

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

**REGULAR MEETINGS
MONDAY, SEPTEMBER 27, 1999**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:09 p.m. on Monday, September 27, 1999, with Councillor SerVaas presiding.

Councillor Talley introduced the Interim Pastor at Greater Saint Mark Baptist Church, Reverend Oscar Smith, who led the opening prayer. Councillor Talley 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:

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillors Short, Moriarty Adams, and Curry recognized members of the Brebeuf High School Senior Government Class. Councillor Gilmer introduced Chuck Baird, director of Eagle Creek Park, and Jerry Hayslett, golf professional at Eagle Creek Golf Course. Councillor Borst recognized Jan Tellstrom, golf professional at Smock Municipal Golf Course. The President recognized Councillors Coughenour and Williams who recently received the Russell G. Lloyd award from the Indiana Association of Cities and Towns.

OFFICIAL COMMUNICATIONS

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

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

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, September 27, 1999, 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 14, 1999

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, September 15, 1999, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, September 16, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 559 and 562-566, 1999, said hearing to be held on Monday, September 27, 1999, at 7:00 p.m. in the City-County Building.

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

September 17, 1999

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. 95, 1999 - the annual budget for the Revenue Bonds Debt Service Funds for 2000

FISCAL ORDINANCE NO. 96, 1999 - the annual budget for the Marion County Office of Family and Children for 2000

FISCAL ORDINANCE NO. 97, 1999 - the annual budget for the Metropolitan Emergency Communications Agency for 2000

FISCAL ORDINANCE NO. 98, 1999 - the annual budget for Indianapolis and Marion County for 2000

FISCAL ORDINANCE NO. 99, 1999 - approves an increase of \$750,000 in the 1999 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund improvements at the City's Advanced Wastewater Treatment Facility, financed by fund balances

FISCAL ORDINANCE NO. 100, 1999 - approves an increase of \$55,000 and a transfer of \$50,000 in the 1999 Budget of Voter's Registration (County General Fund) to fund the Y2K upgrade and the printing of pollbooks, challenge lists, and 10-day runs for the November 1999 election, funded by a character transfer and a reduction in fund balances

FISCAL ORDINANCE NO. 101, 1999 - approves an increase of \$1,449,592 in the 1999 Budget of the Office of Family and Children (Family and Children Fund) to pay the expenses that will be incurred in 1999, financed by fund balances

FISCAL ORDINANCE NO. 102, 1999 - approves an increase of \$2 million in the 1999 Budget of the Marion County Office of Family and Children (Family and Children Fund) to fund the expenses that will be incurred in 1999, financed by a transfer from the Welfare General Fund

SPECIAL RESOLUTION NO. 60, 1999 - recognizes firefighter Harry W. Tibbetts

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1999 - the annual budget for the Police Special Service District for 2000

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1999 - the annual budget for the Fire Special Service District for 2000

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1999 - the annual budget for the Solid Waste Collection Special Service District for 2000

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the September 13, 1999. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 614, 1999. The proposal, sponsored by Councillors SerVaas and Boyd, remembers the life and contributions of John W. Burkhart. Councillor SerVaas read the proposal and presented Lorene Burkhart, John's wife, with a copy of the document and a Council pin. Ms. Burkhart thanked the Council for the recognition. Councillor SerVaas moved, seconded by Councillor Boyd, for adoption. Proposal No. 614, 1999 was adopted by a unanimous voice vote.

Proposal No. 614, 1999 was retitled SPECIAL RESOLUTION NO. 61, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1999

A SPECIAL RESOLUTION remembering the life and contributions of John W. Burkhart.

WHEREAS, John W. Burkhart was a native of the small county seat town of Tipton, Indiana, graduating from high school at age 15, and from DePauw University in 1928 when he was just 19; and

WHEREAS, Mr. Burkhart weathered the Great Depression of the 1930's by selling insurance to teachers and other jobs, and after World War II, he and some partners founded two successful insurance companies based upon a brilliant idea that appealed to college juniors and seniors and their parents. He also organized what is now the USA Group for student loans. Later, he built the Pyramids office towers in northwestern Indianapolis for his companies, and in 1980, at age 71, he co-founded the "Indianapolis Business Journal" business newspaper; and

WHEREAS, with wealth and independence, Mr. Burkhart was able to spend more time with some of his underlying beliefs and ideals, such as volunteering for community service on the Capital Improvements Board during the critical time when it built the Indiana Convention Center, aiding in the creation of Indianapolis' farsighted and pioneering unified government, and becoming active in the local, state, and national chambers of commerce and the Indiana Manufacturer's Association. He also helped promote entrepreneurship and free enterprise in Indianapolis, which had been such a blessing to him; 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 remembers and recognizes the many contributions of John W. Burkhart, a captain of business, a risk taker, a visionary, a well-read deep thinker and philosopher, a writer, a Republican Party stalwart, and a friend of many.

SECTION 2. The Council extends its sympathy to his wife Lorene, and to his children and grandchildren.

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. 615, 1999. The proposal, sponsored by Councillor Coughenour, congratulates the state champion Roncalli softball team. Councillor Coughenour read the proposal and presented copies of the document and Council pins to Coach Jim Padgett and members of the Roncalli girls' softball team. Coach Padgett thanked the Council for the recognition. Councillor Coughenour moved, seconded by Councillor Massie, for adoption. Proposal No. 615, 1999 was adopted by a unanimous voice vote.

Proposal No. 615, 1999 was retitled SPECIAL RESOLUTION NO. 62, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1999

A SPECIAL RESOLUTION congratulating the state champion Roncalli softball team.

WHEREAS, with a regular season win-loss record of 12-13 there was not a lot of room for optimism as the Roncalli High School girls headed into the Indiana High School Athletic Association's Class 2A state tournament; and

WHEREAS, but Roncalli had a tough regular season schedule against some of the best teams in the state; and

WHEREAS, hard work, sacrifices, teamwork and a winning attitude all came together at tournament time, and after beating Scecina, only Andrian stood in the way of the Rebels' first-ever state championship trophy; and

WHEREAS, the Roncalli girls had it all together that historic June Saturday, when senior Ariane Krutz pitched the first perfect no-hitter game in tournament history and Roncalli won 1-0; 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 the Class 2A state champion Roncalli Rebels girls' softball team.

SECTION 2. The Council recognizes Coach Jim Padgett, wishes the graduating seniors the very best of success as they leave Roncalli for various colleges and other endeavors, the undergraduate team members, and the supportive parents and relatives who never lost heart for their girls.

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. 616, 1999. The proposal, sponsored by Councillors Massie and McClamroch, recognizes the 50th Anniversary of the Salvation Army's Harbor Light Center in Indianapolis. Councillor Massie read the proposal and presented Major Bob Scott, Captain Charles Kennedy, and Dick Warren, chairman of the board of advisors, with copies of the document and Council

pins. Captain Kennedy and Mr. Warren thanked the Council and stated that it is a privilege to serve the City of Indianapolis at Harbor Light Center. Councillor Massie moved, seconded by Councillor McClamroch, for adoption. Proposal No. 616, 1999 was adopted by a unanimous voice vote.

Proposal No. 616, 1999 was retitled SPECIAL RESOLUTION NO. 63, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 1999

A SPECIAL RESOLUTION recognizing the 50th Anniversary of the Salvation Army's Harbor Light Center in Indianapolis

WHEREAS, the Salvation Army was founded in 1865 by William and Catherine Booth to help the unchurched people who were living in desperate poverty in London; and

WHEREAS, a decade later, the Army took on its unique quasi-military organizational structure, but to this day has never veered from its original goal of preaching the gospel of Jesus Christ while meeting the temporal human needs of the poor; and

WHEREAS, the Salvation Army arrived in Indianapolis before the turn of the Century and gave coal to the needy in the winter and ice to the poor during the hot summers, and 50 years ago, in 1949, established its Harbor Light Center; and

WHEREAS, during the next five decades the Salvation Army's Harbor Light Center served more than 250,000 people with food, shelter, treatment for substance abuse, and spiritual Good News; and

WHEREAS, the Center considers its mission to be "Heart to God--Hand to Man;" now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and applauds the important work that the Salvation Army and its Harbor Light Center have done in Indianapolis.

