

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

**REGULAR MEETINGS
MONDAY, AUGUST 1, 1989**

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 7:24 p.m. on Monday, August 1, 1989, with Councillor SerVaas presiding.

Councillor Curry lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

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

27 PRESENT: Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Dumil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West
2 ABSENT: Brooks, Williams

A quorum of twenty-seven members being present, the President called the meeting to order.

(NOTE: Councillor Williams arrived thereafter.)

INTRODUCTION OF GUESTS AND VISITORS

Councillor Shaw welcomed all the people in the audience. He stated that the large attendance shows that the people of Indianapolis are concerned about the high infant mortality rate in Indianapolis, and they would like to see the health problem improved.

OFFICIAL COMMUNICATIONS

The Honorable William H. Hudnut, III, Mayor of the City of Indianapolis, made the following remarks with regard to the 1990 Budget:

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"Tonight we begin our deliberations together on the financial plan that will guide the City of Indianapolis and the County of Marion during 1990, and as I have done each year since election to the Office of Mayor, I come before you with a spending plan that represents months of meetings, and hours of discussions.

Our proposed 1990 budget reflects my pledge to live within the resources already available. We hear the message that our community has been sending. We must continue to provide a high level of service, while striving to hold down taxes. And I believe we can continue to fund City services without asking for additional taxes during the next year.

I am pleased to announce that there will be no property tax rate increase in 1990 for city services. If you approve this budget, the rate is \$5.17 in the 1989 budget; it will be \$5.17 in the 1990 budget. The property tax rate will remain level. And early next year, I intend to recommend that the county option income tax be held at its current level of seven tenths of one percent. That would mean no income tax rate increase for the 1991 budget.

Our spending plan will increase the number of police officers on Indianapolis streets who are battling the scourge of drug abuse. It calls for more doctors and nurses to be hired to help more healthy babies into life in our city. It includes extended city trash collection service for all our residents, save those in the excluded cities. It will do more for those who need affordable housing, setting a goal of repairing or building 1,000 homes in 1990. The budget will allow us to pave 100 miles of streets, and add more resources to the Drainage Division of Public Works. All of this will be done within the confines of the present property tax rate. Our 1990 budget will not raise the city property tax rate.

With statewide reassessment in the wings waiting to come on center stage, it is difficult to predict its impact on the property tax rate. As reassessment pushes property values higher, we anticipate that tax rates will fall proportionately. Earlier this year, you granted an additional 2% property tax relief with an increase in the homestead credit, that should have a beneficial impact, as well, on homeowners who take advantage of the deduction.

City and County services represent only a part of the total property tax bill, and the budget we are presenting this evening does not reflect what plans might be made by local schools, libraries, the bus company, or township government. Those decisions are made by independent agencies not under the Mayor's jurisdiction, and I hope they will exercise restraint and prudence in making them for 1990. I am pleased that the County Auditor is going to present a budget with a lower property tax rate for next year.

The budget gives us an opportunity to fund essential city services as well as display certain priorities.

The 1990 budget allows us to move forward on several important Department of Transportation construction projects, including the reconstruction of Vermont Street and Lynhurst Drive on the west side, which involves widening of Lynhurst South to Rockville Road. The Raymond Street road widening project between Meridian and Shelby is on the agenda, as is 86th Street, moving west from Meridian. One hundred miles of Indianapolis streets will be repaved with \$9 million dedicated to resurfacing, and the traffic signals synchronization project will continue, with \$1 million proposed to enhance traffic flow and reduce air pollution by moving traffic more efficiently throughout the county.

In Metropolitan Development, we have set a goal of rehabilitating or building 1,000 Indianapolis homes in 1990 helped in part by the Indianapolis Neighborhood Housing Partnership. Work will continue on the Circle Centre Project, as well as the Regional Center Plan Update. DMD's budget will also include \$2.9 million from a federal grant that will be used to upgrade and modernize our City's public housing communities and funding for three new transportation planners.

Our Parks Department hopes to open a new public golf course on the eastside late in the season next year, with work underway now near Whispering Pines. A major public/private initiative is also in the works to

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help our Parks Department plant more trees. This is a proactive way to approach the environmental concerns about ozone depletion and dirty air.

In Public Works, we will be adding three inspectors and a plan reviewer to our Drainage Division. Added inspection services will prevent small problems from becoming very big problems in the blossoming residential construction industry.

Also in Public Works, a major change is coming, which you have already approved, for our system of trash disposal.

