

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

**REGULAR MEETINGS
MONDAY, APRIL 6, 1998**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, April 6, 1998, with Councillor SerVaas presiding.

Councillor Cockrum introduced the Youth Minister of Valley Mills Christian Church, Troy Clark, who led the opening prayer. Councillor Cockrum invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

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

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Cockrum introduced Jane Baldwin, a member of the Marion County Library Board, and Mr. and Mrs. Ken Bartlett, members of the Decatur Township School Board and Council. Councillor Schneider recognized Ruth Hayes, president of the Nora Community Council, and Jim Logsdon, the Council's appointee to the Marion County Library Board. Councillor Hinkle introduced Daniel Orcutt, Director of Special Projects for the Indianapolis Airport Authority. Councillor Black recognized State Representative Mae Dickinson.

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, April 6, 1998, 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

March 17, 1998

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, March 20, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 130, 168, 169, 170, 172, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, and 194, 1998, said hearing to be held on Monday, April 6, 1998, at 7:00 p.m. in the City-County Building.

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

March 27, 1998

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* on Wednesday, April 1, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, April 2, 1998, a copy of a Legal Notice of General Ordinance Nos. 39 and 41, 1998.

Respectfully,
s/Peggy Stawick
Asst. Clerk of the City-County Council

March 20, 1998

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 10, 1998 - approves an increase of \$145,208 in the 1998 Budgets of the nine Township Assessors (County General Fund) to fund technology upgrades as identified in the 1998 proposed county budget financed by fund balances

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FISCAL ORDINANCE NO. 12, 1998 - approves an increase of \$32,000 in the 1998 Budget of the Cooperative Extension Service (County General Fund) to reimburse Purdue University for the increased cost of extension agents financed by fund balances

FISCAL ORDINANCE NO. 14, 1998 - approves an appropriation in the 1998 Budget of Marion County (County General Fund Reserve Account) in the amount of \$2,000,000 for the future implementation of The Guardian Home 2000 Plan financed from County General Fund balances

FISCAL ORDINANCE NO. 15, 1998 - approves an increase of \$250,000 in the 1998 Budget of the Department of Public Works, Contract Compliance Division (Sanitation General Fund) and an increase of \$50,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to pay for the customer services portion of the sewer collection system contract funded by a transfer of \$300,000 from the Department of Public Works, Maintenance Operations Division (Maintenance General Fund)

FISCAL ORDINANCE NO. 16, 1998 - approves an increase of \$22,000 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to pay for a replacement van for Channel 16 financed by fund balances

FISCAL ORDINANCE NO. 19, 1998 - approves an increase of \$23,108 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to continue a program to conduct drug tests and interviews with defendants held in lockup funded by a grant

FISCAL ORDINANCE NO. 21, 1998 - approves an increase of \$3,500,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to pay for the widening of Harding Street between I-465 and Hanna Avenue financed by a Build Indiana Fund Grant

FISCAL ORDINANCE NO. 22, 1998 - approves an increase of \$1,202,456 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for design and modeling of the Integrated Law Enforcement System (ILES) and upgrade of mobile data terminals (MDTs) financed by federal grants

GENERAL ORDINANCE NO. 39, 1998 - provides penalties for unauthorized use of handicapped parking spaces on private commercial property

GENERAL ORDINANCE NO. 40, 1998 - amends Sections 135-101 and 135-102 of the Revised Code to provide for additions to the County General Fund Reserve Account

GENERAL ORDINANCE NO. 41, 1998 - concerns school zones

GENERAL ORDINANCE NO. 42, 1998 - amends the Rules of the Council by establishing administrative procedures for assignment and use of portable computers

GENERAL ORDINANCE NO. 43, 1998 - authorizes a traffic signal at 57th Street and Georgetown Road (Districts 1, 9)

GENERAL ORDINANCE NO. 44, 1998 - authorizes a traffic signal at the intersection of Airport Expressway Ramp and Lynhurst Drive (Districts 17, 19)

GENERAL ORDINANCE NO. 45, 1998 - authorizes a multi-way stop at 72nd Street and New Augusta Road and a weight limit restriction on various streets in the New Augusta area (District 1)

GENERAL ORDINANCE NO. 46, 1998 - authorizes a multi-way stop at Clayburn Drive and Oil Creek Drive (District 1)

GENERAL ORDINANCE NO. 47, 1998 - authorizes a multi-way stop at 11th Street and Oakland Avenue (District 10)

GENERAL ORDINANCE NO. 48, 1998 - authorizes a multi-way stop at 32nd Street and Forest Manor Avenue (District 10)

GENERAL ORDINANCE NO. 49, 1998 - authorizes a multi-way stop at Gladstone Avenue and Nowland Avenue (District 10)

GENERAL ORDINANCE NO. 50, 1998 - authorizes a multi-way stop at Thrush Drive and Welch Drive (District 8)

GENERAL ORDINANCE NO. 51, 1998 - authorizes a multi-way stop at 44th Street and Evanston Avenue (District 6)

GENERAL ORDINANCE NO. 52, 1998 - establishes a petty cash fund in the amount of \$2,500 for the Public Defender Agency

SPECIAL ORDINANCE NO. 3, 1998 - a special ordinance for Kingsmill Venture, L.P. authorizing the issuance of \$10,000,000 City of Indianapolis, Indiana Multi-Family Housing Revenue Refunding Bonds, Series 1998 A and \$2,250,000 Taxable Multi-Family Housing Revenue Refunding Bonds, Series 1998 B for facilities located at 6363 Commons Drive (Kingsmill Apartments Project) (District 1)

SPECIAL ORDINANCE NO. 4, 1998 - a special ordinance for the Piedmont Foundation, Inc. authorizing the issuance of \$19,450,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds to finance the acquisition and rehabilitation of facilities located at 2900 East Hanna Avenue (Nantucket Cove Apartments Project) (District 24)

GENERAL RESOLUTION NO. 2, 1998 - amends the Guaranteed Energy Savings Contract with Johnson Controls, Inc.

GENERAL RESOLUTION NO. 3, 1998 - approves an interlocal agreement between the City of Indianapolis and the Town of Speedway

GENERAL RESOLUTION NO. 4, 1998 - approves an interlocal agreement between the City of Indianapolis, City of Lawrence, and Fort Harrison Reuse Authority

SPECIAL RESOLUTION NO. 12, 1998 - recognizes Grand Worthy Matron Diane Thompson

SPECIAL RESOLUTION NO. 13, 1998 - recognizing the years of public service of Gene Sheets

Respectfully,
s/Stephen Goldsmith, Mayor

Councillor Hinkle announced that Proposal No. 229, 1998, dealing with the plans for Union Station, will be heard at the next meeting of the Metropolitan Development Committee on Monday, April 13, 1998, at 5:00 p.m. in Room 260. A brief tour will be conducted of the Station at 4:15 p.m. beginning at the northeast corner of Meridian and Louisiana Streets.

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 March 16, 1998. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 242, 1998. The proposal, sponsored by Councillor Cockrum, recognizes Dr. G. W. Montgomery, Superintendent of MSD of Decatur Township. Councillor Cockrum read the proposal and presented Mr. Montgomery and his wife Betty with a copy of the document and Council pins. Mr. Montgomery thanked the Council for the honor and stated that he benefited by having a great staff to work with. Councillors SerVaas, Hinkle, and Jones expressed their appreciation to Mr. Montgomery for his work in public schools. Councillor Cockrum moved, seconded by Councillor Hinkle, for adoption. Proposal No. 242, 1998 was adopted by a unanimous voice vote.

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Proposal No. 242, 1998 was retitled SPECIAL RESOLUTION NO. 14, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 1998

A SPECIAL RESOLUTION recognizing Dr. G. W. Montgomery, Superintendent of MSD of Decatur Township.

