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

REGULAR MEETINGS - MONDAY, AUGUST 5, 1985

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:17 p.m., on Monday, August 5, 1985, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor Carlton Curry.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

ABSENT: Page

Twenty-eight members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Strader introduced the Rocky Shore Gospel Singers. Councillor Miller recognized members of the Homecroft Police Force.

OFFICIAL COMMUNICATIONS

President SerVaas explained that tonight the Council would see the introduction of the budget for 1986. As is usual Mayor William H. Hudnut, III and County Auditor Faye Mowery had requested to speak to the Council on this matter. The President recognized Mayor Hudnut, who delivered the following remarks:

"Mr. President, Mr. Majority Leader, Mrs. Minority Leader, Members of the City-County Council, Ladies and Gentlemen:

"As is my duty as Mayor of the City of Indianapolis, I stand before you this evening to present to you a budget proposal for the City of Indianapolis for 1986. The County Auditor, Mrs. Mowery, will follow with her proposals for the County Budget.

"Our City has had a very exciting past few years full of growth, improving job opportunities, and an expanding national image. An example of this came across my desk recently when I received a copy of a speech delivered by Dr. John Keane, Director of the Census Bureau, at the U.S. Conference of Mayors meeting in June. His favorable reference to Indianapolis deserves our note:

"Indianapolis is another example of what progress cooperation can accomplish. The 1970 City-County consolidation paved the way. First, though, there was a leadership consolidation. The consistent and close cooperation among government, business, labor and academe propels this city forward. Rising above its rust-belt roots and years of visitors' snide comments, Indianapolis is making enviable progress essentially through private investment blended with public spirit. Who else puts up a domed stadium on spec? Indianapolis: John Gunther should see you now. He'd have to recant those dreary references in his 1947 book, Inside USA."

"If we are going to continue growing, we will have to do three things: 1. Budget responsibly, be cost conscious and not spend money we do not have; 2. Promote a partnership philosophy between the public and private sectors that results in continuing economic vitality; and 3. Diversify our tax sources, tie them more closely to where the growth is occurring and thereby reduce the burden on the taxpayer.

"The budget we are submitting to you tonight for the City is a funded budget. the local government services, protections and benefits promised in this budget

are paid for. This budget represents the kind of responsible financial policies that Indianapolis has become known for in national circles, where our bond rating is very high and we are highly regarded for our annual financial reports, having received for several years now a certificate of conformance from the Governmental Finance Officers Association of the United States and Canada. Earlier this year, our policies also gained our City national recognition when the U.S. Advisory Commission on Intergovernmental Relations named Indianapolis as one of only two major cities in the United States where spending did not exceed revenues at any time during the last decade.

“For 1986, we are proposing an increase of only about \$500,000 in operating funds over our current levels. That is an increase of less than two tenths of one percent! This has not been an easy budget to piece together, and I am grateful for the efforts that have been made to hold the line and present to you as lean a budget as possible.

“The overall budget that we propose for next year would be up just about 1%, with a total dollar figure of \$364.2 million, compared to this year’s total of \$360.5 million. Once again, as in previous years, the increase we are seeking is well below the inflation rate. That is a significant accomplishment in my opinion. It continues a trend where the cost of running government in Indianapolis has taken smaller increases than other costs of living. Over the past ten years, the City property tax rate has gone up only about half as fast as the inflation rate.

“Some of the individual increases in this year’s budget are significant.

“Total City personal services are scheduled in this budget to rise less than 5% (4.88 to be exact).

“The building fees in DMD will have to go up next year. They have not been raised since 1979, while in that same period, the construction index has gone up 36%.

“This budget reflects the incorporation of the Housing Authority into DMD, but that consolidation is in keeping with your mandate, and the game plan we have agreed upon to create greater efficiency and accountability in the Housing Authority in the long run.

“The State Legislature in its last session provided local government with new motor fuel tax revenue, and our DOT budget includes \$7.9 million from that source.

“This budget will require a small increase to help cover the additional costs associated with the pick up and removal of trash. We actually were somewhat fortunate when recent bids for disposal and tipping services came in below what we expected, but our luck may well be running out. With the problems being faced at the Southside Landfill, it is more than probably that we will be facing continued escalating costs in getting rid of our trash, and we cannot afford to fall behind, even as we pursue resource recovery methods of disposal.

“We are also recommending that the heavy trash program be folded into the regular everyday pick up routine. When we began putting this budget together, it became clear that DPW would be facing a significant shortfall of about \$1,000,000 in the solid waste division. At the time, it appeared the only way to make up that shortage was to eliminate the City’s separate heavy trash program which has been very popular and very worthwhile in keeping our community clean. After second and third looks at the situation, a proposal was arrived at which many people consider an increase in service, rather than the seemingly unavoidable decrease. A new program has now been negotiated, which, upon your approval, will turn the heavy trash pick up service into a once a month regular occurrence without having to make special scheduling arrangements. The result will be more heavy trash service, at considerably less cost.

“We are also recommending, although it is outside of the budget, that an ordinance be prepared, heard, and hopefully passed, that will terminate the free dumping privileges on Saturdays at the Belmont treatment plant. We believe that trash brought in by cars and trucks should be handled at a modest fee. Such an ordinance is in the works, with a suggested fee of \$5 for trucks and \$2 for cars.

“Our City parks are one of our best resources for economic development because of the impact they have on the overall quality of life. But the overall quality of some of the department’s equipment is sadly giving in to old age, and the maintenance program must be shored up in order to keep the parks strong. This budget also asks for an increase for the Department of Parks and Recreation, in

order to continue funding another important economic development tool which we have traditionally supported and nurtured--the arts. The arts organizations we help fund continue to provide diversity and character in an important way to Indianapolis and to our redevelopment. Imagine the block just north of Merchants Plaza without the IRT, or One North Capitol, or the Embassy Suites which followed. Imagine the eyesore of an old vacant theater on the circle and then think about the renewed interest in downtown with residents and visitors enjoying the sites while listening to the music. The arts are important to our economic development potential, and I hope you will continue to support them and our development strategy of leveraging amenities for economic development opportunities.

"I have pointed out on previous occasions that public safety is the first priority of our budgeting process. It is the last place to cut, the first to help, and the hardest to fund.

"For the first time since 1978, the Fire Department is purchasing some new fire trucks. These are necessary to replace worn our vehicles now in service.

"We anticipate the termination of the federal program known as revenue sharing in the near future. Ever since I have been in office this money has been dedicated to Public Safety. But we are going to lose that money within a year or so. How can we make it up? We must provide for it now, rather than go on spending it until it runs out and then wonder how to replace it. We are recommending that \$2.5 million of local option income tax monies, beyond what is programmed for the reduction in our pension fund liability, be appropriated in 1986 for a revenue sharing replacement fund, and that more be set aside next year for the 1987 budget. The Public Safety, which has relied on general revenue sharing for some \$10 million of help each year, will be whole, and we will have gotten over the hump of the loss of federal revenue sharing so that a shortage and resulting cutbacks will not occur. We think this funding plan will help us avoid service reductions and hope you will support it.

"I might also add that a recent U.S. Supreme Court decision requires that we begin paying overtime to police and firefighters in areas where we have traditionally provided compensatory time off. The effect of this ruling could add an additional \$1 million to the cost of public safety in 1986.

“So all added up, it appears that some three-quarters of our requested 8% increase in the property tax rate for 1986 will go to public safety.

“As we contemplate our financial future, a few more things ought to be said:

“First--we must make every effort to expand the tax base as a means of generating additional revenues without raising rates. Dare I suggest that the role of local government is changing? We have worked hard in our City to create a climate conducive to investment and job creation, but we must do more.

“Before the time of the Declaration of Independence, cities were primary actors in commerce and trade. But that changed by the end of the 19th century and their had become a minor role, subordinate to the private corporation and the state legislature. Then after World War II, cities became responsible for land use planning and delivery of an array of social services. Now, with the decline of state and federal aid and the changing times in which we live, a new role is required of our cities, one even more directly related to the creation of capital and business opportunity and jobs in the private sector. (See The Entrepreneur in Local Government, edited by Barbara Moore, p. 7.) Put another way, local government must encourage local entrepreneurs, not stifle them. Then we will be able to build our budgets on the basis of a growing tax base, which will help us hold the tax rate down.

“Second, we are going to have to finance some needed capital improvement projects creatively. I think most people understand that deferred maintenance catches up with you after a while, and putting off projects that need doing is not prudent. If the roof on your house is leaking, you have to fix it. Just so, we have some \$800 million worth of projects that could be done, and we are going to have to decide together what will be done. I’m talking about an upgrade of our sludge management facility, replacing old sewers, drainage projects, doing something with the Juvenile Detention Center, establishing a county-wide communication system, housing, neighborhood revitalization, a retail mall downtown, street lighting, geo-based mapping, resource recovery, bridge and street repair and construction, and so on.

“Not all these projects need be financed in the same way. We must decrease our dependence on the traditional general obligation bond issue because it places

too heavy a burden on the property taxpayer, although we will still have to use G.O. bonds as an essential tool for capital improvements. We must think more creatively about alternate financing mechanisms--revenue bonds, tax increment financing, the new Indianapolis Bond Bank, etc. And, we want to work with you to develop a financial game plan that will responsibly meet our legitimate capital improvement needs.

“And third, we must work hard at protecting property taxpayers by promoting revenue diversification. Our current system places an undue hardship on the property tax. As we make the transition from the Industrial to the Information Age, property is becoming less meaningful as a source of local government finance. The new non-manufacturing based jobs do not have the intense capital back-up that the old jobs did in the Industrial Age. Consequently, the challenge for all of us is to figure out other ways of increasing revenues while providing relief to the property taxpayers, ways that are related to services rather than property and manufacturing jobs, and ways that more appropriately spread the burden among those who are benefiting most.

