

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

**REGULAR MEETINGS
MONDAY, FEBRUARY 24, 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 7:06 p.m. on Monday, February 24, 1997, with Councillor SerVaas presiding.

Councillor Massie asked Council members to remember the family of Robert Black, the officer killed in the Meadows shooting. Councillor Massie introduced Reverend Jim Capps of the Southport Presbyterian Church, who led the opening prayer. Councillor Massie 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 Gray recognized his friend Burt Marley. Councillor O'Dell introduced Precinct Committeeman from Irvington and Warren Township Phyllis Zimmerman, Brian Barton and Billy Romeril from the Sheriff's Department, Judge Bill Nelson from the Warren Township Small Claims Court, Sheriff Jack Cottey, and Warren Township Trustee Tom Marendt. Councillor Hinkle recognized former Councillor Steve West.

OFFICIAL COMMUNICATIONS

The Honorable Stephen Goldsmith presented his proposal for using excess revenues due to reduced costs in privatization and a possible new taxing district at the Naval Air Warfare Center to pay off the United Airlines maintenance center debt, remedy the problem of outdated sewers, and temporarily cover the police and fire pension-fund deficit. He explained his plan to allow the city to solve its major liability problems without a tax increase using privatization reserves in order to make way for public subsidies to be used for a new arena.

Councillor Bradford stated that he would like to publicly thank the Department of Capital Asset Management Staff, State Department of Transportation Staff, and Governor Frank O'Bannon for their efforts in resolving the issue of no-left-turns on Meridian Street. Councillor Gilmer thanked Councillor Bradford for his efforts and for generating support to get the decision reversed.

Councillor Williams stated that she is disappointed by a decision by the State legislature to override local government on the issue of enforcing the sale of tobacco to minors. She added that she is also disappointed that disparaging remarks were made about fellow Councillor Coughenour by a legislative colleague, and commended Councillor Coughenour for her efforts in fighting this decision.

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, February 24, 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

February 4, 1997

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:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, February 7, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 2, 43, and 72, 1997, said hearing to be held on Monday, February 24, 1997, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 7, 1997

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:

February 24, 1997

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. 7, 1997 - an appropriation of \$500,000 for the Department of Parks and Recreation to purchase tree services thus reducing the backlog of dead tree removal financed from the Park General Fund

FISCAL ORDINANCE NO. 8, 1997 - approves an increase of \$51,569 in the County Sheriff's 1997 Budget for the County Sheriff (State and Federal Grants Fund) for purposes of paying salaries for the Victim Assistance Program financed by an Indiana Criminal Justice Institute Grant

FISCAL ORDINANCE NO. 9, 1997 - approves an increase of \$25,488 in the County Sheriff's 1997 Budget (State and Federal Grants Fund) for purposes of paying salaries for the Child Sex Abuse/Intervention and Prevention Program financed by an Indiana Criminal Justice Institute Grant

FISCAL ORDINANCE NO. 11, 1997 - approves an increase of \$284,539 in the Public Defender Agency's 1997 Budget (County General Fund) for purposes of upgrading the Public Defender Agency's computer network financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade

GENERAL ORDINANCE NO. 19, 1997 - annual amendment to authorize receipt of state community correction payments for year ending April 30, 1998

Respectfully,
s/Stephen Goldsmith, Mayor

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 February 3, 1997. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 136, 1997. The proposal, sponsored by Councillors Coughenour and Gilmer, recognizes the public service of Greg Henneke. Councillor Coughenour read the proposal and presented Mr. Henneke with a copy of the document and a Council pin. Mr. Henneke thanked the Council for their support and stated that it was a pleasure working with them, and that if he could help in any way in the future, he would gladly be of service. Councillors Gilmer and Bradford expressed their gratitude to Mr. Henneke for quality service and stated that he will be missed. Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 136, 1997 was adopted by a unanimous voice vote.

Proposal No. 136, 1997 was retitled SPECIAL RESOLUTION NO. 11, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1997

A SPECIAL RESOLUTION recognizing the public service of Greg Henneke.

WHEREAS, Greg Henneke, Director of Capital Asset Management and the Department of Public Works, has managed the largest investment into Indianapolis' infrastructure in the City's history by overseeing the transportation and public works capital improvement programs from 1993 through 1996; and

WHEREAS, Greg, a graduate of Rose-Hulman Institute of Technology and with an MBA Degree from IUPUI, successfully brought together two of the City's largest departments, Capital Asset Management and Public Works, into one operating unit to decrease duplications and gaps in service; and

WHEREAS, Greg oversaw the competitive process for Indianapolis' wastewater treatment and the Eagle Creek dam, resulting in private operating contracts which save the taxpayers millions of dollars; and

WHEREAS, Greg, through his untiring efforts to communicate to both Councillors and to neighborhood groups has been able to respond to needs in a timely fashion; 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 the public service of Greg Henneke, the capable Director of Capital Asset Management and the Department of Public works through February, 1997.

SECTION 2. The City of Indianapolis has greatly benefited from Greg's engineering abilities, leadership and hard work.

SECTION 3. The Councillors express their appreciation for his service and wish Greg the best of luck and success in his new endeavors.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 131, 1997. The proposal, sponsored by Councillors Hinkle, Brents, Cockrum, Golc, and Shambaugh, recognizes the state champion Ben Davis High School debate team. Councillor Hinkle read the proposal and presented team members and coaches with copies of the document and Council pins. Coach Christine Stepp applauded the team members for their achievements. Team Captain Matt Warner thanked the Council for this honor and Coach Stepp for all her support and direction. Councillor Hinkle moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 131, 1997 was adopted by a unanimous voice vote.

