

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, April 11, 1983**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:15 p.m., Monday, April 11, 1983. President SerVaas in the Chair. Councillor Philip C. Borst opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine 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, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of March 21, 1983. There being no additions or corrections to the Journal, 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, April 11, 1983, 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:

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. 19, 1983, amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the City General Fund for purposes of the Department of Administration, Office of the Director and reducing the unappropriated and unencumbered balance in the City General Fund.

GENERAL ORDINANCE NO. 23, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 24, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 25, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-272 and Section 29-283.

GENERAL ORDINANCE NO. 26, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated and Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 27, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, 29-271 and 29-283.

GENERAL ORDINANCE NO. 28, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 29, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 30, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-266, Special Parking privileges for certain persons or vehicles in certain locations and Section 29-254, Manner of parking.

GENERAL ORDINANCE NO. 31, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 32, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 33, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-283, Parking meter zones designated.

GENERAL ORDINANCE NO. 34, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 35, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 36, 1983, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL ORDINANCE NO. 3, 1983, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series A (Monument Circle Associates Project)" in the aggregate principal amount of Four Million Three Hundred Fifty Thousand Dollars (\$4,350,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 4, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Refunding Revenue Bonds, Series 1983 (Wulsin Associated Project)" in the aggregate principal amount of Two Million Three Hundred Thousand Dollars (\$2,300,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 5, 1983, repealing Special Ordinance No. 2, 1983 and authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (National Wine & Spirits Project)" in the aggregate principal amount of Two Million Dollars (\$2,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 6, 1983, authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (AC Sales and Service Project)" in the aggregate principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 19, 1983, honoring Mr. Danny Miller of Decatur Central High School as the Indiana High School Athletic Association State Wrestling Champion in the one hundred seventy-seven (177) pound weight classification.

SPECIAL RESOLUTION NO. 21, 1983, honoring the John Marshall High School Basketball Team.

SPECIAL RESOLUTION NO. 22, 1983, observing the opening of the world conference on Soviet Jewry.

SPECIAL RESOLUTION NO. 23, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 24, 1983, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 25, 1983, approving and authorizing certain actions and proceedings with respect to proposed economic development bonds.

SPECIAL RESOLUTION NO. 26, 1983, approving and authorizing certain actions and proceedings with respect to proposed economic development bonds.

SPECIAL RESOLUTION NO. 27, 1983, approving the leasing of certain real estate of the Department of Parks and Recreation.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

**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 caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on March 31, 1983, and April 7, 1983, a

copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 117, 118, 128, and 129, 1983, to be held on Monday, April 11, 1983, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippe
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:

Pursuant to the laws of the State of Indiana, a legal notice was published on March 9 and March 16, 1983, regarding signing of the Marion County Jail lease by and between the Indianapolis/Marion County Building Authority and the County of Marion, Indiana. This publication was authorized by the City-County Council on February 14, 1983, by City-County Council General Resolution No. 2, 1983, whereby the Council authorized execution of the lease.

Respectfully,

s/Beverly S. Rippe
City Clerk

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

PROPOSAL NO. 138, 1983. This proposal honors the Warren Central High School Boy's Gymnastics Team. Councillor Clark read the proposal and moved, seconded by Councillor Durnil, for adoption. The proposal was adopted by unanimous voice vote of the Council. Councillor Clark presented the Resolution to team members Larry Russell and Paul Linne and Assistant Coach Don Schlegel. Proposal No. 138, 1983, was retitled SPECIAL RESOLUTION NO. 20, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1983

A SPECIAL RESOLUTION honoring the Warren Central High School Boy's Gymnastics Team.

WHEREAS, the Warren Central High School Gymnastics Team is the 1983 Indiana High School Athletic Association Boys' State Gymnastics Champions; and

WHEREAS, the gymnastics team won the championship with a total of 163.7 points, the highest team score ever registered in Indiana State Gymnastics Competition history; and

WHEREAS, team member Larry Russell was the individual champion in Floor Exercise, Steve Kassen was individual champion in the Side Horse event, and Paul Linne was the champion in Horizontal Bar, Parallel Bars and All Around event; now, therefore:

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

SECTION 1. The City-County Council congratulates all of the team members, Coach Bob Hoffman, and Assistant Coaches Don Schlegel and John Underwood for their outstanding achievement in winning the 1983 State Gymnastics Championship.

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

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

PROPOSAL NO. 35, 1983. This proposal appoints Mark C. Broderick to the Equal Opportunity Commission. Councillor Dowden reported that the Administration Committee recommended to amend and pass the proposal by a vote of 5-0. He moved, seconded by Councillor Vollmer, to amend Proposal No. 35, 1983, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 35, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 35, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Vollmer, for adoption. Proposal No. 35, 1983, As Amended, was adopted by unanimous voice vote, retitled **COUNCIL RESOLUTION NO. 7, 1983**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1983

A COUNCIL RESOLUTION appointing Mark C. Broderick to the Equal Opportunity Advisory Board.

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

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council appoints:

MARK C. BRODERICK

SECTION 2. The appointee shall serve for a term of one year, until a successor is duly appointed.

SECTION 3. The term of the foregoing appointment shall commence upon its adoption by the full Council.

PROPOSAL NO. 115, 1983. This proposal appoints seven individuals to the Equal Opportunity Advisory Board. Councillor Dowden reported that the Administration Committee recommended to amend and pass Proposal No. 115, 1983, by a vote of 5-0 on March 23, 1983. He moved, seconded by Councillor Miller, the following:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 115, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 115, 1983, Committee Recommendations".

Councillor Dowden

Council consent was given on the amendment. Councillor Dowden moved, seconded by Councillor Rhodes, for adoption. Proposal No. 115, 1983, As Amended, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 8, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1983

A COUNCIL RESOLUTION appointing seven (7) individuals to the Equal Opportunity Advisory Board.

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

SECTION 1. The Council appoints the following individual as a member of the Equal Opportunity Advisory Board for a term of one (1) year or until her successor has been duly appointed:

MARY Z. QUINTO

SECTION 2. The Council appoints each of the following individuals as members of the Equal Opportunity Advisory Board for a term of two (2) years or until their successors have been duly appointed:

**W. TED ROBINETTE
CAROL KING
LLOYD C. LYONS**

SECTION 3. The Council appoints each of the following individuals as members of the Equal Opportunity Advisory Board for a term of three (3) years or until their successors have been duly appointed:

**JOYCE STOUT
JON M. BAILEY
CURTIS G. MYERS**

SECTION 4. The appointees shall serve at the pleasure of the Council and their terms shall commence upon adoption by the full Council.

PROPOSAL NO. 178, 1983. This proposal urges the State of Indiana to join in the lawsuit brought by the State of South Carolina against the Secretary of the Treasury seeking to enjoin the provisions of the Tax Equity and Fiscal Responsibility Act of 1982. Councillor Dowden moved, seconded by Councillor Miller, for adoption. Proposal No. 178, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 31, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1983

A SPECIAL RESOLUTION of the City-County Council of the City of Indianapolis and of Marion County, Indiana, requesting the State of Indiana to join in the lawsuit brought by the State of South Carolina against the Secretary of the Treasury seeking to enjoin the provisions of the Tax Equity and Fiscal Responsibility Act of 1982 which impose mandatory registration requirements on the issuance of tax exempt bonds.

