

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

**REGULAR MEETINGS
MONDAY, NOVEMBER 26, 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, November 26, 2001, with President SerVaas presiding.

Councillor Bradford 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 Conley recognized friend and constituent Emily Nichols. Councillor Bradford introduced Pat Rooney, president of Community Centers of Indianapolis (CCI). Councillor Dowden recognized Boy Scout Troop 910 from East 91st Street Christian Church working on their merit badges this evening. Councillor Bainbridge recognized Bonnie Jones, the executive director of CCI.

OFFICIAL COMMUNICATIONS

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

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

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, November 26, 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

November 13, 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, November 14, 2001 and in the *Indianapolis Star* on Thursday, November 15, 2001, a copy of a Notice of Public Hearing on Proposal Nos. 557, 558, 608, and 614-623, 2001, said hearing to be held on Monday, November 26, 2001, at 7:00 p.m. in the City-County Building.

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

November 19, 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. 136, 2001 - approves an increase of \$2,400,000 in the 2001 Budget of the Information Services Agency (Information Services Internal Service Fund) to fund the technology based pass-through costs of City and County agencies

FISCAL ORDINANCE NO. 137, 2001 - approves an increase of \$302,000 in the 2001 Budget of the Department of Metropolitan Development, (State Grants, Federal Grants, and Redevelopment General Funds) for floodplain analysis and mapping, brownfields assessment and remediation, and for demolition of fire-damaged buildings at the Georgetown Apartments, financed by federal and state grants and by insurance proceeds

FISCAL ORDINANCE NO. 138, 2001 - approves an appropriation of \$1,000,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to begin architectural and engineering design for numerous capital improvements, financed by a grant from the Lilly Endowment

FISCAL ORDINANCE NO. 139, 2001 - approves an appropriation of \$400,000 in the 2001 Budget of the Department of Parks and Recreation (Redevelopment Tax Increment Financing Fund) to construct phase 1 of the Eagle Creek Trail, connecting 56th and 46th Streets along Reed Road in Pike Township, financed by fund balances

FISCAL ORDINANCE NO. 140, 2001 - approves an appropriation of \$25,000 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to establish an After School Recreation Adventure Program (RAP) at four parks and three schools in Indianapolis, financed by a donation from the Marion County Health and Hospital Corporation

FISCAL ORDINANCE NO. 141, 2001 - approves an appropriation of \$20,000 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to prepare an inventory of street trees in Center

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Township, financed by federal funds (Local match is \$20,000 and is funded by existing appropriation in the Department of Parks and Recreation budget.)

FISCAL ORDINANCE NO. 145, 2001 - approves an increase of \$831,598 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Emergency Telephone System Fund) to assist in the implementation of a new Enhanced 9-1-1 system, financed by fund balances

FISCAL ORDINANCE NO. 146, 2001 - approves an appropriation of \$570,000 in the 2001 Budget of the Metropolitan Emergency Communications Agency (MECA Sinking Fund) to make debt service payments on the 2001 MECA bond issue, previously approved by the City-County Council, financed by fund balances

FISCAL ORDINANCE NO. 147, 2001 - authorizes tax anticipation borrowing for the City for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, and the Firemen's Pension Fund, and the Park General Fund during the period from January 1, 2002, through December 31, 2002

FISCAL ORDINANCE NO. 148, 2001 - authorizes tax anticipation borrowing for the County for the County General Fund and the County Family and Children Fund during the period from January 1, 2002, through December 31, 2002

GENERAL ORDINANCE NO. 106, 2001 - seeks to establish procedures regarding consideration of proposals for grants from the Drug Free Community Fund

GENERAL ORDINANCE NO. 107, 2001 - authorizes intersection controls for Galaxy Lane and Momingstar Drive (District 5)

GENERAL ORDINANCE NO. 108, 2001 - authorizes intersection controls on Harding Lane (District 25)

GENERAL ORDINANCE NO. 109, 2001 - authorizes parking restrictions on Colorado Avenue and Euclid Avenue, between Michigan Street and St. Clair Street (District 15)

GENERAL ORDINANCE NO. 110, 2001 - authorizes a weight limit restriction on Northeastern Avenue between Franklin Road and Southeastern Avenue (District 23)

GENERAL ORDINANCE NO. 111, 2001 - authorizes the deletion of the weight limit restriction on 16th Street between Cunningham Road and Lynhurst Drive, and on Cunningham Road between 16th Street and 21st Street (District 8)

GENERAL ORDINANCE NO. 112, 2001 - adopts the provisions of IC Chapter 8-1.5-4 and establishes a city department of waterworks

SPECIAL ORDINANCE NO. 10, 2001 - a final action and public hearing for Pedcor Investments in an amount not to exceed \$11,000,000 which consists of the construction and equipping of a 208-unit apartment complex on an approximately 22.9 acre parcel of land located at 4970 and 4850 W. 62nd Street (District 1)

GENERAL RESOLUTION NO. 15, 2001 - authorizes the City to accept a state loan for remediation of brownfield sites

SPECIAL RESOLUTION NO. 80, 2001 - recognizes the successful minority business development career of Donald E. Jones

SPECIAL RESOLUTION NO. 81, 2001 - determines the need to lease office space at 6767 E. Washington Street for the Community Relations Section of the Marion County Sheriff's Department

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 2001 - approves an appropriation of \$236,188 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to fund juvenile crime programs and overtime costs associated with federal task forces, and to purchase supplies and equipment for the Police Department, financed by federal funds (Local match for one of the grants is \$1,196 and is funded by existing appropriation in the Police General Fund Budget.)

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 2001 - approves an appropriation of \$1,500,000 in the 2001 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase the AFIS (Automated Fingerprint Identification System) Palm Print Identification System, financed by a grant from the US Department of Justice

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of November 12, 2001. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 634, 2001. The proposal, sponsored by Councillor Gray, recognizes American Red Cross disaster information officer Nancy Retherford. Councillor Gray read the proposal and presented Ms. Retherford's parents, Alan and Shirley Retherford, with a copy of the document and a Council pin. Mr. Retherford said that his daughter was called back to New York to work, and was not able to attend, and he thanked the Council for this recognition on her behalf. Councillor Gray moved, seconded by Councillor Dowden, for adoption. Proposal No. 634, 2001 was adopted by a unanimous voice vote.

Proposal No. 634, 2001 was retitled SPECIAL RESOLUTION NO. 82, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 82, 2001

A SPECIAL RESOLUTION recognizing American Red Cross disaster information officer Nancy Retherford.

WHEREAS, a dozen years ago, Nancy Retherford, daughter of Alan and Shirley Retherford of Franklin Township, joined the American Red Cross of Greater Indianapolis, and five years later she accepted a position with the Red Cross national organization; and

WHEREAS, Nancy is Communication Associate for Domestic and International Disasters at the American Red Cross, and in that capacity has responded to the Oklahoma City bombing where she spent 13 months, Hurricane Georges in Puerto Rico, Hurricane Mitch in Central America and an earthquake in India; and

WHEREAS, her current assignment is the Officer of Information and Media Relations for the Red Cross in New York City where she is working to insure that the people who were affected by the terrorist attack upon their city know about the wide range of help that is available from the Red Cross; and

WHEREAS, the American people have been exceedingly generous to help those who were hurt by this latest disaster, and the Red Cross has already been able to provide cash assistance to 25,000 families, including foreign nationals, who were affected by the September 11th assault upon America, along with emotional support for more than 144,000 people, and has provided more than 10 million meals and snacks to families and rescue workers; and

WHEREAS, Nancy is dedicated and hard working, and personifies the organization's appeal for people to Stand for Something; 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 is proud of native daughter Nancy Retherford who at the Red Cross is on the front lines of disasters working to help lighten the financial, physical and mental loads of innocent victims of tragedies.

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SECTION 2. Extraordinary events require extraordinary people; and Nancy Retherford is one of those very special persons.

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. 675, 2001. The proposal, sponsored by Councillors Dowden and Coonrod, recognizes the Lawrence Central High School Band for winning the Bands of America 2001 Grand National Championship. Councillor Dowden read the proposal and presented representatives with copies of the document and Council pins. Band Director Randy Greenwell thanked the Council for the recognition. Councillor Horseman, as a former member of the Lawrence Central High School marching band, congratulated band members on their achievement. Councillor Dowden moved, seconded by Councillor Coonrod, for adoption. Proposal No. 675, 2001 was adopted by a unanimous voice vote.

Proposal No. 675, 2001 was retitled SPECIAL RESOLUTION NO. 83, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 2001

A SPECIAL RESOLUTION recognizing the Lawrence Central High School Band for winning the Bands of America 2001 Grand National Championship.

WHEREAS, ninety high school bands from Arizona and California, from New York and Connecticut, and from Florida and Texas came to the Indianapolis Convention Center and RCA Dome to put on their best smiles, their best musical performances, and go through the routines that they had practiced all summer and fall; and

WHEREAS, they came to Indianapolis to compete in the three-day 26th Annual Bands of America Grand National Championships, and also to look at the Expo's 70 exhibit booths, and for many to attend a student leadership workshop; and

WHEREAS, this was Lawrence Central High School's last performance of the season, and the band had worked on their emotional production of *New Moon in the Old Moon's Arms* so many times that everyone knew their part, and had that indescribable relaxed feeling of confidence because they all knew their roles; and

WHEREAS, at the end of the day on Saturday, November 10th, 2001, the gold medal championship went to Lawrence Central High School for being the best in the nation; 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 winning members of the Lawrence Central High School Band.

SECTION 2. All of the assistance, patience, and tenacity of the band's directors, supportive parents, and the school staff and administration who believed in the kids have paid off with this new school trophy; and the band members received the many benefits of music, some lifetime friendships, and the incalculable value of self-confidence and achievement.

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. 686, 2001. The proposal, sponsored by Councillor Boyd, recognizes the 150th Anniversary of the Children's Bureau of Indianapolis, Inc. Councillor Boyd read the proposal and presented representatives with copies of the document and Council pins. Ron Carpenter,

Children's Bureau of Indianapolis, Inc., thanked the Council for the recognition. Councillor Talley congratulated the bureau on its success over the years, and stated that he and his wife have benefitted directly from the bureau's adoptive services through the addition of a son and daughter to their family. Councillor Boyd moved, seconded by Councillor Talley, for adoption. Proposal No. 686, 2001 was adopted by a unanimous voice vote.

