make-A-Wish Foundation of Indiana, and join in the celebration of the tenth anniversary of its work in creating moments of joy for children who have limited futures.

SECTION 2. May the people of this community more fully appreciate and support the quiet but noble work of Make-A-Wish Foundation.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 302, 1993. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 302, 1993 on June 15, 1993. This proposal reappoints Fred G. Johnson, Jr. to the Board of Ethics. By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry stated that he must abstain due to the appearance of a conflict of interest. Councillor Beadling moved, seconded by Councillor West, for adoption. Proposal No. 302, 1993 was adopted by a majority voice vote.

Proposal No. 302, 1993 was retitled COUNCIL RESOLUTION NO. 57, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 57, 1993

A COUNCIL RESOLUTION reappointing Fred G. Johnston, Jr. to the Board of Ethics.

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 Board of Ethics, the Council appoints:

Fred G. Johnston, Jr.

SECTION 2. The appointment made by this resolution is for a term ending April 13, 1995. 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. 303, 1993. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 303, 1993 on June 15, 1993. This proposal reappoints Judy Seubert to the Board of Ethics. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 303, 1993 was adopted by unanimous voice vote.

Proposal No. 303, 1993 was retitled COUNCIL RESOLUTION NO. 58, 1993 and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 58, 1993

A COUNCIL RESOLUTION reappointing Judy Seubert to the Board of Ethics.

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 Board of Ethics, the Council appoints:

Judy Seubert

SECTION 2. The appointment made by this resolution is for a term ending April 13, 1995. The person appointed by this resolution shall serve at the pleasure of the Council and until her respective successor is appointed and has qualified.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 348, 1993. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$3,173,913 for the Department of Metropolitan Development, Community Development Administration, for the 1993 Community Development Block Grant Program"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 349, 1993. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION approving the disbursement of \$50,000 of Community Development Block Grant Funds"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 350, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Diana Wilson Hall to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 351, 1993. Introduced by Councillor Mullin. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION urging the adoption of Daylight Saving Time"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 352, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Susan Brooks to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 353, 1993. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by revising the manner in which franchise fees are established for the towing of vehicles"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 354, 1993. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing an Office of the Court Administrator for the Superior and Circuit Courts of Marion County"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 355, 1993. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$65,635 for the Office of the Court Administrator to cover operating costs for the balance of 1993"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 356, 1993. Introduced by Councillor Moriarty. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$50,000 for the Presiding Judge of the Municipal Court to fund the first year of a three-year program to study the effectiveness of the different types of alcohol treatment programs now being used by the Municipal Court Probation Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 357, 1993. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$72,990 for Community Corrections to continue an Intensive Probation Services Program for juveniles for fiscal year 1993-1994 funded by a state grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 358, 1993. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriates funds from Enhanced 9-1-1 fees for public safety answering services"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 359, 1993. Introduced by Councillor Beadling. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a multi-way stop at Old Stone Drive and Promontory Road (District 5)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 360, 1993. Introduced by Councillor Ruhmkorff. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing 90 degree parking on Chateau Court (District 12)"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 364, 1993. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a traffic signal at Arlington Avenue and Thompson Road (District 23)"; and the President referred it to the Transportation Committee.

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SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 365-371, 1993. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on June 18, 1993".

Councillor Coughenour moved that Proposal No. 365, 1993 be scheduled for a public hearing:

Mr. President:

I move that Proposal No. 365, 1993 (Rezoning Case No. 93-Z-54) be scheduled for a hearing before this Council at its next regular meeting on July 12, 1993 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

/s/ Beulah Coughenour, Councillor

The President asked for consent to withdraw the proposal for public hearing. Consent was given. Proposal No. 365, 1993 is identified as follows:

93-Z-54 PERRY TOWNSHIP. COUNCILMANIC DISTRICT #24.
8829 and 8835 MADISON AVENUE (approximate address), INDIANAPOLIS.
MARY K. HAWKINS and PRICE L. HAWKINS, JR., by Michael J. Kias, requests the rezoning of 1.677 acres, being in the D-A District, to the C-1 classification to provide for commercial uses.

The Council did not schedule Proposal Nos. 366-371, 1993 for hearing pursuant to IC 36-7-4-608.

Councillor Rhodes stated that Proposal No. 370, 1993 needed to be technically corrected to read Councilmanic District No. 19, not Councilmanic District No. 7.

