

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

**REGULAR MEETINGS
MONDAY, JANUARY 31, 2000**

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 7:08 p.m. on Monday, January 31, 2000, with President SerVaas presiding.

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

ROLL CALL

President SerVaas 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: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford

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

President SerVaas asked for consent to move the proposals for board and mayoral appointments next on the agenda, due to the presence of Mayor Bart Peterson. Consent was given.

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

PROPOSAL NO. 6, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor. PROPOSAL NO. 7, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of William Shrewsberry to serve as Deputy Mayor for Policy. PROPOSAL NO. 8, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods. PROPOSAL NO. 9, 2000. The proposal, sponsored by Councillor Borst, reappoints Curt Coonrod to the Audit Committee. PROPOSAL NO. 11, 2000. The proposal, sponsored by Councillor Hinkle, reappoints C. Eugene Hendricks to the

Metropolitan Development Commission. PROPOSAL NO. 12, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Randolph L. Snyder to the Metropolitan Development Commission. PROPOSAL NO. 13, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 14, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 15, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 18, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 19, 2000. The proposal, sponsored by Councillor Hinkle, appoints William Douglas to the Urban Enterprise Association. PROPOSAL NO. 20, 2000. The proposal, sponsored by Councillor Hinkle, reappoints Terry Hursh to the Ft. Harrison Reuse Authority. PROPOSAL NO. 23, 2000. The proposal, sponsored by Councillor Cockrum, reappoints Diana Wilson Hall to the Board of Parks and Recreation. PROPOSAL NO. 24, 2000. The proposal, sponsored by Councillor Cockrum, reappoints Jerry Papenmeier to the Indianapolis Greenways Development Committee. PROPOSAL NO. 25, 2000. The proposal, sponsored by Councillor Cockrum, reappoints Charles B. Huppert to the Indianapolis Greenways Development Committee. PROPOSAL NO. 26, 2000. The proposal, sponsored by Councillor Cockrum, appoints Kristina Yeager to the Indianapolis Greenways Development Committee. PROPOSAL NO. 34, 2000. The proposal, sponsored by Councillor Dowden, reappoints Ken Giffin to the Board of Public Safety. PROPOSAL NO. 35, 2000. The proposal, sponsored by Councillors Dowden and Talley, appoints William Schneider to the Board of Public Safety. PROPOSAL NO. 36, 2000. The proposal, sponsored by Councillor Dowden, reappoints Jon M. Bailey to the Marion County Public Defender Board. PROPOSAL NO. 37, 2000. The proposal, sponsored by Councillors Dowden and Talley, reappoints Virginia Dill McCarty to the Marion County Public Defender Board. PROPOSAL NO. 39, 2000. The proposal, sponsored by Councillors Dowden and Talley, reappoints Al Polin to the Citizens Police Complaint Board. PROPOSAL NO. 40, 2000. The proposal, sponsored by Councillors Dowden and Talley, reappoints Wayne Voida to the Citizens Police Complaint Board. PROPOSAL NO. 52, 2000. The proposal, sponsored by Councillor Smith, reappoints Tony A. Buford to the Board of Asset Management and Public Works. PROPOSAL NO. 53, 2000. The proposal, sponsored by Councillor Smith, reappoints Arno Haupt to the Board of Asset Management and Public Works. PROPOSAL NO. 54, 2000. The proposal, sponsored by Councillor Smith, reappoints George L. Wiley to the Board of Asset Management and Public Works. PROPOSAL NO. 55, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration. PROPOSAL NO. 56, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation. PROPOSAL NO. 57, 2000. The proposal, sponsored by Councillors Boyd and Talley, approves the Mayor's appointment of Robert B. Turner as Director of the Department of Public Safety. PROPOSAL NO. 58, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Greta J. Hawvermale as Director of the Department of Capital Asset Management. PROPOSAL NO. 59, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Greta J. Hawvermale as Director of Department of Public Works. Councillor Borst reported that all proposals passed out of their respective committees with do pass recommendations.

Councillor Dowden moved, seconded by Councillor Talley, to return Proposal No. 40, 2000 to Committee. Proposal No. 40, 2000 was returned to Committee by a unanimous voice vote.

Councillor Hinkle moved to suspend the rules to consider Proposal No. 62, 2000, which is being introduced this evening. Councillor Talley seconded the motion, and the rules were suspended by a unanimous voice vote.

PROPOSAL NO. 62, 2000. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 62, 2000 on January 24, 2000. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Boyd stated that he was able to sit in on most of the Committee hearings where the appointments to the new administration were being approved. He commended the Council and Committee members for the way interviews with these candidates were held and felt they were very thorough and fair. He added that Mayor Bart Peterson has done an excellent job in the selection of the new administrative staff, and the City is fortunate to have these people serve.

President SerVaas stated that in a recent grading of City management in the USA Today, 35 cities were rated on physical, financial, technological, managerial, and personnel policies. Indianapolis placed third overall in that grading of 35 cities. He stated that the former administration has left a legacy for the new Council and administration to continue. He welcomed Mayor Peterson and the new administration and encouraged them in their endeavors for the City.

Councillor Borst moved, seconded by Councillor Boyd, to adopt Proposal Nos. 6-9, 11-15, 18-20, 23-26, 34-37, 39, 52-59, and 62, 2000. Proposal Nos. 6-9, 11-15, 18-20, 23-26, 34-37, 39, 52-59, and 62, 2000 were adopted by a unanimous voice vote.

Proposal No. 6, 2000 was retitled COUNCIL RESOLUTION NO. 1, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Michael B. O'Connor as Chief Deputy Mayor for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana," mayoral appointments of deputy mayors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Michael B. O'Connor to serve as Chief Deputy Mayor at his pleasure for a term ending December 31, 2000; now, therefore:

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

SECTION 1. Michael B. O'Connor is approved and confirmed by the City-County Council to serve as a Chief Deputy Mayor at the pleasure of the Mayor for a term ending December 31, 2000.

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

Proposal No. 7, 2000 was retitled COUNCIL RESOLUTION NO. 2, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of William Shrewsbury as Deputy Mayor for Policy for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana," mayoral appointments of deputy mayors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of William Shrewsbury to serve as Deputy Mayor for Policy at his pleasure for a term ending December 31, 2000; now, therefore:

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

SECTION 1. William Shrewsbury is approved and confirmed by the City-County Council to serve as a Deputy Mayor for Policy at the pleasure of the Mayor for a term ending December 31, 2000.