Proposal No. 686, 2001 was retitled SPECIAL RESOLUTION NO. 84, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 84, 2001

A SPECIAL RESOLUTION recognizing the 150th Anniversary of the Children's Bureau of Indianapolis, Inc.

WHEREAS, the Children's Bureau of Indianapolis, Inc. was founded in 1851 as the Indianapolis Widows and Orphans Friends' Society; and

WHEREAS, throughout its 150-year history, the Children's Bureau of Indianapolis, Inc. has continuously redefined its role in the community based upon the changing needs of the city's most vulnerable residents, but from the very beginning has always served as a refuge for needy children; and

WHEREAS, foster care and adoptive services have remained an integral part of the agency's services, while group homes in residential neighborhoods, a crisis shelter, and transitional living experiences are more recent additions; and

WHEREAS, today, the Children's Bureau of Indianapolis, Inc. continues to be a leader with cutting-edge programs, including one of the nation's first guaranteed-results program, children's advocacy initiatives, and a family preservation program for children of women who are in prison; now, therefore:

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

SECTION 1. The Indianapolis City-County Council congratulates the Children's Bureau of Indianapolis, Inc. during its sesquicentennial year of commitment and service to the city's most defenseless children.

SECTION 2. Having started, grown and matured during the nineteenth and twentieth Centuries, the Council wishes the Bureau's employees, Directors, and most importantly their clients, the very best in their twenty-first Century.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

President SerVaas stated that Proposal Nos. 576 and 599, 2001 are committee appointments and passed out of their respective committees with 8-0 do pass recommendations. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 576, 2001. The proposal, sponsored by Councillor Cockrum, appoints David A. Coppess to the Common Construction Wage Committee for Decatur Township. PROPOSAL NO. 599, 2001. The proposal, sponsored by Councillor Borst, reappoints Curtis Coonrod to the Audit Committee. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal Nos. 576 and 599, 2001 were adopted by a unanimous voice vote.

Proposal No. 576, 2001 was retitled COUNCIL RESOLUTION NO. 74, 2001, and reads as follows:

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CITY-COUNTY COUNCIL RESOLUTION NO. 74, 2001

A COUNCIL RESOLUTION appointing David A. Coppess to the Common Construction Wage Committee for Decatur Township.

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

SECTION 1. As a member of the Common Construction Wage Committee for Decatur Township, the Council appoints:

David A. Coppess

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

Proposal No. 599, 2001 was retitled COUNCIL RESOLUTION NO. 76, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 76, 2001

A COUNCIL RESOLUTION reappointing Curtis 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:

Curtis Coonrod

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.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 659, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary K. Gillum to the Marion County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 660, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Stephen Ajamie to the Marion County Property Tax Assessment Board of Appeals"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 661, 2001. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the appointment of Jimmy C. Bostick as the administrative hearing officer for adjudication of parking tickets"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 662, 2001. Introduced by Councillors Moriarty Adams and Smith. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 604 North Sherman Drive for the Departments of Metropolitan Development and Public Works"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 663, 2001. Introduced by Councillors Dowden and Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 4150 North Keystone Avenue for the Sheriff's Department, IPD, Prosecutor's Office, Child Protective Services, and the Family Advocacy Center, Inc."; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 664, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the establishment of the Sales Disclosure Fund as a nonreverting fund"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 665, 2001. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$265,625 in the 2001 Budgets of the County Auditor and Cooperative Extension Service (State and Federal Grants Fund) for the continuation of the Indiana Grassroots Coalition Program through May 31, 2003, funded by a grant from the Indiana Family and Social Services Administration"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 666, 2001. Introduced by Councillors Smith, Boyd, and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 536 of the Revised Code regarding building standards and procedures"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 667, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes the Forensic Services Training Revenue Fund as a special nonreverting fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 668, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$200,356 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the County Sheriff for prior expenses, funded by a U.S. Department of Justice Federal Grant (State Criminal Alien Assistance Program)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 669, 2001. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$600 in the 2001 Budget of the County Sheriff (County Grants Fund) to purchase a TV/VCR for the Marion County Crime Prevention Office, funded by a grant from the Target Corporation"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 670, 2001. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$195,000 in the 2001 Budget of the Department of Public Works, Contract Compliance Division (Consolidated County Fund) to pay additional costs associated with the abandoned vehicle program, financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 671, 2001. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Furnas Road

and High School Road (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 672, 2001. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes one-way restrictions on Herman Street between Market Street and Ohio Street"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 673, 2001. Introduced by Councillor Langsford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes changes in the parking restrictions on New York Street, from Audubon Road to Bolton Avenue (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 674, 2001. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints James Art to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 687, 2001. Introduced by Councillors SerVaas and Boyd. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves the Asset Purchase Agreement by and between the City, IWC Resources Corporation, and NiSource, Inc. and approves and authorizes other actions in respect thereto"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 676, 2001 and PROPOSAL NOS. 677-685, 2001. Introduced by Councillor Smith. Proposal No. 676, 2001 and Proposal Nos. 677-685, 2001 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 20, 2001. 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. 169-178, 2001, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 169, 2001.

2000-ZON-864

409 WEST BANTA ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25.

PARKE PLACE DEVELOPMENT, LLC, requests a rezoning of 34 acres, from the D-A (W-5) and SU-2 (W-5) Districts, to the D-3 (W-5) classification to provide for residential development.

REZONING ORDINANCE NO. 170, 2001.

2001-ZON-011

723-733 MASSACHUSETTS AVENUE and 720 NORTH COLLEGE AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

LYLE A. FEIGENBAUM requests a rezoning of 0.51 acre, being in the I-3-U District, to the CBD-2 classification to provide for a restaurant and necessary parking.

REZONING ORDINANCE NO. 171, 2001.

2001-ZON-037

956-970 FT. WAYNE AVENUE (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

NEIGHBORHOOD/DOWNTOWN ZONING ASSISTANCE requests a rezoning of .04 acre, being in the C-4 District, to the CBD-2 classification to allow for mixed use development.

REZONING ORDINANCE NO. 172, 2001.

2001-ZON-062

4884 WEST 71ST STREET (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1

INDY GEM, by Thomas Michael Quinn, requests a rezoning of 0.423 acre, being in the D-A District, to the C-1 classification to provide for C-1 uses.

REZONING ORDINANCE NO. 173, 2001.

2001-ZON-070

5210, 5260, and 5360 EAST SOUTHPORT ROAD (approximate addresses), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

BUCKINGHAM PROPERTIES, INC., by April Sparks Pyatt, requests a rezoning of 45.417 acres, being in the D-A (FW)(FF) District, to the C-S (FW)(FF) classification), to provide for a mixed land use development, with multifamily residential and C-1, C-3, and limited C-4 uses.

REZONING ORDINANCE NO. 174, 2001.

2001-ZON-077

602 EAST MICHIGAN STREET; 507, 509, 513, 515, 519, AND 527 NORTH PARK AVENUE; AND A PART OF CINCINNATI STREET LYING BETWEEN NORTH STREET AND MICHIGAN STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

2ND GLOBE STRUCTURES, L. L. C., by Aaron J. Dixon, requests a rezoning of 1.46 acres, being in the I-3-U (HPS) District, to the CBD-2 classification as a mixed use development.

REZONING ORDINANCE NO. 175, 2001.

2001-ZON-105

307 SOUTH CINCINNATI ST., 311 SOUTH CINCINNATI STREET, AND 310 SOUTH COLLEGE AVENUE (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

JOHN A. LIENHART by Michael Cook, requests a rezoning of 0.75 acres, being in the I-4-U District, to the D-8 classification to permit the construction of a new single-family dwelling and the rehabilitation of an existing structure.

REZONING ORDINANCE NO. 176, 2001.

2001-ZON-108

3025 WEST 16th STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

THE CHURCH OF THE LIVING GOD AND SAINTS OF CHRIST request a rezoning of 0.47 acre, being in the C-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 177, 2001.

2001-ZON-122

514 EAST MERRILL STREET, 518-520 MERRILL STREET 522-524 EAST MERRILL STREET, 523 EAST MERRILL STREET, 529 EAST MERRILL STREET, 545 EAST MERRILL STREET, 546 EAST MERRILL STREET, 663-667-673 EAST MERRILL STREET, 500 EAST WARSAW STREET, 509 EAST WARSAW STREET, 527 EAST WARSAW STREET, 533 EAST WARSAW STREET, 535 EAST WARSAW STREET, 539 EAST WARSAW STREET, 525 STEVENS STREET, 601 STEVENS STREET, 602 STEVENS STREET, 605 STEVENS STREET, 607 STEVENS STREET, 608 STEVENS STREET, 609 STEVENS STREET, 615 STEVENS STREET, 616 STEVENS STREET, 620 STEVENS STREET, 623 STEVENS STREET 626 STEVENS STREET, 627 STEVENS STREET, 629 STEVENS STREET, 637-639 STEVENS STREET, 621-625 EAST McCARTY STREET, 629 EAST McCARTY STREET, 639 EAST McCARTY STREET, 719 EAST McCARTY STREET, 722 EAST McCARTY STREET, 732 EAST McCARTY STREET, 737 EAST McCARTY STREET, 654 SOUTH NOBLE STREET, 704 SOUTH NOBLE STREET, 706 SOUTH NOBLE STREET, 714 SOUTH NOBLE STREET, 718 SOUTH NOBLE STREET, 734-736 SOUTH NOBLE STREET, 746 SOUTH NOBLE STREET, 615 EAST NORWOOD STREET, 619 EAST NORWOOD STREET, 631 EAST NORWOOD STREET, 510 SOUTH EAST STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

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THE DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 3.7 acres, being in the I-3-U (RC) District, to the D-8 (RC) classification to legally establish residential uses.

REZONING ORDINANCE NO. 178, 2001.

2001-ZON-851

1901 NORTH FRANKLIN ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

DAVID STEINER requests a rezoning of 2.41 acres, being in the D-A District to the D-3 classification, to provide for residential development.

SPECIAL ORDERS - PUBLIC HEARING

President SerVaas said that for the voting process to flow more efficiently, he is experimenting with grouping unanimous committee recommendations together on the agenda. General Counsel Robert Elrod explained that all proposals that have passed through their respective committees with unanimous recommendations are grouped together on the agenda, and can be voted on together with minimal discussion, since they have already been discussed in Committee and minutes are available. He said that those proposals that do not come out of committee with unanimous recommendations will be listed and voted on separately. President SerVaas said that any of the proposals that come to the Council with unanimous recommendations can be called out of the group vote for further discussion or separate votes at the request of any Council member. He said that grouping unanimous recommendations together will expedite the agenda and leave more time for discussion on items which warrant more deliberation.

