

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

**REGULAR MEETINGS
MONDAY, JANUARY 22, 2001**

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 7:16 p.m. on Monday, January 22, 2001, with Councillor SerVaas presiding.

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

ROLL CALL

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

29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, 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.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Short recognized his son Tom's 17th birthday. Councillor Sanders stated that today is Councillor Black's birthday and wished him well. Councillor Dowden wished Councillor Moriarty Adams a happy 7th wedding anniversary.

OFFICIAL COMMUNICATIONS

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

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

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 22, 2001, 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 9, 2001

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, January 10, 2001, and in the *Indianapolis Star* on Thursday, January 11, 2001, a copy of a Notice of Public Hearing on Proposal No. 4, 2001, said hearing to be held on Monday, January 22, 2001, at 7:00 p.m. in the City-County Building.

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

January 16, 2001

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. 1, 2001 - approves an increase of \$500,000 in the 2001 Budget of the Department of Parks and Recreation (Consolidated County Fund) for additional public purpose arts grants for 2001, financed by fund balance

SPECIAL RESOLUTION NO. 1, 2001 - an inducement resolution for Marcy Village Apartments in an amount not to exceed \$10,000,000 consisting of the acquisition and rehabilitation of the existing 277-unit apartment complex located on an approximately 24 acre parcel of land at 4501 Marcy Lane (District 6)

SPECIAL RESOLUTION NO. 2, 2001 - an inducement resolution for Oaktree Apartments in an amount not to exceed \$10,000,000 consisting of the acquisition and rehabilitation of the existing 396-unit apartment complex located on an approximately 19.92 acre parcel of land at 9012 Pinehurst Drive N. (District 14)

Respectfully,
s/Bart Peterson, Mayor

Councillor Dowden asked for consent to make a technical amendment to Proposal No. 826, 2000, which was passed as Council Resolution No. 10, 2001 at the last Council meeting. He said that the appointment of Sabrina Phillips to the Citizens Police Complaint Board should have a term expiring on December 31, 2002 instead of December 31, 2001. Consent was given.

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 8, 2001. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 45, 2001. The proposal, sponsored by Councillor Horseman, recognizes retired IPD Officer Floyd Harber. Councillor Horseman read the proposal and presented Officer Harber with a copy of the document and a Council pin. Officer Harber stated that when he first applied for a position with IPD, he was one inch too short to meet the qualifications, but after 32 years, he now feels 10 feet tall. IPD Chief Jerry Barker stated that Officer Harber exemplifies the true meaning of community policing. Councillor Smith thanked Officer Harber for his service and his influence on his career. Councillor Conley recognized Officer Harber's wife and applauded her for supporting his service for 32 years. Councillor Horseman moved, seconded by Councillor Gibson, for adoption. Proposal No. 45, 2001 was adopted by a unanimous voice vote.

Proposal No. 45, 2001 was retitled SPECIAL RESOLUTION NO. 3, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 2001

A SPECIAL RESOLUTION recognizing retired IPD Officer Floyd Harber.

WHEREAS, Patrolman Floyd Harber joined the Indianapolis Police Department force in 1968, when squad cars were just being equipped with air conditioning, the Vietnam War was grinding on, student radicals were confronting university officials, and "2001: A Space Odyssey" hit the movie theaters; and

WHEREAS, Officer Harber was a street cop for many years on the Near-Eastside, where neighborhood business owners, schools and even some residents had his home phone number, and he and the local residents often exchanged smiles and waves; and

WHEREAS, crime victims would sometimes wait until Patrolman Harber returned from vacation to report to him a purse snatching or robbery; and

WHEREAS, he liked the job—most days—and it showed; he represented community policing at its best with considerable interaction between the beat officer and the local residents and businesses; and

WHEREAS, but after more than 30 years on the job, Floyd Harber now turns in his police car keys for the last time, and says farewell to this chapter of his life; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes the more than three decades of role model public service by IPD Officer Floyd Harber.

SECTION 2. Officer Harber can reflect with justifiable pride upon his work in keeping the Near Eastside of Indianapolis a safer place in which to live, and 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. 792, 793, 797-799, 808, 818, and 822, 2000 together. He stated that they are all board appointments which have passed out of their respective committees with unanimous do pass recommendations. Councillor Bradford stated

that he will need to abstain on Proposal No. 818, 2000 and would like to take a separate vote on this proposal. Consent was given to vote on Proposal Nos. 792, 793, 797-799, 808, and 822, 2000 together.