WHEREAS, Dr. G. W. Montgomery has led the 5,200-student Metropolitan School District of Decatur Township for the past 17 years; and

WHEREAS, during his tenure, student test scores have increased 20 percentile points, and the graduation rate has increased from 70% to 82%; and

WHEREAS, on October 5, 1997, Dr. Montgomery was selected by his peers as Superintendent of the Year by the Indiana Association of Public School Superintendents, and the next month he was notified that he was selected as one of four finalists for the National Superintendent of the Year; and

WHEREAS, earlier this year Dr. Montgomery was flown to Washington, D.C. to participate in a blue ribbon panel about the future of education that was aired on national television, and later was honored by the American Association of School Administrators in San Diego for his accomplishments in the areas of staff development, curriculum and instruction, and in performance-based achievement; and

WHEREAS, Dr. Montgomery is retiring from a distinguished career at the end of this school year; 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 accomplishments and educational leadership of Dr. G. W. Montgomery, Superintendent of MSD of Decatur Township.

SECTION 2. Dr. Montgomery and his wife Betty, have both been very active in Decatur Township civic organizations, and their contributions will be greatly missed.

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. 243, 1998. The proposal, sponsored by Councillors O'Dell and SerVaas, recognizes the 125th Anniversary of the Indianapolis-Marion County Public Library. Councillor O'Dell read the proposal and presented representatives with copies of the document and Council pins. Jim Logsdon, Council board appointee, thanked the Council for this recognition. Ed Szynaka, Director of the Marion County Public Library, detailed the events celebrating the 125th Anniversary, and presented Council members with Library pins. Jane Baldwin, President of the Marion County Public Library Board, thanked the Council for their support in keeping the library a strong force in the community. Councillor SerVaas stated that he is a strong advocate of reading, and is therefore proud to be a sponsor of this proposal. Councillor Smith stated that the public library is a credit to the community. Councillor O'Dell moved, seconded by Councillor SerVaas, for adoption. Proposal No. 243, 1998 was adopted by a unanimous voice vote.

Proposal No. 243, 1998 was retitled SPECIAL RESOLUTION NO. 15, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1998

A SPECIAL RESOLUTION recognizing the 125th Anniversary of the Indianapolis-Marion County Public Library.

WHEREAS, shortly after the Civil War, the pastor of the Second Presbyterian Church preached a powerful sermon which strongly advocated a public library for the people of Indianapolis; and

WHEREAS, in 1870, school superintendent Abram C. Shortridge brought together a group of public minded citizens to improve the city's schools and to plan for the first public library, which came to fruition in April, 1873, in a building at Pennsylvania and Michigan Streets; and

WHEREAS, since its modest beginnings, through wars, depressions, every President since General Ulysses S. Grant, and an expansion to the county borders in 1968, the Indianapolis-Marion County Public Library has made a positive contribution to the quality of life in Indiana's capital city; and

WHEREAS, today, 125 years later, the library has expanded to the central library and 21 branch libraries throughout the city and county; and involves bookmobiles and outreach services to the schools, to homebound citizens, to jails, and to local businesses; 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 the Indianapolis-Marion County Public Library for its 125 years of outstanding library service.

SECTION 2. The Council specifically commends the Library Board, Director Edward M. Szynaka, the library staff, library patrons, and the supportive citizens for a continued vision of quality library services for the people.

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. 244, 1998. The proposal, sponsored by Councillors Coughenour and SerVaas, recognizes the 10th Anniversary of the Indianapolis Greenways Program. Councillor Coughenour read the proposal and presented representatives with copies of the document and Council pins. Ray Irvin, Director of the Greenways Program, thanked the Council and all who shared in this vision. Ruth Hayes, member of the Greenways Board, stated that there was a lot of motivation for this project and thanked the Council for their support. Eli Bloom, member of the Greenways Board, stated that the project has been a labor of love. Frank Bracken, Chairman of the Board, stated that he is excited to be a part of this project and feels the Greenways are a unique asset of the City and County. Councillor SerVaas stated that this project has been a joint effort by both the administration and the Council. Councillor Coughenour moved, seconded by Councillor SerVaas, for adoption. Proposal No. 244, 1998 was adopted by a unanimous voice vote.

Proposal No. 244, 1998 was retitled SPECIAL RESOLUTION NO. 16, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1998

A SPECIAL RESOLUTION recognizing the 10th Anniversary of the Indianapolis Greenways Program.

WHEREAS, ten years ago in the Spring of 1988 a major cleanup of the banks of White River in the near-Southside of downtown was the genesis of what has now become Indianapolis Greenways; and

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WHEREAS, Greenways has harnessed individual citizen volunteers, big corporations, small businesses, numerous organizations, and government agencies during the past decade to remove over one million tons of trash from riverbanks and old rail corridors of Marion County at a very small cost to the local taxpayers; and

WHEREAS, these cleanups soon led to the idea of converting pathways into Greenway linear walking trails, to the point where today the Greenways link city parks together, have 45 miles of recreational trails with a million visitors a year, the White River Greenways Foundation, dedicated members of Greenways Development Committees, a small staff within the city's Parks and Recreation Department, strong cooperation from several governmental agencies especially the city Department of Public Works, many volunteers, and strong public support for the program; 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 Indianapolis Greenways for its ten years of beautification work, and for developing hiking trails for our citizens to enjoy.

SECTION 2. The vision of several people in the 1980's, including Ray R. Irvin, the only Director that Greenways has had, has become a very welcome addition to the environment and recreation complement for the people of Indianapolis.

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. 38, 1998. Councillor McClamroch reported that Public Safety and Criminal Justice Committee heard Proposal No. 38, 1998 on March 18, 1998. The proposal reappoints George Taylor to the Board of Public Safety. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Talley, for adoption. Proposal No. 38, 1998 was adopted by a unanimous voice vote.

Proposal No. 38, 1998 was retitled COUNCIL RESOLUTION NO. 46, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 1998

A COUNCIL RESOLUTION reappointing George Taylor to the Board of Public Safety.

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 Public Safety, the Council appoints:

George Taylor

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.

Councillor Talley stated that at the last Council meeting Councillor Franklin made remarks during the school zone discussion which were offensive and inappropriate for a public servant to make. He added that he believes an apology is owed the Council and citizens of Marion County.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 229, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the feasible and acceptable redevelopment plan for the redevelopment of Union Station submitted by Station Properties, LLC"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 230, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$253,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for additional police activities in the Weed and Seed Expansion Site areas in the West, North, and East Districts financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 231, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$21,500 in the 1998 Budget of the Department of Public Safety, Animal Control Division (Consolidated County Fund) to purchase microchips for animal registrations financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 232, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$200,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay for garage supplies and repairs financed by a reduction in overtime expense"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 233, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,010,000 in the 1998 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund law enforcement activities funded by federal forfeitures"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 234, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$750,000 in the 1998 Budget of the Marion County Superior Court (County General Fund) to pay the increased cost of jury fees financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 235, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$331,912 in the 1998 Budget of the Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year 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. 236, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$162,943 in the 1998 Budget of the Marion County Superior Court, Adult Probation (Alcohol and Drug Services Fee Fund) to fund 4 new probation officer positions for the Alcohol/Drug Services Unit

funded by alcohol and drug services fees”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 237, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$387,800 in the 1998 Budget of the Marion County Superior Court, Probation Department (Supplemental Adult Probation Fees Fund) to fund special programs and services, personnel, as well as overtime for special programs financed by probation user fees”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 238, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$160,840 in the 1998 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to fund new programs and services, technology upgrades, and new computer technology purchases financed by probation user fees”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 239, 1998. 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 \$40,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County”; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 240, 1998. 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, Inc., 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. 241, 1998. Introduced by Councillor Smith. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which adopts a revised code of ordinances of the Consolidated City of Indianapolis and Marion County, Indiana”; and the President referred it to the Regulatory Research and Review Committee.

PROPOSAL NO. 245, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: “A Proposal for a General Resolution which approves a public purpose grant in the amount of \$25,000 for support of the arts (Old Northside Foundation)”; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 246, 1998. Introduced by Councillor Boyd. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which amends Secs. 151-28 and 151-31 of the Revised Code concerning the standing committees”; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 247, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: “A Proposal for a General Ordinance which amends Sec. 151-51 of the Revised Code revising the time limit on speaking”; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 248, 1998, PROPOSAL NOS. 249-255, 1998, and PROPOSAL NOS. 256-260, 1998. Introduced by Councillor Hinkle. Proposal No. 248, 1998, Proposal Nos. 249-255, 1998, and Proposal Nos. 256-260, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 3, 1998. 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. 64-76, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 64, 1998.