The Clerk read Proposal Nos. 557-561, 608, and 614-621, 2001, which were all recommended unanimously for passage by their respective committees. PROPOSAL NO. 557, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on October 23, 2001, approves an increase of \$500,000 and a transfer of \$220,000 in the 2001 Budget of the County Sheriff (County General Fund) to fund the shortage in fuel, funded by a transfer and a reduction in fund balances. PROPOSAL NO. 558, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$8,821 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (County General Fund) to continue partial funding of a grants manager position, funded by reimbursements for administrative fees from six different grants. PROPOSAL NO. 559, 2001. The proposal, sponsored by Councillors Dowden and Soards and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$244,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund DUI enforcement in Marion County, funded by a grant through the Prosecuting Attorney and including other law enforcement agencies. PROPOSAL NO. 560, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves a transfer of \$6,683 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide salary dollars from excess fringe money in the County Auditor's budget. PROPOSAL NO. 561, 2001. The proposal, sponsored by Councillors Dowden and Soards and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$360,000 in the 2001 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to fund the Community Gun Violence Prosecution Program, funded by a federal grant (Local match is \$90,000 and will be funded by the Prosecuting Attorney.). PROPOSAL NO. 608, 2001. The proposal, sponsored by Councillors Cockrum and Douglas and recommended for passage as amended by the Parks and Recreation Committee on November 15, 2001, approves an appropriation of \$75,980 in the 2001 Budget of the Department of Parks and

Recreation (Park General Fund) to purchase equipment for Little Valley Park and Perry Park, and to cover current year obligations of utility bills, financed by fund balances. PROPOSAL NO. 614, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$345,000 in the 2001 Budget of the County Sheriff (County General Fund) to pay food service bills for the remainder of 2001, financed by fund balances (County General Fund will be reimbursed \$200,356 by a federal grant). PROPOSAL NO. 615, 2001. The proposal, sponsored by Councillors Dowden and Soards and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$58,327 in the 2001 Budget of the County Sheriff (State and Federal Grants Fund) for a one-time reimbursement to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force, funded by a FBI grant. PROPOSAL NO. 616, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$24,000 in the 2001 Budgets of the County Auditor and County Sheriff (County Grants Fund) to provide a uniformed deputy with arrest powers for the security of runaways and Youth Emergency Services staff, funded by a grant from Youth Emergency Services. PROPOSAL NO. 617, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$20,021 in the 2001 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to continue the Arrestee Drug Abuse Monitoring Program, funded by a federal grant. PROPOSAL NO. 618, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$11,178 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to support the "Fathers that Work " program, funded by a state grant. PROPOSAL NO. 619, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$161,887 in the 2001 Budget of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to support the "Indianapolis Partners for Fragile Families," funded by a federal grant (represents 3 years of funding). PROPOSAL NO. 620, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$20,000 in the 2001 Budgets of the County Auditor and Prosecuting Attorney (State and Federal Grants Fund) to hire an intern to augment investigation and prosecution of cases (Opportunities Park Apartments - New Approach Anti-Drug Program), funded by a federal grant . PROPOSAL NO. 621, 2001. The proposal, sponsored by Councillor Dowden and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves an increase of \$14,067 in the 2001 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide additional funding for the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program, funded by a grant from the Department of Justice. By unanimous votes, the Committees reported Proposal Nos. 557-561 and 614-621, 2001 to the Council with the recommendation that they do pass and Proposal No. 608, 2001 to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Cockrum, for adoption.

Councillor Conley asked for an explanation of Proposal No. 616, 2001. Councillor Dowden said that often a juvenile runaway is apprehended and a person with arrest powers is needed to place that person in custody until parents can be contacted.

President SerVaas called for public testimony at 8:05 p.m. There being no one present to testify, Proposal Nos. 557-561 and 614-621, 2001 and Proposal No. 608, 2001, as amended, were adopted on the following roll call vote; viz:

29 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, Talley, Tilford

Proposal No. 557, 2001 was retitled FISCAL ORDINANCE NO. 150, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 150, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Seven Hundred Twenty Thousand Dollars (\$720,000) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund and reducing certain other appropriations for the County Sheriff.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to fund the shortage for fuel.

SECTION 2. The sum of Seven Hundred Twenty Thousand Dollars (\$720,000) be, and the same is hereby, appropriated the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>720,000</u>
TOTAL INCREASE	720,000

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

	<u>COUNTY GENERAL FUND</u>
COUNTY SHERIFF	
1. Personal Services	220,000
Unappropriated and Unencumbered	
County General Fund	<u>500,000</u>
TOTAL REDUCTION	720,000

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

Proposal No. 558, 2001 was retitled FISCAL ORDINANCE NO. 151, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 151, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Eight Thousand Eight Hundred Twenty-one Dollars (\$8,821) in the County General Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(h) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to continue partial funding of a grants manager position.

SECTION 2. The sum of Eight Thousand Eight Hundred Twenty-one Dollars (\$8,821) be, and the same is hereby, appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services - Fringes	1,764
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	7,057
TOTAL INCREASE	8,821

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	8,821
TOTAL REDUCTION	8,821

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

Proposal No. 559, 2001 was retitled FISCAL ORDINANCE NO. 152, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 152, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Two Hundred Forty-four Thousand Dollars (\$244,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to fund DUI enforcement in Marion County.

SECTION 2. The sum of Two Hundred Forty-four Thousand Dollars (\$244,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	7,112
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	82,459
3. Other Services and Charges	154,429
TOTAL INCREASE	244,000

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

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>244,000</u>
TOTAL REDUCTION	244,000

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.

Proposal No. 560, 2001 was retitled FISCAL ORDINANCE NO. 153, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 153, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Six Thousand Six Hundred Eighty-three Dollars (\$6,683) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations from the County Auditor's fringes.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide salary dollars from excess fringe money in the County Auditor's budget.

SECTION 2. The sum of Six Thousand Six Hundred Eighty-three Dollars (\$6,683) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>6,683</u>
TOTAL INCREASE	6,683

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

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	<u>6,683</u>
TOTAL DECREASE	6,683

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

Proposal No. 561, 2001 was retitled FISCAL ORDINANCE NO. 154, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 154, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Sixty Thousand Dollars (\$360,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to fund the Community Gun Violence Prosecution Program.

SECTION 2. The sum of Three Hundred Sixty Thousand Dollars (\$360,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	72,000
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	<u>288,000</u>
TOTAL INCREASE	360,000

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>360,000</u>
TOTAL REDUCTION	360,000

SECTION 5. The local match for this grant is \$90,000 and will be funded by the Prosecuting Attorney.

SECTION 6. Except to the extent of matching funds 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 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 608, 2001, as amended, was retitled FISCAL ORDINANCE NO. 155, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 155, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) appropriating Seventy-five Thousand Nine Hundred Eighty Dollars (\$75,980) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to purchase equipment for Little Valley Park and Perry Park, and to cover current year obligations of utility bills.

SECTION 2. The sum of Seventy-five Thousand Nine Hundred Eighty Dollars (\$75,980) 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 increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	73,415
4. Capital Outlay	<u>2,565</u>
TOTAL INCREASE	75,980

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

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>75,980</u>
TOTAL REDUCTION	75,980

SECTION 5. The \$29,675 in Character 3 shall be provided to the Parks Foundation Endowment Fund by December 31, 2001.

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

Proposal No. 614, 2001 was retitled FISCAL ORDINANCE NO. 156, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 156, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Three Hundred Forty-five Thousand Dollars (\$345,000) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increase and reductions hereinafter stated for purposes of the County Sheriff to pay food service bills for the remainder of 2001.

SECTION 2. The sum of Three Hundred Forty-five Thousand Dollars (\$345,000) be, and the same is hereby, appropriated the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>345,000</u>
TOTAL INCREASE	345,000

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	<u>345,000</u>
TOTAL REDUCTION	345,000

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

Proposal No. 615, 2001 was retitled FISCAL ORDINANCE NO. 157, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 157, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fifty-eight Thousand Three Hundred Twenty-seven Dollars (\$58,327) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay overtime for six officers assigned to the Indianapolis Metropolitan Gang Safe Street Task Force. This is a one time reimbursement.

SECTION 2. The sum of Fifty-eight Thousand Three Hundred Twenty-seven Dollars (\$58,327) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	58,327
TOTAL INCREASE	58,327

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	58,327
TOTAL REDUCTION	58,327

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

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

Proposal No. 616, 2001 was retitled FISCAL ORDINANCE NO. 158, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 158, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty-four Thousand Dollars (\$24,000) in the State and Federal Grants Fund for purposes of the County Auditor and County Sheriff and reducing the unappropriated and unencumbered balance in the County Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to provide a uniformed deputy with arrest powers for the security of runaways and Youth Emergency Services staff.

SECTION 2. The sum of Twenty-four Thousand Dollars (\$24,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services-fringes	5,250
 <u>COUNTY SHERIFF</u>	
1. Personal Services	18,750
TOTAL INCREASE	24,000

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

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	24,000
TOTAL REDUCTION	24,000

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

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

Proposal No. 617, 2001 was retitled FISCAL ORDINANCE NO. 159, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 159, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty Thousand Twenty-one Dollars (\$20,021) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to fund the continuation of the Arrestee Drug Abuse Monitoring Program (ADAM).

SECTION 2. The sum of Twenty Thousand Twenty-one Dollars (\$20,021) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-Fringes	960
 <u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	6,003
2. Supplies	230
3. Other Charges and Services	12,828
TOTAL INCREASE	20,021

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>20,021</u>
TOTAL REDUCTION	20,021

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

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

Proposal No. 618, 2001 was retitled FISCAL ORDINANCE NO. 160, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 160, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Eleven Thousand One Hundred Seventy-eight Dollars (\$11,178) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to support the "Fathers that Work" program

SECTION 2. The sum of be, Eleven Thousand One Hundred Seventy-eight Dollars (\$11,178) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	1,894
<u>PROSECUTING ATTORNEY</u>	
1. Personal Services	<u>9,284</u>
TOTAL INCREASE	11,178

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>11,178</u>
TOTAL REDUCTION	11,178

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

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

Proposal No. 619, 2001 was retitled FISCAL ORDINANCE NO. 161, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 161, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional One Hundred Sixty-one Thousand Eight Hundred Eighty-seven Dollars (\$161,887) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to support the "Indianapolis Partners for Fragile Families."