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

Proposal No. 8, 2000 was retitled COUNCIL RESOLUTION NO. 3, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Jane Henegar as Deputy Mayor for Neighborhoods for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County, Indiana," mayoral appointments of deputy mayors are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Jane Henegar to serve as Deputy Mayor for Neighborhoods at his pleasure for a term ending December 31, 2000; now, therefore:

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

SECTION 1. Jane Henegar is approved and confirmed by the City-County Council to serve as a Deputy Mayor for Neighborhoods at the pleasure of the Mayor for a term ending December 31, 2000.

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

Proposal No. 9, 2000 was retitled COUNCIL RESOLUTION NO. 4, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 2000

A COUNCIL RESOLUTION reappointing Curt Coonrod to the Audit Committee.

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 Audit Committee, the Council appoints:

Curt Coonrod

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 11, 2000 was retitled COUNCIL RESOLUTION NO. 5, 2000, and reads as follows:

January 31, 2000

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 2000

A COUNCIL RESOLUTION reappointing C. Eugene Hendricks to the Metropolitan Development Commission.

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

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

C. Eugene Hendricks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 12, 2000 was retitled COUNCIL RESOLUTION NO. 6, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 2000

A COUNCIL RESOLUTION reappointing Randolph L. Snyder to the Metropolitan Development Commission.

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

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

Randolph L. Snyder

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 13, 2000 was retitled COUNCIL RESOLUTION NO. 7, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 2000

A COUNCIL RESOLUTION reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals Division I.

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 Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Alan Retherford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 14, 2000 was retitled COUNCIL RESOLUTION NO. 8, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 2000

A COUNCIL RESOLUTION reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals Division I.

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 Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Joanna Walker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 15, 2000 was retitled COUNCIL RESOLUTION NO. 9, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 2000

A COUNCIL RESOLUTION reappointing Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II.

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 Metropolitan Board of Zoning Appeals Division II, the Council appoints:

Joe M. Rink

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 18, 2000 was retitled COUNCIL RESOLUTION NO. 10, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 2000

A COUNCIL RESOLUTION reappointing Lincoln Plowman to the Metropolitan Board of Zoning Appeals Division III.

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 Metropolitan Board of Zoning Appeals Division III, the Council appoints:

Lincoln Plowman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 19, 2000 was retitled COUNCIL RESOLUTION NO. 11, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 2000

A COUNCIL RESOLUTION appointing William Douglas to the Urban Enterprise Association.

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 Urban Enterprise Association, the Council appoints:

William Douglas

SECTION 2. The appointment made by this resolution is for a term ending December 31, 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.

Proposal No. 20, 2000 was retitled COUNCIL RESOLUTION NO. 12, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 2000

A COUNCIL RESOLUTION reappointing Terry Hursh to the 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 Ft. Harrison Reuse Authority, the Council appoints:

Terry Hursh

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. 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.

Proposal No. 23, 2000 was retitled COUNCIL RESOLUTION NO. 13, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 2000

A COUNCIL RESOLUTION reappointing Diana Wilson Hall to the Board of Parks and Recreation.

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

SECTION 1. As a member of the Board of Parks and Recreation, the Council appoints:

Diana Wilson Hall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 24, 2000 was retitled COUNCIL RESOLUTION NO. 14, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 2000

A COUNCIL RESOLUTION reappointing Jerry Papenmeier to the Indianapolis Greenways Development Committee.

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 Greenways Development Committee, the Council appoints:

Jerry Papenmeier

SECTION 2. The appointment made by this resolution is for a term ending December 31, 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.

Proposal No. 25, 2000 was retitled COUNCIL RESOLUTION NO. 15, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 2000

A COUNCIL RESOLUTION reappointing Charles B. Huppert to the Indianapolis Greenways Development Committee.

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 Greenways Development Committee, the Council appoints:

Charles B. Huppert

SECTION 2. The appointment made by this resolution is for a term ending December 31, 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.

Proposal No. 26, 2000 was retitled COUNCIL RESOLUTION NO. 16, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 2000

A COUNCIL RESOLUTION appointing Kristina Yeager to the Indianapolis Greenways Development Committee.

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 Greenways Development Committee, the Council appoints:

Kristina Yeager

SECTION 2. The appointment made by this resolution is for a term ending December 31, 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.

Proposal No. 34, 2000 was retitled COUNCIL RESOLUTION NO. 17, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 2000

A COUNCIL RESOLUTION reappointing Ken Giffin to the Board of Public Safety.

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

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

Ken Giffin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 35, 2000 was retitled COUNCIL RESOLUTION NO. 18, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 2000

A COUNCIL RESOLUTION appointing William Schneider to the Board of Public Safety.

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

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

William Schneider

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 36, 2000 was retitled COUNCIL RESOLUTION NO. 19, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 2000

A COUNCIL RESOLUTION reappointing Jon M. Bailey to the Marion County Public Defender 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 Marion County Public Defender Board, the Council appoints:

Jon M. Bailey

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

Proposal No. 37, 2000 was retitled COUNCIL RESOLUTION NO. 20, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 2000

A COUNCIL RESOLUTION reappointing Virginia Dill McCarty to the Marion County Public Defender 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 Marion County Public Defender Board, the Council appoints:

Virginia Dill McCarty

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

Proposal No. 39, 2000 was retitled COUNCIL RESOLUTION NO. 21, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 2000

A COUNCIL RESOLUTION reappointing Al Polin to the Citizens Police Complaint 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 Citizens Police Complaint Board, the Council appoints:

Al Polin

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

Proposal No. 52, 2000 was retitled COUNCIL RESOLUTION NO. 22, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 2000

A COUNCIL RESOLUTION reappointing Tony A. Buford to the Board of Asset Management and Public Works.

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

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Tony A. Buford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 53, 2000 was retitled COUNCIL RESOLUTION NO. 23, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 2000

A COUNCIL RESOLUTION reappointing Arno Haupt to the Board of Asset Management and Public Works.

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

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Arno Haupt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 54, 2000 was retitled COUNCIL RESOLUTION NO. 24, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 2000

A COUNCIL RESOLUTION reappointing George L. Wiley to the Board of Asset Management and Public Works.

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

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

George L. Wiley

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. 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.

Proposal No. 55, 2000 was retitled COUNCIL RESOLUTION NO. 25, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Brenda L. Burke as Director of the Department of Administration for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana," a mayoral appointment of the Director of the Department of Administration is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Brenda L. Burke to serve as Director of the Department of Administration at his pleasure for a term ending December 31, 2000; now, therefore:

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

SECTION 1. Brenda L. Burke is approved and confirmed by the City-County Council to serve as Director of the Department of Administration at the pleasure of the Mayor for a term ending December 31, 2000.

