

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

**REGULAR MEETINGS
MONDAY, FEBRUARY 28, 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 7:12 p.m. on Monday, February 28, 2000, with President SerVaas presiding.

Councillor Boyd 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:

28 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, Talley, Tilford
1 ABSENT: Soards

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Borst thanked the Chamber of Commerce and their sponsors for the orientation sessions provided for new Council members. Councillor Talley recognized Mae Dickerson, State Representative.

OFFICIAL COMMUNICATIONS

President SerVaas stated that the Mayor is welcome to join the Council at any time to impart Official Communications to invite feedback or inform members of a policy.

President SerVaas introduced former Council member Ray Irvin, current Greenways Director. He stated that Indy Parks Greenways received the Grand Project Award from Consulting Engineers of Indiana for a new pedestrian bridge across Fall Creek near 16th Street, and he

congratulated Mr. Irvin on his efforts with the Greenways program. He explained the conception and history of the Greenways program and stated that approximately 1.8 million people use the Greenways every year. Mr. Irvin encouraged Council members to become a non-partisan team with a vision to create wonderful things in the community.

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

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

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 28, 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

February 15, 2000

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, February 16, 2000, and in the *Indianapolis Star* on Thursday, February 17, 2000, a copy of a Notice of Public Hearing on Proposal No. 74, 2000, said hearing to be held on Monday, February 28, 2000, at 7:00 p.m. in the City-County Building.

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

February 25, 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:

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

FISCAL ORDINANCE NO. 8, 2000 - 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

FISCAL ORDINANCE NO. 9, 2000 - 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

FISCAL ORDINANCE NO. 10, 2000 - 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

FISCAL ORDINANCE NO. 11, 2000 - 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

FISCAL ORDINANCE NO. 12, 2000 - 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

FISCAL ORDINANCE NO. 13, 2000 - 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

FISCAL ORDINANCE NO. 14, 2000 - 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

FISCAL ORDINANCE NO. 15, 2000 - 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

FISCAL ORDINANCE NO. 16, 2000 - 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

FISCAL ORDINANCE NO. 17, 2000 - 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

FISCAL ORDINANCE NO. 18, 2000 - 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

GENERAL ORDINANCE NO. 2, 2000 - amends various sections in the Code concerning the police and fire departments to allow carryover of years worked for purposes of leave accrual, to allow the assignment of officers to specific pay grades, to make changes in the residency requirements, and to make clarifications in the disciplinary procedure

SPECIAL ORDINANCE NO. 1, 2000 - a special ordinance for Orchard School Foundation in an amount not to exceed \$7,500,000 to be used to finance the renovation and expansion of classrooms and the construction and relocation of student activity space; the installation of a centralized HVAC system; and ancillary site improvements for use at the educational facilities located at 615 West 64th Street (Orchard School Foundation Project) (District 2)

SPECIAL RESOLUTION NO. 1, 2000 - recognizes the public service of DMD Director Eugene "Gene" Lausch

SPECIAL RESOLUTION NO. 7, 2000 - recognizes Martha Womacks and the County Auditor's Office for earning the Government Finance Officers Association Distinguished Budget Presentation Award

SPECIAL RESOLUTION NO. 8, 2000 - recognizes the first graduating class of the Marion County Drug Treatment Diversion Program

SPECIAL RESOLUTION NO. 9, 2000 - an inducement resolution for Web Industries, Inc. in an amount not to exceed \$4,815,000 to be used for the relocation and construction of a manufacturing facility and the acquisition of machinery, equipment and other fixtures to be located on a 7.2 acre parcel of land on West 54th Street (Web Industries, Inc. Project) (District 2)

SPECIAL RESOLUTION NO. 10, 2000 - a special resolution extending the expiration date from February 29, 2000, to August 31, 2000, for Oasis of Hope Development Corporation, Inc. in an amount not to exceed \$4,000,000 to be used for the acquisition, construction and rehabilitation of a 185-unit apartment complex on an approximately 526,866 square foot parcel of land to be located at 2350 Hillside Avenue (Parkview Apartments Project) (District 10)

SPECIAL RESOLUTION NO. 11, 2000 - denounces the People's Republic of China for its human rights abuses in China and Tibet

Respectfully,
s/Bart Peterson, Mayor

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

PROPOSAL NO. 171, 2000. The proposal, sponsored by Councillor Talley, recognizes MSD of Lawrence Township's "Exchange City" local government and economic education program. Councillor Talley read the proposal and presented representatives with copies of the document

and Council pins. State Representative Dickerson congratulated the school and the students on a well-implemented program. Teacher Roni Embry explained the program in detail and congratulated Exchange City election winners Darian Russell, Mayor; Ashley Fowlkes, Judge; and Nicholas Rusher, Police Officer. Ms. Fowlkes thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Black, for adoption. Proposal No. 171, 2000 was adopted by a unanimous voice vote.

