

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

**REGULAR MEETINGS
MONDAY, NOVEMBER 8, 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, November 8, 1999, with Councillor SerVaas presiding.

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

ROLL CALL

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

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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray introduced Center Township Constable Tony Duncan and Councilmen-elect Lonnell "King Ro" Conley and Bill Douglas. Councillor Bradford recognized newly elected Councilman Scott Schneider. Councillor Black introduced Milton Baltimore, former candidate for City Councillor.

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, November 8, 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

October 19, 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* and in the *Indianapolis Star* on Friday, October 22, 1999, a copy of a Notice of Public Hearing on Proposal Nos. 592, 632-634, and 636, 1999, said hearing to be held on Monday, November 8, 1999, at 7:00 p.m. in the City-County Building.

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

October 22, 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. 106, 1999 - 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

FISCAL ORDINANCE NO. 107, 1999 - 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

FISCAL ORDINANCE NO. 108, 1999 - 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

FISCAL ORDINANCE NO. 109, 1999 - 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

FISCAL ORDINANCE NO. 110, 1999 - 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

FISCAL ORDINANCE NO. 111, 1999 - 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

FISCAL ORDINANCE NO. 112, 1999 - 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

FISCAL ORDINANCE NO. 113, 1999 - approves an increase of \$57,366 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)

FISCAL ORDINANCE NO. 114, 1999 - approves an increase of \$122,118 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)

FISCAL ORDINANCE NO. 115, 1999 - approves an increase of \$173,667 in the 1999 Budgets 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)

FISCAL ORDINANCE NO. 118, 1999 - approves a transfer of \$5,300 in the 1999 Budget of Community Corrections (County General Fund) to purchase 120 new mattresses for the inmates

FISCAL ORDINANCE NO. 119, 1999 - approves an appropriation 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

FISCAL ORDINANCE NO. 120, 1999 - 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

FISCAL ORDINANCE NO. 121, 1999 - 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

FISCAL ORDINANCE NO. 122, 1999 - 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

FISCAL ORDINANCE NO. 123, 1999 - increases the mayor's salary

GENERAL ORDINANCE NO. 133, 1999 - amends the Code concerning the date of implementation of a newly adopted county employee salary schedule

GENERAL ORDINANCE NO. 134, 1999 - removes parking restrictions on 64th Street from Tacoma Avenue to Rural Street (District 7)

GENERAL ORDINANCE NO. 135, 1999 - authorizes a traffic signal at Bluff Road and Harding Street (District 25)

GENERAL ORDINANCE NO. 136, 1999 - authorizes a multi-way stop at 18th Street and Livingston Avenue (District 16)

GENERAL ORDINANCE NO. 137, 1999 - authorizes a multi-way stop at Hawthorne Lane and 22nd Street (District 10)

GENERAL ORDINANCE NO. 138, 1999 - authorizes a multi-way stop at 44th Street and Priscilla Avenue (District 14)

GENERAL ORDINANCE NO. 139, 1999 - 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)

GENERAL ORDINANCE NO. 140, 1999 - authorizes a 35 mph speed limit on New Augusta Road from 72nd Street to 79th Street (District 1)

GENERAL ORDINANCE NO. 141, 1999 - authorizes a change in parking restrictions on various Downtown streets (District 16)

GENERAL ORDINANCE NO. 142, 1999 - authorizes sixty degree parking on Southeastern Avenue near Northeastern Avenue (District 23)

SPECIAL RESOLUTION NO. 68, 1999 - recognizes "Star" reporter Robert N. Bell

SPECIAL RESOLUTION NO. 69, 1999 - recognizes Larry Gigerich, President of the Indianapolis Economic Development Corporation

SPECIAL RESOLUTION NO. 70, 1999 - recognizes the First Annual Drug Free Rally and Parade on October 23, 1999

SPECIAL RESOLUTION NO. 71, 1999 - supports Indianapolis Downtown, Inc.'s Wholesale District entry in the Great American Main Street Awards competition

SPECIAL RESOLUTION NO. 72, 1999 - recognizes Jesse M. Poole

SPECIAL RESOLUTION NO. 73, 1999 - recognizes Kite Development and others in redeveloping the Glendale Shopping Center

SPECIAL RESOLUTION NO. 74, 1999 - recognizes Sandor Development Company and others in redeveloping the Norgate Shopping Center