Proposal No. 131, 1997 was retitled SPECIAL RESOLUTION NO. 7, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1997

A SPECIAL RESOLUTION recognizing the state champion Ben Davis High School Debate Team.

WHEREAS, Wayne Township's Ben Davis High School--long known for its outstanding athletic teams-- also showed its academic proficiency on February 7th and 8th when it won the Indiana High School Forensic Association's annual state debate tournament; and

WHEREAS, the debate tournament attracted 35 teams from throughout Indiana, and this year's Ben Davis win marked the first time that a Marion County team has ever won the state tournament; and

WHEREAS, the contest was divided into three areas of debate competition: Juvenile crime, the Lincoln-Douglas debate, and a simulated debate of Bills in Congress; and

WHEREAS, Marion County finally wrested the state debate championship away from Northwestern Indiana's perennial lock on the forensic title; 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 congratulates Ben Davis High School for earning first place in the Indiana High School Forensic Association Debate Tournament.

SECTION 2. The Council specifically commends students Matt Warner, Tim Leeds, Patty Mulvihill, Amanda Klingerman, Anya Harshey, Jennifer Daniels, Brooks Canon, Ricky Price, Keitha Anders, Josh Thompson, Sam Schroeder, Ariane Stanley, Tina Kieninger and Tierney Bibbs; and Team Coach Christine Stepp, for their success in policy debate, Lincoln-Douglas and Congress, and wish those attending the Nationals in Bloomington, Minnesota, the best of success in bringing home another championship.

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. 132, 1997. The proposal, sponsored by Councillors Dowden, Smith, and Talley, recognizes Julie von Arx for her outstanding work with community corrections. Councillor Dowden read the proposal and presented Mrs. von Arx with a copy of the document and a Council pin. Councillors Smith and Talley expressed their appreciation for Mrs. von Arx's hard work and commitment. Mrs. von Arx stated that this resolution means a great deal to her. She added that she has appreciated the Council's support over the years and thanked them for giving her the opportunity to be creative. Citizen Arthur Pratt thanked Mrs. von Arx for the drug rehabilitation program in the jail. Sheriff Jack Cottey thanked Mrs. von Arx for her dedication and innovative spirit. Mrs. von Arx introduced her husband, John, and her sons, John and Jeff. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 132, 1997 was adopted by a unanimous voice vote.

Proposal No. 132, 1997 was retitled SPECIAL RESOLUTION NO. 8, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1997

A SPECIAL RESOLUTION recognizing Julie von Arx for her outstanding work with community corrections.

WHEREAS, community corrections is a state legislated program whereby the local governments create initiatives to divert offenders from criminal patterns, operate programs such as work release, home detention, and other lower to mid-level security options for offenders; and

WHEREAS, Julie von Arx joined the Marion County Community Corrections Agency in 1984, as the home detention coordinator, and for the past 11 years, served in the position of Executive Director; and

WHEREAS, during her years with community corrections Julie developed Indiana's first electronic monitoring program, opened the State's first minimum security jail, helped redevelop Crane House--a facility for qualified female offenders and their preschool age children, pioneered the idea of privatizing home detention tasks and work release operations, and drafted several legislative initiatives to improve the delivery of community corrections; and

WHEREAS, she set statewide standards for field supervision, accountability of offenders, public safety, and developed a modernized screening process for qualifying offenders for community corrections options; and

WHEREAS, Julie's leadership, initiatives, and knowledge of the corrections profession has made Marion County one of the model community corrections programs in the state and nation; 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 the outstanding public service from 1984 to 1997 of Julie von Arx, Executive Director of the Marion County Community Corrections Agency.

SECTION 2. The Council appreciates that in her new endeavors Julie's unique expertise, experience, and knowledge will continue to benefit this community.

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. 133, 1997. The proposal, sponsored by Councillor O'Dell, recognizes the 1998 Rotary Club International Convention in Indianapolis and their Greenway Project. Councillor O'Dell read the proposal and presented representatives with copies of the document and Council pins. Wayne Ligocki, Chairman of the Greenway Initiative for the Rotary Club, introduced representatives present. Kevin Parsons, Parks Department representative, thanked the Council for their support and detailed the project's schedule. Hugh J. Baker, III, Rotary Club President, thanked the Council for this recognition. David Damin, Chairman of the Environment and Beautification Committee for the Rotary Club, explained the different phases of the project. Councillor Brents thanked the Rotary Club for their involvement in this project and stated that she is looking forward to the project's completion. Councillor O'Dell moved, seconded by Councillor Brents, for adoption. Proposal No. 133, 1997 was adopted by a unanimous voice vote.

Proposal No. 133, 1997 was retitled SPECIAL RESOLUTION NO. 9, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1997

A SPECIAL RESOLUTION recognizing the 1998 Rotary Club International Convention in Indianapolis, and their Rotary Greenway Project.

WHEREAS, Rotary is a service club of business and professional men and women organized for fellowship, understanding of people from occupations other than one's own and service to the community; and

WHEREAS, organized in 1913 the Rotary Club of Indianapolis is one of the five largest of the 28,000 member clubs of Rotary International, and is the local host for an estimated 35,000 Rotarians who will be attending the 1998 Rotary International Convention in Indianapolis; and

WHEREAS, the Environmental and Beautification Committee of the host Rotary Club of Indianapolis is coordinating the Rotary Greenway Project during the 1998 Rotary International Convention that will reshape the landscape of West Street-Dr. Martin Luther King, Jr. Street from I-70 all the way up to I-65 with at least 1,500 Rotarians from throughout the world providing the labor on Sunday afternoon, June 14, 1998; and

WHEREAS, the scope of this beautification project partnership with the Rotary, the Indianapolis Parks Foundation, the Indianapolis Department of Parks and Recreation and others is \$200,000 worth of environmental beautification in one afternoon; 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 applauds the Rotary Club of Indianapolis for being selected to host the 1998 Rotary International Convention, and the Convention's innovative Greenway Project during the Convention.

