

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

**REGULAR MEETINGS  
MONDAY, SEPTEMBER 15, 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 7:09 p.m. on Monday, September 15, 1997, with Councillor SerVaas presiding.

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

**ROLL CALL**

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

*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 Hinkle recognized Harold Anderson of the Marion County Alliance of Neighborhood Associations (MCANA). Councillor Dowden welcomed Indianapolis Police Department (IPD) Chief Michael Zunk.

**OFFICIAL COMMUNICATIONS**

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

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

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, September 15, 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

August 27, 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, August 29, 1997, a copy of a Notice of Public Hearing on Proposal Nos. 548, 550, 551, 552, and 553, 1997, said hearing to be held on Monday, September 15, 1997, at 7:00 p.m. in the City-County Building.

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

August 29, 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:

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

SPECIAL RESOLUTION NO. 70, 1997 - recognizes Irvin S. Katz of the United Way

SPECIAL RESOLUTION NO. 71, 1997 - recognizes Mrs. Alice Thurman upon her one hundredth birthday

SPECIAL RESOLUTION NO. 72, 1997 - remembers the life of John G. Tinder

SPECIAL RESOLUTION NO. 73, 1997 - approves a public purpose grant in the amount of \$40,000 to Indiana University for the purpose of financing educational access cable television programming in Marion County

Respectfully,  
s/Stephen Goldsmith

### **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 Journals of August 4 and August 25, 1997. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 595, 1997. The proposal recognizes the 125th Anniversary of Jones Tabernacle A.M.E. Zion Church. Councillor Black read the proposal and presented representatives with copies of the document and Council pins. Reverend Dwayne Anthony Walker thanked the Council on behalf of the church and recognized Crystal Jones, a member of the church for 87 years. Mrs. Jones thanked the Council and thanked Reverend Walker for his work at the church. Mark Black, Chairman of the Board of Elders and son of Councillor Black, also thanked the Council for the recognition. Councillor Black moved, seconded by Councillor Boyd, for adoption. Proposal No. 595, 1997 was adopted by a unanimous voice vote.

Proposal No. 595, 1997 was retitled SPECIAL RESOLUTION NO. 74, 1997, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 74, 1997**

A SPECIAL RESOLUTION recognizing the 125<sup>th</sup> Anniversary of Jones Tabernacle A.M.E. Zion Church.

WHEREAS, for 125 years, Jones Tabernacle A.M.E. Zion Church has stood like a beacon upon a rock in the City of Indianapolis; and

WHEREAS, it is the oldest and largest A.M.E. Zion Church in the state and is the third oldest Black Church of any denomination in the city; and

WHEREAS, Jones Tabernacle began in 1872, shortly after the Civil War, in a small 30 by 40-foot frame building that the congregation soon outgrew; and

WHEREAS, after 90 years in three houses of worship all near what is now the IUPUI college campus, Jones Tabernacle moved in 1966 to its present location at 2510 East 34<sup>th</sup> Street near George Washington Park; and

WHEREAS, over the years Jones Tabernacle had the first pipe organ of any Black Church in Indianapolis, saw three of its ministers elevated to bishops, and prides itself upon being financially responsible and a friendly Church; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and congratulates Jones Tabernacle A.M.E. Zion Church upon its 125<sup>th</sup> Anniversary year.

SECTION 2. The members of Jones Tabernacle can be very proud of the rich heritage which they have inherited, but now the Council challenges Rev. Dwayne A. Walker and each member of the congregation to build upon this solid foundation to redouble their work at membership, the day care ministry, community outreach, personal salvation, and whatever new challenges and opportunities that will present themselves in the future.

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

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

PROPOSAL NO. 596, 1997. The proposal concerns Officer Karen Dague, police officers, sheriff deputies and their leadership. Councillor McClamroch read the proposal and presented



Officer Dague, Chief Zunk, and Major Tim Motsinger with copies of the document and Council pins. Officer Dague thanked the Council for the honor and thanked her fellow officers, the ambulance staff, and others for their concern and actions in coming to her aid when she needed it most. Chief Zunk thanked the Council for the recognition and Officer Dague for her courage. He added that this situation has brought to light the partnership that is being built between the communities and law enforcement in this City. Major Motsinger thanked the Council on behalf of Sheriff Jack Cottey and the entire Sheriff's Department, and stated that a real partnership is being developed between the Sheriff's Department and IPD. Councillor Boyd stated that the Council should become more vigilant and concerned about society's ever-growing casual regard for life and should value life as precious thereby making decisions that will improve quality and quantity of life in this City. The President thanked Officer Dague and other law enforcement officials for the risks they face on behalf of the citizens every day. Councillor McClamroch moved, seconded by Councillor Moores, for adoption. Proposal No. 596, 1997 was adopted by a unanimous voice vote.

