

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

**REGULAR MEETINGS
MONDAY, OCTOBER 19, 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, October 19, 1998, with Councillor SerVaas presiding.

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

ROLL CALL

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

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor O'Dell introduced the Northeast Church of Christ leaders and leaderettes, who are in attendance because of a government class assignment. Councillor Bradford recognized Marion County Sheriff Jack Cottey.

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, October 19, 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

September 29, 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, October 2, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 613 and 614, 1998, said hearing to be held on Monday, October 19, 1998, at 7:00 p.m. in the City-County Building.

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

October 2, 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. 121, 1998 - the annual budget for the Revenue Bonds Debt Service Funds for 1999

FISCAL ORDINANCE NO. 122, 1998 - the annual budget for the Marion County Office of Family and Children for 1999

FISCAL ORDINANCE NO. 123, 1998 - the annual budget for the Metropolitan Emergency Communications Agency for 1999

FISCAL ORDINANCE NO. 124, 1998 - the annual budget for Indianapolis and Marion County for 1999

FISCAL ORDINANCE NO. 125, 1998 - approves an increase of \$500,000 in the 1998 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to continue funding 15 road deputies for the second year of the Law Enforcement Assistant Grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 126, 1998 - corrects the funding allocations within Fiscal Ordinance No. 109, 1998, by increasing the 1998 Budgets of the Community Corrections Agency (\$94,681) and the County Sheriff (\$179,319) (County Corrections Fund) and by decreasing the 1998 Budget of the Marion County Justice Agency (\$274,000) (County Corrections Fund)

FISCAL ORDINANCE NO. 127, 1998 - approves an increase of \$8,330 in the 1998 Budget of the Prosecutor's Child Support IV-D (County Grants Fund) to develop a project for the Partners for Fragile Families Demonstration Project funded by a grant from the Ford Foundation

FISCAL ORDINANCE NO. 128, 1998 - approves an increase of \$200,000 in the 1998 Budgets of the County Auditor, Prosecuting Attorney, Public Defender Agency, Marion County Superior Court, and the

Clerk of the Circuit Court (State and Federal Grants Fund) to fund a community court financed by a grant from the U.S. Department of Justice

FISCAL ORDINANCE NO. 129, 1998 - approves an increase of \$15,000 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to pay for overtime for Probation Officers conducting "Probation Sweeps" in local Weed and Seed areas funded by a grant from the Bureau of Alcohol, Tobacco and Firearms through the U.S. Marshall's Office

FISCAL ORDINANCE NO. 130, 1998 - approves an increase of \$152,172 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program in Marion County and to fund the Network of Traffic Safety Employers funded by a grant from the Governor's Council on Impaired & Dangerous Driving

FISCAL ORDINANCE NO. 131, 1998 - approves an increase of \$106,092 in the 1998 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to pay start-up costs associated with the joint Computer-Aided Dispatch/Record Management Systems/Jail Management Project financed by fund balances

FISCAL ORDINANCE NO. 132, 1998 - approves an increase of \$95,470 and a transfer of \$75,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for playground installations and Greenway Trail design financed by a character transfer and a reduction in fund balance

FISCAL ORDINANCE NO. 133, 1998 - approves an increase of \$240,557 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to fund capital improvements at Eagle Creek Park and Indy Island Aquatic Center and to pay for Greenways trail signs financed by fund balances

FISCAL ORDINANCE NO. 134, 1998 - approves an increase of \$12,127 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Federal Grants Fund) to complete a Brownfield project financed by an Environmental Protection Agency Grant

FISCAL ORDINANCE NO. 135, 1998 - approves a transfer of \$17,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to reallocate operating expenses of the Victim Assistance Grant funded through the Indiana Criminal Justice Institute

GENERAL ORDINANCE NO. 135, 1998 - authorizes a traffic signal at Washington Boulevard and 32nd Street (Districts 6, 22)

GENERAL ORDINANCE NO. 136, 1998 - amends the Revised Code pertaining to the Enhanced Access Board

GENERAL RESOLUTION NO. 18, 1998 - increases the salary schedule for Marion County civilian employees by three percent to compensate for cost of living increases

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 8, 1998 - the annual budget for the Police Special Service District for 1999

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 9, 1998 - approves an increase of \$259,976 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Weed and Seed program in the West District financed by Federal Asset Sharing Funds

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998 - the annual budget for the Fire Special Service District for 1999

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998 - the annual budget for the Solid Waste Collection Special Service District for 1999