Proposal Nos. 366-371, 1993 were retitled REZONING ORDINANCE NOS. 78-83, 1993 and are identified as follows:

REZONING ORDINANCE NO. 78, 1993. 93-Z-60 CENTER TOWNSHIP.
COUNCILMANIC DISTRICT #09.
3120 NORTH MERIDIAN STREET (approximate address), INDIANAPOLIS.
THE SALVATION ARMY AN ILLINOIS CORPORATION, by Stephen Backer, request the rezoning of 1.4 acres, being in the D-9 District, to the SU-7 classification to provide for the Salvation Army.

REZONING ORDINANCE NO. 79, 1993. 93-Z-61 CENTER TOWNSHIP.
COUNCILMANIC DISTRICTS #09.
3051-3131 NORTH ILLINOIS STREET, 3130 NORTH MERIDIAN STREET, 120 WEST 30TH STREET,
3009-3043 NORTH KENWOOD AVENUE (approximate addresses), INDIANAPOLIS.
CHILDRENS MUSEUM, by Duane O'Neal, requests the rezoning of 5.0 acres, being in the C-4, D-9 and D-8 Districts, to the C-S classification to provide for museum parking.

REZONING ORDINANCE NO. 80, 1993. 93-Z-63 CENTER TOWNSHIP.
COUNCILMANIC DISTRICT #25.
51 WEST RAYMOND STREET (approximate address), INDIANAPOLIS.
CITIZENS GAS AND COKE UTILITY CO. requests the rezoning of 0.23 acres, being in the I-2-S District, to the C-7 classification to provide for a natural gas vehicle refueling station for both private and public use.

REZONING ORDINANCE NO. 81, 1993. 93-Z-64 WAYNE TOWNSHIP.
COUNCILMANIC DISTRICT #18.
6819 WEST 21st STREET (approximate address), INDIANAPOLIS.
RICHARD N. CHAMBERS and ETHYL L. CHAMBERS requests the rezoning of 5.689 acres, being in the D-A District, to the D-4 classification to provide for the development of a single-family residential subdivision.

REZONING ORDINANCE NO. 82, 1993. 93-Z-66 DECATUR TOWNSHIP.
COUNCILMANIC DISTRICT #19.

6279 RALSTON ROAD (approximate address), INDIANAPOLIS.

DARRELL P. HENLEY requests the rezoning of 4.0 acres, being in the D-A District, to the D-S classification to provide for residential development.

REZONING ORDINANCE NO. 83, 1993. 93-Z-73 PERRY TOWNSHIP.
COUNCILMANIC DISTRICT #20.

8055 U.S.31 SOUTH (approximate address), INDIANAPOLIS.

DENNIS J. BECK and PHYLLISS R. BECK, by Michael J. Kias, requests the rezoning of 3.10 acres, being in the C-4 District, to the C-5 classification to provide for commercial use and development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NOS. 113 and 114, 1993. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal Nos. 113 and 114, 1993 on May 18, 1993. These proposals reestablish the Indianapolis and Marion County Cumulative Capital Development Funds for the years 1994, 1995 and 1996. The Council adopted and retitled these proposals as Special Ordinance Nos. 5 and 6, 1993 on May 24, 1993.

The President stated that a public hearing is required on these ordinances before submission to the State Board of Tax Commissioners. The President called for public testimony at 7:57 p.m. There being no one present to testify, Councillor Curry moved, seconded by Councillor Coughenour, that the ordinances be submitted to the State Board of Tax Commissioners. This motion passed by the following roll call vote; viz:

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

0 NAYS:

3 NOT VOTING: Franklin, Hinkle, Moriarty

2 NOT PRESENT: Black, Williams

PROPOSAL NO. 108, 1993. The proposal appropriates \$27,677 for the Superior Court, Criminal Division, Room Five, to cover overtime expenses and the salary of an additional clerk. Councillor Dowden asked for consent to postpone Proposal No. 108, 1993 until July 12, 1993. Consent was given.

