

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

**REGULAR MEETINGS
MONDAY, JANUARY 6, 1997**

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 7:13 p.m. on Monday, January 6, 1997, with Councillor SerVaas presiding.

Councillor SerVaas 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:

29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Dowden recognized Michael Beaver, Director of Public Safety, who introduced Michael Zunk and his wife Mary. Mr. Zunk will be sworn in as the new Chief of the Indianapolis Police Department on January 18. Mr. Zunk stated that he is dedicated to customer service and is excited about working with the City's police force. Mrs. Zunk stated that her husband is a man of high integrity and is a capable leader, and that she supports him 100 percent.

Councillor Moores wished a happy birthday to City Controller, James Steele. Councillor Boyd wished a belated happy birthday to Councillor Brents. Councillor O'Dell recognized former Councillor, Tim Mullin.

ORGANIZATION OF COUNCIL

Selection of Temporary Presiding Officer

The President asked for consent to appoint Robert G. Elrod, Parliamentarian, as the temporary chairman of the meeting. Consent was given. The President passed the gavel to Mr. Elrod.

Election of Officers

Mr. Elrod opened the floor for nominations for President of the Council. Councillor Gilmer nominated Councillor SerVaas for President. Councillor Coughenour seconded the nomination. Councillor Curry moved, seconded by Councillor Coughenour, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Councillor SerVaas as President.

Mr. Elrod opened the floor for nominations for Vice President of the Council. Councillor Coughenour nominated Councillor McClamroch for Vice President. Councillor O'Dell seconded the nomination. Councillor Black nominated himself for Vice President. Councillor Talley seconded the nomination. Councillor Curry moved, seconded by Councillor Gilmer, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Elrod called for a vote, stating that a "green" vote would be in favor of Councillor McClamroch, and a "red" vote in favor of Councillor Black. Councillor McClamroch was elected as Vice President by the following roll call vote; viz:

19 VOTES FOR MR. McCLAMROCH: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Smith, Tilford
9 VOTES FOR MR. BLACK: Black, Boyd, Brents, Golc, Gray, Jones, Short, Talley, Williams
1 NOT VOTING: SerVaas

Mr. Elrod opened the floor for nominations for Clerk of the Council. Councillor Coughenour nominated Suellen Hart for Clerk of the Council. Councillor Gilmer seconded the nomination. Councillor Curry moved, seconded by Councillor Coughenour, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Suellen Hart as Clerk of the Council.

Mr. Elrod returned the gavel to President SerVaas.

President SerVaas, Councillor McClamroch, and Ms. Hart all voiced their appreciation to the Council for this honor.

Certification of Caucus Leaders

The President stated that he has certifications that Councillor McClamroch has been selected as leader of the Republican Caucus, and Councillor Boyd has been selected as leader of the Democratic Caucus.

January 6, 1997

Committee Assignments

The President stated that if there were any problems, questions, or changes regarding current Committee assignments, Councillor should see him or their Committee chairman.

Reappointment of Senior Staff

The President asked for consent to reappoint the following senior staff members:

General Counsel: Robert G. Elrod
Chief Financial Officer: John Borgerding
Research Director: Max L. Moser
Assistant Clerks: Peggy Stawick and Ava Earles

Consent was given.

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 the 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 6, 1997, 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
President, City-County Council

December 20, 1996

TO THE HONORABLE PRESIDENT AND 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:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances:

FISCAL ORDINANCE NO. 126, 1996 - an appropriation of \$12,000 in the County General Fund for the Public Defender Agency to pay telephone expenses financed by reimbursements from the Sheriff's Department

FISCAL ORDINANCE NO. 127, 1996 - an appropriation of \$28,339 for the Prosecuting Attorney to contract for a Project Safe Families advocate funded by a federal grant

FISCAL ORDINANCE NO. 128, 1996 - an appropriation of \$58,703 for the Prosecuting Attorney to contract for a child interviewer funded by a federal grant

