

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, November 22, 1982**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:35 p.m., Monday, November 22, 1982. President SerVaas in the Chair. Councillor McGrath opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-eight members being present, he announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

ABSENT: Nickell

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of October 25, and November 8, 1982. There being no additions or corrections to the Journals, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

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

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, November 22, 1982, at 7:00 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I cause to be published in the Indianapolis NEWS on November 11 and 18, 1982, and the Indianapolis COMMERCIAL on November 12 and 19, 1982, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 441, 443, 457, 478, 1982, to be held on Monday, November 22, 1982, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippey
City Clerk

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippey, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 91, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Three Hundred Thousand dollars (\$300,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing the unappropriated and unencumbered balance in the City General Fund.

FISCAL ORDINANCE NO. 92, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Four Hundred Thousand dollars (\$400,000) in the County Welfare Fund for purposes of the Marion County Department of Public Welfare and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

FISCAL ORDINANCE NO. 93, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Twenty-two Thousand Nine Hundred Twenty-eight dollars (\$22,928) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 95, 1982, amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Thirteen Thousand Two Hundred Fifty dollars (\$13,250) in the County General Fund for purposes of the Marion County Prosecutor's Child Support Division and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 96, 1982, amending the City-County Annual Budget for 1982, (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Nineteen Thousand Four Hundred dollars (\$19,400) in the County General Fund for purposes of the Marion County Prosecutor and reducing certain other appropriations for that division.

SPECIAL RESOLUTION NO. 78, 1982, commending the employees of the City of Indianapolis for their support of the 1982 United Way Campaign.

SPECIAL RESOLUTION NO. 79, 1982, commending the employees of Marion County for their support of the 1982 United Way Campaign.

SPECIAL RESOLUTION NO. 80, 1982, authorizing the officers of the Consolidated City of Indianapolis and Marion County to appeal to the State Board of Tax Commissioners for an increase in the tax rate and levy as fixed by the County Board of Tax Adjustment and for an approval of a tax rate and levy sufficient to fund certain appropriations as originally submitted to the Marion County Board of Tax Adjustment.

SPECIAL RESOLUTION NO. 81, 1982, authorizing the Marion County Building Authority to proceed with the construction of a new garage facility, the acquisition of land for outdoor parking, and approving the payment of interest due on bonds during the construction period.

SPECIAL RESOLUTION NO. 82, 1982, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

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

PROPOSAL NO. 499, 1982. Councillors Cottingham and Gilmer introduced the proposal honoring the Ben Davis High School Marching Band. Councillor Cottingham read the proposal and moved for its adoption, seconded by Councillor Gilmer. Proposal No. 499, 1982, was adopted by unanimous voice vote and presented to Mr. Darrel Horton and Mr. Gary Wishmeyer. The proposal was retitled **SPECIAL RESOLUTION NO. 83, 1982**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 83, 1982

A SPECIAL RESOLUTION honoring the Ben Davis High School Marching Giants Band.

WHEREAS, the Ben Davis High School Marching Giants Band won the I.S.S.M.A. Class A Field Championship on October 23, 1982, at the Indiana State University campus in Terre Haute, Indiana; and

WHEREAS, the Marching Giants have been crowned State High School Band Champions eight times since 1960; and

WHEREAS, the Marching Giants won third place out of thirty-nine bands representing nineteen states at the 1982 Marching Bands of America Grand National Championship held at Eastern Tennessee State University, Johnson City, Tennessee; and

WHEREAS, Directors Darrel L. Horton, Gary Wishmeyer and Craig Reasoner and all 273 members of the Ben Davis High School Marching Giants Band should be honored for their outstanding talents and achievements; now, therefore:

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

SECTION 1. The City-County Council honors the Ben Davis High School Marching Giants Band for outstanding excellence and achievement.

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

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

INTRODUCTION OF GUESTS

Councillor Cottingham introduced Mrs. Judy Horton and Mrs. Mary Beth Wishmeyer.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Parker moved, seconded by Councillor Miller, to advance Proposal Nos. 484, 485, 486, 487, 488, and 500, 1982, on the agenda. Consent was given. Councillor Boyd moved, seconded by Councillor Howard, to advance Proposal No. 430, 1982, on the agenda. Consent was given. Councillor Tintera moved, seconded by Councillor Miller, to advance Proposal No. 369, 1982, on the agenda. Consent was given.]

PROPOSAL NO. 482, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by adding a new Section 2-220, creating a Department of Administration Board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 483, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled, "A proposal for a GENERAL ORDINANCE amending the Code Sections 2-287 through 2-293 by abolishing the insurance review committee and directing the Department of Administration to maintain insurance and bond records"; and the President referred it to the Administration Committee.

PROPOSAL NO. 484, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Clara Jo Glaspie to the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 485, 1982. Introduced by Councillor Sawyers. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Lyman H. Wolfla, II, to the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 486, 1982. Introduced by Councillor Sawyers. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Jean L. Wojtowicz to the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 487, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Ross

Kipka to the Federation of Multi-Service Centers”; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 488, 1982. Introduced by Councillor Strader. The Clerk read the proposal entitled: “A Proposal for a COUNCIL RESOLUTION appointing Norb Schaefer, Jr. to the Federation of Multi-Service Centers”; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 489, 1982. Introduced by Councillor Clark. The Clerk read the proposal entitled: “A Proposal for a GENERAL RESOLUTION modifying the budget of the Capital Improvements Board of Managers of Marion County by amending General Resolution No. 7, 1981, As Amended”; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 490, 1982. Introduced by Councillor West. The Clerk read the proposal entitled: “A Proposal for a FISCAL ORDINANCE transferring \$84,000 for the Sheriff’s Office to correct an error in Fiscal Ordinance 80, 1982”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 491, 1982. Introduced by Councillor Nickell. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE changing the intersection control at 42nd Street and Arborcrest Drive”; and the President referred it to the Transportation Committee.

PROPOSAL NO. 492, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE changes various intersection controls”; and the President referred it to the Transportation Committee.

PROPOSAL NO. 493, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled, “A proposal for a GENERAL ORDINANCE changing the intersection controls at Morris and Union Streets”; and the President referred it to the Transportation Committee.

PROPOSAL NO. 494, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE changing the intersection controls at Palmer and Union Streets”; and the President referred it to the Transportation Committee.

PROPOSAL NO. 495, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: “A Proposal for a GENERAL ORDINANCE changing parking controls on Columbia Avenue”; and the President referred it to the Transportation Committee.

