

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

**REGULAR MEETINGS
MONDAY, AUGUST 3, 1987**

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 7:06 p.m., on Monday, August 3, 1987, with Councillor SerVaas presiding.

Mayor Hudnut lead the opening prayer that was presented to him from the Congregation of Saint Joseph, Tipton, Indiana for the 10th Pan American Games. The prayer read as follows:

"Heavenly Father, as people from 38 Western Hemisphere nations gather in Indianapolis to participate in the Pan-Am Games of 1987, we ask you to guide and protect us."

"Bless all who take part in any way in these competitions, be they planners, providers, technicians, transporters or supporters, athletes, judges or spectators. May all be inspired with the spirit of hospitality, sportsmanship, fairness and safety."

"May these days spent together give us new reasons to be proud of our City, our State and our Country: bring us closer as citizens of the World, as brothers and sisters of one loving Father."

"May the whole world be a better place because of what happens here."

The Mayor then invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

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

President SerVaas announced that a quorum of twenty-seven members was present.

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President SerVaas explained that tonight the Council would see the introduction of the budget for 1988. As is usual, Mayor William H. Hudnut, III and County Auditor Curtis Coonrod had requested to speak to the Council regarding this matter. The President recognized Mayor Hudnut, who delivered the following remarks:

"Mr. President, Mr. Majority Leader, Mr. Minority Leader, members of the City-County Council, ladies and gentlemen:"

"Tonight we present to you a fully funded City budget for 1988 of \$385,693,995. It is designed to maintain the level of basic services for our residents while continuing to build a base for future growth in our community. Our budget reflects our ongoing commitment to building a safe, healthy, humane, strong city! It also reflects our commitment to a two-pronged development strategy--neighborhoods and downtown--and to human, as well as physical, revitalization."

"Our proposed budget for 1988 represents an increase of two tenths of one percent (0.02%) over the current 1987 budget, and 3.4% over the original 1987 budget submitted to you a year ago at this time. In terms of the tax rate, it represents a decrease of just under one penny. We are proposing that the 1988 tax rate for City operating and sinking funds be \$5.0963, in contrast to the current tax rate of \$5.1035."

"If you couple these figures with the ones to be presented by the County Auditor, according to the ordinance before you, wherein overall spending for the county offices and funds, including welfare, is up, but the total county tax rate is down by roughly 9 cents, it seems to me that indeed we have good news tonight for property taxpayers in Marion County."

"The City tax rate was achieved with great difficulty and belt tightening. It is a significant accomplishment, and I want to thank our management team for their cooperation. Our Administration pledges to work with you and your committees during the next few weeks as you deliberate on these matters prior to the final adoption of the 1988 budget in September."

"Our support of public safety will get another boost in this budget. This proposal will allow us to increase our uniformed police strength by ten officers next year, and to take twelve uniformed officers from behind the desk and put them out on the street...a total increase of 22 officers on neighborhood patrol. Earlier this year, the FBI named Indianapolis as one of the safest cities in the country. We hope to continue that record by adding more officers to the force, and by establishing two new neighborhood roll call sites (one in 1987, one in 1988)."

"We can also maintain that record by continuing our high priority for police and fire training and re-training, and by providing the men and women protecting our lives and property with the best equipment and technology available. That certainly includes continued development of state-of-the art emergency response services (enhanced 911, computer aided dispatch and countywide communication capability) for all the people of Marion County, which brings to a total of more than \$4 million dollars our commitment to MECA thus far."

"Our commitment to a healthy city also is a high priority in our budget proposal. The Department of Public Works is responding to citizen requests and is investing heavily in improving neighborhood environmental quality of life. The years 1987 through 1989 will see the City invest more than \$20 million in neighborhood sewer restoration and rehabilitation projects. Missions more are being invested in neighborhood flood and drainage projects--ranging from \$306,000 for the Shanghai Road area in Pike Township to \$1.5 million for Lick Creek in Warren Township, from \$980,000 around Hamlin Drive in Wayne Township to \$1.7 million in Bean Creek flowing through two townships, from \$800,000 for channel restoration in Lawrence Township's Field Creek to \$5 million for sewer construction in Decatur and Franklin Townships and \$175,000 for the sewerage of 165 homes in the South Haven area of Perry Township--most of these projects the result of citizen requests at our neighborhood forums and in other meetings."

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"The Advanced Wastewater Treatment plant is ensuring that we do not pollute the water supply, and the construction of our new resource recovery plant, in cooperation with the Ogden Martin Corporation, due to become operational in November, 1988, will allow us to dispose of our trash in a cost-efficient, energy-producing, environmentally-safe manner without bringing more landfill to Marion County. There is no trash barge in our future! And we are grateful to the City-County Council for supporting this significant project."

"Nor has the Department of Public Works forgotten our City's oldest infrastructure which carries neighborhood waste to the treatment plants and services the downtown. We try to do preventive maintenance as best we can! Some of the sewers underneath the central part of the City are more than 100 years old. A transportation token from the 19th century was found in one of them recently! We have invested \$1,332,780 in the rehabilitation of 4,400 feet of the Washington Street sewer from East Street to Illinois Street, then under Merchant's Plaza and the Hoosier Dome to South Street. The Court Street sewer, to take another example, from 16th Street to Washington Street, has been rehabilitated at a cost of \$2 million."

"Our 1988 budget requests an investment to fight air pollution also. We are proposing that monies go to public education, voluntary vehicle inspection and an anti-tampering and fuel switching program. This should help us control or share of the ozone pollution in this eight county area. We are a nonattainment county in ozone, which not only means that the health of some of our citizens may be adversely affected, but also, that we will not be able to create as many new jobs as if we were in attainment. There is a connection between clean air and jobs. We will stymie our ability to continue expanding economically until we invest in ourselves to cure an air pollution problem which on most days we cannot even see or taste or feel, but which is nonetheless real."

"Reducing air pollution and improving traffic flow are reasons behind some of DOT's key projects for 1988 when we estimate that about 80 miles of streets will be resurfaced even though the department will be working with fewer dollars next year, due to decreases in gas tax and federal revenues. These key projects include \$3.8 million to widen 82nd Street between Keystone and Allisonville to improve the traffic flow of an estimated 145,000 vehicles per days in that area; the construction of 10th Street from Capitol to Illinois and Pennsylvania to Delaware to link major downtown streets with the flow of interstate traffic and traffic to the westside, IUPUI/medical complex area; and construction of the long awaited one-way pair (Maryland Street east, Washington Street west) in downtown Indianapolis."

"Human revitalization is just as necessary to the quality of life for the people of this City as projects relating to physical revitalization. Quality, affordable housing and shelter for the homeless are important, to take a couple of examples. We plan to upgrade many of our public housing units and improve service delivery to the people who live in them and all City Departments will be part of that effort."

"In 1988, the Department of Metropolitan Development will make available through the Community Development Task Force and City-County Council, \$1.5 million, to be administered directly by neighborhood organizations for both economic and housing development projects. A minimum of \$500,000 will be set aside to encourage and leverage additional funds for affordable housing projects. Also, two housing development action grants are expected to be funded in 1988, subject to approval by HUD, amounting to some \$6.7 million, which will create 282 units of new housing for low income and elderly people. And we will be exploring other approaches to the creation of more adequate housing for low and moderate income people in cooperation with the Housing Strategy Task Force, a partnership effort between citizens and the City."

"We have other resources committed to human revitalization as well. Job Training Partnership Act funding to give disadvantaged young people on-the-job training is an example. Significant support for Community Centers of Indianapolis, support for CCI's senior citizens programs as well as those coordinated by the Central Indiana Council on Aging, are also part of this budget, as is our ongoing commitment to equal opportunity and increased business for women-and minority-owned enterprise."

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"We have opened 22 new supervised playgrounds in neighborhood parks this year, in Haughville, Brightwood and Washington Park, to mention a few, and more are planned for 1988. Construction will begin next year on the upgrade of Southwestway Park. Many improvements, like a new nine-hole golf course and family golf center around Senour Road and the upgrade of Eagle Creek golf course, have come about because the Parks Department has tapped private resources to supplement a traditionally tight budget."

"But the basis for all of this, the true underpinnings of government, is the strength of the City's economy. The National League of Cities recently cited Indianapolis as one of the five most effective and innovative cities in the country in spurring the local economy. We want to live up to that reputation."