PROPOSAL NO. 792, 2000. The proposal, sponsored by Councillor Borst, reappoints Curt Coonrod to the Audit Committee. PROPOSAL NO. 793, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Lawrence M. Ness, CPA to the Audit Committee. PROPOSAL NO. 797, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Paul Ricketts to the City-County Administrative Board. PROPOSAL NO. 798, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals. PROPOSAL NO. 799, 2000. The proposal, sponsored by Councillor Coonrod, reappoints Mary Gillum to the County Property Tax Assessment Board of Appeals. PROPOSAL NO. 808, 2000. The proposal, sponsored by Councillor Coughenour, reappoints Arno W. Haupt to the Board of Asset Management and Public Works. PROPOSAL NO. 822, 2000. The proposal, sponsored by Councillor Dowden, reappoints Carol Ryan to the Animal Care and Control Board. Councillor Borst moved, seconded by Councillor Dowden, for adoption. Proposal Nos. 792, 793, 797-799, 808, and 822, 2000 were adopted by a unanimous voice vote.

Proposal No. 792, 2000 was retitled COUNCIL RESOLUTION NO. 11, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 2001

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 reappoints:

Curt Coonrod

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. 793, 2000 was retitled COUNCIL RESOLUTION NO. 12, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 2001

A COUNCIL RESOLUTION reappointing Lawrence M. Ness, CPA 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 reappoints:

Lawrence M. Ness, CPA

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. 797, 2000 was retitled COUNCIL RESOLUTION NO. 13, 2001, and reads as follows:

January 22, 2001

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 2001

A COUNCIL RESOLUTION reappointing Paul Ricketts 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 reappoints:

Paul Ricketts

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. 798, 2000 was retitled COUNCIL RESOLUTION NO. 14, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 2001

A COUNCIL RESOLUTION reappointing Steve Ajamie to the County Property Tax Assessment Board of Appeals.

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 County Property Tax Assessment Board of Appeals, the Council reappoints:

Steve Ajamie

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. 799, 2000 was retitled COUNCIL RESOLUTION NO. 15, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 2001

A COUNCIL RESOLUTION reappointing Mary Gillum to the County Property Tax Assessment Board of Appeals.

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 County Property Tax Assessment Board of Appeals, the Council reappoints:

Mary Gillum

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. 808, 2000 was retitled COUNCIL RESOLUTION NO. 16, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 2001

A COUNCIL RESOLUTION reappointing Arno W. 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 reappoints:

Arno W. Haupt

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. 822, 2000 was retitled COUNCIL RESOLUTION NO. 17, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 2001

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 reappoints:

Carol Ryan

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. 818, 2000. The proposal, sponsored by Councillor Massie, reappoints Robert Spear to the Alcoholic Beverage Board of Marion County. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Massie moved, seconded by Councillor Borst, for adoption. Proposal No. 818, 2000 was adopted on the following roll call vote; viz:

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

Proposal No. 818, 2000 was retitled COUNCIL RESOLUTION NO. 18, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 2001

A COUNCIL RESOLUTION reappointing Robert Spear to the Alcoholic Beverage Board of Marion County.

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 Alcoholic Beverage Board of Marion County, the Council reappoints:

Robert Spear

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.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 24, 2001. Introduced by Councillors Boyd, Nytes, Sanders, and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Brenda L. Burke to serve as Director of the Department of Administration"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 25, 2001. Introduced by Councillors Boyd, Brents, Conley, and Sanders. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Greta J. Hawvermale to serve as Director of the Department of Capital Asset Management"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 26, 2001. Introduced by Councillors Boyd, Black, Horseman, and Nytes. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Carolyn M. Coleman to serve as Director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 27, 2001. Introduced by Councillors Boyd, Brents, Douglas, and Gray. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Joseph L. B. Wynns to serve as Director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 28, 2001. Introduced by Councillors Boyd, Douglas, Moriarty Adams, and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Robert B. Turner to serve as Director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 29, 2001. Introduced by Councillors Boyd, Gray, Knox, and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Greta J. Hawvermale to serve as Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 30, 2001. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Michael B. O'Connor to serve as Chief Deputy Mayor"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 31, 2001. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of William Shrewsbury to serve as Deputy Mayor for Policy"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 32, 2001. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Jane Henegar to serve as Deputy Mayor for Neighborhoods"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 33, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$19,443 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to pay the overtime for two officers