PROPOSAL NO. 322, 1993. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 322, 1993 on June 9, 1993. The proposal appropriates \$135,000 for the Metropolitan Emergency Communications Agency to acquire and install TDD (Telecommunication Devices for the Deaf) equipment. 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 7:59 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 322, 1993 was adopted on the following roll call vote; viz:

26 YEAS: Beadling, Borst, Boyd, Brents, Coughenour, Curry, Dowden, Franklin, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Mullin, O'Dell, Rhodes, Ruhmkorff, Schneider, SerVaas, Shambaugh, Short, Smith, West

0 NAYS:
1 NOT VOTING: Moriarty
2 NOT PRESENT: Black, Williams

Proposal No. 322, 1993 was retitled FISCAL ORDINANCE NO. 47, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 1993

A FISCAL ORDINANCE amending the 1993 annual budget of the Metropolitan Emergency Communications Agency (MECA) for the City of Indianapolis, Indiana (City-County Fiscal Ordinance No. 59, 1992), by appropriating One-Hundred and Thirty-Five Thousand Dollars (\$135,000) in the Metropolitan Emergency Communications Agency Fund (Enhanced 9-1-1) for purposes of MECA, and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications Agency Fund (Enhanced 9-1-1).

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

SECTION 1. To provide for acquisition of capital equipment, the necessity of which has arisen since the adoption of the annual budget, Section 1 of the MECA budget for 1993 be and is hereby amended by the increase hereinafter stated for purposes of MECA for the acquisition and installation of TDD (Telecommunication Devices for the Deaf) equipment.

SECTION 2. The sum of One-Hundred and Thirty-Five Thousand Dollars (\$135,000) be and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY</u>	<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND</u>
4. Capital Outlay	<u>\$135,000</u>
TOTAL INCREASE	\$135,000

SECTION 4. The said additional appropriation is funded by the following reduction:

	<u>METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND</u>
Unappropriated and Unencumbered Metropolitan Emergency Communications Agency Fund	<u>\$135,000</u>
TOTAL REDUCTION	\$135,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 364-3-4-14.

PROPOSAL NO. 326, 1993. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 326, 1993 on June 9, 1993. The proposal appropriates \$42,000 for Community Corrections to pay the salary of the executive director of Project Courage funded by a state grant. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:01 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Gilmer, for adoption. Proposal No. 326, 1993 was adopted on the following roll call vote; viz:

26 YEAS: Beadling, Borst, Boyd, Brents, Coughenour, Curry, Dowden, Franklin, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, SerVaas, Shambaugh, Short, Smith, West

1 NAY: Schneider

2 NOT PRESENT: Black, Williams

Proposal No. 326, 1993 was retitled FISCAL ORDINANCE NO. 48, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 1993

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) appropriating an additional Forty-two Thousand Dollars (\$42,000) in the State and Federal Grants Fund for purposes of the Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and 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 1.02 (aa) 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 Community Corrections to hire an executive director to manage Project Courage for FY93-94.

SECTION 2. The sum of Forty-two Thousand Dollars (\$42,000) 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>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	\$35,000
<u>COUNTY AUDITOR</u>	
1. Personal Services (fringes)	<u>7,000</u>
TOTAL INCREASE	\$42,000

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>\$42,000</u>
TOTAL REDUCTION	\$42,000

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. 246, 1993. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 246, 1993 on June 15, 1993. The proposal, sponsored by Councillors Curry and Boyd, reviews the Department of Utilities of the City of Indianapolis. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken.

Councillor Boyd stated that he believes little would be gained if the Council pursued this matter. He suggested that Citizens Coke and Gas Utility initiate its own internal review and assess its unique role and its responsibilities to the citizens of Indianapolis.

Councillor Curry moved, seconded by Councillor Boyd, to strike. Proposal No. 246, 1993 was stricken by a unanimous voice vote.

PROPOSAL NO. 299, 1993. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 299, 1993 on June 9, 1993. The proposal amends the Code concerning the powers and duties of the Metropolitan Emergency Communications Agency (MECA) and its Board. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor West voiced his concern that State legislation is required before the Council can assign the Marion County Auditor fiscal responsibility of MECA and its Board. Councillor Borst said that an inter-local agreement should be sufficient until next year when the legislature can affirm this issue.

Councillor Curry moved, seconded by Councillor Dowden, for adoption. Proposal No. 299, 1993 was adopted on the following roll call vote; viz:

26 YEAS: Beadling, Borst, Boyd, Brents, Coughenour, Curry, Dowden, Franklin, Giffin, Gilmer, Golc, Gray, Hinkle, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, SerVaas, Schneider, Shambaugh, Short, Smith

1 NAYS: West

2 NOT PRESENT: Black, Williams

Proposal No. 299, 1993 was retitled GENERAL ORDINANCE NO. 74, 1993 and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 74, 1993

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Article I of Chapter 10.

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

SECTION 1. Article I, Chapter 10 of the Code of Indianapolis and Marion County is hereby amended by inserting the words underlined and deleting the words stricken through as follows:

ARTICLE I. METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY BOARD

Sec. 10-1. Definition.