With the exception of Lawrence, Beech Grove and Speedway, the City of Indianapolis will assume the responsibility of picking up everybody's trash in Marion County in January 1990.

This change will add to the budget's bottom line. Nearly \$20 million of our overall budget's increase reflects the fact that the City will now be collecting most people's trash and disposing of it at the environmentally-safe and economically-sound resource recovery plant. We will be contracting directly with private haulers, who will continue to pick up much of the City trash, but will be paid directly by the City of Indianapolis.

The cost of trash disposal in local landfills has jumped 460% in the last ten years. Without expanding the trash collection district, we would not have been able to keep up with the rising costs. It is our hope that under the new plan, all property taxpayers will pay a uniform service fee and an assessment based on property value so that the net effect will be an even distribution of disposal costs across the county.

Drugs and crime are very much on people's minds these days. They rank at the top of most polls and surveys even though, according to the latest crime rate statistics from the FBI, Indianapolis ranks 43rd out of 47 cities surveyed. Our crime rate has been increasing this year, and its correlation with escalating drug abuse is a well known fact. About two-thirds of those people who are arrested in this City, as in most other major metropolitan areas, test positive for drugs. Last year, our Police Department recorded an 1100% increase in the amount of cocaine seized, as compared to 1987 statistics.

So in this new budget, we want to beef up the war on drugs. In 1990, IPD plans to place 23 more police officers into enforcement. This will be accomplished by hiring 23 civilians, who will take over the administrative duties now performed by those 23 officers. More IPD officers are on the streets right now than at any time during the last 14 years. Fully 80% of the sworn force is now involved in street enforcement. That percentage will go up in 1990.

The Narcotics Branch has an immediate need for more detectives, and some of the 23 just mentioned, will be assigned to help with the Police Department's new street level drug enforcement program. Chief Annee and his staff will computerize drug leads, while better training patrolman on drug-related activities. Essentially, our Narcotics Branch is growing to include the entire Indianapolis police force that will battle the daily use and sale of drugs in our community.

We hope that we can expand the Field Training Officer Program beyond quadrant I to all four quadrants, and the IPD budget includes money to increase the compensation going to the veterans who are sharing their experience with new probationary officers in the FTO Program.

The doors at quadrant I headquarters at 42nd and College Avenue opened just two weeks ago, and in the coming year, we'll cut the ribbon on another neighborhood police station--the quadrant II headquarters that is now under construction in Washington Park.

The City and County are working out an agreement to purchase the automated fingerprint identification system (AFIS) that will dramatically impact our ability to identify crime suspects. Some ten million fingerprints are now on file in the Police Department, but unless detectives have a suspect in mind, those files go unused.

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The technologically advanced system enables a single print to be computer matched to the files and a list of possible suspects developed. This joint project between the City and the County should enhance our crime fighting abilities, and I am very pleased at the cooperation that will make it possible for us to bring the AFIS system on line in the forthcoming year.

The Indianapolis Fire Department, which has the best response time in the nation according to the insurance industry, is preparing to welcome fire chiefs from around the country to Indianapolis for a national meeting this month. In 1990, we will finish working to replace Fire House #29 near Garfield Park. The budget for next year also includes \$100,000 for maintenance improvements that are sorely needed at some of our city firehouses.

You are aware of the extra income tax distribution that the state of Indiana recently sent to Indianapolis and Marion County. The City portion of that is committed to public safety and holding the line on property taxes. Some of these monies are being put into savings to help fund the police and fire contracts farther out beyond 1990, which strikes me as an important, prudent step to take. We know what our expenses will be, and we are saving extra revenue--now--to fund those obligations.

Another important initiative prioritized in our proposed budget is the effort to bring more healthy babies into the world here in Indianapolis, by increasing support to the health care system. The health of America's children is quickly becoming a national priority, and certainly here, where much publicized statistics show that Indianapolis has a serious infant mortality problem, an effort to increase the number of healthy babies born will make ours a healthier City.

From the classrooms to corporate boardrooms, we have a stake in the future of our children. Low birthweight babies are being born all in every corner of our City. One in twelve infants born in Indianapolis weighs less than five and a half pounds.

In the budgets being presented to you this evening, the City is proposing to allocate \$1 million and the county \$500,000, for this initiative. The City monies would come from interest income and cigarette and alcohol taxes.