SPECIAL RESOLUTION NO. 75, 1999 - remembers the life of Valjean Leon Dickinson

SPECIAL RESOLUTION NO. 76, 1999 - concerns a parking meter blackout to encourage citizens to observe the November 11, 1999, Veterans Day Parade

SPECIAL RESOLUTION NO. 77, 1999 - a special resolution extending the expiration date from October 31, 1999 to April 30, 2000 for Washington Crossing Apartments, L.P. in an amount not to exceed \$9,950,000 to be used for the development and construction of a 264-unit residential apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

SPECIAL RESOLUTION NO. 78, 1999 - 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.

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of October 18, 1999. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 661, 1999. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which increases in the amount of early retirement incentive payments"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 662, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which incorporates changes in the City/County deferred compensation plan"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 663, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund, and the Park General Fund during the

period from January 1, 2000, through December 31, 2000"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 664, 1999. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2000, through December 31, 2000"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 665, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$37,000 in the 1999 Budgets of the County Auditor and the Cooperative Extension Service to launch the program "Integrity Is..." funded by a grant from the Marion County 4-H Clubs"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 666, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lance L. Bundles to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 667, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$145,000 and a transfer of \$280,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to make technology improvements in the permitting process, funded by a transfer and a reduction in fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 668, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$5,000 in the 1999 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to make improvements to the Lafayette Square area, financed by a Build Indiana Grant"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 669, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the 2000 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 670, 1999. Introduced by Councillors Hinkle and Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which standardizes various procedural and substantive requirements of development permits, including fee exemptions, fee refunds, penalties, and permit approvals, duration, extensions, amendments, transfers, revocations, variances, and stop-work orders"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 671, 1999. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$192,522 and a transfer of \$167,478 in the 1999 Budget of the Department of Parks and Recreation (Park General Fund) to cover salary costs for additional recreation and leisure services and maintenance through

the end of the year, funded by transfers and a reduction of fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 672, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 2011 North Meridian Street for use by the Domestic Violence Unit of the Indianapolis Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 673, 1999. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes the MECA (Metropolitan Emergency Communications Agency) Emergency Telephone System Fund as a nonreverting fund in order to receive distributions from the Indiana Wireless Enhanced 911 Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 674, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes Check Deception Program Fund as a new nonreverting fund for all service fees and charges collected in the administration of the check deception program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 675, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$49,661 in the 1999 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund salaries and fringes for the Victim Assistance Program and the Child Abuse Intervention and Prevention Program for 1999-2000, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 676, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$36,800 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the Restorative Justice Project, funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 677, 1999. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$454,968 in the 1999 Budgets of the County Auditor and Community Corrections (Home Detention User Fee Fund) to fund salaries, home detention equipment, and office supplies for the second half of fiscal year 1999-2000, funded by home detention user fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 678, 1999. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code, Chapter 511, Air Pollution Control"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 679, 1999. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code concerning licensing of encroachments"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 680, 1999. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves that the City enter into an Interlocal Agreement with the City of Lawrence relating to roadway improvements on 79th Street

from Sunnyside Road to Carroll Road"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 681, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves that the City enter into an Interlocal Agreement with Morgan County relating to culvert replacement in the 9100 block of West South County Line Road"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 682, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bretton Wood Drive and Tates Way (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 683, 1999. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 84th Street and Northwest Boulevard (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 684, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Kingsley Drive and Northgate Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 685, 1999. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Heartland Crossing and South County Line Road (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 686, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Belmont Street and Edgewood Avenue (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 687, 1999. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 55 degree parking on Michigan Street, on the north side, from New Jersey Street to East Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 688, 1999. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of the parking restrictions on Hampton Drive and on Haughey Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 689, 1999. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the parking restrictions on Hargeo Drive, Laural Lynn Lane, and Lockwood Lane (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 690, 1999. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes weight limit restrictions on

various streets in the Ameriplex Complex (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 691, 1999. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Elizabeth Street from 38th Street to Massachusetts Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 692, 1999. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes two-way traffic flow on St. Patrick Street from (1) Morris Street to Prospect, and (2) Prospect Street to Woodlawn Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 693, 1999. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a one-way street southbound on Limestone Street from Michigan Street to New York Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 694, 1999. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Emerson Avenue near Brookville Road (Districts 13, 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 695, 1999. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Carol Ryan to the Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 704, 1999. Introduced by Councillors Dowden, Coughenour, Moriarty Adams, and Jones. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which establishes Indianapolis as a City of Character with the Character Council of Indiana and the International Association of Character Cities"; and the President referred it to the Community Affairs Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

RESOLUTION NO. 127, 1999, adopted by the Board of Capital Asset Management and Public Works, establishing vehicle loading zones in the Regional Center, which resolutions were certified to the Council on October 18, 1999, pursuant to Sec. 621-423 of the Revised Code of the Consolidated City and County.