PROPOSAL NO. 496, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing the intersection controls at Exeter Avenue and 16th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 497, 1982. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Pierson Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 498, 1982. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION setting the Council meeting dates for 1983"; and the President referred it to the Committee of the Whole.

PROPOSAL NO. 499, 1982. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions, and retitled Special Resolution No. 83, 1982.

PROPOSAL NO. 500, 1982. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing A. Clark Elmore to the Federation of Multi-Service Centers"; and the President referred it to the Community Affairs Committee.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Council consent was given in order that the Council Rules on Preparation, Initiation, and Introduction of Proposals may be suspended and the following proposals may be introduced, although not timely submitted under the Rules.]

PROPOSAL NO. 501, 1982. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE redistricting of all councilmanic districts following U.S. Government Census"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NOS. 502-503, 1982. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for REZONING ORDINANCES certified from the Metropolitan Development Commission on November 18, 1982"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Final Adoption.

[Clerk's Note: Councillor West moved to advance Proposal No. 490, 1982, on the agenda to be heard and acted upon during this session of the Council, seconded by Councillor Holmes. Council consent was given. Proposal Nos. 484, 485, 486, 487, 488, and 500, 1982, were discussed and voted on together by consent of the Council.]

PROPOSAL NO. 484, 1982, appoints Clara Jo Glaspie to the Federation of Multi-Service Centers. PROPOSAL NO. 485, 1982, appoints Lyman H. Wolfla, II, to the Federation of Multi-Service Centers. PROPOSAL NO. 486, 1982, appoints Jean L. Wajtowicz to the Federation of Multi-Service Centers. PROPOSAL NO. 487, 1982, appoints Ross Kipka to the Federation of Multi-Service Centers. PROPOSAL NO. 488, 1982, appoints Norb Schaefer, Jr. to the Federation of Multi-Service Centers. PROPOSAL NO. 500, 1982, appoints A. Clark Elmore to the Federation of Multi-Service Centers. Councillor Sawyers reported that the Community Affairs Committee had heard the aforementioned proposals, but no action was taken on November 18, 1982. She explained that the City makes five appointments to the Federation, three being Council appointments and two being Mayor appointments. Of the Council's three appointments, two shall be Republican and one Democrat. Councillor Sawyers moved that Proposal Nos. 484 and 500, 1982, be adopted, seconded by Councillor Miller; and the proposals were adopted by voice vote of the Council. Councillor Sawyers then moved to strike Proposal Nos. 485, 486, 487, and 488, 1982, seconded by Councillor Miller; and the proposals were stricken by consent of the Council. Proposal No. 484 and 500, 1982, were retitled COUNCIL RESOLUTION NOS. 22 and 23, 1982, respectively, and read as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1982

A COUNCIL RESOLUTION appointing Clara Jo Glaspie to the Federation of Multi-Service Centers.

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 Federation of Multi-Service Centers, the Council appoints:

CLARA JO GLASPIE

SECTION 2. The appointee shall serve for a two (2) year term commencing upon the passage of this resolution and ending December 31, 1984, and at the pleasure of the Council until a successor is duly appointed.

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

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1982

A COUNCIL RESOLUTION appointing A. Clark Elmore to the Federation of Multi-Service Centers.

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 Federation of Multi-Service Centers, the Council appoints:

A. CLARK ELMORE

SECTION 2. The appointee shall serve for a two (2) year term commencing upon the passage of this resolution and ending December 31, 1984, and at the pleasure of the Council until a successor is duly appointed.

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

PROPOSAL NO. 490, 1982. This proposal transfers \$84,000 for the Sheriff's Office to correct an error in Fiscal Ordinance 80, 1982. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage on November 17, 1982, by a vote of 3-0. He said that this proposal transfers funds to a different Character. Councillor West moved, seconded by Councillor Vollmer, for adoption. Councillor Borst questioned the Sheriff's Department regarding the bid that was accepted for the radios. Lieutenant Hamilton replied that the bid for the radios that were most suitable for the Sheriff's needs was chosen. The President called for the vote and Proposal No. 490, 1982, was adopted on the following roll call vote; viz:

21 YEAS: Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Page, Rader, Schneider, SerVaas, Stewart, Tintera, Vollmer, West

6 NAYS: Borst, Brinkman, Clark, Gilmer, Rhodes, Strader

2 NOT VOTING: Nickell, Sawyers

Proposal No. 490, 1982, was retitled FISCAL ORDINANCE NO. 98, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Eighty-four Thousand dollars (\$84,000) in the County General Fund for purposes of the Marion County Sheriff 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 2.03 (a)(7) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to correct Fiscal Ordinance No. 80, 1982, which was originally requested and passed in the improper character.

SECTION 2. The sum of Eighty-four Thousand dollars (\$84,000) 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:

MARION COUNTY SHERIFF
4. Capital Outlay
Total Increase

COUNTY GENERAL FUND
\$84,000
\$84,000

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

MARION COUNTY SHERIFF
3. Other Services & Charges
Total Reduction

COUNTY GENERAL FUND
\$84,000
\$84,000

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

PROPOSAL NO. 369, 1982. This proposal requests all township trustees to permit an employee of the City-County Council full access to the trustee's office to evaluate distribution of funds to the poor. Councillor Cottingham reported that the Rules and Policy Committee voted 2-4 in favor of passage as amended on November 15, 1982. Councillor Tintera moved, seconded by Councillor Miller, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 369, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 369, 1982, Committee Recommendations".

s/Councillor Tintera

Consent was given on the amendment. Speaking in favor of the proposal, Councillor Brinkman pointed out that the taxpayers deserve to know what is going on in the township trustee offices. After discussion, Councillor Miller moved, seconded by Councillor Jones, for the previous question. The President called for the vote. Proposal No. 369, 1982, As Amended, was adopted on the following roll call vote: viz:

17 YEAS: Borst, Brinkman, Clark, Coughenour, Dowden, Gilmer, Holmes, Jones, McGrath, Miller, Rader, Rhodes, Sawyers, Schneider, SerVaas, Tintera, West

10 NAYS: Boyd, Campbell, Cottingham, Durnil, Hawkins, Howard, Page, Stewart, Strader, Vollmer

2 NOT VOTING: Journey, Nickell

Proposal No. 369, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 84, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 84, 1982

A SPECIAL RESOLUTION requesting all Township Trustees who request appropriations for poor relief in excess of the township levy for such purposes, to authorize an employee of the City-County Council full access to the Trustee's office to evaluate distribution of funds to the poor.