We are proposing that these funds be held in the Mayor's Office Budget until a public/private partnership organization that is now being put together develops an action plan for their use. We know that more doctors, nurses, and technicians are needed right now in the City's health clinics, and the \$1.5 million from the City and County can fund at least three clinical teams, consisting of six nurses, three nurse practitioners, three physicians, three clinic technicians and appropriate lab services for additional doctor visits.

Already, significant resources are being devoted to the provision of prenatal care to expectant mothers in our community. In addition to the budgets of the health and hospital corporation and its Public Health Department, the City has provided \$500,000, this year, in federal grants toward the construction of a new health clinic in the meadows. Another new clinic is planned for the near-southeast side, in Barrington. And the City helps partially to fund the neighborhood health centers with federal assistance that is passed through to the clinics. We have already dedicated considerable resources to the problem, but an additional need exists.

We know that prenatal care is cost effective, which is one reason why we think this investment we are proposing makes sense. Every dollar spent on prenatal care saves at least \$3.38 in high tech care, according to the Institute of Medicine. One study found that the cost of treating five high risk babies would pay for providing prenatal care to 149 women.

Recently, I toured the nurseries and clinics of Wishard and Riley Hospitals to gain a better understanding of this complex problem. Councillors West and Howard, and Deputy Mayor Parker-Sawyers also got a first-hand look at the excellent, professional care being offered them. We have prepared a scrapbook

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from that visit, and I hope that you'll learn from what the doctors have told us. Healthier babies are within reach, if we all pull together.

The costs of not taking action are staggering. For example, in Wishard Hospital, even as I speak, a baby named Erica is being kept alive in the special care nursery. She was born premature, weighing only 1 1/2 lbs, at birth. She's up to 5 lbs, now, but her hospital bill has already totaled \$106,000. The taxpayers of Marion County have to pick up the cost of caring for infants whose parents do not have adequate health insurance. You'll find a photograph of little Erica being held by myself and Councillor Howard in the scrapbook.

Healthy babies mean a healthy City. It's time for the City of Indianapolis to step into the fray and get things in order. Can we afford the expense of additional prenatal care? Can we afford not to take action?

Over the years, Indianapolis has been known as a City that manages its fiscal affairs with considerable prudence. We have received many "aaa" bond ratings from Moody's and Standard & Poor's, and in June of this year, Business Month Magazine named Indianapolis as one of the nation's ten best managed cities. The budget we are presenting to you this evening is prudent.

The total spending that we are proposing for 1990 of roughly \$447,523,037 is higher than 1989. The reasons for this are the expanded trash disposal plan and attendant funding mechanisms that you authorized earlier this year, as well as normal growth in our tax base, roll over dollars, unanticipated COIT revenue, enhanced 9-1-1 revenues, double budgeted items (like the City garage), and federal grants (like the one going to modernize public housing). Our plan reflects a growing Indianapolis economy, which continues to attract new investments and jobs.

Even though total spending will be up, our 1990 proposed budget reflects the same tax rate as last year, with the improved services--more police officers to fight drugs, a stronger commitment for healthier babies, and citywide trash collection are major priorities included in our spending plan. We believe this plan takes into consideration the great needs of our community balanced with a watchful eye on taxes.

In the weeks ahead, I know you will look over our proposals carefully, judging for your constituents the value of good government in Indianapolis. We pledge to work with you in the hearing process with the hope that the eventual budget that you adopt for 1990 is one of which we can all be proud."

Mr. Curt Coonrod, Marion County Auditor, made the following remarks with regard to the 1990 Budget:

Ladies and Gentlemen of the Council:

I hope you will be pleased with the budget that I am presenting to you tonight for County government. It is a conservative budget, yet all of the essential services of County government are funded, along with a few much-needed new programs.

I propose in this budget that the County's property tax rate be reduced from \$1.26 to \$1.20. This reduction is in keeping with a commitment I made to you in January. At that time, I did not advise that the County Option Income Tax (COIT) be increased, but I promised that if it were increased, I would budget all of the new revenue toward property tax reduction. That is what I have done. As a result, if you adopt this proposed budget, 1990 will be the first time in over 10 years that County government has funded its budget without a net increase in property and income taxes.

This conservative budget is possible for two reasons. First, we in County government have been very careful in watching our expenses and avoiding any new costs that would result in a tax increase. Also, we find that the Marion County economy is growing. That growth benefits County government directly by

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increasing our property tax base about 4% per year and our income tax base about 6% per year. Also, we have taken a systematic approach to looking at all our revenue collection efforts and our non-tax revenue sources. We are carefully reviewing and enhancing these so that tax rate increases will not be necessary.