The President asked for clarification regarding the action that needs to be taken on this resolution. General Counsel Robert Elrod stated that the loading zone resolutions pass into law automatically unless the Council decides to send them to committee for review. He added that approximately a year ago, the Council adopted an ordinance instituting a new procedure for establishing Downtown loading zones. Under this new procedure, the Board of Asset Management and Public Works establishes the zones, and they are certified to the Council in the same way that zoning ordinances are certified to the Council. If there is no action taken, these resolutions pass into law. The other option is for the Council to send the resolution to committee for review.

Councillor Gilmer stated that these loading zones are already in effect, and the new procedure simply ratifies the zone.

Councillor O'Dell stated that he does not know where these loading zones are located and they have not been approved by the Capital Asset Management Committee. Mr. Elrod stated that the zones are provided to Council members when they are certified by the board. Councillor O'Dell stated that he is not familiar with these proposed zones.

Councillor Boyd stated that there seems to be some confusion about the procedure. He moved, seconded by Councillor O'Dell, to stay the effective date of Resolution No. 127, 1999, and to refer the resolution to the Capital Asset Management Committee for discussion and recommendation. Resolution No. 127, 1999 was referred to the Capital Asset Management Committee by a unanimous voice vote.

PROPOSAL NO. 696, 1999, PROPOSAL NO. 697, 1999, and PROPOSAL NOS. 698-703, 1999. Introduced by Councillor Hinkle. Proposal No. 696, 1999, Proposal No. 697, 1999, and Proposal Nos. 698-703, 1999 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 3, 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. 164-171, 1999, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 164, 1999.
99-CP-19Z

2850 - 2960 NORTH MERIDIAN STREET, 2869 NORTH ILLINOIS STREET, 2870 - 2960 NORTH ILLINOIS STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
INDIANAPOLIS LIFE INSURANCE COMPANY, by Joseph M. Scimia, requests rezoning of 15.03 acres, being in the C-1 (RC) / C-2 (RC) / D-8 (RC) / D-9 (RC) Districts, to the C-S (RC) classification to provide for corporate offices, corporate guest housing, conference center, retreat center, banquet facilities, leaseable office space, child care, church, and retail operations.

REZONING ORDINANCE NO. 165, 1999.
99-Z-61

516 & 520-22 EAST MICHIGAN STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION, requests a rezoning of .2 acre (2 lots), being in the I-3-U (HPS) district, to the D-8, (HPS) classification.

REZONING ORDINANCE NO. 166, 1999.
99-Z-115

9999 EAST 56TH STREET (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
D.B. MANN DEVELOPMENT COMPANY, by Stephen D. Mears, requests a rezoning of 14.71 acres, being in the D-A District, to the C-S classification to provide for a flex business center, with C-3 and I-2-S uses.

REZONING ORDINANCE NO. 167, 1999.
99-Z-130

9425 EAST 25TH STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
FIRST CHURCH OF THE NAZARENE, by Edward Williams, requests a rezoning of 1.04 acres, being in the D-A District, to the SU-1 classification to provide for a church and associated development.

REZONING ORDINANCE NO. 168, 1999.

99-Z-131 (99-DP-26)

2901 WEST BANTA ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

C.P. MORGAN COMMUNITIES, L.P., by Brian Tuohy, requests a rezoning of 21.25 acres, being in the D-A District, to the D-P classification to provide for single family residential development.

REZONING ORDINANCE NO. 169, 1999.

99-Z-133

8921 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

GIBRALTER SCHRAGE DEVELOPMENT COMAPANY, by Philip A. Nicely, requests a rezoning of 16.976 acres, being in the D-A District, to the C-4 classification to provide for a community shopping center. The details of this petition are on file

REZONING ORDINANCE NO. 170, 1999.