97-CP-26Zb

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. 65, 1998.

97-Z-101

2602-2624 EAST WASHINGTON STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15

CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.8048 acres, being in the C-3 District, to the C-5 classification to provide for commercial uses and to conform to the Highland-Brookside Plan.

REZONING ORDINANCE NO. 66, 1998.

97-Z-204

301, 311-317, 327-329 NORTH ARSENAL AVENUE; 302-326 NORTH ARSENAL AVENUE; 205, 215, 225-231, 247-253 NORTH ARSENAL AVENUE; 230-242, 250-256 NORTH ARSENAL AVENUE; 1434-1521 MARLOWE AVENUE, and 308 and 314 SUMMIT STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.6 acres, being in the D-8 District, to the D-5 classification to provide for existing single-family and two-family residences.

REZONING ORDINANCE NO. 67, 1998.

98-Z-16

2353 STUART STREET a/k/a 3460 GLENN DRIVE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.2 acre, being in the D-5 District, to the SU-34 classification to provide for a fraternal club, such as the Black Fire Fighters Association.

REZONING ORDINANCE NO. 68, 1998.

98-Z-18

6650 SOUTH BELMONT AVENUE (rear) (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

D & S INVESTMENTS, by Thomas Michael Quinn, requests a rezoning of 38.274 acres, being in the D-A District, to the D-6II classification to provide for multi-family residential development.

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REZONING ORDINANCE NO. 69, 1998.

98-Z-33

5430 BIERMAN ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
AUGUST J. & ELIZABETH M. MASCARI requests a rezoning of 1.962 acres, being in the D-A District, to the D-1 classification to provide for the construction of a single-family residence.

REZONING ORDINANCE NO. 70, 1998.

98-Z-34

1949 EAST 11th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.4 acre, being in the D-8 District, to the C-3 classification to provide for the future expansion of the existing retail center.

REZONING ORDINANCE NO. 71, 1998.

98-Z-37

5301 SHELBYVILLE ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
COMMUNITY DEVELOPMENT III, INC., by Raymond Good, requests a rezoning of 5.35 acres, being in the D-A District, to the D-5II classification to provide for two-family residential development.

REZONING ORDINANCE NO. 72, 1998.

97-Z-124

6670 EAST 38th STREET (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14
CULLEN FAMILY TRUST, by Michael J. Kias, requests a rezoning of 0.51 acre, being in the D-4 District, to the C-3 classification to provide for general commercial retail sales.

REZONING ORDINANCE NO. 73, 1998.

98-Z-26

6352 SUNNYSIDE ROAD (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
STEVEN M. HOSS & TRACIE HOSS, by Thomas Michael Quinn, requests a rezoning of 15.094 acres, being in the D-A District, to the D-3 classification to provide for low or medium intensity single-family and two-family (corner lots only) residential development.

REZONING ORDINANCE NO. 74, 1998.

98-Z-40

8602 MADISON AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT #24
RAMON and MARTHA MOBLEY, by Rex M. Joseph, Jr., requests a rezoning of 1.28 acres, being in the C-1 District, to the C-3 classification to provide for neighborhood retail uses.

REZONING ORDINANCE NO. 75, 1998.

98-Z-41

2902 SOUTH PENNSYLVANIA STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 20
LEO T. and LISA SPEARMAN, JR. request a rezoning of 1.02 acres, being in the SU-34 District, to the D-3 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 76, 1998.

98-CP-6Z

10202 EAST 38th STREET (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 12
DAVID FREDERICK LICHTENAUER, by Trent Newport, requests a rezoning of 31.149 acres, being in the D-A District, to the D-5 classification to provide for single-family residential development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 130, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 130, 1998 on March 11, 1998. The proposal approves an increase of \$34,215 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund--\$28,597 and Guardian Ad Litem Fund--\$5,618) to fund the increase in the 1998 Guardian Ad Litem Grant from the State of Indiana and local matching funds. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 130, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Brents, Cockrum, Coughenour, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams

0 NAYS:

3 NOT VOTING: Boyd, Coonrod, Franklin

2 ABSENT: Bradford, Curry

Proposal No. 130, 1998 was retitled FISCAL ORDINANCE NO. 23, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-eight Thousand Five Hundred Ninety-seven Dollars (\$28,597) in the County General Fund and an additional Five Thousand Six Hundred Eighteen Dollars (\$5,618) in the Guardian Ad Litem Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County General Fund and the Guardian Ad Litem 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(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to fund the increase in the 1998 Guardian Ad Litem Grant from the State of Indiana and local matching funds.

SECTION 2. The sum of Thirty-four Thousand Two Hundred Fifteen Dollars (\$34,215) 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 SUPERIOR COURT</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	28,597
<u>MARION COUNTY SUPERIOR COURT</u>	<u>GUARDIAN AD LITEM FUND</u>
3. Other Services and Charges	5,618
TOTAL INCREASE	34,215

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	28,597
	<u>GUARDIAN AD LITEM FUND</u>
Unappropriated and Unencumbered Guardian Ad Litem Fund	<u>5,618</u>
TOTAL REDUCTION	34,215

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

PROPOSAL NO. 168, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 168, 1998 on March 23, 1998. The proposal approves an increase of \$15,511,839 in the 1998 Budget of the Department of Metropolitan Development (Consolidated County, Redevelopment General, State Grants, and Federal Grants Funds) to support and provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by a transfer of \$1,448,750 in the Federal Grants Fund and \$14,063,089 from various federal and state grants and fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst thanked Kim Didier, Chief Financial Officer for the Department of Metropolitan Development (DMD), for providing such detailed information prior to meetings. He added that this information makes voting easier.

The President called for public testimony at 7:59 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Borst, for adoption. Proposal No. 168, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 168, 1998 was retitled FISCAL ORDINANCE NO. 24, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Fifteen Million Five Hundred Eleven Thousand Eight Hundred Thirty-nine Dollars (\$15,511,839) in the Consolidated County Fund, Redevelopment General Fund, State Grants Fund, and Federal Grants Fund for purposes of the Department of Metropolitan Development, Administrative Services Division, Planning Division, and Division of Community Development and Financial Services and reducing the unappropriated and unencumbered balance in the Consolidated County, Redevelopment General, State Grants, and Federal Grants Funds and reducing certain other appropriations in the Federal Grants Fund for the Division of Community Development and Financial Services.

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 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development to support and provide affordable housing and economic development opportunities for the citizens of Indianapolis.

SECTION 2. The sum of Fifteen Million Five Hundred Eleven Thousand Eight Hundred Thirty-nine Dollars (\$15,511,839) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances and accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>		
<u>ADMINISTRATIVE SERVICES DIVISION</u>		<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges		500,000
4. Capital Outlay		<u>1,500,000</u>
TOTAL INCREASE		2,000,000

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>		
<u>ADMINISTRATIVE SERVICES DIVISION</u>		<u>REDEVELOPMENT GENERAL FUND</u>
4. Capital Outlay		<u>75,000</u>
TOTAL INCREASE		75,000

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>		
<u>DIVISION OF PLANNING</u>		<u>REDEVELOPMENT GENERAL FUND</u>
3. Other Services and Charges		<u>118,000</u>
TOTAL INCREASE		118,000

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>		
<u>DIVISION OF PLANNING</u>		<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges		<u>12,500</u>
TOTAL INCREASE		12,500

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>		
<u>DIV. OF COMMUNITY DEVELOPMENT</u>		
<u>& FINANCIAL SERVICES</u>		<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges		<u>20,000</u>
TOTAL INCREASE		20,000

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>		
<u>DIV. OF COMMUNITY DEVELOPMENT</u>		
<u>& FINANCIAL SERVICES</u>		<u>FEDERAL GRANTS FUND</u>
1. Personal Services		85,000
3. Other Services and Charges		<u>13,151,370</u>
TOTAL INCREASE		13,236,370

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>		
<u>DIV. OF COMMUNITY DEVELOPMENT</u>		
<u>& FINANCIAL SERVICES</u>		<u>STATE GRANTS FUND</u>
3. Other Services and Charges		<u>49,969</u>
TOTAL INCREASE		49,969