WHEREAS, state law requires that the City-County Council provide all necessary funds for the poor; and

WHEREAS, it is reasonable and prudent that said Council inquire into the use of said poor relief funds be providing additional funds for such purposes; now, therefore:

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

SECTION 1. The City-County Council hereby determines that as a condition of authorizing additional funds to provide for poor relief, the council will request an evaluation and review of poor relief funds spent by such township trustee.

SECTION 2. Whenever the poor relief fund levy for any township is exhausted, the City-County Council authorizes its staff to request access to the offices of said trustee and any and all official records and transactions of said office for the purpose of evaluating, reviewing and recommending possible changes in the procedure for distributing poor relief funds.

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

PROPOSAL NO. 430, 1982. This proposal supports the retention of the Cabinet-level Department of Education. Councillor Cottingham reported that this proposal had been tabled in the Rules and Policy Committee on November 15, 1982, by a vote of 5-1. Councillor Boyd discussed the proposal and moved for its adoption, seconded by Councillor Howard. Councillor Miller expressed his desire for more research and moved to strike the proposal, seconded by Councillor Rhodes. The President called for a vote to strike Proposal No. 430, 1982, and it was stricken on the following roll call vote; viz:

19 YEAS: *Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, West*

8 NAYS: *Boyd, Campbell, Hawkins, Howard, Journey, Page, Strader, Vollmer*

2 NOT VOTING: *Nickell, Tintera*

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 432, 1982. This proposal appropriates \$41,983 for the Prosecutor's Child Support Division for computer hardware which will be 70% reimbursed by Title IV-D. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on November 17, 1982. He said that the computer hardware will be used to assist in the collections of child support. The President called for public testimony at 8:32 p.m. There being no one present to testify, Councillor Holmes moved, seconded by Councillor Rader, for adoption. Proposal No. 432, 1982, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Campbell, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West

NO NAYS

8 NOT VOTING: Brinkman, Clark, Cottingham, Gilmer, Howard, McGrath, Nickell, Tintera

Proposal No. 432, 1982, was retitled FISCAL ORDINANCE NO. 99, 1982, and reads as follows;

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Forty-one Thousand Nine Hundred Eighty-three dollars (\$41,983) in the County General Fund for purposes of the Prosecutor's Child Support Division and reducing certain other appropriations for the Marion County Prosecutor.

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 2.03 (b)(11)(12) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the purchase of computer hardware which will be 70% reimbursed by Title IV-D Funds and to adjust the Prosecutor's personnel schedule.

SECTION 2. The sum of Forty-one Thousand Nine Hundred Eight-three dollars (\$41,983) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR'S CHILD SUPPORT DIV.	COUNTY GENERAL FUND
4. Capital Outlay	<u>\$41,983</u>
Total Increase	<u>\$41,983</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

MARION COUNTY PROSECUTOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$41,983</u>
Total Reduction	<u>\$41,983</u>

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

(b)(11) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Prosecutor	1	5,900	5,900
Chief Trial Deputy	1	4,425	4,425
Admin. Staff	3	23,088	40,766
Admin. Supervisor	6	20,988	80,756
Admin. Secretary	12	15,439	129,429
General Secretary	11	15,202	199,414
Computer Supervisor	4	13,140	38,325

Investigator	4	36,012	94,834
Law Clerk	14	14,235	111,252
Paralegal	18	17,520	197,202
Chief Counsel	1	36,012	35,000
Supervisor of Professionals	8	36,012	161,400
Full & Part-time Deputy Prosecutors	50	32,443	952,220
Temporary Help			20,000
Witness Fees			18,000
U.S. Marshall Fees			3,240
Vacancy Factor	—	117218787	<u>(214,861)</u>
TOTAL	133	118882885	<u>1,797,302</u>

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

PROPOSAL NO. 478, 1982. A rezoning ordinance for Perry Township, Councilmanic District 20, 3020 Bluff. Councillor McGrath reported that the commitments have been filed and he moved for the adoption of Proposal No. 478, 1982, seconded by Councillor Miller. Proposal No. 478, 1982, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Campbell, Clark, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West*

NO NAYS

5 NOT VOTING: *Brinkman, Cottingham, Howard, Nickell, Tintera*

Proposal No. 478, 1982, was retitled REZONING ORDINANCE NO. 80, 1982, and reads as follows:

**REZONING ORDINANCE NO. 80, 1982 82-Z-86 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
3020 BLUFF ROAD, INDIANAPOLIS**

Ernest F. & Alma C. Vehling, by Michael J. Kias, request rezoning of 4.10 acres, being in A-1 district, to I-3-U classification, to provide for industrial use.

PROPOSAL NO. 441, 1982. This proposal authorizes the issuance of tax anticipation time warrants for the Park District and Consolidated County Funds. Consent was given to consider Proposal No. 441, 1982, during this session of Council. Councillor Dowden stated that \$21.6 million of this proposal had been approved earlier by the Solid Waste Special Service District Council also the remaining \$4.9 million of which \$2.8 million is earmarked for the Park District Fund; and \$2.1 million for the Consolidated County Fund. Councillor Dowden moved, seconded by Councillor Gilmer, for adoption. The President called for public testimony at 7:35 p.m. There being no one present to testify, he called for the vote. Proposal No. 441, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Nickell

Proposal No. 441, 1982, was retitled FISCAL ORDINANCE NO. 100, 1982, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 100, 1982

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1983, to June 30, 1983, in anticipation of current taxes levied in the year 1982 and collectible in the year 1983, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making of the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1983, distribution of taxes to be collected for said Park District Fund will amount to more than two million eight hundred thousand dollars (\$2,800,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1983, distribution of taxes to be collected for said Consolidated County Fund will amount to more than two million one hundred thousand dollars (\$2,100,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million three hundred thousand dollars (\$8,300,000) payable from the June, 1983 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of seven million dollars (\$7,000,000) payable from the June, 1983, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of two million six hundred thousand dollars (\$2,600,000) payable from the June, 1983, distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1983; now, therefore:

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

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million eight hundred thousand dollars (\$2,800,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1983. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1983, distribution of taxes for said Park District Fund, viz; two million eight hundred thousand dollars (\$2,800,000) to the Park District Fund, the 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1983 Budget Fund No. 092, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of two million one hundred thousand dollars (\$2,100,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1983, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1983. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the June, 1983, distribution of taxes for said Consolidated County Fund, viz; two million one hundred thousand dollars (\$2,100,000) to the Consolidated County Fund, 1983 Budget Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such

temporary loan, and the Consolidated County Fund 1983 Budget Fund No. 027, Character 3, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

**CITY OF INDIANAPOLIS
INDIANA TAX ANTICIPATION TIME WARRANT**

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19____, and payable in the year of 19____, which said taxes are now in course of collection for the _____ of the City of Indianapolis, with which to pay general, current, operating expenses of the _____.