Proposal No. 596, 1997 was retitled SPECIAL RESOLUTION NO. 75, 1997, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 75, 1997

A SPECIAL RESOLUTION concerning Officer Karen Dague, police officers, sheriff deputies and their leadership.

WHEREAS, police officers and sheriff's deputies face dangerous circumstances on a daily basis and must put their lives on the line as well as face emotional assaults from many sources; and

WHEREAS, the recent shooting of Officer Karen Dague reminds us of the bravery necessary to be a police officer or sheriff's deputy; and

WHEREAS, our city and its residents rely upon its police officers and sheriff's deputies for law and order, which is the most basic service that local government should provide; and

WHEREAS, much credit goes to Chief of Police Michael H. Zunk and Sheriff Jack Cottey; 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 Officer Karen Dague, thanks her for her service and wishes her a speedy recovery.

SECTION 2. The Council thanks the officers who saved Officer Dague's life, and all police officers and sheriff's deputies who put their lives on the line daily to make our city a safer place to live.

SECTION 3. The Council recognizes Chief of Police Zunk and Sheriff Cottey for their outstanding leadership.

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. 457, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 457, 1997 on September 8, 1997. The proposal appoints Lois Horth to the Indianapolis Housing Agency Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved,

seconded by Councillor Williams, for adoption. Proposal No. 457, 1997 was adopted by a unanimous voice vote.

Proposal No. 457, 1997 was retitled COUNCIL RESOLUTION NO. 63, 1997, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 63, 1997

A COUNCIL RESOLUTION appointing Lois Horth to the Indianapolis Housing Agency 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 Housing Agency Board, the Council appoints:

Lois Horth

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. 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. 575, 1997. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which delegates certain ministerial functions to certain boards related to Guaranteed Energy Savings Contracts"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 576, 1997. Introduced by Councillors Coughenour and Williams. The Clerk read the proposal entitled: "A Proposal for a General Resolution which establishes that the City-County Council is interested in making the purchase of a parcel of land for a flood control project within the Pogue's Run watershed"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 577, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$181,803 in the 1997 Budget of the Department of Parks and Recreation (City Cumulative Capital Improvement Fund) to pay for major repairs at Perry Ice Rink, parking lot maintenance at Krannert, materials for the Decatur Youth Athletic Association to re-build structure lost to fire at Carson Park, and the completion of various playground projects by Indy Parks in-house staff"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 578, 1997. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$20,000 in the 1997 Budget of the Department of Parks and Recreation (State of Indiana Grants Fund) to provide funds for materials enabling in-house staff to finish Perry Project"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 579, 1997. Introduced by Councillors Dowden and Schneider. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the necessity of the Sheriff's Department to lease approximately 33,000 square feet of office space at the Shadeland



Industrial Center, 3229 North Shadeland Avenue"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 580, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$5,000 in the 1997 Budget of the County Sheriff (County Extradition Fund) for the Sheriff to pay extradition expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 581, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$10,000 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for a previously approved grant for a comprehensive traffic safety program funded by a grant from the Governor's Council on Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 582, 1997. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$15,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to increase funding for the Victim Advocate Project funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 583, 1997. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Potters Pike and 56th Street (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 584, 1997. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 18th Street and Kildare Avenue (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 585, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Ohio Street and Whitcomb Avenue (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 586, 1997. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Lighthouse Way, Snapper Court, and Stingray Drive (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 587, 1997. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 49th Street and Carvel Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 588, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a stop sign at Pearl Street and

Scioto Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 589, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a loading zone for 25 East Maryland Street (Hampton Inn) (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 590, 1997. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the north side of 14th Street between Montcalm Street and Rembrandt Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 591, 1997. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the west side of Illinois Street from 30th Street to a point 795 feet north of 30th Street (Children's Museum) (Districts 9, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 592, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes certain parking restrictions for the Decatur Commons Subdivision (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 593, 1997. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of the multi-way stop at Balroyal Court and Ellington Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 594, 1997. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Paul E. Ferguson to the Wellfield Education Corporation"; and the President referred it to the Metropolitan Development Committee.

#### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 597, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 597, 1997 on September 11, 1997. The proposal is an inducement resolution for Roth Companies, Inc. in an amount not to exceed \$3,750,000 to be used for the development and construction of a 70,000 square foot building to be located at 3904 Vincennes Road for use in the Company's communications systems manufacturing business (District 1). At the request of the developer, Councillor Borst moved, seconded by Councillor Franklin, to postpone Proposal No. 597, 1997, until September 29, 1997. Proposal No. 597, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 598, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 598, 1997 on September 11, 1997. The proposal is a special ordinance for Broad Ripple Lakes, L.P. (formerly known as Ripple Creek, L.P.) amending S.O. No. 2, 1997 authorizing certain changes in the trust indenture with respect to \$7,950,000 City of



Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A and \$1,450,000 City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Broad Ripple Lakes, L.P. Project) (District 7). At the request of bond counsel, Councillor Borst moved, seconded by Councillor Franklin, to postpone Proposal No. 598, 1997, until September 29, 1997. Proposal No. 598, 1997 was postponed by a unanimous voice vote.

PROPOSAL NOS. 599-607, 1997 and PROPOSAL NO. 608, 1997. Introduced by Councillor Hinkle. Proposal Nos. 599-607, 1997 and Proposal No. 608, 1997 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 12, 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 ORDINANCE NOS. 164-173, 1997, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 164, 1997.

97-Z-75 (Amended)

907 EAST MICHIGAN STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

COLONIAL CARRIAGES, INC., requests a rezoning of 4.32 acres, being in the C-S District, to the C-S classification to provide for seasonal outdoor sales, residential uses, and a horse drawn carriage business including the housing and storage of horses and equipment, in addition to the uses previously established by 95-Z-77 and 95-CV-18.

REZONING ORDINANCE NO. 165, 1997.

97-Z-95 (Amended)

1542, 1602-1610 EAST PROSPECT STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.69 acre, being in the C-4 District, to the D-5 classification to provide for residential uses.

REZONING ORDINANCE NO. 166, 1997.

97-Z-151

1082 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #21

WHITE CASTLE SYSTEM, INC., requests a rezoning of 0.4 acre, being in the C-2 District, to the C-3 classification to provide for commercial retail uses including a fast food restaurant.

REZONING ORDINANCE NO. 167, 1997.

97-Z-154

351 WEST 10th STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 3.35 acres, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for central business district commercial uses, including a retail furniture company.

REZONING ORDINANCE NO. 168, 1997.

97-Z-155

8499 SOUTH SHELBY STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

U.S.F. INC., d/b/a LADIES ONLY, by G. Thomas Blankenship, requests a rezoning of 3.99 acres, being in the C-1 District, to the C-S classification to provide for an exercise and health club facility.



REZONING ORDINANCE NO. 169, 1997.

97-CP-26Z-a

2735 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

KENTUCKY AVENUE LAND COMPANY requests a rezoning of 107.28 acres, being in the I-4-S(GSB)(FF) District, to the SU-13(GSB)(FF) classification to provide for an additional landfill area.

REZONING ORDINANCE NO. 170, 1997.

97-CP-26Z-b

4189 SOUTH FOLTZ STREET (approximate address), INDIANAPOLIS.

DECATUR and PERRY TOWNSHIPS, COUNCILMANIC DISTRICTS # 19 and 25

KENTUCKY AVENUE LAND COMPANY requests a rezoning of 420.61 acres, being in the D-A(FF), SU-23(GSB)(FF)(FW), D-5(GSB)(FF), SU-1(FF)(FW), I-2-S(FF), and I-4-S(GSB)(FF)(FW) Districts, to the SU-13(GSB)(FF)(FW) classification to provide for an additional landfill area.

REZONING ORDINANCE NO. 171, 1997.

97-CP-29Z

6260 EAST 86<sup>th</sup> STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 3

SUNBEAM DEVELOPMENT CORPORATION, by Thomas Michael Quinn, requests a rezoning of 0.351 acre, being in the C-4 District, to the SU-9 classification to provide for governmental use.

REZONING ORDINANCE NO. 172, 1997.