WHEREAS, the City of Indianapolis, its special taxing districts and Marion County are authorized by state law to issue and sell general obligation bonds for the financing of the costs of capital improvements necessary for the health, safety and welfare of the citizens of the City, its special taxing districts and the County; and

WHEREAS, prior to the passage of the federal Tax Equity and Fiscal Responsibility Act of 1982 local governments were able to issue such bonds in bearer form and the interest on such bonds was exempt from federal income tax; and

WHEREAS, Congress has adopted the Tax Equity and Fiscal Responsibility Act of 1982, which, among other things, requires that bonds issued by local governments must be issued in registered form in order for the interest on such bonds to be exempt from federal income tax; and

WHEREAS, the effective date of this provision of the law is July 1, 1983; and

WHEREAS, the registration requirement imposes a heavy burden on local governments by substantially increasing the expense to the taxpayers associated with the issuance of fully registered bonds, including, but not limited to, the expense of registering and transferring bonds and a substantial increase in the interest rates which local governments must pay on registered bonds as opposed to bearer bonds; and

WHEREAS, the State of South Carolina has filed suit in the United States Supreme Court against the Secretary of the Treasury, which suit seeks to have the Court declare the mandatory registration provisions of the Tax Equity and Fiscal Responsibility Act of 1982 unconstitutional and to enjoin the enforcement of such provisions; and

WHEREAS, the interests of the State of Indiana are directly involved in such litigation, since it is the State which has authorized and empowered local governmental units to borrow money through the issuance of bonds, and the mandatory registration provisions of the federal government directly impinge upon the State's sovereign power to authorize local governments to borrow money to meet the needs of the citizens of the State; now, therefore:

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

SECTION 1. The Council hereby urges the State of Indiana, through its appropriate officials, to join with or otherwise lend its support to the State of South Carolina in the lawsuit currently pending in the Supreme Court of the United States which challenges the mandatory bond registration provisions of the Tax Equity and Fiscal Responsibility Act of 1982.

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

PROPOSAL NO. 179, 1983. This proposal commends the Gamma-Psi Chapter of Tau Kappa Epsilon for their Fourth Annual Circle Run to raise funds for St. Jude's Children's Research Hospital. Councillor Sawyers read the proposal and moved for its adoption, seconded by Councillor Vollmer. Proposal No. 179, 1983, was adopted by unanimous voice vote. Councillor Sawyers presented Brad Sowers, President

of Tau Kappa Epsilon, with the resolution entitled SPECIAL RESOLUTION NO. 28, 1983, which reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 1983

A SPECIAL RESOLUTION commending the Gamma-Psi Chapter of Tau Kappa Epsilon for their Fourth Annual Circle Run to raise funds for St. Jude's Children's Research Hospital.

WHEREAS, St. Jude's Children's Research Hospital is the first and only institution established for the sole purpose of conducting basic and clinical research into catastrophic childhood diseases; and

WHEREAS, all patients are admitted free of charge, regardless of race, religion, sex, creed, or economic status; and

WHEREAS, funds for St. Jude's Hospital are raised through private donations and the efforts of the members of Tau Kappa Epsilon International; 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 commends the Gamma-Psi Chapter of Tau Kappa Epsilon for their fund raising effort, the 1983 Circle Run, to be held April 22 and 23 at the Monument Circle.

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

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

PROPOSAL NO. 193, 1983. This proposal extends condolences to the family of Edward Yowell. Councillors Vollmer, Hawkins and Howard presented this resolution to the wife and friends of Edward Yowell including: Charolette Goode, June Murray, Ruth J. Goodrich, Frank Corsaro and Charles Chandler. Councillor Howard moved, seconded by Vollmer, for adoption. Proposal No. 193, 1983, was recommended by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 29, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1983

A SPECIAL RESOLUTION extending condolences to the family of Edward Yowell.

WHEREAS, Edward Yowell was a life long democrat; and

WHEREAS, Edward Yowell served in the capacity of a democrat worker, Precinct Committeeman and Fifth Ward Chairman; and

WHEREAS, Edward Yowell was elected City Township Constable in the last general election; and

WHEREAS, Edward Yowell passed away suddenly, April 4, 1983; now, therefore:

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

SECTION 1. The Council extends its sympathy to the family of Edward Yowell.

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

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

PROPOSAL NO. 194, 1983. This proposal extends condolences to the family of Marcus C. Stewart, Sr. Councillors Howard, Hawkins and SerVaas presented the resolution to Marcus C. Stewart, Jr., and George J. Thompson, General Manager of the Indianapolis Recorder. Councillor Howard moved, seconded by Councillor Hawkins, for adoption. Proposal No. 194, 1983, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 30, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1983

A SPECIAL RESOLUTION extending condolences to the family of Marcus C. Stewart, Sr.

WHEREAS, the Indianapolis Recorder was founded in 1896; and

WHEREAS, Marcus C. Stewart, Sr. became publisher and Editor-in-Chief in 1928; and

WHEREAS, Marcus C. Stewart, Sr. continued in this capacity until his death; and

WHEREAS, Marcus C. Stewart, Sr. contributed to the overall maturation of race and community relations here in Indianapolis and Marion County, Indiana; now, therefore:

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

SECTION 1. The Indianapolis-Marion County City-County Council, on behalf of the citizens of Indianapolis extends its condolences to the Stewart family and the staff of the Indianapolis Recorder.

SECTION 2. The Indianapolis-Marion County City-County Council on behalf of the citizens of Indianapolis expresses its support to the Recorder's General Manager, George J. Thompson, Mrs. Fredonia S. Temple, Vice President and to Marcus C. Stewart, Jr.

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

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

PROPOSAL NO. 195, 1983. Councillor Miller read the proposal encouraging the Mayor and other civic leaders to exert maximum efforts to resolve the current Indiana Pacers franchise situation. He moved, seconded by Councillor Jones, for adoption. Proposal No. 195, 1983, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 9, 1983, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1983

A COUNCIL RESOLUTION to encourage efforts to put the Indiana Pacers franchise on a viable basis.

WHEREAS, the Indiana Pacers are a major asset to the City of Indianapolis and all efforts should be made to increase the viability of the franchise and keep it in this City; and

WHEREAS, it is clear that the current owners of the Indiana Pacers have determined either to sell the team to a willing buyer, or to cease operations altogether; and

WHEREAS, the loss of the Indiana Pacers franchise could damage the major league image of the City of Indianapolis unnecessarily and unfairly; 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 encourages the Mayor of Indianapolis and the many civic leaders to exert maximum effort to resolve the current situation and to put the Indiana Pacers franchise on a more viable basis in such a way as to best serve the interests of the City and the people of the City.

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

INTRODUCTION OF GUESTS

Councillor Howard introduced June Murray and Stephen Laudig. Councillor Miller introduced Bette J. Tirmenstein, Perry Township Trustee, and Martha Y. Burnett, Perry Township Clerk. Councillor Boyd introduced Duke Chandler and Charolette Goode. Councillor SerVaas acknowledged students from the Washington Township Middle School.

INTRODUCTION OF PROPOSALS

[Clerk's Note: Councillor Brinkman moved, seconded by Councillor Sawyers, to advance Proposal Nos. 160, 162, 163, and 164, 1983, on the agenda. Councillor West moved, seconded by Councillor Borst, to advance Proposal No. 166, 1983, on the agenda. Council consent was given.]