SECTION 2. The sum of be, Eleven Thousand One Hundred Seventy-eight Dollars (\$161,887) and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
I. Personal Services-fringes	40,500
<u>PROSECUTING ATTORNEY</u>	
I. Personal Services	<u>121,387</u>
TOTAL INCREASE	161,887

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>161,887</u>
TOTAL REDUCTION	161,887

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

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

Proposal No. 620, 2001 was retitled FISCAL ORDINANCE NO. 162, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 162, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Twenty Thousand Dollars (\$20,000) in the State and Federal Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to hire an intern to augment investigation and prosecution of cases (Opportunities Park Apartments - New Approach Anti-Drug Program).

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

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services-fringes	4,000
 <u>PROSECUTING ATTORNEY</u>	
1. Personal Services	16,000
TOTAL INCREASE	20,000

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	20,000
TOTAL REDUCTION	20,000

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

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

Proposal No. 621, 2001 was retitled FISCAL ORDINANCE NO. 163, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 163, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) appropriating an additional Fourteen Thousand Sixty-seven Dollars (\$14,067) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 2001 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide additional funding for the Marion County Family Advocacy Center's Domestic Violence/Protective Order Advocates Program.

SECTION 2. The sum of Fourteen Thousand Sixty-seven Dollars (\$14,067) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	14,067
TOTAL INCREASE	14,067

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

STATE AND FEDERAL GRANTS FUND

Unappropriated and Unencumbered
State and Federal Grants Fund
TOTAL REDUCTION

14,067
14,067

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 - UNFINISHED BUSINESS

PROPOSAL NO. 466, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 466, 2001 on October 18, 2001. The proposal was returned to Committee on October 22, 2001 and tabled on November 12, 2001 by the full Council. The proposal, sponsored by Councillor Tilford, prohibits sidewalk cafe sale areas from blocking handicap ramps. Councillor Smith moved, seconded by Councillor Tilford, to return Proposal No. 466, 2001 to Committee. Proposal No. 466, 2001 was returned to Committee by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

The Clerk read Proposal Nos. 534, 594, 595, 600, 602-605, 607, 609, 610, 611, and 613, 2001, which were all recommended unanimously for passage by their respective committees. PROPOSAL NO. 534, 2001. The proposal, sponsored by Councillors Bainbridge and Gibson and recommended for passage as amended by the Rules and Public Policy Committee on November 13, 2001, amends the Rules of the Council to adopt a new rule relating to approval of charter schools. PROPOSAL NO. 594, 2001. The proposal, sponsored by Councillor Massie and recommended for passage as amended by the Rules and Public Policy Committee on November 13, 2001, establishes procedures for the redistricting process. PROPOSAL NO. 595, 2001. The proposal, sponsored by Councillors Massie and Boyd and recommended for passage by the Rules and Public Policy Committee on November 13, 2001, amends Sec 293-104 to provide for terms of members of the ethics board to expire on December 31. PROPOSAL NO. 600, 2001. The proposal, sponsored by Councillors Boyd, McWhirter, and Soards and recommended for passage as amended by the Administration and Finance Committee on November 20, 2001, extends by four years the age at which taxicabs and limousines must be removed from service, with the requirement of annual inspections during each of the four years. PROPOSAL NO. 602, 2001. The proposal, sponsored by Councillors Coonrod and Nytes and recommended for passage by the Administration and Finance Committee on November 20, 2001, approves a public purpose grant in the amount of \$25,000 to Indiana University for the purpose of offsetting expenses necessary for cable connection to Educational Television's ("ETC") new broadcasting location. PROPOSAL NO. 603, 2001. The proposal, sponsored by Councillors Coonrod and Boyd, and recommended for passage by the Administration and Finance Committee on November 20, 2001, approves a transfer of \$210,000 in the 2001 Budget of the Department of Administration, Fleet Services Division (Consolidated County Fund) to provide for increased costs of vehicle maintenance. PROPOSAL NO. 604, 2001. The proposal, sponsored by Councillor Massie and recommended for passage by the Administration and Finance Committee on November 20, 2001, approves a transfer of \$50,401 in the 2001 Budget of the Election Board (County General Fund) to provide consulting and attorney fees associated with the negotiation of a contract to procure

optical scan voting technology. PROPOSAL NO. 605, 2001. The proposal, sponsored by Councillors Smith, Moriarty Adams, and Black and recommended for passage by the Metropolitan Development Committee on November 19, 2001, approves a transfer of \$250,000 in the 2001 Budget of the Department of Metropolitan Development (Consolidated County Fund) to facilitate the move of Permits Division employees, currently stationed in the City-County Building, to existing city offices at 604 N. Sherman Drive in order to consolidate the permits and inspections staffs into one location. PROPOSAL NO. 607, 2001. The proposal, sponsored by Councillor Cockrum and recommended for passage by the Parks and Recreation Committee on November 15, 2001, repeals Chapter 135, Article III, Division 8, Sections 381 through 384 of the Revised Code concerning park endowment maintenance fund and transferring its current funds to Parks General Fund. PROPOSAL NO. 609, 2001. The proposal, sponsored by Councillors Cockrum and Douglas and recommended for passage by the Parks and Recreation Committee on November 15, 2001, approves a transfer of \$48,078 in the 2001 Budget of the Department of Parks and Recreation (Federal Grants Fund) to contract with site coordinators of after-school programs at IPS' Forest Manor School and School 108. PROPOSAL NO. 610, 2001. The proposal, sponsored by Councillors Cockrum and Douglas and recommended for passage by the Parks and Recreation Committee on November 15, 2001, approves a transfer of \$50,000 in the 2001 Budget of the Department of Parks and Recreation (Transportation General Fund) to contract for street tree and shrub removal services. PROPOSAL NO. 611, 2001. The proposal, sponsored by Councillors Cockrum and Douglas and recommended for passage by the Parks and Recreation Committee on November 15, 2001, approves a transfer of \$377,500 in the 2001 Budget of the Department of Parks and Recreation (Park General Fund) to pay current year obligations of utility bills. PROPOSAL NO. 613, 2001. The proposal, sponsored by Councillors Dowden and Soards and recommended for passage by the Public Safety and Criminal Justice Committee on November 15, 2001, approves certain public purpose grants totaling \$700,000 to various organizations and entities for calendar year 2002 from the Drug Free Community Fund. By unanimous votes, the Committees reported Proposal Nos. 595, 602-605, 607, 609-611, and 613, 2001 to the Council with the recommendation that they do pass and Proposal Nos. 534, 594, and 600, 2001 to the Council with the recommendation that they do pass as amended.

Councillor McWhirter stated that during Committee discussions, questions about charging a fee were brought up with regards to Proposal No. 600, 2001. She said that after consulting with legal counsel, she believes the fee needs to be added before passing this ordinance. Councillor Boyd concurred and said that there is not a problem with the proposal itself, but he feels some technical changes need to be clarified before proceeding with passage. Councillor McWhirter moved, seconded by Councillor Boyd, to return Proposal No. 600, 2001 to Committee. Proposal No. 600, 2001 was returned to Committee by a unanimous voice vote.

Councillor Massie moved, seconded by Councillor Soards, for adoption of Proposal Nos. 595, 602-605, 607, 609-611, and 613, 2001 and Proposal Nos. 534 and 594, 2001, as amended.

Proposal Nos. 595, 602-605, 607, 609-611, and 613, 2001 and Proposal Nos. 534 and 594, 2001, as amended, were adopted on the following roll call vote; viz:

29 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, Talley, Tilford

Proposal No. 534, 2001, as amended, was retitled GENERAL ORDINANCE NO. 113, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 2001

A PROPOSAL FOR A GENERAL ORDINANCE amending the Rules of the Council to adopt a new rule relating to approval of charter schools.

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

SECTION 1. The Rules of the City-County Council (Chapter 151 of the "Revised Code of the Consolidated City and County") be, and are hereby, amended by adding a new section to read as follows:

Sec. 151-67. Approval of Charter Schools.

(a) Whenever pursuant to IC 20-5.5 the Mayor has recommended the issuance of a charter for a charter school in the Consolidated City, such recommendation shall be referred to the Committee on Rules and Public Policy, and any councilor may introduce a proposal for a Council Resolution to approve the issuance of such charter.

(b) If the recommendation of the Mayor has been approved by the Committee on Rules and Public Policy prior to the introduction of the proposal, such proposal shall be placed upon the agenda under Special Orders- Priority Business, and eligible for passage upon the date of introduction. Unless the council adopts a motion permitted by subsection (c), the President shall immediately call for a vote on the proposal.

(c) The only motions that shall be in order under subsection (b) are a motion to refer the proposal to the Committee on Rules and Public Policy or a motion to postpone the proposal to the next regular meeting of the council.

(d) If the proposal is referred to the Committee on Rules and Public Policy, such committee shall report at the next meeting of the Council. Regardless, of whether or not such committee meets and reports, the proposal shall be placed on the agenda of the next meeting under Special Orders- Unfinished Business for action at that meeting.

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

Proposal No. 594, 2001, as amended, was retitled COUNCIL RESOLUTION NO. 75, 2001, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 75, 2001

A COUNCIL RESOLUTION concerning the establishment of new council district boundaries.

WHEREAS: IC 36-3-4-3 requires the city-county council to adopt an ordinance in the year 2002 to divide the whole county into twenty-five districts; and

WHEREAS: IC 3-11-1.5-32 requires that such changes be completed by November 8, 2002; and

WHEREAS: the lawful establishment of such new districts will require the use of certain computer capabilities and demographic data from the 2000 Federal Decennial Census; now, therefore:

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

SECTION 1. The Committee on Rules and Public Policy shall supervise the redistricting process and conduct public hearings on proposed redistricting plans.

SECTION 2. The General Counsel is authorized to prepare a Request for Proposals for acquisition of such computer equipment and software as may be appropriate for the accomplishment of the establishment of new council district boundaries, to advertise such request, receive proposals, analyze

such proposals as they are received, and recommend to the Committee on Rules and Public Policy agreements for such acquisitions, as approved by the committee.

SECTION 3. The Committee on Rules and Public Policy, in consultation with the General Counsel, shall recommend to the Council procedures and schedules for preparation and consideration of redistricting proposals.

SECTION 4. This resolution shall be in full force and effect from and after adoption.