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

Proposal No. 56, 2000 was retitled COUNCIL RESOLUTION NO. 26, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Joseph L. B. Wynns as Director of the Department of Parks and Recreation for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana," a mayoral appointment of the Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 2000; now, therefore:

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

SECTION 1. Joseph L. B. Wynns is approved and confirmed by the City-County Council to serve as Director of the Department of Parks and Recreation at the pleasure of the Mayor for a term ending December 31, 2000.

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

Proposal No. 57, 2000 was retitled COUNCIL RESOLUTION NO. 27, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Robert B. Turner as Director of the Department of Public Safety for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana," a mayoral appointment of the Director of the Department of Public Safety is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Robert B. Turner to serve as Director of the Department of Public Safety at his pleasure for a term ending December 31, 2000; now, therefore:

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

SECTION 1. Robert B. Turner is approved and confirmed by the City-County Council to serve as Director of the Department of Public Safety at the pleasure of the Mayor for a term ending December 31, 2000.

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

Proposal No. 58, 2000 was retitled COUNCIL RESOLUTION NO. 28, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Greta J. Hawvermale as Director of the Department of Capital Asset Management for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana," a mayoral appointment of the Director of the Department of Capital Asset Management is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Greta J. Hawvermale to serve as Director of the Department of Capital Asset Management at his pleasure for a term ending December 31, 2000; now, therefore:

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

SECTION 1. Greta J. Hawvermale is approved and confirmed by the City-County Council to serve as Director of the Department of Capital Asset Management at the pleasure of the Mayor for a term ending December 31, 2000.

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

Proposal No. 59, 2000 was retitled COUNCIL RESOLUTION NO. 29, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Greta J. Hawvermale as Director of the Department of Public Works for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana," a mayoral appointment of the Director of the Department of Public Works is subject to the approval of the City-County Council; and

January 31, 2000

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Greta J. Hawvermale to serve as Director of the Department of Public Works at his pleasure for a term ending December 31, 2000; now, therefore:

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

SECTION 1. Greta J. Hawvermale is approved and confirmed by the City-County Council to serve as Director of the Department of Public Works at the pleasure of the Mayor for a term ending December 31, 2000.

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

Proposal No. 62, 2000 was retitled COUNCIL RESOLUTION NO. 30, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 2000

A COUNCIL RESOLUTION approving the Mayor's appointment of Carolyn M. Coleman as Director of the Department of Metropolitan Development for a term ending December 31, 2000.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 2000; now, therefore:

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

SECTION 1. Carolyn M. Coleman is approved and confirmed by the City-County Council to serve as Director of the Department of Metropolitan Development at the pleasure of the Mayor for a term ending December 31, 2000.

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

Mayor Bart Peterson thanked the Council for their support of his appointments and their courtesy in moving these proposals forward in the process for expediency. He added that he would like to thank the staff of the Department of Public Works (DPW) for the excellent job they have done in snow removal over the last few days. He introduced the following newly approved administration personnel: Greta Hawvermale, Director of the Departments of Public Works and Capital Asset Management; Carolyn Coleman, Director of the Department of Metropolitan Development; Brenda Burke, Director of the Department of Administration; Mike O'Connor, Chief of Staff and Chief Deputy Mayor; Jane Henegar, Deputy Mayor for Neighborhoods; Robert Turner, Director of the Department of Public Safety; Joe Wynns, Director of the Department of Parks and Recreation; and Bill Shrewsberry, Deputy Mayor for Policy. Mayor Peterson also introduced Louie Dezelan, the newly appointed Indianapolis Fire Department (IFD) Chief. He thanked those former administration personnel who helped the transition go more smoothly: former IFD Chief Keith Smith, former Chief of Police Michael Zunk, former Director of the Departments of Capital Asset Management and Public Works Dennis Neidigh, former Director of the Department of Metropolitan Development Eugene Lausch, and former Director of the Department of Public Safety Alan Handt. The new appointees thanked the Council for their support and stated that they are looking forward to working with a great administrative group under the leadership of Mayor Peterson.

Councillor Black stated that he is glad to see such a diverse group of people serving in the new administration. He stated that Mayor Peterson convened a conference over the weekend regarding race relations, and Councillor Black stated that he was disappointed that no representatives from the majority party were present at that conference. Councillor Hinkle stated that he had intended to attend the conference, but because of his mother's illness and birthday, he was unable to do so.

President SerVaas thanked Mayor Peterson for introducing a qualified staff and invited him to come before the Council at any time.

INTRODUCTION OF GUESTS AND VISITORS

Councillors Gibson and Black recognized Congresswoman Julia Carson. Councillor Brents introduced Cub Scout Pack 647 from the Holy Angels Catholic School and Judge Evan Goodman. Councillor Douglas recognized Center Township Trustee Carl Drummer, precinct committee person Linda Journey, and Jesse Lynch, department administrator for Indianapolis Public Schools and president of the Library Board. Councillor Horseman introduced Aida and Wiley McCammon, Marlene and Valerie Gambetta, Siorella Gambetta, Ildefonso Carbajal with the La Olla Latino-Americano newspaper, and Claudio Trincado with the La Voz paper. Councillor Hinkle recognized Harold Anderson, president of the Marion County Alliance of Neighborhood Associations (MCANA). Councillor Boyd introduced Judges Thomas Carroll and Gerald Zore.

OFFICIAL COMMUNICATIONS

President SerVaas 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, January 31, 2000, 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

January 4, 2000

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, January 7, 2000, a copy of a Notice of Public Hearing on Proposal Nos. 3-5, 2000, said hearing to be held on Monday, January 31, 2000, at 7:00 p.m. in the City-County Building.

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

January 7, 2000

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 Wednesday, January 12, 2000, a copy of a Legal Notice of General Ordinance No. 148, 1999.

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

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

President SerVaas called for additions or corrections to the Journal of January 3, 2000. There being no additions or corrections, the minutes were approved as distributed.

Councillor Boyd asked if he could read a statement into the record at this time. Councillor Hinkle stated that statements or reports by Councillors which are not originally on the agenda should be included under New Business. Councillor Dowden moved, seconded by Councillor Borst, to allow the statement to be read during the New Business portion of the agenda.