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ at meetings thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ of said City of Indianapolis, in compliance with I.C. 36-3-4-22.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ of said City for the year of 19____, payable in the year 19____, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 19____.

CITY OF INDIANAPOLIS

By:
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By:
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By:
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially set out in the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of said warrants of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for two million six hundred thousand dollars (\$2,600,000) payable from the June, 1983, distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of eight million three hundred thousand dollars (\$8,300,000) payable from the June, 1983, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1983, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of seven million dollars (\$7,000,000) payable from the June, 1983, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million nine hundred thousand dollars (\$1,900,000) payable from the June, 1983, distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of the temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of two million six hundred thousand dollars (\$2,600,000) payable from the June, 1983, distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 443, 1982. This proposal transfers and appropriates \$667,000 for the Central Equipment Management Division for police motorcycles, adjust lease vehicle cost and increase personal services and repair part expenditures. Councillor Dowden reported that the Administration Committee recommended passage by a vote of 3-0-1 on November 19, 1982. He moved, seconded by Councillor West, for adoption. President SerVaas called for public testimony at 8:35 p.m. There being no one present to testify, he called for the vote. Proposal No. 443, 1982, was adopted on the following roll call vote; viz:

22 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Journey, McGrath, Miller, Rader, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
5 NAYS: *Borst, Gilmer, Jones, Page, Schneider*
2 NOT VOTING: *Howard, Nickell*

Proposal No. 443, 1982, was retitled FISCAL ORDINANCE NO. 101, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating an additional Six Hundred Sixty-seven Thousand dollars (\$667,000) in the City General Fund for purposes of the Department of Administration, Central Equipment Management Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the City 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 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds to purchase police motorcycles, adjust Department of Metropolitan Development lease vehicle cost and to increase personal services and repair parts expenditures.

SECTION 2. The sum of Six Hundred Sixty-seven Thousand dollars (\$667,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION CENTRAL EQUIPMENT MGT. DIV.		CITY GENERAL FUND
1. Personal Services		\$ 25,000
2. Supplies		120,000
4. Capital Outlay		<u>522,000</u>
Total Increase		<u>\$667,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION CENTRAL EQUIPMENT MGT. DIV.		CITY GENERAL FUND
3. Other Services & Charges		\$145,000
Unappropriated and Unencumbered		
City General Fund		<u>552,000</u>
Total Reduction		<u>\$667,000</u>

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

PROPOSAL NO. 457, 1982. This proposal appropriates \$380,000 for the Sanitary Division for various studies. Councillor Coughenour explained that this proposal only appropriates what is 100% reimbursable. The President called for public testimony at 8:45 p.m. After comments by Mr. John McClain, Councillor Coughenour moved, seconded by Councillor Miller, for adoption. Proposal No. 457, 1982, was adopted on the following roll call vote; viz:

21 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Hawkins, Holmes, Jones, Journey, Miller, Page, Rades, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

4 NAYS: *Boyd, Gilmer, McGrath, Schneider*

4 NOT VOTING: *Dowden, Howard, Nickell, Rhodes*

Proposal No. 457, 1982, was retitled FISCAL ORDINANCE NO. 102, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) appropriating an additional Three Hundred Eighty Thousand dollars (\$380,000) in the Sanitation General Fund for purposes of the Department of Public Works, Sanitary Division and reducing the unappropriated and unencumbered balance in the Sanitation 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 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the Combined Sewer Overflow Study, the Industrial

Pretreatment Study, the Belmont-Southport Interplant Connection Study and the Environmental Impact Statement for sludge disposal which will be reimbursed by EPA and state funds totaling 85 percent of the cost.

SECTION 2. The sum of Three Hundred Eighty Thousand dollars (\$380,000) 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 appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	
SANITARY DIVISION	SANITATION GENERAL FUND
3. Other Services & Charges	<u>\$380,000</u>
Total Increase	<u>\$380,000</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS	
SANITARY DIVISION	SANITATION GENERAL FUND
Unappropriated and Unencumbered	
Sanitation General Fund	<u>\$380,000</u>
Total Reduction	<u>\$380,000</u>

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

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 300, 1982. This proposal amends the Code to require financial disclosure statements from City-County employees receiving over \$25,000 a year. Councillor Cottingham reported that the Rules and Policy Committee amended this proposal and recommended it for passage by a vote of 6-0 on November 15, 1982. He moved, seconded by Councillor Tintera, the following:

CITY-COUNTY COUNCIL MOTION:

Mr. President:

I move to amend Proposal No. 300, 1982, by deleting the introduced version and substituting therefore the proposal entitled, "Proposal No. 300, 1982, Committee Recommendations".

s/Councillor Cottingham

Consent was given on the amendment. Councillor Cottingham moved, seconded by Councillor Tintera, for adoption. Proposal No. 300, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

1 NAY: Holmes

2 NOT VOTING: Howard, Nickell

Proposal No. 300, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 111, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 111, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 23-54, Financial disclosure statements.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Section 23-54, Financial disclosure statements, be, and is hereby amended by deleting the words crosshatched and adding the words underlined as follows:

Sec. 23-54. Financial disclosure statements.

(a) All employees who receive annual compensation from the City of Indianapolis or Marion County during the previous calendar year at a rate of pay in excess of twenty-one ~~twenty-five~~ thousand five hundred dollars (~~\$21,500.00~~) (\$25,000.00) shall file a financial disclosure statement on or before the first day of May of each year.

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

PROPOSAL NO. 221, 1982. This proposal changes parking controls on portions of Illinois, 39th and 40th Streets. Councillor Schneider reported that the Transportation Committee recommended passage, as amended, by a vote of 5-0 on November 17, 1982. He moved, seconded by Councillor Borst, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 221, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 221, 1982, Committee Recommendations".

s/Councillor Schneider

Consent was given on the amendment. Councillor Schneider moved, seconded by Councillor Borst, for adoption. Proposal No. 221, 1982, As Amended, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Brinkman*

2 NOT VOTING: *Howard, Nickell*

Proposal No. 221, 1982, As Amended, was retitled GENERAL ORDINANCE NO. 112, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 112, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets be, and the same is hereby amended by the addition of the following, to wit:

Illinois Street, on the east side from 39th Street to 40th Street.