"New growth creates jobs for people. New growth creates new tax revenues, helping to hold down the burden on everyone else. As the base expands, the rate does not have to go up in order to keep providing essential services. Downtown development projects have contributed to the creation of this growth, while also providing a return to the City that can be rolled over into neighborhood improvement projects, improved streets and sewers and drainage and parks and housing."

"The proposed Circle Centre redevelopment project has the potential for being a tremendous contributor to the growth, health and vitality of Indianapolis. It will provide 4,300 new, permanent jobs ranging from entry level to professional positions, as well as 3,400 temporary construction jobs. It will include retail shops, a lead anchor department store or two, probably a hotel and an office building, and 5,000 spaces for parking, if it can all be pulled together."

"The state has given us a number of options to help pay for the City's portion of the project, which will involve such things as work on utilities and streets, building acquisition and demolition and site preparation. We will not go ahead with the project unless we are able to negotiate a deal with the private sector developer that is prudent and will in the long run benefit the citizens of Indianapolis. We are still studying all of our options. The overall magnitude and complexity of this project makes it impossible to move rapidly, but we are moving forward."

"As we move ahead, I want to underscore that we are making a commitment to the taxpayers of this City similar to the one we made when we built the Hoosier Dome. There will be no general obligation bonds adding to the property tax rate floated to finance the Circle Center project."

"This is an exciting time for our City. We are receiving an incredible amount of favorable national and international publicity. We have approximately 150 stories of office buildings going up in downtown Indianapolis. We are buttressing neighborhood development and redevelopment throughout the City. We are enjoying dynamic growth in many areas. Ours is a strong resilient diversified economy. During the past years, thousands of new businesses have opened their doors in Indianapolis and a net total of 89,400 new jobs have been created. We have an unemployment rate below the national and state averages. We are one of the few big cities in the country with a AAA bond rating."

"And now the Pan Am Games are upon us. El tiempo que hemos anticipado con mucho gusto ha llegado. El mundo panamericano viene a Indianapolis esta semana, y estamos preparados. "The time we have been looking forward to has arrived. The Pan American world is coming to Indianapolis this week, and we are ready."

"The Games stand as an international symbol of how far we have come...an international symbol of the rebirth of Indianapolis. And the Games give us a new baseline from which we hope to build up an even better city."

"We trust the Games will enhance our image as a city, make us more attractive for new investments, leave some permanent improvements for us, like the soccer fields and Pan Am Plaza, and, with their estimated \$175 million impact, materially benefit people who may not even go to a Pan Am event, but will quite possibly

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be helped by new jobs created, new business generated, or new sales tax dollars that come back to them in the form of homestead credits and property tax relief."

"Indeed, we have a lot to be proud of in our community! And it is with pride that I submit to you our proposed budget for 1988 to help keep the City services and to assist in projects that will contribute to our progress and growth as a community."

"Thank you very much."

The President recognized the County Auditor, Curtis Coonrod, who addressed the Council concerning the County portion of the 1988 budget as follows:

"Mr. President, Mr. Mayor, Councillors, and members of the general public:"

"I appreciate this opportunity to present and explain the budget I am proposing for County Government."

"Peter Drucker, the esteemed management consultant, teaches students of organization to ask themselves the question: What business are we in? Upon taking office in January, I asked that question and determined that County government, primarily, is in the business of providing justice. The majority of our budget finances the courts, the clerk, the jail, the sheriff, the prosecutor, the juvenile center and other justice functions. We have a social welfare role, but the involvement of our General Fund in this area is minimal, and we no longer control the Welfare Fund in any way. We have some administrative functions in tax collection and bookkeeping, and these roles are obviously essential, but they make up a lesser share of our budget."

"We have made progress in the past twelve months. We have undertaken phase one of a comprehensive criminal justice data processing system that will be the envy of every local jurisdiction in the United States. Our crime-fighting capability, and our efficiency, will be enhanced enormously. We have undertaken a job position classification system which will, for the first time, allow us to receive sensible analyses of our employees' compensation with comparisons with the City, comparisons among County agencies, and comparisons with other employers in the community. We have undertaken the design and construction of a new juvenile detention facility which will be efficient yet defensible from lawsuits. We have undertaken an economy and efficiency program to identify cost savings and potential enhancements of non-tax revenues."

"Also, in the past two years, we have avoided raising property tax rates. In fact, rates have declined slightly over the past two years."

"Unfortunately, our costs have increased greatly. Costs increased approximately 14% per year in 1986 and 1987. This increase in costs is attributable partly to new programs, but mainly to general cost increases. Our greatest cost increase in the past few years has been wages: yet, still, our employees, on the average, are paid substantially below market rates."

"As a result of these cost increases, with minimal increases in property tax revenues, the 1987 budget, which was submitted and passed a year ago, was 10.5 million dollars out of balance. That is to say, 1987, expenditures, as budgeted exceeded revenues by 10.5 million dollars. We were able to absorb this deficit by using up cash and short-term borrowing reserves. Consequently, taxes did not need to be raised last year, and the taxpayers benefitted from an extraordinary temporary reduction in taxes. But we cannot go another year with such a deficit."

"For the first time ever, the budget includes a five-year projection. In the future, as costs are identified and programs are instituted, the costs will be projected into the future by department. These costs will be monitored to assure there is no deviation from the original agreement. By this mechanism, we can avoid having a big operating deficit take us by surprise."

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"First, however, we must solve our immediate 10 million dollar operating deficit problem."

"We proposed to look for potential non-tax revenue enhancements, such as user fees, and better collection of existing non-tax sources. We have identified ways to increase such revenue by over two million dollars between now and the end of 1988."

"We proposed to identify and institute economies and efficiencies. General Fund expenditures will be reduced by 1.6%, and non-salary budget increases in each department will be held below the rate of inflation."

"We proposed to restore the property tax rate that was used in 1985, the last year we had a balanced budget, with a very small increase, less than two percent, for some of the inflation in real estate values since 1985."

"In return for these taxes, the homeowner will receive the benefit of the local justice system, including courts, prosecution, detention of criminals and juvenile delinquents and law enforcement."

"Furthermore, our tax rates will remain among the lowest in the nation for an urban county, we will continue in 1988 to be below the "maximum levy" allowed under the State's tax freeze, and we will avoid deferring or eliminating any necessary programs."

"Mr. President, I appreciate the attention of this Council to this budget presentation. I'd like to take this opportunity to thank my staff, particularly Lisa Freed, for their extraordinary efforts on this budget. Lisa has been a good friend to me. Although she has been planning for some time to leave the Auditor's Office, she worked late nights and weekends on this budget. Lisa is well-known and respected by this Council and by me. We will miss her sorely, and I'm sure you'll join me in thanking her for a job well done. Rob Wilkes, my new Chief Deputy, has already become intimately familiar with this budget, and I think as we progress through the budget hearings, you will be very impressed with his conscientiousness, professionalism and understanding of our financial affairs."

"Thank you, Mr. President."

ADOPTION OF THE AGENDA

Consent was given to 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 3, 1987, as distributed.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified 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 3, 1987, 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

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Beurt SerVaas, President
City-County Council

July 21, 1987

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 Thursday, July 23, 1987, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 386, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402 and 403, 1987, to be held on Monday, August 3, 1987, at 7:00 p.m., in the City-County Building.

[Clerk's Note: A publisher's error was made and Proposal No. 400, 1987, was omitted from The Commercial on Thursday, July 23, 1987, and was readvertised on Friday, July 24, 1987.]

[Clerk's Note: A publisher's error was made on Proposal No. 401, 1987, on Friday, July 24, 1987.]

Respectfully,
s/Beverly S. Rippy
Beverly S. Rippy, City Clerk

July 30, 1987

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 Tuesday, August 4, 1987, a copy of LEGAL NOTICE regarding City-County General Ordinance Nos. 61 and 63, 1987.

Respectfully,
s/Beverly S. Rippy
Beverly S. Rippy, City Clerk

July 24, 1987

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:

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FISCAL ORDINANCE NO. 103, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Four Hundred Twenty Thousand One Hundred Forty-one Dollars (\$420,141) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and transferring certain other appropriations and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 104, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Four Million Seven Hundred Seventy-one Thousand Six Hundred Eighty-one Dollars (\$4,771,681) in the Property Reassessment Fund for purposes of the County Assessor, County Auditor and all Township Assessors and reducing the unappropriated and unencumbered balance in the Property Reassessment Fund.