Councillor Boyd asked when a formal report of the Committee on Committees meeting is ordinarily heard. Councillor Talley stated that this statement is a minority report on action taken during a Committee on Committees meeting and such a report is allowed by Council rules. President SerVaas stated that the report is not formally on the agenda and the agenda has already been adopted. He stated that the appropriate time for any item not already on the agenda or approved for addition to the agenda is normally heard during New Business.

Councillor Hinkle stated that there is no intention to disallow the report from being made, but that the motion on the floor is to hear the report during the normal time such reports are made, under the New Business portion of the meeting.

President SerVaas called for a vote on the motion. Councillor Boyd asked if a negative vote would indicate that the report would be allowed at this time. President SerVaas stated that the motion is simply to hear the report under New Business, and a negative vote would indicate that the report would not be heard under New Business. Another motion would then need to be made to hear the report at this time.

Councillor Horseman moved to amend the motion to hear the report at this time. General Counsel Robert Elrod stated that this amendment motion is out of order as President SerVaas has already called for the vote. The motion to hear the minority report under the New Business portion of the agenda carried by the following roll call vote; viz:

16 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Knox, Langsford, Massie, Schneider, Servaas, Smith, Soards, Tilford
12 NAYS: Black, Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Nyles, Sanders, Short, Talley
1 NOT VOTING: Moriarty Adams

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

PROPOSAL NO. 92, 2000. The proposal, sponsored by Councillor Hinkle, recognizes the public service of DMD Director Eugene "Gene" Lausch. Councillor Hinkle stated that Mr. Lausch had a scheduling conflict with this evening's meeting and moved to postpone Proposal No. 92, 2000 until February 14, 2000. Councillor Coughenour seconded the motion, and Proposal No. 92, 2000 was postponed by a unanimous voice vote.

PROPOSAL NO. 96, 2000. The proposal, sponsored by Councillors Smith and Coughenour, recognizes the public service of Dennis M. Neidigh. Councillor Smith read the proposal and presented Mr. Neidigh with a copy of the document and a Council pin. Councillors Coughenour and Talley thanked Mr. Neidigh for his response to the needs of the citizens. Councillor Smith moved, seconded by Councillor Coughenour, for adoption. Proposal No. 96, 2000 was adopted by a unanimous voice vote.

Proposal No. 96, 2000 was retitled **SPECIAL RESOLUTION NO. 2, 2000**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 2000

A SPECIAL RESOLUTION recognizing the public service of Dennis M. Neidigh.

WHEREAS, Dennis M. Neidigh served the people of Indianapolis with intelligence and skill as Director of the city Departments of Capital Asset Management and Public Works; and

WHEREAS, a native of Bloomfield in Southern Indiana, Mr. Neidigh is a graduate of Purdue University, served in the U.S. Navy, and then spent 13 years as an engineer with the state and city highway and transportation departments; and

WHEREAS, after spending several years with two engineering companies in the private sector including work in upgrading the Indiana Toll Road interchanges, Mr. Neidigh was asked to head Indianapolis' Capital Asset Management Department and later added the Department of Public Works to his responsibility; and

WHEREAS, a methodic and easygoing individual, Mr. Neidigh was very adept at bringing the needed people together to solve the problems that were presented to the departments on an almost daily basis; 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 thanks Dennis M. Neidigh for his 16 years of service to the citizens of Indianapolis

SECTION 2. The Council wishes him well as he returns to the private sector with a local consulting firm, and hopes that his golf game improves, and that he and his wife Posey's trip later this year to tour the Holy Land be a very enjoyable and uplifting experience.

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. 93, 2000. The proposal, sponsored by Councillor Horseman, recognizes the IPD and IFD humanitarian delegation to Honduras. Councillor Horseman read the proposal and presented representatives with copies of the document and Council pins. Ricardo Gambetta, Director of the Latino Advisory Council in the Mayor's Office, read the document in Spanish. President SerVaas stated that Spanish is the second language of the United States, and he wished the representatives well on their trip to Honduras to aid victims recovering from the recent hurricane. Councillor Gray recognized a member of the delegation, Mike Fagan, who is a firefighter at Station 22, where Councillor Gray is captain. Councillor Horseman moved, seconded by Councillor Talley, for adoption. Proposal No. 93, 2000 was adopted by a unanimous voice vote.

Proposal No. 93, 2000 was retitled SPECIAL RESOLUTION NO. 3, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 2000

A SPECIAL RESOLUTION recognizing the IPD and IFD humanitarian delegation to Honduras.

WHEREAS, on February 14, 2000, a delegation of members of the Indianapolis Police Department and the Indianapolis Fire Department will travel to Tegucigalpa, Honduras, for 10 days where the officers will assist the Honduran people in Tegucigalpa and the nearby mountains of Comayagua as that region continues to recover from the devastating impact of Hurricane Mitch; and

WHEREAS, the police and fire personnel with emergency medical training will assist local doctors and clinics in those poverty-stricken areas, while the police officers will interact with criminal justice professors at the local university and visit the American Embassy to study security procedures; and

WHEREAS, the Indianapolis Police and Fire Departments and its officers, in recognition of the emerging ethnic and cultural diversity of Indianapolis—the "Crossroads of America"—and the need to reinforce and to develop an understanding of the Spanish language and an appreciation of the Latino community have selected the following officers to participate in the project: (IPD) Betty Dobkins, Chester Price, Gary Morroff, Karin Clarke, Gary King, Terry Hummerickhouse, Brad Harvey, Michael Adkins, Dwight Tripp, Rob Wheeling and Alfred Gray, and (IFD) Marion Garza, Mack Mullins, James Reed, Michael Fagan, Robert McClain, Greg Lambert, Vicki Moor, and Frank Wheeler; and

WHEREAS, the Rev. David Peñalva, pastor of Vida Nueva United Methodist Church, has assisted in the coordination of this project, and is recognized for his service to the Indianapolis community and to the Tegucigalpa community for his humanitarian efforts and his initiative to bring understanding and appreciation of the Latino community to our city police and fire personnel; 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 joins with the Indianapolis Police Department and the Indianapolis Fire Department in their recognition of humanitarian duty and the emerging ethnic and cultural diversity of the City of Indianapolis.

SECTION 2. The Council specifically recognizes the departments, the officers who will be traveling to Honduras to improve their Spanish language skills and to learn more about the Latino culture, and to Rev. David Peñalva for his service to Indianapolis and his humanitarian concern for those who are striving to recover from the devastation of Hurricane Mitch.