(a) As used in this chapter, "district" shall mean the public safety communications and computer facilities district established under IC 36-08-15-67.

(b) As used in this chapter, "public safety communications system" shall have the definition set forth in IC 36-8-15-3.

(c) As used in this chapter, "computer facilities" shall mean computer hardware and computer software, and all related equipment, apparatus, devices, and instrumentalities necessary for the proper operation of the public safety communications system.

Sec. 10-2. Board established.

(a) There is established, pursuant to IC 36-3-4-23 and IC 36-8-15-2, a "metropolitan emergency communications agency Board." The Board shall consist of the following members:

- (1) The mayor of the City of Indianapolis and chief executive of Marion County;
- (2) The county sheriff; and

- (3) The executive director of the Health and Hospital Corporation of Marion County;

who shall serve by virtue of their offices; and

- (4) The chief executive of an excluded city or town, who shall be elected by a majority vote at a meeting of the mayors of Lawrence, Beech Grove, and Southport and the president of the ~~Board of Trustees~~ Town Council of the Town of Speedway; and
- (5) A township trustee, who shall be elected by a majority vote of all of the trustees of all townships located in Marion County.

Persons elected pursuant to (4) and (5) shall be elected to one-year terms and may be elected for successive terms. A member shall serve until his successor is elected and qualified.

(b) A majority of the members of the Board constitutes a quorum for a meeting with formal notice. The Board may act officially by an affirmative vote of the majority of those present at the meeting.

(c) ~~Members must vote in person and may not act by proxy.~~ Proxies shall be designated in writing delivered to the chairman and secretary of the Board at the first meeting of each year, and such designations shall remain in effect through December 31 of the year in which they are made. The secretary of the Board shall maintain a list of proxies. Board members and their proxies shall serve without compensation.

Sec. 10-3. Meetings and organization.

(a) The Board shall, at its first meeting, establish a meeting schedule and elect from its members a chairman. The chairman may designate one of the Board members to serve as its secretary.

(b) The Board may meet at such other times as may be needed in special session at the call of the chairman. All meetings shall be open to the public in accordance with IC 5-14-1.5. Board members may confer in executive sessions pursuant to IC 5-14-1.5.

Sec. 10-4. Powers and duties of Board.

The Board shall also be charged with the following duties and responsibilities:

(a) ~~To have The Board~~, in accordance with IC 36-8-15, ~~shall have~~ the authority to finance, purchase, contract for, acquire, lease, construct, equip, erect, upgrade, install and maintain public safety communications and computer facilities for the public safety agencies within the district which are subject to budget review by the city-county council;

(b) ~~The Board may~~ To enter into interlocal cooperation agreements with other political subdivisions for the financing, purchase, acquisition, lease, construction, equipping, erection, upgrade and installation of public safety communications and computer facilities for public safety agencies within the district which are not subject to budget review by the city-county council;

(c) ~~The Board shall~~ To coordinate all activities necessary to ensure compatibility of all public safety and public service communications and computer systems within the district;

(d) To review and approve all budgets, contracts and expenditures for services, equipment purchases, rents or leases, consultants, management or technical personnel;

(e) To contract for technical and specialized assistance in administering its duties;

(f) To develop, maintain, and distribute job descriptions and salary levels consistent with the standards established by the Marion County Job Classification and Compensation Board;

(g) To hire a director for the Metropolitan Emergency Communications Agency who shall have such duties as provided herein, and who shall serve at the pleasure of the Board;

(h) To hire personnel, who serve at the director's pleasure according to law, to carry out its duties;

(i) To delegate any functions to the director, subject to review by the Board;

(j) To promulgate rules and regulations for the efficient administration of its policies and procedures;

(k) To exercise such other powers and perform such other duties as are granted to the city and the county under IC 36-8-15 with respect to the implementation, financing, operation, and maintenance of the public safety communications system and computer facilities for the public safety and public service agencies within the district, provided, however, no power or duty herein prescribed shall in any way be permitted to derogate the powers, duties, or responsibilities of any elected officials;

(d) ~~To have The Board,~~ in accordance with IC 36-8-16, ~~shall have~~ the following powers with respect to an enhanced emergency telephone system:

- (1) To lease, purchase, or maintain enhanced emergency telephone equipment;
- (2) To negotiate and enter into contracts with a service supplier for the provision of enhanced emergency telephone system services;
- (3) To authorize the issuance of bonds or other obligations to purchase, or to pay any lease rentals for the lease of, an enhanced emergency telephone system;
- (4) To negotiate and enter into leases, contracts or other obligations to provide funds for the making of payments required under contracts entered into with service providers for the provision of enhanced emergency telephone system services;
- (5) To pledge money in the emergency telephone system fund established pursuant to IC 36-8-16 for the purposes permitted by 36-8-16;
- (6) To perform the obligations and exercise the rights of the City of Indianapolis and Marion County, Indiana, under a certain Enhanced 9-1-1 Service Agreement between the City of Indianapolis/Marion County, Indiana, and Indiana Bell Telephone Company, dated August 25, 1988, and amended on December 20, 1988, which agreement is hereby ratified by the council;
- (7) To perform the obligations and exercise the rights of the City of Indianapolis and Marion County, Indiana, under a certain Service Lease Agreement between the City of Indianapolis and Marion County, Indiana, dated April 14, 1989 and Ameritech Credit Corporation; and
- (8) To exercise such other powers and perform such other duties as are granted to the city and the county under IC 36-8-16 with respect to the implementation, financing, operation and maintenance of an enhanced 9-1-1 emergency telephone system, except as such powers and duties may be delegated by statute to other officers or agencies;

provided that no contract or lease entered into after the effective date of this section which obligates the city or county to make annual contractual or lease payments in excess of one hundred thousand dollars (\$100,000.00) and no bond or other obligation issued after the effective date of this section to finance the purchase or lease of enhanced emergency telephone equipment or the making of payments to a service provider under a contract for enhanced emergency telephone service shall be valid unless the council has first approved such contract, lease, bond or other obligation.

Sec. 10-5. Annual Budget.

The Board shall prepare budget estimates and submit them to the ~~controller~~ county fiscal officer in accordance with IC 36-3-6. In preparing its estimates, the Board shall also recommend the amount, if any, of local option income tax revenues which should be appropriated pursuant to IC 36-8-15-19(b).

Sec. 10-6. Metropolitan Emergency Communications Agency.

There is created the Metropolitan Emergency Communications Agency (MECA) which shall be under the policy supervision of the Metropolitan Emergency Communications Agency Board through the director. MECA shall be responsible for operating a public safety communications system and computer facilities for all participating public safety and public service agencies in the district. The Board shall approve the organization of MECA along such lines as are consistent with principles of good management and the provisions of this article.

Sec. 10-7. Director-Qualifications; responsibilities generally.

The director shall have such qualifications and experiences as set by the Board. The director shall be the senior administrator of the Metropolitan Emergency Communications Agency (MECA) and shall act as administrative advisor and provide staff support for the Board in its deliberations. The director shall have the authority and responsibility to act for the Board in its name on a daily operational basis when the Board is not in session, but all such action shall be subject to the review and ratification of the Board.

Sec. 10-8. Same-Powers and duties.

The director shall have the following additional specific duties:

(a) To review MECA activities and operations, and make recommendations on same to the Board; and to oversee the management activities which are subject to this article;

(b) To receive and review with comment and recommendation all reports, requests, and documents for the Board;

(c) At the direction of the Board, to communicate for and on behalf of the Board with the participating agencies, other governmental units, and the private sector when the Board is not in session;

(d) To prepare budget proposals for MECA and to assist the Board in review and evaluation of the budget proposals;

(e) To review all contracts and expenditures for MECA, and submit same with comment and recommendations to the Board for action;

(f) To implement all administrative rules and regulations promulgated by the Board;

(g) To coordinate and supervise personnel, who serve at the director's pleasure according to law, to carry out the Board's duties; and

(h) To coordinate with participating governments and agencies all activities necessary to insure compatibility of the public safety communications systems and computer facilities.

Sec. 10-9. Duties of Director with respect to agency.

MECA shall be managed and supervised by the director. The director shall be responsible for the planning, organization and management of MECA within the organization plans and policies developed and approved by the Board.

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

PROPOSAL NO. 317, 1993. Councillor Rhodes reported that the Administration and Finance Committee heard Proposal No. 317, 1993 on June 14, 1993. The proposal approves a public purpose grant in the amount of \$75,000 to Indiana University-Purdue University at Indianapolis for the purpose of financing educational access cable television programming. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Rhodes moved, seconded by Councillor Coughenour, for adoption. Proposal No. 317, 1993 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: *Brents, Franklin*

2 NOT PRESENT: *Black, Williams*

Proposal No. 317, 1993 was retitled SPECIAL RESOLUTION NO. 42, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1993

A SPECIAL RESOLUTION 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.