Proposal No. 595, 2001 was retitled GENERAL ORDINANCE NO. 114, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 2001

A GENERAL ORDINANCE amending Sec. 293-104 of the Revised Code concerning the board of ethics.

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

SECTION 1. Sec. 293-104 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. 293-104. Board of ethics.

(a) Creation and composition of the board. There is hereby created and established a board of ethics, consisting of five (5) members who do not hold a position of employment in any agency, and who are not declared candidates for elected, non-party public office. The corporation counsel of the City of Indianapolis shall serve ex officio as secretary of the board of ethics but shall not be a voting member.

(b) Appointment of members and chairperson. The mayor shall appoint three (3) members, one (1) of which shall be designated as chairperson, no more than two (2) of which shall be affiliated with the same political party. The city-county council shall appoint two (2) members, who shall not be affiliated with the same political party. Each appointment shall be made for a term of two (2) years, ending December 31. In order that all terms shall end on December 31, persons appointed before November 1, 2001 shall have their terms extended until December 31 of the calendar year in which their term would otherwise expire. Each appointee shall serve at the pleasure of the appointing authority until his or her successor is duly appointed and qualified. Vacancies shall be filled by that appointing authority which appointed the member creating the vacancy. A member appointed to fill a vacancy shall serve for the duration of the unexpired term.

(c) General authority of the board of ethics. The board of ethics shall have the powers and responsibilities:

- (1) To adopt, amend and rescind rules and regulations in furtherance of its purposes, pursuant to the procedure outlined in section 141-12 of this Code.
- (2) To make recommendations to the city-county council for amendments to this article and for such other legislation affecting the subject matter of this article as the board of ethics may deem necessary or desirable.
- (3) To provide a continuing program of educational assistance and information regarding ethical conduct of all officers and employees.
- (4) To annually review the statements of economic interest filed pursuant to section 293-106.

(d) Advisory opinions. Upon the written request of an officer or employee, or without such request should a majority of the board deem it in the public interest, the board of ethics may render advisory opinions concerning matters of governmental ethics, shall consider questions as to ethical conduct, conflicts of interest and the application of ethical standards set forth in this article, and shall issue an advisory opinion in writing as to any such question. The board shall publish its opinions with any deletions or modifications necessary to prevent disclosure of the identity of the person who is the subject of the opinion.

(e) Investigations. Upon request by the mayor, a department director, an officer or employee, member of the board of ethics, or any member of the city-county council, the board of ethics may hold

hearings to investigate possible violations of this article. If such board finds that a violation of this article has occurred, it may recommend to the mayor or appropriate official a resolution of the violation, or public disclosure of the violation, or disciplinary action, which may include dismissal.

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

Proposal No. 602, 2001 was retitled SPECIAL RESOLUTION NO. 85, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 85, 2001

A SPECIAL RESOLUTION approving of a public purpose grant in the amount of \$25,000.00 to Indiana University for the purpose of offsetting expenses necessary to provide cable connection to the Educational Television Cooperative's ("ETC") new broadcasting location thereby enabling educational access programming on the educational access channels of the franchised cable systems in Marion County, Indiana.

WHEREAS, the City-County Council for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of \$25,000 to Indiana University for the purpose of offsetting expenses necessary to provide cable connection to the Educational Television Cooperative's ("ETC") new broadcasting location thereby enabling educational access programming over the educational access channels of the two franchise cable television systems within Marion County, Indiana, (the Grant); and

WHEREAS, Section 181-703 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 105, 2000 Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 105, 2000, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

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

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

SECTION 1. The Grant in the amount of \$25,000 to Indiana University is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

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

Proposal No. 603, 2001 was retitled FISCAL ORDINANCE NO. 164, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 164, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Two Hundred Ten Thousand Dollars (\$210,000) in the Consolidated County Fund for purposes of the Department of Administration, Fleet Services Division, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(h) of the City-County Annual Budget for 2001 be, and is hereby, amended

by the increases and reductions hereinafter stated for purposes of the Department of Administration, Fleet Services Division, to pay for increased costs of vehicle maintenance.

SECTION 2. The sum of Two Hundred Ten Thousand Dollars (\$210,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION	
<u>FLEET SERVICES DIVISON</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	<u>210,000</u>
TOTAL INCREASE	210,000

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

DEPARTMENT OF ADMINISTRATION	
<u>FLEET SERVICES DIVISON</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	<u>210,000</u>
TOTAL REDUCTION	210,000

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

Proposal No. 604, 2001 was retitled FISCAL ORDINANCE NO. 165, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 165, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance No. 105, 2000) transferring and appropriating an additional Fifty Thousand Four Hundred One Dollars (\$50,401) in the County General Fund for purposes of the Election Board and reducing certain other appropriations for that agency.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(e) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Election Board to provide consulting and attorney fees associated with the negotiation of a contract to procure optical scan voting technology.

SECTION 2. The sum of Fifty Thousand Four Hundred One Dollars (\$50,401) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>ELECTION BOARD</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services and Charges	<u>50,401</u>
TOTAL INCREASE	50,401

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

<u>ELECTION BOARD</u>	<u>COUNTY GENERAL FUND</u>
1. Personnel Services	<u>50,401</u>
TOTAL DECREASE	50,401

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

Proposal No. 605, 2001 was retitled FISCAL ORDINANCE NO. 166, 2001, and reads as follows:

November 26, 2001

CITY-COUNTY FISCAL ORDINANCE NO. 166, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Two Hundred Fifty Thousand Dollars (\$250,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Permits Division and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Sections 1.01(i) and 1.01(k) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Permits Division, to facilitate the move of Permits Division employees, currently stationed in the City-County Building, to existing city offices at 604 N. Sherman Drive in order to consolidate the permits and inspections staffs into one location.

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

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>PERMITS DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	250,000
TOTAL INCREASE	250,000

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

<u>DEPARTMENT OF METROPOLITAN DEVELOPMENT</u> <u>PERMITS DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	100,000
TOTAL INCREASE	100,000

<u>DEPARTMENT OF CAPITAL ASSET MANAGEMENT</u> <u>PERMITS DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	150,000
TOTAL INCREASE	150,000

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

Proposal No. 607, 2001 was retitled GENERAL ORDINANCE NO. 115, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 115, 2001

A GENERAL ORDINANCE repealing Chapter 135, Article III, Division 8, Sections 381 through 384 of the Revised Code concerning park endowment maintenance fund and transferring its current funds to Parks General Fund.

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

SECTION 1. Chapter 135, Article III, Division 8, Sections 381 through 384 of the "Revised Code of the Consolidated City and County," regarding park endowment maintenance fund, is hereby repealed and the fund balance transferred to the Parks General Fund.

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

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

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

Proposal No. 609, 2001 was retitled FISCAL ORDINANCE NO. 167, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 167, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Forty-eight Thousand Seventy-eight Dollars (\$48,078) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to contract with site coordinators of after-school programs at IPS' Forest Manor School and School 108.

SECTION 2. The sum of Forty-eight Thousand Seventy-eight Dollars (\$48,078) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>48,078</u>
TOTAL INCREASE	48,078

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

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
1. Personal Services	<u>48,078</u>
TOTAL DECREASE	48,078

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

Proposal No. 610, 2001 was retitled FISCAL ORDINANCE NO. 168, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 168, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Fifty Thousand Dollars (\$50,000) in the Transportation General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation to contract for street tree and shrub removal services.

SECTION 2. The sum of Fifty Thousand Dollars (\$50,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>TRANSPORTATION GENERAL FUND</u>
3. Other Services and Charges	<u>50,000</u>
TOTAL INCREASE	50,000

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

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>TRANSPORTATION GENERAL FUND</u>
5. Internal Charges	<u>50,000</u>
TOTAL DECREASE	50,000

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

Proposal No. 611, 2001 was retitled FISCAL ORDINANCE NO. 169, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 169, 2001

A FISCAL ORDINANCE amending the City-County Annual Budget for 2001 (City-County Fiscal Ordinance 105, 2000) transferring and appropriating Three Hundred Seventy-seven Thousand Five Hundred Dollars (\$377,500) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 2001 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to pay current year obligations of utility bills.

SECTION 2. The sum of Three Hundred Seventy-seven Thousand Five Hundred Dollars (\$377,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4

SECTION 3. The following increased appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
3. Other Services and Charges	<u>377,500</u>
TOTAL INCREASE	377,500

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

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
1. Personal Services	200,000
2. Supplies and Materials	18,000
4. Capital Outlay	<u>159,500</u>
TOTAL DECREASE	377,500

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

Proposal No. 613, 2001 was retitled GENERAL RESOLUTION NO. 16, 2001, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 16, 2001

A GENERAL RESOLUTION approving certain public purpose grants totaling \$700,000 from the Drug Free Community Fund.

WHEREAS, the City-County Council appropriated the sum of Seven-Hundred- Thousand Dollars (\$700,000) in Section 1(l) of City-County Fiscal Ordinance No. 104, 2001, Estimated Revenues and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, for funding grants to be made from the Drug Free Community Fund; and

WHEREAS, IC 5-2-11-5 requires that sums appropriated from the Drug Free Community Fund shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of each grant recipient; now, therefore:

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

SECTION 1. The following grants and administrative expenses totaling Seven-Hundred-Thousand Dollars (\$700,000) from the Drug Free Community Fund are approved in the following amounts and projects for the following organizations:

DRUG FREE COMMUNITY FUND 2002 ANNUAL GRANT AWARDS		
ORGANIZATION	PROJECT	AMOUNT
I. PREVENTION/EDUCATION		
Marion County Youth Congress	TCI Program	\$ 39,008
I.P.D.	Healthy Reasons to Say No	14,240
Holy Cross Church	Life Skills Training	900
Community Addiction Services	HiFi Program	30,607
Fairbanks Hospital	Addressing ATOD in Small Business	15,000
John H. Boner Community Center	TASA Program	21,642
Area Youth Ministry	Young Champions Program	4,900
I.P.S.	Successful Alternative in Prevention	12,877
M.C.S.D.	McGruffletter	30,611
Fairbanks Hospital	Renaissance Intensive Abuse Group	12,877
M.S.D. of Perry Twp.	Brightwood/Martindale Summer Day Camp	47,982
St. Florian Center, Inc.	Leadership Development	19,950
	Subtotal	\$250,594
II. TREATMENT		
Salvation Army Harbor Light Center	Drug Free Community	\$ 32,200
Reach for Youth	AOD Treatment Intervention Program	8,000
Superior Court, Juvenile Div.	Drug Treatment Court	38,232
Gallahue Mental Health Services	Assisted Living While in Treatment	44,942
Family Service Ass'n	Daytime IOP/Assessment Expansion	40,068
Marion County Community Corrections Agency	Life Effectiveness Training	30,000
	Subtotal	\$193,442
III. CRIMINAL JUSTICE		
Marion Superior Court	Drug Treatment Diversion	\$ 67,250
Marion County Prosecutor	Nuisance Abatement Program	41,000
Probation-Adult Services	Enhanced Accountability Project	34,000
Marion County Justice Agency	Conditional Release Officer	32,864
	Subtotal	\$175,114