Within our budget we are funding expenditures that we think are necessary and desired by the community. We propose to add 10 new dispatchers to answer 911 calls for the Sheriff. We are proposing average salary increases for county employees of 4.5%, which is exactly in line with national salary trends. We are funding the lease on the new Juvenile Detention Center, which will open in 1990. In addition, we are financing a number of other projects and programs that are in the detail of the budget documents you have been given. I would direct your attention to Page A-8, which gives a complete summary of the budget.

One item that particularly needs to be mentioned is the number of jail cells needed to house prisoners securely. Prosecutor Goldsmith is preparing a proposal that I believe will increase our jail capacity at a relatively low cost to the taxpayer. It involves the acquisition of a minimum-security facility to free up cells in our existing maximum security facility. Since the details have not all been worked out, we are not asking for an appropriation in the 1990 budget, but we are asking that \$1,250,000 be set aside so that it could be voted on by you and appropriated when the details are available. The "set aside" of this money is included in the budget ordinance.

This proposed budget presents you with a great opportunity. You can pass a budget for County government that reduces property tax rates, directs the new income tax money toward tax relief rather than spending, and funds much-needed public safety projects, including the new Juvenile center and additional jail space.

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 1, 1989, 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
Beurt SerVaas, President
City-County Council

July 18, 1989

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 20, 1989, a copy of NOTICE TO TAXPAYERS of a Public Hearing

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on Proposal Nos. 367, 368, 370, 371, 372, 373, 374 and 109, 1989, to be held on Monday, August 1, 1989, at 7:00 p.m. in the City-County Building.

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

July 18, 1989

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 20, 1989, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 359, 360 and 361, 1989, to be held on Monday, August 1, 1989, at 7:00 p.m. in the City-County Building.

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

July 18, 1989

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 64, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Twenty-two Thousand Five Hundred Twenty-two Dollars (\$22,522) in the County General Fund for purposes of the Superior Court, General Term Reporter, IV-D Court, and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 65, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Eight Thousand Three Hundred Thirty-five Dollars (\$8,335) in the County General Fund for purposes of county agencies which are participating in a work-study program and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 66, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Seven Hundred Thousand Dollars (\$700,000) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Office of the Director, and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund as originally allocated to Public Safety from the sale of IPD vehicles.

FISCAL ORDINANCE NO. 67, 1989, amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Million Three Hundred Thirty-three Thousand Five

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Hundred Forty-eight Dollars (\$1,333,548) in the Manpower Federal Programs Fund for purposes of the Department of Administration, Occupational & Community Services Division, and reducing the unappropriated and unencumbered balance in the Manpower Federal Programs Fund.

GENERAL ORDINANCE NO. 54, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 55, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 56, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 57, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 58, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 59, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 60, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 61, 1989, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

SPECIAL RESOLUTION NO. 41, 1989, concerning the flag of the United States.

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

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections to the Journal of July 10, 1989. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 412, 1989. This proposal honors Homecroft's Respect for Law Camp. Councillor McGrath, accompanied by Councillors Borst, Coughenour, and Irvin, read the resolution and presented a framed document to representatives of Homecroft, and the youth who attended the Homecroft's Respect for Law Camp. They expressed their appreciation for the recognition. Councillor McGrath moved,

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seconded by Councillor Borst, for adoption. Proposal No. 412, 1989, was adopted by unanimous voice vote.

Proposal No. 412, 1989, was retitled SPECIAL RESOLUTION NO. 42, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1989

A SPECIAL RESOLUTION honoring Homecroft's Respect for Law Camp.

WHEREAS, the Homecroft Police Department and Town Council took the initiative to actively participate in the Indiana State Police and Indiana District Optimists' summer police-youth relations camp by sponsoring several sixth and seventh grade students for the July 28 to 30, 1989, "Respect for Law Camp" at Taylor University, in Upland, Indiana; and

WHEREAS, during the camp, the young men and women learned about personal safety, firearms, off-road vehicle safety, drug awareness, self-protection, police dogs, and cultivated a mutual understanding and respect between police officers and youth; 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 congratulates the Homecroft Police Department and the Homecroft Town Council for taking the initiative to sponsor several young persons for the July 28 to 30, 1989, police "Respect for Law Camp" at Taylor University.