Respectfully,
s/Stephen Goldsmith

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of September 28, 1998. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 659, 1998. The proposal, sponsored by Councillors Short and Shambaugh, recognizes Victory Field and the Indianapolis Indians. Councillor Short read the proposal and presented Max Schumaker, general manager of Victory Field, with a copy of the document and a Council pin. Councillor Shambaugh commended Mr. Schumaker for accomplishing so much in such a short time. Mr. Schumaker thanked the Council for the honor and stated that he appreciates the Council's support in bringing Indians' baseball downtown. He added that ticket sales and attendance have exceeded expectations. Councillor Short moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 659, 1998 was adopted by a unanimous voice vote.

Proposal No. 659, 1998 was retitled SPECIAL RESOLUTION NO. 40, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1998

A SPECIAL RESOLUTION recognizing Victory Field and the Indianapolis Indians.

WHEREAS, since the opening of Victory Field, 1,593,633 fans have attended 167 games, averaging 9,453 per game, with the 1998 attendance of 659,237 ranking second in all of minor league baseball; and

WHEREAS, the Indianapolis home team is now 116 wins to only 59 loses (.663) at Victory Field, demonstrating that the Indians enjoy a significant home field advantage; and

WHEREAS, the Indianapolis Indians were represented at the Triple-A All-Star Game by first baseman Roberto Petagine, relief pitcher Todd Williams and manager Dave Miley, with Williams and Petagine being named to the post-season all-star team and Petagine named the 1998 International League's Most Valuable Player—becoming the first player to win the award back-to-back since the award was created in 1932; and

WHEREAS, Victory Field served as a host this summer to the Indiana High School State Baseball Finals, the City Championship Tournament, as well as a match up of collegiate rivals Indiana and Purdue; and

WHEREAS, the Indians continue to keep the lowest ticket price of all local professional sports teams with a goal of providing entertainment for the entire family, and includes family attractions like Rowdie, Macho Mike and the San Diego Chicken; 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 contributions of Victory Field and the Indianapolis Indians to this city, and wish them well in future seasons.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 660, 1998. The proposal, sponsored by Councillor Black, recognizes Daughters of Persian Court #24 Illustrious Commandress Dt. Juanita Enoch Talley. Councillor Black read the proposal and moved for its adoption. Councillor Cockrum seconded the motion, and Proposal No. 660, 1998 was adopted by a unanimous voice vote.

Proposal No. 660, 1998 was retitled SPECIAL RESOLUTION NO. 41, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1998

A SPECIAL RESOLUTION recognizing Daughters of Persian Court #24 Illustrious Commandress Dt. Juanita Enoch Talley.

WHEREAS, on Saturday, October 31st, 1998, the Daughters of Persian Court #24, Daughters of Isis Auxiliary of AEAONMS of North and South America and its Jurisdictions, Inc. honors Dt. Juanita Enoch Talley, Illustrious Commandress at their Annual Ball; and

WHEREAS, Dt. Talley has raised three children of her own and many that were not—but as she so often says, "All children will be treated as if they were mine."; and

WHEREAS, the Daughters of Isis is a non-profit and charitable organization, giving scholarships to deserving students, clothe-a-child, and feeding the poor in both our community as well as around the world; and

WHEREAS, Dt. Talley is a Past Worthy Matron of Celestial Star #61, Order of Eastern Star, a member of Alpha Epsilon Chapter, is currently the 2nd Vice President of Alpha Pi Chi National Sorority, Inc., and is a life member of the NAACP where she served as the Recording Secretary for the Life Committee; and

WHEREAS, Dt. Talley has worked as an Executive Secretary for the past 30 years with UAW Local 550, where she was very proud to have coordinated college classes for UAW employees; 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 lifetime of achievement and service to others by Dt. Juanita Enoch Talley, and may others be blessed and inspired by her example.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 672, 1998. The proposal, sponsored by Councillors Bradford, Dowden, and Talley, recognizes Col. Scott Minier and the Marion County Sheriff's Department for receiving the National Crime Prevention Council's Mac Gray Award. Councillor Bradford read the proposal and presented Col. Minier and Sheriff Cottey with copies of the document and Council pins. Councillor Talley thanked Col. Minier for his efforts, and Councillor Dowden stated that he has noticed a return of respectful attitudes among many teens because of the youth programs Col. Minier has instituted. Sheriff Cottey stated that he is proud of Col. Minier's achievement and all of his hard work and that he is a credit to the department. Col. Minier gave credit to the Sheriff for his philosophy of community policing and thanked the supporters of crime prevention efforts, both those who contribute financially and those who actively participate in programs. Councillor Bradford moved, seconded by Councillor Dowden, for adoption. Proposal No. 672, 1998 was adopted by a unanimous voice vote.