99-Z-136

402 EAST PROSPECT STREET, 1048 SOUTH EAST STREET, 1035 SOUTH NEW JERSEY STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.8 acre, being in the C-5 and D-8 Districts, to the SU-1 classification to conform zoning to existing use and the Southeast Housing Improvement Plan.

REZONING ORDINANCE NO. 171, 1999.

99-Z-137

7206 EAST 38TH STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 12

CHURCH OF THE LIVING GOD requests a rezoning of 3.83 acres, being in the D-7 District, to the SU-1 classification to provide for the construction of a church.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 592, 1999 on September 29, 1999 and Proposal Nos. 632-634 and 636, 1999 on October 20, 1999. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 592, 1999. The proposal 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. PROPOSAL NO. 632, 1999. The proposal approves an increase of \$1,500,000 in the 1999 Budget of the County Sheriff (State and Federal Grants Fund) for the purpose of updating the Automated Fingerprinting Identification System (AFIS), funded by a grant from the Community Oriented Policing Services (COPS). PROPOSAL NO. 633, 1999. The proposal approves an increase of \$22,294 in the 1999 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and the Youth Emergency Services (YES) employees, funded by a Youth Emergency Services grant. PROPOSAL NO. 634, 1999. The proposal approves an increase of \$250,000 in the 1999 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) for the creation of a comprehensive seat belt program, funded by a federal grant administered by the National Highway Traffic Safety Administration. PROPOSAL NO. 636, 1999. The proposal approves an increase of \$492,116 in the 1999 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, Marion County Public Defender Agency, and the Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year, funded by a grant from the Indiana Criminal Justice Institute. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 7:41 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 592, 632-634, and 636, 1999 were adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: Franklin, Williams

Proposal No. 592, 1999 was retitled FISCAL ORDINANCE NO. 124, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Fifty-five Thousand Dollars (\$155,000) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) 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 Sheriff to pay for the cost of updating phone service at MECA and the Communications Center .

SECTION 2. The sum of One Hundred Fifty-five Thousand Dollars (\$155,000) 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 SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	<u>155,000</u>
TOTAL INCREASE	155,000

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>155,000</u>
TOTAL REDUCTION	155,000

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

Proposal No. 632, 1999 was retitled FISCAL ORDINANCE NO. 125, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 125, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Million Five Hundred Thousand Dollars (\$1,500,000) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) 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 Sheriff to update the AFIS system.

SECTION 2. The sum of One Million Five Hundred Thousand Dollars (\$1,500,000) 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 SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>1,500,000</u>
TOTAL INCREASE	1,500,000

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>1,500,000</u>
TOTAL REDUCTION	1,500,000

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.

Proposal No. 633, 1999 was retitled FISCAL ORDINANCE NO. 126, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 126, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Twenty-two Thousand Two Hundred Ninety-four Dollars (\$22,294) in the County Grants Fund for purposes of the County Auditor and County Sheriff 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,y) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes County Auditor and County Sheriff to provide a uniformed deputy with arrest powers for the security of the runaways and the Youth Emergency Services employees.

SECTION 2. The sum of Twenty-two Thousand Two Hundred Ninety-four Dollars (\$22,294) 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	4,303

<u>COUNTY SHERIFF</u>	
1. Personal Services	17,231
2. Supplies	500
3. Other Services and Charges	<u>260</u>
TOTAL INCREASE	22,294

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

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered	
County Grants Fund	<u>22,294</u>
TOTAL REDUCTION	22,294

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

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

Proposal No. 634, 1999 was retitled FISCAL ORDINANCE NO. 127, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 127, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Two Hundred Fifty Thousand Dollars (\$250,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes the County Auditor and Prosecuting Attorney for the creation of a comprehensive seat belt program in Marion County.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars (\$250,000) 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>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	3,360
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	44,440
2. Supplies	1,500
3. Other Services and Charges	<u>200,700</u>
TOTAL INCREASE	250,000

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>250,000</u>
TOTAL REDUCTION	250,000

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.