PROPOSAL NO. 155, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** amending the Code to reorganize the Division of Employment and Training"; and the President referred it to the Administration Committee.

PROPOSAL NO. 156, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a **FISCAL ORDINANCE** appropriating \$3,700,000 for the Division of Employment and Training to maintain current operations"; and the President referred it to the Administration Committee.

PROPOSAL NO. 157, 1983. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$1,723,257 for the Division of Employment and Training to reflect the reorganization of the Division"; and the President referred it to the Administration Committee.

PROPOSAL NO. 158, 1983. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the County Welfare Fund for the second half of 1983"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 159, 1983. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing the issuance of tax anticipation time warrants for the County General Fund for the second half of 1983"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 160, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE for a final bond ordinance authorizing the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for Crown Paper Box Corporation"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 161, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Payless Cashways, Inc. in an amount not to exceed \$3,500,000"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 162, 1983. Introduced by Councillor Brinkman. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Zimmer Paper Products Incorporated in an amount not to exceed \$1,500,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 163, 1983. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION for an inducement

resolution authorizing proceedings with respect to proposed economic development bonds for American Healthcorp Inc. D/B/A Koala Centers in an amount not to exceed \$2,500,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 164, 1983. Introduced by Councillors Hawkins and Howard. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to Methodist Hospital of Indiana, Inc. in an approximate amount of \$75,000,000"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 165, 1983. 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 by appropriating \$375,000 for a computer system"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 166, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$44,900 for the Marion County Sheriff to replace laundry equipment which was destroyed by fire"; and the President referred it to the Committee of the Whole to be heard under Modification of Special Orders.

PROPOSAL NO. 167, 1983. This proposal was withdrawn April 8, 1983.

PROPOSAL NO. 168, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$26,309 for the Marion County Superior Court, Criminal Division Probation Department for additional adult probation services"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 169, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE authorizing changes in the personnel compensation schedule for the Marion County Circuit Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 170, 1983. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$55,857 for the Air Pollution Control Division to perform sampling of unleaded gasoline at commercial pumps in Marion County"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 171, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on portions of Oriental Street"; and the President referred it to the Transportation Committee.

PROPOAL NO. 172, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Division Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 173, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Ditch Road and West 79th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 174, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Moore Avenue and Rural Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 175, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Lynhurst and Minnesota Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 176, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Pennsylvania and 25th Streets"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 177, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Aultman and Drumn Roads"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 180 - 190, 1983. Introduced by Councillor Schneider. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on April 7, 1983". Council consent was given on the proposals. Proposal Nos. 180-190, 1983, were retitled REZONING ORDINANCE NOS. 46-56, 1983, respectively, and read as follows:

**REZONING ORDINANCE NO. 46, 1983 83-Z-9 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8480 DITCH ROAD, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning to correct mapping error based on information found in 72-UV3-88 and 73-Z-144 and other pertinent research. File 83-ME-5.

**REZONING ORDINANCE NO. 47, 1983 83-Z-10 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8510 DITCH ROAD, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning to correct mapping error based on information found in 65-Z-22 and 72-UV3-88 and other pertinent research. File 83-ME-6.

**REZONING ORDINANCE NO. 48, 1983 83-Z-11 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
8510 DITCH ROAD, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning to correct mapping error based on information found in 65-Z-22 and 72-UV3-88 and other pertinent research. File 83-ME-6.

**REZONING ORDINANCE NO. 49, 1983 83-Z-12 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 24
5202 MADISON AVENUE, INDIANAPOLIS**

Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning to correct mapping error based on information found in 72-Z-92 and other pertinent research. File 83-ME-7.

**REZONING ORDINANCE NO. 50, 1983 83-Z-32 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
101 EAST 91ST STREET, INDIANAPOLIS**

Sweet & Company, Inc., and Beatrice M.C. Pike, by Bruce R. Karr, requests rezoning of 6.17 acres, being in D-2 district, to D-6 classification, to provide for platted townhomes, as per preliminary plans on file.

**REZONING ORDINANCE NO. 51, 1983 83-Z-34 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 6
3668 CENTRAL AVENUE, INDIANAPOLIS**

Garry R. Webber, by Randall L. Chilcote, requests rezoning of 1.39 acres, being in D-3 and C-S districts, to the D-8 classification, to permit alteration of interiors of existing structures to be used as and sold as condominium units.

**REZONING ORDINANCE NO. 52, 1983 83-Z-37 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
7235 SOUTH HARDING STREET, INDIANAPOLIS**

Bluffview Farms, Incorporated, by Joseph L. Claypool requests rezoning of 1.76 acres, being in an A-2 district, to the SU-35 classification, to allow for the construction and use of a telecommunication tower and accessory building upon the subject property.

**REZONING ORDINANCE NO. 53, 1983 83-Z-41 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 22
1404 EAST WASHINGTON STREET, INDIANAPOLIS**

Douglas S. McClean requests rezoning of 0.40 acres, being in a C-2 district, to C-3 classification, to provide for retail commercial use.

**REZONING ORDINANCE NO. 54, 1983 83-Z-50 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
2449 DIRECTORS DRIVE, INDIANAPOLIS**

Park Fletcher, Inc., by Carl T. Reis, requests rezoning of 15.32 acres, being in C-S and I-3-S districts, to C-S classification, to provide for the erection of campus type buildings for research, offices, warehousing and distribution, light manufacturing and accessory recreation areas.

**REZONING ORDINANCE NO. 55, 1983 83-Z-64 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18
3924 WEST WASHINGTON STREET, INDIANAPOLIS**

Metropolitan Development Commission, by Jon A. Meeks, Administrator, Division of Development Services, initiates a rezoning to correct a mapping error based on information found in 59-Z-104 and other pertinent research. See file 83-ME-1.

**REZONING ORDINANCE NO. 56, 1983 83-Z-65 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
7937 WEST 10TH STREET, INDIANAPOLIS**

Metropolitan Development Commission, by Jon A. Meeks, Administrator, Division of Development Services, initiates a rezoning to correct a mapping error based on information found in rezoning petition 82-Z-51. The legal description for the parcel does not go back to the Beginning Point of the legal description. See file 83-ME-2.

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. 191, 1983. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a **GENERAL ORDINANCE** renaming 80th Street between Sargeant Road and Fall Creek Road, 82nd Street"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 192, 1983. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a **GENERAL RESOLUTION** approving actions of the Marion County Community Corrections Board with respect to grant applications for 1983-84"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 160, 1983. Councillor Brinkman explained that this proposal, for a final bond ordinance authorizing the issuance of \$800,000 Economic Development First Mortgage Revenue Bonds, Series 1983 for Crown Paper Box Corporation, was recommended for passage by the Economic Development Committee on April 8, 1983, by a vote of 5-0. The company will be relocating to 1201 West Washington, because the State of Indiana purchased the land for the new White River Park. Councillor Brinkman moved, seconded by Councillor Sawyers, for adoption. Proposal No. 160, 1983, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: *Journey, Page*

Proposal No. 160, 1983, was retitled SPECIAL ORDINANCE NO. 7, 1983, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1983