assigned to the FBI Task Force Program, funded by an FBI Task Force Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 34, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$43,878 in the 2001 Budgets of the County Auditor and County Sheriff (County Grants Fund) to supply correction officers to transport prisoners with sexually transmitted diseases back and forth for treatment, funded by a grant from the Indiana State Department of Health"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 35, 2001. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which increases the sewer user fee"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 36, 2001. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 67th Street and Ferguson Street (District 2)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 37, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the speed limit on 71st Street between Shadeland Avenue and Hague Road (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 38, 2001. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions on segments of Sanders Street near Shelby Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 39, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on segments of Alabama Street and Henry Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 40, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Walnut Street, on the north side, from Concord Street to Holmes Avenue (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 41, 2001. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking meters for New York Street between Illinois Street and Pierson Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 42, 2001. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of one-way traffic on Park Avenue from 42nd Street to Ruckle Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 43, 2001. Introduced by Councillors Coughenour, Boyd, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the

consolidation of the Department of Public Works (DPW) and the Department of Capital Asset Management into one department, and the reorganization of DPW"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 44, 2001. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Kenneth Hughes to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 52, 2001. Introduced by Councillors Borst, Coughenour, and Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 151-25 of the Revised Code concerning the standing committees"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 46, 2001, PROPOSAL NOS. 47-50, 2001, and PROPOSAL NO. 51, 2001. Introduced by Councillor Smith. Proposal No. 46, 2001, Proposal Nos. 47-50, 2001, and Proposal No. 51, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 17 and January 18, 2001, respectively. 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. 14-19, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 14, 2001.

97-CP-26Z-A

2735 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17.

KENTUCKY AVENUE LAND COMPANY, requests a rezoning of 107.28 acres, being in the I-4-S (GSB) (FF) District, to the SU-13 (GSB) (FF) classification to provide for an additional landfill area.

REZONING ORDINANCE NO. 15, 2001.

2000-ZON-119

8400 FIVE POINTS ROAD (approximate addresses), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

KEITH TURNBILL, by Raymond Good, requests a rezoning of 13.62 acres, being in the D-A District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 16, 2001.

2000-ZON-160

6175 EAST 46th STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14

HOUSE OF PRAYER COMMUNITY CHURCH, INC., by Michael D. Keele, requests a rezoning of 1.43 acres, being in the C-1 and D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 17, 2001.

2000-ZON-163

6699 EAST 42nd STREET (approximate address), INDIANAPOLIS.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14

MT. CALVARY APOSTOLIC CHURCH requests a rezoning of 1.33 acres, being in the D-4 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 18, 2001.

2000-ZON-165

8175 EAST RAYMOND STREET (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

METROPOLITAN SCHOOL DISTRICT OF WARREN TOWNSHIP, requests a rezoning of 17.7 acres, being in the PK-1 District, to the SU-2 classification to provide for the construction of an elementary school.

REZONING ORDINANCE NO. 19, 2001.

2000-ZON-150

11040 PENDLETON PIKE (6151 SUNNYSIDE ROAD) (approximate addresses), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

SUNNYSIDE PROPERTIES, LLC, by Thomas Michael Quinn, requests a rezoning of 22.38 acres, being in the D-A and SU-18 Districts, to the C-4 classification to provide for commercial development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 778, 2000. The proposal, sponsored by Councillor Coughenour, proposes to rezone 15.2 acres at 8601 South Raceway Road in Decatur Township, being in the D-P District, to the D-P classification to permit use options previously approved under rezoning case 98-Z-85A or an additional 81-unit single-family residential option consisting of "Courtyard Homes" (District 19) (2000-ZON-099/2000-DP-017).

Councillor Cockrum read the following motion:

Mr. President.