FISCAL ORDINANCE NO. 129, 1996 - an appropriation of \$65,000 for the Prosecuting Attorney to contract for court advocates in domestic violence courts funded by a federal grant

FISCAL ORDINANCE NO. 130, 1996 - an appropriation of \$24,000 for the Marion County Justice Agency to offer indigent adults individualized and group counseling in order to work through victimization issues such as domestic violence financed by a federal grant

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FISCAL ORDINANCE NO. 131, 1996 - an appropriation of \$46,215 for the Marion County Justice Agency to continue the Drug Use Forecasting Program through September 30, 1997 financed by a federal grant

FISCAL ORDINANCE NO. 132, 1996 - an appropriation of \$27,250 for the Prosecuting Attorney to continue to provide for Regional Gang Interdiction in coordination with the Johnson County Prosecutor financed by a federal grant

GENERAL ORDINANCE NO. 177, 1996 - amends the Revised Code to delete the local limit for total cyanide, which is already adequately regulated by federal regulation

GENERAL ORDINANCE NO. 179, 1996 - authorizes a loading zone for George Wood Associates at 870 Massachusetts Avenue (District 22)

GENERAL ORDINANCE NO. 180, 1996 - authorizes a traffic signal at 71st Street, Winton Drive, and Cross Key Drive (District 1)

GENERAL ORDINANCE NO. 181, 1996 - authorizes a multi-way stop at Highland Avenue and North Street (District 22)

GENERAL ORDINANCE NO. 182, 1996 - authorizes a multi-way stop at Dorman Street and North Street (District 22)

SPECIAL ORDINANCE NO. 20, 1996 - amends S.O. No. 17, 1993, by authorizing the amendment of the principal payment schedule for the City of Indianapolis Economic Development Revenue Bond (Webb/Henne Indianapolis Venture I Project) (District 22)

SPECIAL ORDINANCE NO. 21, 1996 - an amendment to the Information Technology Operating Agreement between the City/County and SCT

SPECIAL RESOLUTION NO. 73, 1996 - recognizes new citizen Rod E. Smith, Pastor of Missions, Tabernacle Presbyterian Church

SPECIAL RESOLUTION NO. 74, 1996 - establishes a petty cash fund in the amount of \$500 for the Environmental Resources Management Division of DPW

SPECIAL RESOLUTION NO. 75, 1996 - dedicates the Raymond Street Bridge over White River to John P. Willen

SPECIAL RESOLUTION NO. 76, 1996 - recognizes Southeast Neighborhood Development, Inc.

SPECIAL RESOLUTION NO. 77, 1996 - recognizes the lifetime of community service of Mrs. Norma Cummings

SPECIAL RESOLUTION NO. 78, 1996 - recognizes the new IMAX 3D Theater and other new infrastructure developments at White River State Park

SPECIAL RESOLUTION NO. 79, 1996 - recognizes the administration of the 1996 General Election by the Marion County Election Board and Marion County Board of Voter Registration

SPECIAL RESOLUTION NO. 80, 1996 - an inducement resolution for Strawbridge Limited Partnership, a to-be-formed limited partnership, in an amount not to exceed \$7,135,000 to proceed with the acquisition and substantial rehabilitation of the existing Castle Dore Apartments located at 4649 Strawbridge Road (District 24)

SPECIAL RESOLUTION NO. 81, 1996 - an inducement resolution for Revken, Inc., or a to-be-named limited partnership or limited liability company, in an amount not to exceed \$14,000,000 to acquire and rehabilitate the existing units and to construct 192 new units at Emerald Green Apartments located at 6363 Commons Drive (District 1)

SPECIAL RESOLUTION NO. 82, 1996 - approves a lease agreement between the City by and through its Department of Administration and the Indianapolis City Market Corporation for lease of the Indianapolis City Market

Respectfully,
s/Stephen Goldsmith

National League of Cities Report

Councillor Boyd stated that he had attended the National League of Cities meeting in San Antonio, Texas, in December. He gave a brief presentation on workshops that he had attended and information that he had gathered at this convention. He stated that these meetings are very informative and encouraged other Councillors to attend future events of this type.