SECTION 2. May the Harbor Light Center continue its pursuit of being "A PLACE OF NEW BEGINNINGS" into the next century and beyond.

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. 617, 1999. The proposal, sponsored by Councillor Talley, recognizes Bishop T. Garrott Benjamin, Jr. Councillor Talley stated that the resolution will be presented during Bishop Benjamin's anniversary celebration. Councillor Talley moved, seconded by Councillor Gray, for adoption. Proposal No. 617, 1999 was adopted by a unanimous voice vote.

Proposal No. 617, 1999 was retitled SPECIAL RESOLUTION NO. 64, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1999

A SPECIAL RESOLUTION recognizing Bishop T. Garrott Benjamin, Jr.

WHEREAS, during October 9-17, 1999, Bishop T. Garrott Benjamin, Jr. will be recognized and thanked by his church and the community for his 30 years of Christian ministry at Light of the World Christian Church on East 38th Street; and

WHEREAS, Bishop Benjamin is only the fourth Senior Pastor in the church's 133-year history, and for three decades he has eagerly proclaimed the Gospel to all; and

WHEREAS, the energetic preacher has Master's and Doctor's Degrees from Christian Theological Seminary in Indianapolis, and has been awarded four Honorary Doctor's Degrees including one from Monrovia College in Liberia, West Africa; and

WHEREAS, he ministers on a number of radio and television stations including the Armed Forces Network, and has spoken before such nationally know bodies as the Robert Schuller Institute for Church Growth, Promise Keepers, the Full Gospel Baptist Fellowship and to audiences in Australia, Cuba, Lebanon, and Russia; and

WHEREAS, the celebration of Bishop Benjamin's ministry at Light of the World is very appropriately entitled "A Blessed Man of God," and Psalm 1 is fitting to describe his life and work; 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 life and ministry of Bishop T. Garrott Benjamin, Jr., and the enthusiastic response by the members and friends of Light of the World Christian Church.

SECTION 2. Indianapolis is a better, and more compassionate city in which to live, work, and raise a family because of Spirit-filled people like Bishop Benjamin who labor long and hard to share their goodness and spread the uplifting Word in pulpits, airwaves, streets, hospitals, and meeting rooms of this city.

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. 618, 1999. The proposal, sponsored by Councillors Hinkle and Golc, concerns public safety in Wayne Township. Councillor Hinkle read the proposal and moved for adoption. Councillor Golc seconded the motion, and Proposal No. 618, 1999 was adopted by a unanimous voice vote.

Proposal No. 618, 1999 was retitled SPECIAL RESOLUTION NO. 65, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 65, 1999

A SPECIAL RESOLUTION concerning public safety in Wayne Township.

WHEREAS, Wayne Township has been faithfully and responsibly served by volunteer firefighters for over 50 years; and

WHEREAS, Wayne Township--like all Marion County townships--has experienced unprecedented growth and expansion in residential housing; and

WHEREAS, growth in industry and commercial development has exceeded expectations; and

WHEREAS, all 120,000-plus citizens deserve the assurance that fire/EMS protection is readily available from home disasters regardless of the time of day; and

WHEREAS, efforts to bring fire protection up to date with the growth in Wayne Township is supported by virtually all elected officials in Wayne Township and many from around the county; 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 supports all efforts to improve public safety in Wayne Township.

September 27, 1999

SECTION 2. All members of the City-County Council urge all parties to resolve concerns and provide a smooth transition for the safety and security of all taxpayers and citizens of Wayne Township and Marion County.

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. 560, 1999. Councillor McClamroch reported that the Municipal Corporations Committee heard Proposal No. 560, 1999 on September 23, 1999. The proposal, sponsored by Councillor McClamroch, reappoints Daniel Cartwright to the Indianapolis Public Transportation Corporation Board. 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 Coonrod, for adoption. Proposal No. 560, 1999 was adopted by a unanimous voice vote.

Proposal No. 560, 1999 was retitled **COUNCIL RESOLUTION NO. 66, 1999**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 66, 1999

A COUNCIL RESOLUTION reappointing Daniel Cartwright to the Indianapolis Public Transportation Corporation Board.

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

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

Daniel Cartwright

SECTION 2. The appointment made by this resolution is for a term ending August 6, 2003. 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 McClamroch moved to suspend Council Rules in order to appoint David Rees to the Common Construction Wage Committee to Ft. Harrison Reuse Authority. He stated that due to time issues, it is not possible to introduce the proposal in the proper form. Councillor Coonrod stated that he knows Mr. Rees well, and he will serve the City with high integrity in this capacity. Councillor Curry seconded the motion to suspend the Council Rules. The rules were suspended by a unanimous voice vote.

PROPOSAL NO. 625, 1999. The proposal, sponsored by Councillor McClamroch, appoints David Rees to the Common Construction Wage Committee for Ft. Harrison Reuse Authority. Councillor McClamroch moved, seconded by Councillor Coonrod, for adoption. Proposal No. 625, 1999 was adopted by a unanimous voice vote.

Proposal No. 625, 1999 was retitled **COUNCIL RESOLUTION NO. 67, 1999**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 67, 1999

A COUNCIL RESOLUTION appointing David Rees to the Common Construction Wage Committee for Ft. Harrison Reuse Authority.

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

SECTION 1. As a member of the Common Construction Wage Committee for Ft. Harrison Reuse Authority, the Council appoints:

David Rees

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 588, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of of \$496,000 in the 1999 Budget of the Indianapolis Fleet Services (Consolidated County Fund) to cover the cost of contractual repair costs and to purchase additional shop tools and other equipment, financed by a transfer and reduction of fund balance"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 589, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,946,153 in the 1999 Budget of the Information Services Agency (Information Services Internal Services Fund) to pay contractual obligations on behalf of the City and County for additional computer purchases and services, funded by the revenues collected from the appropriate agencies/departments within the City and County"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 590, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$131,811 in the 1999 Budget of the Department of Metropolitan Development (Consolidated County Fund and State Grants Fund) to pay property management costs on city-owned projects benefiting affordable housing and economic development opportunities and for completion of a brownfield project, financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 591, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$515,351 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to fund various capital projects, to pay the operating costs for the expanded use of park facilities and the increased lifeguard costs, and to reimburse the parks department for snow emergency overtime, funded by donations and fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 592, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$155,000 in the 1999 Budget of the County Sheriff (County General Fund) which is the City's portion for the cost of updating phone service at MECA and the Communications Center, funded by a transfer from the City"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 593, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$600,000 in the 1999 Budget of the County Sheriff (County General Fund) to pay bills for the remainder of 1999"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 594, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$5,300 in the 1999 Budget of Community Corrections (County General Fund) to purchase 120 new mattresses for the inmates"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 595, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which reduces the number of false burglar alarm dispatches and the regulatory burden on citizens, businesses, and city government"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 596, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$168,000 in the 1999 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to cover increased costs of the abandoned vehicle program, funded by higher than anticipated revenues by the contractor administering the program"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 597, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$20,000 in the 1999 Budget of the Department of Public Works, Maintenance Operations Division (Parking Meter Fund) to purchase additional supplies and materials used in the maintenance of parking meters"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 598, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$22,000 in the 1999 Budget of the Department of Public Works, Environmental Resources Management Division (Sanitation Liquid Waste Fund) to contract for services related to environmental compliance, remediation and permitting functions"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 599, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$19,300 in the 1999 Budget of the Department of Public Works, Contact Compliance Division, to cover salary costs for the division through the end of 1999, financed by a transfer to the Flood General Fund from the Transportation General Fund"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 600, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance. which approves an increase of \$50,000 and transfers totaling \$426,800 in the 1999 Budget of the Department of Public Works, Divisions of Solid Waste, Contract Compliance, and Environmental Resources Management (Solid Waste Collection Service District Fund) to provide funding for various operational costs through the end of 1999"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 601, 1999. 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 \$20,000 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. 602, 1999. 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 \$80,000 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on educational access channels of the franchised cable systems in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 603, 1999. 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. 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. 604, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a lease of the Conduit System to Clawson Communications Inc. and approves a public-private agreement for operation of the Conduit System with Clawson Communications, Inc."; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 605, 1999. Introduced by Councillors Gilmer and Coughenour. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines that a lease of 44,339 square feet of office space at 151 West Ohio Street is needed for the Department of Capital Asset Management and other City departments"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 606, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Bluff Road and Harding Street (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 607, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 18th Street and Livingston Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 608, 1999. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Hawthorne Lane and 22nd Street (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 609, 1999. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 44th Street and Priscilla Avenue (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 610, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls on Ameriplex Parkway, Milhouse Road, and Decatur Boulevard, and authorizes a 35 mph speed limit on Decatur Boulevard from Ameriplex Parkway to Thompson Road (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 611, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a 35 mph speed limit on New Augusta Road from 72nd Street to 79th Street (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 612, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions around the Methodist Hospital area (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 613, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on various Downtown streets (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 619, 1999. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes sixty degree parking on Southeastern Avenue near Northeastern Avenue (District 23)"; and the President referred it to the Capital Asset Management Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Borst asked for consent to move Proposal No. 586, 1999 next on the agenda. Consent was given.