I am pleased to report that the parties involved in the rezoning at 8601 S. Raceway Road have agreed on the final proposed preliminary plan for Heartland Crossing, and it will not be necessary to have a hearing on this matter. Therefore, I move that Proposal No. 778, 2000, Rezoning Petition No. 2000-ZON-099 (2000-DP-017) be adopted, incorporating therein the final proposed preliminary plan filed January 16, 2001 with the Department of Metropolitan Development.

Councillor Massie seconded the motion, and Proposal No. 778, 2000 was adopted by a unanimous voice vote. Proposal No. 778, 2000 was retitled REZONING ORDINANCE NO. 20, 2001, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 20, 2001.

2000-ZON-099 (2000-DP-017)

8601 SOUTH RACEWAY ROAD (approximate address), INDIANAPOLIS.

DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

CEDAR RUN LTD., INC., by Philip A. Nicely, requests a rezoning of 15.2 acres, being in the D-P District, to the D-P classification to permit use options previously approved under rezoning case 98-Z-85A or an additional 81-unit single-family residential option consisting of "Courtyard Homes". The proposed overall densities of the condominium and "Courtyard Home" development options in the Marion County portions of the development are 9.86 units per acre and 5.32 units per acre, respectively.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 760, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 760, 2000 on January 16, 2001. The proposal, sponsored by Councillor Talley, authorizes leaves of absence for employees to facilitate their involvement in their children's schools, and in other school volunteer activities. By a 5-2-1 vote, the Committee

reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Coonrod stated that he will defer to the sponsor of the proposal for any remarks.

Councillor Talley stated that good things happen in the community when parents get involved in their children's schools and education and he encouraged his fellow Council members to support the proposal.

Councillor Tilford stated that he will abstain from voting on Proposal No. 760, 2000 to avoid the appearance of a conflict of interest.

Councillor Conley asked how much time is allowed for these leaves of absence per employee. Councillor Talley stated that the employee will be granted eight hours every six months.

President SerVaas stated that this may adversely impact manpower in small offices and more rules and policies may need to be attached to this. He asked if those who do not have children have the same leave available for volunteer work in schools. Councillor Talley stated that all employees have access to this leave. He said that he believes it would be up to each department or agency to determine the rules and policies as to how this leave can be scheduled.

Councillor Coughenour asked if there are signatures required by the school validating this type of leave. Councillor Talley stated that those are details of the program that he feels are better left up to the directors of the various departments to decide how to handle. He stated that this is not included in the ordinance.

Councillor Coonrod stated that he voted against this proposal in Committee and has since had a call from a constituent with some concerns about security issues surrounding people who pose as volunteers in schools. He added that he continues to be opposed to the proposal.

Councillor Soards asked how this proposal differs from the Executive Order issued by the Mayor granting this type of leave to City employees. Councillor Talley stated that this proposal is essentially the same, and simply provides some parity of benefits between City and County employees. Councillor Soards asked if any of the amendments made in the Committee hearing make the proposal different from the Executive Order, especially with regards to religious activities in schools. Councillor Talley stated that the amendments made in Committee were to bring this proposal into compliance with the State ghost employment statute, and the amendments actually brought the proposal more in line with the Executive Order.

Councillor Gray asked who is eligible to use this benefit time. Councillor Talley stated that the proposal states that this leave is intended for the parent, guardian, or custodial parent.

Councillor Bradford stated that he had inquired as to how many City employees were taking advantage of this leave time, and was told only three people had taken such a leave. He said that he understands the intent of the proposal, but feels it is a waste of time. Councillor Horseman said that actually 26 employees have used this leave in the two-month period since it was enacted.

Councillor Schneider stated that he still has concerns about the language regarding the promotion of religion, and feels it is still unclear whether or not this language would exempt participation by a parent in an event at a parochial or church-run school.

Councillor Soards asked if it is the intent to exclude parents from spending time with their children in private or parochial schools. Councillor Talley said that the language of the proposal includes tax-exempt schools, and therefore would include parochial schools.

Councillor Massie stated that the Council acts as a sort of board of directors for the City, and he asked how this proposal brings benefit to the shareholders of the City, which are the taxpayers. Councillor Short said that while in the big picture this seems like a small item, this proposal will create a better community, better schools, more involvement by parents, and thus, more cohesive families.

Councillor Nytes stated that she realizes many employees have not taken advantage of this leave, but she believes this proposal will send a symbolic message and will help two-career families have successful experiences. She said that the ordinance clearly says that the leave has to have prior approval with consideration for the operational needs of the office, and this proposal will give managers the extra encouragement they need.