IV. MISC./ADMINISTRATION		
Drug Free Marion County LCC	Administrative Expenses	\$80,850
	<i>Subtotal</i>	\$80,850
	<i>TOTAL</i>	\$700,000

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

PROPOSAL NO. 575, 2001. Councillor Massie reported that the Rules and Public Policy Committee heard Proposal No. 575, 2001 on November 13, 2001. The proposal, sponsored by Councillor Boyd, amends the City-County Annual Budget for 2001 regarding payments in lieu of taxes ("PILOT") revenues. He said that an alternative was offered as a compromise by Councillor Coughenour and City Controller Kathy Davis to take half of the PILOT from the Advanced Wastewater Treatment (AWT) fees and half from the County General Fund. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Dowden said that there were other alternatives presented besides the one that was amended into the proposal in the committee hearing. He said that one is to allow the police and fire general underspending to make up this loss of PILOT from the airport. He added that the Council was aware the airport was not going to pay this PILOT even before the tragedies of September 11. Another alternative to fund this loss would be to shift the County Option Income Tax (COIT) in the pension allocation to the operating budget until relief monies came from the State. He said that he believes it is unfair to use sewer fees of those in outlying areas to pay for police and fire in Center Township.

Councillor Coughenour said that she is not enthusiastic about using any of the AWT PILOT for this purpose, but after speaking with City Controller Kathy Davis, she is also concerned about jeopardizing the bond rating. She said that she respects Ms. Davis' analysis of the shifting of funds, and she felt this was the most acceptable compromise. She said although she is not very enthusiastic about it, she feels it is the right thing to do.

Councillor Soards said that PILOTs are payments from a non-taxable entity for services they receive on a continual basis from the City, yet they only pay PILOTs when the City needs the money. He said that PILOTs were pitched to the Council last year during budget as a one-time cash inflow to help fix a problem. He said that he supports public safety but feels the City should be honest about how tax dollars are used to fund it. He asked if the dollars coming from AWT are revenue that was generated by tax increases passed earlier this summer. Bart Brown, Deputy Controller, said that the \$4.6 million is calculated using interest from funds set aside for a PILOT. He said that this is interest generated from increase in fees and users, but it is not the increase itself being used, but part of the interest. Councillor Soards said that without that fee increase, the interest amount would be lower, and therefore it would be safe to say that the fee increase allows the City to pay for public safety. He said that the fee increase passed this summer was to correct the sewer system, which is in sore need of these dollars, but these interest dollars are now going to be diverted to pay for public safety. He said that public safety should be paid for by COIT dollars instead of sewer user fees, and the Council needs to be honest about how such things are paid for. He said that this is a hidden tax increase to pay for police.

Councillor Borst said that it is not a matter of whether or not police and fire operating costs get funded, but rather how they get funded. He said that there are two discussions: a fiscal

discussion and a political discussion. He said that the Mayor ran for office on the platform that he would fund public safety operating and pensions, while adding 200 new police officers, all through the revenue that was already there, with no tax increase. He said that last year, the administration found it could not be done, and therefore imposed PILOTs on the Capital Improvement Board (CIB) and the airport, but are now finding the airport PILOT will not hold up. He said that he would like to see the underspending be used and possibly police graduation classes be delayed to help the cash flow, or would like to see the City use COIT money. He said that there needs to be some permanent solutions to this funding problem, without stealing money that is needed for sewers and combined sewer overflows. He said that he is opposed to this proposal.

Councillor Coonrod said that the Mayor asked for the revenue increase in sewer fees to solve a pollution problem in rivers and streams, but if this proposal is adopted tonight, this money will be used for something else. He said that it is fair to now call this a tax increase, if the money is not to be used as originally promised. He said that the majority of people paying this tax will not receive the benefit from it, as most of them are serviced by the Sheriff's Department and township fire departments, who will not receive any of this money. He said that the administration is asking the public and Council to trust them to take over the water company and not raid that treasury for other purposes, while they are currently raiding the sewer utility treasury for other purposes. He added that he was told that one of the reasons this funding mechanism was proposed and agreed to was so that the City Controller could show on paper that the City's balance sheet looks healthy. He said that the Council, however, should be more concerned about the benefit to their constituents than how the balance sheet looks to bond rating agencies. He said that the financial cost to the taxpayer of building that balance sheet is not worth it.

Councillor Gray said that public safety has to be funded, and he will support this proposal, but he hopes that the Council will seek ways to fund public safety without taking money from other areas.

Councillor Massie moved, seconded by Councillor Boyd, for adoption. Proposal No. 575, 2001, as amended, was adopted on the following roll call vote; viz:

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

9 NAYS: Borst, Bradford, Coonrod, Dowden, Massie, McWhirter, Schneider, Smith, Soards

Proposal No. 575, 2001, as amended, was retitled FISCAL ORDINANCE NO. 170, 2001, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 170, 2001

A FISCAL ORDINANCE amending the Annual Budget for 2001 regarding payments of the County Option Income Tax (COIT).

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

SECTION 1. Section 4.03 of Fiscal Ordinance No. 105, 2000, is amended by deleting the stricken-through text and inserting the underlined text, to read as follows:

Section 4.03. Allocation of County Option Income Tax Revenues.

Pursuant to IC 6-3.5-6-19 (d), the City-County Council may determine the distribution to be made of the revenue received by the City of Indianapolis and County of Marion as a single taxing unit from the

County Option Income Tax. The City-County Council hereby determines that from the certified distribution of One Hundred Thirteen Million Five Hundred Twenty Thousand Nine Hundred and Sixty-six Dollars (\$113,520,966) after the County Auditor deposits Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) in the Metropolitan Emergency Communications Fund, retains the homestead credit distribution of Seventeen Million Dollars (\$17,000,000) and distributes the shares of other units entitled to distributions, the balance for the Consolidated City and County of Eighty-one Million Nine Hundred Twenty-one Thousand One Dollars (\$81,921,001) is hereby allocated and shall be distributed by the County Auditor and City Controller as follows:

- (1) To the County General Fund, the sum of \$27,687,843;
- (2) To the Consolidated County Fund, the sum of \$0;
- (3) To the Police Special Service District Fund, the sum of ~~\$17,833,908~~ \$19,433,908;
- (4) To the Fire Special Service District Fund, the sum of ~~\$11,400,250~~ \$12,100,250;
- (5) To the Police Pension Fund, the sum of ~~\$14,436,000~~ \$12,836,000; and
- (6) To the Fire Pension Fund, the sum of ~~\$10,563,000~~ \$9,863,000.

The County Auditor is authorized is withhold \$1.2 million from distribution to the City as compensation for transfer of the Indianapolis Police Department's East District to the Marion County Sheriff's Department's jurisdiction.

SECTION 2. Section 4.04 of Fiscal Ordinance No. 105, 2000, is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Section 4.04. Requirement and Allocation of Payments in Lieu of Taxes Revenues and Compensation for Lost Revenues.

(a) Pursuant to IC 36-3-2-10, the City-County Council may require the payments in lieu of taxes (PILOT) from certain public entities. Included within the list of public entities are a Capital Improvement Board, an Airport Authority and a wastewater treatment facility.

(b) The City-County council requires the Capital Improvements Board to pay PILOTS in two (2) equal installments on May 10, 2001 and November 10, 2001, in the amount of Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000) each, which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Fire Service District Fund, the sum of \$2,450,000
- (2) To the Police Service District Fund, the sum of \$2,450,000; and

(c) The City-County council requires the wastewater treatment facility to pay PILOTS in three (3) installments. The first two (2) equal installments shall be paid on May 10, 2001 and November 10, 2001, in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) each, which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Police Service District Fund, the sum of \$1,100,000
- (2) To the Fire Service District Fund, the sum of \$2,050,000
- (3) To the Police Pension Fund, the sum of \$550,000 and
- (4) To the Fire Pension Fund, the sum of \$1,300,000

The third installment shall be paid on December 15, 2001, in the amount of Two Million Three Hundred Thousand Dollars (\$2,300,000), which is hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Police Service District Fund, the sum of \$1,600,000 and
- (2) To the Fire Service District Fund, the sum of \$700,000

(d) The Airport Authority had budgeted payments representing compensation for lost revenues in two (2) equal installments on May 10, 2001 and November 10, 2001, in the amount of Four Million Six Hundred Fifty Thousand Dollars (\$4,650,000) each, which are hereby allocated and shall be distributed by the City Controller as follows:

- (1) To the Fire Service District Fund, the sum of \$1,825,000
- (2) To the Police Service District Fund, the sum of \$7,475,000; and

SECTION 3. 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. 601, 2001. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 601, 2001 on November 20, 2001. The proposal, sponsored by Councillors Soards, Boyd, and Gibson, extends by one year certain dates associated with the initial licensure of pedal cabs in the Regional Center, and the study and report thereon. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Soards said that this proposal makes no substantial changes to the trial period for pedal cabs, but simply changes the time period due to the lateness in selecting the vendor.

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

Councillor Coonrod moved, seconded by Councillor Soards, for adoption. Proposal No. 601, 2001 was adopted on the following roll call vote; viz:

20 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Douglas, Dowden, Gibson, Knox, Langsford, Massie, McWhirter, Schneider, SerVaas, Smith, Soards, Tilford

7 NAYS: Conley, Coughenour, Gray, Horseman, Moriarty Adams, Sanders, Talley

2 NOT VOTING: Nytes, Short

Proposal No. 601, 2001 was retitled GENERAL ORDINANCE NO. 116, 2001, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 116, 2001

PROPOSAL FOR A GENERAL ORDINANCE to amend the "Revised Code of the Consolidated City and County" to extend certain dates with respect to the initial licensure of pedal cabs in the Regional Center.