Proposal No. 636, 1999 was retitled FISCAL ORDINANCE NO. 128, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 128, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional Four Hundred Ninety-two Thousand One Hundred Sixteen Dollars (\$492,116) in the State and Federal Grants Fund for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, Marion County Public Defender Agency, and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u,v,y,cc) 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, Prosecuting Attorney, County Sheriff, Marion County Public Defender Agency, and Marion County Superior Court to continue funding of the expedited court project for an additional year.

SECTION 2. The sum of Four Hundred Ninety-two Thousand One Hundred Sixteen Dollars (\$492,116) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	100,064
<u>MARION COUNTY PUBLIC DEFENDER AGENCY</u>	
1. Personal Services	123,218
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	123,218
<u>COUNTY SHERIFF</u>	
1. Personal Services	17,100
<u>MARION COUNTY SUPERIOR COURT</u>	
1. Personal Services	<u>128,516</u>
TOTAL INCREASE	492,116

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>492,116</u>
TOTAL REDUCTION	492,116

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

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

PROPOSAL NO. 596, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 596, 1999 on November 4, 1999. The proposal 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. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:45 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 596, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 596, 1999 was retitled FISCAL ORDINANCE NO. 129, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 129, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) appropriating an additional One Hundred Sixty Eight Thousand Dollars (\$168,000) in the Consolidated County Fund for purposes of the Department of Public Works, Contract Compliance Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contract Compliance Division, to cover increased costs of the abandoned vehicle program.

SECTION 2. The sum of One Hundred Sixty Eight Thousand Dollars (\$168,000) 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:

DEPARTMENT OF PUBLIC WORKS	
<u>CONTRACT COMPLIANCE DIVISION</u>	
3. Other Services and Charges	<u>168,000</u>
TOTAL INCREASE	168,000

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

<u>CONSOLIDATED COUNTY FUND</u>	
Unappropriated and Unencumbered	
Consolidated County Fund	<u>168,000</u>
TOTAL REDUCTION	168,000

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

Councillor McClamroch recognized Councilman-elect Lance Langsford. Councillor Gilmer introduced newly elected Councilman Bill Soards.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 597, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 597, 1999 on November 4, 1999. The proposal 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. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 597, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

8 NOT VOTING: Black, Borst, Coughenour, Gilmer, Gray, Hinkle, Moores, Talley

Proposal No. 597, 1999 was retitled FISCAL ORDINANCE NO. 130, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 130, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Twenty Thousand Dollars (\$20,000) in the Parking Meter Fund for purposes of the Department of Public Works, Maintenance Operations Division, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Maintenance Operations Division, to purchase additional supplies and materials used in the maintenance of parking meters.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4..

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS	
<u>MAINTENANCE OPERATIONS DIVISION</u>	
2. Supplies	<u>20,000</u>
TOTAL INCREASE	20,000

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

DEPARTMENT OF PUBLIC WORKS	
<u>MAINTENANCE OPERATIONS DIVISION</u>	
4. Capital Outlay	<u>20,000</u>
TOTAL REDUCTION	20,000

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

PROPOSAL NO. 598, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 598, 1999 on November 4, 1999. The proposal 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. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 598, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 598, 1999 was retitled FISCAL ORDINANCE NO. 131, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 131, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Twenty Two Thousand Dollars (\$22,000) in the Sanitation Liquid Waste Fund for purposes of the Department of Public Works, Environmental Resources Management Division, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Environmental Resources Management Division, to contract for services related to environmental compliance, remediation and permitting functions.

SECTION 2. The sum of Twenty Two Thousand Dollars (\$22,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u>	
<u>ENVIRONMENTAL RESOURCES</u>	
<u>MANAGEMENT DIVISION</u>	
3. Other Services and Charges	<u>22,000</u>
TOTAL INCREASE	22,000

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

<u>DEPARTMENT OF PUBLIC WORKS</u>	
<u>ENVIRONMENTAL RESOURCE</u>	
<u>MANAGEMENT DIVISION</u>	
1. Personal Service	10,000
4. Capital Outlay	<u>12,000</u>
TOTAL REDUCTION	22,000

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

PROPOSAL NO. 599, 1999. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 599, 1999 on November 4, 1999. The proposal 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. By a 6-0 vote, the Committee reported the

proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 599, 1999 was adopted on the following roll call vote; viz:

25 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClanroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams

0 NAYS:

4 NOT VOTING: Borst, Moores, SerVaas, Talley

Proposal No. 599, 1999 was retitled FISCAL ORDINANCE NO. 132, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 132, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Nineteen Thousand Three Hundred Dollars (\$19,300) in the Flood General Fund for purposes of the Department of Public Works, Contact Compliance Division, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contact Compliance Division, to cover salary costs through the end of 1999.