PROPOSAL NO. 586, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 586, 1999 on September 16, 1999. The proposal is a special ordinance for Chip Ganassi Racing Teams, Inc. in an amount not to exceed \$4,000,000 to be used for the construction and equipping of a manufacturing facility for use in the company's business of developing and manufacturing championship automobile racing cars on a 5.81 acre parcel of land to be located at 7805 Woodland Drive (Ganassi Racing Teams, Inc. Project) (District 1). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 586, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

3 NOT VOTING: Franklin, Gilmer, Smith

1 ABSENT: Black

Proposal No. 586, 1999 was retitled SPECIAL ORDINANCE NO. 12, 1999, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 12, 1999

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its \$4,000,000 City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 1999 (Chip Ganassi Racing Teams, Inc. Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (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 or individual for the purpose of financing 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, a representative of Chip Ganassi Racing Teams, Inc. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to acquire, construct, relocate and equip a manufacturing facility for use in the Company's business of developing and manufacturing championship automobile racing cars to be located at 7805 Woodland Drive, Indianapolis, Indiana (Chip Ganassi Racing Teams, Inc. Project), consisting of certain land, buildings, structures, machinery and equipment and related real and personal property (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the Project by issuing its \$4,000,000 City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 1999 (Chip Ganassi Racing Teams, Inc. Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on this date pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended, advised the Issuer of the results of such hearing and adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of September 1, 1999 by and between the Issuer and Chase Manhattan Trust Company, National Association, as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of September 1, 1999, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; 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 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, the Indenture, Preliminary Official Statement and Bond Purchase Agreement (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 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 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 1, 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 Bonds in the aggregate principal amount not to exceed \$4,000,000 for the purpose of procuring funds to loan to the Company in order to finance 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 is hereby authorized to certify to the Placement Agent 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 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 determined as set forth in the Indenture and the Indenture. The use of a Final Private Placement Memorandum substantially the same form as the Preliminary Private Placement Memorandum approved herein is approved for use and distribution by the Placement Agent 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 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 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 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 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 this 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. 468, 1999. Councillor Borst reported that the Economic Development Committee heard Proposal No. 468, 1999 on August 19 and September 16, 1999. The proposal is an inducement resolution for Chip Ganassi Racing Teams, Inc. in an amount not to exceed \$4,000,000 to be used for the acquisition, construction and equipping of a manufacturing facility for use in the company's business of developing and manufacturing championship automobile racing cars on a 5.81 acre parcel of land to be located at 7805 Woodland Drive (Ganassi Racing Teams, Inc. Project) (District 1). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Borst moved, seconded by Councillor Cockrum, to strike. Proposal No. 468, 1999 was stricken by a unanimous voice vote.

PROPOSAL NO. 587, 1999. BY: Councillor Borst reported that the Economic Development Committee head Proposal No. 587, 1999 on September 16, 1999. The proposal is a special resolution for Pedcor Investments-1999-XXXVIII, L.P. amending certain definitions in the original Indenture among the City of Indianapolis, Indiana, and Bank One Trust Company, NA, as trustee (Waterfront Property Project) (District 18). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Coonrod, for adoption. Proposal No. 587, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClanroch, Moores, Shambaugh, Short, Tilford, Williams

0 NAYS:

8 NOT VOTING: Franklin, Gilmer, Moriarty Adams, O'Dell, Schneider, SerVaas, Smith, Talley

1 ABSENT: Black

Proposal No. 587, 1999 was retitled SPECIAL RESOLUTION NO. 66, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 66, 1999

A SPECIAL RESOLUTION by authorizing the amendment of the certain definitions in the original Indenture among the City of Indianapolis, Indiana and Bank One Trust Company, N.A. for Pedcor Investments-1999-XXXVIII, L.P., 2925 Waterfront Parkway, Indianapolis, Indiana.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (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 or individual for the purpose of financing 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, on April 28, 1999, the City of Indianapolis (the "Issuer") authorized Pedcor Investments-1999-XXXVIII, L.P. (the "Company") in Special Ordinance 3, 1999 to proceed with the acquisition, development, construction and equipping of a 192-unit apartment complex on approximately 12 acres of land to be located at 2925 Waterfront Parkway, Indianapolis, Indiana in an amount not to exceed \$8,400,000 (the "Project");

WHEREAS, the Company has requested that the Issuer approve the amendment of certain definitions contained in the original Indenture among the City of Indianapolis, Indiana and Bank One Trust Company, N.A.; and

WHEREAS, the Indianapolis Economic Development Commission adopted a Resolution, which Resolution has been previously transmitted hereto, finding that the amendment of certain definitions contained in the original Indenture among the City of Indianapolis, Indiana and Bank One Trust Company, N.A. complies with the purposes and provisions of the Act and that such amendments to the financing will be of benefit to the health and welfare of the Issuer and its citizens; now, therefore:

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

SECTION 1. It is hereby found that the amendment of certain definitions in the original Indenture among the City of Indianapolis, Indiana and Bank One Trust Company, N.A. with respect to the financing of the economic development facilities 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 form of the Supplemental Trust Indenture presented herewith is hereby approved and shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Supplemental Trust Indenture are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Mayor and City Clerk are authorized and directed to execute the Supplemental Trust Indenture approved herein which requires the signature of the Mayor and City Clerk and any other documents which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The Mayor and City Clerk may, by their execution of the Supplemental Trust Indenture requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those other documents which do not require the signature of the Mayor and/or 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).

PROPOSAL NOS. 620-624, 1999. Introduced by Councillor Hinkle. Proposal Nos. 620-624, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 20, 1999. 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. 153-157, 1999**, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 153, 1999.

99-Z-104

2605 EAST 25TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 2.9 acres, being in the D-5 District, to the SU-2 classification to provide for an existing school.

REZONING ORDINANCE NO. 154, 1999.

99-Z-112

3547 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

OLIVERIO AND JOSEFINA GUZMAN, by Jose D. Salinas, requests a rezoning of 0.75 acre, being in the SU-18 District, to the C-5 classification for an automobile sales lot.

REZONING ORDINANCE NO. 155, 1999.