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

PROPOSAL NO. 406, 1982. This proposal amends the Code by limiting the length of time individuals may hold certain council offices. Councillor Cottingham reported that the Rules and Policy Committee recommended to strike the proposal by a vote of 5-1 on November 15, 1982. He moved, seconded by Councillor Tintera, for adoption. Proposal No. 406, 1982, was stricken on the following roll call vote; viz:

25 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
2 NAYS: *Boyd, Jones*
2 NOT VOTING: *Howard, Nickell*

PROPOSAL NO. 425, 1982. This proposal transfers \$3,800 for the Center Township Assessor to accommodate certain requirements in the office. Councillor Brinkman reported that the County and Townships Committee recommended passage by a vote of 6-0 on November 16, 1982. She moved, seconded by Councillor Vollmer, for adoption. Proposal No. 425, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Vollmer, West*
NO NAYS
3 NOT VOTING: *Howard, Nickell, Tintera*

Proposal No. 425, 1982, was retitled FISCAL ORDINANCE NO. 103, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Three Thousand Eight Hundred dollars (\$3,800) in the County General Fund for purposes of the Center Township Assessor 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 2.03 (d)(1) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to accommodate current requirements in the office.

SECTION 2. The sum of Three Thousand Eight Hundred dollars (\$3,800) 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:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
3. Other Services & Charges	\$1,400
4. Capital Outlay	2,400
Total Increase	<u>\$3,800</u>

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

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
2. Supplies	\$3,800
Total Reduction	<u>\$3,800</u>

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

PROPOSAL NO. 426, 1982. This proposal changes the name of a portion of Park Avenue to Watson Road. Councillor Durnil reported that the Metropolitan Development Committee recommended passage by a vote of 5-0 on November 17, 1982. He moved, seconded by Councillor Journey, for adoption. Proposal No. 426, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Howard, Nickell*

Proposal No. 426, 1982, was retitled GENERAL ORDINANCE NO. 113, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 1982

A GENERAL ORDINANCE naming the 3500 block of Park Avenue, Watson Road based on common usage.

WHEREAS, the 3500 block of Terrace Road was changed to Park Avenue by Special Ordinance No. 15, passed on December 18, 1916; and

WHEREAS, residents in the 3500 block of Park Avenue have been using, calling and referring to said block as Watson Road and have been doing so for years; and

WHEREAS, the 3500 block of Park Avenue based on common usage has and is referred to as the 3500 block of Watson Road; now, therefore:

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

SECTION 1. The 3500 block of Park Avenue is renamed Watson Road based on common usage.

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

PROPOSAL NO. 428, 1982, changes the intersection control at Arlington Avenue and Shelbyville Road. PROPOSAL NO. 460, 1982, changes the intersection controls at North Cumberland Road and East 21st Street. PROPOSAL NO. 461, 1982, changes the intersection controls at North Rural Street and East 25th Street. PROPOSAL NO. 462, 1982, changes the intersection controls at 82nd Street and Frontage Road. PROPOSAL NO. 463, 1982, changes the intersection controls at East and Merrill Streets. Council consent was given to consider the aforementioned proposals together. Councillor Schneider reported that all proposals were recommended for passage by votes of 5-0 on November 17, 1982. He moved, seconded by Councillor Borst, for adoption. Proposal Nos. 428, 460, 461, 462, and 463, 1982, were adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

2 NOT VOTING: *Howard, Nickell*

Proposal Nos. 428, 460, 461, 462, and 463, 1982, were retitled GENERAL ORDINANCE NOS. 114-118, 1982, respectively, and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u> 40 Pg. 1	<u>INTERSECTION</u> S. Arlington Ave. & Shelbyville Rd.	<u>PREFERENTIAL</u> Shelbyville Rd.	<u>TYPE OF CONTROL</u> STOP
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SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u> 40 Pg. 1	<u>INTERSECTION</u> S. Arlington Ave. & Shelbyville Rd.	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u> 4-WAY STOP
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SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 115, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u> 28 Pg. 1	<u>INTERSECTION</u> N. Cumberland Rd. & E. 21st St.	<u>PREFERENTIAL</u> N. Cumberland Rd.	<u>TYPE OF CONTROL</u> STOP
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SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u> 28 Pg. 1	<u>INTERSECTION</u> N. Cumberland Rd. & E. 21st St.	<u>PREFERENTIAL</u> None	<u>TYPE OF CONTROL</u> 4-WAY STOP
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SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 116, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u> 18 Pg. 15	<u>INTERSECTION</u> N. Rural St. & E. 25th St.	<u>PREFERENTIAL</u> None	<u>TYPE OF CONTROL</u> SIGNAL
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SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
18 Pg. 15	N. Rural St. & E. 25th St.	E. 25th St.	STOP

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

CITY-COUNTY GENERAL ORDINANCE NO. 117, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
5 Pg. 4	82nd St. & Frontage Rd. (8200 N/5400 E)		SIGNAL

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

CITY-COUNTY GENERAL ORDINANCE NO. 118, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 8	East St. & Merrill St.		SIGNAL

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
32 Pg. 8	East St. & Merrill St.	East St.	STOP

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

PROPOSAL NO. 429, 1982. This proposal transfers \$90,000 for the Department of Transportation for increased utility costs for thoroughfare street lights. Councilor Schneider reported that the Transportation Committee recommended passage by a vote of 5-0 on November 17, 1982. He moved, seconded by Councilor McGrath, for adoption. Proposal No. 429, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer West*

NO NAYS

2 NOT VOTING: *Howard, Nickell*

Proposal No. 429, 1982, was retitled FISCAL ORDINANCE NO. 104, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Ninety Thousand dollars (\$90,000) in the Arterial Road and Street Fund for purposes of the Department of Transportation, 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 1.03 of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purpose of providing funds for increased utility costs for thoroughfare street lights.