SECTION 2. The Council recognizes the youth who attended: BJ Fick, Matt Krebs, Tim Roberts, Jason McGary, Michael McMahon, Ann Bucko, Jeff Watson, Alison Watson, Danielle Lynn, and Dustin Scruggs.

SECTION 3. The Council additionally recognizes Homecroft Town Council President C. Daniel Woerner, Clerk-Treasurer Donald L. Pergal, Council members Stephen R. Bowles, James R. Coryell and Bryant McGary; also Homecroft Chief of Police Thomas H. Sims, Major Robert D. Barber and all members of the police department for helping make this camp a success.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 413, 1989. This proposal honors the Rhodius Park basketball team. Councillor Golc, accompanied by Councillor Irvin, read the resolution and presented a framed document to Donnie McCoy, Team Coach, and members of the team. Mr. McCoy expressed his appreciation for the recognition. Councillor Golc moved, seconded by Councillor Irvin, for adoption. Proposal No. 413, 1989, was adopted by unanimous voice vote.

Proposal No. 413, 1989, was retitled SPECIAL RESOLUTION NO. 43, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1989

A SPECIAL RESOLUTION honoring the Rhodius Park basketball team.

WHEREAS, on the July 4th, 1989, weekend, the Indianapolis Rhodius Park boys basketball team won fourth place in the national Amateur Athletic Union's tournament in Salt Lake City, Utah; and

WHEREAS, by hard work, spirit, and by working together as a team, the Rhodius Park age 12 and under team placed fourth of the 45 teams who had earned the right to participate in the national level of competition; now, therefore:

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

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SECTION 1. The Indianapolis City-County Council congratulates the Rhodius Park team for placing fourth in the nation at the AAU national championship basketball tournament in Salt Lake City.

SECTION 2. For representing the City, and themselves, well, the Council commends the Rhodius team members: Steve Simpson, Jeff Hammel, Brad Stevens, Al Philips, Kris Lynch, William Harris, Shawn Stewart, Josh Combs, Kyle Hucceby, J. L. Arnold, and Scott Miller, Team Coach Donnie McCoy, and Assistant Coaches Steve Simpson, John Hucceby, and Paul Anderson.

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

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

PROPOSAL NO. 414, 1989. This proposal honors the Heart for the City Project. Councillor Irvin read the resolution and presented a framed document to the four major groups who participated in the clean-up (Shepherd Community Church of the Nazarene, the Indianapolis Area Youth Ministry, the Indianapolis Jaycees, the Indianapolis Clean City Community). A representative from each group expressed their appreciation for the recognition. Councillor Irvin moved, seconded by Councillor West, for adoption. Proposal No. 414, 1989, was adopted by unanimous voice vote.

Proposal No. 414, 1989, was retitled SPECIAL RESOLUTION NO. 44, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 1989

A SPECIAL RESOLUTION honoring the Heart for the City Project.

WHEREAS, on June 24, 1989, over 2,200 teenagers and 300 adults, armed with 10,000 trash bags walked the streets and alleys in 90-degree heat gathering trash and litter over a five square mile area of Indianapolis' near south and east side neighborhoods; and

WHEREAS, these young men and women participating in the Heart for the City Project came to Indianapolis from around the world for the International Convention of the Church of the Nazarene, hosted by Shepherd Community; and while here, the Indianapolis Area Youth Ministry and the Indianapolis Jaycees coordinated sixteen different city, state and local organizations which supported and contributed to this monumental clean-up project; 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 recognizes and thanks the youth and adults of the International Convention of the Church of the Nazarene who participated in the June 24, 1989, Heart for the City neighborhood clean-up project.

SECTION 2. The Council additionally congratulates Shepherd Community Church of the Nazarene, the Indianapolis Area Youth Ministry, the Indianapolis Jaycees, the Indianapolis Clean City Community and the sixteen other agencies and organizations which contributed to the success of the Heart for the City Project in the reemerging neighborhoods in the near south and east sides of Indianapolis.

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

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

PROPOSAL NO. 441, 1989. This proposal honors the Dynamo '75 Ladies soccer team. Councillor Curry read the resolution and presented a framed document to coach Ken Graham and the members of the Dynamo '75 Ladies soccer team. They expressed their appreciation for the recognition. Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 441, 1989, was adopted by unanimous voice vote.

Proposal No. 441, 1989, was retitled SPECIAL RESOLUTION 45, 1989, and reads as follows:

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CITY-COUNTY SPECIAL RESOLUTION NO. 45, 1989

A SPECIAL RESOLUTION honoring the Dynamo '75 Ladies soccer team.