97-Z-17 (Amended) (Amended)

3420 SOUTH POST ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

JASON HOCKETT, by Michael J. Kias, requests a rezoning of 48 acres, being in the D-A, C-1, C-7, and C-S Districts, to the C-S classification to provide for C-5 uses, except recovery services, go-cart raceways, flea markets, drive-in theaters, boat and canoe rental, fishing lake operation and railroads; also to provide for auctioneering services including motor vehicles with related uses such as washing and minor repairs.

REZONING ORDINANCE NO. 173, 1997.

97-Z-119

6550 SOUTH BLUFF ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

SOUTHSIDE REALTY PARTNERS, LLC, by Raymond Good, requests a rezoning of 7.1195 acres, being in the D-A and D-7 Districts, to the SU-16 classification to provide for the expansion of the parking facilities and recreation facilities for an existing indoor recreation/ sports complex.

**SPECIAL ORDERS - PUBLIC HEARING ON PROPOSED BUDGETS**

The President stated that no action will be taken on these proposals this evening, but called for public testimony at 7:39 p.m. regarding any of the following budget ordinances.

PROPOSAL NO. 512, 1997. The proposal is the annual budget for the Police Special Service District for 1998. PROPOSAL NO. 513, 1997. The proposal is the annual budget for the Fire Special Service District for 1998. PROPOSAL NO. 514, 1997. The proposal is the annual budget for the Solid Waste Collection Special Service District for 1998. PROPOSAL NO. 515, 1997. The proposal is the annual budget for the Revenue Bonds Debt Service Funds for 1998. PROPOSAL NO. 516, 1997. The proposal is the annual budget for the Marion County Office of Family and Children for 1998. PROPOSAL NO. 517, 1997. The proposal is the annual budget for the Metropolitan Emergency Communications Agency for 1998. PROPOSAL NO. 518, 1997. The proposal is the annual budget for Indianapolis and Marion County for 1998.

Councillor Talley asked if Councillors will have the opportunity to respond during the public hearing. The President stated that the September 29<sup>th</sup> meeting is the more appropriate time for debate on budget items from Council members, but assured Councillor Talley that if he wished to address an issue, he will be afforded time to do so.

George Fish, co-chair of the Democratic Socialists of America, voiced his opposition to the privatization of public parks.

Terra Tarrents, resident of Marion County, stated that the administration is a poor steward of the City's parks. She added that the parks belong to the people of the community, and decisions affecting neighborhood parks should be made based upon input from the community.

Deborah Nelson, resident of Marion County, stated that she is opposed to the City's agenda for parks, and most specifically to the agenda at Thatcher Park. She added that more emphasis needs to be placed on recreation and suggested that an open investigation be conducted of the Parks Department.

Greg Foote, citizen of Broad Ripple, stated that the philosophy of public parks has changed for the worse and privatization does not take into account the wants and needs of the communities. He stated that parks are to be a natural reserve to get away from the hassles of life and should be places that help to improve the quality of life.

Harold Anderson, a representative of MCANA, stated that there is no dialogue between citizens and administration regarding public parks. He suggested that a County-wide advisory board be formed for the Parks Department.

#### **SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 552, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 552, 1997 on September 3, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$19,500 in the 1997 Budget of the Prosecuting Attorney (County Grants Fund) to provide matching funds for the Children's Waiting Room Grant funded by grants from the Indianapolis and Indiana Bar Foundations. Councillor Dowden stated that due to information which had been requested at the meeting just being received today, more time is needed for consideration. He moved, seconded by Councillor Schneider, to postpone Proposal No. 552, 1997 until September 29, 1997. Proposal No. 552, 1997 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 519-523, 550, and 551, 1997 on September 3, 1997. He asked for consent to vote on Proposal Nos. 519-523, 550, and 551, 1997 together. Consent was given.

PROPOSAL NO. 519, 1997. The proposal approves an increase of \$12,400 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funds for a part-time staff person for the Indiana Victim Assistance Network funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 520, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$37,500 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide funding to Breaking Free, a program to



provide long-term support services for victims and families of victims of domestic violence, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 521, 1997. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$66,708 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide the Julian Center with funding to develop and implement a trauma counseling service for their current residents funded by the S.T.O.P. Violence Against Women Program through the Indiana Criminal Justice Institute. PROPOSAL NO. 522, 1997. The proposal approves an increase of \$102,992 in the 1997 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue funding of the Adult Protective Services Division which provides services to Marion, Hamilton, Boone, and Hendricks Counties funded by a grant under the Older Americans Act through the Family and Social Services Administration. PROPOSAL NO. 523, 1997. The proposal approves a transfer of \$17,000 in the 1997 Budget of the Clerk of the Circuit Court and County Sheriff (County General Fund) to move the responsibility for bail bond processing from the Clerk to the Sheriff. PROPOSAL NO. 550, 1997. The proposal approves an increase of \$54,419 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to renew the Salvation Army grant funded by grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 551, 1997. The proposal approves an increase of \$21,111 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to appropriate the balance of the Federal Law Enforcement Block Grant. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 519-523, 550, and 551, 1997 were adopted on the following roll call vote; viz:

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

*0 NAYS:*

*2 NOT VOTING: Jones, Schneider*

Proposal No. 519, 1997 was retitled FISCAL ORDINANCE NO. 77, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twelve Thousand Four Hundred Dollars (\$12,400) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide funds for the Indiana Victim Assistance Network to fund a part-time staff person.

SECTION 2. The sum of Twelve Thousand Four Hundred Dollars (\$12,400) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>12,400</u>
TOTAL INCREASE	12,400

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>12,400</u>
TOTAL REDUCTION	12,400

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 520, 1997 was retitled FISCAL ORDINANCE NO. 78, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Thirty-seven Thousand Five Hundred Dollars (\$37,500) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section I.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide funding to Breaking Free, a program to provide long term support services for victims and families of victims of domestic violence.

SECTION 2. The sum of Thirty-seven Thousand Five Hundred Dollars (\$37,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>37,500</u>
TOTAL INCREASE	37,500

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>37,500</u>
TOTAL REDUCTION	37,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.



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

Proposal No. 521, 1997 was retitled FISCAL ORDINANCE NO. 79, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Sixty-six Thousand Seven Hundred Eight Dollars (\$66,708) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide the Julian Center with funding to develop and implement a trauma counseling service for their current women and children residents

SECTION 2. The sum of Sixty-six Thousand Seven Hundred Eight Dollars (\$66,708) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>66,708</u>
TOTAL INCREASE	66,708

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>66,708</u>
TOTAL REDUCTION	66,708

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 522, 1997 was retitled FISCAL ORDINANCE NO. 80, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional One Hundred Two Thousand Nine Hundred Ninety-two Dollars (\$102,992) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b,v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to continue funding of the Adult Protective Services Division, providing services to Marion, Hamilton, Boone and Hendricks Counties.

SECTION 2. The sum of One Hundred Two Thousand Nine Hundred Ninety-two Dollars (\$102,992) 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>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - Fringes	18,000
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	72,000
2. Supplies	1,000
3. Other Services and Charges	1,992
4. Capital Outlay	<u>10,000</u>
TOTAL INCREASE	102,992

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>102,992</u>
TOTAL REDUCTION	102,992

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 523, 1997 was retitled FISCAL ORDINANCE NO. 81, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Seventeen Thousand Dollars (\$17,000) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for the Clerk of the Circuit Court.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(d,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 and Clerk of the Circuit Court to move the responsibility for bail bond processing from the Clerk to the Sheriff

SECTION 2. The sum of Seventeen Thousand Dollars (\$17,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.



SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>17,000</u>
TOTAL INCREASE	17,000

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

<u>CLERK OF THE CIRCUIT COURT</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>17,000</u>
TOTAL DECREASE	17,000

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

Proposal No. 550, 1997 was retitled FISCAL ORDINANCE NO. 82, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Fifty-four Thousand Four Hundred Nineteen Dollars (\$54,419) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to renew the Salvation Army grant

SECTION 2. The sum of Fifty-four Thousand Four Hundred Nineteen Dollars (\$54,419) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>54,419</u>
TOTAL INCREASE	54,419

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>54,419</u>
TOTAL REDUCTION	54,419

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 551, 1997 was retitled FISCAL ORDINANCE NO. 83, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating an additional Twenty-one Thousand One Hundred Eleven Dollars (\$21,111) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to appropriate the balance of the Federal Law Enforcement Block Grant

SECTION 2. The sum of Twenty-one Thousand One Hundred Eleven Dollars (\$21,111) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>21,111</u>
TOTAL INCREASE	21,111

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>21,111</u>
TOTAL REDUCTION	21,111

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

PROPOSAL NO. 533, 1997. The proposal approves an increase of \$4 million in the Capital Improvement Board of Managers' 1997 budget for land acquisition. Councillor O'Dell stated that the Municipal Corporations Committee has not yet had the opportunity to hear Proposal No. 533, 1997 due to budget hearings. He moved, seconded by Councillor Gilmer, to postpone Proposal No. 533, 1997 until September 29, 1997. Proposal No. 533, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 548, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 548, 1997 on September 8, 1997. The proposal approves an increase of \$590,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community and Human Services (Redevelopment General Fund) to acquire land along the Canal for development and eventual sale financed by fund balances. By a 4-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hinkle asked Councillor Brents if she had contacted the Medic Organization regarding their reaction to this project. Councillor Brents stated that she had, and that they had no objections.