SECTION 2. The Council, on behalf of the citizens of Indianapolis, expresses its deep appreciation to all Rotarians who during their Convention care enough about the environment to personally step on a shovel, pull a rake and get a little dirt in their fingernails to publicly put their beliefs into action to make one street in this world a much more pleasing sight for all to behold.

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. 135, 1997. The proposal, sponsored by Councillor Talley, recognizes the 70th Anniversary of Greater St. Mark Baptist Church. Councillor Talley moved, seconded by Councillor Gray, for adoption. Proposal No. 135, 1997 was adopted by a unanimous voice vote.

Proposal No. 135, 1997 was retitled SPECIAL RESOLUTION NO. 10, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1997

A SPECIAL RESOLUTION recognizing the 70th Anniversary of Greater St. Mark Baptist Church.

WHEREAS, God's Word, as Proclaimed by Jesus Christ, has been handed down for two thousand years from generation to generation, from neighbor to neighbor, by missionaries and ministers, and by just common folks spreading the Word; and

WHEREAS, on January 27, 1927, people of the Christian Faith lead by Reverend Alexander Bernard planted the seed for what has now become Greater St. Mark Baptist Church; and

WHEREAS, Greater St. Mark Baptist Church and its members actively share their Christian Faith in the Church's neighborhood; and

WHEREAS, those seeds have taken deep root, and the City of Indianapolis, and this neighborhood, have been made greater by Greater St. Mark's very presence and stabilizing influence which lends a sense of purpose and direction; now, therefore:

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

SECTION 1. The Indianapolis City-County Council congratulates Greater St. Mark Baptist Church and Reverend Louis A. Mitchell as they celebrate their 70th Anniversary.

SECTION 2. The Council recognizes Greater St. Mark Baptist Church and Reverend Mitchell for their loving, caring and uplifting work in this city.

SECTION 3. May the thoughts and words flowing out of Greater St. Mark Baptist Church continue to be a source of comfort and assistance to individuals and families, the teachings about the Lord influence souls and its presence continue to be a unifying and inspiring influence in this community for many years to come.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

Councillor McClamroch asked for consent to vote on Proposal Nos. 11, 53, 54, 83-92, and 95, 1997 together. Consent was given. Councillor Cockrum moved, seconded by Councillor Curry, to take separate votes on Proposal Nos. 83 and 85, 1997, due to poor attendance records. The motion passed by a unanimous voice vote.

PROPOSAL NO. 11, 1997. The proposal reappoints Philip C. Borst to the Capital Improvement Board of Managers. PROPOSAL NO. 53, 1997. The proposal reappoints Tony A. Buford to the Board of Asset Management and Public Works. PROPOSAL NO. 54, 1997. The proposal reappoints Arno Haupt to the Board of Asset Management and Public Works. PROPOSAL NO. 84, 1997. The proposal reappoints Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board. PROPOSAL NO. 86, 1997. The proposal reappoints Lance L. Bundles to the Metropolitan Development Commission. PROPOSAL NO. 87, 1997. The proposal reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 88, 1997. The proposal reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 89, 1997. The proposal reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 90, 1997. The proposal reappoints Isaac Randolph to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 91, 1997. The proposal reappoints Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 92, 1997. The proposal reappoints Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 95, 1997. The proposal appoints Terry Hursh to the Fort Harrison Reuse Authority. Councillor McClamroch, sponsor for the proposals, reported that all had passed out of Committee with unanimous votes. Councillor McClamroch moved, seconded by Councillor Boyd, for adoption. Proposal Nos. 11, 53, 54, 84, 86-92, and 95, 1997 were adopted by a unanimous voice vote.

Proposal No. 11, 1997 was retitled COUNCIL RESOLUTION NO. 10, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1997

A COUNCIL RESOLUTION reappointing Philip C. Borst to the Capital Improvement Board of Managers.

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 Capital Improvement Board of Managers, the Council appoints:

Philip C. Borst

SECTION 2. The appointment made by this resolution is for a term ending January 14, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 53, 1997 was retitled COUNCIL RESOLUTION NO. 11, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1997

A COUNCIL RESOLUTION reappointing Tony A. Buford to the Board of Asset Management and Public Works.

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 Asset Management and Public Works, the Council appoints:

Tony A. Buford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 54, 1997 was retitled COUNCIL RESOLUTION NO. 12, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1997

A COUNCIL RESOLUTION reappointing Arno Haupt to the Board of Asset Management and Public Works.

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 Asset Management and Public Works, the Council appoints:

Arno Haupt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 84, 1997 was retitled COUNCIL RESOLUTION NO. 13, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1997

A COUNCIL RESOLUTION reappointing Pamela Knox Hammersley to the Indianapolis City-Market Corporation Board.

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

SECTION 1. As a member of the Indianapolis City-Market Corporation Board, the Council appoints:

Pamela Knox Hammersley

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 86, 1997 was retitled COUNCIL RESOLUTION NO. 14, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1997

A COUNCIL RESOLUTION reappointing Lance L. Bundles to the Metropolitan Development Commission.

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 Metropolitan Development Commission, the Council appoints:

Lance L. Bundles

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 87, 1997 was retitled COUNCIL RESOLUTION NO. 15, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1997

A COUNCIL RESOLUTION reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals Division I.