FISCAL ORDINANCE NO. 105, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Forty-seven Thousand Five Hundred Dollars (\$47,500) in the County Corrections Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

FISCAL ORDINANCE NO. 106, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the Law Enforcement Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Law Enforcement Fund.

FISCAL ORDINANCE NO. 107, 1987, amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eight Thousand Dollars (\$8,000) in the County Corrections Fund for purposes of the Department of Community Corrections and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

GENERAL ORDINANCE NO. 58, 1987, to amend Marion County Council Ordinance No. 8-1957, as amended, and the Marion County Master Plan Permanent Zoning Ordinance, as amended, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 59, 1987, establishing the Law Enforcement Fund.

GENERAL ORDINANCE NO. 60, 1987, amending Sec. 20-203 of the "Code of Indianapolis and Marion County, Indiana".

GENERAL ORDINANCE NO. 61, 1987, a proposal for a General Ordinance concerning taxis.

GENERAL ORDINANCE NO. 62, 1987, amending Division 4 of Article IV of Chapter 28 of the Code of Indianapolis and Marion County, Indiana by amending certain provisions governing cafe activity in sidewalk sales areas.

GENERAL ORDINANCE NO. 63, 1987, amending the Code concerning sewers and sewage disposal.

GENERAL ORDINANCE NO. 64, 1987, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-332, bus stop zones.

SPECIAL ORDINANCE NO. 6, 1987, re-establishing the Indianapolis Cumulative Capital Development Fund.

SPECIAL ORDINANCE NO. 7, 1987, re-establishing the Marion County Cumulative Capital Development Fund.

GENERAL RESOLUTION NO. 12, 1987, designating certain areas as smoking areas when in use in connection with Council or zoning meetings in the Public Assembly Room.

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Respectfully submitted,
s/William H. Hudnut, III
William H. Hudnut, III

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

PROPOSAL NO. 451, 1987. This proposal honors the organizing committee of the National Association of Counties Convention. Councillor Borst read the resolution and President SerVaas presented a framed copy to Maribeth Smith. Ms. Smith extended her appreciation to the volunteers and the Council for making the National Association of Counties Convention a success. President SerVaas moved, seconded by Councillor Borst, for adoption. Proposal No. 451, 1987, was adopted by a unanimous voice vote, retitled SPECIAL RESOLUTION NO. 45, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 45, 1987

A SPECIAL RESOLUTION honoring the local organizing committee of the National Association of Counties Convention.

WHEREAS, the 1987 Convention of the National Association of Counties was held in Indianapolis, Indiana the week of July 12th, 1987; and

WHEREAS, the Convention was an outstanding success in every aspect and presented the opportunity for our city to shine in front of government leaders throughout the country; and

WHEREAS, the Convention was a great forum for discussing local government problems and provided a tremendous economic impact on hotel, restaurant and retail business; and

WHEREAS, the success of the Convention was in large part dependent upon the unparalleled volunteer efforts of hundreds of local individuals and organizations; now, therefore,

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

SECTION 1. The City-County Council recognizes and extends its appreciation to all those individuals and organizations who contributed their time and effort to make the National Association of Counties Convention a success.

SECTION 2. The Council further recognizes in particular the efforts of Maribeth Smith, Barbara Coles, Jack Reich, Michael Carroll, Lisa Freed, Faye Mowery, Beth O'Laughlin, Richard Cockrum, Carol Willian, Fred Armstrong, Liz Kehlbeck, Stephen Powell, David Carley, Harry Eakin, Cynthia Parrott, Mary Huggard, Sarah Palmer, Thomas Henry, Paul Annee, Larry Conrad, Joe Hammer, Lois Horth, Sue Beesley, Lee Richardson, Richard Blankenbaker, Joe McAtee, Judy McPhee, Ellie Hertel, Chuck Hertel, Marilyn Gleason, Don Woodley, Sherri Rowland, Angela Wooden, John Mead, Mark Huffer, Molly Peebles and Gail Hunt.

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

Councillor Clark requested the City Clerk to provide all persons listed in Section 2 a copy of the Special Resolution.

PROPOSAL NO. 452, 1987. This proposal recognizes Candace Kingma-Piper as the National Federation of Young Republican's Woman of the Year for 1987-1988.

Proposal No. 452, was co-sponsored by Councillors Bradley, Cottingham, Curry, Giffin, Gilmer and Holmes. Councillor Giffin read the resolution and presented a framed copy to Ms. Kingma-Piper. Ms. Kingma-Piper thanked the Council for the recognition and indicated she enjoys the opportunity to serve her community. Councillor Giffin

moved, seconded by Councillor Gilmer, for adoption. Proposal No. 452, 1987, was adopted by a unanimous voice vote, retitled SPECIAL RESOLUTION NO. 46, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 46, 1987

A SPECIAL RESOLUTION recognizing Candace Kingma-Piper as the National Federation of Young Republican's Woman of the Year for 1987-1988.

WHEREAS, the National Federation of Young Republicans is an association representing young Republicans throughout the United States; and

WHEREAS, the National Federation of Young Republican's Woman of the Year Award is designed to call national attention to that woman whose excellence and dedication reflects the highest standards of professional conduct within the National Federation of Young Republicans; and

WHEREAS, Candace Kingma-Piper has been selected the National Federation of Young Republican's Woman of the Year for 1987-1988; now therefore:

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

SECTION 1. The Indianapolis City-County Council hereby recognizes and honors Candace Kingma-Piper for her selection by the National Federation of Young Republicans as the Young Republican's Woman of the Year for 1987-1988.

SECTION 2. The Council further takes the opportunity to express to Candace Kingma-Piper its appreciation for the outstanding service she has performed for Indianapolis throughout her community activities.

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

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 435, 1987. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code to increase the responsibility of the City of Indianapolis to compensate certain employees for injuries compensable under the Indiana Workmen's Compensation Act of 1929"; and the President referred it to the Administration Committee.

PROPOSAL NO. 436, 1987. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$2,100 for the Warren Township Assessor to purchase three terminals"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 437, 1987. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE providing for regulations concerning the construction, operation and maintenance of docks on Eagle Creek Reservoir"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 438, 1987. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$875,000 for the Department of Public Works, Sanitation Sewer Maintenance Division, to obtain a computerized facilities management system for the City's sanitary sewer maintenance operation"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 439, 1987. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating

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\$160,385 for an unanticipated early redemption of a bond anticipation note": and the President referred it to the Public Works Committee.

PROPOSAL NO. 440, 1987. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating

\$273,415 for an unanticipated early redemption of a bond anticipation note"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 441, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,000,000 for the Department of Transportation to maintain an adequate work force in the department"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 442, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$150,000 for the Department of Transportation to complete more curb and sidewalk projects during the year"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 443, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$500,000 for the Department of Transportation to use the budgeted funds in the most productive manner"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 444, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE concerning the parking meter zones on South Senate Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 445, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE concerning parking restrictions on Georgia Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 446, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE concerning parking restrictions on Georgia Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 447, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE prohibiting parking on Sorrell Drive at 86th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 448, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE changing speed limits on Southeastern Avenue from Washington Street to Acton Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 449, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE concerning the installation of a traffic control signal at 86th and Payne Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 450, 1987. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE concerning the schedule of intersection traffic controls"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 455, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE" which is the annual budget for the Police Special Service District for 1988; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 456, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE which is the annual budget for the Fire Special Service District for 1988"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 457, 1987. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE which is the annual budget for the Solid Waste Collection Special Service District for 1988"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 458, 1987. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is the annual budget for Indianapolis and Marion County, Indiana for 1988"; and the President referred it to the Various Committees.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 453, 1987. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE electing to fund MECA in 1988 with County Option Income Tax Revenues"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 454, 1987. Introduced by Councillor Hawkins. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking control changes on Indiana Avenue"; and the President referred it to the Transportation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 386, 1987. This proposal appropriates \$100,000 for the County Auditor to provide a portion of the required county funding for the IMAGIS computer project. Councillor Cottingham explained that Proposal No. 386, has not been heard at the County and Townships Committee and requested that the Council postpone Proposal No. 386, 1987, until August 17, 1987. Consent was given.