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

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>		
<u>DIV. OF COMMUNITY DEVELOPMENT</u>		
<u>& FINANCIAL SERVICES</u>		<u>FEDERAL GRANTS FUND</u>
4. Capital Outlay		<u>1,448,750</u>
TOTAL REDUCTION		1,448,750

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	<u>REDEVELOPMENT GENERAL FUND</u>
Unappropriated and Unencumbered Redevelopment General Fund	<u>193,000</u>
TOTAL REDUCTION	193,000
	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered Consolidated County Fund	<u>20,000</u>
TOTAL REDUCTION	20,000
	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered Federal Grants Fund	<u>13,800,120</u>
TOTAL REDUCTION	13,800,120
	<u>STATE GRANTS FUND</u>
Unappropriated and Unencumbered State Grants Fund	<u>49,969</u>
TOTAL REDUCTION	49,969

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

PROPOSAL NO. 169, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 169, 1998 on March 23, 1998. The proposal approves an increase of \$1,516,000 in the 1998 Budget of the County Recorder (County Recorder's Perpetuation Fund) to convert manual records to a computer system, purchase an optical drive, and install GroupWise software financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider asked if any of this money is designated to address the Year 2000 problem. Councillor Hinkle stated that it is not. Councillor Schneider asked if the Recorder's Office is ready for the Year 2000. Councillor Hinkle stated that there is a coordinated effort within the administration to address this problem throughout all the City and County departments and agencies. Councillor Smith stated that Proposal No. 169, 1998 simply deals with the archiving and retrieval of records and not the Year 2000 problem. William H. Lantz, III, Deputy Auditor, stated that there is an Oversight Committee which has hired a consulting firm to address the Year 2000 program throughout all the City and County entities. He added that an update from that Committee will be forthcoming shortly. Councillor Hinkle stated that the Year 2000 problem has nothing to do with this proposal.

The President called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 169, 1998 was adopted on the following roll call vote; viz:

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

0 NAYS:

1 NOT VOTING: Black

2 ABSENT: Bradford, Curry

Proposal No. 169, 1998 was retitled FISCAL ORDINANCE NO. 25, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Million Five Hundred Sixteen Thousand Dollars (\$1,516,000) in the County Recorder's Perpetuation Fund for purposes of the County Recorder and reducing the unappropriated and unencumbered balance in the County Recorder's Perpetuation 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(h) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Recorder to convert manual records to a computer system, purchase an optical drive, and install GroupWise software

SECTION 2. The sum of One Million Five Hundred Sixteen Thousand Dollars (\$1,516,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY RECORDER</u>	<u>COUNTY RECORDER'S PERPETUATION FUND</u>
3. Other Services and Charges	1,501,500
4. Capital Outlay	14,500
TOTAL INCREASE	1,516,000

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

	<u>COUNTY RECORDER'S PERPETUATION FUND</u>
Unappropriated and Unencumbered County Recorder's Perpetuation Fund	1,516,000
TOTAL REDUCTION	1,516,000

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

PROPOSAL NO. 170, 1998. The proposal approves an increase of \$700,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities, Front Porch Alliance, and Data Collection financed by fund balances. PROPOSAL NO. 172, 1998. The proposal approves an increase of \$25,000 in the 1998 Budget of the County Coroner (State and Federal Grants Fund) to fund the completion of the Coroner's database system funded by a grant from the Indiana Criminal Justice Institute. Councillor Schneider moved, seconded by Councillor Shambaugh, to postpone Proposal Nos. 170 and 172, 1998 until April 20, 1998. Proposal Nos. 170 and 172, 1998 were postponed by a unanimous voice vote.

PROPOSAL NO. 178, 1998. The proposal approves an increase of \$57,575 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for public art projects within the community financed by the proceeds of the Snow Plow sculpture. PROPOSAL NO. 179, 1998. The proposal approves an increase of \$215,900 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Development Fund) for construction projects financed by fund balances. PROPOSAL NO. 180, 1998. The proposal approves an increase of \$889,395 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for Smock Golf Course irrigation, Lilly Endowment projects, mowing contracts, portable toilet rental, and building repairs financed by fund balances. Councillor Shambaugh moved, seconded by Councillor Massie, to postpone Proposal Nos. 178-180, 1998 until April 20, 1998. Proposal Nos. 178-180, 1998 were postponed by a unanimous voice vote.

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Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 181 and 184-191, 1998 on March 18, 1998. He stated that Proposal Nos. 181, 185-189, and 191, 1998 passed out of Committee with unanimous votes and asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 181, 1998. The proposal approves an increase of \$611,663 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to make subgrants to the Sheriff, Prosecutor, Marion County Courts, and Marion County School Systems financed by a Local Law Enforcement Block Grant. PROPOSAL NO. 185, 1998. The proposal approves an increase of \$142,065 in the 1998 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase additional Sheriff vehicles financed by auction proceeds. PROPOSAL NO. 186, 1998. The proposal approves an increase of \$54,200 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to fund a prosecutor dedicated to handgun violations funded by a grant from the City. PROPOSAL NO. 187, 1998. The proposal approves an increase of \$561,663 in the 1998 Budget of the Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to fund the Federal Law Enforcement Block Grant. PROPOSAL NO. 188, 1998. The proposal approves an increase of \$44,893 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a grant from the Department of Corrections. PROPOSAL NO. 189, 1998. The proposal approves an increase of \$28,238 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Office of the Presiding Judge funded by a grant from the Department of Corrections. PROPOSAL NO. 191, 1998. The proposal approves an increase of \$58,157 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the Craine House Day Reporting Program for fiscal year 1997-1998 funded by a grant from the Department of Corrections.

The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 181, 1998, as amended, and Proposal Nos. 185-189, and 191, 1998 were adopted by the following roll call vote; viz:

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

0 NAYS:

1 NOT VOTING: Franklin

2 ABSENT: Bradford, Curry

Proposal No. 181, 1998, as amended, was retitled FISCAL ORDINANCE NO. 26, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Six Hundred Eleven Thousand Six Hundred Sixty-three Dollars (\$611,663) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the 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 1.01(m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for a new Local Law Enforcement Block Grant

SECTION 2. The sum of Six Hundred Eleven Thousand Six Hundred Sixty-three Dollars (\$611,663) 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>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>POLICE DIVISION</u>	
3. Other Services and Charges	<u>FEDERAL GRANTS FUND</u>
	<u>611,663</u>
TOTAL INCREASE	611,663

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>611,663</u>
TOTAL REDUCTION	611,663

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 controller 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. 185, 1998 was retitled FISCAL ORDINANCE NO. 27, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Forty-two Thousand Sixty-five Dollars (\$142,065) in the Cumulative Capital Development Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Cumulative Capital Development 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 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to purchase additional Sheriff vehicles.

SECTION 2. The sum of One Hundred Forty-two Thousand Sixty-five Dollars (\$142,065) 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>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
4. Capital Outlay	<u>142,065</u>
TOTAL INCREASE	142,065

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

	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND</u>
Unappropriated and Unencumbered	
Cumulative Capital Development Fund	<u>142,065</u>
TOTAL REDUCTION	142,065

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

Proposal No. 186, 1998 was retitled FISCAL ORDINANCE NO. 28, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifty-four Thousand Two Hundred Dollars (\$54,200) in the County Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County 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 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to fund a prosecutor dedicated to handgun violations.

SECTION 2. The sum of Fifty-four Thousand Two Hundred Dollars (\$54,200) 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 GRANTS FUND</u>
1. Personal Services - fringes	9,500
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	38,000
2. Supplies	500
3. Other Services and Charges	4,200
4. Capital Outlay	<u>2,000</u>
TOTAL INCREASE	54,200

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

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	<u>54,200</u>
TOTAL REDUCTION	54,200

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. 187, 1998 was retitled FISCAL ORDINANCE NO. 29, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Hundred Sixty-one Thousand Six Hundred Sixty-three Dollars (\$561,663) in the State and Federal Grants Fund for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court 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,y,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court to fund the Federal Law Enforcement Block Grant.

