

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

**REGULAR MEETINGS**

**MONDAY, JANUARY 7, 2002**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:09 p.m. on Monday, January 7, 2002, with President SerVaas presiding.

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

**ROLL CALL**

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

*29 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, 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 Nytes recognized Min Sung from Seoul, Korea, who is studying English at Butler University.

**ORGANIZATION OF COUNCIL  
Selection of Temporary Presiding Officer**

President SerVaas asked for consent to appoint Robert G. Elrod, Parliamentarian, as the temporary chairman of the meeting. Consent was given. The President passed the gavel to Mr. Elrod.

### **Election of Officers**

Mr. Elrod opened the floor for nominations for President of the Council. Councillor Coughenour nominated Councillor SerVaas for President. Councillor Langsford seconded the nomination. Councillor Massie moved, seconded by Councillor Coughenour, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Councillor SerVaas as Council President.

President SerVaas said that after 40 years serving on this Council, it is his plan not to run for re-election again and instead make way for new visionaries to take leadership roles. He said that it is his pleasure to serve the members of this Council, and he thanked them for their confidence.

Mr. Elrod opened the floor for nominations for Vice President of the Council. Councillor Cockrum nominated Councillor Borst for Vice President. Councillor Massie seconded the nomination. Councillor Sanders nominated Councillor Boyd for Vice President. Councillor Horseman seconded the nomination. Councillor Short moved, seconded by Councillor Gray, to close nominations. Nominations were closed by a unanimous voice vote. Mr. Elrod stated that a "yea" vote will signify a vote for Councillor Borst as Vice President of the Council, and a "nay" vote will signify a vote for Councillor Boyd. Councillor Borst was elected as Council Vice President by the following roll call vote; viz:

*16 FOR BORST: Bainbridge, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Langsford, Massie, McWhirter, Schneider, SerVaas, Smith, Soards, Tilford*

*13 FOR BOYD: Black, Boyd, Conley, Douglas, Gibson, Gray, Horseman, Knox, Moriarty Adams, Nytes, Sanders, Short, Talley*

Councillor Borst thanked the Council for their support and said that he is looking forward to another year of service.

Mr. Elrod opened the floor for nominations for Clerk of the Council. Councillor Black nominated Suellen Hart for Clerk of the Council and stated that Ms. Hart is one of the most effective, qualified individuals ever to hold this position, and he commended her for her leadership of the Council staff. Councillor Coughenour seconded the nomination. Councillor Gray moved, seconded by Councillor Talley, to close nominations. Nominations were closed by a unanimous voice vote, thereby electing Suellen Hart as Clerk of the Council.

Ms. Hart thanked the Council for their support, and stated that her job is made easier by having such an efficient staff.

### **Certification of Caucus Leaders**

Mr. Elrod stated that he has certifications that Councillor Borst has been selected as leader of the Republican Caucus, and Councillor Boyd has been selected as leader of the Democratic Caucus.

Mr. Elrod returned the gavel to President SerVaas.

### **Reappointment of Senior Staff**

Councillor Horseman stated that Sec. 151-100 states that the general counsel is to be appointed by the Council upon recommendation by the Rules and Public Policy Committee. She stated that this matter needs to be referred to the Rules and Public Policy Committee.

President SerVaas said that the Rules and Public Policy Committee recommended Robert Elrod as general counsel last year. He added that Mr. Elrod has served for many years and serves well in this position, as confirmed by the Committee last year. As chair, President SerVaas said he did not feel the need for another recommendation. He asked Mr. Elrod for a clarification of the rules. Mr. Elrod said that nothing in the rules indicate how often this recommendation needs to be made, or that it needs to be done annually. Councillor Horseman asked if Mr. Elrod can then continue in perpetuity without a recommendation. President SerVaas said that the Council could choose to recommend someone else for this position at any time, if they so chose. He called for a vote on upholding the chair's ruling to sustain last year's recommendation of Mr. Elrod as general counsel and vote on the appointment this evening. The chair's ruling was sustained on the following roll call vote; viz:

*18 YEAS: Bainbridge, Black, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Schneider, SerVaas, Smith, Soards, Tilford*

*11 NAYS: Boyd, Brents, Conley, Douglas, Gibson, Gray, Horseman, Nytes, Sanders, Short, Talley*

Mr. Elrod was appointed as general counsel on the following roll call vote; viz:

*20 YEAS: Bainbridge, Black, Borst, Bradford, Cockrum, Coonrod, Coughenour, Dowden, Gray, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Schneider, SerVaas, Short, Smith, Soards, Tilford*

*9 NAYS: Boyd, Brents, Conley, Douglas, Gibson, Horseman, Nytes, Sanders, Talley*

Max Moser was appointed as research director 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:*

Ava Earles and Peggy Stawick were appointed as assistant clerks of the Council 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:*

## 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

*Journal of the City-County Council*

Chambers, on Monday, January 7, 2002, 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

**December 27, 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* and in the *Indianapolis Star* on Monday, December 31, 2001, a copy of a Request for Proposals for redistricting assistance.

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

**December 20, 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. 171, 2001 - 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

FISCAL ORDINANCE NO. 174, 2001 - 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

GENERAL ORDINANCE NO. 117, 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

GENERAL ORDINANCE NO. 118, 2001 - authorizes the establishment of the Sales Disclosure Fund as a nonreverting fund

GENERAL ORDINANCE NO. 119, 2001 - establishes the Forensic Services Training Revenue Fund as a special nonreverting fund

GENERAL ORDINANCE NO. 120, 2001 - authorizes intersection controls for the Valley Creek Subdivision (District 12)

GENERAL ORDINANCE NO. 121, 2001 - authorizes a multi-way stop at 36th Street and Harvest Avenue (District 12)

GENERAL ORDINANCE NO. 122, 2001 - authorizes intersection controls at Lafayette Road and Pilgrim Drive (District 1)

GENERAL ORDINANCE NO. 123, 2001 - authorizes a multi-way stop at 10th Street and New Jersey Street (west leg), and one-way traffic on 10th Street from Alabama Street to Central Avenue (District 22)

GENERAL ORDINANCE NO. 124, 2001 - authorizes multi-way stops at 31st Street and Bolton Avenue and at 32nd Street and Bolton Avenue (District 10)

GENERAL ORDINANCE NO. 125, 2001 - authorizes 60 degree angled parking on Shelby Street from Prospect Street to Woodlawn Avenue (District 16)

GENERAL ORDINANCE NO. 126, 2001 - authorizes one-way traffic flow on Sanders Street from Hartford Street to Leonard Street; and on Leonard Street from Sanders Street to Morris Street (District 21)

GENERAL ORDINANCE NO. 127, 2001 - authorizes parking restrictions on Rural Street, on the west side, from 13th Street to a point 320 feet north of Brookside Parkway South Drive (Districts 10, 22)

January 7, 2002

GENERAL ORDINANCE NO. 128, 2001 - repeals the weight limit restriction on 79th Street between Zionsville Road and Moore Road, and imposes a weight limit restriction for 79th Street between Moore Road and Innovation Boulevard (District 1)

GENERAL ORDINANCE NO. 129, 2001 - authorizes a multi-way stop at Fumas Road and High School Road (District 19)

GENERAL ORDINANCE NO. 130, 2001 - authorizes one-way restrictions on Herman Street between Market Street and Ohio Street (District 22)

GENERAL ORDINANCE NO. 131, 2001 - authorizes changes in the parking restrictions on New York Street, from Audubon Road to Bolton Avenue (District 13)

SPECIAL ORDINANCE NO. 11, 2001 - 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

SPECIAL RESOLUTION NO. 87, 2001 - recognizes the Ben Davis High School Giants 2001 State Football Champions

SPECIAL RESOLUTION NO. 88, 2001 - recognizes the White River Environmental Partnership and IPS's Arlington High School collaboration

SPECIAL RESOLUTION NO. 89, 2001 - remembers the landmark Fireside South Restaurant