99-Z-117

4102 SOUTH MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

RICHARD H. AND MILLIE M. GREEN, by Michael J. Kias, request a rezoning of 0.177 acre, being in the D-3 District, to the C-4 classification to provide for an existing commercial use.

REZONING ORDINANCE NO. 156, 1999.

99-Z-119

1909, 1917, 1925, 2215, 2218 HOWARD STREET, 1349 SOUTH KAPPES STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 25

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.6 acre, being in the C-1 District, to the D-5 classification to provide for residential development.

REZONING ORDINANCE NO. 157, 1999.

99-CP-22Z

2346 - 2348 YANDES STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

INDIANA VENEERS CORPORATION, by Robert M. Hamlett, requests rezoning of 0.257 acre, being in the I-2-U District, to the I-4-U classification to provide for a warehouse.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden asked for consent to vote on Proposal Nos. 362, 481, 509-513, and 562-566, 1999 together. Consent was given.

PROPOSAL NO. 362, 1999. The proposal approves an increase of \$186,331 in the 1999 Budgets of the County Auditor and County Sheriff (County General Fund) to hire seven court line deputies for various courts, financed by fund balances. **PROPOSAL NO. 481, 1999.** The proposal approves an increase of \$19,375 in the 1999 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children, funded by grant from the Indiana Criminal Justice Institute. **PROPOSAL NO. 509, 1999.** The proposal approves an increase of \$421,089 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay for assistance in the County's efforts to recover additional federal dollars, which will be used to reimburse the Sheriff for prior year expenses related to housing of state criminals, funded by the U.S. Department of Justice. **PROPOSAL NO. 510, 1999.** The proposal approves an increase of \$77,104 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the operation of the Salvation Army's Victim Assistance Program and to pay 5% of the salary of a Grants Manager funded by a Crime Victim Assistance Grant. **PROPOSAL NO. 511, 1999.** The proposal approves an increase of \$52,640 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center's Resident Therapy Program for Women and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Grant. **PROPOSAL NO. 512, 1999.** The proposal approves an increase of \$17,849 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Family Advocacy Center's Domestic Violence Coordinating Council and to pay 5% of the salary of a Grants Manager, funded by a STOP Violence Against Women Formula Grant. **PROPOSAL NO. 513, 1999.** The proposal approves an increase of \$88,000 in the 1999 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to retain current Clinical Social Worker and to hire an additional Clinical Social Worker and to provide funds for other operating costs for the Title IV-D Access and Visitation Program for non-custodial parents, funded by a Federal Title IV-D Grant administered by the Indiana Family Social Services Administration. **PROPOSAL NO. 562, 1999.** The proposal approves an increase of \$18,528 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers assigned to the Indianapolis Violent Crime Major Offender Fugitive Task Force, funded by a F.B.I. Task Force Grant. **PROPOSAL NO. 563, 1999.** The proposal approves an increase of \$76,488 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for Project Safe Families to assist battered women, a child interviewer, a battered women's advocate, and to pay 5% of the salary of a grant manager, funded by a grant from the Indiana Criminal Justice Institute (STOP Violence Against Women Grants Program). **PROPOSAL NO. 564, 1999.** The proposal approves an increase of \$162,825 in the 1999 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Family Advocacy Center for domestic violence and protective order advocates, and to pay 5% of the salary of the grants manager, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program). **PROPOSAL NO. 565, 1999.** The proposal approves an increase of \$234,582 in the 1999 Budgets of the of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide continued funding for the Prosecutor's Office Victim Advocate and Adult Protective Services Programs, funded by a grant from the Indiana Criminal Justice Institute (Crime Victim Assistance Grant Program). **PROPOSAL NO. 566, 1999.** The proposal approves an increase of \$4,711 in the 1999 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. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal Nos. 362, 481, 509-513, and 562-566, 1999 until October 18, 1999. Proposal Nos. 362, 481, 509-513, and 562-566, 1999 were postponed by a unanimous voice vote.

PROPOSAL NO. 504, 1999. Councillor Coonrod reported that the Municipal Corporations Committee heard Proposal No. 504, 1999 on September 9, 1999. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod moved, seconded by Councillor Curry, for adoption. Proposal No. 504, 1999 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford

1 NAY: Talley

4 NOT VOTING: Gilmer, Hinkle, Moores, Williams

1 ABSENT: Black

Proposal No. 504, 1999 was retitled GENERAL RESOLUTION NO. 15, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 15, 1999

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Transportation Corporation Board for the fiscal year beginning January 1, 2000 and ending December 31, 2000.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis Public Transportation Corporation of Marion County, established pursuant to IC 36-9-4; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

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

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION
BUDGET FOR 2000

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis Public Transportation Corporation of Marion County, Indiana, for the fiscal year beginning January 1, 2000 and ending December 31, 2000 is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Transportation Corporation the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
EXECUTIVE		
1. Personal Services	203,369	203,369
2. Supplies	7,000	7,000
3. Other Services and Charges	384,700	384,700
4. Capital Outlay	-0-	-0-
TOTAL	595,069	595,069
ADMINISTRATIVE SERVICES		
1. Personal Services	2,088,004	2,088,004
2. Supplies	131,500	131,500
3. Other Services and Charges	1,875,500	1,875,500
4. Capital Outlay	-0-	-0-
TOTAL	4,095,004	4,095,004
MAINTENANCE		
1. Personal Services	3,015,543	3,015,543
2. Supplies	2,676,071	2,676,071
3. Other Services and Charges	1,197,000	1,197,000
4. Capital Outlay	-0-	-0-
TOTAL	6,888,614	6,888,614
OPERATIONS		
1. Personal Services	11,090,838	11,090,838
2. Supplies	7,000	7,000
3. Other Services and Charges	105,600	105,600
4. Capital Outlay	-0-	-0-
TOTAL	11,203,438	11,203,438
MARKETING AND SERVICES DEVELOPMENT		
1. Personal Services	478,802	478,802
2. Supplies	16,000	16,000
3. Other Services and Charges	863,000	863,000
4. Capital Outlay	-0-	-0-
TOTAL	1,357,802	1,357,802
OPEN DOOR		
1. Personal Services	2,320,239	2,320,239
2. Supplies	11,000	11,000
3. Other Services and Charges	1,780,400	1,780,400
4. Capital Outlay	-0-	-0-
TOTAL	4,111,639	4,111,639
FLEXIBLE SERVICES		
1. Personal Services	260,080	260,080
2. Supplies	20,000	20,000
3. Other Services and Charges	4,527,763	4,527,763
4. Capital Outlay	-0-	-0-
TOTAL	4,807,843	4,807,843
GRAND TOTAL	33,059,409	33,059,409

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services and Charges	1,303,532	1,303,532
4. Capital Outlay	-0-	-0-
TOTAL	1,303,532	1,303,532

SELF-INSURED		
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services and Charges	815,000	815,000
4. Capital Outlay	-0-	-0-
TOTAL	815,000	815,000

CAPITAL GRANTS PROJECTS		
1. Personal Services	-0-	-0-
2. Supplies	-0-	-0-
3. Other Services and Charges	-0-	-0-
4. Capital Outlay	9,074,263	9,074,263
TOTAL	9,074,263	9,074,263

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 98, 1999, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	48,505	97,010
License Excise Tax	366,179	736,126
ALL OTHER REVENUE		
Federal Matching Funds P.M.	3,705,288	5,800,000
Federal Grants	15,993,461	-0-
City Contract	-0-	-0-
Operating Revenue	3,398,897	8,700,000
Interest on Investments & Rental	3,845,243	8,149,409
Miscellaneous Revenue	125,000	312,000
Contracts to Excluded Areas (Speedway, Greenwood, Noblesville Adv. & Charter)	399,746	792,350
TOTAL	27,882,319	24,586,895