PROPOSAL NO. 390, 1987. This proposal appropriates \$75,000 for the Department of Parks and Recreation, Recreation and Sports Facilities Division, to provide greater recreational opportunities to the community through a supervised summer playground

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program. Councillor Durnil explained that a Lilly Endowment grant will be used in providing the funds for the new recreational supplies and equipment.

The Parks and Recreation Committee on July 23, 1987, recommended Proposal No. 390, 1987, Do Pass by a 6-0 vote. The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Strader, for adoption. Proposal No. 390, 1987, was adopted on the following roll call vote; viz:

21 YEAS: *Boyd, Bradley, Clark, Coughenour, Crowe, Dowden, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West, Williams*

0 NAYS:

8 NOT VOTING: *Borst, Cottingham, Curry, Giffin, Gilmer, Nickell, Page, Shaw*

Proposal No. 390, 1987, was retitled FISCAL ORDINANCE NO. 108, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Seventy-five Thousand Dollars (\$75,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Recreation and Sports Facilities Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Recreation and Sports Facilities Division, to provide greater recreational opportunities to the community through a supervised summer playground program.

SECTION 2. The sum of Seventy-five Thousand Dollars (\$75,000) 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:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	
<u>RECREATION AND SPORTS FACILITIES DIVISION</u>	
2. Supplies	<u>\$47,984</u>
3. Other Services & Charges	<u>27,016</u>
TOTAL INCREASE	<u>\$75,000</u>

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

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>\$75,000</u>
TOTAL REDUCTION	<u>\$75,000</u>

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

PROPOSAL NO. 391, 1987. This proposal appropriates \$20,000 for the Department of Parks and Recreation, Administration Division, to utilize a third generation planning grant to assess leisure needs in Marion County through telecommunication surveying. Councillor Durnil stated the Department is desiring to update the master plan so that the highest needs of the community can be met. The Parks and Recreation Committee on July 23, 1987, recommended Proposal No. 391, 1987, Do Pass by a 6-0 vote. The President called for public testimony at 8:04 p.m. There being no one present to testify,

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Councillor Durnil moved, seconded by Councillor Giffin, for adoption. Proposal No. 391, 1987, was adopted on the following roll call vote; viz:

25 YEAS: Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West, Williams

0 NAYS

4 NOT VOTING: Borst, Curry, Page, Shaw

Proposal No. 391, 1987, was retitled FISCAL ORDINANCE NO. 109, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 109, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Twenty Thousand Dollars (\$20,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Administration Division, to utilize a third generation planning grant to assess leisure needs in Marion County through telecommunication surveying.

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

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS AND RECREATION
ADMINISTRATION DIVISION

3. Other Services & Charges
TOTAL INCREASE

PARK GENERAL FUND
\$20,000
\$20,000

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

Unappropriated and Unencumbered
Park General Fund
TOTAL REDUCTION

PARK GENERAL FUND
\$20,000
\$20,000

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

PROPOSAL NO. 392, 1987. This proposal appropriates \$1,800,000 for the Department of Parks and Recreation, Administration Division, to renovate and improve Eagle Creek Golf Course to the highest standards. Councillor Durnil reported that the funding source will be from Lilly Endowment. The department is planning to upgrade the course through renovation of greens and tees and the installation of new irrigation and drainage systems.

Councillor Howard stated that Lilly Endowment provides several services for the community and would like to see the same spirit used in other parks besides Eagle Creek.

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Councillor Strader was concerned that through the improvement of Eagle Creek Golf Course, golfers will be attracted to utilize this golf course in lieu of other courses in the City.

The Parks and Recreation Committee on July 23, 1987, recommended Proposal No. 392, 1987, Do Pass by a vote of 4-1-1. The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Crowe, for adoption. Proposal No. 392, 1987, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West
1 NAY: Williams
3 NOT VOTING: Curry, Page, Shaw

Proposal No. 392, 1987, was retitled FISCAL ORDINANCE NO. 110, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 110, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Million Eight Hundred Thousand Dollars (\$1,800,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Administration Division, to renovate and improve Eagle Creek Golf Course to the highest standards.

SECTION 2. The sum of One Million Eight Hundred Thousand Dollars (\$1,800,000) 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:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	
<u>ADMINISTRATION DIVISION</u>	
4. Capital Outlay	<u>\$1,800,000</u>
TOTAL INCREASE	\$1,800,000

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

<u>PARK GENERAL FUND</u>	
Unappropriated and Unencumbered	
Park General Fund	<u>\$1,800,000</u>
TOTAL REDUCTION	\$1,800,000

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

PROPOSAL NO. 393, 1987. This proposal appropriates \$100,000 for the Department of Parks and Recreation, Administration Division, to improve Fall Creek Corridor, through renovation and addition of piers, parking lots and landscaping. The Parks and Recreation Committee on July 23, 1987, recommended Proposal No. 393, 1987, Do Pass by a 6-0 vote. The President called for public testimony at 8:17 p.m. There being

no one present to testify, Councillor Durnil moved, seconded by Councillor Strader, for adoption. Proposal No. 393, 1987, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West, Williams
0 NAYS
3 NOT VOTING: Curry, Page, Shaw

Proposal No. 393, was retitled FISCAL ORDINANCE NO. 111, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 111, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Thousand Dollars (\$100,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park Land Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Administration Division, to improve Fall Creek Corridor, through renovation and additions of piers, parking lots and landscaping.

SECTION 2. The sum of One Hundred Thousand Dollars (\$100,000) 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	
<u>ADMINISTRATION DIVISION</u>	<u>PARK LAND FUND</u>
3. Other Services & Charges	\$100,000
TOTAL INCREASE	\$100,000

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

	<u>PARK LAND FUND</u>
Unappropriated and Unencumbered	
Park Land Fund	\$100,000
TOTAL REDUCTION	\$100,000

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

PROPOSAL NO. 394, 1987. This proposal appropriates \$200,000 for the Department of Parks and Recreation, Administration Division, to improve Fall Creek Corridor, through renovation and addition of piers, parking lots and landscaping. The Parks and Recreation Committee on July 23, 1987, recommended Proposal No. 394, 1987, Do Pass by a 6-0 vote. The President called for public testimony at 8:17 p.m. There being no one present to testify, Councillor Durnil moved, seconded by Councillor Crowe, for adoption. Proposal No. 394, 1987, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West, Williams
0 NAYS
5 NOT VOTING: Cottingham, Curry, Journey, Page, Shaw

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Proposal No. 394, 1987, was retitled FISCAL ORDINANCE NO. 112, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 112, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Parks and Recreation, Administration Division, to improve Fall Creek Corridor, through renovation and additions of piers, parking lots and landscaping.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) 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	
<u>ADMINISTRATION DIVISION</u>	<u>PARK GENERAL FUND</u>
4. Capital Outlay	\$200,000
TOTAL INCREASE	\$200,000

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

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	\$200,000
TOTAL REDUCTION	\$200,000

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

PROPOSAL NO. 395, 1987. This proposal appropriates \$6,512 for the County Sheriff and County Auditor to hire an additional typist/bookkeeper due to state legislation. Councillor Dowden explained that the funds will be reimbursed to the County General Fund from the Sheriff's Pension Trust.

Councillor West moved, seconded by Councillor Boyd, to send Proposal No. 395, back to Committee to reexamine the possibility of eliminating the posting that must be completed. This motion failed on a voice vote. The Public Safety and Criminal Justice Committee on July 22, 1987, recommended Proposal No. 395, 1987, Do Pass by a 6-1 vote. The President called for public testimony at 8:19 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Journey, for adoption. Proposal No. 395, 1987, was adopted on the following roll call vote; viz:

- 20 YEAS: Borst, Bradley, Clark, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Schneider, Strader, Williams
- 4 NAYS: Boyd, Cottingham, SerVaas, West
- 5 NOT VOTING: Curry, Page, Rhodes, Shaw, Stewart

Proposal No. 395, 1987, was retitled FISCAL ORDINANCE NO. 113, 1987, and reads as follows:

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CITY-COUNTY FISCAL ORDINANCE NO. 113, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Six Thousand Five Hundred Twelve Dollars (\$6,512) in the County General Fund for purposes of the County Sheriff 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 2.01 (a)(7) and 2.01 (a)(2) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the County Sheriff and County Auditor to hire an additional typist/bookkeeper due to state legislation.