WHEREAS, the City-County Council for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$75,000 to Indiana University-Purdue University at Indianapolis for the purpose of financing education access programming over the educational access channels of the two franchised cable television systems within Marion County (the Grant); and

WHEREAS, Section 4.01(C) of City-County Fiscal Ordinance No. 57, 1992, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

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

SECTION 1. The Grant in the amount of \$75,000 to Indiana University-Purdue University at Indianapolis is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

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

PROPOSAL NO. 321, 1993. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 321, 1993 on June 8, 1993. The proposal approves the disbursement of \$878,000 of Community Development Block Grant Funds. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst recognized Mark Rushmore, President, Riley Area Neighborhood Association, who stated that the Association is in favor of this proposal.

Councillor Borst moved, seconded by Councillor Beadling, for adoption. Proposal No. 321, 1993 was adopted on the following roll call vote; viz:

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

Proposal No. 321, 1993 was retitled SPECIAL RESOLUTION NO. 43, 1993 and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1993

A SPECIAL RESOLUTION approving the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, on September 21, 1992, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council") adopted City-County Fiscal Ordinance No. 57, 1992, 1993 Annual Budget and Tax levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01 of the Budget Ordinance, as approved by the Council, reads as follows:

SECTION 4.01.State, local and federal grants.

(a) Grant Applications Authorized. The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulation in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

(c) Public Purpose Local Grants. The sums appropriated for public purposes grants as part of this ordinance shall not be spent until this Council by resolution approves the amount and identity of the recipient of each grant.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has submitted a program for housing revitalization and economic development, utilizing a portion of the Community Development Grant Funds, to the Council for its approval pursuant to Section 4.01 of the Budget Ordinance; and

WHEREAS, Council now finds that the amounts, locations and programmatic operations of each of the projects submitted by the Department of Metropolitan Development, should be approved; now, therefore:

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

SECTION 1. That portion of the Community Development Committee's Recommendations for distribution of certain Community development Block Grant Funds, submitted to the Council by the Department of Metropolitan Development, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, is hereby approved, and the amounts, locations and programmatic operation of each project set forth therein, is hereby approved.

SECTION 2. This approval shall constitute the approval required under Section 4.01 of the Budget Ordinance.

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

EXHIBIT A

1993 COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS

Catholic Social Services/Holy Family Shelter	\$39,000
Project will rehabilitate kitchen and baths at homeless shelter to provide for ADA, fire, and safety requirements. Investment leverages \$50,000.	
Concord Community Development Corporation	\$100,000
Project will construct 3 homes (2 in conjunction with Habitat for Humanity) for sale to low/moderate income persons and provide rehabilitation assistance to 6 area home owners. Investment leverages \$162,017.	
Dayspring Center	\$39,000
Projects will provide rehabilitation assistance to homeless shelter, provide partial funding for contractual position for counselling and assistance with utility and rent deposits for formerly homeless persons. Investment leverages \$82,000.	

June 21, 1993

Fountain Square/Fletcher Place Investment Corporation - Fountain Block Building	\$335,000
Project will provide 23 rental units and space for a branch library. Investment leverages \$1,943,188.	
Historic Landmarks Foundation of Indianapolis - Christian Place Project	\$190,000
Project will provide 28 rental units in 900 block of Alabama Street. Investment leverages \$2,024,434.	
Near North Development Corporation - Kenwood Doubles Project	\$110,000
Project will provide 11 rental units on scattered sites. Investment leverages \$769,784.	
St. Jo Flats Associates, L.P.	\$65,000
Project will provide 8 rental units on St. Joseph Street, between Delaware and Pennsylvania Streets. Investment leverages \$603,500.	
Total requested	\$878,000

PROPOSAL NOS. 323 and 324, 1993. The President ruled that both of these proposals would be voted on together. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 323 and 324, 1993 on June 9, 1993. PROPOSAL NO. 323, 1993 transfers and appropriates \$10,000 for the Superior Court, Juvenile Division/Detention Center, to cover the costs for a new roof, gutters and downspouts. PROPOSAL NO. 324, 1993 transfers and appropriates \$10,000 for the Superior Court, Juvenile Division/Detention Center, to repair the boiler and to cover other renovation costs. By a 7-0 vote, the Committee reported Proposal Nos. 323 and 324, 1993 to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 323 and 324, 1993 were adopted on the following roll call vote; viz:

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

0 NAYS:

1 NOT VOTING: Brents

2 NOT PRESENT: Black, Williams

Proposal No. 323, 1993 was retitled FISCAL ORDINANCE NO. 49, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 49, 1993

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) transferring and appropriating an additional Ten Thousand Dollars (\$10,000) in the County General Fund for purposes of the Superior Court, Juvenile Division/Detention Center 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 2.01 (kk) of the City-County Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Superior Court, Juvenile Division/Detention Center to transfer funds to pay for a new roof, gutters and downspouts.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) 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:

SUPERIOR COURT, JUVENILE DIVISION	
<u>DETENTION CENTER</u>	
4. Capital Outlay	<u>\$10,000</u>
TOTAL INCREASE	\$10,000

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

SUPERIOR COURT, JUVENILE DIVISION	
<u>DETENTION CENTER</u>	
2. Supplies	\$ 7,000
3. Other Services and Charges	<u>3,000</u>
TOTAL REDUCTION	\$10,000

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

Proposal No. 324, 1993 was retitled FISCAL ORDINANCE NO. 50, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 1993

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) transferring and appropriating an additional Ten Thousand Dollars (\$10,000) in the Juvenile Probations Fees Fund for purposes of the Superior Court, Juvenile Division/Detention Center 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 1.02 (kk) of the City-County Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Superior Court Juvenile Division/Detention Center to transfer money to pay for unanticipated renovation costs.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) 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:

SUPERIOR COURT JUVENILE DIVISION	
<u>DETENTION CENTER</u>	
3. Other Services and Charges	<u>\$10,000</u>
TOTAL INCREASE	\$10,000

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

SUPERIOR COURT JUVENILE DIVISION	
<u>DETENTION CENTER</u>	
2. Supplies	\$ 5,000
4. Capital Outlay	<u>5,000</u>
TOTAL REDUCTION	\$10,000

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

PROPOSAL NO. 325, 1993. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 325, 1993 on June 9, 1993. This proposal,

sponsored by Councillor Golc, transfers and appropriates \$1,500 for the Marion County Drug Court to purchase flags and additional supplies. By a 6-0 vote, the Committee reported Proposal No. 325, 1993 to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Golc, for adoption. Proposal No. 325, 1993 was adopted on the following roll call vote; viz:

22 YEAS: *Beadling, Boyd, Coughenour, Curry, Dowden, Franklin, Giffin, Gilmer, Golc, Gray, Jimison, Jones, McClamroch, Moriarty, Mullin, O'Dell, Rhodes, Ruhmkorff, SerVaas, Short, Smith, West*

4 NAYS: *Borst, Hinkle, Schneider, Shambaugh*

1 NOT VOTING: *Gray*

2 NOT PRESENT: *Black, Williams*

Proposal No. 325, 1993 was retitled FISCAL ORDINANCE NO. 51, 1993 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 1993

A FISCAL ORDINANCE amending the City-County Annual Budget for 1993 (City-County Fiscal Ordinance No. 57, 1992) transferring and appropriating an additional One Thousand Five Hundred Dollars (\$1,500) in the County General Fund for purposes of the Marion County Drug Court and reducing certain other appropriations for that court.

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 (zz) of the City-County Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Drug Court to pay for flags and buy additional supplies for the balance of this year.

SECTION 2. The sum of One Thousand Five Hundred Dollars (\$1,500) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY DRUG COURT</u>	<u>COUNTY GENERAL FUND</u>
2. Supplies	<u>\$1,500</u>
TOTAL INCREASE	\$1,500

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

<u>MARION COUNTY DRUG COURT</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	<u>\$1,500</u>
TOTAL REDUCTION	\$1,500

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

SPECIAL SERVICE DISTRICT COUNCILS

The President convened the Police Special Service District Council.

A. POLICE SPECIAL SERVICE DISTRICT - SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 272, 1993. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 272, 1993 on June 9, 1993. The proposal appropriates \$970,000 for the Department of Public Safety, Police Division, for construction

of an annex to the North District IPD headquarters and for construction of a new South District IPD headquarters. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Gilmer, for adoption.

Councillor Ruhmkorff stated that she is informed that there is inadequate parking at the facilities. Michael Beaver, Director, Department of Public Safety, responded that the annex will be a second story to North District IPD headquarters and will not take away from the present number of spaces. The new South District facility will provide additional parking spaces.