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. 94, 2000. The proposal, sponsored by Councillor Talley, congratulates the Indianapolis-Marion County Public Library for its recent award. Councillor Talley read the proposal and presented representatives with copies of the document and Council pins. Jesse Lynch, president of the Library Board of trustees, thanked the Council for the recognition.

Councillors Hinkle and Nytes thanked the library for providing the City with a wonderful resource. Councillor Talley moved, seconded by Councillor Nytes, for adoption. Proposal No. 94, 2000 was adopted by a unanimous voice vote.

Proposal No. 94, 2000 was retitled SPECIAL RESOLUTION NO. 4, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 2000

A SPECIAL RESOLUTION congratulating the Indianapolis-Marion County Public Library for its recent award.

WHEREAS, the Indianapolis-Marion County Public Library was recently appraised as the 5th overall best among the 72 large library systems in the nation; and

WHEREAS, the Hennen's American Public Library Rating Index used 15 measurements to rank libraries; and

WHEREAS, the local Library ranked 7th in the number of visits per capita, 8th best in turnover which is an indicator that the Library stocks what the readers want to use, and 2nd in reference transactions; and

WHEREAS, the Library's internet web page--www.imcpl.org--is now getting 3.5 million hits a month which clearly reflects that the Indianapolis-Marion County Public Library has adapted well to the modern changing times; 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 in behalf of the people of this city recognizes and congratulates each person associated with the Indianapolis-Marion County Public Library for their outstanding day-to-day work which contributed to the very high ranking in this year's Hennen's American Public Library Rating Index.

SECTION 2. May this year's much deserved award serve as an inspiration and impetus for the Library, the Council, and the community to work together even harder and smarter as we begin this new Century.

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.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 63, 2000. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes Katherine L. Davis as agent for the City to accept pension liability and to execute, certify, and deliver documents related to the Public Employees' Retirement Fund"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 64, 2000. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints John M. Mallers to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 65, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$5,163,000 in the 2000 Budget of the Office of Family and Children (Welfare General Fund) to fund the expenses that will be incurred in 2000, financed by the reduction in the fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 66, 2000. Introduced by Councillors Bradford and Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which denounces the People's Republic of China for its human rights abuses in China and Tibet"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 67, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Philip C. Borst to the Capital Improvement Board of Managers"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 68, 2000. Introduced by Councillors SerVaas and Tilford. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Henry C. Bock, M.D. to the Health and Hospital Corporation Board of Trustees"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 69, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$200,416 in the 2000 Budget of the Department of Parks and Recreation (Park General Fund) for completing the installation of playground equipment at several Indianapolis Housing Agency playgrounds, for arts programming for youth, and for matching a state grant from the Indiana Heritage Trust to purchase land at Cottonwood Lake in Decatur and Perry Townships, financed from fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 70, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$1,232,000 in the 2000 Budget of the Department of Parks and Recreation (State Grants Fund) for improvements to Carson Park, Southwestway Park, Garfield Park, and the Broad Ripple Canal Greenway, financed by grants from the Build Indiana Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 71, 2000. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$95,936 in the 2000 Budget of the Department of Parks and Recreation (Federal Grants Fund) to make trail and environmental improvements within Juan Solomon Park, financed with federal funds"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 72, 2000. Introduced by Councillors Cockrum and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$292,119 in the 2000 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the design and installation of spray pools at six parks and for design of a new Pike Township trail, financed by transfers between characters"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 73, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$642,500 in the 2000 Budgets of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) for activities by these agencies that will benefit the community, funded by a block grant from the Bureau of Justice Assistance through the Indianapolis Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 74, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$66,676 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (Alternative School Fund) to extend the Lilly Endowment grant for the New Directions Academy for another year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 75, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$85,000 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide funding for the Street Level Advocacy Unit for personnel and support costs, funded by a grant from U.S. Department of Justice, Bureau of Justice Assistance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 76, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$21,847 in the 2000 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for the Grants Manager Position in the Prosecutor's Office, funded by Indiana Criminal Justice Institute grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 77, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$58,278 in the 2000 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 78, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$48,806 in the 2000 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to fund salaries and supplies in the appropriate characters for County agencies"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 79, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$118,620 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a school safety plan for reducing violence in schools in conjunction with the Indianapolis Public Schools, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 80, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$112,000 in the 2000 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to implement a new anti-drug program in the Byrne Court/East Washington Street area, funded by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 81, 2000. Introduced by Councillors Dowden, Talley, and Soards. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$361,689 in the 2000 Budget of the Department of Public Safety, Police Division, (Consolidated County Fund) to design and construct improvements to reduce the noise levels at the Eagle Creek Pistol Range, financed by reduction in fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 82, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$676,510 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to make improvements to the City's animal shelter and to upgrade the services provided by the Animal Care and Control Division, as mandated by the City-County Council in 1999, financed by reduction in fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 83, 2000. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$272,600 in the 2000 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to fund the increased costs of contracting with the Indianapolis Humane Society for the operation of the City's animal care facility, as mandated by the City-County Council in 1999, financed by a reduction in fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 84, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Lucinda Meyer to the Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 85, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Leonard Simpson to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 86, 2000. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 53rd Street and Delaware Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 87, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on St. Clair Street and on Westmore Drive (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 88, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 25th Street from Post Road to Routiers Avenue (District 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 89, 2000. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Spear to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 90, 2000. Introduced by Councillors Boyd and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 151-26 concerning the composition of standing committees"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 91, 2000. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Council rules to increase the size of the committee on rules and public policy and to reduce the number of standing committees"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 95, 2000. Introduced by Councillors Cockrum, SerVaas, and Short. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which supports a Sister-City relationship between Toronto, Canada, and Indianapolis"; and the President referred it to the Rules and Public Policy Committee.