Proposal No. 672, 1998 was retitled SPECIAL RESOLUTION NO. 42, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1998

A SPECIAL RESOLUTION recognizing Col. Scott Minier and the Marion County Sheriff's Department for receiving the National Crime Prevention Council's Mac Gray Award.

WHEREAS, the Berkeley McCabe (Mac) Gray Award by the National Crime Prevention Council honors a leading crime prevention individual; and

WHEREAS, it was through the late Mac Gray's work that the National Citizens' Crime Prevention Campaign introduced the nationally-recognized *McGruff the Crime Dog*, McGruff's nephew *Scruff*, and the slogan "*Take A Bite Out Of Crime*" awareness programs to prevent and reduce crime by placing a special focus upon young people; and

WHEREAS, for many years Col. Scott Minier and the Marion County Sheriff's Department has been extremely active locally with the McGruff crime prevention program reaching thousands of neighborhood young people year after year; and

WHEREAS, the people have benefited from increased law enforcement and years of educational work with reduced crime and a more safe community; and

WHEREAS, Col. Scott Minier who has shepherded the McGruff education program has now received national recognition in the form of the Mac Gray Award by the National Crime Prevention Council; 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 Col. Scott Minier and the Marion County Sheriff's Department for their national crime prevention award.

SECTION 2. The people of Indianapolis and Marion County benefit from the competence and initiative demonstrated by Col. Minier and all those who work with the crime education and prevention parts of the Marion County Sheriff's Department.

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.

Councillor Gray recognized Lieutenant Dave Leopard, a retired firefighter, who is present with the group from Northeast Church of Christ.

PROPOSAL NO. 629, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 629, 1998 on October 7, 1998. The proposal concerns a parking meter blackout to encourage citizens to observe the November 11, 1998, Veterans Day Parade. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Dan Wheeler, Executive Director of the National American Legion and chairman for the 1998 parade, thanked veterans for their service and thanked the Council for this recognition. He encouraged members to support Veterans Day through attendance at the parade. He explained the celebration of Anna's Day, a day being observed at five Indianapolis Public Schools, to honor veterans by having children write to veteran family members or friends thanking them for their service. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 629, 1998 was adopted by a unanimous voice vote.

Proposal No. 629, 1998 was retitled SPECIAL RESOLUTION NO. 43, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1998

A SPECIAL RESOLUTION concerning a parking meter blackout to encourage citizens to observe the November 11, 1998, Veterans Day Parade.

WHEREAS, the November 11, 1998, ceremonies and parade in Indianapolis will mark the 80th anniversary of the 1918 Armistice that ended the fighting of World War I; and

WHEREAS, that war cost the lives of 387 Indianapolis and Marion County sons and daughters; and

WHEREAS, after subsequent 20th Century conflicts Armistice Day was expanded to become what we now commemorate as Veterans Day; and

WHEREAS, this year, the French government will be honoring those remaining elderly American veterans who fought on French soil during the First World War with The National Order of the Legion of Honor Medal, F-16's will do a "missing man" flyover, and many bands and parade units will participate in the salute to veterans parade; and

WHEREAS, to encourage the citizens of Indianapolis to observe this year's special anniversary Veterans Day Parade, the Council requests the Board of Asset Management and Public Works to issue a one-day blackout of parking meters on November 11, 1998; now, therefore:

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

SECTION 1. To assist the thousands of Indianapolis veterans and their families, the Council asks the city to allow free parking at parking meters on November 11, 1998, for the 80th Anniversary Veterans Day Parade.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 176, 1998. Councillor McClamroch reported that the Economic Development Committee heard Proposal No. 176, 1998 on October 15, 1998. The proposal reappoints C. Richard Petticrew to the Indianapolis Economic Development Commission. 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 Massie, for adoption. Proposal No. 176, 1998 was adopted by a unanimous voice vote.

Proposal No. 176, 1998 was retitled COUNCIL RESOLUTION NO. 71, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 71, 1998

A COUNCIL RESOLUTION reappointing C. Richard Petticrew to the Indianapolis Economic Development Commission.