Proposal No. 171, 2000 was retitled SPECIAL RESOLUTION NO. 12, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 2000

A SPECIAL RESOLUTION recognizing MSD of Lawrence Township's "Exchange City" local government and economic education program.

WHEREAS, "Exchange City" is an exciting program that allows local fifth grade students with a "B" or higher grade point average to run a "real" city for a day at Junior Achievement's downtown Indianapolis location; and

WHEREAS, after eight to ten weeks of advance study and preparation, 261 students from the Lawrence Township's Harrison Hill and Sunnyside Elementary Schools spent the day experiencing the inner workings of a city's government and economy; and

WHEREAS, the fifth-graders learned about money management, leadership skills, citizenship, budgets, laws and teamwork; and

WHEREAS, Darian Russell of Harrison Hills was elected Mayor of Exchange City, Ashley Fowlkes of Harrison Hill was elected Judge, and Nicholas Rusher of Sunnyside was elected Police Officer to enforce the rules of Exchange City; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Junior Achievement organization, the Lawrence Township School District, Lawrence Township teacher Roni Embry, and most importantly the 261 students who now have a better understanding of economics and local government.

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

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

PROPOSAL NO. 172, 2000. The proposal, sponsored by Councillors Talley and Conley, recognizes the community service of citizens in our community. Councillor Talley read the proposal and presented copies of the document and Council pins to representatives. Councillor Conley introduced citizen Sam Carson and thanked the representatives for their service. Mr. Carson recognized the participants, organizations, and community projects referenced in the resolution, and thanked the Council for the recognition. Councillor Talley moved, seconded by Councillor Conley, for adoption. Proposal No. 172, 2000 was adopted by a unanimous voice vote.

Proposal No. 172, 2000 was retitled SPECIAL RESOLUTION NO. 13, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 2000

A SPECIAL RESOLUTION recognizing the community service of citizens in our community.

WHEREAS, the Indianapolis community is blessed with people who go the extra mile to give purpose and direction to the lives of their fellow citizens; and

WHEREAS, there are thousands of such caring people who do unselfish good works, but to specifically recognize a few, the list would include: radio talk show host Willie F. Middlebrook, Sam Hassell (of Sam & Sons), Eve Crawford, Tom Shannon, Obie Williams, Shanta Harris, Gregg Shimwell, Cookie Melanie Bonds, Sam Carson, Shirley Rickert and Debbie Cline of McKenzie Career Teaching Center, community businesses Frogs Record Store, and Kidz Kutz & Kurls and their family of employees, along with all those persons involved with the Indianapolis Fire Department's Survive Alive program that provides fire and gun safety programs to school age children; and

WHEREAS, it is people like these, and many others, who give a part of themselves simply because it is the right thing to do; and

WHEREAS, it is the personal involvement of citizens like these that make Indianapolis a better place in which to visit, live, work and raise a family; 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 salutes the many unsung heroes in this city who give generously of their resources and talent to help the young people, their neighbors and even strangers.

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

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

PROPOSAL NO. 173, 2000. The proposal, sponsored by Councillor Talley, recognizes the exemplary service of Chief Probation Officer George Walker. Councillor Talley read the proposal and presented Mr. Walker with a copy of the document and a Council pin. Mr. Walker thanked the Council for the recognition and thanked Councillor Talley, Councillor Dowden, the Public Safety and Criminal Justice Committee, and the entire Council for their support. Councillor Black asked Mr. Walker to look into an issue with the probation office not returning phone calls. Mr. Walker agreed to do so. Councillor Talley moved, seconded by Councillor Dowden, for adoption. Proposal No. 173, 2000 was adopted by a unanimous voice vote.