Councillors Brents, Jones, and Franklin reported on workshops they had attended and shared this information with fellow Councillors.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of December 16, 1996. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 30, 1997. The proposal, sponsored by Councillor McClamroch, recognizes the public service of Mary "Dubbie" Buckler. Councillor McClamroch read the proposal and presented Ms. Buckler with a copy of the document and a Council pin. He stated that the reason for this recognition is that Ms. Buckler is leaving office and this resolution gives the Council the opportunity to wish her well in future endeavors. He added that Ms. Buckler had been named the 1995 Outstanding County Treasurer in the United States. Ms. Buckler thanked the Council for this recognition and attributed much of her success to a great staff. Councillor McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal No. 30, 1997 was adopted by a unanimous voice vote.

Proposal No. 30, 1997 was retitled SPECIAL RESOLUTION NO. 1, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1997

A SPECIAL RESOLUTION recognizing the public service of Mary "Dubbie" Buckler.

WHEREAS, Mary "Dubbie" Buckler is a native of Indianapolis, a graduate of Decatur Central High School, Butler University, and a two-year I.U. School of Law Judicial Administration Program; and

WHEREAS, she has chosen to be an active and vital participant in the life of this community; and

WHEREAS, after serving in various judicial capacities with the state Criminal Justice Institute, Prosecuting Attorneys Council and Department of Human Services, and the Marion County Prosecutor's Office, Dubbie was elected Marion County Treasurer in 1988 for the first of two elected terms; and

WHEREAS, during her eight years as Treasurer she displayed her high level of energy and enthusiasm while serving on several boards such as the state and national associations of county treasurers, the Indianapolis Police Pension Board, the Enhanced Access Board, and the Indianapolis-Marion County

Board of Finance and within her office she implemented a major automation plan while never once overspending her office budget; and

WHEREAS, throughout this busy public life, Dubbie consistently found time for volunteer civic involvement including Butler University, the YMCA, Meridian Woods Park Neighborhood Association, Edgewood Athletic Association, the 1997 NCAA Final Four Committee, the Marion County Commission on Youth, and her Valley Mills Friends Church; 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 Mary "Dubbie" Buckler for her eight years of service as Marion County Treasurer, and for her lifetime of giving generously of herself in the life of the Indianapolis community.

SECTION 2. Dubbie is known for her zest and enthusiasm along with her carefully reasoned judgment and ability, and the Council wishes her well in the future.

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.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Comprehensive Zoning Maps of Marion County by updating base maps #34, #41, #42, #48, and #49 (96-AO-7)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 2, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$538,150 for the Marion County Justice Agency to contract for data processing services with SCT for the period from December 1, 1996 through December 31, 1997 financed from the County General Fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 3, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$36,000 for the Forensic Services Agency to purchase DRUGFIRE computer equipment funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 4, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an appropriation of \$151,000 for the Forensic Services Agency to continue the transition of DNA technologies funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 5, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Rules of the Council with respect to rezoning procedures"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 6, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Old Stone

Drive and Woods Bay Lane (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 7, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Curt Coonrod to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 8, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Anthony C. La Rosa to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 9, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Phillip Hinkle to the Marion County Board of Tax Adjustment"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 10, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Spear to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 11, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Philip C. Borst to the Capital Improvement Board of Managers"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 12, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Charles E. Kendall to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 13, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Carlton Curry to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 14, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Charles Hiltunen to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 31, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an additional appropriation of \$27,956 in the County General Fund for the Franklin Township Assessor to upgrade salaries of deputy assessors"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 32, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an additional appropriation of \$34,212 in the State and Federal Grants Fund for the Marion Superior Court for Teen Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 33, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an additional appropriation of \$16,881 in the State and Federal Grants Fund for the County Sheriff to pay salaries of deputies assigned to the FBI Task Force Program, Violent Crimes and Fugitive Task Force"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 34, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is an additional appropriation of \$25,322 in the State and Federal Grants Fund for the County Sheriff to pay the salaries of deputies assigned to the FBI Task Force Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

Councillor Smith made the following motion.