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
SPECIAL TAXES		
Financial Institution Tax	6,714	13,428
License Excise Tax	49,213	98,426
ALL OTHER REVENUE		
Interest on Investments	10,000	15,000
Contracts to Excluded Areas	24,386	28,339
TOTAL	90,313	155,193

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION SELF INSURED FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Interest on Investments		-0-
Transfer from General Fund		815,000
TOTAL	-0-	815,000

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION CAPITAL GRANTS PROJECTS FOR THE PERIOD ENDING DECEMBER 31, 1999 AND DECEMBER 31, 2000		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1999 through Dec. 31, 1999	Jan. 01, 2000 through Dec. 31, 2000
ALL OTHER REVENUE		
Interest on Investments		-0-
Federal Capital Grants		9,074,263
TOTAL	-0-	9,074,263

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
2000 NET ASSESSED VALUATION	8,875,778,109	
1999 BILLED NET ASSESSED VALUATION	8,617,260,300	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	917,364	917,364
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	12,435,011	12,435,011
Federal Capital Grants	18,647,527	18,647,527
3. Additional appropriations necessary to be made July 1 to December 31 of present year	1,102,913	1,102,913
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	-0-	-0-

5. Total expenditures for current year (add lines 2-4)	32,185,451	32,185,451
6. Remaining property taxes to be collected present year	3,916,318	3,916,318
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	27,882,319	27,882,319
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	31,798,637	31,798,637
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	530,550	530,550
10. Total budget estimate for January 1 to December 31 of incoming year	33,059,409	33,059,409
11. Miscellaneous revenue for January 1 to December 31 of incoming year	24,586,895	24,586,895
12. Property tax to be raised from January 1 to December 31 of incoming year	8,591,964	8,591,964
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	650,000	650,000
14. Estimated December 31 cash balance, of incoming year	(530,550)	(530,550)
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.0968	.0968
Proposed tax rate for incoming year	.0968	.0968

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND		
2000 NET ASSESSED VALUATION	8,875,778,109	
1999 BILLED NET ASSESSED VALUATION	8,617,260,300	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	548,212	548,212
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,230,044	1,230,044
3. Additional appropriations necessary to be made July 1 to December 31 of present year	-0-	-0-
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	-0-	-0-
5. Total expenditures for current year (add lines 2-4)	1,230,044	1,230,044
6. Remaining property taxes to be collected present year	542,135	542,135
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	90,313	90,313
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	632,448	632,448

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	(49,384)	(49,384)
10. Total budget estimate for January 1 to December 31 of incoming year	1,303,532	1,303,532
11. Miscellaneous revenue for January 1 to December 31 of incoming year	155,193	155,193
12. Property tax to be raised from January 1 to December 31 of incoming year	1,197,723	1,197,723
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	-0-	-0-
14. Estimated December 31 cash balance, of incoming year	49,384	49,384
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	.0134	.0134
Proposed tax rate for incoming year	.0134	.0134

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION SELF INSURED		
2000 NET ASSESSED VALUATION	8,875,778,109	
1999 BILLED NET ASSESSED VALUATION	8,617,260,300	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	-0-	-0-
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	-0-	-0-
3. Additional appropriations necessary to be made July 1 to December 31 of present year	-0-	-0-
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	-0-	-0-
5. Total expenditures for current year (add lines 2-4)	-0-	-0-
6. Remaining property taxes to be collected present year	-0-	-0-
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-0-	-0-
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	-0-	-0-
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	-0-	-0-
10. Total budget estimate for January 1 to December 31 of incoming year	815,000	815,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	815,000	815,000
12. Property tax to be raised from January 1 to December 31 of incoming year	-0-	-0-

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	-0-	-0-
14. Estimated December 31 cash balance, of incoming year	-0-	-0-
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	-0-	-0-
Proposed tax rate for incoming year	-0-	-0-

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION CAPITAL GRANTS PROJECTS		
2000 NET ASSESSED VALUATION	8,875,778,109	
1999 BILLED NET ASSESSED VALUATION	8,167,260,300	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1999		
1. June 30 actual cash balance of present year	-0-	-0-
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	-0-	-0-
3. Additional appropriations necessary to be made July 1 to December 31 of present year	-0-	-0-
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	-0-	-0-
5. Total expenditures for current year (add lines 2-4)	-0-	-0-
6. Remaining property taxes to be collected present year	-0-	-0-
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-0-	-0-
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	-0-	-0-
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	-0-	-0-
10. Total budget estimate for January 1 to December 31 of incoming year	9,074,263	9,074,263
11. Miscellaneous revenue for January 1 to December 31 of incoming year	9,074,263	9,074,263
12. Property tax to be raised from January 1 to December 31 of incoming year	-0-	-0-
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	-0-	-0-
14. Estimated December 31 cash balance, of incoming year	-0-	-0-
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	-0-	-0-
Proposed tax rate for incoming year	-0-	-0-

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Public Trans. Corp. General	33,059,409	24,586,895	8,591,964	8,875,778,10	.0968
Indianapolis Public Trans. Corp. Bond	1,303,532	155,193	1,197,723	8,875,778,109	.0134
Indianapolis Public Trans. Corp. Self Ins	815,000	815,000	-0-	8,875,778,109	-0-
Indianapolis Public Trans. Corp. Capital Grants Projects	9,074,263	9,074,263	-0-	8,875,778,109	-0-
Total	44,252,204	34,681,351	9,789,687		.1102

SECTION 6. This resolution shall be in full force and effect beginning January 1, 2000, after passage by the City-County Council.

PROPOSAL NO. 507, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 507, 1999 on September 22, 1999. The proposal approves an increase of \$4,500 in the 1999 Budget of the County Auditor (County Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations at the Family Advocacy Center (per IC 12-17-17-2), 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 8:09 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Coughenour, for adoption. Proposal No. 507, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 507, 1999 was retitled FISCAL ORDINANCE NO. 103, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Thousand Five Hundred Dollars (\$4,500) in the County Child Advocacy Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County Child Advocacy 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 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor to support the continuation of an interdisciplinary response to child abuse and neglect situations at the Family Advocacy Center (per IC 12-17-17-2).

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

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY CHILD ADVOCACY FUND</u>
3. Other Services and Charges	4,500
TOTAL INCREASE	4,000

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

	<u>COUNTY CHILD ADVOCACY FUND</u>
Unappropriated and Unencumbered	
County Child Advocacy Fund	4,500
TOTAL REDUCTION	4,500

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

PROPOSAL NO. 559, 1999. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 559, 1999 on September 22, 1999. The proposal, sponsored by Councillor Dowden, approves an increase of \$30,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service (County Grants Fund) to pay the salary of a Commercial Horticulture Program Assistant for one year, funded by a grant from Ivy Tech State College. 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 8:12 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Dowden, for adoption. Proposal No. 559, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 559, 1999 was retitled FISCAL ORDINANCE NO. 104, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Thirty Thousand Dollars (\$30,000) in the County Grants Fund for purposes of the County Auditor and the Cooperative Extension Service 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,ee) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Cooperative Extension Service to provide the salary for a Commercial Horticulture Program Assistant for one year.

SECTION 2. The sum of Thirty Thousand Dollars(\$30,000) 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>COUNTY GRANTS FUND</u>
1. Personal Services-fringes	3,000
<u>COOPERATIVE EXTENSION SERVICE</u>	
1. Personal Services	<u>27,000</u>
TOTAL INCREASE	30,000

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

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	<u>30,000</u>
TOTAL REDUCTION	30,000

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 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.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 306, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 306, 1999 on May 26 and September 15, 1999. The proposal authorizes an operating agreement between the Department of Parks and Recreation and Jerry Hayslett for the management and operation of Eagle Creek Municipal Golf Course. 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 Cockrum, for adoption. Proposal No. 306, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 306, 1999 was retitled GENERAL RESOLUTION NO. 16, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 16, 1999

A GENERAL RESOLUTION authorizing a public private operating agreement by and between the Department of Parks and Recreation of the City of Indianapolis and Jerry Hayslett for the management and operation of Eagle Creek Municipal Golf Course.