Proposal No. 173, 2000 was retitled SPECIAL RESOLUTION NO. 14, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 2000

A SPECIAL RESOLUTION recognizing the exemplary service of Chief Probation Officer George Walker.

WHEREAS, George Walker was appointed as the Chief Probation Officer for the Marion County Superior Court in January, 1996, as a component part of the Courts Unification; and

WHEREAS, a native of Peru, Indiana, he earned BS and MS Degrees in Criminology at Indiana State University and is an infantry captain in the Indiana National Guard; and

WHEREAS, the Probation office has a staff of 135 and is responsible for the supervision of more than 9,000 probationers a year; and

WHEREAS, during Mr. Walker's years here the office has expanded education and employment opportunities for the probationers, and has become a leading probation office in the nation in partnerships with law enforcement agencies, faith-based organizations, and in GED studying and testing; 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 George Walker's outstanding service as Chief Probation Officer.

SECTION 2. As the Northeastern Indianapolis resident prepares to leave with his family for a federal court job in Los Angeles, Indianapolis and Marion County thanks him for his work here and wishes him Godspeed and the best of success and happiness with his new position in California.

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. 174, 2000. The proposal, sponsored by Councillor Short, welcomes to Indianapolis, Christmas in April, a nationwide housing rehabilitation program. Councillor Short read the proposal and presented representatives with a copy of the document and Council pins. Councillor Short referred to the packets and t-shirts provided to Council members by the Christmas in April organization. Councillor Nytes welcomed the representatives to Indianapolis, and stated that this is a very worthwhile program. Bill McCarthy, representative of Christmas in April, thanked the Council for their support and this honor. Councillor Short moved, seconded by Councillor Nytes, for adoption. Proposal No. 174, 2000 was adopted by a unanimous voice vote.

Proposal No. 174, 2000 was retitled SPECIAL RESOLUTION NO. 15, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 2000

A SPECIAL RESOLUTION welcoming to Indianapolis, Christmas in April, a nationwide housing rehabilitation program.

WHEREAS, Christmas in April started April, 1973, in Midland, Texas, when a few volunteers decided to repair some deteriorated homes of low- income, disabled and elderly neighbors in their community; and

WHEREAS, the concept took hold, and now Christmas in April organizations are established in cities and towns across America which turn out a small army of volunteers each April to rehabilitate homes and non-profit facilities; and

WHEREAS, Christmas in April Indianapolis was organized late last year with Inland Paperboard and Packaging, Inc. and the Indianapolis Colts as major early contributors; and

WHEREAS, on Saturday, April 29, 2000, hundreds of volunteers will converge upon ten homes in Indianapolis to paint, weatherize, do plumbing and electrical work and clean the residences, all during one Saturday; 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 welcomes to this city the housing rehabilitating organization Christmas in April.

SECTION 2. The Council commends financial sponsors: Inland Paperboard and Packaging, Inc., Indianapolis Colts, LISC, Charles C. Brandt Construction, Fifth-Third Bank, Huntington National Bank, National City Bank, Pepper Construction of Indiana, Rehab Resources and Citizens Gas, SAFECO, St. Vincent Hospital and Union Planters Bank; and those people who volunteer their time serving on the local Board of Directors, and all the volunteer citizens who will help make someone's life better this April 29th.

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. 175, 2000. The proposal, sponsored by Councillor Coughenour, recognizes the public service of Tim George. Councillor Coughenour read the proposal and presented Mr. George with copies of the document and a Council pin. Mr. George introduced his wife Amy, daughter Amanda, and son Ethan. He thanked the Council and stated that it has been an honor to serve the City in which he was raised. Councillor Hinkle stated that the City will be losing a dedicated employee with tremendous integrity. Councillor Cockrum stated that Mr. George was one of the instructors during the Chamber of Commerce orientation, and he will be missed. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 175, 2000 was adopted by a unanimous voice vote.

Proposal No. 175, 2000 was retitled SPECIAL RESOLUTION NO. 16, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 2000

A SPECIAL RESOLUTION recognizing the public service of Tim George.