SECTION 2. The sum of Five Hundred Sixty-one Thousand Six Hundred Sixty-three Dollars (\$561,663) 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	44,000
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	176,000
2. Supplies	10,889
3. Other Services and Charges	100,000
4. Capital Outlay	28,000
<u>COUNTY SHERIFF</u>	
3. Other Services and Charges	152,774
<u>MARION COUNTY SUPERIOR COURT</u>	
3. Other Services and Charges	30,650
4. Capital Outlay	<u>19,350</u>
TOTAL INCREASE	561,663

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>561,663</u>
TOTAL REDUCTION	561,663

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. 188, 1998 was retitled FISCAL ORDINANCE NO. 30, 1998, and reads as follows:

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CITY-COUNTY FISCAL ORDINANCE NO. 30, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Forty-four Thousand Eight Hundred Ninety-three Dollars (\$44,893) in the State and Federal Grants Fund for purposes of the Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Community Corrections Agency to fund the prevention grant for the John H. Boner Community Centre.

SECTION 2. The sum of Forty-four Thousand Eight Hundred Ninety-three Dollars (\$44,893) 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>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	44,893
TOTAL INCREASE	44,893

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	44,893
TOTAL REDUCTION	44,893

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. 189, 1998 was retitled FISCAL ORDINANCE NO. 31, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-eight Thousand Two Hundred Thirty-eight Dollars (\$28,238) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections Agency to fund the prevention grant for the Office of the Presiding Judge.

SECTION 2. The sum of Twenty-eight Thousand Two Hundred Thirty-eight Dollars (\$28,238) 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	5,738
 <u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	22,500
TOTAL INCREASE	28,238

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	28,238
TOTAL REDUCTION	28,238

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. 191, 1998 was retitled FISCAL ORDINANCE NO. 32, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifty-eight Thousand One Hundred Fifty-seven Dollars (\$58,157) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections Agency to fund the Craine House day reporting program for FY 1997 - 1998.

SECTION 2. The sum of Fifty-eight Thousand One Hundred Fifty-seven Dollars (\$58,157) 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	249
 <u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	998
3. Other Services and Charges	56,910
TOTAL INCREASE	58,157

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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>58,157</u>
TOTAL REDUCTION	58,157

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. 184, 1998. The proposal approves an increase of \$3,937,126 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) to construct an alternative school financed by a Lilly Endowment Grant. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Golc stated that he is against the project because he fears that it will become a juvenile detention center rather than the educational facility it is intended to be. He added that he has not seen a pro forma and is not confident the project is financially viable, as it relies on money from schools which have not committed funds to the project. Councillor Dowden stated that the project is not contingent upon the money from the schools.

Councillor Hinkle asked if Judge James Payne has a budget for the alternative school. Councillor Dowden stated that these grant monies are for the construction of the school and not the operating costs, which will be worked out later. Councillor Hinkle asked how the Council can approve a \$4 million expenditure with no budget presented. Councilor Dowden stated that the \$4 million is a grant from Lilly Endowment and this proposal is asking for the Council's approval, not an appropriation.

The President stated that Judge Payne has been cautious up to this point of proceeding in uncharted waters and making the wrong decisions in this venture, and is therefore the reason a budget has not been finalized.

Councillor Dowden stated that the schools do not want these children, and the children end up on the streets if the City is not willing to give them an alternative.

Councillor Coughenour stated that the alternative school in Perry Township works very well and she supports this proposal because it is an important investment in these children.

Councillor Williams stated that she is an advocate for alternative education, but that she feels there is not much support from schools right now. She stated that she is also concerned that no budget has been presented. She moved, seconded by Councillor Short, to return Proposal No. 184, 1998 to Committee for further review.

Councillor Gray asked if staffing has been decided on for this alternative school. Councillor Dowden stated that Judge Payne will present a budget and staffing details once the building is constructed and secured for the project and the number of students is determined.

Councillor Smith stated that as Lilly chose to invest the money in this cause, he supports the proposal.

Councilor O'Dell asked why the amount noted in this proposal is less than the original \$4 million. Mr. Lantz stated that part of the grant was used to fund the salary of the individual handling the Request for Proposal (RFP) process, and another portion was used as earnest monies. Councillor O'Dell stated that he feels a budget should be in place by now.

Councillor McClamroch stated that Judge Payne is trying to correct a problem in Indianapolis and has run into great opposition. He added that the Council should let him try and scrutinize the project after it has begun.

Councillor Hinkle asked if the project costs exceed \$4 million, who is responsible for paying the shortfall. Councillor Dowden stated that this \$4 million is for the costs of the building only and is not for operating costs. The operating costs will be borne by the schools who put children into the alternative school.

Councillor Black moved, seconded by Councillor Moores, to close debate. The motion carried by a unanimous voice vote.

The President called for a vote on Councillor Williams' motion to return Proposal No. 184, 1998 to Committee. The motion failed on the following roll call vote; viz:

12 YEAS: Black, Boyd, Brents, Golc, Gray, Hinkle, Jones, Moriarty Adams, O'Dell, Short, Talley, Williams

14 NAYS: Borst, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Massie, McClamroch, Moores, Schneider, SerVaas, Shambaugh, Smith, Tilford

1 NOT VOTING: Franklin

2 ABSENT: Bradford, Curry

The President called for public testimony at 8:52 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 184, 1998 was adopted on the following roll call vote; viz:

16 YEAS: Borst, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford

10 NAYS: Black, Boyd, Brents, Golc, Gray, Hinkle, Jones, Short, Talley, Williams

1 NOT VOTING: Franklin

2 ABSENT: Bradford, Curry

Proposal No. 184, 1998 was retitled FISCAL ORDINANCE NO. 33, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Million Nine Hundred Thirty-seven Thousand One Hundred Twenty-six Dollars (\$3,937,126) in the County Construction Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County Construction Fund.

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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 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to construct an alternative school.

SECTION 2. The sum of Three Million Nine Hundred Thirty-seven Thousand One Hundred Twenty-six Dollars (\$3,937,126) 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 CONSTRUCTION FUND</u>
1. Personal Services - Fringes	14,645
 <u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	54,019
4. Capital Outlay	<u>3,868,462</u>
TOTAL INCREASE	3,937,126

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

	<u>COUNTY CONSTRUCTION FUND</u>
Unappropriated and Unencumbered	
County Construction Fund	<u>3,937,126</u>
TOTAL REDUCTION	3,937,126

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

The President asked Councillor Dowden to relay the feelings of the Council to the Judge regarding budget and other issues. Councillor Dowden agreed to do so

PROPOSAL NO. 190, 1998. The proposal approves an increase of \$49,708 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis funded by a grant from the Department of Corrections. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Dowden stated that Councillor Golc voted against the proposal in Committee because he felt he needed more information. Councillor Golc stated that he has received the information he needed and now supports the proposal.

The President called for public testimony at 8:54 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 190, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 190, 1998 was retitled FISCAL ORDINANCE NO. 34, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Forty-nine Thousand Seven Hundred Eight Dollars (\$49,708) in the State and Federal Grants Fund for purposes of the Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Community Corrections Agency to fund the prevention grant for Community Action of Greater Indianapolis.

SECTION 2. The sum of Forty-nine Thousand Seven Hundred Eight Dollars (\$49,708) 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>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>49,708</u>
TOTAL INCREASE	49,708

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>49,708</u>
TOTAL REDUCTION	49,708

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. 192, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 192, 1998 on March 19, 1998. The proposal approves an increase of \$235,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Consolidated County Fund) to pay overtime for identification of abandoned vehicles financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:55 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 192, 1998 was adopted on the following roll call vote; viz:

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26 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, 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

2 ABSENT: Bradford, Curry

Proposal No. 192, 1998 was retitled FISCAL ORDINANCE NO. 35, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Thirty-five Thousand Dollars (\$235,000) in the Consolidated County Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Administration Division, to pay overtime for the towing and the identification of abandoned vehicles.