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 Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Joanna Walker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 88, 1997 was retitled COUNCIL RESOLUTION NO. 16, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1997

A COUNCIL RESOLUTION reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals Division I.

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 Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Alan Retherford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 89, 1997 was retitled COUNCIL RESOLUTION NO. 17, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1997

A COUNCIL RESOLUTION reappointing Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II.

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 Metropolitan Board of Zoning Appeals Division II, the Council appoints:

Joe M. Rink

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 90, 1997 was retitled COUNCIL RESOLUTION NO. 18, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1997

A COUNCIL RESOLUTION reappointing Isaac Randolph to the Metropolitan Board of Zoning Appeals Division II.

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 Metropolitan Board of Zoning Appeals Division II, the Council appoints:

Isaac Randolph

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 91, 1997 was retitled COUNCIL RESOLUTION NO. 19, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1997

A COUNCIL RESOLUTION reappointing Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III.

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 Metropolitan Board of Zoning Appeals Division III, the Council appoints:

Mary Jane Klepek

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 92, 1997 was retitled COUNCIL RESOLUTION NO. 20, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1997

A COUNCIL RESOLUTION reappointing Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III.

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 Metropolitan Board of Zoning Appeals Division III, the Council appoints:

Robert A. Stewart

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 95, 1997 was retitled COUNCIL RESOLUTION NO. 21, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1997

A COUNCIL RESOLUTION reappointing Terry Hursh to the Fort Harrison Reuse Authority.

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 Fort Harrison Reuse Authority, the Council appoints:

Terry Hursh

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 83, 1997. The proposal, sponsored by Councillor Boyd, reappoints Aaron E. Haith to the Public Housing Board. PROPOSAL NO. 85, 1997. The proposal, sponsored by Councillor McClamroch, reappoints Randolph L. Snyder to the Metropolitan Development Commission.

Councillor Cockrum stated that an appointment should have at least a 75% attendance record to be reappointed. He stated that Mr. Haith has a 57% attendance record and Mr. Snyder a 71% record. Councillor Hinkle stated that several of the Public Housing Board's meetings were unscheduled, additional informational meetings, and that this is the reason for a poor percentage for Mr. Haith. His attendance at regularly scheduled meetings is acceptable. Councillor Hinkle added that Mr. Snyder's attendance record should be 85% according to his records, not 71%. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal Nos. 83 and 85, 1997 were adopted by a voice vote.

Proposal No. 83, 1997 was retitled COUNCIL RESOLUTION NO. 22, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1997

A COUNCIL RESOLUTION reappointing Aaron E. Haith to the Public Housing Board.

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

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

Aaron E. Haith

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 85, 1997 was retitled COUNCIL RESOLUTION NO. 23, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1997

A COUNCIL RESOLUTION reappointing Randolph L. Snyder to the Metropolitan Development Commission.

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 Metropolitan Development Commission, the Council appoints:

Randolph L. Snyder

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1997. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 94, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Wellfield Protection Zoning Ordinance by replacing the special exception procedure with a development plan review process"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 100, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$4,349,543 in the Information Services Agency's 1997 Budget (Information Services Internal Services Fund) to fund increases in the SCT contract funded by additional revenues from county agencies and city departments that requested the amendments to the contract"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 101, 1997. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$8,008 in the County Commissioners' 1997 Budget (County General Fund) to fund the reclassification of a position in that agency"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 102, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which approves an increase of \$750,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Solid Waste Collection Service District Fund) to fund removal of debris from the department's Unsafe Building Program financed from fund balance"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 103, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$13,892,894 in the 1997 Budget of the Department of Metropolitan Development, Planning Division,