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars (\$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 Crown Paper Box Corporation and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on April 8, 1983, 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 Crown Paper Box Corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing 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 Series 1983 Promissory Note and Loan Agreement (such documents being hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12) the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project), and the Mortgage and Indenture of Trust by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; 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 financing of the economic development facilities referred to in the Loan 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 Crown Paper Box Corporation 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 Crown Paper Box Corporation 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 Series 1983 Promissory Note and Loan Agreement (collectively referred to as the "Financing Agreement" referred to in Indiana Code 36-7-12), the Mortgage and Indenture of Trust, and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and 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, the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project), and the Mortgage and Indenture of Trust 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 1983 (Crown Paper Box Corporation Project) in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) dated as of the date of delivery thereof except that registered Bonds without coupons issued on or subsequent to the first interest payment date thereon shall be dated as of the date one

(1) month preceding the interest payment date next following the date of authentication and delivery thereof, unless such date of authentication and delivery shall be an interest payment date, in which case they shall be dated as of such date of authentication and delivery, for the purpose of procuring funds to loan to Crown Paper Box Corporation in order to finance the economic development facilities, as more particularly set out in the Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Crown Paper Box Corporation on its Series 1983 Promissory Note in the principal amount of Eight Hundred Thousand Dollars (\$800,000) which will be executed and delivered by Crown Paper Box Corporation to evidence and secure said loan, and as otherwise provided in the above described Series 1983 Promissory Note, Mortgage and Indenture of Trust and Loan Agreement. The Bonds are issuable as registered Bonds without coupons in denominations of \$5,000 or a multiple thereof and shall be redeemable as provided in the Mortgage and Indenture of Trust. The principal of, interest and premium, if any, on the Bonds shall be payable at the principal office of the Trustee, except that the interest on registered Bonds without coupons shall be payable by check or draft drawn upon the Trustee mailed to the address of the holder thereof as it appears in the Bond Register, as defined in the Mortgage and Indenture of Trust. 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 purchaser or purchasers thereof at a price equal to 100% of the aggregate principal amount thereof which Bonds shall bear interest per annum at the rate of seventy-five percent (75%) of the prime lending rate announced by The Indiana National Bank, at its principal office from time to time. Interest on the Bonds shall be computed on the basis of a 365-day year and the actual days elapsed. Principal of and interest on the Bonds is payable on May 1, 1983, and on the first day of each month thereafter to and including March 1, 1993, in the amount of \$8,000 for each payment. Such monthly payments shall be applied first to the payment of interest on the unpaid principal indebtedness, and the balance to the reduction of said principal; provided that if on any monthly payment date the amount of interest due is in excess of \$8,000, the amount of such monthly payment shall be in the amount of actual interest due. There shall be a final payment on April 1, 1993, of the unpaid principal amount of the Bonds, plus interest accrued thereon. Interest may be at such higher rate as may be provided for in the Loan Agreement, Mortgage and Indenture of Trust or the Bonds resulting from a determination of taxability or default.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement, the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation Project), and the Mortgage and Indenture of Trust, 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 Mortgage and Indenture of Trust, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust. The execution and delivery of the Bonds shall occur within one hundred and twenty (120) days from the passage of this ordinance. The Mayor and City Clerk may by their execution of the Financing Agreement, Mortgage and Indenture of Trust, and imprinting of their facsimile signatures on the Bonds or their manual execution thereof approve changes therein 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 Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holders of the Economic Development First Mortgage Revenue Bonds, Series 1983 (Crown Paper Box Corporation 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. 162, 1983. Councillor Brinkman reported that the Economic Development Committee recommended passage on Proposal No. 162, which is an inducement resolution authorizing proceedings with respect to proposed economic development bonds for Zimmer Paper Products Incorporated in an amount not to exceed \$1,500,000, by a vote of 5-0 on April 8, 1983. She explained that the project involves building a 10,000 square foot addition to the current structure and additional equipment. The \$1,500,000 project includes \$250,000 for the building, \$1,150,000 for equipment, and \$100,000 for miscellaneous contingencies. Construction should begin during the fall of 1983 or spring of 1984, with new operations beginning in June or July of 1984. Councillor Brinkman moved, seconded by Councillor Tintera, for adoption. Proposal No. 162, 1983, was adopted on the following roll call vote; viz:

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

NO NAYS

2 NOT VOTING: Dowden, Page

Proposal No. 162, 1983, was retitled SPECIAL RESOLUTION NO. 33, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 1983

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, Zimmer Paper Products Incorporated (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 10,000 square foot addition to the Company's current facilities, and the machinery and equipment to be installed therein plus certain site improvements to be located at 1450 East 20th Street, Indianapolis, Indiana, to be used by the Company for the production of coated and/or laminated paper, film and foil (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 8 additional jobs at the end of one year and 18 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, 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 \$1,500,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to Zimmer Paper Products Incorporated (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 and equipping of the Project, the 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 pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (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. 163, 1983. This proposal, for an inducement resolution authorizing proceedings with respect to proposed economic development bonds for American Healthcorp Inc. D/B/A Koala Centers in an amount not to exceed \$2,500,000, was recommended for passage by the Economic Development Committee by a vote of 5-0 on April 8, 1983. Councillor Brinkman explained that the

Koala Centers offer inpatient, outpatient, after care and family service treatment centers for adolescent alcoholism and drug problems. The bond financing will allow the company to purchase over nine acres at 1404 South State Street, the former location of the Pleasant Run Children's Home. They will remodel and add an additional 20,000 square foot to the existing structure. She pointed out that there are 500,000 alcoholics in Indiana and 40,000 of those are adolescents. Councillor Brinkman moved, seconded by Councillor Strader, for adoption. Proposal No. 163, 1983, was adopted on the following roll call vote; viz:

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

3 NOT VOTING: *Coughenour, Dowden, Page*

Proposal No. 163, 1983, was retitled SPECIAL RESOLUTION NO. 34, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1983

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, renovation, 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, American Healthcorp, Inc. D/B/A Koala Centers (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the city either acquire, renovate, 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 renovation, construction and equipping of the Pleasant Run Childrens Home for use as an alcoholism and drug treatment facility, including construction of an approximately 20,000 square foot addition, and the machinery and equipment to be installed therein plus certain site improvements to be located at 1404 South State Street, Indianapolis, Indiana, on approximately 9 acres of land (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 35 additional jobs at the end of one year and 83 additional jobs at the end of three years) to be achieved by the acquisition, renovation, 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, 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, renovation, 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 \$2,500,000 under the Act for the acquisition, renovation, construction and equipping of the Project and the sale or leasing of the Project to American Healthcare, Inc. D/B/A Koala Centers (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, renovation, construction and equipping of the Project, the 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 pursuant thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; and (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 renovation and construction, underwriting expenses, attorney and bond counsel fees, acquisition, renovation, 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. 164, 1983. Councillor Brinkman reported that this proposal, rendering advice to the Hospital Authority of Marion County concerning proposed tax exempt revenue bonds from the Hospital Authority of Marion County to Methodist Hospital of Indiana, Inc. in an approximate amount of \$75,000,000, was recommended for passage by the Economic Development Committee by a vote of 4-0-1 on April 8, 1983. This proposal is an advisory resolution regarding financing for Phase III of Methodist Hospital's Long Range Facility Plan. The project consists of constructing a building west of the existing facilities. The Krannert Building will be demolished and the "West Building" will replace space for approximately half of the routine medical/surgical beds, all adult intensive care beds, all major ancillary services, and many support areas. With the exception of equipment needs, the project should be the last major project for twenty years. Councillor Brinkman moved, seconded by Councillor Howard, for adoption. Proposal No. 164, 1983, was adopted on the following roll call vote; viz:

23 YEAS: Boyd, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

3 NAYS: Borst, Holmes, Jones

3 NOT VOTING: Brinkman, Dowden, Page

Proposal No. 164, 1983, was retitled SPECIAL RESOLUTION NO. 35, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1983

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing in the approximate amount of Seventy-five Million Dollars (\$75,000,000) for Methodist Hospital of Indiana, 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 (hereafter "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 Methodist Hospital of Indiana, Inc. (hereinafter "Methodist") for the Authority to issue its tax exempt revenue bonds in the principal amount of approximately Seventy-five Million Dollars (\$75,000,000) to be used by Methodist Hospital of Indiana, Inc. to develop Phase III of its Long Range Facilities Plan which will provide for new construction totaling approximately 660,000 square feet in a facility to be built on Hospital-owned property immediately adjacent and to the west of the existing Hospital facilities. The proposed "West Building" will include 380 replacement adult medical/surgical beds, 51 obstetrical beds and 88 critical care beds. In addition, Phase III will offer new facilities for many ancillary and support service departments including Surgery, Radiology, Laboratory, Radiation Therapy, Emergency Services, Newborn Nurseries, Rehabilitation Therapies (P.T., O.T.), Dietary, Patient Admitting and Discharge, Central Sterile Supply, Gift Shop and Lobby. The essential purpose of this program is to provide for the regeneration of the Hospital's aging facilities in an effort to meet the anticipated health care needs of the Hospital's service areas in the years to come.

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 revenue bonds in the approximate principal amount of Seventy-five Million Dollars (\$75,000,000) for Methodist Hospital of Indiana, 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. 166, 1983. Councillor West reported that this proposal, which transfers \$44,900 for the Marion County Sheriff to replace laundry equipment which was destroyed by fire, was recommended for passage by the Public Safety and Criminal Justice Committee on April 7, 1983, by a vote of 5-0. Councillor West moved, seconded by Councillor Hawkins, for adoption. Proposal No. 166, 1983, was adopted on the following roll call vote; viz:

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

NO NAYS

1 NOT VOTING: Page

Proposal No. 166, 1983, was retitled FISCAL ORDINANCE NO. 20, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Forty-four Thousand Nine Hundred Dollars (\$44,900) 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 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to replace laundry equipment which was destroyed by a fire.

SECTION 2. The sum of Forty-four Thousand Nine Hundred Dollars (\$44,900) 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	COUNTY GENERAL FUND
4. Capital Outlay	\$44,900
Total Increases	\$44,900

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

MARION COUNTY SHERIFF

COUNTY GENERAL FUND

2. Supplies

\$20,650

3. Other Services & Charges

24,250

Total Reductions

\$44,900

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

SPECIAL ORDERS, PUBLIC HEARING

PROPOSAL NO. 41, 1983. This proposal appropriates \$34,725 for the Sheriff for the Community Corrections Program. Councillor West moved, seconded by Councillor Rhodes, to postpone Proposal No. 41, 1983, in Council until April 25, 1983. Council consent was given.

PROPOSAL NO. 117, 1983. This proposal appropriates \$126,200 for the Department of Welfare for additional personnel to administer the Food Stamp Program. Councillor McGrath reported that the Community Affairs Committee recommended passage by a vote of 5-2 on March 30, 1983. He reported that the Welfare Department has requested 24 additional employees of which 18 are assistant caseworkers, 3 supervisors and 3 clerical staff. There are currently 53 assistant caseworkers handling 25,000 households, an average of 480 households per caseworker. There are 96,431 persons eligible to receive food stamps in Marion County, and when that total reaches 100,000 the Welfare Department will have to issue photo identification cards, which will be an additional expense to the Department. The president called for public testimony at 8:12 p.m. There being no one present to testify, Councillor McGrath moved, seconded by Councillor Howard, for adoption. Proposal No. 117, 1983, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Campbell, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Sawyers, SerVaas, Strader, Tintera, Vollmer, West*

2 NAYS: *Holmes, Stewart*

4 NOT VOTING: *Brinkman, Clark, Page, Schneider*

Proposal No. 117, 1983, was retitled FISCAL ORDINANCE NO. 22, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional One Hundred Twenty-six Thousand Two Hundred Dollars (\$126,200) in the County Welfare Fund for purposes of the Marion County Welfare Department and reducing the unappropriated and unencumbered balance in the County Welfare 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 3.02 and 3.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds for additional personnel to administer the Food Stamp program which will be reimbursed by Federal and State Funds and adjusting the personnel schedule.

SECTION 2. The sum of One Hundred Twenty-six Thousand Two Hundred Dollars (\$126,200) 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:

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
1. Personal Services	\$126,200
Total Increase	\$126,200

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

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
Unappropriated and Unencumbered	
County Welfare Fund	\$126,200
Total Reductions	\$126,200

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

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	46,875	46,875
Super. & Admin. Pers.	776 <u>791</u> / 79	27,696	1,511,950 <u>1,531,735</u>
Casework Personnel	292 <u>312</u>	23,569	1,503,400 <u>4,596,714</u>
Clerical Assistants	109 <u>112</u>	16,404	1,162,350 <u>1,174,451</u>
Custodians	2	12,091	23,625
Attorneys	4	27,696	102,900
Per Diem - Board Members	5	400	2,000
Unemployment			30,420
Group Insurance			391,000
Pension			236,250
FICA			468,130
Workman's Comp			21,200
Vacancy Factor			(551,342)
TOTAL	481/ <u>515</u>		7,947,758 <u>8,073,958</u>

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

PROPOSAL NO. 118, 1983. This proposal appropriates \$28,077 for the Clerk of the Circuit Court for additional personnel for the IV-D Child Support Division. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 7-0 on April 5, 1983. He said that this proposal is funded by a transfer from the Marion County Auditor's office, due to a vacancy in the Assistant Auditor's classification and a revised county-wide employer's FICA estimate for the year. The President called for public testimony at 8:13 p.m. There being no one present to testify, Councillor Tintera moved, seconded by Councillor Howard, for adoption. Proposal No. 118, 1983, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, Miller, Nickell, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West
 NO NAYS

4 NOT VOTING: Brinkman, Dowden, McGrath, Page

Proposal No. 118, 1983, was retitled FISCAL ORDINANCE NO. 23, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Twenty-eight Thousand Seventy-seven Dollars (\$28,077) in the County General Fund for purposes of the Marion County Clerk of the Circuit Court and reducing certain other appropriations for the Marion County Auditor.

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)(2 & 3) of the City-County Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds to hire additional IV-D Child Support personnel which is seventy percent reimbursable from Federal IV-D Funds and adjusting the personnel schedule.