SECTION 2. The sum of Two Hundred Thirty-five Thousand Dollars (\$235,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u> <u>ADMINISTRATION DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
1. Personal Services	85,000
3. Other Services and Charges	<u>150,000</u>
TOTAL INCREASE	235,000

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

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>235,000</u>
TOTAL REDUCTION	235,000

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

PROPOSAL NO. 193, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 193, 1998 on March 19, 1998. The proposal approves an increase of \$112,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to provide for wet weather education financed by an EPA grant. 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 8:57 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 193, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 193, 1998 was retitled FISCAL ORDINANCE NO. 36, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Twelve Thousand Dollars (\$112,000) in the Federal Grants Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the 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 (k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Administration Division, for wet weather education

SECTION 2. The sum of One Hundred Twelve Thousand Dollars (\$112,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>FEDERAL GRANTS FUND</u>
<u>ADMINISTRATION DIVISION</u>	
2. Supplies	14,000
3. Other Services and Charges	<u>98,000</u>
TOTAL INCREASE	112,000

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>112,000</u>
TOTAL REDUCTION	112,000

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 controller 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. 194, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 194,1998 on March 19, 1998. The proposal approves an increase of \$14,644 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to fund the remaining balance of the EPA Brownfields Grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

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Councillor Schneider asked what can be done with these brownfield properties. Ted Rhinehart, Director of the Department of Public Works, stated that it depends on the severity of the contamination, but that the best approach is to make the investment offer worthwhile to a prospective investor. Councillor Schneider stated that it seems this proposal will allow banks to continue doing what they are not doing now. Mr. Rhinehart stated that this proposal will actually help the concerns of the bank to be overcome.

The President called for public testimony at 9:03 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 194, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Golc, Gray, Hinkle, Massie, Moores, Moriarty Adams, O'Dell, Shambaugh, Short, Smith, Talley, Tilford

2 NAYS: McClamroch, Schneider

4 NOT VOTING: Gilmer, Jones, SerVaas, Williams

2 ABSENT: Bradford, Curry

Proposal No. 194, 1998 was retitled FISCAL ORDINANCE NO. 37, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fourteen Thousand Six Hundred Forty-four Dollars (\$14,644) in the Federal Grants Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the 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 1.01(k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Administration Division, to fund the remaining balance of the EPA Brownfields Grant.

SECTION 2. The sum of Fourteen Thousand Six Hundred Forty-four Dollars (\$14,644) 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>DEPARTMENT OF PUBLIC WORKS</u>	
<u>ADMINISTRATION DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
2. Supplies	1,000
3. Other Services and Charges	<u>13,644</u>
TOTAL INCREASE	14,644

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>14,644</u>
TOTAL REDUCTION	14,644

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 controller 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.

SPECIAL ORDERS - UNFINISHED BUSINESS

Councillor Shambaugh made the following motion:

Mr. President:

I have been advised by the City Controller that Proposal No. 65, 1998 (City-County Fiscal Ordinance No. 8, 1998) has been rejected by the State Board of Tax Commissioners because the *Indianapolis Star* failed to timely publish the Notice of Public Hearing on that Proposal as instructed by the clerk so that the vote on February 23, 1998, was ineffective, therefore:

I move that the Rules of this Council be suspended to permit Proposal No. 65, 1998, to be reconsidered, that the vote of February 23, 1998, be and is hereby reconsidered, that Proposal No. 65, 1998, be made a Special Order for Public Hearing at the Council meeting on April 20, 1998, and that the clerk is directed to cause notice of such public hearing be published as required by law.

Councillor Massie seconded the motion, and the rules were suspended by a unanimous voice vote to allow Proposal No. 65, 1998 to be reconsidered. PROPOSAL NO. 65, 1998. The proposal approves an increase of \$4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 165, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 165, 1998 on March 23, 1998. The proposal amends the Airport Zoning Ordinance by revising the Airspace District Zoning Base Maps. By a 5-0 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. 165, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams

0 NAYS:

3 NOT VOTING: Coonrod, Schneider, Shambaugh

2 ABSENT: Bradford, Curry

Proposal No. 165, 1998 was retitled GENERAL ORDINANCE NO. 53, 1998, and reads as follows:

April 6, 1998

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 98-AO-2

A GENERAL ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, Part 20, as amended, the Zoning Ordinance for Marion County, Indiana which Ordinance includes the Airport Zoning Ordinance of Marion County, Indiana, as amended, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4, establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana, Ordinances for the zoning or districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth, now, therefore:

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

SECTION 1. The Airport Zoning Ordinance, as adopted under Metropolitan Development Commission Docket Number 94-AO-2, as amended, pursuant to IC 36-7-4, be further amended by deleting the stricken language and inserting the underscored language as follows:

A. That Section 2.00 be amended by deleting the stricken language and inserting the underscored languages as follows:

Sec. 2.00. Airspace District.

An Airspace District, a secondary zoning district, is hereby established for Marion County, Indiana, and land within Marion County, Indiana, as designated on the Airspace District Zoning Base Maps (which maps ~~is~~ are attached hereto, incorporated herein ~~by reference~~ and made a part of this ordinance as Chapter III) is hereby zoned and classified as the Airspace District. The Airspace District shall consist of Airport Instrument and Non-Instrument Approach Surface Areas, Airport Transitional Surface Areas, Airport Horizontal Surface Areas and Conical Surface Areas, Heliport Approach Surface Areas and Heliport Transitional Surface Areas as defined in this ordinance and indicated on the Airspace District Zoning Base Maps.

B. That a new Chapter III be created with the following underscored language:

CHAPTER III

AIRSPACE DISTRICT ZONING BASE MAPS

The following maps represent the areas of Marion County, Indiana, zoned to the Airspace District:

Map No. 1: Indianapolis International Airport

Map No. 2: Eagle Creek Airpark

Map No. 3: Speedway Airport

Map No. 4: Metropolitan Airport

Map No. 5: Downtown Heliport

Map No. 6: Greenwood Airport

C. That the former Chapter III be renumbered by deleting the stricken language and inserting the underscored language as follows:

CHAPTER III IV

Sec. ~~3.00~~ 4.00 Severability.

SECTION 2. The adoption of the Airspace District Zoning Base Maps, as amended, shall neither supersede, amend or repeal any primary zoning district, as noted upon the Comprehensive Zoning Maps, as amended, nor any individually initiated rezoning ordinances approved by the City-County Council subsequent to December 11, 1995, and thereafter legally effective (which rezoning by individual legal description have not been mapped and included upon the Comprehensive Zoning Maps, as amended, but shall be so included upon said MAPS in a subsequent map updating amendment hereto).

SECTION 3. The adoption of the Airspace District Zoning Base Maps, as amended, shall not supersede, amend or repeal the Floodway and Floodway District Fringe zoning district boundaries, as adopted under Metropolitan Development Commission docket number 92-AO-7.

SECTION 4. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of this Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

PROPOSAL NO. 166, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 166, 1998 on March 23, 1998. The proposal amends the Wellfield Protection Zoning Ordinance by removing the requirement that Wellfield Protection Districts conform to property boundaries and city streets. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 166, 1998 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: Cockrum, Coonrod

2 ABSENT: Bradford, Curry

Proposal No. 166, 1998 was retitled GENERAL ORDINANCE NO. 54, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 54, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 98-AO-3

A GENERAL ORDINANCE to amend certain sections of the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands with the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; now, therefore:

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

April 6, 1998

SECTION 1. The Wellfield Protection Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, (adopted under Metropolitan Development Commission docket numbers 95-AO-6, 95-AO-13A, 95-AO-13B, 96-AO-6, 97-AO-1, and 97-AO-10), as amended, pursuant to IC 36-7-4 be amended as follows:

That Section 1.00, A be amended by deleting the stricken language and inserting the underscored language as follows:

A. Studies and evaluations of the W-1 and W-5 districts.

~~1. On or before April 2, 1998, the Department of Public Works, Environmental Resources Management Division ("ERMD") and the Department of Metropolitan Development ("DMD") shall revise the boundaries on the W-1 and W-5 Districts' Maps to conform to property boundaries and city streets.~~

2. The W-1 and W-5 districts shall be reevaluated by the Department of Public Works, Environmental Resources Management Division ("ERMD"), with input from a committee including representatives from ERMD, the Department of Metropolitan Development ("DMD"), Health and Hospital Corporation of Marion County, Indiana, and applicable water utilities, no less frequently than every five years to determine the scientific reasonableness of the districts' maps. The first of these reevaluations shall be completed by ERMD on or before December 31, 1998.