SECTION 2. The sum of Ninety Thousand dollars (\$90,000) 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:

DEPT. OF TRANSPORTATION	ARTERIAL ROAD & STREET FUND
3. Other Services & Charges	<u>\$90,000</u>
Total Increase	<u>\$90,000</u>

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

DEPT. OF TRANSPORTATION	ARTERIAL ROAD & STREET FUND
4. Capital Outlay	<u>\$90,000</u>
Total Reduction	<u>\$90,000</u>

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

PROPOSAL NO. 447, 1982. This proposal transfers \$1,000 for Voters Registration for additional voters registration forms. Councilor Brinkman reported that the

County and Townships Committee recommended passage by a vote of 6-0 on November 16, 1982. She moved, seconded by Councillor Gilmer, for adoption. Proposal No. 447, 1982, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Nickell

Proposal No. 447, 1982, was retitled FISCAL ORDINANCE NO. 105, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating One Thousand dollars (\$1,000) in the County General Fund for purposes of the Marion County Voter's Registration 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 2.03 (c)(5) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for the cost of additional voters registration forms which were not budgeted in the amount actually required to complete this year's increased registrations.

SECTION 2. The sum of One Thousand dollars (\$1,000) 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:

MARION COUNTY VOTERS	
REGISTRATION	COUNTY GENERAL FUND
2. Supplies	<u>\$1,000</u>
Total Increase	<u>\$1,000</u>

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

MARION COUNTY VOTERS	
REGISTRATION	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$1,000</u>
Total Reduction	<u>\$1,000</u>

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

PROPOSAL NO. 448, 1982. This proposal authorizes changes in the personnel compensation schedule of the Washington Township Assessor's Office. Councillor Brinkman reported that the County and Townships Committee recommended passage of the proposal as amended by a vote of 6-0. She moved, seconded by Councillor Borst, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 448, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 448, 1982, Committee Recommendations".

s/Councillor Brinkman

Council consent was given on the amendment. Councillor Brinkman moved, seconded by Councillor Borst, for adoption. Proposal No. 448, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

3 NOT VOTING: Clark, Howard, Nickell

Proposal No. 448, 1982, As Amended, was retitled FISCAL ORDINANCE NO. 106, 1982, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 106, 1982

A FISCAL ORDINANCE amending the City-County Annual Budget for 1982 (City-County Fiscal Ordinance No. 78, 1981) transferring and appropriating Three Hundred dollars (\$300) in the County General Fund for purposes of the Washington Township Assessor 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 2.03 (d)(8) of the City-County Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of authorizing changes in the personnel compensation schedule and providing a transfer of funds to purchase supplies.

SECTION 2. The sum of Three Hundred dollars (\$300) 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:

WASHINGTON TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
2. Supplies	<u>\$300</u>
Total Increase	\$300

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

WASHINGTON TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$300</u>
Total Reduction	\$300

SECTION 5. Section 2.03 (d)(8) of City-County Fiscal Ordinance No. 78, 1981, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d) (8) WASHINGTON TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,126	31,126
Chief Deputy	1	23,345	23,345
Secretary	1	10,964	10,964
Personal Prop. Deputy	2	17,231	29,541
Real Estate Deputy	6	19,048	92,403
Technical Clerk	4	11,956	46,859
Clerk/Typist	2	9,948	19,968
Draftsman	1	13,433	13,433
Temporary			8,720
<u>Vacancy Factor</u>	—		<u>(2,000)</u>
TOTAL	18		274,359

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

PROPOSAL NO. 450, 1982. This proposal authorizes the issuance of \$1,800,000 Economic Development First Mortgage Revenue Bonds, Series 1982 A and B for Shepard & Poorman Investments. Councillor Tintera reported that the Economic Development Committee recommended to amend and pass the proposal by a vote of 6-0 on November 12, 1982. He moved, seconded by Councillor West, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 450, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 450, 1982, Committee Recommendations".

s/Councillor Tintera

Consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Rhodes, for adoption. Proposal No. 450, 1982, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brinkman, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS

4 NOT VOTING: Howard, Jones, Nickell, Sawyers

Proposal No. 450, 1982, As Amended, was retitled SPECIAL ORDINANCE NO. 31, 1982, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 31, 1982

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project)" in the principal amount of One Million Eight Hundred Thousand dollars (\$1,800,000) and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Shepard & Poorman Investments and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on November 3, 1982, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Shepard & Poorman Investments complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing and leasing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Promissory Note and Loan Agreement, Mortgage and Security Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project), the Trust Indenture, Guaranty Agreements, Reimbursement Agreement and Letter of Credit by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Shepard & Poorman Investments for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Shepard & Poorman Investments and the leasing of such facilities to Shepard & Poorman Printing Co., Inc., and Indy Type, Inc. pursuant to certain lease agreements (the "Leases") will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Promissory Note and Loan Agreement, Mortgage and Security Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Trust Indenture, Guaranty Agreements, Reimbursement Agreement, Leases and Letter of Credit and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project), approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Agreement and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project), the Trust Indenture, Guaranty Agreements, Reimbursement Agreement, Leases and Letter of Credit are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project) in the principal amount of One Million Eight Hundred Thousand dollars (\$1,800,000) for the purpose of procuring funds to loan to Shepard & Poorman Invest-

ments in order to finance the economic development facilities, as more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Shepard & Poorman Investments on its Promissory Note in the principal amount of One Million Eight Hundred Thousand dollars (\$1,800,000) which will be executed and delivered by Shepard & Poorman Investments to evidence and secure said loan, and as otherwise provided in the above described Promissory Note, Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty Agreements, Reimbursement Agreement, Leases and Letter of Credit. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest on the Series 1982 A Bonds equal to ten and one-half percent (10½%), and on the Series 1982 B Bonds equal to twelve and one-half percent (12½%) or at such higher rate as may be provided for in the Loan Agreement, Mortgage and Security Agreement and Trust Indenture or the Bonds resulting from a determination of taxability.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement and the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project), and the Trust Indenture approved herein, and their execution is hereby confirmed on behalf of the City of Indianapolis and any other documents which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the Trustee named in the Trust Indenture, payment for which will be made to the trustee named in the Trust Indenture. The execution and delivery of the Bonds shall occur on or before March 1, 1983. The Mayor and City Clerk may by their execution of the Financing Agreement, Trust Indenture, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein and also in the Guaranty Agreements, Reimbursement Agreement, Leases and Letter of Credit without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1982 A and B (Shepard & Poorman Investments Project), and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 452, 1982. This proposal renders advice to the Hospital Authority regarding financing for Sisters of St. Francis Health Services, Inc. Councillor Tintera, reported that the Economic Development Committee amended the proposal and recommended it for passage by a vote of 5-1 on November 12, 1982. He moved, seconded by Councillor Rhodes, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 452, 1982, by deleting the introduced version and substituting therefor the proposal entitle, "Proposal No. 452, 1982, Committee Recommendations".