The President called for public testimony at 8:19 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption.

Councillor Williams stated that she opposes this proposal because she feels the construction and design proposed for the use of this land is not in the best interest of the Canal community. She added that one development proposed is a warehouse for Office Works, which does not promote 24-hour life along the Canal.

Councillor Smith stated that he will abstain due to a conflict of interest.

Councillor Coughenour stated that she agrees with Councillor Williams and although she is not against acquiring the land, she is against the uses proposed.

The President asked if the property is largely residential. Councillor Hinkle stated that the west side of the Canal is primarily residential, but the east side is primarily commercial. The Office Works project is proposed for the east side.

Councillor Bradford stated that he is against the proposal because it seems the City is once again subsidizing select businesses.

Councillor Coonrod asked the reason for the City to be involved if the property is purchased only to be re-sold. Councillor Hinkle stated that the City develops the land and helps the businesses to get started. Councillor Coonrod stated that unless there is a benefit because of the power of eminent domain or tax abatements, it is not a good use of tax dollars to be involved in this type of transaction, and therefore he agrees with Councillor Bradford's opinion.

Councillor Williams moved, seconded by Councillor Talley, to table Proposal No. 548, 1997 until further issues can be resolved regarding this use of tax dollars.

Councillor Hinkle stated that he believes commitments have been made for resale of the property, and tabling the proposal would delay development. Councillor Williams stated that commitments have been made prematurely and should not have been made until approval from the Council was obtained. She added that many decisions are made and deals done before proper approval is sought, and this process should stop.

Councillor Schneider stated that he is also against the proposal because he sees no need for the government to buy property for the benefit of private businesses.

Councillor Hinkle asked if tabling would allow the proposal to be acted upon at the next Council meeting. General Counsel Robert Elrod stated that tabling would allow for this.

Proposal No. 548, 1997 was tabled on the following roll call vote; viz:

*24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Franklin, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams*

*4 NAYS: Curry, Dowden, Gilmer, Hinkle*

*1 NOT VOTING: Smith*

PROPOSAL NO. 553, 1997. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 553, 1997 on September 10, 1997. The proposal approves an increase of \$1,400,000 in the 1997 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) for construction of the City's share of the widening of South County Line Road from Emerson Avenue to Madison Avenue financed by revenue from Greenwood and Johnson County and payment from INDOT for land acquisition for the Washington/Maryland connector. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst asked about the land acquisition for the Washington/Maryland connector. Dennis Neidigh, Director of the Department of Capital Asset Management, stated that the revenue for this project is actually a reimbursement of \$625,000 for work that has already been done.

The President called for public testimony at 8:36 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 553, 1997 was adopted on the following roll call vote; viz:

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

0 NAYS:

3 NOT VOTING: Bradford, Dowden, Williams

Proposal No. 553, 1997 was retitled FISCAL ORDINANCE NO. 84, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) appropriating One Million Four Hundred Thousand Dollars (\$1,400,000) in the Transportation General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, financed by new revenues from Greenwood and Johnson County and payment from INDOT for land acquisition.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division to fund construction of City's Share of South County Line Road widening.

SECTION 2. The sum of One Million Four Hundred Thousand Dollars (\$1,400,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	<u>TRANSPORTATION GENERAL FUND</u>
<u>ASSET MANAGEMENT DIVISION</u>	
4. Capital Outlay	1,400,000
TOTAL INCREASE	1,400,000



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

	<u>TRANSPORTATION GENERAL FUND</u>
Unappropriated and Unencumbered	
Transportation General Fund	1,400,000
TOTAL REDUCTION	1,400,000

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

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 524, 1997. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 524, 1997 on August 27, 1997 and again on September 10, 1997. The proposal, sponsored by Councillor Williams, concerns school zones. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Gilmer stated that the proposal needs further study and refinement.