WHEREAS, the Board of Parks and Recreation of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Department of Parks and Recreation of the City of Indianapolis, Indiana, operates on behalf of the City of Indianapolis, Indiana (the "City"), Eagle Creek Municipal Golf Course (the "Golf Course"); and

WHEREAS, the Board has determined it to be in the best interest of the Department and the citizens of the City to enter into an Operating Agreement (the "Agreement") with Jerry Hayslett (the "Operator") whereby the Operator will manage and operate the Golf Course for the Department pursuant to the terms of the Agreement; which shall be negotiated based on Operator's Proposal, dated January 15, 1999; and

WHEREAS, Ind. Code 5-23-6-1(b) requires that such agreement with an original term in excess of five (5) years be approved by the City-County Council of the City of Indianapolis and the County of Marion, Indiana ("Council"); now, therefore:

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

SECTION 1. The Council hereby approves the management and operation of the Golf Course by Operator pursuant to the terms of the Agreement which shall be negotiated by the Department based on Operator's Proposal, dated January 15, 1999, a copy of the Proposal shall be filed by the Clerk with the official copy of this resolution.

SECTION 2. The final operating agreement shall be submitted to the Council for approval.

SECTION 3. This Resolution shall be effective upon adoption and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 307, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee head Proposal No. 307, 1999 on May 26 and September 15, 1999. The proposal authorizes an operating agreement between the Department of Parks and Recreation and Jan Tellstrom (Tellstrom Group) for the management and operation of Smock Municipal Golf Course. By a 7-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Bradford stated that he will abstain from voting on Proposal No. 307, 1999 to avoid the appearance of a conflict of interest.

Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 307, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 307, 1999 was retitled GENERAL RESOLUTION NO. 17, 1999, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 17, 1999

A GENERAL RESOLUTION authorizing a public private operating agreement by and between the Department of Parks and Recreation of the City of Indianapolis and Jan Tellstrom (Tellstrom Group) for the management and operation of Smock Municipal Golf Course.

WHEREAS, the Board of Parks and Recreation of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Department of Parks and Recreation of the City of Indianapolis, Indiana, operates on behalf of the City of Indianapolis, Indiana (the "City"), Smock Municipal Golf Course (the "Golf Course"); and

WHEREAS, the Board has determined it to be in the best interest of the Department and the citizens of the City to enter into an Operating Agreement (the "Agreement") with Jan Tellstrom (Tellstrom Group) (the "Operator") whereby the Operator will manage and operate the Golf Course for the Department pursuant to the terms of the Agreement which shall be negotiated based on Operator's Proposal, submitted January 15, 1999;

WHEREAS, Ind. Code 5-23-6-1(b) requires that such agreement with an original term in excess of five (5) years be approved by the City-County Council of the City of Indianapolis and the County of Marion, Indiana ("Council"); now, therefore:

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

SECTION 1. The Council hereby approves the management and operation of the Golf Course by Operator pursuant to the terms of the Agreement which shall be negotiated by the Department based on Operator's Proposal submitted January 15, 1999, a copy of the Proposal shall be filed by the Clerk with the official copy of this resolution.

SECTION 2. The final operating agreement shall be submitted to the Council for approval.

SECTION 3. This Resolution shall be effective upon adoption and compliance with Ind. Code 36-3-4-14.

PROPOSAL NO. 508, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 508, 1999 on September 15, 1999. The proposal, sponsored by Councillors Shambaugh and Gilmer, authorizes an off-leash area in Eagle Creek Park to enable the Department of Parks and Recreation to establish a canine companion zone. 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 Gilmer, for adoption. Proposal No. 508, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 508, 1999 was retitled GENERAL ORDINANCE NO. 113, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 1999

A PROPOSAL FOR A GENERAL ORDINANCE amending Section 631-110 of the Revised Code authorizing an off-leash area in Eagle Creek Park to enable the Department of Parks and Recreation to establish a canine companion zone.

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

SECTION 1. Section 631-110 of Article I, Chapter 631 of the Revised Code of the consolidated City and county be and is hereby amended by deleting the stricken-through text and inserting the underlined text as follows:

Sec. 631-110. Animals and fowl in parks generally.

(a) It shall be unlawful for any person, being the owner of or having control thereof, and without permission of the board of parks and recreation, to suffer or permit any chickens, ducks, geese, swans, hogs, cattle, horses, sheep, goats or any other animals or fowl, to stray into or to run at large or unattended or to trespass upon any park, playground, waters or any property controlled, leased or loaned by the department of parks and recreation or on which a concession has been granted by it. Any of the animals or fowl prohibited by this subsection, straying into, running at large or unattended or trespassing on park lands, may be impounded by the department of parks and recreation, and, if not reclaimed and the costs thereof paid by the owners, may be sold as provided by law and this Code for the disposal of stray animals which are held in the city pound.

(b) It shall be unlawful for any person harboring or controlling a dog to permit or to suffer such dog, when not attended and under the control of the person and held by a leash, to be in any park, public playground or golf course, or at any time to enter any wading or swimming pool or beach located therein.

(c) Notwithstanding the provisions of §531-102 and §631-110(b) of this Code, dogs are permitted off-leash in a specific areas of Broad Ripple and Eagle Creek Parks under the jurisdiction or control of the department of parks and recreation which areas are designated as an off-leash areas by the board of parks and recreation.

(d) It shall be unlawful for any person to ride, lead or drive a horse, mule, pony, donkey or any other beast of burden on any park property; except that the board of parks and recreation may designate certain portions of park property as bridle paths or other areas wherein horses and other equine animals may be ridden, after securing a written permit therefor from the board. Horseback and other animal riding shall be confined exclusively to designated bridle paths and in public parks, or to other places set apart for such use. Reckless riding or racing at any place shall be unlawful. Riding horses or other animals on or across grass lawns, flower beds, golf courses or any park property, other than on bridle paths or places designated therefor, shall be unlawful.

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

PROPOSAL NO. 561, 1999. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 561, 1999 on September 15, 1999. The proposal, sponsored by Councillors Williams and SerVaas, approves a public purpose grant in the amount of \$12,075 to the White River State Park Development Commission for the purpose of creating a signature sculpture in White River State Park memorializing Michael Carroll, Frank McKinney, John Weliever, and Robert Welch. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked if the memorial has been designed yet. Councillor Shambaugh stated that the design is in the preliminary stages. Councillor Williams stated that the State Park Commission and the families of those being memorialized are involved in the design, and the memorial will be of a high quality caliber. She stated that there are a lot of other private dollars being leveraged to fund this project.

Councillor McClamroch commended Councillor Williams for her service on the arts committee to spend the dollars from the sale of the snow plow project. He stated that the committee has accomplished a lot with a small amount of money.

Councillor Williams moved, seconded by Councillor Gilmer, for adoption. Proposal No. 561, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

1 NOT VOTING: Hinkle

1 ABSENT: Black

Proposal No. 561, 1999 was retitled SPECIAL RESOLUTION NO. 67, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 67, 1999

A SPECIAL RESOLUTION approving a public purpose grant to White River State Park Development Commission in the amount of \$12,075.00 for the purpose of creating in White River State Park a signature sculpture project, entitled "A Memorial to Four Citizens," memorializing Michael Carroll, Frank McKinney, John Weliever, and Robert Welch.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$12,075.00 to White River State Park Development

Commission for the purpose of creating in White River State Park a signature sculpture project entitled "A Memorial to Four Citizens," memorializing Michael Carroll, Frank McKinney, John Weliever, and Robert Welch, who were killed in 1992 on a fact finding mission for the Park (the Grant); and

WHEREAS, the source of the funds for the Grant is the proceeds from the sale of a sculpture previously owned by the City and sold to the Indianapolis Museum of Art; and

WHEREAS, the Public Art Committee, chosen by the City to review applications for grants of such funds, has recommended the award of the Grant; and

WHEREAS, on August 26, 1999, the Board of the Department of Parks and Recreation approved a grant agreement for the Grant; and

WHEREAS, Section 181-703 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

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

SECTION 1. The Grant in the amount of \$12,075.00 to White River Development commission is hereby approved. No grant funds shall be used in whole or in part to fund any activity which endorses a political candidate or which attempts to promote or influence legislation.