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

SECTION 1. As a member of the Indianapolis Economic Development Commission, the Council appoints:

C. Richard Petticrew

SECTION 2. The appointment made by this resolution is for a term ending January 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 638, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$5,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund overtime for a deputy to participate in the "Operation Failed Chance" task force in designated "Weed and Seed" areas funded by a grant from the US Marshall"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 639, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$82,873 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the final year of a five-year study on alternative sentences for drunk driving defendants funded by a grant from the Governor's Council on Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 640, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$348,674 in the 1998 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Victim Advocate and the Adult Protective Services Programs funded by grants from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 641, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$906 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 642, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$434,431 in the 1998 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund the Agency for fiscal year 1998-1999 funded by home detention user fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 643, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase data transcription equipment, financed by a character transfer and a reduction in the fund balance in the Local Law Enforcement Block Grant program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 644, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which extends the lease of the property at 147 East Maryland Street from April 30, 2000, to April 30, 2015, and includes an option to purchase"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 646, 1998. Introduced by Councillor Moores. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves amendments to the Marion County Sheriff's Department Personnel Retirement Plan"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 647, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes loading zones in the Regional Center"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 648, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning civil penalties"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 649, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Cobden Lane and Inland Drive (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 650, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Hunters Green Place and Hunters Green Way (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 651, 1998. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bradbury Avenue and Villa Avenue (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 652, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at McFarland Boulevard and McFarland Lane (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 653, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 40th Street and Park Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 654, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 42nd Street and Winthrop Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 655, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Crittenden Avenue from 46th Street to a point 132 feet south of 46th Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 656, 1998. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Ray Street, on the north side, from Madison Avenue to Pennsylvania Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 657, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes (1) the removal of parking meters on Illinois Street between 18th Street and 21st Street, and on 14th Street between Pennsylvania Street and Senate Avenue; and (2) the addition of parking restrictions on 14th Street between Meridian Street and Pennsylvania Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 658, 1998. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight restriction on 25th Street from Post Road to German Church Road (Districts 5, 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 661, 1998. Introduced by Councillors Schneider and McClamroch. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which requests the Indiana Department of Transportation to add more lanes at the I-465 and Michigan Road interchange"; and the President referred it to the Capital Asset Management Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 662, 1998. Councillor Borst reported that the Economic Development Committee heard Proposal No. 662, 1998 on October 15, 1998. The proposal is a special ordinance for Canal Square Associates, L.P. authorizing the issuance of bonds in an aggregate principle amount not to exceed \$14,500,000 to refund the previously-issued City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds, Series 1985 (GNMA Collateralized - Canal Square Apartments Project) located at 402 West New York Street (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Williams, for adoption. Proposal No. 662, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, 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

Proposal No. 662, 1998 was retitled SPECIAL ORDINANCE NO. 10, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 1998

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its \$12,300,000 City of Indianapolis, Indiana Variable Rate Demand Multifamily Revenue Refunding Bonds, Series 1998A and its \$2,200,000 City of Indianapolis, Indiana Taxable Multifamily Housing Revenue Refunding Bonds, Series 1998B (GNMA Collateralized -- Canal Square Apartments Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as amended, and Title 5, Article 1, Chapter 5, as amended (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, limited liability company or individual for the purpose of financing or refinancing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, in order to provide money to refund debt incurred in the acquisition, construction and equipping of a 275-unit multifamily residential facility known as Canal Square Apartments located at 402 West New York Street, Indianapolis, Marion County, Indiana on approximately 3.1 acres of land (the "Project") and pay certain costs of issuance, the City of Indianapolis, Indiana (the "Issuer") has previously issued, sold and delivered its \$12,300,000 aggregate principal amount of its City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 1989 (Canal Square Project) (the "Prior Bonds"), and lent the proceeds (the "Prior Loan") to Canal Square Associates, L.P. (the "Company"); and

WHEREAS, the Prior Bonds are subject to redemption prior to maturity in whole or in part on certain dates, in the event and to the extent that the outstanding principal balance of the Prior Loan is prepaid on an optional basis by the Company; and

WHEREAS, a representative of the Company has notified the Issuer of its intention to prepay the Prior Loan and cause the redemption of the Prior Bonds; and