s/Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Rhodes, for adoption. Proposal No. 452, 1982, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

5 NOT VOTING: *Brinkman, Howard, Nickell, Sawyers, Vollmer*

Proposal No. 452, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 85, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 85, 1982

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing for Sisters of St. Francis Health Services, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended; and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Sisters of St. Francis Health Services, Inc. (hereinafter "St. Francis") for the Authority to issue its tax exempt bonds in the principal amount of approximately Five Million dollars (\$5,000,000) to be used by St. Francis at its current location to finance part of the approximately Eleven Million Two Hundred Ninety-five Thousand Five Hundred dollars (\$11,295,500) Bonzel Tower Expansion Project which will complete the 7th floor of the Tower, which now is partially finished and houses mechanical equipment and a conference room, and then add three (3) additional floors, 8th, 9th, and 10th, to house a total of 120 medical/surgical beds (40 beds per floor). Of the total 120 beds, 55 represent "rebuilt" or replacement beds transferred from older sections of the hospital complex, 43 represent beds now licensed but currently out-of-service, and 22 represent newly licensed beds as projected by the most recent draft of the State Health Plan. The project will result in a new functional addition of 65 medical/surgical beds (43 + 22) at St Francis Hospital Center. The project involves new construction of an estimated 74,039 gross square feet; now, therefore:

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

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the principal amount of approximately Five Million dollars (\$5,000,000) for Sisters of St. Francis Health Services, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County, the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

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

PROPOSAL NO. 454, 1982. This proposal authorizes proceedings with respect to additional proposed economic development bonds for South Meridian Associates, an Indiana general partnership, in an amount not to exceed \$500,000. Councillor Tintera reported that the Economic Development Committee recommended that the proposal be amended and it was passed by a vote of 6-0 on November 12, 1982. He moved, seconded by Councillor West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 454, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 454, 1982, Committee Recommendations".

s/Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved for adoption, seconded by Councillor West. Proposal No. 454, 1982, As Amended, was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

2 NOT VOTING: Howard, Nickell

Proposal No. 454, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 86, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 86, 1982

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation and equipping of said facilities, either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, South Meridian Associates, an Indiana general partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either complete the acquisition, construction, renovation and equipping of certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the completion of the acquisition, construction, renovation and equipping of the substantially rehabilitated five-story (and basement) late 19th century/early 20th century wholesale-warehouse building(s) located at 204-08 South Meridian Street (the southwest corner of the intersection of South Meridian Street and Georgia Street), Indianapolis, Indiana, in such a manner as to restore its original historical character, including the following: (i) restoration of the exterior of the building to its original facade, (ii) replacement of the windows, (iii) chemical cleaning and tuck pointing of the exterior brick surfaces, (iv) repair and replacement of the roof as necessary, and (v) rehabilitation of the interior of the building, including new electrical, plumbing, heating, ventilating, air conditioning new electrical, plumbing, heating, ventilating, air conditioning and smoke detection systems, and new passenger elevators (the "Project"); the City of Indianapolis has heretofore adopted City-County Special Resolution No. 98, 1980 in order to induce the Company to proceed with the acquisition, construction, renovation and equipping of the Project and the City of Indianapolis has heretofore issued its "Economic Development Revenue Note, Series 1981 (South Meridian Associates)" in the principal amount of \$3,000,000 and loaned the proceeds of that revenue note to the Company for the purpose of financing the costs of the above-described project; due to unforeseen structural deficiencies and other unforeseen construction conditions, the costs of the project have exceeded those originally estimated by the Company; consequently, the Company has requested that the City issue an additional revenue note in the approximate principal amount of \$500,000 and loan of the proceeds of that additional revenue note to the Company for the purpose of financing the cost of tenant finish and other improvements required to complete the project; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 90 temporary construction jobs, 10 permanent jobs at the end of one year and 17 permanent jobs at the end of three years) to be achieved by the completion of the acquisition, construction, renovation and equipping, and leasing of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing and leasing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction, renovation, equipping and leasing of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

WHEREAS, in light of the foregoing it is desirable that the City reaffirm City-County Special Resolution No. 98, 1980, its purposes and intent and to modify same by adding approximately \$500,000 to the approximate amount of such Notes referred to in City-County Special Resolution No. 98, 1980; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of additional revenue notes of the City ("Issuer") in an amount not to exceed \$500,000 under the Act to be privately placed to have an assignment of leases and rentals and to be guaranteed as may be required by the note purchasers for the completion of the acquisition, construction, renovation, equipping and leasing of the Project and the sale or leasing of the Project to South Meridian Associates, an Indiana general partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the completion of the acquisition, construction, renovation, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development notes.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, renovation and equipping of the Project will be permitted to be included as part of the note issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue notes to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 455, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for Methodist Associates, Ltd. an Indiana Limited Partnership, in an amount not to exceed \$9,000,000. Councillor Tintera reported that the Economic Development Committee recommended to amend and pass the proposal on November 12, 1982, by a vote of 6-0. He moved, seconded by Councillor West, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 455, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 455, 1982, Committee Recommendations".

s/Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 455, 1982, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: *Boyd, Clark, Dowden, Howard, Nickell*

Proposal No. 455, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 87, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 87, 1982

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Methodist Associates, Ltd., an Indiana Limited Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 165,000 square foot eight story medical office building to be principally occupied by members of the Company and the machinery and equipment to be installed therein plus certain site improvements to be located at immediately north of the new Methodist Hospital West Building, Indianapolis, Indiana, on approximately 0.55 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 25 additional jobs at the end of one year and 25 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect in any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$9,000,000 under the Act to be privately placed and to be subject to the Project being part of a UDAG application and approved by the Metropolitan Development Commission and the Department of Metropolitan Development as part of The Near

North Industrial Park, Phase V, Urban Renewal Area for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Methodist Associates, Ltd., an Indiana Limited Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 456, 1982. This proposal authorizes proceedings with respect to proposed economic development bonds for Methodist Parking Associates, Ltd., an Indiana Limited Partnership, in an amount not to exceed \$4,000,000. Councillor Tintera reported that the Economic Development Committee amended Proposal No. 456, 1982, on November 12, 1982, and recommended it for passage by a vote of 6-0. He moved, seconded by Councillor West, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 456, 1982, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 456, 1982, Committee Recommendations".