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

SECTION 1. Section 903-109 of the "Revised Code of the Consolidated City and County," regarding the operation of pedal cabs in the regional center, hereby is amended by the deletion of the language which is stricken-through, and by the addition of the language which is underscored, to read as follows:

Sec. 903-109. Operation in Regional Center limited.

(a) During the calendar year ~~2001~~ 2002, the operation of pedal cabs in the Regional Center, as the same is established in Sec. 735-600 of this Code, shall be limited, as follows:

- (1) The controller shall select one (1) registrant who shall be the only registrant authorized to operate in the Regional Center in the year ~~2001~~ 2002. The selected registrant shall be, in the discretionary judgment of the controller, the best qualified to operate a pedal cab business in the Regional Center, as demonstrated by the registration information, and/or proposals, provided to the controller.
- (2) The selected registrant shall operate a maximum of ten (10) pedal cabs in the Regional Center in the year ~~2001~~ 2002, and shall be subject to all other requirements and enforcement procedures provided in the proposal.

(b) Ninety (90) days after the registrant has commenced operation in the Regional Center, the controller shall initiate a review of the trial program, drawing information from the registrant, the registrant's clientele, the Indianapolis Police Department, Indianapolis Downtown, Inc., and such other persons and organizations as the controller deems appropriate. The controller may substitute a new trial program registrant for a registrant who withdraws from the trial program or whose registration has been suspended or revoked.

(c) Prior to November 1, ~~2001~~ 2002, the controller shall provide a written report on the trial program to the president of the city-county council, the trial program registrant, the director of the department of public safety, and relevant city officials and departments. The written report shall reflect information obtained from various sources that have participated in or been affected by the pedal cab trial program, and shall contain information including but not limited to the following:

- (1) Whether the pedal cabs were involved in or caused any accidents, or any other safety hazards;
 - (2) Whether complaints regarding the pedal cabs were generated from passengers;
 - (3) Whether complaints regarding the pedal cabs were generated from local businesses;
 - (4) Whether complaints regarding the pedal cabs were generated from the department of public safety;
 - (5) Whether traffic flow was obstructed due to the operation of pedal cabs;
 - (6) Whether the pedal cab registrant complied with the rules and regulations set forth in this ordinance;
and,
 - (7) Any recommendations the controller wishes to propose regarding the regulation of pedal cabs in the Regional Center in 2002 and thereafter.
- (d) This section ~~903-108~~109 shall expire on December 31, ~~2001~~ 2002.

SECTION 2. 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. 606, 2001. Councillor Smith reported that the Metropolitan Development Committee heard Proposal No. 606, 2001 on November 19, 2001. The proposal, sponsored by Councillors Smith and Nytes, approves the amounts, locations, and programmatic operation for each project to be funded from Community Development Grant Funds for 2002. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Bradford said that he asked for a postponement in Committee because he still had questions and needed some more information. He said that since that time he has received the information he requested regarding some of the organizations which were denied funding, such as Gleaners Food Bank, Scared Stiff Program, Indiana Black Expo, Indianapolis Urban League, and Keep Indianapolis Beautiful. He said that he still has some questions and this proposal is not time-sensitive and can be passed at the December meeting and still meet all deadline requirements. He said for \$18 million of grants to be discussed in one hour is not sufficient and he still has questions. He said that the majority of funding was granted to bricks and mortar projects, while the youth and families of the community suffer because funding was not granted to some of the organizations providing vital services to them. He moved, seconded by Councillor Schneider, to postpone Proposal No. 606, 2001 until December 17, 2001.

Councillor Short said that it is not a matter of these organizations being denied funding, but there are simply a limited amount of dollars available. The professionals that reviewed the grant applications went through a very thorough process, which has been in place for as long as these grants have been available. He said that all of the organizations that applied for dollars are worthwhile organizations, but the dollars are limited and priorities have to be weighed.

Councillor Schneider said that he supports the motion to postpone, and he feels that if there are still questions by Council members, and this proposal is not time-sensitive, there is no reason not to allow that postponement. He said that while he has faith in the professionals who conduct this process, he is accountable to his constituents and would like to further review this list to make sure citizens are getting the best benefit from these dollars. He said that taking a rubber-stamp attitude to federal grants does a disservice to the taxpayers of this City.

Councillor Bainbridge said that the motion to postpone was already discussed and defeated in Committee and he feels it is a waste of time to re-argue the case at this full Council hearing. He said that he also trusts that the process worked as it always has, and the staff responsible for these decisions are qualified individuals.

Councillor Nytes said that she would encourage Council members to vote against the motion to postpone. She said that the Council has been aware of this grant process from the beginning, as it is the same every year, and the proposal should not be postponed simply because some Council members have not been able to do their last-minute homework. She said that the process began last spring, as it always does, and many of these organizations may be unknown, but provide very vital services to the community. She added that the committee which reviews these applications take many factors into consideration, including Housing and Urban Development (HUD) guidelines, and she is confident that the process works well with the limited amount of dollars available.

Councillor Smith said that he is a little disturbed about some of the names of organizations Councillor Bradford listed that were denied funding, and he would not mind postponing the proposal to look into some of the reasons for denial.

The motion to postpone Proposal No. 606, 2001 failed on the following roll call vote; viz:

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

Councillor Boyd said that he has been on the Council for many years and has seen the block grant concept discussed at great length. He said that it seems it is more a difference in philosophy rather than the actual substance before the Council this evening. He said that trying to intervene at the last minute into a process that began several months ago, the Council becomes micro-managers and discounts the work that has been done by qualified staff for several months.

Councillor Bradford said that although the process may have begun several months ago, the final list of awarded grants was not submitted to this Council until the last Council meeting, and the Committee had to approve it during a short work week, due to the Thanksgiving holiday. He said that he does not feel a week and a half is sufficient time to thoroughly review these grant awards, and he does feel that there are some very viable programs that were denied funding. He would simply like to ask staff why others were chosen instead to understand the process and rating system more clearly. He said that once his questions are answered, he may be convinced that the process served the community well. However, as a representative of the people he has every right to question how tax dollars are being spent in the community.

Councillor Nytes moved, seconded by Councillor Bainbridge, for adoption. Proposal No. 606, 2001 was adopted on the following roll call vote; viz:

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

Proposal No. 606, 2001 was retitled SPECIAL RESOLUTION NO. 86, 2001, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 86, 2001

A PROPOSAL FOR A SPECIAL RESOLUTION approving the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council"), passed City-County Fiscal Ordinance No. 95, 2001, 2002 Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4 (b) of the Budget Ordinance, as approved by the Council, reads as follows:

Community Development Grant Funds. Until this Council has approved the amounts, locations, and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has presented the 2002 Consolidated Annual Action Plan, a document submitted to the United States Department of Housing and Urban Development ("HUD"), which sets forth the City's goals and intentions for using federal dollars in fiscal year 2002, to the Council; and

WHEREAS, the 2002 Consolidated Annual Action Plan identifies the amounts, locations, and programmatic operation of each project that will be funded by Community Development Grant Funds, which are summarized in the Summary of 2002 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference; and

WHEREAS, Council now finds that the amounts, locations, and programmatic operations of each project listed in the 2002 Consolidated Annual Action Plan, including insubstantial amendments thereto should be approved; now, therefore:

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

SECTION 1. That the amounts, locations, and programmatic operations of each of the projects included in the 2002 Consolidated Annual Action Plan, which are summarized in the Summary of 2001 Proposed Activities, attached hereto as Attachment A and incorporated herein by reference, are approved.

SECTION 2. This approval shall constitute the approval required under Section 4 (b) of the Budget Ordinance and shall include and allow insubstantial amendments to the approved projects.

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

ATTACHMENT A

SUMMARY OF 2002 PROPOSED ACTIVITIES

ORGANIZATION NAME	PROPOSED FUNDING	FUNDING SOURCE	PROJECT DESCRIPTION
PRESERVE HOMEOWNERSHIP			
Homeowner Repair			
CICOA : The Access Network	\$125,000	CDBG	Provide repairs to 10 owner occupied units.
Westside Community Development Corporation	\$312,500	CDBG	Provide repairs to 25 owner-occupied units.
Community Alliance of the Far Eastside	\$187,500	CDBG	Provide repairs to 15 owner-occupied units.
Near North Development Corporation	\$250,000	CDBG	Provide repairs to 20 owner-occupied units.
West Indianapolis Development Corporation	\$162,500	CDBG	Provide repairs to 13 owner-occupied units.
Mapleton Fall Creek Development Corporation	\$187,500	CDBG	Provide repairs to 15 owner-occupied units.
Riley Area Development	\$37,500	CDBG	Provide repairs to 3 owner-occupied

Corporation			units.
Southeast Neighborhood Development	\$275,000	CDBG	Provide repairs to 22 owner-occupied units.
BOS Community Development Corporation	\$250,000	CDBG	Provide repairs to 20 owner-occupied units.
King Park Area Development Corporation	\$62,500	CDBG	Provide repairs to 5 owner-occupied units.
Martindale-Brightwood Community Development Corporation	\$62,500	CDBG	Provide repairs to 5 owner-occupied units.
Community Action of Greater Indianapolis	\$185,000	CDBG	Provide repairs to 18 owner-occupied units.
Concord Community Development Corporation	\$225,000	CDBG	Provide repairs to 18 owner-occupied units.
United Northwest Area Development Corporation	\$225,000	CDBG	Provide repairs to 18 owner-occupied units.
United Northeast Community Development Corporation	\$62,500	CDBG	Provide repairs to 5 owner-occupied units.
Martin Luther King Community Development Corporation	\$100,000	CDBG	Provide repairs to 8 owner-occupied units.
Emergency Homeowner Repair	\$400,000	CDBG	Provide repairs to 32 owner-occupied units.
Rehab Administration	\$150,000	CDBG	Provide administrative support for CDC's performing homeowner repair activities.
Homeowner Repair Total	\$ 3,260,000		
INCREASE HOMEOWNERSHIP			
<i>Acquisition/Rehabilitation for Homeownership</i>			
Near North Development Corporation	\$192,000	HOME	Acquire and rehabilitate 6 units for homeownership.
West Indianapolis Development Corporation	\$200,000	HOME	Acquire and rehabilitate 10 units for homeownership.
King Park Area Development Corporation	\$32,000	HOME	Acquire and rehabilitate 1 units for homeownership.
BOS Community Development Corporation	\$64,000	HOME	Acquire and rehabilitate 2 units for homeownership.
Southeast Neighborhood Development	\$160,000	HOME	Acquire and rehabilitate 5 units for homeownership.
Concord Community Development Corporation	\$224,000	HOME	Acquire and rehabilitate 7 units for homeownership.
Mapleton Fall Creek Development Corporation	\$108,000	HOME	Acquire and rehabilitate 9 units for homeownership.
United North East Community Development Corporation	\$64,000	HOME	Acquire and rehabilitate 2 units for homeownership.
Acquisition/Rehabilitation Total	\$980,000		
<i>New Construction for Homeownership</i>			
Westside Community Development Corporation	\$320,000	HOME	Construct 10 units for homeownership.
Near North Development Corporation	\$128,000	HOME	Construct 4 units for homeownership.
King Park Area Development Corporation	\$32,000	HOME	Construct 1 unit for homeownership.
Homeownership Zone	\$1,250,000	CDBG	New construction, rehabilitation and other costs related to creating 93 new homeownership opportunities.
United Northwest Area Development Corporation	\$224,000	HOME	Construct 7 units for homeownership.
Southeast Neighborhood Development	\$64,000	HOME	Construct 2 units for homeownership.
BOS Community	\$64,000	HOME	Construct 2 units for homeownership.