WHEREAS, Timothy George came to work with the City of Indianapolis in 1989 as an entry-level inspector of construction projects; and

WHEREAS, he was promoted to the Assistant Administrator of all construction projects for the Department of Public Works, during which time he developed an improved sanitary sewer construction program for new developments; and

WHEREAS, during the 1990's, Tim was further promoted to Administrator of Strategic Planning and Contract Compliance, Permits Administrator, and then to Deputy Director of the Departments of Capital Asset Management and Public Works; and

WHEREAS, he was prominently involved with important responsibilities for Indianapolis including brownfield development, combined sewer overflow, the Conseco Fieldhouse, establishing a Wet Weather Advisory Committee to address ways to improve the quality of streams, the Pogues Run Wetlands Project, and innovative technology for paperless Department of Public Works permits; 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 Tim George for his more than a decade of competent and energetic work with the City of Indianapolis.

SECTION 2. The Council wishes him well in the future.,

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.

President SerVaas asked for consent to vote on Proposal Nos. 126, 131, 133, and 134, 2000 together. He stated that all of the proposals are board appointments which passed out of their respective committees with unanimous do pass recommendations.

Councillor Talley asked if the appointees are present to answer questions. He added that he has some questions for Sue Beesley, the appointee in Proposal No. 126, 2000. President SerVaas stated that the appointees appear before the Committees for a public hearing, at which time questions should be addressed to the nominees. Councillor Talley asked if there is a sense of urgency regarding this proposal and if the proposal could be postponed so that he could have his questions answered by Ms. Beesley.

Councillor Massie stated that public hearings are held during Committee meetings and he believes tabling the proposal is out of order and inappropriate. He stated that appointees are not typically asked to attend the full Council meetings for final approval, as the public hearing has already been held. Councillor Coughenour added that she has never known an appointee to be asked to attend the full Council for further questions. She stated that Councillor Talley should have attended the Committee meeting to ask these questions.

Councillor Talley stated that appointees have often been present at Council meetings and questions have been asked at that time. He stated that he does not believe he is out of order. He asked that the proposal be voted on separately since he cannot get his questions answered.

PROPOSAL NO. 126, 2000. The proposal, sponsored by Councillor Massie, appoints Sue Beesley to the Board of Ethics. By a 6-0 vote, the Rules and Public Policy Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Massie moved, seconded by Councillor Coughenour, for adoption. Proposal No. 126, 2000 was adopted on the following roll call vote; viz:

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

Proposal No. 126, 2000 was retitled COUNCIL RESOLUTION NO. 43, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 2000

A COUNCIL RESOLUTION appointing Sue Beesley to the Board of Ethics.

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 Ethics, the Council appoints:

Sue Beesley

SECTION 2. The appointment made by this resolution is for a term ending April 13, 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.

Consent was given to vote on Proposal Nos. 131, 133, and 134, 2000 together.

PROPOSAL NO. 131, 2000. The proposal, sponsored by Councillors Coonrod and Soards, reappoints Cynthia L. Urban to the City-County Administrative Board. PROPOSAL NO. 133, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Martha A. Womacks to the Information Technology Board. PROPOSAL NO. 134, 2000. The proposal, sponsored by Councillor Dowden, reappoints Carol Ryan to the Animal Care and Control Board. By unanimous votes, the Committees reported the proposals to the Council with the recommendation that they do pass. Councillor Borst moved, seconded by Councillor Coonrod, for adoption. Proposal Nos. 131, 133, and 134, 2000 were adopted by a unanimous voice vote.

Proposal No. 131, 2000 was retitled COUNCIL RESOLUTION NO. 44, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 2000

A COUNCIL RESOLUTION reappointing Cynthia L. Urban to the City-County Administrative 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 City-County Administrative Board, the Council appoints:

Cynthia L. Urban

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. 133, 2000 was retitled COUNCIL RESOLUTION NO. 45, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 2000

A COUNCIL RESOLUTION reappointing Martha A. Womacks to the Information Technology 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 Information Technology Board, the Council appoints:

Martha A. Womacks

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. 134, 2000 was retitled COUNCIL RESOLUTION NO. 46, 2000, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 2000

A COUNCIL RESOLUTION reappointing Carol Ryan to the Animal Care and Control 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 Animal Care and Control Board, the Council appoints:

Carol Ryan

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.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 149, 2000. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Sherman Drive and Thompson Road (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 150, 2000. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 42nd Street and Ruckle Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 151, 2000. Introduced by Councillor Douglas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Keystone Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 152, 2000. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 79th Street and Whittier Place (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 153, 2000. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Green Hills Lane Middle Drive and Green Hills Overlook Drive, and Green Hills Lane South Drive and Green Hills Overlook Drive (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 154, 2000. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions around the Methodist Hospital area (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 155, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions for 617 Indiana Avenue, Madame Walker Theatre Center, Inc. (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 156, 2000. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking meters on Blackford Street from New York Street to Canal Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 157, 2000. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a reduction in the speed limit in the Pleasant Run Apartment Complex (District 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 158, 2000. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 55 degree parking on 30th Street, on the south south side, from White River Parkway East Drive to Riverside Drive (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 159, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 160, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$33,512 in the 2000 Budget of the County Sheriff (Deferral Program Fee Fund) to purchase supplies, funded by the balance from the 1999 Budget"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 161, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$251,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to purchase a surveillance vehicle and equipment for that vehicle, ballistic vests, jail security entry system, and SWAT team equipment for the Marion County Sheriff's Department, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 162, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$100,000 in the 2000 Budget of the Marion County Justice Agency (Law Enforcement Fund) to purchase a law enforcement surveillance vehicle and accompanying equipment for the Metro Drug Task Force, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 163, 2000. Introduced by Councillors Massie, Talley, and Short. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the transfer of a Cable Franchise Agreement of Time Warner Entertainment-Advance Newhouse Partnership to Comcast Cablevision of Indianapolis, L.P."; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 164, 2000. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 531-102 limiting the number of domestic animals kept in residential areas"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 170, 2000. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$809,000 in the 2000 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to upgrade the present computer system and to purchase additional computer equipment at the Juvenile Complex, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

Councillor Dowden made the following motion:

Mr. President:

I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal No. 170, 2000, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on March 20, 2000.

Councillor Borst seconded the motion, and the rules were suspended by a unanimous voice vote, and Proposal No. 170, 2000 was scheduled for public hearing before the full Council on March 20, 2000.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Horseman made the following motion:

Mr. President:

I move that Proposal No. 165, 2000 (Rezoning Case 99-Z-179) be scheduled for a public hearing before this Council at its next regular meeting on March 20, 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 would like to hear from the District Councillor regarding this project. Councillor Horseman stated that she has talked to Councillor Brents, in whose district the project is located, and Councillor Brents has given her consent to have the proposal scheduled for public hearing. Councillor Brents stated that she has agreed to support Councillor Horseman's motion.

Proposal No. 165, 2000 was scheduled for public hearing on the following roll call vote; viz:

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

Proposal No. 165, 2000 is identified as follows:

99-Z-179
400 - 430 SOUTH PENNSYLVANIA STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
RTM INDIANAPOLIS, INC., by Richard C. Kraege, requests a rezoning of 1.0 acre, being in the I-3-U(RC) and CBD-2(RC) Districts, to the CBD-2(RC) classification to provide for a fast food restaurant.

General Counsel Robert Elrod read the following announcement:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 99-Z-179, Council Proposal No. 165, 2000, at its next regular meeting on March 20, 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 1.0 acre at 400-430 South Pennsylvania Street from I-3-U(RC) and CBD-2(RC) to CBD-2(RC) classification to provide for a fast food restaurant.

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.

PROPOSAL NOS. 166-169, 2000. Introduced by Councillor Hinkle. Proposal Nos. 166-169, 2000 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 22, 2000. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 51-54, 2000, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 51, 2000.

99-Z-182

125 NORTH EAST STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

WEST 56TH STREET, LLC, requests a rezoning of 0.94 acre, being in the I-3-U(RC) District, to the CBD-2 (RC) classification to provide for a surface parking lot.

REZONING ORDINANCE NO. 52, 2000.

99-Z-199

5719 SOUTH CONCORD STREET (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

MARTIN MARIETTA MATERIALS, by Thomas H. Engle, requests a rezoning of 30.0 acres, being in the D-A District, to the SU-23 classification to provide for a permanent sand and gravel processing facility and associated accessory uses.

REZONING ORDINANCE NO. 53, 2000.