“There are many cities around the country whose revenue sources are not as limited as ours and who provide much greater property tax relief to their citizens because they derive much more of their revenue from local sales and income taxes. I would recommend that we take the following four steps to help relieve the burden on the property taxpayer:

“1. As I just mentioned, we must find ways in addition to G.O. bonds to finance some our our long-range capital projects.

“2. A second idea that might help reduce the burden on property taxpayers is to set up a not-for-profit park foundation which would receive tax deductible contributions that could be disbursed to upgrade our park’s facilities.

“3. We can start charging for extra services asked of City departments for special events--like festivals on the Circle, events on the river, events in the park system, etc. All these events are intrinsically worthwhile and valid. But their promoters should recognize that the City and its taxpayers have a right to expect them to be put on a pay-as-you-go basis without requiring a big subsidy in terms of City department costs for equipment, labor, overtime, site preparation, and the like.

We must consider establishing and charging user fees that adequately cover our costs, and, again, require those who benefit directly to pick up more of the tab. That explains why we are introducing the ordinance relative to dumping trash on Saturdays down at the Belmont treatment plant facility.

“4. We can take additional local income tax monies collected after our general revenue sharing replacement problem is solved two years out, and set them aside for property tax relief through the provision of additional homestead credits that would show on people’s property tax bills. That will help the property owner, and I believe firmly we must plan to move in that direction when the proper time comes, and if the monies are indeed available.

“So, here you have our City’s budget proposals for 1986 and a few additional reflections. I’m confident that we will work together in the weeks to come and end up with a result that will benefit and serve the citizens of Indianapolis and Marion County in the year to come.

“As you consider the details of this budget, I hope you will also give serious thought to the related points, particularly those which could provide significant progress towards providing relief to our property owners.

“Thank you very much for your attention.”

The President recognized the County Auditor, Mrs. Faye I. Mowery, who addressed the Council concerning the county portion of the 1986 budget as follows:

“Mr. President, Ladies and Gentlemen of the Council:

“Three months have passed since I have had the privilege of becoming the Marion County Auditor. I enjoy serving in this capacity, and believe it or not, have had a renewed desire to assemble and present this legislative body a county budget for the first time this evening. I have found that Harry Eakin left a fine track record, and a staff that is enjoyable and productive to work with. It should also be said up front, that all 55 agencies, headed by County and Township elected and appointed officials and the City-County Council staff have been very cooperative with the Auditor’s Office in assembling this budget.

"As required in your ordinance, we are presenting this evening a funded budget. The proposed 1986 County General Fund budget is up 9.8% over the 1985 budget. This increase is due to a 5% overall increase in salaries and operating expenses; over one million dollars for overtime pay, mandated by the Federal Government, from which local government has previously been exempted; the funding of a new County-wide forensic crime lab in the new jail; anticipated increased cost of operating the new jail; an increase over a non-election year of 1985, the cost of funding the Election Board and Voter's Registration for 1986 elections; increased phone bills; partial payment for new computer equipment; and the elimination of the vacancy factor in some agencies' budgets.

"Revenues are also up due to an increase in County-wide assessed values, particularly in Pike and Lawrence Townships; increase in the local option income tax, and increased income from fees from all County government services.

"The Cumulative Capital Development Fund passed by the Council in 1985 has doubled for 1986. For the first time, the Alcohol and Drug Services Fund and the Prosecutor's Diversion Fund have an expenditure budget. The use of these new funds will relieve the County General Fund of some previously required expenditures.

"It appears the Welfare budget continues to be a problem over which we all have little or no control. They have asked for 7.9% increase in salaries, with an overall budget increase of 22%, all of which you know has already been approved by the State Department of Public Welfare.

"In addition, the Welfare Department has budgeted eight million dollars for Hospital Care for the Indigent in their Level II budget. Of course, it is my opinion this should not be approved.

"Having said all this, the bottom line is, the proposed tax rate per \$100 of assessed value for the County General Fund has only gone up \$0.011859, or a little over 1 cents. The proposed Level II Welfare excess levy rate, however, has gone up 23 cents, and due to the last indigent care bond issue, the welfare sinking fund is up 4-3/4 cents. Without any of these excessive welfare rates, the County, including a raise of 5 cents for Cumulative Capital Development Funds, is only up a total of 6-2/3 cents. It is evident we all must impress upon our legislators, the seriousness of this Welfare problem, in order to relieve local governments of these extreme costs.

"As you will recall, agencies budgeted under the County General Fund have been held down to 0% increase overall in 1983 for the 1984 budget and a 3.3% overall increase in 1984 for 1985; thus forcing County salaries further below city and private sector salaries, and severely limiting other operating expenses to the place that a hardship exists in some agencies. With the cost of living up 4% this year, and to help correct the past two years shortfall, it appeared the need for a recommended 5% overall budget increase seemed inevitable for 1986 since revenues are available to fund these budgets..

"It is my belief that with this County General Budget, as presented to you this evening, the County and Township agencies can perform their statutory duties with an adequate level of service to the citizens of Marion County.

"In closing, again it is my pleasure to present to you this budget, and the Auditor's staff will assist you and your staff in any way possible in your review and recommendation in formulating a final budget for 1986.

"Thank you."

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

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

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, August 5, 1985, at 7:00 p.m., the purposes of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

July 23, 1985

**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 July 25, 1985, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 419, 420, 424, 426, 427, 429, 430 and 451, 1985, to be held on Monday, August 5, 1985, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

August 1, 1985

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

Ladies and Gentlemen:

Notice of hereby given that upon publication of this notice the following ordinance is in effect in Indianapolis and Marion County, Indiana: General Ordinance No. 51, 1985.

Respectfully,

s/Beverly S. Rippy
City Clerk

July 25, 1985

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. Rippy, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 67, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Twenty-three Thousand Four Hundred Twenty-four Dollars (\$23,424) in the Consolidated County Fund for purposes of the Department of Public Works, Air Pollution Control Division and reducing certain other appropriations for that division and the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 68, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional One Million Eight Hundred Ninety-three Thousand Ninety-five Dollars (\$1,893,095) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Employment and Training Division and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

GENERAL ORDINANCE NO. 45, 1985, concerning the Department of Parks and Recreation's authority to waive certain ordinances concerning Lake Indy and Eagle Creek.

GENERAL ORDINANCE NO. 46, 1985, approving a petition for transfer of territory within the Consolidated City to the excluded City of Beech Grove.

GENERAL ORDINANCE NO. 47, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 48, 1985, creating the Indianapolis-Marion County Forensic Services Agency.

GENERAL ORDINANCE NO. 49, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

GENERAL ORDINANCE NO. 50, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 51, 1985, concerning the Right-of-way Activities Ordinance.

GENERAL ORDINANCE NO. 52, 1985, amending the Code concerning law enforcement responsibility in the Department of Parks and Recreation parks.

SPECIAL ORDINANCE NO. 25, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond, Series 1985 (Haden Schweitzer Corporation Project)" in the principal amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 26, 1985, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1985 (Horace Mann, an Indiana Limited Partnership Project)" in the aggregate principal amount of Eight Hundred Seventy-five Thousand Dollars (\$875,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 27, 1985, authorizing the issuance and sale to The First National Bank of Cincinnati of \$700,000 Economic Development Revenue Bonds of the City of Indianapolis, Indiana, pursuant to a Trust Indenture; authorizing the City to loan the proceeds from the sale of said Project Bonds to Tuchman Cleaners, Inc. to assist said Company in financing a commercial project; and authorizing a Loan Agreement and Assignment of Loan Agreement defining the terms and conditions of said loan and providing for revenues to said City sufficient to pay principal of, premium, if any, and interest on said Project Bonds.

SPECIAL ORDINANCE NO. 28, 1985, authorizing the City of Indianapolis to issue its "Residential Facilities Revenue Bonds, 1985 Series A (Country Place South Project)" in the maximum aggregate principal amount of Ten Million Dollars (\$10,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 29, 1985, authorizing the City of Indianapolis to issue its "Residential Facilities Revenue Bonds, 1985 Series B (Country Place North Project)" in the maximum aggregate principal amount of Fifteen Million Dollars (\$15,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 30, 1985, authorizing the City of Indianapolis to issue its "Residential Facilities Revenue Bonds, 1985 Series C (Meridian Tower Project)" in

the maximum aggregate principal amount of Ten Million Dollars (\$10,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 31, 1985, amending the City-County Special Ordinance No. 61, 1984 and authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series D (H & K Realty Company - E & A Industries, Inc. Project)" in the principal amount of Five Hundred Fifty Thousand Dollars (\$550,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 32, 1985, authorizing the execution and delivery of an Assignment and Assumption Agreement as well as a Letter of Agreement concerning the previously issued \$350,000 City of Indianapolis Economic Development First Mortgage Revenue Bond, Series 1981 (Laboratory Supply Co., Inc. Project).

SPECIAL ORDINANCE NO. 33, 1985, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 34, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development refunding bonds concerning the previously issued \$13,530,000 City of Indianapolis, Indiana Construction Loan Revenue Bonds (Marott Apartments Project - FHA - Insured Advances) Series 1982.

SPECIAL ORDINANCE NO. 35, 1985, authorizing the City of Indianapolis to issue its "Economic Development Mortgage Revenue Refunding Bonds (Pierson Street Associates, Ltd. Project) in the principal amount of Seven Million Dollars (\$7,000,000) and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 36, 1985, approving the amendment of financing documents for the previously approved by unissued City of Indianapolis Economic Development Revenue Bond (Cornelius Printing Company Project) in the principal amount of Three Million Dollars (\$3,000,000) and authorizing the City to issue such bond and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 37, 1985, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL ORDINANCE NO. 38, 1985, designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

SPECIAL RESOLUTION NO. 102, 1985, honoring the Warren Central High School Girls Softball Team.

SPECIAL RESOLUTION NO. 103, 1985, commending Brigadier General Gary Cooper, United States Marine Corps.