SECTION 2. The sum of Six Thousand Five Hundred Twelve Dollars (\$6,512) 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:

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$5,912
<u>COUNTY AUDITOR</u>	
31. Personal Services (Fringes)	600
TOTAL INCREASE	\$6,512

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	\$6,512
TOTAL REDUCTION	\$6,512

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

PROPOSAL NO. 396, 1987. This proposal appropriates \$60,251 for the Prosecutor's Child Support IV-D Agency and the County Auditor to implement a reorganization plan which will be reimbursed by federal and state funds. Councillor Dowden explained that 67% of the costs will be reimbursed through Federal funds and 33% through the State. No new County money will be used. The Public Safety and Criminal Justice Committee on July 22, 1987, recommended Proposal No. 396, 1987, Do Pass As Amended by a 7-0 vote. The President called for public testimony at 8:26 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Journey, for adoption. Proposal No. 396, 1987, As Amended, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Dowden, Dumil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Rader, SerVaas, Strader, West, Williams
1 NAY: Schneider
7 NOT VOTING: Cottingham, Curry, Miller, Page, Rhodes, Shaw, Stewart

Proposal No. 396, 1987, As Amended, was retitled FISCAL ORDINANCE NO. 114, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 114, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Thirty-four Thousand Five Hundred Ten Dollars (\$34,510) in the County General Fund for purposes of the Prosecutor's Child Support IV-D Agency and the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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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 2.01 (b)(23) and 2.01 (a)(2) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecutor's Child Support IV-D Agency and the County Auditor to implement a reorganization plan which will be reimbursed by federal and state funds.

SECTION 2. The sum of Thirty-four Thousand Five Hundred Ten Dollars (\$34,510) 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:

<u>PROSECUTOR'S CHILD SUPPORT IV-D AGENCY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$ 5,923
2. Supplies	2,400
3. Other Services & Charges	15,681
4. Capital Outlay	9,500
<u>COUNTY AUDITOR</u>	
31. Personal Services (Fringes)	1,006
TOTAL INCREASE	\$34,510

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	\$34,510
TOTAL REDUCTION	\$34,510

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

PROPOSAL NO. 397, 1987. This proposal appropriates \$89,158 for the Prosecuting Attorney and County Auditor for three existing state and federally funded programs. The Public Safety and Criminal Justice Committee on July 22, 1987, recommended Proposal No. 397, 1987, Do Pass by a 7-0 vote. The President called for public testimony at 8:26 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Nickell, for adoption. Proposal No. 397, 1987, was adopted on the following roll call vote; viz:

- 21 YEAS: *Borst, Boyd, Bradley, Clark, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Rader, SerVaas, Strader, West, Williams*
- 1 NAY: *Schneider*
- 7 NOT VOTING: *Cottingham, Curry, Journey, Page, Rhodes, Shaw, Stewart*

Proposal No. 397, 1987, was retitled FISCAL ORDINANCE NO. 115, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 115, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eighty-nine Thousand One Hundred Fifty-eight Dollars (\$89,158) in the State and Federal Grant Fund for purposes of the Prosecuting Attorney and the 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 2.01 (b)(22) and 2.01 (a)(2) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney and the County

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Auditor for three existing state and federally funded programs: Drunk Driving Enforcement, Victim Assistance and Title XX to continue through 1987.

SECTION 2. The sum of Eighty-nine Thousand One Hundred Fifty-eight Dollars (\$89,158) 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:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
1. Personal Services	\$73,292
2. Supplies	3,500
<u>COUNTY AUDITOR</u>	
31. Personal Services (Fringes)	<u>12,366</u>
TOTAL INCREASE	\$89,158

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

	<u>STATE AND FEDERAL GRANT FUND</u>
Unappropriated and Unencumbered	
State and Federal Grant Fund	\$89,158
TOTAL REDUCTION	\$89,158

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

PROPOSAL NO. 398, 1987. This proposal appropriates \$100,843 for the Prosecuting Attorney for the victim restitution from the Odometer case and for reimbursed costs for a seminar from the National Highway Traffic Safety Commission.

Councillor Dowden stated that no tax money was involved with Proposal No. 398, 1987. The Public Safety and Criminal Justice Committee on July 22, 1987, recommended Proposal No. 398, 1987, Do Pass by a 7-0 vote. The President called for public testimony at 8:30 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor West, for adoption. Proposal No. 398, 1987, was adopted on the following roll call vote; viz:

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

Proposal No. 398, 1987, was retitled FISCAL ORDINANCE NO. 116, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 116, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional One Hundred Thousand Eight Hundred Forty-three Dollars (\$100,843) in the County General Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (b)(22) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney for the victim restitution from the Odometer case and for reimbursed costs for a seminar from the National Highway Traffic Safety Commission.

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SECTION 2. The sum of One Hundred Thousand Eight Hundred Forty-three Dollars (\$100,843) 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:

<u>PROSECUTING ATTORNEY</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	\$100,843
TOTAL INCREASE	\$100,843

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	\$100,843
TOTAL REDUCTION	\$100,843

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

PROPOSAL NO. 399, 1987. This proposal appropriates \$5,000 for the Superior Court, Juvenile Division, for a grant for the dispositional alternatives received for period of July 1 - September 30, 1987. Councillor Dowden stated that the goal of this program is to match young people up with a positive role model and to involve the child in structured activities. The Public Safety and Criminal Justice Committee on July 29, 1987, recommended Proposal No. 399, 1987, Do Pass by a 6-0 vote. The President called for public testimony at 8:31 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 399, 1987, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Dumil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Strader, West, Williams*
1 NAY: *Schneider*
5 NOT VOTING: *Curry, Howard, Page, Shaw, Stewart*

Proposal No. 399, 1987, was retitled FISCAL ORDINANCE NO. 117, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 117, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Five Thousand Dollars (\$5,000) in the State and Federal Grant Fund for purposes of the Superior Court, Juvenile Division, 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 2.01 (b)(4) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Superior Court, Juvenile Division, for a grant for the dispositional alternatives received for period of July 1 - September 30, 1987.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) 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:

<u>SUPERIOR COURT</u>	
<u>JUVENILE DIVISION</u>	<u>STATE & FEDERAL GRANT FUND</u>
3. Other Services & Charges	\$4,200
4. Capital Outlay	<u>800</u>

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TOTAL INCREASE \$5,000

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

	<u>STATE & FEDERAL GRANT FUND</u>
Unappropriated and Unencumbered	
State & Federal Grant Fund	\$5,000
TOTAL REDUCTION	\$5,000

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

PROPOSAL NO. 400, 1987. This proposal appropriates \$117,760 for the Superior Court, Juvenile Division, for use in establishment of satellite offices. Councillor Dowden requested that Proposal No. 400, 1987, be postponed in Council until August 17, 1987. Consent was given.

PROPOSAL NO. 401, 1987. This proposal appropriates \$27,000 for the Superior Court, Criminal Division, Room One, to provide compensation over and above contract amounts for Public Defenders. PROPOSAL NO. 402, 1987. This proposal appropriates \$63 for the Superior Court, Civil Division, Room Four, to fund authorized Court Reporter salary. Councillor Dowden requested that Proposal Nos. 401 and 402, be postponed in Council indefinitely. Consent was given.

PROPOSAL NO. 403, 1987. This proposal appropriates \$8,100 for the Marion County Justice Agency and County Auditor to staff an evaluator's position.

Councillor Dowden explained that the appropriation will be used in the Alcohol Substance Abuse area. The Public Safety and Criminal Justice Committee on July 22, 1987, recommended Proposal No. 403, 1987, Do Pass by a 7-0 vote. The President called for public testimony at 8:34 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Cottingham, for adoption. Proposal No. 403, 1987, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Bradley, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Rader, Rhodes, SerVaas, Stewart, Strader, West*
3 NAYS: *Boyd, Schneider, Williams*
6 NOT VOTING: *Clark, Curry, Howard, Nickell, Page, Shaw*

Proposal No. 403, 1987, was retitled FISCAL ORDINANCE NO. 118, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 118, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) appropriating an additional Eight Thousand One Hundred Dollars (\$8,100) in the Prosecutor's Diversion Fund for purposes of the Marion County Justice Agency and the County Auditor and reducing the unappropriated and unencumbered balance in the Prosecutor's Diversion 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 2.01 (c)(8) and 2.01 (a)(2) of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Justice Agency and the County Auditor to staff an evaluator's position.

SECTION 2. The sum of Eight Thousand One Hundred Dollars (\$8,100) 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.