99-Z-208 (Amended)

10 SOUTH LYNHURST DRIVE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

MICKEY COLE, by Philip A. Nicely, requests a rezoning of 0.26 acre, being in the C-3 District, to the C-4 classification to provide for commercial development, including a surface parking lot.

REZONING ORDINANCE NO. 54, 2000.

99-Z-225

3505 NORTH WASHINGTON BOULEVARD (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 6

EXECUTIVE REALTY II, by Joseph D. Calderon, requests a REZONING of 0.7 acre, being in the D-3 District, to the C-1 classification to provide for office uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 74, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 74, 2000 on February 2, 2000. The proposal was postponed in Council due to advertising requirements on February 14, 2000. The proposal approves an increase of \$93,749 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. Councillor Coughenour stated that the alternative school has received very enthusiastic support from school officials in her district. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:29 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Coughenour, for adoption. Proposal No. 74, 2000, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Black, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, Nytes, Sanders, Schneider, Servaas, Short, Smith, Talley, Tifford

2 NAYS: Gray, Hinkle

2 NOT VOTING: Borst, Moriarty Adams

1 ABSENT: Soards

Proposal No. 74, 2000, as amended, was retitled FISCAL ORDINANCE NO. 19, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 1999 (City-County Fiscal Ordinance No. 98, 1999) appropriating an additional Ninety-three Thousand Seven Hundred Forty-nine Dollars (\$93,749) in the State and Federal Grants Fund for purposes of the Marion Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the Alternative School 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 extend the Lilly Endowment grant for the New Directions Academy for another year

SECTION 2. The sum of Ninety-three Thousand Seven Hundred Forty-nine Dollars (\$93,749) 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>ALTERNATIVE SCHOOL FUND</u>
3. Other Services and Charges	4,147
4. Capital Outlay	89,602
TOTAL INCREASE	93,749

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

	<u>ALTERNATIVE SCHOOL FUND</u>
Unappropriated and Unencumbered Alternative School Fund	93,749
TOTAL REDUCTION	93,749

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. 63, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 63, 2000 on February 22, 2000. The proposal, sponsored by Councillor Boyd, 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. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Boyd, for adoption. Proposal No. 63, 2000 was adopted on the following roll call vote; viz:

27 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, Talley, Tilford*
0 NAYS:
1 NOT VOTING: *SerVaas*
1 ABSENT: *Saards*

Proposal No. 63, 2000 was retitled SPECIAL RESOLUTION NO. 17, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 2000

PROPOSAL FOR A SPECIAL RESOLUTION to authorize an agent to accept pension liability on behalf of the City of Indianapolis and Marion County, Indiana.

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

SECTION 1. The City-County Council as the governing body of the City of Indianapolis, or its agent, is required to accept pension liability and to certify, execute and deliver documents related to the Public Employees' Retirement Fund of Indiana.

SECTION 2. The City-County Council of the City of Indianapolis and Marion County, Indiana, hereby authorizes Katherine L. Davis, as the Controller of the City of Indianapolis, as its agent to accept pension liability, pursuant to IC 5-10.2-3-1, to execute, certify and deliver documents related to the Public Employees' Retirement Fund of Indiana, and certifies any such actions taken on or after January 3, 2000, and prior to the adoption of this resolution.

SECTION 3. The authority granted by Special Resolution No. 7, 1998, hereby is rescinded.

SECTION 4. This resolution will remain in full force and effect until modified or rescinded by subsequent resolution and receipt thereof in writing by the Director of the Public Employees' Retirement Fund of Indiana.

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

PROPOSAL NO. 90, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 90, 2000 on February 1 and February 15, 2000. The proposal, sponsored by Councillors Councillors Boyd and Nytes, amends Sec. 151-26 concerning the composition of standing committees. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken.

Councillor Boyd stated that he is opposed to the motion to strike this proposal because of the intent of the majority party to continue the inequity in committee assignments, thereby assuring the Republicans a super-majority vote on every matter. He stated that the Republicans are attempting to eliminate a committee so that they can maintain this super-majority and have enough members to assign to committees in order to do so.

Councillor Borst stated that he has explained the reasoning behind the Committee make-up several times, and it has not changed. He stated that precedents have been established on State and national levels for a two-person margin on committees regardless of the make-up of the full legislative bodies. He added that Proposal No. 91, 2000 will actually increase the size of one of the Committees to add a minority member, due to the elimination of the Economic Development Committee.