SPECIAL RESOLUTION NO. 90, 2001 - recognizes Steak n Shake's Third Annual Breakfast with Santa event

SPECIAL RESOLUTION NO. 91, 2001 - authorizes the Department of Public Works, Office of Environmental Services, to apply for grant assistance from the Indiana Department of Environmental Management to expand the city's household hazardous waste management program

SPECIAL RESOLUTION NO. 92, 2001 - an inducement resolution hearing for Dakota Ridge Apartments in an amount not to exceed \$12,000,000 which consists of the construction and equipping of a 192-unit apartment complex on an approximately 19.3 acre parcel of land located on the southeast corner of Banta and Harding Road (District 25)

SPECIAL RESOLUTION NO. 93, 2001 - an inducement resolution for Herman Associates, Inc. in an amount not to exceed \$12,000,000 which consists of the rehabilitation of a 344-unit pre-existing apartment complex on an approximately 22.04 acre parcel of real estate located at 3215 North Alton Avenue (District 9)

SPECIAL RESOLUTION NO. 94, 2001 - determines the need to lease office space at 604 North Sherman Drive for the Departments of Metropolitan Development and Public Works

SPECIAL RESOLUTION NO. 95, 2001 - 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.

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 December 17, 2001. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 39, 2002. The proposal, sponsored by Councillors Soards and Dowden, congratulates and welcomes Dr. Bobby Fong, the 20th President of Butler University. Councillor

Soards read the proposal and presented Dr. Fong with a copy of the document and a Council pin. Dr. Fong thanked the Council for the recognition and said that is looking forward to partnering with the City in providing more education opportunities for its citizens. Councillor Soards moved, seconded by Councillor Dowden, for adoption. Proposal No. 39, 2002 was adopted by a unanimous voice vote.

Proposal No. 39, 2002 was retitled SPECIAL RESOLUTION NO. 1, 2002, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 2002

A SPECIAL RESOLUTION congratulating and welcoming Dr. Bobby Fong, the 20<sup>th</sup> President of Butler University.

WHEREAS, on February 9, 2002, Dr. Bobby Fong will be inaugurated as the 20<sup>th</sup> President of Butler University since its founding before the Civil War in 1855; and

WHEREAS, Dr. Fong grew up in Chinatown in Oakland, California, the son of a butcher and a sweatshop seamstress, and realized that education was a way out of the treadmill of poverty; and

WHEREAS, he attended Harvard University on scholarships, Social Security benefits and delivering newspapers to Harvard dorms, and after his B. A. in English there, he returned to California where he earned a doctorate in English literature from UCLA; and

WHEREAS, with his doctorate, he again headed east where he taught English and was faculty dean of colleges in Kentucky, Michigan and in New York; and

WHEREAS, Dr. Fong is married to Suzanne, and they have two sons Jonathan and Collin, he is a New York Yankees baseball fan, and is an avid baseball card collector; and

WHEREAS, Butler is a private, coeducational liberal arts university that in 1929 moved from Irvington to Fairview Park that was an amusement park owned by the streetcar company, which now enrolls 4,200 students, offers 67 academic majors, Greek organizations, a strong music and performing arts program, its own TV station, and is currently enjoying a record breaking basketball season; 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, elected representatives of the citizens of Indianapolis, welcome Dr. Bobby Fong as the new President of Butler University.

SECTION 2. The Council hopes that his tenure with Butler leads that proud institution to a high level of success in the many roles that it plays.

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. 726-729, 2001 are all board reappointments sponsored by Councillor Cockrum and were recommended unanimously by the Parks and Recreation Committee for adoption on December 20, 2001. He asked for consent to vote on these proposals together. Consent was given.

Councillor Cockrum moved, seconded by Councillor Gray, to make a technical amendment to Proposal Nos. 728 and 729, 2001. Councillor Cockrum said that the proposals are written as one-year terms, and should actually be four-year terms. Proposal Nos. 728 and 729, 2001 were amended by a unanimous voice vote.