SPECIAL RESOLUTION NO. 104, 1985, honoring the Reverend Charles Williams.

SPECIAL RESOLUTION NO. 105, 1985, welcoming the Montford Point Marine Association's Convention.

SPECIAL RESOLUTION NO. 106, 1985, amending previously adopted City-County Special Resolution No. 36, 1985 to increase the amount from \$8,000,000 to an amount not to exceed \$10,000,000 and to modify the definition of the Company to also include The Mediplex Group, Inc. or a general or limited partnership in which Cambridge Group, Inc. or The Mediplex Group, Inc. are principals and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 107, 1985, amending City-County Special Resolution No. 39, 1985 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 108, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 109, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 110, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 111, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 112, 1985, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of August 5, 1985.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections for the Journal of June 10, 1985. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 471, 1985. This proposal honors The Rocky Shore Gospel Singers. Councillor Strader, sponsor of this proposal, read the resolution and introduced the members of The Rocky Shore Gospel Singers. The Rocky Shore Gospel Singers then gave a brief demonstration of their talent. Councillor Strader moved, seconded by Councillor Howard for adoption. Proposal No. 471, 1985, was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 113, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 113, 1985

A SPECIAL RESOLUTION honoring The Rocky Shore Gospel Singers.

WHEREAS, in 1944 a non-denominational choir was formed in our community to express through music the wonders of our Lord; and

WHEREAS, The Rocky Shore Gospel Singers have served our City for forty-one (41) years through the sharing of their hymns and spirituals; and

WHEREAS, the citizens of Indianapolis and Marion County have been blessed many times by the blending of the voices and the beauty of their songs as each gives praise in spiritual devotion through music; 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 honors, during its Forty First Anniversary Year, The Rocky Shore Gospel Singers.

SECTION 2. The City-County Council expresses its gratitude to James Alexander, Levatus Moore, Jerry Yarborough, Arnold Summers, Tony Ray and Howard Richardson, Jr. for their long standing service to the spiritual needs of the people of our City.

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

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

PROPOSAL NO. 438, 1985. This proposal requests an in-depth study by the Traffic Engineering Division, Department of Transportation on the recommendation to open South East Street to northbound, eastbound and westbound traffic. Councillor Gilmer reported that the Transportation Committee held a meeting on

July 31, 1985, to hear testimony concerning Proposal No. 438, 1985. It was recommended by the Transportation Committee that Proposal No. 438, 1985, be reassigned to a joint meeting of the Transportation and Metropolitan Development Committees.

Councillor McGrath, one of the sponsors of Proposal No. 438, 1985, made the following motion which was seconded by Councillor Gilmer.

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 438, 1985, by inserting the words underlined in the first paragraph and also in Section 1, as follows:

A COUNCIL RESOLUTION requesting the Traffic Engineering Division of the Department of Transportation and the Planning Division of the Department of Metropolitan Development to do an in-depth study of the intersection of South East Street, South Street, Virginia Avenue and Fletcher Avenue.

SECTION 1. Due to the potential for the Area's revitalization, growth and development, we are requesting the Traffic Engineering Division and the Planning Division of the Department of Metropolitan Development to perform an in-depth study of the intersection for recommendations to open South East Street to northbound, eastbound and westbound traffic.

I further move to amend Proposal No. 438, 1985, by deleting in Section 2, the date "September 25, 1985" and inserting in lieu thereof the date "September 30, 1985".

Councillor McGrath

Consent was given to the motion; and Councillor McGrath moved, seconded by Councillor Borst for adoption. Proposal No. 438, 1985, as amended, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 17, 1985, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1985

A COUNCIL RESOLUTION requesting the Traffic Engineering Division of the Department of Transportation and the Planning Division of the Department of Metropolitan Development to do an in-depth study of the intersection of South East Street, South Street, Virginia Avenue and Fletcher Avenue.

WHEREAS, the Southeast Redevelopment District was created to facilitate reinvestment in the area. As a result of this district and the recent expansions of the Rubber Company, Eli Lilly, the Rehabilitation of the Briggs Flats Complex and the

Termini Property, there is an anticipated investment in the area in the excess of forty million dollars in the next 5 to 7 years; and

WHEREAS, the Southeast District is the last undeveloped downtown area; and

WHEREAS, the Area has now become the focal point of economic and residential redevelopment; and

WHEREAS, the hinderance to development and to activity for this area has been identified as the intersection of South East Street, South Street, Virginia Avenue and Fletcher Avenue; and

WHEREAS, the early development of this intersection has created physical barriers preventing traffic from going north to the downtown area by way of Virginia Avenue, South Street, Fletcher Avenue and East Street; and

WHEREAS, traffic must therefore turn south and go back to Virginia Avenue and through the surrounding residential neighborhoods, rather than on a direct northbound route; and

WHEREAS, this intersection creates potential pedestrian and automobile confrontations; and

WHEREAS, the impediment at South East Street, South Street, Virginia Avenue and Fletcher Avenue has restricted the economic growth of the businesses located along South East Street, and has accelerated the deterioration of the surrounding residential neighborhoods; and

WHEREAS, the Department of Transportation, Traffic Engineering Division has reviewed the intersection on numerous occasions and has agreed that this is probably the worst intersection in the city in reference to the orderly flow of traffic; now, therefore:

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

SECTION 1. Due to the potential for the Area's revitalization, growth and development, we are requesting the Traffic Engineering Division and the Planning Division of the Department of Metropolitan Development to perform an in-depth study of the intersection for recommendations to open South East Street to northbound, eastbound and westbound traffic.

SECTION 2. This in-depth study should be presented to the Transportation Committee of the City-County Council on or before the regularly schedule committee meeting of September 30, 1985.

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

PROPOSAL NO. 470, 1985. This proposal supports Mayor Hudnut's resistance to efforts by the U.S. Justice Department to change the Consent Decrees that are

the basis of Indianapolis' Affirmative Action Program in the Police and Fire Departments. Councillor Boyd, co-sponsor, read Proposal No. 470 to the Council.

Councillor Dowden moved, seconded by Councillor Schneider, that due to the complexity of Proposal No. 470, 1985, it be assigned to the Rules and Policy Committee.

After a lengthy discussion, the motion passed by the following roll call vote; viz:

15 AYES: Bradley, Cottingham, Coughenour, Dowden, Durnil, Giffin, Gilmer, Holmes, McGrath, Nickell, Rader, Schneider, SerVaas, Stewart, West

12 NAYS: Boyd, Campbell, Clark, Crowe, Curry, Hawkins, Howard, Journey, Miller, Rhodes, Shaw, Strader

2 NOT VOTING: Borst, Page

PROPOSAL NO. 476, 1985. This proposal condemns the defacing of public property. Councillor Coughenour read the proposal and explained that a local organization had petitioned the courts to allow them to paint "human silhouettes" on City streets and sidewalks as a nuclear protest. The judge has ruled in favor of allowing this to take place. Proposal No. 476, 1985 was initiated against this action. Councillor Coughenour moved, seconded by Councillor Clark for adoption.

Councillor Boyd moved, seconded by Councillor Coughenour, the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 476, 1985, by adding the following as a new Section 4 and renumbering the following sections respectively:

SECTION 4. In the event legal avenues to prevent such defacing fails, effort be made by the City to get a commitment from the involved groups to take the responsibility to remove all silhouettes within a designated period of time.

Councillor Boyd

The amendment passed by unanimous voice vote. Proposal No. 476, 1985, as amended, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West*

1 NAY: *Shaw*

1 NOT VOTING: *Page*

Proposal No. 476, 1985, as amended, was retitled COUNCIL RESOLUTION NO. 18, 1985, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1985

A COUNCIL RESOLUTION condemning the defacing of public property.

WHEREAS, three local advocate groups have obtained a temporary restraining order against the City of Indianapolis that allows them to indiscriminately paint "human silhouettes" on City streets and sidewalks as a nuclear protest; and

WHEREAS, a spokesperson for the Women's International League for Peace and Freedom, one of the groups involved in the proposed painting, has publicly stated "We will clean up if there are any complaints"; and

WHEREAS, the defacing of public property in any manner is a civil injustice carried out against all law abiding citizens; 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 condemns in any manner, shape or form the defacing of any public property for any reason.

SECTION 2. The Council, representing all of the citizens of Indianapolis and Marion County hereby publicly makes known its complaint against said painting of our streets, sidewalks, and any other public property.

SECTION 3. The Council further requests that the Director of Public Safety and the Corporation Council for the City of Indianapolis take whatever action they deem legal and proper to prevent said defacing of public property.

SECTION 4. In the event that legal avenues to prevent such defacing fails, effort be made by the City to get a commitment from the involved groups to take the responsibility to remove all silhouettes within a designated period of time.

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 464, 1985. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$350,000 for the Central Equipment Management Division for mileage penalties on IPD vehicles and increased insurance and contractual repair of vehicles"; and the President referred it to the Administration Committee.

PROPOSAL NO. 465, 1985. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing the Clerk of the Circuit Court to utilize electronic funds transfers for the collection and disbursement of child support payments"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 466, 1985. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE reorganizing the divisions of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 467, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing intersection controls at Fayette Street and St. Clair Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 468, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing intersection controls in Southern Lakes Estates and Charter Pointe Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 469, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing parking controls on a portion of Westfield Boulevard"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 472, 1985. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the POLICE

SPECIAL SERVICE DISTRICT establishing the annual budget for the Police Special Service District for 1986"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 473, 1985. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the FIRE SPECIAL SERVICE DISTRICT establishing the annual budget for the Fire Special Service District for 1986"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 474, 1985. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE for the SOLID WASTE SPECIAL SERVICE DISTRICT establishing the annual budget for the Solid Waste Special Service District for 1986"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 475, 1985. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE establishing the annual budget for Indianapolis and Marion County, Indiana for 1986"; and the President referred it to Various Committees of the City-County Council.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 451, 1985. This proposal is for a rezoning ordinance for Perry Township, Councilmanic District 25, 1531 East Stop 10 Road. Councillor Miller moved, seconded by Councillor Rader, the following amendment:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 451, 1985, (Rezoning Docket No. 85-Z-72) be amended to delete the commitments approved by the Commission and substitute therefor certain revised commitments submitted to the Council which are attached hereto and shall be made a part of the ordinance by reference.