Development Corporation			
The Consortium Foundation	\$64,000	HOME	Construct 2 units for homeownership.
New Construction Total	\$2,146,000		
Homebuyer Subsidies/Other Housing			
Indianapolis Neighborhood Housing Partnership	\$40,000	CDBG	Provide direct homeownership assistance for 5 low-income homebuyers.
Indianapolis Neighborhood Housing Partnership	\$380,000	HOME	Provide direct homeownership assistance for 38 low-income homebuyers.
Homebuyer Subsidies/Other Housing Total	\$ 420,000		
INCREASE RENTAL HOUSING			
Affordable Housing Projects	\$2,203,400	HOME	Provide gap funding for affordable low-income housing projects.
West Indianapolis Development Corporation	\$50,000	CDBG	Rehabilitate 15 rental units owned by private investors. Owner will match grant funds dollar for dollar.
Rental Housing Total	\$2,253,400		
SUPPORT CAPITAL AND ENTERPRISE DEVELOPMENT			
Economic and Commercial Development			
I-70/Keystone Industrial Park	\$1,000,000	CDBG	City project to develop an industrial park.
Total Economic/Commercial Development	\$1,000,000		
SUPPORTIVE SERVICE ACTIVITIES			
Job Training			
CICOA : The Access Network	\$120,000	CDBG	Job placement and transportation for seniors.
Community Centers of Indianapolis, Inc	\$500,000	CDBG	Job assessment, job placement and retention.
Keys to Work, Inc	\$50,000	CDBG	Job assessment, job placement and retention.
Technical Training Services	\$50,000	CDBG	Job training program for at-risk youth ages 16-25.
Job Training Total	\$720,000		
Senior Services			
Family Service Association of Central Indiana, Inc	\$60,000	CDBG	Provide senior services.
Community Centers of Indianapolis, Inc	\$265,000	CDBG	Provide senior services.
Seniors Total	\$325,000		
Youth Services			
Summer Youth Programs	\$125,000	CDBG	Support summer youth activities.
The Children's Bureau of Indianapolis	\$45,000	CDBG	Youth employment program.
Bicycle Action Project	\$44,000	CDBG	Youth like skills project.
Department of Parks and Recreation	\$18,000	CDBG	After school youth program.
Youth Total	\$232,000		
Support Neighborhood Empowerment			
Indianapolis Police Department	\$250,000	CDBG	Support local Weed-n-Seed initiatives.
Indianapolis Neighborhood Resource Center	\$50,000	CDBG	Provide neighborhood capacity building.
Indianapolis Police	\$20,000	CDBG	Community Policing/ Crime

Department			Awareness
Neighborhood Empowerment Total	\$320,000		
<i>Other Public Services</i>			
Martin Luther King CDC/Coburn	\$138,500	CDBG	Operating support for transitional housing for victims of domestic violence.
Community Organizations Legal Assistance Project	\$25,000	CDBG	Support pro bono legal advocacy initiatives.
Indianapolis Urban League	\$35,000	CDBG	Provide <i>counseled support</i> in collaboration with IPD.
Family Service Association of Central Indiana	\$15,500	CDBG	Provide long-term credit counseling and homeownership training for prospective home owners.
Other Public Services Total	\$214,000		
<i>Public Facilities</i>			
The Children's Bureau of Indianapolis	\$250,000	CDBG	New construction of a family services facility.
Jubilee Center	\$50,000	CDBG	Replace the failing heating system in the Jubilee Center.
Public Facilities Total	\$300,000		
ELIMINATE UNSAFE SITES			
Unsafe Buildings and Sites			
Unsafe Buildings Program	\$1,800,000	CDBG	Board, demolish, or secure vacant unsafe buildings in Indianapolis.
Brownfields Program	\$350,000	CDBG	Remediate brownfield sites for future development.
Unsafe Sites Total	\$2,150,000		
SUPPORT HOMELESS SHELTERS AND OTHER SPECIAL NEEDS HOUSING			
<i>Emergency Shelter Housing</i>			
Quest for Excellence, Inc	\$22,315	ESG	Provide essential services, homelessness prevention, and operating support.
Gennesaret Free Clinic, Inc	\$50,500	ESG	Provide essential services, homelessness prevention, and operating support.
Catholic Social Services/Holy Family Shelter	\$48,435	ESG	Provide essential services, homelessness prevention, and operating support.
Children's Bureau of Indianapolis, Inc	\$28,000	ESG	Provide essential services, homelessness prevention, and operating support.
Julian Center	\$40,000	ESG	Provide essential services and operating support.
Salvation Army Social Service Center	\$60,000	ESG	Provide homelessness prevention and operating support.
Indianapolis Interfaith Hospitality Network	\$15,000	ESG	Provide essential services and operating support.
HealthNet, Inc	\$29,000	ESG	Provide essential services and operating support.
Horizon House, Inc	\$49,000	ESG	Provide essential services, homelessness prevention, and operating support.
Community Centers of Indianapolis, Inc	\$25,000	ESG	Provide homelessness prevention.
Metro Transit	\$27,000	ESG	Provide transportation for homeless individuals.
Total Homeless Shelters and Other Services	\$394,250		

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HIV/AIDS Housing and Services			
Damien Center	\$525,000	HOPWA	Provide housing assistance and supportive services for those with HIV/AIDS.
Other HIV/AIDS Housing Programs	\$109,380	HOPWA	Housing and support services for individuals with HIV/AIDS.
<i>Total HIV/AIDS Housing and Services</i>	<i>\$634,380</i>		
CITY OF INDIANAPOLIS ADMINISTRATIVE SUPPORT			
Indianapolis Housing Agency	\$60,000	CDBG/ HOME	To promote fair housing in Indianapolis.
CHDO Operating	\$270,000	HOME	CHDO's are eligible to receive \$15,000 in operating support for HOME eligible support.
Planning and Administration	\$2,672,970	CDBG, HOME, ESG, HOPWA	Administration support
Administrative Support Total	<i>\$3,002,970</i>		
TOTAL	\$18,352,000		

**SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 622, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 622, 2001 on November 15, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves an appropriation of \$850,000 in the 2001 Budget of the Department of Public Safety, Police Division (Police Pension Fund) to pay police pension costs for the balance of 2001, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 622, 2001 was adopted on the following roll call vote; viz:

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

Proposal No. 622, 2001 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2001, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2001

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Budget for 2001 (Police Special Service District Ordinance No. 3, 2000) appropriating Eight Hundred Fifty Thousand Dollars (\$850,000) in the Police Pension Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Pension Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police 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, Police Division, to pay police pension costs for the balance of 2001.

SECTION 2. The sum of Eight Hundred Fifty Thousand Dollars (\$850,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY	
<u>POLICE PENSION DIVISION</u>	<u>POLICE PENSION FUND</u>
1. Personal Services	850,000
TOTAL INCREASE	850,000

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

	<u>POLICE PENSION FUND</u>
Unappropriated and Unencumbered	
Police Pension Fund	850,000
TOTAL DECREASE	850,000

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

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

President SerVaas convened the Fire Special Service District Council.

PROPOSAL NO. 623, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 623, 2001 on November 15, 2001. The proposal, sponsored by Councillors Dowden and Moriarty Adams, approves a reduction of \$850,000 in the 2001 Budget of the Department Public Safety, Fire Division (Fire Pension Fund) to allow a transfer of those appropriations to the Police Pension Fund. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 9:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 623, 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, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:
1 NOT VOTING: Gray

Proposal No. 623, 2001 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2001, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 2001

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Fire Special Service District Budget for 2001 (Fire Special Service District Fiscal Ordinance No. 2, 2000) reducing appropriations by Eight Hundred Fifty Thousand Dollars (\$850,000) in the Fire Pension Fund for purposes of the Department of Public Safety, Fire Division, and increasing the unappropriated and unencumbered balance in the Fire Pension Fund.

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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 to reduce the budget in the Fire Pension Fund to allow a transfer of those appropriations to the Police Pension Fund, thereby adjusting appropriations to reflect actual costs.

SECTION 2. The sum of Eight Hundred Fifty Thousand Dollars (\$850,000) be, and the same is hereby, unappropriated for the purposes as shown in Section 3 by increasing the accounts as shown in Section 4

SECTION 3. The following appropriation is hereby reduced:

DEPARTMENT OF PUBLIC SAFETY

FIRE PENSION DIVISION

1. Personal Services

TOTAL DECREASE

FIRE PENSION FUND

850,000

850,000

SECTION 4. The said appropriation reduction is offset by the following increase:

Unappropriated and Unencumbered

Fire Pension Fund

TOTAL INCREASE

FIRE PENSION FUND

850,000

850,000

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

NEW BUSINESS

Councillor Bradford asked if a copy of the purchase agreement for Proposal No. 687, 2001, which was introduced this evening, is available to Council members. President SerVaas stated that copies were still being made during the session this evening, and are now available in the Council office.

ANNOUNCEMENTS AND ADJOURNMENT

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

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

- (1) Councillor Boyd in memory of Viola Harding; and
- (2) Councillor Talley in memory of Theresa Marshall; and
- (3) Councillor Sanders in memory of Fred Green and John Driscoll.

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 Viola Harding, Theresa Marshall, Fred Green, and John Driscoll. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:06 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 26th day of November, 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)