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SECTION 3. The following additional appropriations are hereby approved:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>PROSECUTOR'S DIVERSION FUND</u>
1. Personal Services	\$6,923
<u>COUNTY AUDITOR</u>	
31. Personal Services (Fringes)	<u>1,177</u>
TOTAL INCREASE	\$8,100

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

	<u>PROSECUTOR'S DIVERSION FUND</u>
Unappropriated and Unencumbered	
Prosecutor's Diversion Fund	<u>\$8,100</u>
TOTAL REDUCTION	\$8,100

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

SPECIAL ORDERS - UNFINISHED BUSINESS

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 196, 1987. This proposal authorizes the Consolidated City of Indianapolis and Marion County to purchase the Woodview School from the Metropolitan School District of Warren Township.

Councillor Dowden reported that Roland and Associates had no negative comments about the renovation of Woodview School. The Indianapolis-Marion County Building Authority will purchase the facility by borrowing money repayable over a fifteen year period. The Indianapolis Fire Department, Indianapolis Police Department and the Sheriff's Department have included the necessary costs for the capital in their 1988 Budget.

The Public Safety and Criminal Justice Committee on July 29, 1987, recommended Proposal No. 196, 1987, Do Pass by a 6-0 vote. Councillor Dowden moved, seconded by Councillor Cottingham, for adoption. Proposal No. 196, 1987, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West

0 NAYS

5 NOT VOTING: Curry, Hawkins, Page, Shaw, Williams

Proposal No. 196, 1987, was retitled GENERAL RESOLUTION NO. 13, 1987, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 13, 1987

A GENERAL RESOLUTION authorizing the Consolidated City of Indianapolis and Marion County to purchase the Woodview School ("Woodview") from the Metropolitan School District of Warren Township, Marion County, Indiana ("Warren").

WHEREAS, Warren is the owner of a building and related property commonly known as Woodview; and

WHEREAS, the major academic buildings and the athletic field which is part of Woodview are no longer needed by Warren and are available for sale; and

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WHEREAS, the major part of the building described above is currently leased to the Consolidated City of Indianapolis and Marion County ("City") with smaller portions leased to Warren Civil Township Officers and entities; and

WHEREAS, I.C. 36-1-11-8 permits a transfer of property between governmental entities upon terms and conditions agreed to by these entities; and

WHEREAS, the Board of Education ("Board") of Warren, acting pursuant to that section, has adopted a resolution to transfer a portion of Woodview subject to terms and conditions tentatively agreed to by the City; and

WHEREAS, I.C. 36-1-11-8 requires the City-County Council to adopt a substantially identical resolution to that passed by the Board in order to effect a transfer of Woodview; now, therefore:

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

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, considered it in the best interest of City to purchase a portion of Woodview on the following terms and conditions:

a. The purchase shall cover the following parcels, approximately described as:

Parcel 1 - This consists basically of the athletic field at the south end of the property. The land contains about 7.5 acres with improvements being the athletic field.

Parcel 2 - This parcel contains the main school building of one and two-stories containing a total gross floor area approximately One Hundred Forty-Five Thousand (145,000) square feet. It includes approximately ten (10) acres of land including the existing parking.

b. The purchase price will be Four Hundred Thousand Dollars (\$400,000.00).

c. The City will permit Warren to use the kitchen in the main building at Woodview, rent free, beginning April 1, 1986, for the purpose of preparing school lunches during the period when the kitchens at Warren's Lowell and Moorhead Elementary Schools are being renovated. In return for this right, Warren will assign to the City all rights it has in the exercise machine and furniture in the main building, excepting, however, certain stainless steel tables in the Woodview kitchen.

d. The water supply to the main building at Woodview also supplies a minor branch serving a small building at the Woodview site. Since repair of the principal part of the line will be transferred to the City, the City will assume maintenance of the branch and its supply to the Warren building, but the payment for the water shall be pro-rated such that Warren shall be responsible for the water it uses.

e. Purchase contract to be executed as soon as possible in 1987.

f. City to take over maintenance and repair upon execution of the purchase contract.

g. All 1987 rent payments by the City, County, and Township made prior to transfer of the property to the City shall be credited against the above purchase price.

h. Purchase contract to recognize existing tenants' rights.

SECTION 2. The president and secretary of the Warren Board of Trustees are authorized to execute any and all documents and to do any and all acts necessary to carry out the transfer contemplated in this Resolution on behalf of Warren. The Mayor of the City and the Auditor of Marion County are authorized to execute any and all documents and to do any and all acts necessary to carry out the transfer contemplated in this Resolution on behalf of the City.

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

PROPOSAL NO. 224, 1987. This proposal calls for the development of a City Task Force on AIDS Policy to design a Policy Environment Statement and Plan with respect to the AIDS virus. Councillor Clark explained that Mr. Robert Jones, Chief Bureau for Disease Prevention and Health Promotion, recommended to the Municipal Corporations Committee that the Health Department coordinate periodic updates for the Committee in conjunction with the Marion County AIDS Task Force and the Indiana State Board of Health.

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Councillor Clark moved, seconded by Councillor Durnil, to strike Proposal No. 224, 1987.

Councillor Boyd explained that Proposal No. 224, is a request to establish a task force that will recommend a policy statement concerning policy environment in handling reported cases of AIDS in the City of Indianapolis. He stated that the reports presented by Dr. Jones concerning the deadly virus did not pertain to what is being requested in Proposal No. 224.

Councillor Nickell concurred with Councillor Boyd, but stressed that Proposal No. 224, 1987, may be premature, since there are many unanswered issues about the disease.

Councillor Crowe moved the previous question to end discussion.

The Municipal Corporations Committee on July 23, 1987, recommended to "strike" Proposal No. 224, 1987, by a 3-0 vote. Councillor Clark moved, seconded by Councillor Durnil, to strike Proposal No. 224, 1987. This motion carried by the following roll call vote; viz:

21 YEAS: Borst, Bradley, Clark, Cottingham, Crowe, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West
4 NAYS: Boyd, Hawkins, Journey, Williams
4 NOT VOTING: Coughenour, Curry, Page, Shaw

PROPOSAL NO. 279, 1987. This proposal concerns the wearing of headphones. Councillor Gilmer stated that the Transportation Committee has heard hours of testimony concerning this issue. He alluded to the fact that the Public Safety sector has not contributed any support and that this ordinance would be difficult to enforce.

Councillor Boyd believed that Proposal No. 279, 1987, had been through a legitimate committee hearing process. He stated that other cities that now have similar ordinances did not take action until a fatality occurred and was hopeful that this will not happen to the City of Indianapolis.

The Transportation Committee on July 29, 1987, recommended Proposal No. 279, 1987, on July 29, 1987, to be stricken by a 3-1 vote. Councillor Gilmer moved, seconded by Councillor McGrath, to strike Proposal No. 279, 1987. This motion failed by the following roll call vote; viz:

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

Mr. Robert Elrod, General Counsel, ruled that the motion failed because there must be a minimum of fifteen votes for final disposition.

Councillor Boyd moved, seconded by Councillor Williams, for adoption of Proposal No. 279, 1987. This motion failed by the following roll call vote; viz:

13 YEAS: Boyd, Cottingham, Coughenour, Crowe, Giffin, Hawkins, Howard, Journey, Nickell, Schneider, Strader, West, Williams

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13 NAYS: *Borst, Bradley, Clark, Dowden, Durnil, Gilmer, Holmes, McGrath, Miller, Rader, Rhodes, SerVaas, Stewart*

3 NOT VOTING: *Curry, Page, Shaw*

Because of an indecisive vote, Proposal No. 279, 1987, remains on the agenda pending further action by the Council.

PROPOSAL NO. 364, 1987. This proposal approves the sale of certain real estate of the Department of Public Works. The property is located at 1030 W. Troy Avenue, which consists of 36.8 acres. The City of Indianapolis purchased this land in 1966, for a dump site and is now declared surplus for the Department of Public Works. The Public Works Committee on July 30, 1987, recommended Proposal No. 364, 1987, Do Pass As Amended, by a 6-0 vote. Councillor Coughenour moved, seconded by Councillor Howard, for adoption. Proposal No. 364, 1987, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West, Williams*

0 NAYS

5 NOT VOTING: *Clark, Curry, Dowden, Page, Shaw*

Proposal No. 364, 1987, As Amended, was retitled SPECIAL RESOLUTION NO. 47, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 1987

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Public Works.