Councillor Miller

The amendment passed by unanimous voice vote. Councillor Miller moved, seconded by Councillor McGrath for adoption. Proposal No. 451, 1985, as amended, was adopted on the following roll call vote; viz:

20 AYES: Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Durnil, Giffin, Hawkins, Holmes, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, West

NO NAYS

9 NOT VOTING: Borst, Cottingham, Dowden, Gilmer, Howard, Journey, Nickell, Page, Stewart

Proposal No. 451, 1985, as amended, was retitled REZONING ORDINANCE NO. 108, 1985, and reads as follows:

**REZONING ORDINANCE NO. 108, 1985 85-Z-72 AMENDED PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
1531 EAST STOP 10 ROAD, INDIANAPOLIS
Amli Realty Company requests the rezoning of 19.3 acres, being in the A-2 district, to
the D-6 II classification, to provide for multi-family residential development.**

PROPOSAL NO. 419, 1985. This proposal appropriates \$53,000 for the County Administrator for increased workmen's compensation claims. Councillor Cottingham stated that Mr. Hauser, Deputy Director of the Department of Administration, noted two incidents to the Committee of employees being injured in the course of their duties. One was a Marion County Sheriff's Deputy injured in an auto accident. The City has already expended approximately \$93,796 on this particular case, and he is not at the point to settle with the City. The funds were made possible through the Auditor's Office. The County and Townships Committee on July 30, 1985, recommended Proposal No. 419, 1985, Do Pass by a vote of 6-0. The President called for public testimony at 8:46 p.m. There being no one present to testify Councillor Cottingham moved, seconded by Councillor Hawkins for adoption. Proposal No. 419, 1985, was adopted on the following roll call vote; viz:

26 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, West

NO NAYS

3 NOT VOTING: Clark, Page, Stewart

Proposal No. 419, 1985, was retitled FISCAL ORDINANCE NO. 71, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Fifty-three Thousand Dollars (\$53,000) in the County General Fund for purposes of the County Administrator and reducing certain other appropriations for the 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 2.02 (a)(10) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds for increased Workmen's Compensation Claims.

SECTION 2. The sum of Fifty-three Thousand Dollars (\$53,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:	
COUNTY ADMINISTRATOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$53,000</u>
TOTAL INCREASE	\$53,000

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

COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$53,000</u>
TOTAL REDUCTION	\$53,000

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

PROPOSAL NO. 420, 1985. This proposal appropriates \$1,000 for the Pike Township Assessor to retain a temporary field deputy. Councillor Cottingham explained that these funds will allow the Pike Township Assessor's Office to retain a temporary field deputy through August into September to finish the field work on the new construction that has been taking place in Pike Township. The County and Townships Committee on July 30, 1985, recommended Proposal No. 420, 1985, Do Pass by a vote of 6-0. The President called for public testimony at 8:47 p.m. There being no one present to testify Councillor Cottingham moved, seconded by Councillor Holmes for adoption. Proposal No. 420, 1985, was adopted on the following roll call vote; viz:

23 AYES: Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Strader, West

NO NAYS

6 NOT VOTING: Borst, Clark, Dowden, Howard, Page, Stewart

Proposal No. 420, 1985, was retitled FISCAL ORDINANCE NO. 72, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional One Thousand Dollars (\$1,000) in the County General Fund for purposes of the Pike Township Assessor 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 2.02 (a)(2) and (d)(6) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds and a transfer within the personnel schedule in order to retain a temporary field deputy.

SECTION 2. The sum of One Thousand Dollars (\$1,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PIKE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
1. Personal Services	<u>\$1,000</u>
TOTAL INCREASE	\$1,000

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

MARION COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services & Charges	<u>\$1,000</u>
TOTAL REDUCTION	\$1,000

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

(6) PIKE TOWNSHIP ASSESSOR - Dept. 23

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Assessor	1	28,602	28,602
Chief Deputy	1	21,452	21,452
Deputies	7	17,718	98,069 <u>92,765</u>

Temporary	3	4,000	5,500
Vacancy Factor	<u> </u>		<u>(4,210)</u>
TOTAL	12	144,840	<u>144,109</u>

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

PROPOSAL NO. 424, 1985. This proposal appropriates \$85,000 of Lilly Endowment Grant Funds for various divisions of the Department of Parks and Recreation. Councillor Durnil stated that these funds will be used for special programs that are intended for various sports such as junior baseball, summer aquatics, canoeing and bicycling. The Parks and Recreation Committee on July 25, 1985, recommended Proposal No. 424, 1985, Do Pass by a vote of 4-0. The President called for public testimony at 8:49 p.m. There being no one present to testify Councillor Durnil moved, seconded by Councillor Howard for adoption. Proposal No. 424, 1985, was adopted on the following roll call vote; viz:

27 AYES: Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Borst, Page

Proposal No. 424, 1985, was retitled FISCAL ORDINANCE NO. 73, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Eighty-five Thousand Dollars (\$85,000) in the Park General Fund for purposes of the Department of Parks and Recreation Divisions and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating Lilly Endowment Grant Funds for bicycling, handicapped rowing, junior baseball, summer aquatics and other programs for many youth and young adults.

SECTION 2. The sum of Eighty-five Thousand Dollars (\$85,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
ADMINISTRATION	
1. Personal Services	\$ 3,350
2. Supplies	1,320
3. Other Services & Charges	3,845
4. Capital Outlay	<u>12,623</u>
	<u>\$21,138</u>
EAGLE CREEK DIVISION	
1. Personal Services	6,650
3. Other Services & Charges	7,000
4. Capital Outlay	<u>1,457</u>
	<u>\$15,107</u>
COMMUNITY RECREATION DIVISION	
1. Personal Services	5,680
2. Supplies	2,000
3. Other Services & Charges	6,500
4. Capital Outlay	<u>1,440</u>
	<u>\$15,620</u>
SPORTS AND SPECIAL FACILITIES DIV.	
1. Personal Services	2,000
2. Supplies	5,340
3. Other Services & Charges	<u>25,795</u>
	<u>\$33,135</u>
 TOTAL INCREASE	 \$85,000

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

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
Unappropriated and Unencumbered	
Park General Fund	<u>\$85,000</u>
TOTAL REDUCTION	<u>\$85,000</u>

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

PROPOSAL NO. 426, 1985. This proposal appropriates \$23,000 for the Criminal Justice Coordinating Agency for a Criminal Justice Data Integrator. Councillor Dowden explained that Proposal No. 426, was initiated by the Department of Public Safety and the Department had requested that the Public Safety and Criminal Justice Committee table the proposal. Councillor Dowden requested that the Council table Proposal No. 426, 1985. Consent was given.

PROPOSAL NO. 427, 1985. This proposal appropriates \$80,000 for the Presiding Judge of the Municipal Court for public defenders and to reduce the vacancy factor. Councillor Dowden reported that the City Legal Division had suggested that the public defenders be paid on a contractual basis instead of personal services. It has been decided that the Municipal Court will be contracting with a not-for-profit organization for public defender services and this will allow for a mix of part-time and full-time public defenders and should be much more efficient. The Public Safety and Criminal Justice Committee on July 24, 1985, recommended Proposal No. 427, 1985, Do Pass by a vote of 7-0. The President called for public testimony at 8:52 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Hawkins for adoption. Proposal No. 427, 1985, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Cottingham, Dowden, Page*

Proposal No. 427, 1985, was retitled FISCAL ORDINANCE NO. 74, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Eighty Thousand Dollars (\$80,000) in the County General Fund for purposes of the Presiding Judge of the Municipal Court and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (b)(24) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds from the increase in Alcohol and Drug Services Fees to reduce the vacancy factor and transfer funds from personal services to contractual services for public defenders.

SECTION 2. The sum of Eighty Thousand Dollars (\$80,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PRESIDING JUDGE OF THE MUN. COURT	COUNTY GENERAL FUND
1. Personal Services	\$24,920
3. Other Services & Charges	<u>55,080</u>
TOTAL INCREASE	\$80,000

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

PRESIDING JUDGE OF THE MUN. COURT	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$80,000</u>
TOTAL REDUCTION	\$80,000

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

(24) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47
County General Fund

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judges	15	17,160	247,104
Court Reporters	16	18,616	279,240
Bailiffs	47	17,550	689,078
Managers	3	29,744	78,520
Supervisors/Admin. Asst.	9	20,930	164,060
Court Specialists	48	15,574	503,802
Professional	79 <u>42</u>	28,080	17921350 <u>737,270</u>
Temporary			16,486
Vacancy Factor			(20021319) <u>(122,519)</u>
TOTAL	214 <u>180</u>		2,593,021 <u>2,593,041</u>

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

PROPOSAL NO. 429, 1985. This proposal appropriates \$220,484 of various grant funds for the Marion County Prosecuting Attorney and the County Auditor. Councillor Dowden outlined the following grants and the approximate amounts being appropriated by Proposal No. 429, 1985: Latchkey - \$2,900; Youth Resource Center - \$10,000; Diversion/Screening - \$17,954; and Serious Habitual Offenders Program - \$174,088. The Public Safety and Criminal Justice Committee on July 24, 1985, recommended Proposal No. 429, 1985, Do Pass by a vote of 7-0. The President called for public testimony at 8:53 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Gilmer for adoption. Proposal No. 429, 1985, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Cottingham, Page

Proposal No. 429, 1985, was retitled FISCAL ORDINANCE NO. 75, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Two Hundred Twenty Thousand Four Hundred Eighty-four Dollars (\$220,484) in the State and Federal Grant Fund for purposes of the Marion County Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grant 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 2.02 (a)(2) and (b)(22) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for the Habitual Serious and Violent Juvenile Offender, Youth Resource, Latchkey and Diversion/Screening which are existing grant programs and the increase will be reimbursed.