Councillor Nytes asked for confirmation when Proposal No. 90, 2000 may be heard in Committee. Councillor Massie stated that Proposal No. 90, 2000 is included on the agenda for tomorrow night's Rules and Public Policy Committee hearing. Councillor Nytes asked if this agenda has been advertised. President SerVaas stated that all meeting agendas are sent out to media and City and County entities in accordance with meeting notification rules. Councillor Boyd stated that as one of the sponsors, he would like to see Proposal No. 90, 2000 moved to the agenda on February 15, 2000. Councillor Massie stated that he will relay this request to the Committee at tomorrow's hearing.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 60, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 60, 2000 on January 24, 2000. The proposal is an inducement resolution for Bennett, Bennett & Reindl, Inc. or its designee on behalf of a to-be-formed Indiana limited partnership in an amount not to exceed \$4,000,000 to be used for the acquisition and rehabilitation of a 160-unit apartment complex located at 11415 Knollridge Lane (District 13). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 60, 2000 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: SerVaas

Proposal No. 60, 2000 was retitled SPECIAL RESOLUTION NO. 5, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 2000

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

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

WHEREAS, Bennett, Bennett & Reindl, Inc., or its designee, on behalf of a to-be-formed Indiana limited partnership (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and rehabilitation of

the existing 160-unit Woodlark Forest Apartments project located at 11415 Knollridge Lane, Cumberland, Indiana (the "Project"); and

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

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

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

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

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

SECTION 3. In order to induce the Applicant to proceed with the acquisition and rehabilitation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof, provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires July 31, 2000, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

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

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

PROPOSAL NO. 61, 2000. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 61, 2000 on January 24, 2000. The proposal is an inducement

resolution for Ecological Systems, Inc. in an amount not to exceed \$20,000,000 to be used for the acquisition, rehabilitation, improvement, expansion and equipping of the existing facilities located at 4910 West 86th Street (District 1). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Schneider, for adoption. Proposal No. 61, 2000 was adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Nyles, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley
0 NAYS:

Proposal No. 61, 2000 was retitled SPECIAL RESOLUTION NO. 6, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 2000

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

WHEREAS, the City of Indianapolis, Indiana acting pursuant to and in accordance with the provisions of Indiana Code 36-7-12, et seq., as amended (the "Act"), is authorized to issue its economic development and pollution control revenue bonds to assist in the financing of certain economic development and pollution control facilities in the City of Indianapolis, Indiana (the "City") for the benefit of Ecological Systems, Inc. (the "Company"); and

WHEREAS, Ecological Systems, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development and pollution control facilities consist of the acquisition of the existing structures, equipment and fixtures located on an 8.1 acre parcel of land at 4910 West 86th Street, construction and equipping of additional facilities thereon and the acquisition, construction and equipping of facilities to be located on a 20 acre parcel of land located at 4535 West 86th Street (the "Project") all for use by the Company in its industrial wastewater and sewage treatment and solid waste disposal business; and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities, the abatement and reduction in pollution and the removal of materials that would otherwise cause pollution to be achieved by the construction, expansion and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

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

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

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

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$20,000,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the construction, expansion and equipping of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the construction, expansion and equipping of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the construction, expansion and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires July 31, 2001, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

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

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

Councillor Smith made the following motion:

Mr. President:

I move that Proposal No. 106, 2000, (Rezoning Case 99-Z-107/99-DP-18) be scheduled for a hearing before this Council at its next regular meeting on Monday, February 14, 2000, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Smith stated that he has been asked by neighbors and the Franklin Township Civic League to call for a public hearing because of issues surrounding density and development standards. Councillor Hinkle seconded the motion, and Proposal No. 106, 2000 was scheduled for a public hearing on February 14, 2000. Proposal No. 106, 2000 is identified as follows:

99-Z-107 (99-DP-18)
7919 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS,
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
J. GREG ALLEN, by Robert T. Wildman, requests a rezoning of 80.643 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

PROPOSAL NOS. 97-105, 2000, PROPOSAL NOS. 107-122, 2000 and PROPOSAL NOS 123-124, 2000. Introduced by Councillor Hinkle. Proposal Nos. 97-105, 2000, Proposal Nos 107-

122, 2000, and Proposal Nos. 123-124, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 24 and 25, 2000. President SerVaas 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. 11-37, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 11, 2000.

99-Z-171

7452 SHELBYVILLE ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

PROJECTS PLUS, INC., by Thomas Michael Quim, requests a rezoning of 34.7 acres, being in the D-A District, to the D-2 classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 12, 2000.

99-Z-172

4217 CENTRAL AVENUE AND 500 EAST 42ND STREET (approximate addresses), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES, INC., by James L. Tuohy, requests a rezoning of 2 acres, being in the D-4 District, to the SU-1 classification to provide for existing church uses.

REZONING ORDINANCE NO. 13, 2000.

99-Z-174

9445 HAVER WAY (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

BUTLER DAEWO, by Stephen D. Mears, requests a rezoning of 0.94 acre, being in the C-3 District, to the C-5 classification to provide for commercial use.

REZONING ORDINANCE NO. 14, 2000.

99-Z-176

6918 RATLIFF ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

CAMBY COMMUNITY CHURCH, INC., requests a rezoning of 0.81 acre, being in the SU-1 District, to the D-3 classification to correct an earlier rezoning.

REZONING ORDINANCE NO. 15, 2000.

99-Z-178

3001 SOUTH MERIDIAN STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

DAVID W. BUCK AND MARK H. BUCK, by Michael J. Kias, request a rezoning of 0.689 acre, being in the D-3 District, to the C-4 classification to provide for the continued operation of a grocery store.

REZONING ORDINANCE NO. 16, 2000.

99-Z-180

517 - 539 NORTH DORMAN STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

ZONED I-3-U (FW)(FF)

IFEANYI OSILI (EMPIRE DEVELOPMENT) requests a rezoning of 0.58 acre, being in the I-3-U District, to the D-8 (FW)(FF) classification to provide for multifamily residential development.

REZONING ORDINANCE NO. 17, 2000.

99-Z-188 (99-DP-30)

202 SOUTH MITTHOEFFER ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

HILLS COMMUNITIES, INC., by Philip A. Nicely, requests a rezoning of 15.631 acres, being in the I-3-S (FF) District, to the D-P (FF) classification to provide for condominium development.

REZONING ORDINANCE NO. 18, 2000.

99-CP-41Z

735 BACON STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

ZONED D-5

DANIEL A. & LAURIE A. SLIGHTOM request a rezoning 0.53 acre from the D-5 classification to the I-2-U classification to provide for an expansion of an existing sheet metal operation.

REZONING ORDINANCE NO. 19, 2000.

99-CP-43Z

6820 WEST MINNESOTA STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

FRANCIS N. AND RITA M. PARADISE request a REZONING of 0.41 acre, being in the D-3 District, to the I-2-S classification to provide for a machine shop.

REZONING ORDINANCE NO. 20, 2000.

99-Z-157

3001 WEST 86TH STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2

SANDOR DEVELOPMENT COMPANY, by Thomas Michael Quinn, requests a rezoning of 1.0 acre, being in the C-1 District, to the C-3 classification to provide for neighborhood commercial development.

REZONING ORDINANCE NO. 21, 2000.