SECTION 2. The sum of Nineteen Thousand Three Hundred Dollars (\$19,300) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC WORKS</u>		
<u>CONTRACT COMPLIANCE DIVISION</u>		<u>FLOOD GENERAL FUND</u>
I. Personal Services		19,300
TOTAL INCREASE		19,300

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

<u>DEPARTMENT OF PUBLIC WORKS</u>		
<u>CONTRACT COMPLIANCE DIVISION</u>		<u>TRANSPORTATION GENERAL FUND</u>
3. Other Services and Charges		19,300
TOTAL REDUCTION		19,300

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

PROPOSAL NO. 601, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 601, 1999 on October 19, 1999. The proposal 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. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 601, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

5 NOT VOTING: *Black, Bradford, Moores, Short, Talley*

Proposal No. 601, 1999 was retitled SPECIAL RESOLUTION NO. 79, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 79, 1999

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of \$20,000 for the purpose of financing educational access cable television programming.

WHEREAS, the City-County Council for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$20,000 to Indiana University for the purpose of financing educational access programming over the educational access channels of the two franchised cable television systems within Marion County (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, Section 4.01(c) of City-County Fiscal Ordinance No. 124, 1998, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; 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 \$20,000 to Indiana University is hereby approved. No grant funds shall be used in whole or in part to fund any program 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. 602, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 602, 1999 on October 19, 1999. The proposal 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. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Dowden, for adoption. Proposal No. 602, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

5 NOT VOTING: *Black, Moores, SerVaas, Short, Talley*

Proposal No. 602, 1999 was retitled SPECIAL RESOLUTION NO. 80, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 80, 1999

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of \$80,000.00 for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana.

WHEREAS, both of the cable television operators holding nonexclusive franchises to provide cable services within the Consolidated City (City) are required by the terms of their franchise agreements to contribute certain amounts to provide for the capital costs of Public, Educational, or Governmental Access Facilities (PEG Facilities); and

WHEREAS, the Office of the City Controller holds such amounts in the Cable Franchise PEG Grants Fund (Fund), and the Indianapolis-Marion County Cable Franchise Board (Board) recommends Fund expenditures, which are authorized by the City-County Council (Council) as public purpose grants; and

WHEREAS, on August 16, 1999, the Board approved Indiana University's request for \$80,000.00 from the Fund to purchase equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), a voluntary consortium of area school districts, colleges, and universities, to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana; and

WHEREAS, pursuant to the Board's recommendation, the Council proposes to authorize a public purpose grant in the amount of \$80,000.00 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana (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 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 \$80,000.00 to Indiana University for the purpose of purchasing equipment to be used to automate playback of programming on the educational access channels of the franchised cable systems in Marion County, Indiana, is hereby approved. A list of the equipment authorized for purchase will be kept in the City-County Council's permanent files and available for public inspection.

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

PROPOSAL NO. 603, 1999. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 603, 1999 on October 19, 1999. The proposal 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. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 603, 1999 was adopted on the following roll call vote; viz:

20 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Gray, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Tilford, Williams

0 NAYS:

9 NOT VOTING: Black, Boyd, Dowden, Golc, Jones, Moores, Schneider, Short, Talley

Proposal No. 603, 1999 was retitled SPECIAL RESOLUTION NO. 81, 1999, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 81, 1999

A SPECIAL RESOLUTION approving a public purpose grant to Central Indiana Radio Reading (CIRRI), a division of Metropolitan Indianapolis Public Broadcasting, Inc., in the amount of \$25,000 for the purpose of providing radio reading programs for the blind and print-disabled in Marion County, Indiana.