SECTION 2. The sum of Two Hundred Twenty Thousand Four Hundred Eighty-four Dollars (\$220,484) 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:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANT FUND
31. Personal Services	\$ 56,889
32. Contractual Services	133,429
33. Travel	3,600
34. Equipment	7,600
35. Operating Expenses	<u>5,701</u>
	\$207,219
COUNTY AUDITOR	
31. Personal Services (Fringes)	<u>\$ 13,265</u>
TOTAL INCREASE	\$220,484

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

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANT FUND
Unappropriated and Unencumbered State and Federal Grant Fund	<u>\$220,484</u>
TOTAL REDUCTION	\$220,484

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

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Deputy Prosecutors	5	32,000	771,848 <u>93,094</u>
Witness Coordinator	1	18,000	18,000 <u>18,000</u>
Paralegal	2	17,000	22,800 <u>27,999</u>
Investigator	1	21,000	21,000 <u>27,924</u>
Project Analyst	1	11,000	11,000 <u>14,808</u>
Director	4	26,000	130,712 <u>65,088</u>
Volunteer Coordinator	1	15,000	15,000 <u>15,000</u>
Project Coordinator	1	9,240	9,240 <u>5,331</u>
Secretary	4	14,500	131,888 <u>34,301</u>
Counselor	2	15,000 <u>16,000</u>	29,000 <u>36,625</u>
Screening Deputy	1	12,000	12,000 <u>10,844</u>
Intern	1	13,000	13,000 <u>6,500</u>
Data Entry Clerk	1	13,000	13,000 <u>8,750</u>
Vacancy Factor			(56,152.5) <u>(54,315)</u>
Temporary			<u>1,700</u>
TOTAL	25		1254,760 <u>311,649</u>

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

PROPOSAL NO. 430, 1985. This proposal appropriates \$22,460 for the Marion County Prosecuting Attorney and the County Auditor to fund a Forensic Service Director. Councillor Dowden explained that there have been interviews for the new director and Proposal No. 430, will authorize payment of the salary for the remainder of 1985. The Public Safety and Criminal Justice Committee on July 24, 1985, recommended Proposal No. 430, 1985, Do Pass by a vote of 7-0. The President called for public testimony at 8:55 p.m. There being no one present to testify Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 430, 1985, was adopted on the following roll call vote, viz:

23 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Shaw, Stewart, West

NO NAYS

6 NOT VOTING: Dowden, Durnil, Hawkins, Page, Rader, Strader

Proposal No. 430, 1985, was retitled FISCAL ORDINANCE NO. 76, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Twenty-two Thousand Four Hundred Sixty Dollars (\$22,460) in the County General Fund for purposes of the Marion County Prosecutor and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (a)(2) and (b)(22) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds for a Forensic Service Director for the remainder of this year. The position will be budgeted in a separate agency for 1986. The Prosecutor's Diversion Fund will reimburse the County General Fund for 1985.

SECTION 2. The sum of Twenty-two Thousand Four Hundred Sixty Dollars (\$22,460) 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:	
PROSECUTING ATTORNEY	COUNTY GENERAL FUND
1. Personal Services	\$17,310
3. Other Services & Charges	<u>2,000</u>
	\$19,310
COUNTY AUDITOR	
1. Personal Services (Fringes)	<u>\$ 3,150</u>
TOTAL INCREASE	\$22,460

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

PROSECUTING ATTORNEY	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	<u>\$22,460</u>
TOTAL REDUCTION	\$22,460

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

(22) PROSECUTING ATTORNEY - Dept. 25

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	7,245	7,245
Chief Trial Deputy	1	4,928	4,928
Admin. Staff	3	25,716	62,700
Admin. Supervisor	8	26,000	87,868
Admin. Secretary	12	17,196	145,050
General Secretary	11	16,932	133,101
Computer Staff	4	14,635	40,000

Investigator	4	40,110	90,000
Law Clerk	13	15,855	91,000
Paralegal	17	19,513	215,218
Chief Counsel	1	42,110	42,110
Supv. of Professionals	8	40,110	277,819
Full & Part-time Deputy			
Prosecutors	47	36,135	1,060,620
<u>Forensic Services Director</u>	<u>0/ 1</u>	<u>0/ 45,000</u>	<u>0/ 17,310</u>
Temporary			20,000
Vacancy Factor			(109,515)
TOTAL	<u>130</u> <u>131</u>	<u>121,164</u> <u>1144</u>	<u>2,185,454</u>

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 295, 1985. This proposal establishes a Metropolitan Emergency Communications Agency and an Indianapolis Public Safety Communications Commission. Councillor Dowden pointed out that there had been several meetings held between city and county agencies as well as the Public Safety and Criminal Justice Committee concerning Proposal No. 295, 1985. All parties seem to be in agreement with the amended version now before the Council. Councillor Dowden did request that the following technical corrections be made: (1) Section 10-11 (b) - to delete the sentence "All members of the Board must agree before a special meeting may be called."; (2) Section 10-12 (a) C - to change the word "selected" to "elected"; and (3) Section 10-14 (a) - to change the word "be" to "by". Consent was given to these changes. The Public Safety and Criminal Justice Committee on July 31, 1985, recommended Proposal No. 295, 1985, Do Pass As Amended by a vote of 9-0. Councillor Dowden moved, seconded by Councillor Borst for adoption. Proposal No. 295, 1985, as amended, was adopted on the following roll call vote; viz:

[CLERK'S NOTE: The Homecroft Police Department provided each Councillor with a written statement on their problems and concerns.]

28 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard,

Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw,
Stewart, Strader, West

NO NAYS

1 NOT VOTING: Page

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1985

A GENERAL ORDINANCE establishing a Metropolitan Emergency Communications Agency and an Indianapolis Public Safety Communications Commission.

WHEREAS, various township, city, town and county agencies are statutorily liable and responsible for providing public safety, emergency services, and emergency communications within their respective jurisdictions including decisions pertaining to operations and provision of this service; and

WHEREAS, various township, city, town and county "Public Safety" agencies are concerned with the quality of emergency communications in Marion County; and

WHEREAS, various township, city, town and county "Public Safety" agencies recognize the need to improve, enhance and upgrade currently existing emergency communications systems in Marion County; and

WHEREAS, various township, city, town and county "Public Safety" agencies recognize the desirability of developing an integrated, comprehensive, countywide emergency communications system; and

WHEREAS, the acquisition, establishment, construction, improvement, equipment, maintenance, control and operation of communication facilities under this ordinance is a governmental function of general public necessity and benefit and is for the use and general welfare of all the people of the City of Indianapolis and Marion County and other enjoining agencies; and

WHEREAS, the legal authority exists under I.C. 36-8-15-9(c) and 36-3-4-23 to do so; now, therefore:

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", be and is hereby amended to add a new Chapter 10 to read as follows:

CHAPTER TEN - COMMUNICATION AGENCY

DIVISION I - INDIANAPOLIS PUBLIC SAFETY COMMUNICATIONS COMMISSION

Sec. 10-1. Commission established.

(a) There is hereby established an Indianapolis Public Safety Communications Commission, hereinafter referred to as the Commission. The Commission shall consist of:

- (1) the Director of Public Safety, who will serve as its Chairman;
- (2) one (1) member representing each participating agency appointed as follows:

- (A) Indianapolis Police Department: Indianapolis Police Chief or a senior member of the department designated to represent him;
 - (B) Indianapolis Fire Department: Indianapolis Fire Chief or a senior member of the department designated to represent him;
 - (C) Wishard Ambulance Service, a management level supervisor appointed by the board of trustees of the Health and Hospital Corporation;
 - (D) Marion County Sheriff's Department: a senior officer appointed by the county sheriff;
 - (E) Excluded Cities and Towns: one member from each participating city appointed by the mayor and each participating town appointed by the town board, not to exceed three (3) in number;
 - (F) Indianapolis City Departments: represented by one non-voting member appointed by majority vote of the directors of the participating departments;
 - (G) Indiana State Police: represented by one non-voting ranking state policeman appointed by the commander of District 52.
- (3) the chairman of the Public Safety Committee of the City-County Council;
 - (4) the administrator of Emergency Management;
 - (5) one member representing each participating township fire department, appointed by the township trustee, not to exceed eight (8) in number;
 - (6) one civilian advisor representing the city agencies appointed by the Mayor; and
 - (7) one civilian advisor representing the county outside the Indianapolis Police and Fire Special Service Districts, appointed by the township fire department representatives and elected officials of participating county departments.

(b) Terms of office of Commission members. Each member shall serve at the pleasure of the appointing body and official. If a vacancy occurs in the Commission by resignation or otherwise, the appointing body or official will appoint a new commissioner to serve. The appointing body or official may, at any time, remove a commissioner from office.

(c) A majority of the members of the Commission constitutes a quorum for a meeting. The Commission may act officially by an affirmative vote of a majority of those present at the meeting at which the action is taken.

(d) With respect to entities set forth in Sec. 10-1(a)(2)(E) and Sec. 10-1(a)(5), each participating agency must file with the city clerk a copy of the resolution passed by its governing body authorizing the agency's participation in the countywide emergency communications system. No such agency shall be allowed to cast a formal vote as a member of the Commission unless such a resolution has been formally adopted, and a copy file with the clerk of the council. Whenever an agency, political subdivision, or other entity becomes a participating agency for the purposes of this article, it shall be entitled to full voting membership on the Commission.

Sec. 10-2. Meetings and organization.