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

PROPOSAL NO. 580, 1999. Councillor Curry stated that Councillor Coonrod abstained from presiding on this proposal during committee because of his involvement in the negotiations of this proposal. As acting chairman, Councillor Curry reported that the Municipal Corporations Committee heard Proposal No. 580, 1999 on September 23, 1999. The proposal, sponsored by Councillor McClamroch, approves a settlement agreement with respect to litigation over the 1999 tax rate for the Indianapolis-Marion County Public Library. By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod stated that he will abstain from voting on this proposal to avoid the appearance of a conflict of interest.

Councillor Golc commended Councillor Coonrod for the ethics and character he has shown in the handling of the discussion on this matter.

Councillor Curry moved, seconded by Councillor Golc, for adoption. Proposal No. 580, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 580, 1999 was retitled COUNCIL RESOLUTION NO. 68, 1999, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 68, 1999

A PROPOSAL FOR A COUNCIL RESOLUTION approving a settlement agreement with respect to litigation over the 1999 tax rate for the Indianapolis-Marion County Public Library.

WHEREAS, the Indianapolis-Marion County Public Library initiated certain proceedings to contest the Library Tax Rates for 1999 as set by the City-County Council; and

WHEREAS, such proceedings are still pending before the Indiana Supreme Court; and

WHEREAS, the parties have negotiated a "Settlement Agreement" which would bring such proceedings to a close; now, therefore:

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

SECTION 1. The "Settlement Agreement" (a copy of which is attached as Exhibit A) having been approved by the Indianapolis-Marion County Public Library Board, is hereby approved by the City-County Council; and its President is hereby authorized to execute such agreement on its behalf.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 451, 515-522, 524, 525, 567-571, and 573-575, 1999 on September 22, 1999.

PROPOSAL NO. 451, 1999. The proposal, sponsored by Councillor Talley, authorizes a traffic signal at Mitthoefer Road and 42nd Street (District 14). 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 Talley, for adoption. Proposal No. 451, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 451, 1999 was retitled GENERAL ORDINANCE NO. 114, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 1999

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>
21	Mitthoefer Rd 42 nd St	All Way	None

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>
21	Mitthoefer Rd 42 nd St	None	Signal

SECTION 3. This signal shall be installed within sixty (60) days after the enactment and Mayor's signature of this ordinance.

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

PROPOSAL NO. 515, 1999. The proposal, sponsored by Councillor Hinkle, authorizes a traffic signal at Girls School Road and Lockerbie Drive (District 18). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 515, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

1 NOT VOTING: *Golc*

1 ABSENT: *Black*

Proposal No. 515, 1999 was retitled GENERAL ORDINANCE NO. 115, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 115, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-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. 44I-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>
22	Girls School Rd Lockerbie Dr	Girls School Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-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>
22	Girls School Rd Lockerbie Dr	None	Signal

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

Councillor Gilmer asked for consent to vote on Proposal Nos. 516-518, 1999 together. Consent was given.

PROPOSAL NO. 516, 1999. The proposal, sponsored by Councillor Massie, authorizes the reduction in the speed limit on Stop 11 Road between Madison Avenue and Sherman Drive (Districts 20, 24). PROPOSAL NO. 517, 1999. The proposal, sponsored by Councillor Brents, authorizes an increase in the speed limit on Indiana Avenue from West Street to 10th Street (District 16). PROPOSAL NO. 518, 1999. The proposal, sponsored by Councillor Golc,

authorizes an increase in the speed limit on Morris Street between Kentucky Avenue and Harding Street (Districts 17, 25). 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 Massie, for adoption. Proposal Nos. 516-518, 1999 were adopted on the following roll call vote; viz:

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

0 NAYS:

3 NOT VOTING: *Coughenour, Golc, Gray*

1 ABSENT: *Black*

Proposal No. 516, 1999 was retitled GENERAL ORDINANCE NO. 116, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 116, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the deletion of the following, to wit:

40 MPH

Stop 11 Road, from Madison Avenue to Shelbyville Road

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH

Stop 11 Road, from Madison Avenue to Sherman Drive

40 MPH

Stop 11 Road, from Sherman Drive to Shelbyville Road

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

Proposal No. 517, 1999 was retitled GENERAL ORDINANCE NO. 117, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 117, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH

Indiana Avenue, from West Street to Tenth Street

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

Proposal No. 518, 1999 was retitled GENERAL ORDINANCE NO. 118, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 118, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

35 MPH

Morris Street, from Kentucky Avenue to Harding Street

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

Councillor Gilmer asked for consent to vote on Proposal Nos. 519-522, 524, 525, and 567-570, 1999 together. Consent was given.

PROPOSAL NO. 519, 1999. The proposal, sponsored by Councillor Golc, authorizes parking restrictions on Gasoline Alley from Rockville Road to Vermont Street (District 17). PROPOSAL NO. 520, 1999. The proposal, sponsored by Councillor Golc, authorizes parking restrictions on Vermont Street between Lynhurst Drive and Gasoline Alley (District 17). PROPOSAL NO. 521, 1999. The proposal, sponsored by Councillor Coonrod, authorizes parking restrictions on Park Davis Drive from Mitthoefer Road to a point 317 feet west of Mitthoefer Road (District 5). PROPOSAL NO. 522, 1999. The proposal, sponsored by Councillor Massie, authorizes parking restrictions on both sides of Sear Terrace between Madison Avenue and Stop 11 Road (Districts 20, 24). PROPOSAL NO. 524, 1999. The proposal, sponsored by Councillor Brents, concerns special use loading zones. PROPOSAL NO. 525, 1999. The proposal, sponsored by Councillor Gilmer, deletes the requirement that parking meters be at the front end of parking spaces. PROPOSAL NO. 567, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at Gladstone Avenue and St. Clair Street (District 15). PROPOSAL NO. 568, 1999. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at 79th Street and Marsh Road (District 1). PROPOSAL NO. 569, 1999. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Gimber Street, Maywood Road, and Tibbs Avenue (District 17). PROPOSAL NO. 570, 1999. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Fuller Drive and Rinehart Avenue (District 17). By majority votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Golc, for adoption. Proposal Nos. 519-522, 524, 525, and 567-570, 1999 were adopted on the following roll call vote, viz:

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

0 NAYS:

2 NOT VOTING: *Hinkle, Talley*

1 ABSENT: *Black*

Proposal No. 519, 1999 was retitled GENERAL ORDINANCE NO. 119, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 119, 1999

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:

Gasoline Alley, on both sides, from Rockville Road to Vermont Street

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

Proposal No. 520, 1999 was retitled GENERAL ORDINANCE NO. 120, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 120, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-123, Parking prohibited at all times on specified days.

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. 621-123, Parking prohibited at all times on specified days, be and the same is hereby amended by the addition of the following, to wit:

**PARKING PROHIBITED TWO DAYS PRIOR TO AND ON QUALIFICATION DAYS AND
RACE DAY OF INDIANAPOLIS 500 MILE RACE AND
RACE DAY OF THE BRICKYARD 400
AS SCHEDULED BY THE INDIANAPOLIS MOTOR SPEEDWAY**

Vermont Street, on both sides, from Lynhurst Drive to Gasoline Alley

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

Proposal No. 521, 1999 was retitled GENERAL ORDINANCE NO. 121, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 121, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated 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. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Park Davis Drive, on both sides, from Mitthoefer Road to a point 317 feet west of Mitthoefer Road

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

Proposal No. 522, 1999 was retitled GENERAL ORDINANCE NO. 122, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 122, 1999

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:

Siear Terrace, on both sides, between Madison Avenue and Stop 11 Road

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

Proposal No. 524, 1999 was retitled GENERAL ORDINANCE NO. 123, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 1999

A GENERAL ORDINANCE amending Article IV of Chapter 621 of the Code of Indianapolis and Marion County.