Proposal No 272, 1993 was adopted on the following roll call vote; viz:

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

Proposal No. 272, 1993 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1993 and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. I, 1993

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1993 (Police Special Service District Fiscal Ordinance No. 1, 1992) appropriating an additional Nine Hundred Seventy Thousand Dollars (\$970,000) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for the Department of Transportation and the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

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

SECTION I. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section I of the Police Special Service District Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division to appropriate 1993 monies: 1) \$120,000 to design and build an annex to the North District Indianapolis Police District headquarters. 2) \$850,000 to acquire land, design and build a south district IPD headquarters. The balance of monies required for these projects will be expended from the fiscal year 1994.

SECTION 2. The sum of Nine Hundred Seventy Thousand Dollars (\$970,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the account and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY	CITY CUMULATIVE CAPITAL
<u>POLICE DIVISION</u>	<u>DEVELOPMENT FUND</u>
4. Capital Outlay	<u>\$970,000</u>
TOTAL INCREASE	\$970,000

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

DEPARTMENT OF TRANSPORTATION
ASSET MANAGEMENT DIVISION

CITY CUMULATIVE CAPITAL
DEVELOPMENT FUND

4. Capital Outlay

\$800,000

Unappropriated and Unencumbered
City Cumulative Capital Development Fund
TOTAL REDUCTION

170,000
\$970,000

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

The President convened the Fire Special Service District Council.

B. FIRE SPECIAL SERVICE DISTRICT - SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 273, 1993. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 273, 1993 on June 9, 1993. The proposal appropriates \$3,287,500 for the Department of Public Safety, Fire Division, to replace: (1) Fire Station Nos. 18 and 28, (2) the heat, ventilation and air conditioning system at IFD headquarters on New Jersey Street, and (3) the ventilation systems at various fire stations. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Gilmer, for adoption. Proposal No. 273, 1993 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT PRESENT: Black, Williams

Proposal No. 273, 1993 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1993 and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1993

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1993 (Fire Special Service District Fiscal Ordinance No. 1, 1992) appropriating an additional Three Million Two Hundred Eighty-seven Thousand Five Hundred Dollars (\$3,287,500) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Fire Division, and reducing certain other appropriations for the Department of Public Works and the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 1993, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division: 1.) \$1,500,000 to replace Fire Station No. 28 at 512 East 38th Street. 2.) \$1,300,000 to replace Fire Station No. 18 at 3130 West Washington Street. 3.) \$210,000 to repair, renovate and replace the HVAC system at the Indianapolis Fire Department Headquarters Building, 555 N. New Jersey Street. 4.) \$277,500 to evacuate vehicle exhausts from buildings.

SECTION 2. The sum of Three Million Two Hundred Eighty-seven Thousand Five Hundred Dollars (\$3,287,500) 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 appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY	CITY CUMULATIVE CAPITAL
<u>FIRE DIVISION</u>	<u>DEVELOPMENT FUND</u>
4. Capital Outlay	<u>\$3,287,500</u>
TOTAL INCREASE	\$3,287,500

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

DEPARTMENT OF PUBLIC WORKS	CITY CUMULATIVE CAPITAL
<u>STORM AND WASTEWATER MANAGEMENT DIVISION</u>	<u>DEVELOPMENT FUND</u>
3. Other Services and Charges	\$1,800,000
Unappropriated and Unencumbered	
Cumulative Capital Development Fund	<u>1,487,500</u>
TOTAL REDUCTION	\$3,287,500

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

The President reconvened the City-County Council.

ANNOUNCEMENTS AND ADJOURNMENT

Councillor Short recognized Paul Cantwell, State Representative and former City-County Councillor, who was in attendance.

Councillor Beadling invited the Council members to attend the designation of the Vietnam Veterans Memorial Way dedication on July 3, 1993 at 9:00 a.m. at the Richard L. Roudebush Veterans Medical Center, 1481 West 10th Street.

Robert Elrod, General Counsel, read the following announcement:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 93-Z-54, Proposal No. 365, 1993, at its next regular meeting on July 12, 1993, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. Petition No. 93-Z-54 proposes to rezone 1.677 acres at 8829 and 8835 Madison Avenue to provide for commercial uses.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

Councillor Jimison invited the Council members to attend the Indiana Black Expo annual celebration from June 30 through July 4, 1993 at the Convention Center.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:51 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 21st day of June, 1993.

June 21, 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

ATTEST:

Ben J. Kuyper
Clerk of the Council

(SEAL)