99-Z-175

3110 – 3150 BETHEL AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 2.11 acres, being in the D-A District, to the C-3 classification to conform the property to the Southeastside Neighborhood Plan.

REZONING ORDINANCE NO. 22, 2000.

99-Z-183

5631 – 5649 EAST WASHINGTON STREET (approximate addresses), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

INDIANAPOLIS – MARION COUNTY PUBLIC LIBRARY, by Joseph W. Murphy, requests a rezoning of 0.79 acre, being in the C-4 and D-6 Districts, to the SU-37 classification to provide for a new library facility.

REZONING ORDINANCE NO. 23, 2000.

99-Z-185 (Amended)

1661 AND 1665 SOUTH LYNHURST DRIVE (approximate addresses), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17

MELVIN H. BRENEMAN, by Cameron F. Clark, requests a rezoning of 0.76 acre, being in the D-3 District, to the C-3 classification to provide for existing commercial uses.

REZONING ORDINANCE NO. 24, 2000.

99-Z-186

1133 EAST GEORGIA STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21

DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.597 acres, being in the SU-9 District, to the I-3-U classification to provide for continued industrial development.

REZONING ORDINANCE NO. 25, 2000.

99-Z-187

1520 AND 1523 WEST OHIO STREET (approximate addresses), INDIANAPOLIS

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17

LIFE TABERNACLE requests a rezoning of 0.5 acre, being in the D-S (FF) District, to the SU-1 (FF) classification to provide for a church and church parking lot.

REZONING ORDINANCE NO. 26, 2000.

99-Z-189

5970 MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

R.J. MADISON REALTY, LLC, by Raymond Good, requests a rezoning of 0.233 acre, being in the D-1 District, to the C-3 classification to provide for commercial development.

REZONING ORDINANCE NO. 27, 2000.

99-Z-193

3201 TANSEL ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 19.49 acres, being in the D-4 District, to the PK-1 classification to conform zoning to the current use.

REZONING ORDINANCE NO. 28, 2000.

99-Z-194

1623 – 1625 SOUTH MERIDIAN STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25

CHARLES D. AND CHERYL L. SEEHAVER, by Michael D. Keele, request a rezoning of 0.125 acre, being in the D-8 District, to the C-3 classification to provide for neighborhood commercial development.

REZONING ORDINANCE NO. 29, 2000.

99-Z-195

7710 JOHNSON ROAD (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4

HILLSDALE POINT PARTNERS, by Joseph M. Scimia, requests a rezoning of 1.005 acres, being in the C-S District, to the C-S classification to provide for a motorcycle sales facility

REZONING ORDINANCE NO. 30, 2000.

99-Z-197

3231 NORTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10

W.E. BEATY, INC., by Philip A. Nicely, requests a rezoning of 1.5 acres, being in the C-3 District, to the C-S classification to provide for a self-storage facility, and C-3 uses.

REZONING ORDINANCE NO. 31, 2000.

99-Z-198

1402 EAST 86TH STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3

FIRST INDIANA BANK, by Philip A. Nicely, requests a rezoning of 0.94 acre, being in the I-2-U District, to the C-3 classification to provide for a bank branch.

REZONING ORDINANCE NO. 32, 2000.

99-Z-201

6947 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

IRVINGTON LITTLE LEAGUE, INC., by Michael D. Keele, requests a REZONING of 16.49 acres, being in the D-A District, to the SU-16 classification to provide for development and expansion of an existing little league facility.

REZONING ORDINANCE NO. 33, 2000.

99-Z-202

6331 ENGLISH AVENUE (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT #13

CHARLES M. MONG, by Wilson S. Stober, requests a rezoning of 1.397 acres, being in the I-2-S District, to the I-3-S classification to provide for industrial uses.

REZONING ORDINANCE NO. 34, 2000.

99-Z-203

1125 EAST 96TH STREET (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3
SEXTON CARLYLE, LLC, by James B. Burroughs, requests a rezoning of 2.0 acres, being in the D-A District, to the D-6II classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 35, 2000.
99-Z-210 (99-DP-32)

6202 SUNNYSIDE ROAD (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
SCM KENSINGTON CORP., by Thomas Michael Quinn, requests a rezoning of 6.1 acres, being in the C-1 District, to the D-P classification to provide for 14 two-family residential lots.

REZONING ORDINANCE NO. 36, 2000.
99-Z-191

3810 KERCHEVAL DRIVE (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 12
JAMES CLARK, by Gregory P. Cafouros, requests the rezoning of 0.2 acre, being in the D-7 and D-5 Districts to the C-S classification to provide for a landscape contractor (wholesale and retail) and permitted C-1 commercial uses.

REZONING ORDINANCE NO. 37, 2000.
99-Z-116

2801 NORTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
FIBERGLAS AND PLASTIC FABRICATING, INC., requests a rezoning of 2.417 acres, being in the C-3 District, to the I-2-S classification to provide for storage and warehousing of parts.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 3-5, 2000 on January 12, 2000. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 3, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$33,194 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) for the continuation of the funding of an advocate to represent the abused and neglected children who appear in Juvenile Court, funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 4, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$45,456 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for Community Action of Greater Indianapolis for the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections. PROPOSAL NO. 5, 2000. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$44,893 in the 2000 Budget of Community Corrections (State and Federal Grant Fund) to fund the Prevention Grant for the John H. Boner Community Center from the period of January 1, 2000 to December 31, 2000, funded by a grant from the Department of Corrections. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal Nos. 3-5, 2000 were adopted on the following roll call vote; viz:

27 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford*
0 NAYS:

2 NOT VOTING: *Hinkle, Horseman*

Proposal No. 3, 2000 was retitled FISCAL ORDINANCE NO. 1, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Thirty-three Thousand One Hundred Ninety-four Dollars (\$33,194) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, 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(cc) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to continue the funding of an advocate to represent the abused and neglected children who appear in Juvenile Court

SECTION 2. The sum of Thirty-three Thousand One Hundred Ninety-four Dollars (\$33,194) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	33,194
TOTAL INCREASE	33,194

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	33,194
TOTAL REDUCTION	33,194

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. 4, 2000 was retitled FISCAL ORDINANCE NO. 2, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Forty-five Thousand Four Hundred and Fifty-six Dollars (\$45,456) in the State and Federal Grants Fund for purposes of Community Corrections, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the Community Action of Greater Indianapolis for the period from January 1, 2000 to December 31, 2000.