WHEREAS, a representative of the Company has requested that the Issuer provide a new loan to the Company (the "Loan"), for the purpose of refinancing the Project and providing for the refunding of the Prior Bonds; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to refinance the Project by issuing its \$12,300,000 City of Indianapolis, Indiana Variable Rate Demand Multifamily Housing Revenue Refunding Bonds, Series 1998A (the "Series 1998A Bonds") and its \$2,200,000 City of Indianapolis, Indiana Taxable Multifamily Housing Revenue Refunding Bonds, Series 1998B (GNMA Collateralized -- Canal Square Apartments Project) (the "Series 1998B Bonds") (the Series 1998A Bonds and the Series 1998B Bonds are collectively referred to as the "Bonds"); and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of November 1, 1998 by and between the Issuer and National City Bank of Indiana, as trustee (the "Trustee") which will be sold to John Nuveen & Co. Incorporated (the "Underwriter") pursuant to a Bond Purchase Agreement (the "Purchase Contract") dated the date of the sale of the Bonds among the Issuer, the Company and the Underwriter in order to obtain funds to lend to the Company pursuant to a Financing Agreement (the "Loan Agreement") dated as of November 1, 1998 among the Trustee, P/R Mortgage Investment Group, the Issuer and the Company for the purpose of refinancing the cost of the Project; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the refinancing and financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Second Amendment to Regulatory Agreement dated as of November 1, 1998 among the Company, the Issuer and the Trustee, the Purchase Contract, Preliminary Official Statement relating to the Bonds, the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing and refinancing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing, refinancing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article I, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1998A Bonds in the aggregate principal amount not to exceed \$12,300,000 and its Series 1998B Bonds in the principal amount not to exceed \$2,200,000 for the purpose of procuring funds to loan to the Company in order to finance, refinance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement are hereby authorized to certify to the Underwriter that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 10% per annum, which sale shall occur not later than 90 days after the effective date of this special ordinance. The use of a Final Official Statement is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The Mayor and Clerk are hereby further authorized, without further legislative action, to execute such supplements to the Financing Agreement as may be necessary or appropriate to memorialize a remarketing of the Bonds on terms currently authorized by or not inconsistent with the Financing Agreement. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby

confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or the City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of the special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 663, 1998. Councillor Borst reported that the Economic Development Committee heard Proposal No. 663, 1998 on October 15, 1998. The proposal is an inducement resolution for Washington Crossing Apartments, L.P. in an amount not to exceed \$4,200,000 to be used for the development and construction of a 96-unit residential apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 663, 1998 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: Franklin, Massie

Proposal No. 663, 1998 was retitled SPECIAL RESOLUTION NO. 44, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 1998

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

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

WHEREAS, Washington Crossing Apartments, L.P. (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities referred to as the development and construction of a 96-unit apartment complex configured in 12-unit two story buildings and a clubhouse located on a 6.7 acre parcel of land at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street), Indianapolis, Indiana (the "Project");

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the development and construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the development and construction of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

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

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

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$4,200,000 under the Act to be privately placed or publicly offered with credit enhancement for the development and construction of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the development and construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the development and construction of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires April 30, 1999, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and rehabilitation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

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

PROPOSAL NO. 664, 1998 and PROPOSAL NOS. 665-671, 1998. Introduced by Councillor Hinkle. Proposal No. 664, 1998 and Proposal Nos. 665-671, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on October 16, 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. 216-223, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 216, 1998.

98-CP-15Z

2698 COUNTRY CLUB ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

SUSAN GERALDS, by David M. Brooks, requests a rezoning of 5.07 acres, being in the D-A District, to the D-1 classification to provide for residential development including two single family homes and accessory uses.

REZONING ORDINANCE NO. 217, 1998.

98-Z-188

9102 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

M. C. DUGGER, by Michael D. Keele, requests a rezoning of 4.91 acres, being in the C-3 (FF) (FW) Districts, to the C-7 (FF) (FW) classifications to provide for high intensity commercial uses.

REZONING ORDINANCE NO. 218, 1998.

98-Z-189 (a)

1321 POLK STREET AND 924 ORIENTAL STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

NICHOLAS J. FRAIN requests a rezoning of 0.15 acre, being in the I-3-U (FF) Districts, to the D-8 (FF) classification to provide for multi-family residential uses.

REZONING ORDINANCE NO. 219, 1998.

98-Z-189 (b)

1303 POLK STREET (rear) (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

NICHOLAS J. FRAIN requests a rezoning of 0.10 acre, being in the I-3-U (FF) Districts, to the D-8 (FF) classification to provide for multi-family residential uses.

REZONING ORDINANCE NO. 220, 1998.