PROPOSAL NO. 726, 2001. The proposal reappoints Alan Wiseman to the Board of Parks and Recreation. PROPOSAL NO. 727, 2001. The proposal reappoints Diana Wilson Hall to the Board of Parks and Recreation. PROPOSAL NO. 728, 2001. The proposal appoints Dennis Papenmeier to the Indianapolis Greenways Development Committee. PROPOSAL NO. 729, 2001. The proposal appoints Thomas A. John to the Indianapolis Greenways Development Committee. Councillor Cockrum moved, seconded by Councillor Massie, for adoption. Proposal Nos. 726-729, 2001 were adopted by a unanimous voice vote.

Proposal No. 726, 2001 was retitled COUNCIL RESOLUTION NO. 1, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 2002

A COUNCIL RESOLUTION reappointing Alan Wiseman to the Board of Parks and Recreation.

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

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

Alan Wiseman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 727, 2001 was retitled COUNCIL RESOLUTION NO. 2, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 2002

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

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

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

Diana Wilson Hall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 728, 2001 was retitled COUNCIL RESOLUTION NO. 3, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 2002

A COUNCIL RESOLUTION appointing Dennis Papenmeier to the Indianapolis Greenways Development Committee.

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

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council appoints:

Dennis Papenmeier

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2005. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 729, 2001 was retitled COUNCIL RESOLUTION NO. 4, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 2002

A COUNCIL RESOLUTION appointing Thomas A. John to the Indianapolis Greenways Development Committee.

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

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council appoints:

Thomas A. John

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2005. 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. 1, 2002. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Brenda L. Burke as the Director of the Department of Administration"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 2, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease office space at 3500 Lafayette Road for the Westside Community Office of the Marion Superior Court, Probation Department, Adult Services Division"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 3, 2002. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Joseph L. B. Wynns as the Director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 4, 2002. Introduced by Councillors Boyd and Talley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Robert B. Turner as the Director of the Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 5, 2002. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an appropriation of \$2,849,006 in the 2002 Budget of the Department of Public Safety, Police Division (Police General Fund) to restore budget cuts made by the State Board of Tax Commissioners because the budget passed by City-County Council in September 2001 exceeded the amount advertised by the City, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 6, 2002. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves an appropriation of \$2,366,905 in the 2002 Budget of the Department of Public Safety, Fire Division (Fire General Fund) to restore budget cuts made by the State Board of Tax Commissioners because the budget passed by City-County Council in September 2001 exceeded the amount advertised by the City, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 7, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$19,716 in the 2002 Budget of the County Sheriff (State and Federal Grants Fund) for the reimbursement of two officers' overtime assigned to the FBI Task Force Program, funded by a FBI Task Force Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 8, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$9,461 in the 2002 Budget of the County Sheriff (State and Federal Grants Fund) for a one-time reimbursement for one officer's salary assigned to the Drug Enforcement Administration, funded by a grant from the Department of Justice, Drug Enforcement Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 9, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$23,715 in the 2002 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the development of the Indianapolis Violence Reduction Partnership Crime Database Web Application, funded by a grant from the Indiana Criminal Justice Institute (Local match of \$7,950 is funded by existing appropriations in the Marion County Justice Agency budget.)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 10, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$135,280 in the 2002 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to appropriate salaries per grant awards for Marion County Superior Court, County Prosecutor, and Marion County Justice Agency"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 11, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$505,506 in the 2002 Budgets of the County Auditor and Community Corrections (Home Detention Fund) to appropriate the second half of fiscal year 2001-2002 Home Detention Fund to fund personnel, home detention equipment, and office supplies"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 12, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$45,000 in the 2002 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to hire a Family Court Coordinator (Family Court Pilot Project), funded by a state grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 13, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$15,000 in the 2002

Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate an Indiana Supreme Court grant for the Family Group Conferencing Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 14, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,000 in the 2002 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate an AWI (Automated Wagering International) grant to purchase supplies for children's programs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 15, 2002. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Michael B. O'Connor as the Chief Deputy Mayor"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 16, 2002. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Jane Henegar as the Deputy Mayor for Policy"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 17, 2002. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Carolyn M. Coleman as the Deputy Mayor for Neighborhoods"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 18, 2002. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Barbara A. Lawrence as the Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 19, 2002. Introduced by Councillors Black and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 42nd Street and Park Avenue (Districts 6, 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 20, 2002. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 9th Street and Denny Street (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 21, 2002. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 12th Street and Livingston Avenue (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 22, 2002. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 88th Street and Cooper Road (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 23, 2002. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Brunswick Avenue and Laurel Street (District 20)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 24, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls at Ravine Road and White Oak Court (District 4)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 25, 2002. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Sheffield Avenue and St. Clair Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 26, 2002. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 20th Street and Medford Avenue (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 27, 2002. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the south side of New York Street from Pierson Street to Meridian Street (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 28, 2002. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the south side of 25th Street between Dr. A. J. Brown Avenue and Sheldon Street (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 29, 2002. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the east side of Talbott Street between Terrace Avenue and Orange Street (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 30, 2002. Introduced by Councillor Soards. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Georgetown Road and 71st Street (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 31, 2002. Introduced by Councillor Knox. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Maywood Road from Tibbs Avenue to Warman Avenue (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 32, 2002. Introduced by Councillors Smith and Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which reorganizes the division of permits of the department of metropolitan development under the new name "division of compliance," to assign certain powers and duties to such division including duties previously assigned to other divisions and departments, and to make corresponding technical corrections to numerous sections of the Code"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 40, 2002. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$75,000 in the 2002 Budget of the City-County Council (Consolidated County Fund) to provide for redistricting expenses, anticipated but not encumbered in 2001, financed by fund balances"; and the President referred it to the Administration and Finance Committee.

**SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 33, 2002 and PROPOSAL NOS. 34-38, 2002. Introduced by Councillor Smith. Proposal No. 33, 2002 and Proposal Nos. 34-38, 2002 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 2, 2002. 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. 1-6, 2002, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 1, 2002.

2001-ZON-086

10655 INDIAN LAKE BOULEVARD (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

THE BRADFORD GROUP, INC., by Steven D. Mears, requests a rezoning of 19.6 acres, being in the D-A District, to the D-2 classification to provide for residential development.

REZONING ORDINANCE NO. 2, 2002.

2001-ZON-120

313 SOUTH CINCINNATI STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

KAREN & ED HIBBITT request a rezoning of 0.13 acre, being in the I-4-U district, to the D-8 classification to provide for residential development.

REZONING ORDINANCE NO. 3, 2002.

2001-ZON-141

6905 NORTH HOOVER ROAD (approximate address), INDIANAPOLIS.

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2

JEWISH FEDERATION OF GREATER INDIANAPOLIS. by Walter Wolf, requests a rezoning of 0.55 acre, being in the D-1 District, to the SU-38 classification to provide for a community center with related uses including offices and parking.

REZONING ORDINANCE NO. 4, 2002.

2001-ZON-144

228 NORTH EAST STREET AND 439 EAST NEW YORK STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

THOMAS and JEAN GAUNT request a rezoning of 0.170 acres, being in the I-3-S district, to the D-8 classification to provide for residential development.

REZONING ORDINANCE NO. 5, 2002.

2001-ZON-146

319 AND 323 EAST ST. JOSEPH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

MANSUR REAL ESTATE SERVICES, INC. requests a rezoning of 0.31 acre, being in the C-4 district, to the CBD-2 classification to provide for the construction of five (5) attached townhomes.

REZONING ORDINANCE NO. 6, 2002.

2001-ZON-853

5701 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

January 7, 2002

REAINCO DEVELOPMENT CORPORATION requests a rezoning of 39.2 acres, being in the D-A District, to the D-2 classification to provide for a single-family residential community.

### 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 Vance Amstutz; and
- (2) Councillor Talley in memory of Ruth E. Wright; and
- (3) Councillor Horseman in memory of Gene Burr; and
- (4) Councillor Coughenour in memory of Ron Wukasch.

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 Vance Amstutz, Ruth E. Wright, Gene Burr, and Ron Wukasch. 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 7:47 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 7th day of January, 2002.

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)