Councillor Bradford stated that the school zone of 800 feet represented in the proposal is too broad a distance. Councillor Schneider agreed that the distance is not practical for every school and community.

Councillor Bradford moved, seconded by Councillor Schneider, to return Proposal No. 524, 1997 to the Committee for further review.

Councillor Williams stated that she has no problem with returning the proposal to the Committee, but that two goals need to be kept in mind as amendments are made: 1) to insure enforceability and 2) to focus on child safety.

Councillor O'Dell stated that enforceability is important to insure that law enforcement officers are able to execute their duties accurately.

Proposal No. 524, 1997 was returned to Committee by a unanimous voice vote.

PROPOSAL NO. 534, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 534, 1997 on September 8, 1997. The proposal approves a transfer of \$350,000 in the 1997 Budget of the Department of Metropolitan Development, Division of Community Development and Human Services (Federal Grants Fund) to acquire land which will directly benefit low/moderate income families. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal No. 534, 1997 was adopted on the following roll call vote; viz:

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

Proposal No. 534, 1997 was retitled FISCAL ORDINANCE NO. 85, 1997, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Three Hundred Fifty Thousand Dollars (\$350,000) in the Federal Grants Fund for purposes of the Department of Metropolitan Development, Division of Community Development and Human Services, and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (j) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Community Development and Human Services to meet changing needs of the department's projects.

SECTION 2. The sum of Three Hundred Fifty Thousand Dollars (\$350,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>DIVISION OF COMMUNITY DEVELOPMENT</u> <u>AND HUMAN SERVICES</u>	<u>FEDERAL GRANTS FUND</u>
4. Capital Outlay	<u>350,000</u>
TOTAL INCREASE	350,000

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

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>DIVISION OF COMMUNITY DEVELOPMENT</u> <u>AND HUMAN SERVICES</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>350,000</u>
TOTAL REDUCTION	350,000

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

PROPOSAL NO. 549, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 549, 1997 on September 8, 1997. The proposal approves a transfer of \$45,000 in the 1997 Budget of the Metropolitan Development, Permits Division (Consolidated County Fund) to convert additional historical documents to its state of the art imaging records management system. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 549, 1997 was adopted on the following roll call vote; viz:

28 YEAS: *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*  
1 NAY: *Black*

Proposal No. 549, 1997 was retitled FISCAL ORDINANCE NO. 86, 1997, and reads as follows:



CITY-COUNTY FISCAL ORDINANCE NO. 86, 1997

A FISCAL ORDINANCE amending the City-County Annual Budget for 1997 (City-County Fiscal Ordinance No. 94, 1996) transferring and appropriating an additional Forty-five Thousand Dollars (\$45,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Permits Division, and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (j) of the City-County Annual Budget for 1997 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Permits to increase document imaging capability.

SECTION 2. The sum of Forty-five Thousand Dollars (\$45,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>PERMITS DIVISION</u>	
3. Other Services and Charges	45,000
TOTAL INCREASE	45,000

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

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	<u>CONSOLIDATED COUNTY FUND</u>
<u>PERMITS DIVISION</u>	
4. Capital Outlay	45,000
TOTAL REDUCTION	45,000

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

**NEW BUSINESS**

Councillor Hinkle stated that in a letter dated September 4, 1997 addressed to the Indiana members of the Rails to Trails Conservancy out of Washington, D.C., Andy Clark, the Vice-President for Trail Development Communications, informed his members that "Councillor Hinkle wants to cut the 1998 Indy Greenways budget." Councillor Hinkle stated for the record that he has never made such a statement nor made four other contentions contained in the letter that were attributed to him. He stated that he has never spoken to Mr. Clark and does not know where he has gotten his information or how Mr. Clark claims to know his stand regarding Greenways issues.

Councillor Talley made a brief presentation detailing potential loss in revenue to the Health and Hospital Corporation, the City of Indianapolis, Metropolitan Emergency Communications Agency, Public Transportation Corporation, public libraries, Indianapolis Public Schools, and Indianapolis Fire and Police Departments due to the creation of the Sports Tax Increment Financing (TIF) District and Plan 2000. He requested that the City administration take a second look and re-work Plan 2000 to eliminate this great loss in revenue.

**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) Councillors Moores and McClamroch in memory of Roger Beesley; and
- (2) Councillors O'Dell and Tilford in memory of William F. Sewell.

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 Roger Beesley and William F. Sewell. 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 9:14 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 15th day of September, 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)