WHEREAS, the Dynamo '75 Ladies soccer team is comprised of fifteen extremely talented young ladies from the Glendale, Lawrence, Nora, Speedway, and Warren areas of Indianapolis, and from Danville; and

WHEREAS, during the season, the team compiled an impressive perfect record of seven wins and no losses; and

WHEREAS, the Dynamo '75 Ladies soccer team on the weekend of June 9-10, 1989, won the Indiana State Championship, earning the right to represent Indianapolis and Indiana in the Mid-West Regionals of the United States Youth Soccer Association tournament at Omaha, Nebraska; 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 congratulates the Dynamo '75 Ladies soccer team for winning the state United States Youth soccer Association Championship.

SECTION 2. The Council recognizes Dynamo '75 Ladies soccer team members: Connie Ananias, Erin Burke, Jennifer Carter, Annie Collins, Jennifer Collins, Katie Crouch, Shelby Graham, Carrie Helton, Jenna Johnson, Bridget Lynch, Kelly McCrossen, Shannon McCrossen, Jennifer Morton, Melissa Rackley, Leslie Walker, and also coach Ken Graham of Lawrence, and Manager Jan Carter of Nora.

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

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

PROPOSAL NO. 442, 1989. This proposal honors Phi Kappa Psi fraternity. Councillor Rhodes read the resolution and indicated that he will be presenting a framed copy of this resolution at the Fraternity's 1989 Woodrow Wilson Leadership School, which will be held in Indianapolis, August 3-6, 1989. Councillor Rhodes moved, seconded by Councillor West for adoption. Proposal No. 442, 1989, was adopted by unanimous voice vote.

Proposal No. 442, 1989, was retitled SPECIAL RESOLUTION 46, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 46, 1989

A SPECIAL RESOLUTION honoring Phi Kappa Psi Fraternity.

WHEREAS, Phi Kappa Psi Fraternity is conducting the 1989 Woodrow Wilson Leadership School in Indianapolis on August 3-6, 1989; and

WHEREAS, undergraduate and alumni leaders from chapters, colonies, and alumni associations from across the Nation are gathering in Indianapolis for the event; and

WHEREAS, Phi Kappa Psi is celebrating the 75th anniversary of the founding of the Endowment Fund, the Fraternity's educational foundation; and

WHEREAS, Phi Kappa Psi alumni members serve in important positions in our state and city government, as well as in our local business community; and

WHEREAS, the Phi Kappa Psi fraternity has maintained its headquarters operation in Indianapolis since 1978 in Lockerbie Square; 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 congratulates the Phi Kappa Psi Fraternity educational Endowment Fund for providing scholarships for 75 years to outstanding undergraduate members of their fraternity.

SECTION 2. The Indianapolis City-County Council declares Friday and Saturday, August 4-5, 1989, "Phi Kappa Psi Days" in the City of Indianapolis.

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

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

President SerVaas indicated that there were many people present at the Council meeting to show their support for allocated money in the budget to help reduce the high infant mortality rate in Marion County. Dr. William W. Hannah of Faith United Christian Church, Pastor William A. Dennis of New Salem Baptist, Rev. Arthur Johnson of Friendship Baptist, and Andrew J. Brown of St. John Baptist all spoke and gave their full support for money to be included in the budget to help Marion County reduce the high rate of infant mortality.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 391, 1989. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE repealing licensing requirements for persons engaged in charitable solicitations (Article IV of Chapter 17 of the Code)"; and the President referred it to the Administration Committee.

PROPOSAL NO. 392, 1989. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION appointing members of an Urban Enterprise Association"; and the President referred it to the Metropolitan Development Committee.

Councillor West asked that the names of the members (shown in Proposal No. 392, 1989) be kept open until the committee meeting, because not all the members have been contacted personally and one of the members listed does not live in Marion County.