Councillor Boyd stated that this would be interesting logic if he were a member of Congress or the General Assembly, but this logic does not apply to this local body. This proposal disenfranchises constituents in Democrat districts, because the minority party is not represented on those committees. He stated that this committee make-up is simply an attempt to secure defection protection, so that even if one majority member is absent, the majority can still carry the vote in any committee hearing.

Councillor Massie moved, seconded by Councillor Borst, to strike. The motion to strike Proposal No. 90, 2000 failed on the following roll call vote; viz:

14 YEAS: Bainbridge, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Hinkle, Langsford, Massie, Schneider, SerVaas, Smith, Tilford

14 NAYS: Black, Boyd, Brens, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley

1 ABSENT: Soards

PROPOSAL NO. 91, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 91, 2000 on February 1 and February 15, 2000. The proposal, sponsored by Councillor Borst, amends the Council rules to increase the size of the committee on rules and public policy and to reduce the number of standing committees. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Massie moved, seconded by Councillor Borst, for adoption. Proposal No. 91, 2000, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brens, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Gray, Hinkle, Horseman, Knox, Langsford, Massie, Moriarty Adams, Sanders, Schneider, SerVaas, Short, Smith, Talley, Tilford

0 NAYS:

2 NOT VOTING: Dowden, Nytes

1 ABSENT: Soards

Councillor Boyd asked for consent to explain his vote. Consent was given. He stated that he voted against this proposal in Committee, but that he voted in favor of it this evening simply in support of the increase in a minority member being added to the Rules and Public Policy Committee. He is not in favor of the reduction of standing committees, as this is the cause of the super-majority voting structure he referred to earlier.

Proposal No. 91, 2000, as amended, was retitled GENERAL ORDINANCE NO. 3, 2000, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 2000

A GENERAL ORDINANCE amending Chapter 151 of the Revised Code concerning the committee on rules and public policy and the standing committees.

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

SECTION 1. Sec. 151-23 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by inserting the underlined text to read as follows:

Sec. 151-23. Composition and functions of the committee on rules and public policy.

The committee on rules and public policy shall consist of ~~seven (7)~~ eight (8) members, including the president, the majority leader and the minority leader of the city-county council. The chairperson of the committee shall be appointed by the president. The committee shall consider and recommend proposed changes in the rules of the council and may function in the manner of a standing committee upon any matter referred to it by the president or on motion of a council. The committee shall also be responsible for recommendations upon the employment of the staff of the council and supervising its performance. The committee on rules and public policy shall be charged with the responsibility to review the policies and procedures for awarding and monitoring consultant contracts by agencies whose budgets are reviewed and approved by the council.

SECTION 2. Sec. 151-25 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 151-25. Standing committees enumerated.

The standing committees of the council shall be as follows:

- (1) The administration and finance committee;
- (2) The capital asset management committee;
- (3) The community affairs committee;
- (4) ~~The economic development committee;~~
- (5) The metropolitan development committee;
- (6) The municipal corporations committee;
- (7) The parks and recreation committee;
- (8) The public safety and criminal justice committee; and
- (9) The public works committee; and,
- (10) ~~The regulatory research and review committee.~~

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

PROPOSAL NO. 95, 2000. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 95, 2000 on February 15, 2000. The proposal, sponsored by Councillors Cockrum, SerVaas, and Short, supports a Sister-City relationship between Toronto, Canada, and Indianapolis. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Bradford asked if there will be an effort to change the name of the Scarborough Peace Games to the Toronto Peace Games. President SerVaas stated that he believes some consideration should be given to making an adjustment in the name.

Councillor Boyd stated that he hopes there will be an opportunity before this year's games, which Indianapolis is hosting, to address the name change. He commended Councillor Cockrum in his efforts with the peace games and stated that he supports the initiative.

Councillor Massie moved, seconded by Councillor Short, for adoption. Proposal No. 95, 2000 was adopted by a unanimous voice vote.

Proposal No. 95, 2000 was retitled SPECIAL RESOLUTION NO. 18, 2000, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 2000

A SPECIAL RESOLUTION supporting a Sister-City relationship between Toronto, Canada, and Indianapolis, Indiana, USA in extending an invitation to the Mayor of Toronto for his city to join with the Mayor of Indianapolis in this cooperative relationship.