SECTION 2. The sum of Forty-five Thousand Four Hundred and Fifty-six Dollars (\$45,456) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	45,456
TOTAL INCREASE	45,456

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	45,456
TOTAL REDUCTION	45,456

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. 5, 2000 was retitled FISCAL ORDINANCE NO. 3, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 2000
Proposal No. 5, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Forty-four Thousand Eight Hundred Ninety-three Dollars (\$44,893) in the State and Federal Grants Fund for purposes of Community Corrections, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of Community Corrections to fund the John H. Boner Community Center for the period from January 1, 2000 to December 31, 2000.

SECTION 2. The sum of Forty-four Thousand Eight Hundred Ninety-three Dollars (\$44,893) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	44,893
TOTAL INCREASE	44,893

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	44,893
TOTAL REDUCTION	44,893

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 33, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 33, 2000 on January 18, 2000. The proposal increases the number of horse-drawn carriages from 20 to 24 in the downtown area. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod stated that the do pass recommendation was contingent upon receiving a statement of support from the Department of Public Safety. He stated that the report he received indicated that the Downtown district is opposed to the addition of four more horse-drawn carriages. He added that the report also stated that Indianapolis Downtown, Inc. (IDI) concurred with the Department's views, which is not consistent to testimony previously given by IDI. Councillor Coonrod moved, seconded by Councillor Short, to return Proposal No. 33, 2000 to Committee for further discussion. Proposal No. 33, 2000 was returned to Committee by a unanimous voice vote.

NEW BUSINESS

Mr. Elrod read the following:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 99-Z-107 (99-DP-18), Council Proposal No. 106, 2000, at its next regular meeting on February 14, 2000, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 80.643 acres at 7919 E. Southport Road from D-A to D-P classification to provide for single-family residential development.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

Councillor Boyd read the following minority report from the Committee on Committees:

During the Council Meeting on January 3 of this year, I formally registered my concerns about the immediate direction and goals of the Committee on Committees. The current Committee on Committees is composed of the Republican president of the Council, the Republican Majority Leader, and the Democrat Minority leader. The law requires that this committee be composed of these Council officers. The major question I raised was why the majority party, as represented by the President and Majority Leader, was insisting on an overkill majority of two to three persons on each Council Committee. I was particularly concerned about the ramifications of holding fast to such a position while at the same time espousing the need for cooperation between the parties as we move forward with the city's agenda.

The general committee design this year is built totally around the Republican goal of having a two-vote Republican margin on every committee except Public Safety, where the design is to have a margin of three votes. This is the design that was approved by a 2-1 vote at the last meeting of the Committee on Committees. I, of course, was the one dissenting vote.

There is only a one vote and person difference separating Democrats from Republicans on the entire Council, 14 to 15, or 48% to 52%. With the exception of Public Safety, each committee has eight members, five Republicans (63%) and three Democrats (37%). The Republicans are spread thinner than ever before. In order to achieve a minimum two-vote margin on each committee and do so with fewer members of Council than they have ever had before, the Republicans have:

- unilaterally reduced or combined committees (a clearly illegal act given that the creation of committees must be done by an act of the Council and only now do we have before us legislation that provides for what has already been done)
- assigned their people to three and four committees, and
- severely restricted Democrats to one and two committees.

Just to give some idea as to the nature of the problem and the impact of the Republican decision to maintain a two/three-vote margin, last year before the Republicans lost four Council seats, the DCAM committee had eight members, three of whom were Democrats. This year, after the election and after the Democrats have four additional seats on the Council and four additional people to assign, the Republicans are keeping the division on the committee the same. A similar situation persists with other committees.

The majority party is essentially saying that we should disregard the November election. They are saying that we should pretend that the election never happened. Most importantly, they are saying that the votes of the people who elected Democrats to office are not as important as the votes of their constituents. This is not good politics. This is not good policy. This is not good government.

It may be significant to note that under ordinary circumstances a one-vote margin would be sufficient for majority control. A major importance of the two/three-vote margin to Republicans at this time is *defection protection*. Republicans will be able to lose one of their own from particular votes and still carry the day. The two/three vote margin also means that all proposals will be totally dependent on Republican support. No proposal will pass or fail based on Democrat action or inaction. The implications and purposes here are obvious and no elaboration would seem to be needed.

As a final observation, let me just say that I am keenly aware that this city can best move forward as we see and react to the need for bipartisan and non-partisan approaches to the problems, challenges and opportunities that are with us now and which lie ahead. It is certainly my hope that once we get through some of these start-up rough spots, this Council will be able to settle into the creative routine we are capable of and which the City of Indianapolis deserves. But such an approach must be logic-driven and not succumb to pure political expediency.

Councillor Borst stated that he hopes such random comments and lengthy reports will not become a regular item on the agenda. He stated that the Republicans are working in good faith, and that they are not trying to disregard the November elections. It seems rather that the minority members are disregarding the fact that the November elections resulted in a majority number of Republicans in Council seats. He stated that the Republicans intend to move forward, and the structure of committees and ratio of minority and majority members serving on these committees has not changed. He added that it is not illegal to not assign members to a standing committee, and the proper legislation has been introduced to make the Council committees more effective.

Councillor Hinkle encouraged Councillors to read the Metropolitan Development Committee minutes from January 27, 2000, where the Clarian Health people mover project was discussed. He stated that the secretary did an excellent job reporting on the testimony that was given, and the minutes are a good representation of the opinions expressed at that meeting.

Councillor Tilford commended the Public Works detail crews for their recent efforts in snow removal, and stated that Ms. Hawvermale is a welcome addition to the department, and has been out with the teams on several excursions during this snow period. He also read an article regarding the Warren Central High School boys' basketball team and congratulated them on their winning season and first crown since the 1970-71 season.

Councillor Bradford encouraged Councillors to read the Community Affairs Committee minutes, and stated that the committee is going to be getting out into the neighborhoods and focusing on some great programs going on in communities.

Councillor Gibson thanked Councillor Soards for arranging today's event for the freshmen Councillors.

President SerVaas thanked the Chamber of Commerce for the orientation sessions for Council members. Councillor Boyd encouraged both new and veteran Councillors to attend these worthwhile sessions.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas 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 SerVaas in memory of Roger Edwards; and
- (2) Councillor Moriarty Adams in memory of George Berry and Mr. W.E. Smith; and
- (3) Councillor Cockrum in memory of Douglas L. Coleman.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Roger Edwards, George Berry, Mr. W.E. Smith, and Douglas L. Coleman. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:00 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 31st day of January, 2000.

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)