PROPOSAL NO. 393, 1989. Introduced by Councillor Durnil. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,900 for the Department of Parks and Recreation, Recreation and Sports Facilities Division, to purchase a tent for medical purposes at the Velodrome"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 394, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$50,959 for the Presiding Judge of the Municipal Court, to staff the new court with one court reporter, one chief bailiff, three court bailiffs, and one public defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 395, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$23,285 for the Presiding Judge of the Municipal Court to add three Alcohol and Drug Services/probation Officers"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 396, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$29,872 for the County Sheriff for additional correction officers to allow reassignment of Merit Deputies for a new evening session of Domestic Violence Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

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PROPOSAL NO. 397, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$17,798 for the Clerk of the Circuit Court to add two new clerks to the new Municipal Court authorized by the new legislation just passed"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 398, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$26,231 for the Prosecuting Attorney to pay salaries for one deputy prosecutor and two advocates for the new Domestic Violence Court recently established"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 399, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,940 for the Marion County Community Corrections Agency to fund the attendance of the Executive Director and the Jail Component Coordinator at the American Correctional Association Conference"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 400, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE to approve a professional service contract with Goodwill Industries for diagnostic testing in the jail component of the Marion County Community Corrections Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 401, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION to approve a professional service contract with Flynn Christian Fellowship Houses for substance abuse treatment in the jail component of the Marion County Community Corrections Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

President SerVaas asked the Public Safety and Criminal Justice Committee members to find out why this new court (mentioned in many of the new proposals going before the committee) has to be established now during budget; why could it not wait until after budget.

PROPOSAL NO. 402, 1989. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Chapter 13, Article III, of the Code, dealing with the Solid Waste Disposal User Fee"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 403, 1989. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending Section 27-102 of the Code, dealing with the establishment of rates and charges for the use of the sewer system"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 404, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking restrictions on specified segments of Maryland Street and Capitol Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 405, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a segment of 26th Street to become one-way and by authorizing parking restrictions on designated segments of Illinois Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 406, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection controls in the Fox Orchard, Forrest Commons, Autumn Ridge, Steeplechase, and Steeplechase West Subdivisions"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 407, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing the reversal of the preferential street at the intersection of Tacoma Avenue and 28th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 408, 1989. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking restrictions on segments of Alabama Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 409, 1989. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing intersection control changes at Forward Pass Rd, Friendship Dr, and Hill Gail Dr, and also Chateaugay Dr and Gallant Fox Dr"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 410, 1989. Introduced by Councillors Giffin and Curry. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a three-way stop at Beckford Drive and Richie Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 411, 1989. Introduced by Councillor Solenberg. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a four-way stop at Tanager Lane and Teel Way"; and the President referred it to the Transportation Committee.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 415, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is the annual budget for the Police Special Service District for 1990"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 416, 1989. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is the annual budget for the Fire Special Service District for 1990"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 417, 1989. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is the annual

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budget for the Solid Waste Collection Special Service District for 1990"; and the President referred it to the Public Works Committees.

PROPOSAL NO. 418, 1989. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE which is the annual budget for Indianapolis and Marion County, Indiana, for 1990"; and the President referred it to various Committee.

PROPOSAL NO. 419, 1989. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE electing to fund MECA in 1990 with County Option Income Tax Revenues"; and the President referred it to the Rules and Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 385, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 385, 1989, on July 26, 1989. The proposal authorizes the issuance of up to \$3,700,000 in City of Indianapolis First Lien Economic Development Revenue Bonds for Jamestown Friends Housing, Inc. (the "Home Place Project"). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 385, 1989, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Rhodes, Ruhmkorff, Schneider, Ser-Vaas, Shaw, Solenberg, Strader, West, Williams

0 NAYS

3 NOT VOTING: Brooks, McGrath, Mukes-Gaither

Proposal No. 385, 1989, was retitled SPECIAL ORDINANCE NO. 12, 1989, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 12, 1989

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its First Lien Economic Development Revenue Bonds, Series 1989 (The Home Place Project) in an aggregate principal amount not to exceed \$3,700,000 and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Jamestown Friends Housing, Inc., and the Indianapolis Economic Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted pursuant to Indiana Code 36-7-12-24 and Section 147(f) of the Internal Revenue Code of 1986, as amended, on July 26, 1989, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Jamestown Friends Housing, Inc. (the "Company") consisting of a 36-unit elderly rental housing complex located at 6646 Mooresville Road, Indianapolis, Indiana containing approximately 65,810 square feet and located on approximately 10 acres of land; the acquisition, construction, installation and equipping of various site improvements at the facilities; and the acquisition of machinery, equipment, and furnishings for use in the facilities (the "Project"); which will be initially owned by Jamestown Friends Housing, Inc. complies with the purposes and provisions of Indiana Code 36-7-11.9 and Indiana Code 36-7-12 (collectively the "Act") and that such financing will be of benefit to the health and general welfare of the City of Indianapolis and its citizens; and