Councillor Sanders stated that children are shareholders of this community, as well, and the Council owes a great deal to building a future for this City and creating good public citizens. She added that this Council passed interim raises for elected County officials, and the County workers who help those officials succeed are the employees that will benefit from this proposal.

Councillor Bainbridge stated that he worked in public education for 39 years, and there is an extremely high correlation between successful students in schools and the involvement of parents. He said that he supports the proposal and is disappointed that more employees have not taken advantage of this benefit. He believes it might be beneficial to have more uniform rules set up for taking this leave.

Councillor Bradford said that he has never heard of any City or County employee being denied the opportunity to take benefit leave to attend a school function to support their child. He said that he believes the City has good supervisors, and this proposal is micro-management.

Councillor Borst said that he will vote in favor of the proposal, but he thinks it would be more appropriate if it was time off without pay. He added that he supports the concept and hopes that more parents will get involved in their children's activities.

Councillor Boyd stated that the question is not about whether or not parents are allowed to participate in children's school events, but whether or not they are penalized for doing so. This proposal would allow them to be involved in their children's schools without forfeiting a day's worth of pay. The proposal will actually encourage parents to be involved in their children's activities.

Councillor Langsford said that this proposal will help to legitimize parents taking off for school activities and will help to encourage this type of behavior, and therefore, he supports the proposal.

Councillor Smith asked how many hours of paid benefit leave the County employees receive and whether or not that can be used for these types of activities. Marty Womacks, County Auditor, stated that an employee starts out with 13.65 hours of benefit time a month, and that amount of time increases the longer a person remains in the County's employ. She said that sick time, vacation time, and benefit time are all rolled into one sum so that employees can use their time as they wish without having to lie about being sick. Councillor Smith asked if this proposal will

impact any employee represented by a bargaining agent. Councillor Talley stated that it will not affect any Union contracts.

Councillor Conley asked if this proposal is simply an attempt to bring balance between the benefits offered to City and County employees. Councillor Talley stated that this is correct.

Councillor Sanders said that many of the people affected by this are single parents, and they have to use a lot of their benefit time to take care of sick children that others might spend on vacation or as personal time.

Councillor Dowden asked for clarification on the amount of benefit days an employee gets in their first year of employment with the County. Ms. Womacks stated that the benefit time available would be 19 days. Councillor Dowden said that this is substantially more leave time than private industries give, and he does not understand the need for this additional leave.

Councillor Talley moved, seconded by Councillor Sanders, for adoption. Proposal No. 760, 2000, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Bainbridge, Black, Borst, Boyd, Brents, Cockrum, Conley, Coughenour, Douglas, Gibson, Gray, Horseman, Knox, Langsford, McWhirter, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Soards, Talley, Tilford

6 NAYS: Bradford, Coonrod, Dowden, Massie, Schneider, Smith

Proposal No. 760, 2000, as amended, was retitled GENERAL ORDINANCE NO. 1, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 2001

PROPOSAL FOR A GENERAL ORDINANCE to authorize leaves of absence for employees to facilitate their involvement in their children's schools, and in other school volunteer activities.

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

SECTION 1. Article II of Chapter 291 of the "Revised Code of the Consolidated City and County," regarding leaves and holidays of employees, hereby is amended by the addition of NEW Sections 291-214 and 291-215, to read as follows:

Sec. 291-214. School volunteer leave.

(a) Time off with pay shall be granted to full-time employees for their voluntarily participation in activities for the benefit of a public school, school corporation, or other school which is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code. Such leave shall be granted in a maximum amount of eight (8) hours during the months of January through June, and a maximum amount of eight (8) hours during the months of July through December. The volunteer activities under this section shall be for the benefit of a school, and shall not promote religion, or attempt to influence legislation, governmental policy, or elections to public office.

(b) For purposes of IC 35-44-2-4, this section shall constitute a policy issued by the mayor, upon the mayor's approval of this ordinance and until such time as the mayor may rescind such policy by any affirmative act.

Sec. 291-215. School leave for parents, guardians and custodians.