s/Councillor Tintera

Consent was given on the amendment. Councillor Tintera moved, seconded by Councillor West, for adoption. Proposal No. 456, 1982, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Brinkman, Campbell, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

NO NAYS

5 NOT VOTING: Boyd, Clark, Dowden, Howard, Nickell

Proposal No. 456, 1982, As Amended, was retitled SPECIAL RESOLUTION NO. 88, 1982, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 88, 1982

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, Methodist Parking Associates, Ltd., an Indiana Limited Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction and equipping of an approximately 800 vehicle parking garage to be located immediately north of the new Methodist Hospital West Building (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 5 additional jobs at the end of one year and 5 additional jobs at the end of three years) to be achieved by the acquisition, construction and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, the acquisition, construction and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in or about Indianapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an amount not to exceed \$4,000,000 under the Act to be privately placed and the Project to be approved by the Metropolitan Development Commission and the Department of Metropolitan Development as part of The Near North Industrial Park, Phase V, Urban Renewal Area for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Methodist Parking Associates, Ltd., an Indiana Limited Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, equipping and leasing of the Project, this City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it

may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and that (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter sell the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

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

PROPOSAL NO. 458, 1982. This proposal amends the Code, Section 2-112, Special procedures for rezoning ordinances, to comply with state law. Councillor Cottingham reported that this proposal was due to the change in Home Rule and that the Rules and Police Committee recommended passage by a vote of 4-0 on November 15, 1982. He moved, seconded by Councillor Miller, for adoption. Proposal No. 458, 1982, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

4 NOT VOTING: *Boyd, Hawkins, Howard, Nickell*

Proposal No. 458, 1982, was retitled GENERAL ORDINANCE NO. 119, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 119, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 2-112, Special procedures for rezoning ordinances.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", Section 2-112, Special procedures for rezoning ordinances, is hereby amended to read as follows:

Sec. 2-112. Special procedures for rezoning ordinances.

(a) Ordinances amending zoning regulations in Marion County may be amended or rejected only after the council holds a public hearing pursuant to Indiana Code 18-7-2-44 36-7-4-606. Whenever pursuant to Indiana Code 18-7-2-43 36-7-4-605 the council schedules such a public hearing, the rules set forth in this section shall apply.

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

PROPOSAL NO. 459, 1982. This proposal changes the weight limit allowed on a portion of East Schiller Street. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 5-0 on November 17, 1982. He moved, seconded by Councillor Cottingham, for adoption. Proposal No. 459, 1982, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS
3 NOT VOTING: *Gilmer, Howard, Nickell*

Proposal No. 459, 1982, was retitled GENERAL ORDINANCE NO. 120, 1982, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 120, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-244, Trucks on certain streets restricted.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-244, Trucks on certain streets restricted, be, and the same is hereby amended by the deletion of the following, to wit:

11,000 POUNDS GROSS WEIGHT

East Schiller Street, from South Meridian Street to South Pennsylvania Street.

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

PROPOSAL NO. 464, 1982. This proposal changes speed limit controls on portions of Emerson Avenue, Superior Road and Cold Spring Road. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 5-0 on November 17, 1982. He moved, seconded by Councillor Rader, for adoption. Proposal No. 464, 1982, was adopted on the following roll call vote; viz:

27 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS
2 NOT VOTING: *Howard, Nickell*

Proposal No. 464, 1982, was retitled GENERAL ORDINANCE NO. 121, 1982, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 121, 1982

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-136, Alteration of prima facie speed limit, be, and the same is hereby amended by the addition of the following, to wit:

**Emerson Avenue, from 10th Street to 16th Street, 35 MPH.
Cold Spring Road, from Lafayette Road to 38th Street, 35 MPH.
Superior Road, from Foltz Road to Mann Road, 40 MPH.**

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

PROPOSAL NO. 465, 1982. This proposal approves the disposal by public auction of certain real estate of the Department of Transportation. Councillor Schneider reported that the Transportation Committee recommended passage by a vote of 4-0 on November 17, 1982. He moved, seconded by Councillor McGrath, for adoption. Proposal No. 465, 1982, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Hawkins, Holmes, Jones, Journey, McGrath, Miller, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
NO NAYS
3 NOT VOTING: Gilmer, Howard, Nickell

Proposal No. 465, 1982, was retitled SPECIAL RESOLUTION NO. 89, 1982, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 89, 1982

A SPECIAL RESOLUTION approving the disposal of certain real estate of the Department of Transportation.

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

SECTION 1. The City-County Council hereby approves, pursuant to I.C. 36-1-11-3 the disposal of the following property by the Department of Transportation:

DESCRIPTION

Lot number 89 in Brendonshire, Third Section, an addition in Marion County, Indiana, as per plat thereof recorded in Plat Book 32, page 53, in the Office of the Recorder of Marion County, Indiana.

VALUE
\$60,000

ACREAGE
less than one (1) acre

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

PROPOSAL NOS. 502-503, 1982. Rezoning Ordinances certified from the Metropolitan Development Commission on November 18, 1982, were adopted by consent of the Council and retitled REZONING ORDINANCE NOS. 81-82, 1982, and read as follows:

**REZONING ORDINANCE NO. 81, 1982 82-Z-87 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
4702 WEST 52ND STREET, INDIANAPOLIS**

Charles A. Pechette, by James R. Nickels, requests rezoning of 20.44 acres, being in D-3 district to D-6-II classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 82, 1982 82-Z-92 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
830 NORTH MITTHOEFER ROAD, INDIANAPOLIS**

Harold J. and Mary M. Mattingley, by Richard M. Herd, Jr., D.D.S., by Karl W. Kindig, requests rezoning of 4.50 acres, being in A-2 and D-2 districts, to C-1 classification, to provide for a dental office.

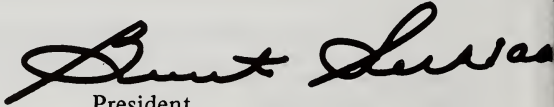
ANNOUNCEMENTS AND ADJOURNMENT

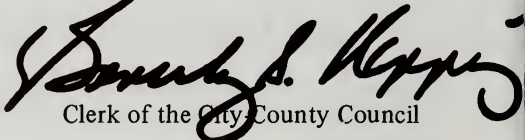
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:28 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County Indiana, held at its Regular Meeting on the 22nd day of November, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the City-County Council

(SEAL)