Administrative Services Division, Division of Community Development and Human Services, and Permits Division (Consolidated County Fund, Redevelopment General Fund, State Grants Fund, and Federal Grants Fund) to fund various projects financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 104, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the disbursement of \$507,000 in Community Development Block Grant Funds"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 105, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which expresses Council support of the Marion County Wellfield Protection Steering Committee's recommendations"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 106, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,020,000 in the Department of Parks and Recreation's 1997 Budget (Parks General Fund) to fund various park capital improvement projects funded by a Lilly Endowment grant"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 107, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,237,000 in the Department of Parks and Recreation's 1997 Budget (City Cumulative Capital Development Fund) to fund various park capital improvements funded from the fund balance"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 108, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of \$91,266 in the 1997 Budget of the Department of Public Safety, Police Special Service District (Police Service District Fund) to fund overtime of street patrols funded by a neighborhood grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 109, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$209,495 in the 1997 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund special projects financed by revenues from a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 110, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$60,000 in the County Sheriff's 1997 Budget (County General Fund) for purposes of upgrading the Sheriff's Department's computer network by purchasing software and other computer supplies financed by a transfer of funds set aside in the County Auditor's budget during the budget process for technology upgrade"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 111, 1997. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$75,729 in the Marion County Superior Court's 1997 Budget (County General Fund) to pay 1996 rent that was not billed until 1997 appropriated from the fund balance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 112, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$170,000 in the City Controller's 1997 Budget (Metropolitan Emergency Communications Agency Fund) to establish a back-up communication facility at 4925 Shelby Street financed by the fund balance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 113, 1997. Introduced by Councillor Dowden, Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which expands the prohibition of skateboards to the Downtown Mile Square, the Canal Walk Zone, and Massachusetts Avenue"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 114, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which authorizes the submission of the grant application to the State Department of Corrections in order to renew the Community Corrections Program for fiscal 1997-1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 115, 1997. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Council which approves an increase of \$400,000 in the 1997 Budget of the Department of Public Works, Administration (Solid Waste Collection Service District Fund) to fund a contract for Geographic Information System (GIS) improvements funded from the fund balance"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 116, 1997. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 117, 1997. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the establishment of an investigative committee"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 118, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$16,922,695 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund, Sanitation Liquid Waste Fund, Parking Meter Fund, and Flood General Fund) to fund various capital projects funded by fund balances"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 119, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$3,694,000 in the 1997 Budget of the Capital Asset Management, Asset Management Division (Advanced Wastewater Treatment Facilities Revenue Fund) to fund certain listed capital expenditures financed by the fund balance"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 120, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Hanna Avenue and Hanna Circle (5600 West) (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 121, 1997. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Buck Creek Meadows Subdivision, Section 1 (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 122, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 75th Street and Sargent Road (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 123, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Burlington Avenue and Maple Drive (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 124, 1997. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of the multi-way stop at 68th Street and Riley Avenue (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 125, 1997. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a one-way restriction westbound for Roosevelt Avenue from Sherman Drive to the first alley west (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 126, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change from a one-way street to a two-way street on Woodlawn Avenue from Shelby Street to Virginia Avenue; and authorizes a multi-way stop at Shelby Street and Woodlawn Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 127, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking meter hours from 7:00 a.m. - 6:00 p.m. to 9:00 a.m. - 5:00 p.m. for Indiana Avenue from New York Street to North Street (both sides) (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 128, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 65th Street (both sides) from Johnson Road to 860 feet east of Johnson Road (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 129, 1997. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes economic development revenue bonds in an amount not to exceed \$5,000,000 to enable Summit Place West, Inc. to proceed with the construction and equipping of a 60-unit assisted living facility to be located in Wayne Township at 6418 Rockville Road (District 18)"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 137, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ray Battey to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 138, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Edward B. Tunstall to the Information Services Agency Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 141, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Claudia Prosser to the Indianapolis City-Market Corporation Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 142, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mrs. Chester Carpenter to the Public Housing Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 143, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Eugene Hendricks to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 144, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints George Taylor to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 145, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Dennis Nicholas to the Indianapolis-Marion County Forensic Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 130, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 130, 1997 on February 20, 1997. The proposal authorizes economic development revenue bonds in an amount not to exceed \$1,700,000 to enable Fall Creek Retail Center, Inc. to proceed with the acquisition, rehabilitation, and equipping of 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue (District 22). By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Williams introduced Eileen Laughlin, President of the Near Northside Development Corporation. Councillor Borst moved, seconded by Councillor Williams, for adoption. Proposal No. 130, 1997 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, Shambaugh, Short, Talley, Williams

0 NAYS:

7 NOT VOTING: Franklin, Hinkle, O'Dell, Schneider, SerVaas, Smith, Tilford

Proposal No. 130, 1997 was retitled SPECIAL RESOLUTION NO. 12, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1997

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Fall Creek Retail Center, Inc., an Indiana corporation (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consisting of the acquisition, construction and equipping of a 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (twenty-six (26) jobs) and the creation of business opportunities to be achieved by the development and construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; now, therefore:

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

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the creation of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the creation of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$1,700,000 under the Act to be privately placed or

publicly offered with credit enhancement for the development and construction of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the development and construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction and equipping of a 26,500 square foot enterprise community retail center to be located at 2500 North Capitol Avenue, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires August 31, 1997, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and installation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section I.150-2.

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

PROPOSAL NOS. 146-153, 1997 and PROPOSAL NOS. 154-160, 1997. Introduced by Councillor Hinkle. Proposal Nos. 146-153, 1997 and Proposal Nos. 154-160, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 20, 1997. 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 Ordinances Nos. 31-45, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 31, 1997.
96-Z-260
614 NORTH COLLEGE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #22.

JOHN WATSON requests a rezoning of 1.0 acre, being in the I-3-U District, to the CBD-2 classification to provide for residential uses within an existing industrial building and for site improvements on the adjacent paved parking lot.

REZONING ORDINANCE NO. 32, 1997.

96-Z-255

3849 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #23.

KAVANAUGH FAMILY L.P., by Philip A. Nicely, requests a rezoning of 4.33 acres, being in the D-3(F)(FW) District, to the I-3-U(F)(FW) classification to provide for medium-intensity industrial uses.

REZONING ORDINANCE NO. 33, 1997.

97-Z-1

7520 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT #12.

THOMAS I. WOOD, by Lawrence E. Lawhead, requests a rezoning of 0.89 acre, being in the C-4 District, to the C-5 classification to provide for heavy commercial retail uses including the reuse of an existing building for the operation of a used automobile and truck sales lot.

REZONING ORDINANCE NO. 34, 1997.

97-Z-2

602-642 SOUTH MERIDIAN STREET, 601-609 SOUTH RUSSELL AVENUE, 6 WEST NORWOOD, and 15, 19 WEST MERRILL STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT #16.

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.3 acre, being in the I-3-U(RC) District, to the CBD-2(RC) classification to conform the zoning classification and the 1991 Regional Center Neighborhood Plan with the existing uses including residences and commercial uses.

REZONING ORDINANCE NO. 35, 1997.

97-Z-4

98 SOUTH MUESSING ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT #13.

TOWN OF CIMBERLAND, by Jeffrey S. Neel, requests a rezoning of 7.322 acres, being in the PK-1 District, to the SU-9 classification to provide for government uses.

REZONING ORDINANCE NO. 36, 1997.