(a) A full-time employee who is the parent, guardian, or custodian of a child enrolled in school shall be allowed to rearrange his or her employment schedule to attend parent-teacher conferences, or like events, at his or her child's school. Such rearrangement may be for a maximum amount of eight (8) hours during the months of January through June, and a maximum amount of eight (8) hours during the months of July through December.

(b) A rearrangement of the employee's schedule under this section may only occur with the prior approval of the employee's supervisor, who shall consider the operational needs of the office in determining whether an employee's request for such rearrangement will be granted.

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

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

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

PROPOSAL NO. 794, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 794, 2000 on January 16, 2001. The proposal reappoints Carlton Curry to the Cable Franchise Board. By a 5-0-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coonrod stated that there were several questions proposed by Committee members regarding Mr. Curry's contract services for the Council. He stated that Mr. Curry will be appearing at the next Committee hearing to give a brief presentation and answer additional questions.

Councillor Sanders stated that she is opposed to this proposal because of the lack of timely notification to the three people being considered for service in this position. Councillor Coonrod stated that he completely agrees that timely notification should be given to all potential appointees, but that he only added these items to the agenda at the request of the sponsors of Proposal No. 1, 2001, and was under the impression that their appointee was prepared to attend. President SerVaas stated that he believes timely notification is a very important thing for appointees, and he encouraged Chairmen to insure that appointees are notified as soon as possible.

Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 794, 2000 was adopted on the following roll call vote; viz:

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

Proposal No. 794, 2000 was retitled COUNCIL RESOLUTION NO. 19, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 2001

A COUNCIL RESOLUTION reappointing Carlton Curry to the Cable Franchise Board.

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

January 22, 2001

SECTION 1. As a member of the Cable Franchise Board, the Council reappoints:

Carlton Curry

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. 795, 2000. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 795, 2000 on January 16, 2001. The proposal reappoints Charles Hiltunen to the Cable Franchise Board. By a 5-0-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coonrod moved, seconded by Councillor Schneider, for adoption. Proposal No. 795, 2000 was adopted on the following roll call vote; viz:

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

Proposal No. 795, 2000 was retitled COUNCIL RESOLUTION NO. 20, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 2001

A COUNCIL RESOLUTION reappointing Charles Hiltunen to the Cable Franchise 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 Cable Franchise Board, the Council reappoints:

Charles Hiltunen

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. 5, 2001. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 5, 2001 on January 18, 2001. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves and authorizes execution of an agreement between the City and the Hamilton Southeastern Utility for the treatment and disposal of sewage and wastewater. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 5, 2001 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, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford*
0 NAYS:
1 NOT VOTING: *Talley*

Proposal No. 5, 2001 was retitled COUNCIL RESOLUTION NO. 21, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 2001

A COUNCIL RESOLUTION approving and authorizing execution of an agreement between the City of Indianapolis and the Hamilton Southeastern Utility for the treatment and disposal of sewage and wastewater.

WHEREAS, the Board of Asset Management and Public Works by Resolution No. 92, 2000 approved an agreement with the Hamilton Southeastern Utilities providing for the City of Indianapolis to transport, treat and dispose of sewage and wastewater collected within the service area of the Hamilton Southeastern Utilities and authorized the Director of the Department of Public Works to sign said agreement on behalf of the City of Indianapolis; and

WHEREAS, said agreement is in the best interests of the City, now therefore:

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

SECTION 1. The Sewage and Wastewater Treatment and Disposal Services Agreement between the City of Indianapolis and the Hamilton Southeastern Utilities as approved by the Board of Asset Management and Public Works by Resolution No. 92, 2000, is hereby approved and ratified, and the Clerk is directed to attach a copy of such Board Resolution and Agreement to the official copy of this Resolution.

SECTION 2. The Director of the Department of Public Works is hereby authorized to execute said Agreement on behalf of the City of Indianapolis.