Mr. President:

I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal No. 31, 1997, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on January 21, 1997.

He stated that this proposal is just an additional appropriation due to the passage of its counterpart approving salary increases last November. Councillor Schneider seconded the motion, and the motion to suspend carried by a unanimous voice vote. Councillor Schneider stated that Proposal No. 31, 1997 will be heard in the Administration and Finance Committee meeting on Tuesday, January 7, 1997, at 5:30 p.m.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 15, 1997 and PROPOSAL NOS. 16-29, 1997. Introduced by Councillor Hinkle. Proposal No. 15, 1997 and Proposal Nos. 16-29, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 30, 1996. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 1-15, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 1997.

96-Z-225

3162 NORTH BALTIMORE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11

TRINITY BAPTIST CHURCH requests a rezoning of 1.78 acres, being in the D-5 District, to the SU-1 classification to provide for religious uses including a church addition and parking facility.

REZONING ORDINANCE NO. 2, 1997.

96-Z-187 (Amended)

7199 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

SPRINT SPECTRUM, L.P. requests a rezoning of 0.15 acre, being in the SU-34 District, to the SU-35 classification to provide for the placement of a 125 foot tall monopole telecommunication tower, maintenance cabinet and security fence.

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REZONING ORDINANCE NO. 3, 1997.

96-Z-251

302 NORTH LYNHURST DRIVE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

DON LAMBERT, by Joseph M. Scimia, requests a rezoning of 25 acres, being in the D-3 District, to the D-5 classification to provide for the construction of a single-family residential development.

REZONING ORDINANCE NO. 4, 1997.

96-Z-246 (96-DP-25) (Amended)

4701 EAST 96TH STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

R.N. THOMPSON & ASSOCIATES, INC., by Thomas Michael Quinn, requests a rezoning of 210.681 acres, being in the D-A (GSB) (FF) (FW) Districts, to the D-P(FF)(FW) classification to provide for the construction of planned unit development consisting of mixed uses including a multi-family residential community, 4 single-family residential communities, a neighborhood commercial center, a community commercial center, golf course and open space.

REZONING ORDINANCE NO. 5, 1997.

96-Z-208

8101 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

CLOVERLEAF PROPERTIES requests a rezoning of 6.784 acres, being in the C-S District, to the C-3 classification to provide for commercial retail development.

REZONING ORDINANCE NO. 6, 1997.

96-Z-209

8175 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

CLOVERLEAF PROPERTIES requests a rezoning of 2.251 acres, being in the C-S District, to the C-4 classification to provide for commercial development including a gasoline service station and convenience store with a self-serve automobile wash.

REZONING ORDINANCE NO. 7, 1997.

96-Z-215

2601 NORTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

TAG COATINGS CORPORATION, by Joseph D. Calderon, requests a rezoning of 1.05 acres, being in the D-5 District, to the I-2-U classification to provide for industrial uses including the operation of a painting contractor within an existing office/warehouse.

REZONING ORDINANCE NO. 8, 1997.

96-Z-222

990 NORTH BOEHNING AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

DELBERT D. LUDLOW, by Stephen D. Mears, requests a rezoning of 0.52 acre, being in the C-3 and D-3 Districts, to the D-8 classification to provide for residential development.

REZONING ORDINANCE NO. 9, 1997.

96-Z-228

461 SOUTH POST ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

TERRY BABBITT, by Michael J. Kias, requests a rezoning of 3.319 acres, being in the I-2-S District, to the C-3 classification to provide for a neighborhood commercial center development.

REZONING ORDINANCE NO. 10, 1997.