97-Z-15

6601 COFFMAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1.

TIMBER PARK DEVELOPMENT CORPORATION, by John W. Van Buskirk, requests a rezoning of 5.91 acres, being in the D-4 District, to the I-2-S classification to correct an error in the legal description from the prior rezoning case #93-Z-26.

REZONING ORDINANCE NO. 37, 1997.

97-Z-16

6719 COFFMAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1.

TIMBER PARK DEVELOPMENT CORPORATION, by John W. Van Buskirk, requests a rezoning of 5.91 acres, being in the I-2-S District, to the D-4 classification to correct an error in the legal description from the prior rezoning case #93-Z-26.

REZONING ORDINANCE NO. 38, 1997.

97-CP-1Z

2602 EAST 55TH STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #7.

HOWARD R. TAYLOR, by Peter A. Velde, requests a rezoning of 1.05 acres, being in the C-S District, to the I-1-U classification to provide for light industrial development including the

construction of a building for research and testing of non-automotive parts, components and sub-assemblies for recreational vehicles.

REZONING ORDINANCE NO. 39, 1997.

97-Z-11

25 WEST FALL CREEK PARKWAY SOUTH DRIVE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
FALL CREEK, LLC, by Brian J. Tuohy, requests a rezoning of 1.5 acres, being in the C-4(RC) and D-8(RC) Districts, to the C-1(RC) classification to provide for commercial office uses including the construction and operation of a medical care and office building.

REZONING ORDINANCE NO. 40, 1997.

97-Z-10 (97-DP-2)

2928 TANSEL ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
DANNY W. and DELORES DOTLICH, by Philip A. Nicely, request a rezoning of 7.54 acres, being in the D-A and D-2 Districts, to the D-P classification to provide for the construction of a 23 lot single-family residential development.

REZONING ORDINANCE NO. 41, 1997.

97-Z-3 (97-DP-1)

5602 POST ROAD (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #5
FORT HARRISON REUSE AUTHORITY, by Thomas Michael Quinn, requests a rezoning of 572 acres, being in the SU-9 District, to the D-P classification to provide for the redevelopment of the Fort Benjamin Harrison military base as a planned unit development, consisting of reuse and new construction, consisting of 135.72 acres of residential use ranging from estate-type development to multi-family at 7.5 units per acre, also including multi-family seniors housing, 117.27 acres of office/commercial/industrial use, 44.07 acres of light industrial use, 88.54 acres of mixed use development (residential, commercial, or special use), 15.89 acres of educational/instructional use, 37.87 acres of special uses (such as church, recreation center, library, bus terminal, town hall, etc.), and 98.05 acres of open space and recreational space.

REZONING ORDINANCE NO. 42, 1997.

96-Z-168

1701 EAST NEW YORK STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.2 acre, being in the D-8 District, to the C-3 classification to conform zoning classification to the 1993 Highland-Brookside Neighborhood Plan.

REZONING ORDINANCE NO. 43, 1997.

96-Z-259

1431 NORTH GIRLS SCHOOL ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
JOHN B. URAHNS, II, by Thomas Michael Quinn, requests a rezoning of 22 acres, being in the D-A District, to the D-3 classification to provide for low density residential development.

REZONING ORDINANCE NO. 44, 1997.

96-Z-261

6221 NORTH KEYSTONE AVENUE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7
EVERYBODY'S OIL CORPORATION, by Stephen D. Mears, requests a rezoning of 1.39 acres, being in the D-3 District, to the C-4 classification to provide for commercial development.

REZONING ORDINANCE NO. 45, 1997.

97-CP-2Z

6650 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

BARBARA A. JACKSON, by David A. Retherford, requests a rezoning of 10.1 acres, being in the D-A District, to the D-1 classification to provide for single-family residential development including the construction of another residence.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 2, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 2, 1997 on January 8, 1997. The proposal 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. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod stated that he opposes this appropriation and the one being considered in Proposal No. 43, 1997 because they are funded from the operating balance of the General Fund. This causes concern about a recurring annual depletion of the operating fund balance. Councillor Dowden stated that this appropriation is a fixed amount for this contract and is not automatically recurring. Councillor Curry stated that a task force has been formed to brainstorm other areas of miscellaneous revenue among the court system, and that this agreement is revisited on an annual basis and is contingent upon these revenue sources being identified and proving viable. Councillor Schneider stated that he has the same concern as Councillor Coonrod, and that he has other concerns regarding the review process and budget procedures.

Councillor McClamroch asked William Lantz, Deputy Auditor, to offer a professional opinion. Mr. Lantz stated that the Auditor's Office expects a 1996 year-end fund balance of approximately \$11 1/2 million. The 1997 budget outlines that revenues will equal expenditures, except for an increase set aside for the jail reserve of approximately \$2 million. Mr. Lantz added that with the courts' commitment to finding new revenue sources, the Auditor expects an increase in revenues over expenditures, so that the fund balance will not be depleted.

The President asked Councillor Borst, Chairman of the Economic Development Committee, to evaluate City and County revenue projections and to look at fund balances in light of solving recurring problems and addressing additional projects. He asked Councillor Coonrod to assist Councillor Borst with this process as needed. Councillor Borst agreed to initiate these discussions beginning at the March 20, 1997 Economic Development Committee meeting.

The President called for public testimony at 8:58 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 2, 1997 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams

3 NAYS: Black, Coonrod, Gray

1 NOT VOTING: Tilford

Proposal No. 2, 1997 was retitled FISCAL ORDINANCE NO. 13, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Five Hundred Thirty-eight Thousand One Hundred Fifty Dollars (\$538,150) in the County General Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to contract for data processing services with SCT for the period from December 1, 1996 through December 31, 1997.