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 sale of the following property by the Department of Public Works:

<u>LOCATION</u>	<u>APPRAISED VALUE</u>
1030 West Troy-Ferguson Lake	\$27,600

The disposing agent is authorized to sell the above referenced property to the highest and best bidder. However, he or she may sell the property for less than ninety percent (90%) of the appraised value only after having an additional notice of the sale published in accordance with I.C. 36-1-11-4(c).

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

PROPOSAL NO. 365, 1987. This proposal approves the sale of certain real estate of the Department of Public Works. Councillor Coughenour stated that the Department of Public Works has surplus property at 2800 W. Kessler Boulevard which is 82,424 acres. This parcel was acquired by the City of Indianapolis on August 28, 1978.

Mrs. Barbara Gole, Director, recited the 1939 Cemetery Act, as once a property becomes a cemetery, it must always remain a cemetery. She stated that this Cemetery (Glen Haven Cemetery) is being sold to another Cemetery.

The Public Works Committee on July 30, 1987, recommended Proposal No. 365, 1987, Do Pass As Amended, by a 6-0 vote. Councillor Coughenour moved, seconded by

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Councillor Boyd, for adoption. Proposal No. 365, 1987, As Amended, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West, Williams*

0 NAYS

5 NOT VOTING: *Curry, Dowden, Giffin, Page, Shaw*

Proposal No. 365, 1987, As Amended, was retitled SPECIAL RESOLUTION NO. 48, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 1987

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Public Works.

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 sale of the following property by the Department of Public Works:

<u>LOCATION</u>	<u>APPRAISED VALUE</u>
2800 West Kessler Blvd. Glen Haven Cemetery	\$81,250

The disposing agent is authorized to sell the above referenced property to the highest and best bidder. However, he or she may sell the property for less than ninety percent (90%) of the appraised value only after having an additional notice of the sale published in accordance with I.C. 36-1-11-4(c).

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

PROPOSAL NO. 384, 1987. This proposal appropriates \$220,000 for the Department of Administration, Central Equipment Management Division, to cover the estimated shortage in vehicle equipment repair and to cover payments made to PEG for fuel site analysis and pickup of hazardous material. Councillor West explained that when the Central Equipment Management Division begins this process, they will need \$100,000. An estimated total for this project is 1.6 million. The Administration Committee on July 27, 1987, recommended Proposal No. 384, 1987, Do Pass As Amended by a 6-0 vote.

Councillor Holmes stressed his opposition for Proposal No. 384, because the 1988 Environmental Protection Agency Regulations that would govern this project have not been approved.

Proposal No. 384, 1987, As Amended, was adopted on the following roll call vote; viz:

17 YEAS: *Bradley, Cottingham, Coughenour, Crowe, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Rhodes, SerVaas, Stewart, Strader, West, Williams*

6 NAYS: *Clark, Dowden, Durnil, Holmes, Rader, Schneider*

6 NOT VOTING: *Borst, Boyd, Curry, Nickell, Page, Shaw*

Proposal No. 384, 1987, was retitled FISCAL ORDINANCE NO. 119, 1987, and reads as follows:

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CITY-COUNTY FISCAL ORDINANCE NO. 119, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Two Hundred Twenty Thousand Dollars (\$220,000) in the Consolidated County Fund for purposes of the Department of Administration, Central Equipment Management Division, and reducing certain other appropriations for that Department.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Administration, Central Equipment Management Division, to cover the estimated shortage in vehicle equipment repair account and to cover payments made to PEG for fuel site analysis and pickup of hazardous material.

SECTION 2. The sum of Two Hundred Twenty Thousand Dollars (\$220,000) 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:

<u>DEPARTMENT OF ADMINISTRATION</u> <u>CENTRAL EQUIPMENT MANAGEMENT DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services & Charges	\$170,000
4. Capital Outlay	<u>50,000</u>
TOTAL INCREASE	\$220,000

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

<u>DEPARTMENT OF ADMINISTRATION</u> <u>CENTRAL EQUIPMENT MANAGEMENT DIVISION</u>	<u>CONSOLIDATED COUNTY FUND</u>
2. Supplies	<u>\$220,000</u>
TOTAL REDUCTION	\$220,000

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

PROPOSAL NO. 385, 1987. This proposal appropriates \$6,000 for the City-County Council for two IBM-AT type personal computers. Councillor West explained that the Council office will be using one computer to print the final version of Council proceedings with the other being used for a combination of the voting equipment, journals, meetings, etc. The Administration Committee on July 27, 1987, recommended Proposal No. 385, 1987, Do Pass by a 5-0 vote. Councillor West moved, seconded by Councillor Holmes, for adoption. Proposal No. 385, 1987, was adopted on the following roll call vote; viz:

22 YEAS: Bradley, Clark, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, Schneider, SerVaas, Stewart, West, Williams

0 NAYS

7 NOT VOTING: Borst, Boyd, Cottingham, Curry, Page, Shaw, Strader

Proposal No. 385, 1987, was retitled FISCAL ORDINANCE NO. 120, 1987, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 1987

A FISCAL ORDINANCE amending the City-County Annual Budget for 1987 (City-County Fiscal Ordinance No. 89, 1986) transferring and appropriating Six Thousand Dollars (\$6,000) in the Consolidated County Fund for purposes of the City-County Council and reducing certain other appropriations for that Department.

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

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SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1987, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the City-County Council for two IBM personal computers.

SECTION 2. The sum of Six Thousand Dollars (\$6,000) 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:

<u>CITY-COUNTY COUNCIL</u>	<u>CONSOLIDATED COUNTY FUND</u>
4. Capital Outlay	\$6,000
TOTAL INCREASE	\$6,000

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

<u>CITY-COUNTY COUNCIL</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services & Charges	\$6,000
TOTAL REDUCTION	\$6,000

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

PROPOSAL NO. 388, 1987. This proposal approves amendments to the operating budget of the Capital Improvements Board of Managers. The Municipal Corporations on July 23, 1987, forwarded Proposal No. 388, 1987 without recommendation. Councillor Crowe, moved, seconded by Councillor Journey, for adoption. Proposal No. 388, 1987, was adopted on the following roll call vote; viz:

18 YEAS: *Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, West*
6 NAYS: *Dowden, Durnil, Giffin, Rader, Stewart, Strader*
5 NOT VOTING: *Borst, Curry, Page, Shaw, Williams*

PROPOSAL NO. 388, 1987, was retitled GENERAL RESOLUTION NO. 14, 1987, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 14, 1987

A GENERAL RESOLUTION modifying the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 11, 1985.

WHEREAS, I.C. 36-3-6-9 empowers the City-County Council to review and modify the budget of the Capital Improvements Board of Managers of Marion County; and

WHEREAS, the Capital Improvements Board of Managers of Marion County has requested approval for additional expenditures from the General Operating Fund; now, therefore:

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

SECTION 1. City-County General Resolution No. 11, 1985, is amended by allowing the following additional expenditures:

100 Personal Services	\$400,000
TOTAL ADDITIONAL EXPENDITURES	\$400,000

SECTION 2. The said additional expenditures are funded by the following reduction:

Unappropriated and Unencumbered	
General Operating Fund	\$400,000
TOTAL DECREASED EXPENDITURE	\$400,000

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

PROPOSAL NO. 404, 1987. This proposal authorizes the lease of a building at the corner of 42nd Street and College Avenue for use by the Department of Public Safety as quadrant headquarters. Councillor Dowden stated that with the vacancy of the American Fletcher National Bank, the Neighborhood Association is willing to donate the building on the corner of 42nd Street and College Avenue, to the Public Safety Department for one dollar a year, to be used as a quadrant headquarters. The Public Safety and Criminal Justice Committee on July 22, 1987, recommended Proposal No. 404, 1987, Do Pass by a vote of 6-0. Councillor Dowden moved, seconded by Councillor Journey, for adoption. Proposal No. 404, 1987, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Cottingham, Coughenour, Crowe, Dowden, Giffin, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Stewart, Strader, West, Williams*

3 NAYS: *Durnil, Gilmer, Schneider*

4 NOT VOTING: *Clark, Curry, Page, Shaw*

Proposal No. 404, 1987, was retitled SPECIAL RESOLUTION NO. 49, 1987, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 1987

A SPECIAL RESOLUTION authorizing the lease of a building at the corner of 42nd Street and College Avenue for use by the Department of Public Safety as quadrant headquarters.