(a) The Commission shall meet at a place, date and time to be specified. The Commission shall at its first meeting, elect from its body, the president of the executive board for a term of two years and adopt their own rules of order.

(b) Meetings shall be held at the office of the agency, provided that public hearings and similar meetings for which the Commission deems the facilities of its office inadequate may be held at such other public place in the district as may be designated by the Commission. The Commission shall have power to adjourn any regular or special meeting to a day certain to be designated at the time of adjournment and such adjourned meeting shall be deemed a continuation of the meeting so adjourned.

(c) The Commission shall cause a written record of its proceedings to be kept, which shall be available for public inspection in the office of the Commission. The Commission shall record in the record the ye and nay vote on the passage of each policy issue.

(d) The Commission shall adopt a system of rules of procedure under which its meetings are to be held. The Commission may suspend the rules of procedure by unanimous vote of the members of the Commission, who are present at the meeting. The Commission shall not suspend the rules of procedure beyond the duration of the meeting at which the suspension of rules occurs.

(e) The Commission shall convene in a special meeting when such meeting is called. The chairman or a majority of the members of the Commission may call a special meeting. The Commission shall by rule establish a procedure for calling special meetings. The Commission shall give notice of a special meeting which is open to the public in accordance with I.C. 5-14-1.5. Commission members may confer from time to time in executive session pursuant to I.C. 5-14-1.5-6.

Sec. 10-3. Duties and authority of commission.

(a) In general, the responsibilities of the Commission shall be to provide guidance and assistance to the Commission Chairman and Board as needed through formulating working committees that may include, but are not limited to the following areas:

1. Finance
2. Human Resource Development
3. Grievances
4. Maintenance
5. Liason
6. Legal
7. Protocols
8. Technical Services
9. Long Range Growth & Development

(b) The Commission may review and recommend to the Board to adopt a schedule of reasonable charges and collect them from all users of its facilities and services.

(c) The Commission may review and recommend to the Board a budget for the purpose of operating and maintenance expenditures. The budget shall be prepared at the same time and in the same manner as that of the Department of Public Safety. While the funds of the Commission will not be commingled with those of the Department of Public Safety, the Director of Public Safety will submit the budget as part of the Department of Public Safety budgeting process.

(d) The Commission may review and make recommendations to the Board concerning the management and operation of all communication facilities acquired or maintained by the Agency, and the lease of all or part of any other buildings or structures utilized by the Agency.

(e) The Commission may review and recommend contracts for the operation and management of the communication facilities through leases, through Agency employees, or otherwise. Contracts or leases for the maintenance, operation or use of any communication facilities may be made for a term not exceeding ten (10) years.

(f) The Commission may propose ordinances for the management and control of its communication facilities and other property under its control.

(g) The Commission shall determine when and if the jurisdictional boundaries shall be expanded beyond its original boundaries and whether additional agencies may become participants in the system and may condition such expansion upon payments of special fees and charges established by the Commission.

(h) The Commission shall annually review the operation of the communication system to determine the performance of the system in meeting the needs of the various agencies and the general public and issue a written report of its findings.

(i) The Commission shall be responsible for establishing communication policies and protocols respecting "first responder" and "mutual aid" practices pursuant to the participating agency's needs.

(j) The Commission may conduct hearings to gather information and opinions regarding the policies and procedures of the agency.

Sec. 10-11. Executive board.

(a) There is hereby established an executive board of the Commission which shall supervise the operation of the Metropolitan Emergency Communications Agency. The Board shall consist of nine (9) members:

- (1) the President of the Board elected by and from the Commission who shall only vote in the case of a tie vote among remaining Board members;
- (2) the Indianapolis Fire Chief, (or a senior firefighter permanently designated to represent him);
- (3) the Indianapolis Police Chief, (or a senior police officer permanently designated to represent him);
- (4) the Marion County Sheriff, (or a senior officer permanently designated to represent him);
- (5) a Township Fire Chief;
- (6) a senior manager of the Wishard Ambulance Service appointed by the board of trustees of the Health and Hospital Corporation;
- (7) a Township Fire Chief representing Township EMS;
- (8) the director of Public Safety; and
- (9) a representative from the excluded cities and towns who must be a professional public safety official.

The Board members representing the townships shall be selected from and by the participating township commission members, who will also reaffirm their Board appointees on an annual basis.

(b) The Board shall convene in a special meeting when one is called. The Board shall establish by rule, a procedure for calling special meetings.

(c) Meetings shall be held at the office of the Agency, except that public hearings and similar meetings for which the office facilities are inadequate may be held at another public place in the county that is designated by the Board.

(d) A majority of the members of the Board constitutes a quorum for a meeting. The Board may act officially by an affirmative vote of a majority of those present at the meeting at which the action is taken.

(e) The Board shall keep a written record of its proceedings. The Board shall record the yea and nay tally of the vote for each policy issue.

(f) The Board shall adopt a system of rules of procedure under which its meetings are to be held. The Board may suspend the rules of procedure by unanimous vote of the members of the Board who are present at the meeting. The Board may not suspend the rules of procedure beyond the duration of the meeting at which the suspension of rules occurs.

Sec. 10-12. Duties and responsibilities of the executive board.

(a) The Board shall be responsible for establishing policy and administration of the system, to include but not be limited to the following areas:

- A. Finance - To coordinate requests for income, expenditures, fees, assessments, purchasing, leases.
- B. Human Resource Development - To approve policies concerning the selection, dismissal, promotion, discipline, performance evaluation, EEOC reporting, training programs, job analysis, position factoring, compensation schedules.
- C. Grievances - To develop policy and procedures for the reception and disposition of system operation and protocol complaints received from member agencies, elected officials and citizens.
- D. Maintenance - To monitor maintenance of physical equipment, facilities, buildings and grounds.
- E. Protocols - To monitor changes in the communications protocol for EMS, Police and Fire running orders and to assist in the development of mutual aid and dual response agreement.
- F. Legal - To work closely in review of legal matters with attorneys and representatives of the City of Indianapolis Legal Division.
- G. Technical - To establish and monitor computer and telephone systems of the communications agency, recommend modifications and additions to participating agencies as required.

H. Liaison - To provide liaison with other governmental and external agencies as it relates to disaster, special events and other mutual matters.

Sec. 10-13. President of executive board.

The president of the executive board shall be elected by the Commission from among its members and shall serve at its pleasure. The president shall report the actions of the board to the Commission.

Sec. 10-14. Authority of director of public safety.

(a) Applications, assurances, contracts and other instruments necessary in the Commission's performance of its duties and the exercise of its powers may be executed in its name by the Director of Public Safety and the Mayor of Indianapolis.

(b) The Director of Public Safety and the Mayor of Indianapolis, with the approval of the Board, have the power to acquire, establish, construct, improve, equip, maintain, lease and regulate communication facilities for participating eligible entities for the purpose of dispatching emergency response vehicles and personnel, subject to statutory limitations and to erect, install, construct and maintain satellite stations and portable and mobile units necessary for emergency communications.

(c) The legislative body of a participating eligible entity may by ordinance provide that any land or equipment suitable for these purposes that is owned by the eligible entity shall be put under the control of the Commission for emergency communication purposes.

(d) The Director of Public Safety, with the approval of the Board, may negotiate and execute contracts for sale, purchase, lease, personal services, materials, supplies, equipment or any other transaction or business relative to the communication facilities under the Commission's control.

(e) The Director of Public Safety, with approval of the Board, may take action to recover damages for the breach of an agreement, expressed or implied, relating to the operation, control, leasing, management or improvement of the property under its control, for the violation of its ordinances and from injury to the personal or real property under its control and to recover possession of any such property.

**DIVISION II - METROPOLITAN EMERGENCY
COMMUNICATIONS AGENCY**

Sec. 10-21. Agency established.

There is hereby established as a division of the department of public safety, a metropolitan emergency communications agency.

Sec. 10-22. Purposes.

The agency shall be responsible for operating an emergency communication system and communications facilities for all participating public safety agencies in Marion County.

Sec. 10-23. Operation.

The agency shall operate under the policies and executive control of the Indianapolis Public Safety Communication Commission and its executive board.

Sec. 10-24. Agency administrator.

The Communications Chief shall be the administrator of the agency. The Board shall recommend to the Mayor three (3) candidates for a Communications Chief and the Mayor shall approve the best qualified candidate for the position. The Board shall fix the compensation for the Chief within the personnel policies of the city. The Communications Chief may employ a secretary and may employ supervisors, managers, engineers, clerks, technicians, dispatchers and all other employees the Board considers expedient. The Employees of the agency shall be employed under the personnel policies of the City provided the Board shall approve minimum qualifications for employment, career development of employees of the agency and the terms and conditions of employment of the Communications Chief.

Sec. 10-25. Duties of communications chief.

The Communications Chief will be responsible for the daily management of the communications system including, but not limited to, preparation of the budget for approval by the board, immediate handling of system operational complaints, personnel matters and other duties as specified by the Commission or the Board.

Sec. 10-26. Implementation.

Prior to implementation, the Director of Public Safety shall select a secure site for review and acceptance of the Commission for the location of the Communication Facility.

Sec. 10-27. Definitions. As used within this chapter:

"Communications" may mean, but is not limited to, any contrivance used, designed, or intended for communications by telephone, radio, or other means.

"Communications Facility" may mean, but is not limited to, any facility located on land or in any structure that is used for communications purposes, which may be either stationary or mobile.

SECTION 2. This ordinance shall be in full force and effect from and after October 1, 1985.

PROPOSAL NO. 358, 1985. This proposal authorizes the City Controller to make a grant of \$10,000 to the Indianapolis Local Public Improvement Bond Bank. Councillor Coughenour explained that Proposal No. 358, 1985, is no longer needed and the Administration Committee on July 29, 1985, recommended Proposal No. 358, 1985, to be stricken by a vote of 5-0. Councillor Coughenour moved, seconded by Councillor Howard to strike Proposal No. 358, 1985. Proposal No. 358, 1985, was stricken by unanimous voice vote.