96-Z-235

711 COUNTRY CLUB ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

CHARLES E. GECKLER, DVM, by Mary E. Solada, requests a rezoning of 1.1 acres, being in the C-3 District, to the C-4 classification to provide for commercial development including the expansion of a veterinary clinic.

REZONING ORDINANCE NO. 11, 1997.

96-Z-244

601 SOUTH RACEWAY ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

SABYRA G. and RICHARD L. JOHNS, by Thomas Michael Quinn, request a rezoning of 4.8 acres, being in the D-A(FF) District, to the D-4(FF) classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 12, 1997.

96-Z-248

1244 WEST 16TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

THE LLOYD L. and LOIS L. SHONKWILER TRUST, by James N. Scahill, requests a rezoning of 2.9 acres, being in the I-2-U District, to the C-7 classification to provide for heavy commercial uses including the continued operation of an automobile sales, leasing and repair facility.

REZONING ORDINANCE NO. 13, 1997.

96-Z-250 A

3501-3555 BOULEVARD PLACE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 6

MT. ZION BAPTIST CHURCH requests a rezoning of 1.86 acres, being in the D-5 and C-1 District, to the C-1 classification to provide for office uses including a child care headstart program.

REZONING ORDINANCE NO. 14, 1997.

96-Z-250 B

3510 GRACELAND AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 6

MT. ZION BAPTIST CHURCH requests a rezoning of 0.60 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 15, 1997.

96-CP-31Z

129 EAST STOP 11 ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

BETTY A. LAND, by Lawrence M. Lunn, requests a rezoning of 1.9 acres, being in the D-A District, to the D-4 classification to provide for the construction of a residential dwelling.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 765, 1996. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 765, 1996 on December 9, 1996. Proposal No. 765, 1996 was postponed in Council on December 16, 1996. The proposal approves the disbursement of \$1,978,256 of Community Development Block Grant Funds. He stated that the disbursement of funds had been amended to transfer funds from Community Action of Greater Indianapolis to the Central Indiana Council on Aging. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Black asked how the money is distributed. Councillor Hinkle stated that the disbursement of funds is included in Exhibit A of the amended version of the proposal.

Councillor Moriarty Adams asked if any of these funds were affected by the Indiana Housing Finance Authority (IHFA). Sherry Kohlmeier, Department of Metropolitan Development, stated that some of the monies would be involved in projects which receive tax credits from the IHFA.

Councillor Moriarty Adams stated that she will abstain to avoid the appearance of a conflict of interest. Councillor Franklin stated that he will also abstain due to not having seen a copy of the disbursement list.

The President called for public testimony at 8:22 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 765, 1996, as amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Short, Smith, Talley, Tilford
5 NAYS: Bradford, Dowden, Schneider, Shambaugh, Williams
3 NOT VOTING: Black, Franklin, Moriarty Adams

Proposal No. 765, 1996, as amended, was retitled SPECIAL RESOLUTION NO. 2, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1997

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

WHEREAS, on September 30, 1996, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council") adopted City-County Fiscal Ordinance No. 94, 1996, 1997 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 the 1997 Community Development Block Grant Community Development Committee Recommendations, which would utilize 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 listed on the 1997 Community Development Block Grant Community Development Committee Recommendations, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, 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 the 1997 Community Development Block Grant Community Development Committee 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