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

SECTION 1. Article IV of Chapter 621 of the Code of Indianapolis and Marion County is hereby amended by adding a new Sec. 621-406 to read as follows:

Sec. 621-406. Special use loading zone:

(a) A special use loading zone is hereby established at the following location with the following dimensions: Meridian Street, on the east side, from a point 189 feet north of Washington Street, to a point 247 feet north of Washington Street.

(b) A special use loading zone shall operate twenty-four (24) hours a day, Sunday through Saturday.

(c) The annual fee for a special use loading zone shall be two hundred dollars (\$200) per foot. The special use loading zone shall not be effective until the annual fee is paid in full.

(d) The Board of Asset Management and Public Works, by resolution upon the recommendation of the department of Capital Asset Management, may revoke or terminate a special use loading zone. In determining whether or not to revoke or terminate a special use loading zone, the Board of Asset Management and Public Works may consider, among others, the following matters: traffic control needs of the City, change in bias for granting the special use loading zone and failure to timely pay annual fee.

(e) Only eligible vehicles associated with the business permitted to operate a special use loading zone may occupy a special use loading zone. All other vehicles shall be deemed non-eligible vehicles.

(f) The Board of Asset Management and Public Works may impose reasonable terms and conditions related to the operation of a special use loading zone, including, but not limited to temporarily suspending its operation, altering its hours of operation, and altering its dimensions.

(g) No one using a special use loading zone shall possess or acquire any vested right in such loading zones.

(h) Nothing in this section shall be interpreted as or construed as requiring the City to renew a special use loading zone beyond the initial one year term. Notwithstanding, the preceding sentence, the Department of Capital Asset Management may renew a special use loading zone for successive one year terms, subject to the timely payment of the annual fee described above.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effect date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Proposal No. 525, 1999 was retitled **GENERAL ORDINANCE NO. 124, 1999**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 124, 1999

A GENERAL ORDINANCE amending Chapter 621 of the Code of Indianapolis and Marion County modifying the requirements of sec 621-208 allowing meters to be placed at the rear of individual parking spaces.

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

SECTION 1. Article II of Chapter 621 of the Revised Code of the Consolidated City and County is hereby amended by inserting the underlined text and deleting the stricken-through text to read as follows:

Sec. 621-208. Placement of meters.

Parking meters shall be installed upon or inside the curb, or outside of the roadway, adjoining or adjacent to ~~and near the front end of~~ the individual parking spaces or spaces to be so designated.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Proposal No. 567, 1999 was retitled **GENERAL ORDINANCE NO. 125, 1999**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 125, 1999

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>
26	Gladstone Av St. Clair St	Gladstone Ave	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>
26	Gladstone Av 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. 568, 1999 was retitled GENERAL ORDINANCE NO. 126, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 126, 1999

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>
02	79 th St Marsh Rd	79 th St	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>
02	79 th St Marsh Rd	None	All Way Stop

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

Proposal No. 569, 1999 was retitled GENERAL ORDINANCE NO. 127, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 127, 1999

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>
31	Gimber St/Maywood Rd/ Tibbs Av/Mooresville Rd	Mooresville Rd	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>
31	Gimber St/ Maywood Rd/Tibbs 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. 570, 1999 was retitled GENERAL ORDINANCE NO. 128, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 128, 1999

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>
30	Fuller Dr Rinehart Av	Rinehart 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>
30	Fuller Dr Rinehart 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. 571, 1999. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at Bancroft Avenue and 37th Street (District 14). 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 Talley, for adoption. Proposal No. 571, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 571, 1999 was retitled GENERAL ORDINANCE NO. 129, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 129, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 44I-4I6, 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. 44I-4I6, 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>
19	Bancroft St 37 th St	Bancroft St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 44I-4I6, 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	Bancroft St 37 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-I4.

PROPOSAL NO. 573, 1999. The proposal, sponsored by Councillor Cockrum, changes parking restrictions on Kentucky Avenue from Mann Road to Southwest Drive (District 19). By a 7-0 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. 573, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 573, 1999 was retitled GENERAL ORDINANCE NO. 130, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 130, 1999

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 deletion of the following, to wit:

Kentucky Street, on both sides, from West Street to Mann Road

SECTION 2. 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:

Kentucky Street, on both sides, from West Street to Morris Street

Kentucky Street, on both sides, from Harding Street to Southwest Drive

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

PROPOSAL NO. 574, 1999. The proposal, sponsored by Councillor Moriarty Adams, authorizes parking restrictions on Emerson Avenue between 10th Street and 16th Street (District 15). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 574, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford

0 NAYS:

6 NOT VOTING: Brents, Golc, Gray, Hinkle, Smith, Williams

1 ABSENT: Black

Proposal No. 574, 1999 was retitled GENERAL ORDINANCE NO. 131, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 131, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets, and Sec. 621-126, Parking time restricted on designated days.

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. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the deletion of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
from 7:00 a.m. to 6:00 p.m.

Emerson Avenue, on the west side, from Tenth Street to the first alley north of Tenth Street

SECTION 2. 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:

Emerson Avenue, on both sides, from Sixteenth Street to Pogue Run

Emerson Avenue, on both sides, from Thirty-eight Street to Ladywood Drive

Emerson Avenue, on both sides, from a point 200 feet south of the curblin to Thirty-eight Street

Emerson Avenue, on both sides, from Pogue Run to east Thirty-eight Street

Emerson Avenue, on the east side, from Tenth Street to Ladywood Drive

Emerson Avenue, on the west side, from Eleventh Street to Ladywood Drive

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be and the same is hereby amended by the addition of the following, to wit:

NINETY MINUTES
ON ANY DAY EXCEPT SUNDAY
from 9:00 a.m. to 6:00 p.m.

Emerson Avenue, on the west side, from Tenth Street to the first alley north of Tenth Street

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

PROPOSAL NO. 575, 1999. The proposal, sponsored by Councillor Brents, authorizes one-way southbound on Blackford Street from Michigan Street to 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 Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 575, 1999 was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradford, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Jones, Massie, McClanroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

0 NAYS:

5 NOT VOTING: *Brents, Coonrod, Golc, Hinkle, Schneider*

1 ABSENT: *Black*

Proposal No. 575, 1999 was retitled GENERAL ORDINANCE NO. 132, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 132, 1999

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One way streets and alleys designated.

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. 441-342, One way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

September 27, 1999

ONE-WAY SOUTHBOUND

Blackford Street, from Michigan Street to New York Street

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

NEW BUSINESS

Councillor Bradford thanked all of those who attended the Broad Ripple Grand Prix and participated in the efforts to fight Huntington's Disease. He recognized Councillor Short, who participated as a rookie in the celebrity event.

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 Short in memory of Jacob Jack Kosene; and
- (2) Councillors Coughenour and Short in memory of King R. Traub; and
- (3) Councillor Moores in memory of Randy S. Moore.

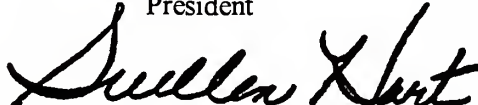
Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Jacob Jack Kosene, King R. Traub, and Randy S. Moore. He respectfully asked the support of fellow Councillors. He further requested that the motion 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 8:42 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 27th day of September, 1999.

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


President



Clerk of the Council

ATTEST:

(SEAL)