PROPOSAL NO. 375, 1985. This proposal authorizes changes in the personnel compensation schedule of the Marion County Assessor. Councillor Cottingham stated that there were not sufficient funds placed in the line of Inheritance Tax Deputy I to allow for a 4% increase as of January 1, 1985. The funds are made available through underspending in the line of Inheritance Tax Deputy II. The County and Townships Committee on July 30, 1985, recommended Proposal No. 375, 1985, Do Pass by a vote of 6-0. Councillor Cottingham moved, seconded by Councillor Giffin for adoption. Proposal No. 375, 1985, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Dowden, Page*

Proposal No. 375, 1985, was retitled FISCAL ORDINANCE NO. 77, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) authorizing changes in the personnel compensation schedule (Section 2.02) of the Marion County Assessor.

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

SECTION 1. Section 2.02 (a)(1) of City-County Fiscal Ordinance No. 65, 1984, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Elected Official	1	34,057	34,057
Chief Deputy	1	25,375	25,375
Second Deputy	1	20,280	20,280
Inheritance Tax Deputy I	2	18,221	132,338 <u>32,516</u>
Real Estate Deputy	1	18,096	18,096
Estate Deputy I	2	18,034	31,755
Inheritance Tax Deputy II	2	17,191	128,000 <u>28,870</u>
Real Estate Deputy II	2	11,960	19,373
Inheritance Tax Deputy III	1	11,960	11,960

Real Estate Deputy III		0
Temporary Salaries		4,177
Compensation of Board	_____	<u>2,000</u>
TOTAL	13	228,459

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

PROPOSAL NO. 376, 1985. This proposal assigns the responsibility for public housing to the Division of Housing, Department of Metropolitan Development. Councillor Borst explained that the Metropolitan Development Committee heard Proposal No. 376, 1985, on July 24, 1985, and recommended it Do Pass As Amended by a vote of 6-0. But, since that time the Department of Metropolitan Development had requested that the Council postpone Proposal No. 376, 1985, until certain legal questions can be fully investigated and answered. Councillor Borst moved, seconded by Councillor Miller, to postpone Proposal No. 376, 1985, until the next meeting of the Council which will be on August 26, 1985. Consent was given to this motion.

PROPOSAL NO. 380, 1985. This proposal appoints Fred Johnston to the Ethics Board. Councillor McGrath reported that Mr. Johnston has served on the Ethics Board since its inception in 1977. He is the publisher of Construction Digest and also Finance Director of the Greater Indianapolis Republican Finance Committee. The Rules and Policy Committee on July 30, 1985, recommended Proposal No. 380, 1985, Do Pass by a vote of 6-0. Councillor McGrath moved, seconded by Councillor Gilmer for adoption. Proposal No. 380, 1985, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 19, 1985, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1985

A COUNCIL RESOLUTION appointing Fred Johnston to the Ethics 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 Ethics Board the Council appoints:

FRED JOHNSTON, JR.

SECTION 2. The appointee shall serve at the pleasure of the Council for a term of two (2) years, ending April 12, 1987, or until a successor is duly appointed.

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

PROPOSAL NO. 396, 1985. This proposal appoints Charles R. Chandler to the Equal Opportunity Advisory Board. Councillor Coughenour stated that it was found that Mr. Chandler would have a conflict of interest in serving on the Equal Opportunity Advisory Board and being employed at the Marion County Sheriff's Office. The Administration Committee on July 29, 1985, recommended Proposal No. 396, 1985, be stricken by a vote of 5-0. Councillor Coughenour moved, seconded by Councillor Journey to strike Proposal No. 396, 1985. The proposal was stricken by unanimous voice vote.

PROPOSAL NO. 421, 1985. This proposal transfers \$10,000 for the Division of Economic and Housing Development for increased supply expenses. Councillor Borst explained that the Division of Economic and Housing Development purchased personal computers and leased copy machines. The Division needs additional supplies for these new machines which were not anticipated during budget time last year. The lease plan has reduced expenses by approximately 35%. The Metropolitan Development Committee on July 24, 1985, recommended Proposal No. 421, 1985, Do Pass by a vote of 6-0. Councillor Borst moved, seconded by Councillor Crowe for adoption. Proposal No. 421, 1985, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: *Howard, Page*

Proposal No. 421, 1985, was retitled FISCAL ORDINANCE NO. 78, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Ten Thousand Dollars (\$10,000) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Economic and Housing Division and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds for increased supply expenses for leased copy machines and personal computers to reduce other copy charges and ISA expenses.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:
DEPARTMENT OF METROPOLITAN DEVELOPMENT
ECONOMIC AND HOUSING DEVELOPMENT

	REDEVELOPMENT GENERAL FUND
2. Supplies	<u>\$10,000</u>
TOTAL INCREASE	\$10,000

SECTION 4. The said increased appropriation is funded by the following reductions:
DEPARTMENT OF METROPOLITAN DEVELOPMENT
ECONOMIC AND HOUSING DIVISION

	REDEVELOPMENT GENERAL FUND
3. Other Services & Charges	<u>\$10,000</u>
TOTAL REDUCTION	\$10,000

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

PROPOSAL NO. 422, 1985. This proposal authorizes the leasing of surplus property by the Parks Department. Councillor Durnil explained that a cabin located at 8561 Wilson Road was appraised at \$4,200, but the cabin is not liveable. A lease has been negotiated at a price of \$350 a month. However, if receipts of \$200 or more of improvements are filed with the Parks Department, the lease price will be \$150 per month. The Parks and Recreation Committee on July 25, 1985, recommended Proposal No. 422, 1985, Do Pass by a vote of 4-0. Councillor Durnil moved, seconded by Councillor Journey for adoption. Proposal No. 422, 1985, was adopted on the following roll call vote; viz:

25 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West
NO NAYS

4 NOT VOTING: Crowe, Howard, Page, Shaw

Proposal No. 422, 1985, was retitled SPECIAL RESOLUTION NO. 114, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 114, 1985

A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.

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

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the leasing of the following property by the Department of Parks and Recreation:

<u>Location</u>	<u>Appraised Value</u>	<u>Auction Bid Lease Value</u>	<u>Public Hearing Date</u>
8561 Wilson Road	\$4,200.00	\$4,200.00	December 16, 1982

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

PROPOSAL NO. 425, 1985. This proposal transfers \$89.00 for Superior Court, Civil Division - Room 1 for personnel expenses. Councillor Dowden stated that these funds are being transferred from Character 2, Supplies to Character 1, Personal Services because there were insufficient funds in Character 1 to finish the year. The Public Safety and Criminal Justice Committee on July 24, 1985, recommended Proposal No. 425, 1985, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Holmes for adoption. Proposal No. 425, 1985, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

2 NOT VOTING: Howard, Page

Proposal No. 425, 1985, was retitled FISCAL ORDINANCE NO. 79, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Eighty-nine Dollars (\$89.00) in the County General Fund for purposes of the Marion County Superior Court, Civil Division - Room 1 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 2.02 (b)(14) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds for personnel expenses.

SECTION 2. The sum of Eighty-nine Dollars (\$89.00) 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 SUPERIOR COURT, CIVIL DIVISION - ROOM 1	COUNTY GENERAL FUND
1. Personal Services	\$89
TOTAL INCREASE	<u>\$89</u>

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

MARION COUNTY SUPERIOR COURT, CIVIL DIVISION - ROOM 1	COUNTY GENERAL FUND
2. Supplies	<u>\$89</u>
TOTAL REDUCTION	<u>\$89</u>

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

(14) SUPERIOR COURT - CIVIL DIVISION - ROOM ONE - Dept. 66

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Judge	1	17,153	17,153
Court Reporter	1	20,032	20,032
Bailiffs	2	15,225	28,115 <u>29,204</u>
Legal Research Assistant	1	16,693	16,693
Court Commissioner	1	13,923	13,923
Temporary	<u> </u>		<u>-0-</u>
TOTAL	6		96,918 <u>97,005</u>

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

PROPOSAL NO. 428, 1985. This proposal transfers \$43,000 for the Marion County Sheriff for overtime costs, the replacement of merit officers with correction officers and to purchase a replacement polygraph unit. Councillor Dowden outlined the transfer as follows: approximately \$91,000 is needed for overtime expenses, which will be met by a reduction of \$39,000 in building rent, due to the delayed completion of the new jail addition and increasing the vacancy factor by \$52,000; the vacancy factor will also be increased by \$5,930 due to the upgrading of six special deputies to first-year correctional officers; and approximately \$4,000 is for the purchase of a polygraph machine to replace a unit that is twelve years old. The Public Safety and Criminal Justice Committee on July 24, 1985, recommended Proposal No. 428, 1985, Do Pass by a vote of 7-0. Councillor Dowden moved, seconded by Councillor Hawkins for adoption. Proposal No. 428, 1985, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
1 NAY: *Curry*
2 NOT VOTING: *Howard, Page*

Proposal No. 428, 1985, was retitled FISCAL ORDINANCE NO. 80, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Forty-three Thousand Dollars (\$43,000) 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 2.02 (a)(7) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of transferring funds for overtime costs, for the replacement of merit officers with correction officers due to the transfer to Eagle Creek and to purchase a replacement polygraph unit.