98-Z-192

6119 SOUTH EAST STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

LAWRENCE M. LUNN requests a rezoning of 0.99 acre, being in the D-A District, to the C-1 classification to provide for office-buffer commercial uses.

REZONING ORDINANCE NO. 221, 1998.

98-Z-194

111-121 WEST 38th STREET, 3752-3764 NORTH ILLINOIS STREET, AND 3737-3743 NORTH KENWOOD AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

TKC PROPERTIES, LLC, by Peter D. Cleveland, requests a rezoning of 1.667 acres, being in the C-4, C-S, and D-5 Districts, to the C-4 classification to provide for regional commercial uses including a drug store/pharmacy.

REZONING ORDINANCE NO. 222, 1998.

98-Z-197

7430 SOUTH MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

M. R. KENDALL CORPORATION, by J. Murray Clark, requests a rezoning of 4.99(+) acres, being in the C-S and D-A Districts, to the C-S classification to provide for a self-storage and warehousing facility.

REZONING ORDINANCE NO. 223, 1998.

98-Z-215

333, 337, and 339 SOUTH KEYSTONE AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

BRYLANE, INC., by James B. Burroughs, requests a rezoning of 0.44 acre, being in the D-5 District, to the I-3-U classification to provide for industrial uses, including an associated parking lot.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 595, 1998. The proposal approves an increase of \$161,348 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand the alternative sentencing program funded by a grant from the Indiana Criminal Justice Institute. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 595, 1998 until November 9, 1998. Proposal No. 595, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 613, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 613, 1998 on September 30, 1998. The proposal approves an increase of \$75,000 in the 1998 Budget of the County Auditor (Civic Link Fund) to continue paying the operating expenses of the enhanced access program financed by enhanced access fees. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 613, 1998 was adopted on the following roll call vote; viz:

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

1 NAY: *Moores*

2 NOT VOTING: *Cockrum, Franklin*

Proposal No. 613, 1998 was retitled FISCAL ORDINANCE NO. 136, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 136, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Seventy-five Thousand Dollars (\$75,000) in the Civic Link Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the Civic Link 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) 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 to continue paying the operating expenses of the enhanced access program financed by enhanced access fees.

SECTION 2. The sum of Seventy-five Thousand Dollars (\$75,000) 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 AUDITOR</u>	<u>CIVIC LINK FUND</u>
3. Other Services and Charges	<u>75,000</u>
TOTAL INCREASE	75,000

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

	<u>CIVIC LINK FUND</u>
Unappropriated and Unencumbered	
Civic Link Fund	<u>75,000</u>
TOTAL REDUCTION	75,000

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

PROPOSAL NO. 614, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 614, 1998 on October 7, 1998. The proposal approves an increase of \$1,340,000 and a transfer of \$150,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to purchase the right-of-way along South County Line Road and to supplement the current budgeted Capital Improvement Program financed by an appropriation of \$1,340,000 (Transportation General Fund), a transfer of \$50,000 from the Finance and Administration Division (Transportation General Fund), a transfer of \$50,000 from the Asset Management Division (Transportation General Fund), and a transfer of \$50,000 from the Asset Management Division (Sanitation Liquid Waste Fund). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst asked what portion of County Line Road this will affect. Dennis Neidigh, Director of the Department of Capital Asset Management, stated that it will affect the portion between Shelby Street and State Road 135. Councillor Borst stated that this area desperately needs improvement.

The President called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 614, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 614, 1998 was retitled FISCAL ORDINANCE NO. 137, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 137, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional One Million Four Hundred Ninety Thousand Dollars (\$1,490,000) in the Transportation General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the Transportation General Fund and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(1) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of buying right-of-way along South County Line Road and making additional capital improvements to supplement the current budgeted Capital Improvement Program (CIP).

SECTION 2. The sum of One Million Four Hundred Ninety Thousand Dollars (\$1,490,000) be, and the same is hereby, transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>ASSET MANAGEMENT DIVISION</u>	<u>TRANSPORTATION GENERAL FUND</u>
4. Capital Outlay	<u>1,490,000</u>
TOTAL INCREASE	1,490,000

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

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>FINANCE AND ADMINISTRATION DIVISION</u>	<u>TRANSPORTATION GENERAL FUND</u>
I. Personal Services	<u>50,000</u>
TOTAL DECREASE	50,000

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>ASSET MANAGEMENT DIVISION</u>	<u>TRANSPORTATION GENERAL FUND</u>
I. Personal Services	<u>50,000</u>
TOTAL DECREASE	50,000