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

SECTION 1. The City-County Council, pursuant to I.C. 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease for a building to serve as a quadrant headquarters for the Indianapolis Police Department is necessary.

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

PROPOSAL NO. 405, 1987. This proposal authorizes the Marion County Community Corrections Advisory Board to contract for professional services. Councillor Dowden explained that the contracts will be renewed for six months for Career World to provide employment counseling, the Christian Home for Certified Substance Abuse Treatment and Goodwill Industries to enable diagnostic testing.

The Public Safety and Criminal Justice Committee on July 22, 1987, recommended Proposal No. 405, 1987, Do Pass by a 5-0 vote. Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 405, 1987, was adopted on the following roll call vote; viz:

21 YEAS: *Borst, Boyd, Cottingham, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, SerVaas, Stewart, Strader, West, Williams*

0 NAYS

8 NOT VOTING: *Bradley, Clark, Coughenour, Curry, Nickell, Page, Schneider, Shaw*

Proposal No. 405, 1987, was retitled GENERAL RESOLUTION NO. 15, 1987, and reads as follows:

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CITY-COUNTY GENERAL RESOLUTION NO. 15, 1987

A GENERAL RESOLUTION authorizing the Marion County Community Corrections Advisory Board to contract for professional services for the Marion County Community Corrections jail component substance abuse treatment, employment counseling, and diagnostic testing program.

WHEREAS, the Marion County Community Corrections Advisory Board was established pursuant to I.C. 11-12-1-2 and City-County Special Resolution No. 103, 1981; and

WHEREAS, any agreement entered into by the Advisory Board to provide substance abuse treatment, employment counseling, and diagnostic testing programs must be approved by the City-County Council; and

WHEREAS, the Marion County Community Corrections Advisory Board desires to contract with professional service providers to implement substance abuse treatment, employment counseling, and diagnostic testing programs in the Marion County Community Corrections jail component; now, therefore:

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

SECTION 1. The City-County Council of Indianapolis and Marion County, as the legislative body of Marion County, hereby approves the contractual agreements between the Marion County Community Corrections Advisory Board and Flynn Christian Fellowship Houses, Inc., Career World and Goodwill Industries of Central Indiana, Incorporated to implement substance abuse treatment, employment counseling, and diagnostic testing programs in the Marion County Community Corrections jail component, as attached as Exhibits A, B and C.

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

PROPOSAL NO. 408, 1987. This proposal concerns violations of the Department of Transportation permit requirements. Councillor Gilmer stated that the purpose of Proposal No. 408, is to expand the authority of the Department of Transportation to cover other kinds of permits in Chapter 28 of the Code. The Transportation Committee on July 29, 1987, recommended Proposal No. 408, 1987, Do Pass As Amended by a 4-0 vote. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal No. 408, 1987, As Amended, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Bradley, Cottingham, Coughenour, Crowe, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, SerVaas, Stewart, Strader, West, Williams*

0 NAYS

7 NOT VOTING: *Clark, Curry, Dowden, Nickell, Page, Schneider, Shaw*

Proposal No. 408, 1987, As Amended, was retitled GENERAL ORDINANCE NO. 65, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 65, 1987

A GENERAL ORDINANCE concerning violations of the Department of Transportation permit requirements.

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, is amended by inserting the language underscored and deleting the language crosshatched to read as follows:

Sec. 28-331. Violations.

(a) Violations of the standards established by this article chapter or the provisions of the regulations adopted by the board pursuant to this article chapter shall subject the permit holders to payment of fees specified in the regulations adopted by the board establishing a schedule of fees for the enforcement of the standards established by this article chapter and the regulations adopted by the board pursuant to this article chapter.

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(b) Failure to conform to any of the provisions of the article chapter, including any standards established by the department of transportation shall constitute a violations of this article chapter. All violations shall be subject to the penalties of section 1-8 of this Code. (G.O. 24, 1985, 1)

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

PROPOSAL NO. 409, 1987. This proposal amends the Code by authorizing intersection control changes at Exeter Avenue and 12th Street. PROPOSAL NO. 410, 1987. This proposal amends the Code by authorizing intersection control changes at Falcon Drive and Thrush Drive. PROPOSAL NO. 411, 1987. This proposal amends the Code by authorizing intersection control changes at Temple Avenue and 64th Street. PROPOSAL NO. 412, 1987. This proposal amends the Code by authorizing intersection control changes at Bethel Avenue and Perkins Avenue. The Transportation Committee on July 29, 1987, recommended Proposal Nos. 409 - 412, 1987, Do Pass by a 5-0 vote. Proposal Nos. 409 - 412, 1987, were adopted on the following roll call vote; viz:

22 YEAS: *Boyd, Bradley, Cottingham, Coughenour, Crowe, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Rader, Rhodes, Schneider, SerVaas, Stewart, Strader, West, Williams*

0 NAYS

7 NOT VOTING: *Borst, Clark, Curry, Dowden, Nickell, Page, Shaw*

Proposal No. 409, 1987, was retitled GENERAL ORDINANCE NO. 66, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 66, 1987

A GENERAL ORDINANCE amending Chapter 29 of 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>
24, Pg. 7	N. Exeter Av & W. 12th St	N. Exeter Av	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>
24, Pg. 7	Exeter Av & 12th St	None	STOP

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

Proposal No. 410, 1987, was retitled GENERAL ORDINANCE NO. 67, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 67, 1987

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

August 3, 1987

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>
16, Pg. 4	Falcon Dr & Thrush Dr	Thrush Dr	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>
16, Pg. 4	Falcon Dr & Thrush Dr	None	STOP

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

Proposal No. 411, 1987, was retitled GENERAL ORDINANCE NO. 68, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 68, 1987

A GENERAL ORDINANCE amending Chapter 29 of 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>
11, Pg. 13	N. Temple Av & E. 64th St	E. 64th 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>
11, Pg. 13	Temple Av & 64th St	None	STOP

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

Proposal No. 412, 1987, was retitled GENERAL ORDINANCE NO. 69, 1987, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 1987

A GENERAL ORDINANCE amending Chapter 29 of 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:

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<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
33, Pg. 2	Bethel Av & Perkins Av	Bethel Av	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>
33, Pg. 2	Bethel Av & Perkins Av	None	STOP

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

PROPOSAL NO. 413, 1987. This proposal amends the Code by authorizing parking control changes on certain days and hours at various locations. The Transportation Committee on July 29, 1987, recommended Proposal No. 413, 1987, Do Pass As Amended, by a 5-0 vote. Councillor Gilmer moved, seconded by Councillor Howard, for adoption. Proposal No. 413, 1987, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Dumil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rader, Rhodes, SerVaas, Stewart, Strader, West, Williams

0 NAYS

5 NOT VOTING: Curry, Dowden, Page, Schneider, Shaw

Proposal NO. 413, 1987, As Amended, was retitled **GENERAL ORDINANCE NO. 70, 1987**, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 1987

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Chapter 29, Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

**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 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours, be, and the same is hereby amended by the deletion of the following, to wit:

**ON ANY DAY EXCEPT SATURDAYS,
SUNDAYS OR HOLIDAYS**

From 7:00 a.m. to 9:00 a.m.

**Capital Avenue, on the west side, from Thirty-eighth
Street to Thirty-ninth Street.**

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

**Capital Avenue, on the west side, from Thirty-eighth Street
to a point 121 feet north of Thirty-eighth Street.**

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

SPECIAL SERVICE DISTRICT COUNCILS

August 3, 1987

NEW BUSINESS

President SerVaas stated that because of the enormous publicity regarding holding closed door caucuses, he would like to request Council members to convene as a Whole Committee at 5:30 p.m., prior to the start of the regularly scheduled Council Meetings. These meetings for the Whole Council would be for receiving information from various City and County officials and executives.

President SerVaas suggested that upon conclusion of the Committee of the Whole, members would adjourn to their respective caucuses and then convene once again for the Council Meeting.

President SerVaas stressed that state law provides that receiving information at a caucus is an act of government.

President SerVaas concluded by informing members of the Council that August 17, 1987, would be the first meeting of the Committee of the Whole.

ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 10:01 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 3rd day of August, 1987.

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



President

ATTEST:

Clerk of the Council

(SEAL)