WHEREAS, the Cable Franchise Board for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., to provide radio reading programs for the blind and print-disabled in Marion County, Indiana, (the Grant); and

WHEREAS, Section 181-703 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 124, 1998, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 124, 1998, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; 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 \$25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., is hereby approved. No grant funds shall be used in whole or in part to fund any program 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. 635, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 635, 1999 on October 20, 1999. The proposal approves a transfer of \$241,000 in the 1999 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to cover renovation and equipment for the satellite offices. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 635, 1999 was adopted on the following roll call vote; viz:

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

0 NAYS:

5 NOT VOTING: *Brents, Franklin, Moores, Short, Williams*

Proposal No. 635, 1999 was retitled FISCAL ORDINANCE NO. 133, 1999, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 133, 1999

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 124, 1998) transferring and appropriating an additional Two Hundred Forty-one Thousand Dollars (\$241,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, for renovation and equipment for the satellite offices.

SECTION 2. The sum of Two Hundred Forty-one Thousand Dollars (\$241,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	150,000
4. Capital Outlay	<u>91,000</u>
TOTAL INCREASE	241,000

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

<u>MARION COUNTY SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>241,000</u>
TOTAL DECREASE	241,000

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

**SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS – FINAL ADOPTION**

The President convened the Police Special Service District Council.

PROPOSAL NO. 637, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 637, 1999 on October 20, 1999. The proposal approves a transfer of \$250,000 in the 1999 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to cover additional printing and binding costs and to pay various prior year invoices which were not budgeted in the current fiscal year. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 637, 1999 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Talley, Tilford

0 NAYS:

7 NOT VOTING: Black, Coughenour, Franklin, Moores, Schneider, Short, Williams

Proposal No. 637, 1999 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1999, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1999

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Police Special Service District Budget for 1999 (City-County Police Special Service District Ordinance No. 8, 1998) transferring and appropriating an additional Two Hundred Fifty Thousand Dollars (\$250,000) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Police Special Service District Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for additional printing and binding costs and to pay various prior year invoices which were not budgeted in the current fiscal year.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars (\$250,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>POLICE DIVISION</u>	
3. Other Services and Charges	<u>250,000</u>
TOTAL INCREASE	250,000

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

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>POLICE DIVISION</u>	
5. Internal Charges	<u>250,000</u>
TOTAL INCREASE	250,000

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

FIRE SPECIAL SERVICE DISTRICT SPECIAL ORDERS – FINAL ADOPTION

The President convened the Fire Special Service District Council.

PROPOSAL NO. 638, 1999. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 638, 1999 on October 20, 1999. The proposal approves a transfer of \$423,433 in the 1999 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to cover Fleet Services charges through the end of 1999. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 638, 1999 was adopted on the following roll call vote; viz:

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

Proposal No. 638, 1999 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1999

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Fire Special Service District Budget for 1999 (City-County Fire Special Service District Fiscal Ordinance No. 1, 1999) transferring and appropriating an additional Four Hundred Twenty Three Thousand Four Hundred Thirty-three Dollars (\$423,433) in the Fire Service District Fund for purposes of the Department of Public Safety, Fire Division, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the City-County Fire Special Service District Budget for 1999 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, to cover Fleet Services charges through the end of 1999 .

SECTION 2. The sum of Four Hundred Twenty-three Thousand Four Hundred Thirty-three Dollars (\$423,433) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>FIRE DIVISION</u>	<u>FIRE SERVICE DISTRICT FUND</u>
5. Internal Charges	<u>423,433</u>
TOTAL INCREASE	423,433

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

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>FIRE DIVISION</u>	<u>FIRE SERVICE DISTRICT FUND</u>
2. Supplies and Materials	55,000
3. Other Services and Charges	47,080
4. Capital Outlay	<u>321,353</u>
TOTAL DECREASE	423,433

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

**SOLID WASTE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

The President convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 600, 1999. The proposal 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. Councillor Coughenour moved, seconded by Councillor Gilmer, to postpone Proposal No. 600, 1999 until November 29, 1999. Proposal No. 600, 1999 was postponed by a unanimous voice vote.

The President reconvened the City-County Council.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors O'Dell, Coonrod, and Tilford in memory of Milton Rowland and Don McConnell; and
- (2) Councillor Franklin in memory of Victoria Watkins; and
- (3) All Councillors in memory of former Councillor Holley Holmes.

November 8, 1999

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 Milton Rowland, Don McConnell, Victoria Watkins, and Holley Holmes. 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 8:02 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 8th day of November, 1999.

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



President

ATTEST:


Clerk of the Council

(SEAL)