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>ASSET MANAGEMENT DIVISION</u>	<u>SANITATION LIQUID WASTE FUND</u>
I. Personal Services	<u>50,000</u>
TOTAL DECREASE	50,000

	<u>TRANSPORTATION GENERAL FUND</u>
Unappropriated and Unencumbered	
Transportation General Fund	<u>1,340,000</u>
TOTAL REDUCTION	1,340,000

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 610, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 610, 1998 on October 5, 1998. The proposal approves a transfer

of \$100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 610, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 610, 1998 was retitled FISCAL ORDINANCE NO. 138, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 138, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional One Hundred Thousand Dollars (\$100,000) in the Consolidated County General Fund for purposes of the Department of Metropolitan Development, Division of Permits, and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption of the annual budget, Section I.01(n) 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, Division of Permits, to enhance the technological systems used for permit issuance, review, and inspections processes.

SECTION 2. The sum of One Hundred Thousand Dollars (\$100,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	
<u>DIVISION OF PERMITS</u>	
3. Other Services and Charges	<u>100,000</u>
TOTAL INCREASE	100,000

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

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u>	
<u>DIVISION OF PERMITS</u>	
I. Personal Services	<u>100,000</u>
TOTAL DECREASE	100,000

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

PROPOSAL NO. 611, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 611, 1998 on October 14, 1998. The proposal approves a transfer of \$169,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to pay utility bills. By an 8-0 vote, the Committee reported the proposal to the Council with the

recommendation that it do pass. Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 611, 1998 was adopted on the following roll call-vote; viz:

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

0 NAYS:

4 NOT VOTING: *Black, Cockrum, Massie, Schneider*

Proposal No. 611, 1998 was retitled FISCAL ORDINANCE NO. 139, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 139, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional One Hundred Sixty-nine Thousand Dollars (\$169,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) 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 Parks and Recreation to pay utility bills.

SECTION 2. The sum of One Hundred Sixty-nine Thousand Dollars (\$169,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	<u>169,000</u>
TOTAL INCREASE	169,000

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

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
2. Supplies	<u>169,000</u>
TOTAL DECREASE	169,000

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

PROPOSAL NO. 615, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 615, 1998 on October 7, 1998. The proposal approves a transfer of \$200,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President asked if this project is part of the Year 2000 update. Councillor Gilmer stated that it is.

Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 615, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 615, 1998 was retitled FISCAL ORDINANCE NO. 140, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 140, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the Consolidated County Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) 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 Capital Asset Management, Asset Management Division, to enhance the technological systems used for permit issuance, review, and inspections processes.

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

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	
<u>ASSET MANAGEMENT DIVISION</u>	
3. Other Services and Charges	<u>200,000</u>
TOTAL INCREASE	200,000

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

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u>	
<u>ASSET MANAGEMENT DIVISION</u>	
1. Personal Services	<u>200,000</u>
TOTAL DECREASE	200,000

SECTION 5. 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. 616-627, 1998 on October 7, 1998. He asked for consent to vote on Proposal Nos. 616-626, 1998 together. Consent was given.

PROPOSAL NO. 616, 1998. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for the Cooper Pointe Subdivision, Section 2 (District 1). PROPOSAL NO. 617, 1998. The proposal, sponsored by Councillor Dowden, authorizes multi-way stops in the subdivision of Hunter's Ridge (District 4). PROPOSAL NO. 618, 1998. The proposal, sponsored by Councillor Dowden, authorizes multi-way stops in the Copperfield Subdivision

(District 4). PROPOSAL NO. 619, 1998. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for the Ameriplex Commercial Park (District 19). PROPOSAL NO. 620, 1998. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at 86th Street and Carroll Road (District 5). PROPOSAL NO. 621, 1998. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at 9th Street and Bradley Avenue (District 15). PROPOSAL NO. 622, 1998. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at 9th Street and Chester Avenue (District 15). PROPOSAL NO. 623, 1998. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Rowney Street and Temperance Avenue (District 23). PROPOSAL NO. 624, 1998. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Dayton Avenue and Drexel Avenue (District 23). PROPOSAL NO. 625, 1998. The proposal, sponsored by Councillor O'Dell, authorizes a multi-way stop at Bermuda Drive and Caribbean Drive (District 13). PROPOSAL NO. 626, 1998. The proposal, sponsored by Councillor O'Dell, authorizes an intersection control at Jasmine Drive and Skyway Drive (District 13). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor O'Dell, for adoption. Proposal Nos. 616-626, 1998 were adopted on the following roll call vote; viz:

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

Proposal No. 616, 1998 was retitled GENERAL ORDINANCE NO. 137, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 137, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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>
10	Cooper Pointe Dr, Hazelhatch Dr	Cooper Pointe Dr	Stop
10	Coopersmith Ct, Hazelhatch Dr	Hazelhatch Dr	Yield
10	Hazelhatch Ct, Hazelhatch Dr	Hazelhatch Dr	Yield

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

Proposal No. 617, 1998 was retitled GENERAL ORDINANCE NO. 138, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 138, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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	Caplock Ln, Powderhorn Ln	Powderhorn Ln	Stop
06	Powderhorn Ln, Gunpowder Dr	Gunpowder Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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	Caplock Ln, Powderhorn Ln	None	All Way Stop
06	Powderhorn Ln, Gunpowder 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. 618, 1998 was retitled GENERAL ORDINANCE NO. 139, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 139, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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	Copperfield Dr, Dora Ct, Wickfield Way	Copperfield Dr	Stop
06	Copperfield Dr, Copperfield Way, Wickfield Way	Copperfield Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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	Copperfield Dr, Dora Ct, Wickfield Way	None	All Way Stop
06	Copperfield Dr, Copperfield Way, Wickfield 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. 619, 1998 was retitled GENERAL ORDINANCE NO. 140, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 140, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION I. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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, Thompson Rd	Decatur Blvd	Stop
36	Decatur Blvd, Kollman Rd	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. 620, 1998 was retitled GENERAL ORDINANCE NO. 141, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 141, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION I. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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, 86 th St	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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	Carroll Rd, 86 th 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. 621, 1998 was retitled GENERAL ORDINANCE NO. 142, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 142, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

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

SECTION I. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	9 th St, Bradley Av	Bradley Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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	9 th St, Bradley Av	None	All Way Stop

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

Proposal No. 622, 1998 was retitled GENERAL ORDINANCE NO. 143, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 143, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
15	9th St, Chester Av	Chester Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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	9th St, Chester Av	None	All Way Stop

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

Proposal No. 623, 1998 was retitled GENERAL ORDINANCE NO. 144, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 144, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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>
33	Rowney St, Temperance Av	Temperance Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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>
33	Rowney St, Temperance Av	None	All Way Stop

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

Proposal No. 624, 1998 was retitled GENERAL ORDINANCE NO. 145, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 145, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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>
33	Dayton Av, Drexel Av	Drexel Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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>
33	Dayton Av, Drexel Av	None	All Way Stop

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

Proposal No. 625, 1998 was retitled GENERAL ORDINANCE NO. 146, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 146, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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>
17	Bermuda Dr, Caribbean Dr	Bermuda Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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>
17	Bermuda Dr, Caribbean 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. 626, 1998 was retitled GENERAL ORDINANCE NO. 147, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 147, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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>
17	Jasmine Dr, Skyway Dr	Skyway 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. 627, 1998. The proposal, sponsored by Councillor Coughenour, authorizes parking restrictions on Prague Road from McFarland Road to Roncalli High School (District 24). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 627, 1998 was adopted on the following roll call vote; viz:

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

Proposal No. 627, 1998 was retitled GENERAL ORDINANCE NO. 148, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 148, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Prague Road, on the south side,
from McFarland Road to Roncalli High School

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

NEW BUSINESS

Councillor Curry thanked all those who participated in events in the last two weeks with the sister city of Cologne, Germany. He added that there is also a ceremony celebrating the 20th

anniversary of the sister city agreement with Taipei taking place this evening in Pike Township. Councillor Black added that the City also hosted a luncheon for representatives of Taipei today, with Margaret Goldsmith as the speaker. Councillor Gilmer stated that he was not aware of a luncheon or the meeting in his township this evening. The President stated that arrangements were made through the Mayor's Office, and that many smaller cities do not understand that the Mayor's Office does not encompass the Council, as well, since their cities operate the two under one entity. The President noted that there are also possibilities of a sister city arrangement with Toronto, Canada, in light of the cooperation with the Scarborough Peace Games.

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 O'Dell in memory of Bonnie Kelley ; and
- (2) Councillor Borst in memory of Pastor Robert Meier.

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 Bonnie Kelley and Pastor Robert Meier. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:18 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 19th day of October, 1998.

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)