SECTION 2. The sum of Five Hundred Thirty-eight Thousand One Hundred Fifty Dollars (\$538,150) 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:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	538,150
TOTAL INCREASE	538,150

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	538,150
TOTAL REDUCTION	538,150

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

PROPOSAL NO. 43, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 43, 1997 on February 19, 1997. The proposal, sponsored by Councillors McClamroch and Talley, approves an increase of \$1,573,867 in the Superior Court's 1997 Budget (County General Fund) for purposes of increasing the minimum salaries of probation officers and to pay certain expenses of the Superior Court that were previously paid from the Supplemental Adult Probation Fees Fund financed by the balances of the County General Fund and reducing appropriations from the Supplemental Adult Probation Fees Fund. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor McClamroch, for adoption. Proposal No. 43, 1997 was adopted on the following roll call vote; viz:

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

Proposal No. 43, 1997 was retitled FISCAL ORDINANCE NO. 14, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Million Five Hundred Seventy-three Thousand Eight Hundred Sixty-seven Dollars (\$1,573,867) in the County General Fund for purposes of the Marion County Superior Court and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund and reducing the appropriation Five Hundred Thirty-three Thousand Two Hundred Thirteen Dollars (\$533,213) in the Supplemental Adult Probation Fees Fund for purposes of the Marion County Superior Court and County Auditor and increasing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02.(b,cc) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court and County Auditor to increase probation officers salaries to the minimum and pay certain expenses of the court previously paid out of the Supplemental Adult Probation Fee Fund.

SECTION 2. The sum of One Million Five Hundred Seventy-three Thousand Eight Hundred Sixty-seven Dollars (\$1,573,867) 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:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - Fringes	270,490
 <u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	1,081,962
2. Supplies	42,000
3. Other Services and Charges	147,415
4. Capital Outlay	<u>32,000</u>
TOTAL INCREASE	1,573,867

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	1,573,867

SECTION 5. The following appropriations are reduced to reflect their transfer to the foregoing appropriation:

<u>COUNTY AUDITOR</u>	<u>SUPPLEMENTAL ADULT PROBATION FEES FUND</u>
1. Personal Services - Fringes	97,803
 <u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	391,210
2. Supplies	100
3. Other Services and Charges	<u>44,100</u>
TOTAL REDUCTION	533,213

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 72, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 72, 1997 on February 19, 1997. The proposal approves an increase of \$12,329 in the County Sheriff's 1997 Budget (Sheriff's Continuing Education Fund)

for purposes of reappropriating funds that were unused at the end of 1996. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:06 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 72, 1997 was adopted on the following roll call vote; viz:

28 YEAS: 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, Williams
0 NAYS:
1 NOT VOTING: Tilford

Proposal No. 72, 1997 was retitled FISCAL ORDINANCE NO. 15, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twelve Thousand Three Hundred Twenty-nine Dollars (\$12,329) in the Sheriff's Continuing Education Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Sheriff's Continuing Education 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. (y) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff for continuing education within the agency.

SECTION 2. The sum of Twelve Thousand Three Hundred Twenty-nine Dollars (\$12,329) 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:

<u>COUNTY SHERIFF</u>	<u>SHERIFF'S CONTINUING EDUCATION FUND</u>
3. Other Services and Charges	12,329
TOTAL INCREASE	12,329

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

	<u>SHERIFF'S CONTINUING EDUCATION FUND</u>
Unappropriated and Unencumbered	
Sheriff's Continuing Education Fund	12,329
TOTAL REDUCTION	12,329

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

Councillor Gilmer asked for consent to vote on Proposal Nos. 44-49 and 73-81, 1997 together, as all had passed out of Committee with unanimous votes. Consent was given. Councillor Williams moved, seconded by Councillor O'Dell to strike Proposal No. 79, 1997. PROPOSAL NO. 79, 1997. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at

Dorman Street and North Street (District 22). Proposal No. 79, 1997 was stricken by a unanimous voice vote.

PROPOSAL NO. 44, 1997. The proposal, sponsored by Councillor Schneider, authorizes intersection controls for Mayfair Lane Subdivision (District 3). PROPOSAL NO. 45, 1997. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for Bayswater Subdivision, Sections 1 and 2 (District 1). PROPOSAL NO. 46, 1997. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 12th Street and Medford Avenue (District 16). PROPOSAL NO. 47, 1997. The proposal, sponsored by Councillor Gray, authorizes intersection controls at West 54th Street and Guion Road (District 9). PROPOSAL NO. 48, 1997. The proposal, sponsored by Councillor Cockrum, authorizes a multi-way stop at Balroyal Court and Ellington Drive (District 19). PROPOSAL NO. 49, 1997. The proposal, sponsored by Councillor Dowden, authorizes multi-way stops at Cricklewood Road and Farmleigh Drive, and at Cricklewood Road and Harlescott Road (District 4). PROPOSAL NO. 73, 1997. The proposal, sponsored by Councillor Tilford, authorizes a multi-way stop at Hiner Lane and Shortridge Road (District 12). PROPOSAL NO. 74, 1997. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Lawrence Avenue and Stanley Avenue (District 20). PROPOSAL NO. 75, 1997. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Boyd Avenue and Standish Avenue (District 20). PROPOSAL NO. 76, 1997. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 18th Street and Holmes Avenue (District 16). PROPOSAL NO. 77, 1997. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at 9th Street and Olney Street (District 15). PROPOSAL NO. 78, 1997. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at Highland Avenue and North Street (District 22). PROPOSAL NO. 80, 1997. The proposal, sponsored by Councillor Williams, authorizes a parking restriction on Capital Avenue at 23rd Street (District 22). PROPOSAL NO. 81, 1997. The proposal, sponsored by Councillors Tilford and O'Dell, authorizes a 35 mph speed limit on 10th Street from German Church Road to Cumberland Road (Districts 12, 13). Councillor Gilmer moved, seconded by Councillor O'Dell for adoption. Proposal Nos. 44-49, 73-78, 80, and 81, 1997 were adopted by the following roll call vote; viz:

28 YEAS: 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, Williams

0 NAYS:

1 NOT VOTING: Tilford

Proposal No. 44, 1997 was retitled GENERAL ORDINANCE NO. 20, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3	Ditch Rd, Huntington Dr	Ditch Rd	Stop
3	Huntington Dr Huntington Ln	Huntington Ln	Stop

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

Proposal No. 45, 1997 was retitled GENERAL ORDINANCE NO. 21, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	46th St, Bayswater Blvd	46th St	Stop
15	Bayswater Blvd, Garway Ln	Bayswater Blvd	Stop
15	Bayswater Blvd, Ossington Dr	Bayswater Blvd	Stop
15	Bayswater Blvd, Pembridge Dr (South Approach)	Bayswater Blvd	Stop
15	Bayswater Blvd, Pembridge Dr (North Approach)	Bayswater Blvd	Stop
15	Bayswater Blvd, Redan Dr	Bayswater Blvd	Stop
15	Garway Ln, Ossington Dr	Ossington Dr	Yield

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

Proposal No. 46, 1997 was retitled GENERAL ORDINANCE NO. 22, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	12th St, Medford Av	Medford Av	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	12th St, Medford Av	None	All Way Stop

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

Proposal No. 47, 1997 was retitled GENERAL ORDINANCE NO. 23, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
9	54th St, Guion Rd	Guion Rd	Stop

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

Proposal No. 48, 1997 was retitled GENERAL ORDINANCE NO. 24, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Balroyal Ct, Ellington Dr	Ellington Dr	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
22	Balroyal Ct, Ellington Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-I4.

Proposal No. 49, 1997 was retitled GENERAL ORDINANCE NO. 25, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Cricklewood Rd, Farmleigh Dr	Cricklewood Rd	Stop
12	Cricklewood Rd, Harlescott Rd	Cricklewood Rd	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
12	Cricklewood Rd, Farmleigh Dr	None	All Way Stop
12	Cricklewood Rd, Harlescott Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-I4.

Proposal No. 73, 1997 was retitled GENERAL ORDINANCE NO. 26, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
27	Hiner Le, Shortridge Rd	Shortridge Rd	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
27	Hiner Le, Shortridge Rd	None	All Way Stop

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

Proposal No. 74, 1997 was retitled GENERAL ORDINANCE NO. 27, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Lawrence Av (NB), Stanley Av	Lawrence Av	Stop
39	Lawrence Av (SB), Stanley Av	Lawrence Av	Stop

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

February 24, 1997

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Lawrence Av, Stanley Av	None	All Way Stop

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

Proposal No. 75, 1997 was retitled GENERAL ORDINANCE NO. 28, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Boyd Av, Standish Av	Standish Av	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
39	Boyd Av, Standish Av	None	All Way Stop

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

Proposal No. 76, 1997 was retitled GENERAL ORDINANCE NO. 29, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Holmes Av, 18th St	Holmes Av	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	Holmes Av, 18th St	None	All Way Stop

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

Proposal No. 77, 1997 was retitled GENERAL ORDINANCE NO. 30, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	9th St, Olney St	9th St	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
26	9th St, Olney St	None	All Way Stop

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

Proposal No. 78, 1997 was retitled GENERAL ORDINANCE NO. 31, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 31, 1997

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Highland Av, North St	Highland Av	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Highland Av, North St	None	All Way Stop

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

Proposal No. 80, 1997 was retitled GENERAL ORDINANCE NO. 32, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 32, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:

Capitol Avenue, on the east side,
from Twenty-third Street to a point 100 feet north of twenty-third Street

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

Proposal No. 81, 1997 was retitled GENERAL ORDINANCE NO. 33, 1997, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 33, 1997

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-136, Alteration of prima facie speed limits.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby, amended by the deletion of the following, to wit:

40 MPH
Tenth Street, from
German Church Road to County Line Road East

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-136, Alteration of prima facie speed limits, be, and the same is hereby, amended by the addition of the following, to wit:

35 MPH
Tenth Street, from
German Church Road to Cumberland Road

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

NEW BUSINESS

Councillor McClamroch read excerpts from the Lawrence North High School newspaper recognizing Councillor Franklin's daughter, Dawn, for receiving a full scholarship at Yale University. The article stated that Dawn recognized her father as the biggest influence on her life.

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 Moriarty Adams in memory of Mary Barton; and
- (2) Councillor Massie in memory of Herman L. Beninger; and
- (3) Councillor Cockrum in memory of Robert (Bob) Burkhardt Jr.; and
- (4) Councillors Boyd, O'Dell, and Borst in memory of Carlene Hill; and
- (5) Councillor Gilmer in memory of Gerald D. Young.

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 of Mary Barton; Herman L. Beninger, Robert (Bob) Burkhardt Jr., Carlene Hill, and Gerald D. Young. 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 9:21 p.m.

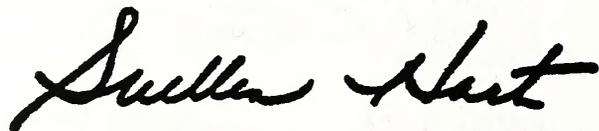
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 24th day of February, 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)