SECTION 2. Severability.

If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to severable.

SECTION 3. Attestation.

This ordinance shall be in full force and effect upon its adoption in accordance with IC 36-7-4.

PROPOSAL NO. 175, 1998. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 175, 1998 on March 25, 1998. The proposal approves the community services plan developed by the Marion County Early Intervention Plan Team to provide services to children either in need of services or at risk of needing services. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Williams asked if this proposal approves the planning process or the implementation of the process. Councillor Franklin stated that it implements the process. Councillor Williams asked if she can have a copy of that planning process. Councillor Franklin agreed to provide her with one.

Councilor Gilmer asked where the funding will come from for this proposal. Councillor Franklin stated that the project is fully funded by the W.K. Kellogg Foundation, and no taxpayer dollars will be used.

Councillor Schneider asked for a definition of at-risk children and asked if this process has anything to do with Child Protective Services. Councillor Franklin stated that the program evaluates both the children and parents, and the five-step process includes the parents' participation. Councillor Schneider stated that he has seen instances where children were taken away from the parents by Child Protective Services in error, and does not want to see this happen. Councillor Franklin stated that this is a five-step process and taking the children away from the parents is a last resort.

Councillor Smith stated that he supports this proposal because it will actually prevent the error of taking children away from their parents without warrant.

Councillor Schneider stated that he would like to have more assurance that a child will not be taken away from deserving parents. Councillor Franklin stated that taking the child away is not encouraged, and this program will actually help in preventing such an event.

Councillor Coughenour stated that she feels this is an attempt to work with the whole family so the child will not have to be taken away. She supports the proposal.

Councillor Franklin moved, seconded by Councillor Smith, for adoption. Proposal No. 175, 1998 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: Black, Jones

2 ABSENT: Bradford, Curry

Proposal No. 175, 1998 was retitled COUNCIL RESOLUTION NO. 47, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 47, 1998

A COUNCIL RESOLUTION approving the community services plan developed by the Marion County Early Intervention Plan Team.

WHEREAS, the Marion County Early Intervention Plan Team has been established pursuant to IC 31-34-24-4; and

WHEREAS, the Marion County Early Intervention Plan Team has developed a community services plan that is tailored to provide services to the needs of children who are in need of services or who are at risk of needing services, a copy of which is on file with the Clerk of the Council and incorporated herein by reference; now, therefore:

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

SECTION 1. The community services plan developed by the Marion County Early Intervention Plan Team is hereby approved.

SECTION 2. Pursuant to IC 31-34-24-12, the community services plan shall be considered in developing the budget of the family and children's fund.

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

PROPOSAL NO. 195, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 195, 1998 on March 18, 1998. The proposal, sponsored by Councillor Bradford, authorizes a traffic signal for the fire station entrance located at 2508 East 71st Street (District 7). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 195, 1998 was adopted on the following roll call vote; viz:

April 6, 1998

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

0 NAYS:

3 NOT VOTING: *Black, Boyd, Jones*

2 ABSENT: *Bradford, Curry*

Proposal No. 195, 1998, was retitled GENERAL ORDINANCE NO. 55, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1998

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>
11	2508 E 71 st St (Fire Station Entrance)	None	Signal

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

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 196-210, 1998 on March 18, 1998. All proposals passed out of committee with unanimous votes. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 196, 1998. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Allen Avenue and Yoke Street (District 20). PROPOSAL NO. 197, 1998. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Gilbert Avenue and Hardegan Street (District 20). PROPOSAL NO. 198, 1998. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Dudley Avenue and Hardegan Street (District 20). PROPOSAL NO. 199, 1998. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Lexington Avenue and Randolph Street (District 21). PROPOSAL NO. 200, 1998. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at 18th Street and DeQuincy Street (District 15). PROPOSAL NO. 201, 1998. The proposal, sponsored by Councillor Boyd, authorizes intersection controls for the Meadows Drive and Meadows Parkway (District 11). PROPOSAL NO. 202, 1998. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for Themplehof Drive (District 19). PROPOSAL NO. 203, 1998. The proposal, sponsored by Councillor Dowden, authorizes a multi-way stop at Scarborough Boulevard South Drive and Fairwood Drive (District 4). PROPOSAL NO. 204, 1998. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at 86th Street and County Line Road East (District 5). PROPOSAL NO. 205, 1998. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at Lighthouse Way and Marlin Court and Tarpon Drive (District 5). PROPOSAL NO. 206, 1998. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Draper Street and Gimber Street (District 21). PROPOSAL NO. 207, 1998. The proposal, sponsored by

Councillor Brents, authorizes a multi-way stop at Lynn Street and St. Clair Street (District 16). PROPOSAL NO. 208, 1998. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at California Street and North Street (District 16). PROPOSAL NO. 209, 1998. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Henry Street and McClure Street (District 17). PROPOSAL NO. 210, 1998. The proposal, sponsored by Councillor Hinkle, authorizes intersection controls for Sunningdale Commons, Sections 3 and 4 (District 18). Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal Nos. 196-210, 1998 were adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: *Black, Franklin*

2 ABSENT: *Bradford, Curry*

Proposal No. 196, 1998 was retitled GENERAL ORDINANCE NO. 56, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 56, 1998

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>
32	Allen Av, Yoke St	Allen 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>
32	Allen Av, Yoke 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. 197, 1998 was retitled GENERAL ORDINANCE NO. 57, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57, 1998

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

April 6, 1998

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	Gilbert Av, Hardegan St	Hardegan 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>
39	Gilbert Av, Hardegan 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. 198, 1998 was retitled GENERAL ORDINANCE NO. 58, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 58, 1998

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	Dudley Av, Hardegan St	Hardegan 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>
39	Dudley Av, Hardegan 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. 199, 1998 was retitled GENERAL ORDINANCE NO. 59, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1998

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>
32	Lexington Av, Randolph St	Lexington 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>
32	Lexington Av, Randolph 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. 200, 1998 was retitled GENERAL ORDINANCE NO. 60, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 60, 1998

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	18th St, Dequincy St	Dequincy 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	18th St, Dequincy 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.

April 6, 1998

Proposal No. 201, 1998 was retitled GENERAL ORDINANCE NO. 61, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 61, 1998

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>
19	Meadows Dr, Meadows Pkwy	Meadows Dr	Stop

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

Proposal No. 202, 1998 was retitled GENERAL ORDINANCE NO. 62, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 1998

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>
36	Decatur Blvd, Templehof Dr	Decatur Blvd	Stop

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

Proposal No. 203, 1998 was retitled GENERAL ORDINANCE NO. 63, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 1998

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>
06	Fairwood Dr, Scarborough Bl S Dr	Scarborough Bl S 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>
06	Fairwood Dr, Scarborough Bl S Dr	None	All Way Stop

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

Proposal No. 204, 1998 was retitled GENERAL ORDINANCE NO. 64, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 64, 1998

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>
50	County Line Rd E, 86th St	County Line Rd E	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>
50	County Line Rd E, 86th 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. 205, 1998 was retitled GENERAL ORDINANCE NO. 65, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 65, 1998

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:

April 6, 1998

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>
07	Lighthouse Way, Marlin Ct, & Tarpon Dr	Lighthouse Way	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>
07	Lighthouse Way, Marlin Ct, & Tarpon Dr	None	All Way Stop

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

Proposal No. 206, 1998 was retitled GENERAL ORDINANCE NO. 66, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 66, 1998

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>
32	Draper St, Gimber St	Gimber 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>
32	Draper St, Gimber 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. 207, 1998 was retitled GENERAL ORDINANCE NO. 67, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 67, 1998

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	Lynn St, St. Clair St	Lynn 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>
24	Lynn St, St. Clair 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. 208, 1998 was retitled GENERAL ORDINANCE NO. 68, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 68, 1998

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	California St, North St	North 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>
24	California St, 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. 209, 1998 was retitled GENERAL ORDINANCE NO. 69, 1998, and reads as follows:

April 6, 1998

CITY-COUNTY GENERAL ORDINANCE NO. 69, 1998

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>
23	Henry St, McClure St	McClure 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>
23	Henry St, McClure 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. 210, 1998 was retitled GENERAL ORDINANCE NO. 70, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 1998

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>
15	Durban Ct, Sunningdale Blvd	Sunningdale Blvd	Stop
15	Sunningdale Blvd, Tansel Rd	Tansel Rd	Stop
15	Birkdale Cr, Hazeltime Dr	Birkdale Cr	Stop
15	Durban Ct, Singletree Dr	Singletree Dr	Stop
15	Ganton Ct, Singletree Dr	Singletree Dr	Stop

15	Hazeltine Dr, Sunningdale Blvd	Sunningdale Blvd	Stop
15	Singletree Dr, Sunningdale Blvd	Sunningdale Blvd	Stop

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

SPECIAL SERVICE DISTRICT COUNCILS

The President convened the Police Special Service District Council.