WHEREAS, the people-to-people program initiated by President Eisenhower in 1956 and endorsed by President Kennedy in 1961 is designed to bring the people of the world closer together in the interest of peace; and

WHEREAS, the metropolitan affiliation program commonly referred to as the Sister-City Program is a vital part of the people-to-people program and is endorsed and supported by various international organizations; and

WHEREAS, a Sister-City relationship had existed between Indianapolis and Scarborough, Canada previously a suburb of Toronto until Toronto was expanded to include Scarborough; and

WHEREAS, strong commercial and cultural ties now exist between the citizens of Indianapolis and the citizens of Toronto; and

WHEREAS, the cities of Indianapolis and Toronto have similar economic bases in that several large companies have operations in both cities; and

WHEREAS, the Peace Games have been conducted annually between athletes of Indianapolis and the athletes of Scarborough since 1973; now, therefore:

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

SECTION 1. The Mayor and the City-County Council of the City of Indianapolis extend through this resolution a formal invitation to the Mayor and people of Toronto, Canada, to join with Indianapolis as Sister Cities, and as such to conduct such mutually beneficial programs as to bring our citizens closer together and strengthen international amity.

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

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

PROPOSAL NO. 125, 2000. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 125, 2000 on February 16, 2000. The proposal approves a transfer of \$27,500 in the 2000 Budgets of the County Auditor and Community Corrections (County General Fund) to hire an additional maintenance coordinator for the annex. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 125, 2000 was adopted on the following roll call vote; viz:

24 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Douglas, Dowden, Gibson, Gray, Hinkle, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Talley, Tilford

0 NAYS:

4 NOT VOTING: Black, Coughenour, Horseman, SerVaas

1 ABSENT: Soards

Proposal No. 125, 2000 was retitled FISCAL ORDINANCE NO. 20, 2000, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 2000

A FISCAL ORDINANCE amending the City-County Annual Budget for 2000 (City-County Fiscal Ordinance No. 98, 1999) transferring and appropriating an additional Twenty-seven Thousand Five Hundred Dollars (\$27,500) in the County General Fund for the purpose of the County Auditor and Community Corrections and reducing certain other appropriations for Community Corrections.

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(a,z) of the City-County Annual Budget for 2000 be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of the County Auditor and Community Corrections to hire an additional maintenance coordinator for the annex.

SECTION 2. The sum of Twenty-seven Thousand Five Hundred Dollars (\$27,500) be, and the same is hereby transferred for the purpose as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services-Fringes	5,500
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	22,000
TOTAL INCREASE	27,500

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

<u>COMMUNITY CORRECTIONS</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	27,500
TOTAL DECREASE	27,500

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

Councillor Smith reported that the Capital Asset Management Committee heard Proposal Nos. 86 and 88, 2000 on February 23, 2000. He asked for consent to vote on Proposal Nos. 86 and 88, 2000 together. Consent was given.

PROPOSAL NO. 86, 2000. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 53rd Street and Delaware Street (District 7). PROPOSAL NO. 88, 2000. The proposal, sponsored by Councillor Tilford, authorizes parking restrictions on 25th Street from Post Road to Routiers Avenue (District 12). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Bradford, for adoption. Proposal Nos. 86 and 88, 2000 were adopted on the following roll call vote; viz:

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

Proposal No. 86, 2000 was retitled GENERAL ORDINANCE NO. 4, 1999, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 2000

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

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	53 rd St Delaware St	Delaware St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
11	53 rd St Delaware St	None	All Way Stop

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

Proposal No. 88, 2000 was retitled **GENERAL ORDINANCE NO. 5, 1999**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 2000

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

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

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

25th Street, on both sides, from Post Road to a point 122 feet west of Routiers Avenue

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

ANNOUNCEMENTS AND ADJOURNMENT

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

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

- (1) Councillors Brents, Gray, Talley, and Boyd in memory of Finnis Shively; and
- (2) Councillors Knox, Talley, Smith, and SerVaas in memory of Joseph Golc.


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 Finnis Shively and Joseph Golc. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:58 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 28th day of February, 2000.

February 28, 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)