SECTION 2. The sum of Twenty-eight Thousand Seventy-seven Dollars (\$28,077) be, and the same is hereby transferred 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:

CLERK OF THE CIRCUIT COURT	COUNTY GENERAL FUND
1. Personal Services	\$28,077
Total Increase	\$28,077

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

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services	\$28,077
Total Reduction	\$28,077

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

CLERK OF THE CIRCUIT COURT - Dept. 07

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	35,000	32,376
Chief Deputy	1	27,000	23,850
Chief Clerk	1	25,000	22,448
Sr. Admin. Asst.	2 <u>3</u>	20,000	36,394 <u>56,394</u>
Admin. Asst.	3	18,500	42,541
Supervisor	10	18,500	123,012
Asst. Supervisor	6	16,500	68,107
Deputy Clerks			
Specialist I	7 <u>8</u>	15,500	76,947 <u>99,947</u>

Specialist II	45	14,000	446,977
Specialist III	50	12,500	427,597
Temporary			28,560
Vacancy Factor			(9,971) (24,894)
TOTAL	125 128	1,111,828	<u>1,346,915</u>

MARION COUNTY AUDITOR - Dept. 02

Auditor	1	34,645	34,645
Chief Deputy	1	31,438	31,438
2nd Chief Deputy	1	27,372	27,372
Admin. Assistant	1	18,360	18,360
Managers	8	17,825	132,424
Assistant Managers	5	11,660	58,410
Bookkeeper	1	11,730	11,730
Secretaries	4	14,282	46,724
Accounts Payable	2	11,013	21,420
Clerks	14	10,664	133,686
IV-D	1	11,730	11,740
Assistant Auditors	<u>3/2</u>	25,000	75,000 <u>61,923</u>
Temporary Help			30,000
TOTAL	42 41	632,649	<u>619,872</u>

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

PROPOSAL NO. 128, 1983. This proposal appropriates \$7,000,000 in UDAG and HUD Section 108 funds in the Community Development Administration, Department of Metropolitan Development, for management and accounting purposes. Councillor Durnil reported that the Metropolitan Development Committee recommended to amend and pass this proposal by a vote of 5-0, thereby reducing the amount of the appropriation from \$7,000,000 to \$5,632,380. He moved, seconded by Councillor Sawyers, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 128, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 128, 1983, Committee Recommendations".

Councillor Durnil

Council consent was given on the amendment. Councillor Durnil explained that a tunnel will be constructed from the State House to One North Capitol, which will be connected to such projects as Two West Washington, One North Capitol, Claypool/Granda Royale and the Indiana Theatre. He said that \$3,000,000 of Urban Development Action Grant for the West Washington Street Revitalization Project is required to purchase leasehold interest of the Strauss Company, Inc. at its present location, 41 West Washington Street. Purchase is necessary in order to allow the Strauss Company to fulfill its commitment to lease space and relocate the

downtown store in the Claypool/Granda Royale development. The Near North Redevelopment Project's appropriation is \$1,132,380. The area is bounded on the north by 19th Street, on the east by Senate and Illinois Avenues and the south and west by Interstate Route 65. Councillor Durnil reported that the City applied for UDAG for the area to construct storm sewer improvements between 15th and 16th Streets. Improvement Location Permits will not be issued by the Department of Public Works for additional area development without the construction of this needed storm sewer capacity, thereby, directly affecting the proposed construction of a new 180,000 square foot, eight floor, medical office building and adjacent garage for Methodist Hospital. The President called for public testimony at 8:34 p.m. Mr. Carl Moldthan spoke against this development and pointed out that the downtown area needs more parking space, not tunnels. Mr. Andy Cobb also testified and agreed with Mr. Moldthan regarding parking in the downtown area, and he asked how many jobs would result from this project. Councillor Durnil responded that there would be a few hundred construction jobs resulting from this development. Councillor Durnil moved, seconded by Councillor Rader, for adoption. Proposal No. 128, 1983, As Amended, was adopted on the following roll call vote; viz:

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

Proposal No. 128, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 24, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Five Million Six Hundred Thirty-two Thousand Three Hundred Eighty Dollars (\$5,632,380) in the Community Services Program Fund for purposes of the Department of Metropolitan Development, Community Development Administration and reducing the unappropriated and unencumbered balance in the Community Services Program 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 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing the receipt, accounting and disbursement of federal funds to the Economic and Housing Development Division which will be used for the purchase of the Occidental Building, the construction of a tunnel between 1 North Capitol Office Building and the Statehouse and improvements to the sewer system in the Methodist Hospital Complex.

SECTION 2. The sum of Five Million Six Hundred Thirty-two Thousand Three - Hundred Eighty Dollars (\$5,632,380) 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 METROPOLITAN DEVELOPMENT	COMMUNITY SERVICES PROGRAM FUND
Community Development Administration	
3. Other Services & Charges	<u>\$5,632,380</u>
Total Increase	<u>\$5,632,380</u>

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

DEPARTMENT OF METROPOLITAN DEVELOPMENT	COMMUNITY SERVICES PROGRAM FUND
Community Development Administration	
Unappropriated and Unencumbered	
Community Services Program Fund	<u>\$5,632,380</u>
Total Reduction	<u>\$5,632,380</u>

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

PROPOSAL NO. 129, 1983. Councillor Durnil reported that Proposal No. 129, appropriates \$7,000,000 for the Economic and Housing Development, Department of Metropolitan Development. Funding is to be provided by the Community Services Program for the construction of a tunnel and sewer improvements. The ordinance was amended and passed by the Metropolitan Development Committee on March 30, 1983, by a vote of 5-0. Councillor Durnil moved, seconded by Councillor Rader, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 129, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 129, 1983, Committee Recommendations".

Councillor Durnil

Council consent was given on the amendment. The amendment reduced the total appropriation from \$7,000,000 to \$5,832,380. The \$200,000 difference between Proposal No. 128 and 129, 1983, is the continuing commitment to economic development made by the City and that amount will be contributed to the Indianapolis Project to be used to implement the strategy and recommendations on economic development approved by the Greater Indianapolis Progress Committee's Task Force on Economic Growth and Revitalization. The President called for public testimony at 8:43 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Sawyers, for adoption. Proposal No. 129, 1983, As Amended, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Campbell, Clark, Cottingham, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rhodes, Sawyers, SerVaas, Stewart, Strader, Tintera, Vollmer, West*

1 NAY: *Schneider*

5 NOT VOTING: *Brinkman, Coughenour, Dowden, Page, Rader*

PROPOSAL NO. 129, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 25, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) appropriating an additional Five Million Eight Hundred Thirty-two Thousand Three Hundred Eighty Dollars (\$5,832,380) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Development Division and reducing the unappropriated and unencumbered balance in the Redevelopment 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 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing funds through the Community Development Administration from a HUD Section 108 Loan for the purchase of the Occidental Building and the construction of a tunnel between 1 North Capitol Office Building and the Statehouse and from an Urban Development Action Grant for improvements to the sewer system in the Methodist Hospital Complex.

SECTION 2. The sum of Five Million Eight Hundred Thirty-two Thousand Three Hundred Eighty Dollars (\$5,832,380) 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:

DEPT. OF METROPOLITAN DEV.	REDEVELOPMENT GENERAL FUND
Economic & Housing Development Division	
1. Personal Services	35,000
3. Other Services & Charges	450,000
4. Capital Outlay	<u>5,347,380</u>
Total Increase	<u>\$5,832,380</u>

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

DEPT. OF METROPOLITAN DEV.	REDEVELOPMENT GENERAL FUND
Economic & Housing Development Division	
Unappropriated and Unencumbered	
Redevelopment General Fund	<u>\$5,832,380</u>
Total Reduction	<u>\$5,832,380</u>

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

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 1, 1983. This proposal establishes three separate panels within the license review board. Councillor Dowden moved, seconded by Councillor Rhodes, to postpone Proposal No. 1, 1983, in Council until July 18, 1983. Council consent was given.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 77, 1983. This proposal urges Citizens Gas and Coke utility to reduce the rate it charges customers for its service. Councillor McGrath moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 77, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 77, 1983, Committee Recommendations".