SECTION 2. The sum of Forty-three Thousand Dollars (\$43,000) 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

1. Personal Services	\$39,000
4. Capital Outlay	<u>4,000</u>
TOTAL INCREASE	<u>\$43,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:
 MARION COUNTY SHERIFF COUNTY GENERAL FUND

2. Supplies	\$ 4,000
3. Other Services & Charges	<u>39,000</u>
TOTAL REDUCTION	<u>\$43,000</u>

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

(7) COUNTY SHERIFF - Dept. 18

Personnel Classification	Maximum Number	Maximum Salary	Maximum Per Classification
Sheriff	1	20,750	20,750
Executive Officer	1	37,500	37,500
Deputy Chief	5	35,500	177,500
Major	5	30,500	152,500
Captain	11	25,828	284,108
Lieutenant	32	24,173	773,536
Sergeant	94	23,015	2,163,410
Corporal	51	22,104	1,127,304
Deputy 3rd Year	250	21,610	5,402,500
First Deputy	1	31,990	31,990
Admin. Assistant	1	24,437	24,437
Major (Spec. Deputy)	1	21,695	21,695
Captain (Spec. Deputy)	1	19,388	19,388
Lieutenant (Spec. Deputy)	2	17,808	35,616
Sergeant (Spec. Deputy)	9	15,720	141,480
Deputy (Spec. Deputy)	34 <u>28</u>	13,979	473,124 <u>436,576</u>
Correct. Officer 2nd yr.	37	17,160	628,000
Correct. Officer 1st yr.	71 <u>77</u>	16,120	1,144,520 <u>1,249,160</u>
Crime Watch Coordinator	1	16,758	16,758
Chaplain	2	18,564	36,118
Executive Secretary	2	17,472	29,629
Division Secretary	5	11,002	55,010
Clerk/Typist	35	14,120	359,460
Chemist	1	17,500	17,500
Mechanic	9	19,388	159,750
Attendant	7	11,238	78,666
Merit Board			1,050
Reserve Salaries			700
Vacancy Factor			(505,825) <u>(563,255)</u>
Temporary Salaries			50,000
Overtime & Shift Differential			360,309 <u>451,309</u>
Professional Salaries			22,900
Clothing Allowance			36,000
Longevity			331,980

Educational Bonus		99,500
M.C.L.E. Pension		1,679,823
Insurance:		
Health		596,460
Life Insurance		<u>41,946</u>
TOTAL	669	146,129,775 <u>16,168,754</u>

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

PROPOSAL NO. 432, 1985. This proposal changes speed limit controls on a portion of Rand Road. Councillor Gilmer reported that Proposal No. 432, was initiated by a citizen and after the study was conducted the Traffic Engineering Division recommended to change the speed limit to 35-40 MPH. The Transportation Committee on July 31, 1985, recommended Proposal no. 432, 1985, Do Pass by a vote of 7-0. Councillor Gilmer moved, seconded by Councillor McGrath for adoption. Proposal No. 432, 1985, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
 NO NAYS
 4 NOT VOTING: *Giffin, Howard, Nickell, Page*

Proposal No. 432, 1985, was retitled GENERAL ORDINANCE NO. 54, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 54, 1985

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

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

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

Rand Road, from Southern Avenue to Chief Lane, 35 MPH.

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

PROPOSAL NO. 433, 1985. This proposal changes parking controls on a portion of 15th Street. Councillor Gilmer explained that Proposal No. 433 was requested by the manager of the Hene Meat Company located at 131 West 15th Street. Vehicles were parking and blocking their entrance and delivery trucks were having difficulty maneuvering into the loading and unloading facilities. The Transportation Committee on July 31, 1985, recommended Proposal No. 433, 1985, Do Pass by a vote of 8-0. Councillor Gilmer moved, seconded by Councillor McGrath for adoption. Proposal No. 433, 1985, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Howard, Page, Schneider*

Proposal No. 433, 1985, was retitled GENERAL ORDINANCE NO. 55, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1985

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

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

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

Fifteenth Street, on the south side, from Muskingum Street to a point 85 feet west of Muskingum Street.

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

PROPOSAL NO. 434, 1985. This proposal changes intersection controls at Colby Boulevard and West 86th Street. Councillor Gilmer stated that Proposal No. 434, authorizes the installation of a traffic signal at the intersection of Colby Boulevard and West 86th Street. This area is undergoing a great deal of develop-

ment and a traffic signal is necessary. The Transportation Committee on July 31, 1985, recommended Proposal No. 434, 1985, Do Pass by a vote of 4-2-1. Councillor Gilmer moved, seconded by Councillor Rader for adoption. Proposal No. 434, 1985, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, Shaw, Stewart, Strader, West*
 NO NAYS
 4 NOT VOTING: *Clark, Howard, Page, SerVaas*

Proposal No. 434, 1985, was retitled GENERAL ORDINANCE NO. 56, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 56, 1985

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 2	Colby Bl. & W. 86th St.	W. 86th St.	STOP

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
3, Pg. 2	Colby Bl. & W. 86th St.	W. 86th St.	SIGNAL

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

PROPOSAL NO. 435, 1985. This proposal enlarges an existing loading zone on a portion of Maryland Street. Councillor Gilmer explained that Proposal No. 435 enlarges an existing 50-foot loading zone to 66-feet for Business Furniture Corp-

oration to provide curb space for customer pick-ups and deliveries. This will eliminate one parking meter. The Committee did make some technical amendments to the proposal. The Transportation Committee on July 31, 1985, recommended Proposal No. 435, 1985, Do Pass As Amended by a vote of 7-0. Councillor Gilmer moved, seconded by Councillor Curry for adoption. Proposal No. 435, 1985, as amended, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Howard, Page, Schneider*

Proposal No. 435, 1985, as amended, was retitled GENERAL ORDINANCE NO. 57, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be and the same is hereby amended by the deletion of the following, to wit:

Maryland Street, on the south side, from a point 53 feet east of Pennsylvania Street to a point 103 feet east of Pennsylvania Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be and the same is hereby amended by the addition of the following, to wit:

Maryland Street, on the south side, from a point 37 feet east of Pennsylvania Street to a point 103 feet east of Pennsylvania Street.

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

PROPOSAL NO. 436, 1985. This proposal establishes a loading zone on a portion of Ohio Street. Councillor Gilmer stated that this would be an 80-foot loading zone on the south side of Ohio Street west of Alabama Street. It was requested

by Phillip R. Duke Associates, Inc. and will serve the Two Market Square Center. The Transportation Committee on July 31, 1985, recommended Proposal No. 436, 1985, Do Pass by a vote of 7-0. Councillor Gilmer moved, seconded by Councillor McGrath for adoption. Proposal No. 436, 1985, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Shaw, Strader, West*
NO NAYS

4 NOT VOTING: *Howard, Page, Schneider, Stewart*

Proposal No. 436, 1985, was retitled GENERAL ORDINANCE NO. 58, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 58, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be and the same is hereby amended by the addition of the following, to wit:

Ohio Street, on the south side, from a point 35 feet west of Alabama Street to a point 115 feet west of Alabama Street

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

PROPOSAL NO. 437, 1985. This proposal establishes a loading zone on a portion of Market Street. Councillor Gilmer described the loading zone as a 49-foot loading zone located on the south side of Market Street east of Capitol Avenue. It was requested by Bookland, Inc. to provide curb space for customer pick-ups and deliveries. The Transportation Committee on July 31, 1985, recommended Proposal No. 437, 1985, Do Pass by a vote of 7-0.

Councillor McGrath stated that during discussion of Proposal No. 437 by the Transportation Committee meeting, he had been assured that this was a "clean"

bookstore. Councillor McGrath had since visited the bookstore. In the back of the bookstore in a section clearly marked "Adult" he observed a great deal of pornographic material. Councillor McGrath moved, seconded by Councillor Rhodes, to strike Proposal No. 437, 1985.

Councillor West asked Mr. Fred Madorin, Director of the Department of Transportation, if it was the policy of the Transportation Board to grant loading zones to other bookstores for customer convenience as an alternative to the additional revenue of parking meters. Mr. Madorin responded that the Transportation Board has granted loading zones to other bookstores. He pointed out that this particular bookstore had a loading zone prior to the reconstruction of Market Street and the greatest need was for deliveries, not customer pick-ups. Councillor Journey moved, seconded by Councillor Gilmer, to send Proposal No. 437, 1985, back to committee for further study. The motion failed by voice vote.

Proposal No. 437, 1985, was stricken on the following roll call vote; viz:

16 AYES: Borst, Bradley, Clark, Coughenour, Dowden, Durnil, Giffin, Holmes, McGrath, Miller, Nickell, Rhodes, Schneider, Stewart, Strader, West
11 NAYS: Boyd, Campbell, Cottingham, Crowe, Curry, Gilmer, Hawkins, Journey, Rader, SerVaas, Shaw
2 NOT VOTING: Howard, Page

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT COUNCIL

The President called the Police Special Service District Council to order at 9:35 p.m. Twenty-eight members being present, he announced a quorum.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 344, 1985. This is a proposal for a police special service district general ordinance amending the Code concerning the merit system for members of the Indianapolis Police Department. Councillor Dowden requested that Proposal No. 344, 1985, be postponed in Council until the Council meeting of August 26, 1985. Consent was given.

There being no further business the Police Special Service District Council adjourned at 9:36 p.m.

President SerVaas reconvened the meeting of the City-County Council at 9:36 p.m.

PENDING PROPOSALS

PROPOSAL NO. 368, 1985. This proposal establishes an Emergency Communications Agency to provide a countywide emergency communication system. Councillor West consented to the striking of this proposal due to the passage of Proposal No. 295, 1985, which established a Metropolitan Emergency Communications Agency and an Indianapolis Public Safety Communications Commission. Proposal No. 368, 1985, was stricken by consent.

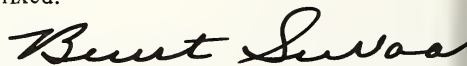
ANNOUNCEMENTS AND ADJOURNMENT

Councillor Coughenour announced that the Administration Committee meeting scheduled for August 8, 1985, at 1:00 p.m., would be starting at 9:00 a.m.

There being no further business and upon motion duly made and seconded, the meeting adjourned at 9:41 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis, Police, Fire and Solid Waste Collection Special Service District Councils on the 5th day of August, 1985.

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



President



Clerk of the City-County Council

ATTEST:

(SEAL)