SECTION 3. This resolution 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 No. 743, 2000 and Proposal Nos. 6-8, 2001 on January 17, 2001. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 743, 2000. The proposal, sponsored by Councillor Nytes, authorizes parking restrictions on Park Avenue from Massachusetts Avenue to St. Clair Street (District 22). PROPOSAL NO. 6, 2001. The proposal, sponsored by Councillors Cockrum and Knox, authorizes a multi-way stop at Lyons Avenue and Troy Avenue (Districts 17, 19). PROPOSAL NO. 7, 2001. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on Henry Street from Illinois Street to Madison Avenue; and authorizes a change in intersection controls along Henry Street (District 16). PROPOSAL NO. 8, 2001. The proposal, sponsored by Councillors Brents, Nytes, and Gray, authorizes special parking privileges for the Indianapolis Fire Department personnel on the east side of New Jersey Street between Michigan Street and North Street (Districts 16, 22). By 8-0 votes, the Committee reported Proposal No. 743, 2000 to the Council with the recommendation that it do pass as amended, and Proposal Nos. 6-8, 2001 to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Nytes, for adoption. Proposal No. 743, 2000, as amended, and Proposal Nos. 6-8, 2001 were adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Tilford

0 NAYS:

3 NOT VOTING: Gibson, Soards, Talley

Proposal No. 743, 2000, as amended, was retitled GENERAL ORDINANCE NO. 5, 2001, and reads as follows:

January 22, 2001

CITY-COUNTY GENERAL ORDINANCE NO. 5, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-119, Parking prohibited at all times on alleys and on narrow 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. 621-119, Parking prohibited at all times on alleys and on narrow streets, be and the same is hereby amended by the addition of the following, to wit:

Park Avenue, on the east side, from Massachusetts Avenue to St. Clair Street

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

Proposal No. 6, 2001 was retitled GENERAL ORDINANCE NO. 2, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 2001

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31	Lyons Av Troy Av	Troy Av	Stop

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
31	Lyons Av Troy Av	None	All Way Stop

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

Proposal No. 7, 2001 was retitled GENERAL ORDINANCE NO. 3, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 2001

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

Henry Street, on both sides, from Illinois Street to Madison Avenue

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 deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25	Madison Av Meridian St	None	Signal

SECTION 3. 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>
25	Henry St Madison Av	Madison Av	Stop
25	Henry St Meridian St	None	All Way Stop
25	Madison Av Meridian St South St	None	Signal

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

Proposal No. 8, 2001 was retitled **GENERAL ORDINANCE NO. 4, 2001**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 2001

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations.

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. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be and the same is hereby amended by the addition of the following, to wit:

- (11) Any vehicles, so marked, of the city fire department, and no others may park at any time in the following location:

New Jersey Street, on the east side, from a point 246 feet south of North Street to a point 52 feet south of North Street

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

President SerVaas convened the Fire Special Service District Council.

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 4, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 4, 2001 on January 10, 2001. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$25,000 in the 2001 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to provide additional funding for the IFD Survive Alive Program, funded by a grant from the Federal Emergency Management

Agency. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 4, 2001 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, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford

0 NAYS:

1 NOT VOTING: Talley

Proposal No. 4, 2001 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2001

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the City-County Fire Special Service District Budget for 2001 (Fire Special Service District Fiscal Ordinance No. 2, 2000) appropriating Twenty Five Thousand Dollars (\$25,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, to provide additional funds for the IFD Survive Alive Program.

SECTION 2. The sum of Twenty Five Thousand Dollars (\$25,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>FIRE DIVISION</u>	
2. Materials and Supplies	<u>FEDERAL GRANTS FUND</u> 4,620
3. Other Services and Charges	16,380
4. Capital Outlay	<u>4,000</u>
TOTAL INCREASE	25,000

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>25,000</u>
TOTAL REDUCTION	25,000

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

NEW BUSINESS

Councillor Massie reported that the Rules and Public Policy Committee met on January 9, 2001 and approved the appointments of senior staff members Max Moser, Research Director, and Peggy Stawick and Ava Earles, Assistant Clerks of the Council.

ANNOUNCEMENTS AND ADJOURNMENT

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

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

- (1) Councillors Coughenour, McWhirter, Bainbridge, Cockrum, SerVaas, and Boyd in memory of Councillor Dwight Cottingham; and
- (2) Councillor Borst in memory of Jesse Jude, Jr.; and
- (3) Councillors Coughenour and Langsford in memory of William Royer; and
- (4) Councillor Tilford in memory of Edward Emmelman.

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 Councillor Dwight Cottingham, Jesse Jude, Jr., William Royer, and Edward Emmelman. 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 8:29 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 22nd day of January, 2001.

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)