Councillor McGrath

Council consent was given on the amendment. Councillor McGrath reported that the Community Affairs Committee recommended to amend and pass the proposal by a vote of 7-0 on March 30, 1983. Councillor McGrath moved, seconded by Councillor Rhodes, for adoption. Proposal No. 77, 1983, As Amended, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, West*
NO NAYS

4 NOT VOTING: *Dowden, Page, Sawyers, Tintera*

Proposal No. 77, 1983, As Amended, was retitled SPECIAL RESOLUTION NO. 36, 1983, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 1983

A SPECIAL RESOLUTION urging Citizens Gas and Coke Utility to assist and support the Mayor of Indianapolis and the City-County Council to devise the means and ways to reduce the rate it charges customers for its service.

WHEREAS, Citizens Gas and Coke Utility is a public utility charged to operate on behalf and in the best interests of the citizens of Indianapolis and Marion County; and

WHEREAS, Citizens Gas and Coke Utility has just recently requested two (2) rate increases, one for \$31.3 million and another for \$41 million totalling over \$72 million; and

WHEREAS, the national and international drain on gas supplies has recently eased considerably; and

WHEREAS, consumers are conscientiously and diligently conserving energy at the request of public utility companies; and

WHEREAS, the citizens of the City of Indianapolis and Marion County are doubly penalized by such utility rate increases through higher home heating bills and tax monies which need be applied to the increased cost of operation by the City; now, therefore:

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

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana urges the Citizens Gas and Coke Utility to exercise all alternatives available to it at this time to purchase less expensive gas from its suppliers and any other cost saving measures necessary to decrease the current rate charged its customers.

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

PROPOSAL NO. 60, 1983. This proposal authorizes changes in the personnel schedule of the Warren Township Assessor. Councillor Tintera reported that the County and Townships Committee recommended passage by a vote of 5-1 on April 5, 1983. Councillor Tintera moved, seconded by Councillor Stewart, for adoption. Proposal No. 60, 1983. Proposal No. 60, 1983, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

4 NAYS: Boyd, Howard, Journey, Vollmer

4 NOT VOTING: Durnil, Hawkins, Page, Sawyers

Proposal No. 60, 1983, was retitled **FISCAL ORDINANCE NO. 26, 1983**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 1983

A **FISCAL ORDINANCE** amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Warren Township Assessor.

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

SECTION 1. Section 2.03 (d)(7) of City-County Fiscal ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

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Assessor
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(d)(7) WARREN TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	31,749	31,749
Chief Deputy	1	23,810	23,810
Secretary	1	12,205	12,205
Deputies	8	118,427 20,000	129,989
Clerks	3	12,205	27,767
Temporary			16,420
TOTAL	<u>14</u>		<u>241,940</u>

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

PROPOSAL NO. 80, 1983. This proposal amends the personnel schedule of the Lawrence Township Assessor. Councillor Tintera reported that the County and Townships Committee recommended to amend and pass the proposal by a vote of 5-1. Councillor Tintera moved, seconded by Councillor Nickell, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 80, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 80, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Nickell, for adoption. Proposal No. 80, 1983, As Amended, was adopted on the following roll call vote; viz:

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

4 NAYS: Boyd, Howard, Journey, Vollmer

6 NOT VOTING: Hawkins, Jones, Page, Sawyers, Strader, Tintera

Proposal No. 80, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 27, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Lawrence Township Assessor's Office.

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

SECTION 1. Section 2.03 (d) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d)(4) LAWRENCE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	28,573	28,573
Chief Deputy	1	21,426	21,426
Deputies	7	20,173 <u>20,773</u>	68,890
Clerks	3	<u>11,220</u>	20,016
Temporary			8,384
TOTAL	<u>12</u>		<u>147,289</u>

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

PROPOSAL NO. 81, 1983. This proposal amends the personnel schedule of the Wayne Township Assessor. Councillor Tintera reported that this proposal was recommended to be amended and passed by the County and Townships Committee on April 5, 1983, by a vote of 5-1. Councillor Tintera moved, seconded by Councillor Cottingham, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 81, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 81, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Cottingham, for adoption. Proposal No. 81, 1983, As Amended, was adopted on the following roll call vote; viz:

20 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

5 NAYS: Boyd, Campbell, Howard, Journey, Vollmer

4 NOT VOTING: Hawkins, Jones, Page, Sawyers

Proposal No. 81, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 28, 1983, and reads as following:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Wayne Township Assessor's Office.

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

SECTION 1. Section 2.03 (d) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d)(9) WAYNE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	31,749	31,749
Chief Deputy	1	23,812	23,812
Deputies - Management	4	22,146	68,797
Deputies - Assessing	10	14,478 <u>14,910</u>	126,970
Clerks	2	11,219 <u>11,545</u>	19,870
Temporary			9,200
TOTAL	<u>18</u>		<u>280,398</u>

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

PROPOSAL NO. 82, 1983. This proposal amends the personnel schedule of the Pike Township Assessor. Councillor Tintera reported that the County and Townships Committee recommended to amend and pass Proposal No. 82, 1983, by a vote of 5-1, on April 5, 1983. He moved, seconded by Councillor Gilmer, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 82, 1983, by deleting the introduced version and substituting therefor the proposal entitled, "Proposal No. 82, 1983, Committee Recommendations".

Councillor Tintera

County consent was given on the amendment. Councillor Tintera moved, seconded by Councillor Gilmer, for adoption. Proposal No. 82, 1983, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Holmes, Jones, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, West

5 NAYS: Boyd, Campbell, Howard, Journey, Vollmer

3 NOT VOTING: Hawkins, Page, Sawyers

Proposal No. 82, 1983, As Amended, was retitled FISCAL ORDINANCE NO. 29, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Pike Township Assessor's Office.

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

SECTION 1. Section 2.03 (d) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(d)(6) PIKE TOWNSHIP ASSESSOR

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Assessor	1	23,811	23,811
Chief Deputy	1	17,859	17,859
Deputies	7	154,776.71 <u>16,226</u>	91,117
TOTAL	<u>9</u>		<u>132,787</u>

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

PROPOSAL NO. 79, 1983. Councillor Tintera reported that this proposal, which amends the personnel schedule of Voter's Registration, was recommended by the County and Townships Committee for passage by a vote of 5-0 on April 5, 1983. Councillor Tintera moved, seconded by Councillor Cottingham, for adoption. Proposal No. 79, 1983, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Brinkman, Clark, Cottingham, Coughenour, Dowden, Gilmer, Holmes, Howard, Jones, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

4 NAYS: Boyd, Campbell, Durnil, Journey

4 NOT VOTING: Hawkins, Page, Rader, Sawyers

Proposal No. 79, 1983, was retitled FISCAL ORDINANCE NO. 30, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) authorizing changes in the personnel compensation schedule (Section 2.03) of the Voter's Registration office.