POLICE SPECIAL SERVICE DISTRICT SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 182, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 182, 1998 on March 18, 1998. The proposal approves an increase of \$1,200,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for special one-time crime initiatives financed by fund balances. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Talley asked why this money is spent on overtime instead of hiring more officers. Councillor Dowden stated that a great number of police officers have part-time jobs. He added that it is better to offer them overtime than to not have their expertise on hand. He stated that the Police Department felt it was best to handle the workload this way instead of recruiting and training more officers. Councillor Talley stated that he feels this puts neighborhood associations against each other. Councillor Dowden stated that every department has overtime budgets. Councillor Talley stated that he does not feel it is fair to use the overtime manpower in an excluded city, such as Speedway. Councillor Dowden stated that the Indianapolis 500 Race is an important event that affects the whole city. Councillor Talley stated that the only district benefiting from this overtime is the West District. Councillor Dowden stated that all of the districts got some monies.

Councillor Williams stated that from a management standpoint, she does not feel working 20-25 hours of overtime a week is healthy and safe in such a volatile occupation. She gave examples of overtime worked by officers in last summer's Project Saturation. She stated that this is unsafe.

Councillor Smith stated that each officer has an area of expertise, and therefore, those with training in a certain area may be called upon more often for overtime if the situation warrants their qualifications. He added that he would not want an inexperienced person in a position needing a highly trained individual.

Councillor Golc stated that he agrees with Councillor Williams and that expertise does not insure safety. He stated that he is against this proposal because there is no proposal as to what outcomes it will produce.

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Councillor McClamroch stated that Councillor Golc is on the Public Safety and Criminal Justice Committee but offered no amendments to the proposal to help insure safety. He added that Councillor Talley is also on the Committee and offered no amendments to insure a more equal distribution of the monies. Councillor Golc stated that he often offers amendments but receives no seconds.

Councillor Williams stated that she is concerned that although she raised questions with Deputy Mayor Susan Brooks and Police Chief Michael Zunk, neither of them are present at this meeting to address them.

Councillor McClamroch stated that this is a positive proposal and he is frustrated by negative reactions to such positive public safety proposals. He stated that there were no assurances of outcomes with the Weed And Seed program in Councillor Golc's district, yet Councillor Golc was in favor of this program. He challenged individuals to propose constructive amendments when they do not like the proposals as submitted.

Councillor Gray stated that being a police officer is a dangerous job, as are fire services. He added that the Fire Department limits the amount of overtime a firefighter can participate in because of safety issues. He stated that he is not opposed to overtime, but feels 20-25 hours a week is excessive.

Councillor Moriarty Adams stated that she supports this proposal because the Near Eastside Community Organization (NESCO) will receive a huge increase. She stated that this shows that other districts are included than just the West District.

Councillor Schneider called for the question, seconded by Councillor Gilmer. The President stated that he had previously recognized Councillor Boyd, and will allow him to speak.

Councillor Boyd stated that he is pleased that the City wants to enhance law enforcement, but that he agrees that more measurable outcomes are needed before approving this \$1.2 million. He asked why the East District is being ignored and stated that he would like to see the criteria and guidelines used for the allocations. He moved, seconded by Councillor Talley, to postpone Proposal No. 182, 1998.

Councillor Schneider asked how Councillor Boyd can offer another motion when the question has already been called.

General Counsel Robert Elrod stated that by allowing Councillor Boyd to speak, the President did not recognize Councillor Schneider's motion to call for the question.

Councillor Boyd's motion to postpone Proposal No. 182, 1998 failed on the following roll call vote; viz:

9 YEAS: Black, Boyd, Brents, Golc, Gray, Jones, Short, Talley, Williams

17 NAYS: Borst, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford

1 NOT VOTING: Franklin

2 ABSENT: Bradford, Curry

The President called for public testimony at 10:13 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 182, 1998 was adopted on the following roll call vote; viz:

19 YEAS: Borst, Brents, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford

7 NAYS: Black, Boyd, Golc, Gray, Jones, Talley, Williams

1 NOT VOTING: Franklin

2 ABSENT: Bradford, Curry

Councillor Williams stated that she did not vote for the proposal because she still has unanswered questions. Councillor Schneider stated that questions were answered before the Public Safety and Criminal Justice Committee and any motions and amendments should have been made at that time.

Proposal No. 182, 1998 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998

A FISCAL ORDINANCE amending the Police Special Service District Budget for 1998 (Police Special Service District Ordinance No. 2, 1997) appropriating an additional One Million Two Hundred Thousand Dollars (\$1,200,000) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for special one-time crime initiatives.

SECTION 2. The sum of One Million Two Hundred Thousand Dollars (\$1,200,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>POLICE SERVICE DISTRICT FUND</u>
<u>POLICE DIVISION</u>	
1. Personal Services	961,830
2. Supplies	28,000
3. Other Services and Charges	191,370
4. Capital Outlay	<u>18,800</u>
TOTAL INCREASE	1,200,000

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

	<u>POLICE SERVICE DISTRICT FUND</u>
Unappropriated and Unencumbered	
Police Service District Fund	<u>1,200,000</u>
TOTAL REDUCTION	1,200,000

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

The President convened the Fire Special Service District Council.

**FIRE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 183, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 183, 1998 on March 18, 1998. The proposal approves an increase of \$300,000 in the 1998 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to purchase two vehicles and to renovate Station 14 financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Williams stated that she understood the cost for renovation to be \$800,000 and asked why this proposal is only for \$300,000. Councillor Dowden stated that \$500,000 is already in the approved budget and an additional \$300,000 is needed to cover the total costs.

Councillor Dowden moved, seconded by Councillor Williams, for adoption. Proposal No. 183, 1998 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: Franklin, Gray

2 ABSENT: Bradford, Curry

Proposal No. 183, 1998 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998

A FISCAL ORDINANCE amending the Fire Special Service District Budget for 1998 (Fire Special Service District Fiscal Ordinance No. 1, 1997) appropriating an additional Three Hundred Thousand Dollars (\$300,000) in the Fire Service District Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Fire Service District Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, for the purchase of two vehicles and for renovation of Station 14.

SECTION 2. The sum of Three Hundred Thousand Dollars (\$300,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>FIRE DIVISION</u>	<u>FIRE SERVICE DISTRICT FUND</u>
4. Capital Outlay	<u>300,000</u>
TOTAL INCREASE	300,000

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

	<u>FIRE SERVICE DISTRICT FUND</u>
Unappropriated and Unencumbered	
Fire Service District Fund	<u>300,000</u>
TOTAL REDUCTION	300,000

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

The President re-convened the City-County Council.

NEW BUSINESS

Councillor Hinkle asked for consent to delay making a recommendation from the Metropolitan Development Committee regarding the City's demolition process until after another briefing in June. Consent was given.

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 Boyd in memory of Herman L. Watts, Jr. ; and
- (2) Councillor Talley in memory of Ozzie Osborne ; and
- (3) Councillors Boyd and SerVaas in memory of Kate S. Newton Mukes ; and
- (4) Councillor Moores in memory of Robert P. Nelson, Sr.

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 Herman L. Watts, Jr., Ozzie Osborne, Kate S. Newton Mukes, and Robert P. Nelson, Sr. 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 10:25 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-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 6th day of April, 1998.

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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)