1997 COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS

- | | | |
|-----|---|----------|
| 1. | <u>BOS Community Development Corporation</u> | \$90,000 |
| | Repairs to 18 low/moderate income owner occupied residences. | |
| 2. | <u>CICOA The Access Network</u> | 342,850 |
| | Repairs to 49 owner occupied residences with preference to elderly and disabled persons in Marion County. From the total of \$292,850, at least \$50,000 will be spent in the King Park Neighborhood, \$50,000 in the Near Eastside Neighborhood, \$50,000 in the Mapleton-Fall Creek Neighborhood, and the remainder \$142,850 will be spent any where in Marion County. | |
| 3. | <u>Concord Community Development Corporation</u> | 92,000 |
| | Repairs to 10 low/moderate income owner occupied residences. | |
| 4. | <u>Indianapolis Neighborhood Resource Center</u> | 25,000 |
| | Provide training, technical assistance, and information to neighborhood based organizations to strengthen the neighborhood's capacity to address housing development and neighborhood revitalization activities. | |
| 5. | <u>Martindale Brightwood Community Development Corporation</u> | 150,000 |
| | Repairs to 19 low/moderate income owner occupied residences. | |
| 6. | <u>Martindale Brightwood Community Development Corporation</u> | 100,000 |
| | Develop 34 single family rental units for low/moderate income families. | |
| 7. | <u>Martin Luther King Community Development Corporation</u> | 50,000 |
| | This project consists of the demolition of an apartment building and the new construction of fifteen 2 bedroom and four 3 bedroom townhomes. Units will be leased to families at or below 50% of the median area income. | |
| 8. | <u>Martin Luther King Community Development Corporation</u> | 40,000 |
| | Repairs to 5 low/moderate income owner occupied residences. | |
| 9. | <u>Near North Development Corporation</u> | 90,660 |
| | Repairs to 10 low/moderate income owner occupied residences. | |
| 10. | <u>Pathway to Recovery</u> | 30,000 |
| | Rehabilitate the Pathway facility which provides housing for homeless persons recovering from substance abuse and mental illness. | |

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11. <u>Quest for Excellence, Inc.</u>	100,000
Acquisition of 4 buildings for the purpose of establishing affordable housing for low/ moderate income families. One building will be used for battered women's housing.	
12. <u>Riley Area Revitalization Program</u>	90,000
Renovate and expand an existing three-story building into one and two bedroom apartments targeted for elderly income eligible residents.	
13. <u>Redevelopment/Revitalization of the Southside</u>	60,000
Repairs to 12 low/moderate income owner occupied residences.	
14. <u>Southeast Neighborhood Development Corporation</u>	82,746
Repairs to 9 low/moderate income owner occupied residences.	
15. <u>The Consortium Foundation</u>	116,000
Help in the rehabilitation efforts of the Commercial Property located at Raymond and Sherman by providing funds for the roof.	
16. <u>United North East Community Development Corporation</u>	70,000
Repairs to 10 low/moderate income owner occupied residences.	
17. <u>United Northwest Area Development Corporation</u>	129,000
Repairs to 15 low/moderate income owner occupied residences	
18. <u>West Indianapolis Development Corporation</u>	80,000
Repairs to 7 low/moderate income owner occupied residences.	
19. <u>Westside Community Development Corporation</u>	240,000
Repairs to 40 low/moderate income owner occupied residences.	
TOTAL	<u>\$1,978,256</u>

NEW BUSINESS

Councillor Golc thanked the Indianapolis Water Company and the Council for their efforts regarding the neighborhood in the Bottoms and enabling them to have access to non-contaminated water.

Councillor Coughenour invited Councillors to attend one of the sessions scheduled regarding Stormwater Maintenance and Management.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Smith in memory of Charlene "Sherry" Austin, Edward J. Fillenwarth, and Wilbur "Red" Meyer; and
- (2) Councillor Williams in memory of Margaret Ann Constantino; and
- (3) Councillors SerVaas, McClamroch, Boyd, and O'Dell in memory of Elizabeth "Betty" Gilmer.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Charlene "Sherry" Austin, Edward J. Fillenwarth, Wilbur "Red" Meyer, Margaret Ann Constantino, and Elizabeth "Betty" Gilmer. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:27 p.m.

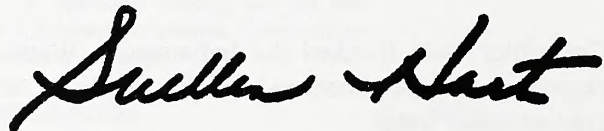
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 6th day of January, 1997.

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



President

ATTEST:



Clerk of the Council

(SEAL)