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

SECTION 1. Section 2.03 (c) of City-County Fiscal Ordinance No. 65, 1982, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(c)(5) VOTER'S REGISTRATION

Personnel Classification	Maximum Number	Maximum Salary	Maximum Classification
Board Members	2	21,402	44,804
Chief Deputies	2	19,852	41,704
<u>Asst. Deputies</u>	<u>2</u>	<u>15,000</u>	<u>29,999</u>
IBM Super. & Sec.	2	10,822	21,644
IBM Super.	2	11,252	22,504
IBM Operators	6	10,822	64,932
Senior Clerks	6	10,798	64,788
Clerks	<u>17</u>	10,574	128,888 <u>105,740</u>
Temporary			44,666 <u>35,149</u>
Vacancy Factor	—		<u>(14,362)</u>
TOTAL	32		416,902

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

PROPOSAL NO. 116, 1983. This proposal reduces the appropriation for the Department of Welfare by \$2,846,242 in accordance with the State Board of Tax Commissioners. Councillor McGrath reported that the Community Affairs Committee recommended passage by a vote of 5-0 on March 30, 1983. He moved, seconded by Councillor Journey, for adoption. Proposal No. 116, 1983, was adopted on the following roll call vote; viz:

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

Proposal No. 116, 1983, was retitled FISCAL ORDINANCE NO. 21, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) reducing the appropriation Two Million Eight Hundred Forty-six Thousand Two Hundred Forty-two Dollars (\$2,846,242) in the County Welfare Fund for purposes of the Marion County Welfare Department.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 3.02 and 3.03 of the City-County Annual Budget for 1983, be, and is hereby amended by the reductions hereinafter stated for the purposes of reducing the budget in accordance with the State Board of Tax Commissioners 1983 Budget Appropriations and adjusting the personnel schedule.

SECTION 2. The sum of Two Million Eight Hundred Forty-six Thousand Two Hundred Forty-two Dollars (\$2,846,242) be, and the same is hereby reduced for the purposes as shown in Section 3.

SECTION 3. The following reductions in appropriations are hereby approved:

MARION COUNTY WELFARE DEPT.	COUNTY WELFARE FUND
1. Personal Services	\$201,242
3. Other Services & Charges	<u>2,645,000</u>
Total Increase	<u>\$2,846,242</u>

SECTION 4. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts underlined as follows:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Director	1	46,875	46,875
Super. & Admin. Pers.	76	27,696	1,510,950
Casework Personnel	294	23,569	4,503,400
Clerical Assistants	109	16,404	1,162,350
Custodians	2	12,091	23,625
Attorneys	4	27,696	102,900
Per Diem - Board Members	5	400	2,000
Unemployment			30,420
Group Insurance			391,000
Pension			236,250
FICA			468,130
Workman's Comp			21,200
Vacancy Factor			<u>1,350,100</u> (551,342)
TOTAL	491		<u>8,148,060</u> <u>7,947,758</u>

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

PROPOSAL NO. 119, 1983. Councillor Tintera reported that this proposal authorizes changes in the personnel schedule of the Perry Township Trustee. He pointed out that the County and Townships Committee recommended to amend and pass Proposal No. 119, 1983, by a vote of 5-0 on April 5, 1983. Councillor Tintera moved, seconded by Councillor Borst, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 119, 1983, by deleting the introduced version by substituting therefor the proposal entitled, "Proposal No. 119, 1983, Committee Recommendations".

Councillor Tintera

Council consent was given on the amendment. Councillor Tintera explained that this proposal brings the Perry Fire Department up to the level that the other Departments are paying. Councillor Tintera moved, seconded by Councillor Borst, for adoption. Proposal No. 119, 1983, As Amended, was adopted on the following roll call vote viz:

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

Proposal No. 119, 1983, As Amended, was retitled GENERAL ORDINANCE NO. 37, 1983, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 1983

A GENERAL ORDINANCE amending City-County General Ordinance No. 61, 1982, authorizing changes in the personnel schedule of the Perry Township Trustee.

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

SECTION 1. Section 6 of City-County General Ordinance No. 61, 1982, be and is hereby amended by deleting the crosshatched portions and adding the underlined amounts as follows:

POSITION	NUMBER OF PERSONNEL	ANNUAL RATE OF COMPENSATION	TOTAL COMPENSATION
Township Trustee	1	15,500	15,500
Township Clerk	1	13,838 <u>13,838</u>	13,838 <u>13,838</u>
Advisory Board Members	3	1,204	3,612
Small Claims Court Clerks	3	13,158 <u>13,158</u>	39,474 <u>39,474</u>
Small Claims Court Judge	1	18,201	18,201
FIRE DEPARTMENT PERSONNEL			
Fire Administrator	1	21,442 <u>21,442</u>	21,442 <u>21,442</u>
Director of Maintenance	1	19,584 <u>19,584</u>	19,584 <u>19,584</u>
Secretary	1	13,838 <u>13,838</u>	13,838 <u>13,838</u>
Private	2	18,626 <u>18,626</u>	37,252 <u>37,252</u>
Private First Class	1 <u>0</u>	17,575 <u>0</u>	17,575 <u>0</u>
Civilian Dispatchers	4	10,000	40,000
Probation	1	17,575 <u>17,575</u>	17,575 <u>17,575</u>
Chauffeurs	23 <u>24</u>	18,205 <u>18,205</u>	418,715 <u>432,720</u>
Extra Comp. for Paramedics (4)		1,500	6,000
Extra Comp. for EMT (14)		300	4,200
Total Longevity		14,875 <u>14,875</u>	14,875 <u>14,875</u>
POOR RELIEF PERSONNEL			
Suprs. of Investigators	1	13,838 <u>13,838</u>	13,838 <u>13,838</u>
Investigators	1	13,838 <u>13,838</u>	13,838 <u>13,838</u>
OTHER EMPLOYEES			
Custodian of Twp. Office & Caretaker of Cemeteries	1	7,950 <u>7,950</u>	7,950 <u>7,950</u>
TOTAL	46		796,785 <u>796,785</u>

SECTION 2. This ordinance shall be in full force and effect retroactive to January 1, 1983 after its adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 130, 1983. This proposal transfers \$32,000 for the Marion County Sheriff for the rental of a maintenance garage. Councillor West reports that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on April 7, 1983. He moved, seconded by Councillor Howard, adoption. Proposal No. 130, 1983, was adopted on the following roll call vote viz:

26 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Cougheno Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGraw Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, Vollmer, We*
 NO NAYS

3 NOT VOTING: *Page, Sawyers, Tintera*

Proposal No. 130, 1983, was retitled FISCAL ORDINANCE NO. 31, 1983, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 1983

A FISCAL ORDINANCE amending the City-County Annual Budget for 1983 (City-County Fiscal Ordinance No. 65, 1982) transferring and appropriating Thirty-two Thousand Dollars (\$32,000) 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 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for the rental of a maintenance garage to maintain and repair county vehicles.

SECTION 2. The sum of Thirty-two Thousand Dollars (\$32,000) 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	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$32,000</u>
Total Increase	\$32,000

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

MARION COUNTY SHERIFF	COUNTY GENERAL FUND
2. Supplies	<u>\$32,000</u>
Total Reduction	\$32,000

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

ANNOUNCEMENTS AND ADJOURNMENT



President SerVaas pointed out that Proposal No. 355, 1981, would be heard by the Rules and Policy Committee on April 18, 1983, at 5:00 p.m.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:15 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 11th day of April, 1983.

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)