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WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Trust Indenture dated as of August 1, 1989 between the City of Indianapolis, Indiana (the "City"); and _____, as Trustee, (the "Trustee") (the "Indenture"); the Loan Agreement Relating to the Home Place Project between the City and the Company, dated as of August 1, 1989 (the "Loan Agreement"); the Placement Agreement dated as of _____, 1989, among the City, the Company, and the Sturges Company, as Placement Agent (the "Placement Agent") (the "Placement Agreement"); the Mortgage and Security Agreement, dated as of August 1, 1989 between the Company and the City (the "Security Agreement"); the Preliminary Private Placement Memorandum, dated _____ (the "Memorandum"); the Tax Regulatory Agreement dated _____ among the City, the Company, and the Trustee (the "Regulatory Agreement"); the Promissory Note to be executed by the Company (the "Note"); the form of the First Lien Economic Development Revenue Bonds, Series 1989 (The Home Place Project) (the "Bonds"); (hereinafter referred to collectively as the "Financing Documents") by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of its revenue bonds, the loan of the net proceeds thereof to the Company of the purposes of financing the Project, and the repayment of said loan by the Company will be of benefit to the health and general welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Bonds in an aggregate principal amount not to exceed \$3,700,000 for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in the principal amount equal to the aggregate principal amount of the Bonds issued which Promissory Note will be executed and delivered by Jamestown Friends Housing, Inc. to evidence and secure said loan and as otherwise provided in the above described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the Placement Agent designated in the Placement Agreement at a minimum price of 99% of the aggregate principal amount thereof, plus accrued interest, if any, and at a stated per annum rate of interest not to exceed ten percent (10%). The use of a Private Placement Memorandum in substantially the same form as the Preliminary Private Placement Memorandum approved herein is approved for use and distribution by the Placement Agent and its agents in connection with the marketing of the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk approved herein, and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed, on behalf of the City of Indianapolis. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in Indiana Code 36-7-12-27(a)(1) through (a)(10).

SECTION 6. The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder or holders of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

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

PROPOSAL NO. 386, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 386, 1989, on July 26, 1989. The proposal

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extends the expiration date contained in an inducement resolution adopted on January 9, 1989 for Shephard Poorman Communications Corporation. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 386, 1989, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
0 NAYS
4 NOT VOTING: *Borst, Brooks, McGrath, Mukes-Gaither*

Proposal No. 386, 1989, was retitled SPECIAL RESOLUTION NO. 51, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 1989

A SPECIAL RESOLUTION amending City-County Special Resolution No. 39, 1988, as amended, and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-11.9 and I.C. 36-7-12 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 39, 1988, as amended, (the "Inducement Resolution") has been previously adopted by the City-County Council of The City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Shepard Poorman Communications Corporation (the "Company") which Inducement Resolution set an expiration date of July 31, 1989 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the Inducement Resolution is hereby amended by deleting the expiration date of July 31, 1989 contained therein and replacing said date with the date of January 31, 1990.

SECTION 2. The Qualified Small Issue Bond provisions contained in Section 144 of the Internal Revenue Code 1986, as amended (the "Code"), as they relate to any manufacturing facility, expire December 31, 1989, and unless the provisions of Section 144 (a)(12) of the Code are amended to extend the applicability of Section 144 of the Code, economic development revenue bonds enjoying the benefits of Section 144 of the Code will not be able to be issued after December 31, 1989.

SECTION 3. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

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

PROPOSAL NO. 387, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 387, 1989, on July 26, 1989. The proposal approves a Release and Assumption Agreement and Amendment To Certain Obligations relating to a City of Indianapolis Economic Development Revenue Bond issued December 12, 1980 in the principal amount of \$1,300,000, the terms of which having been modified pursuant to Special Ordinance No. 11, 1988 by action of the Council on July 25, 1988 and approved by the Mayor on July 27, 1988; and approving and

authorizing other actions in respect thereto. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 387, 1989, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Rhodes, Ruhmkorff, Schneider, Ser-Vaas, Solenberg, Strader, West, Williams*

0 NAYS

4 NOT VOTING: *Brooks, McGrath, Mukes-Gaither, Shaw*

Proposal No. 387, 1989, was retitled SPECIAL ORDINANCE NO. 13, 1989, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 13, 1989

A SPECIAL ORDINANCE approving a Release and Assumption Agreement and Amendment to Certain Obligations relating to a previously-issued City of Indianapolis Economic Development Revenue Bond in the principal amount of \$1,300,000 for CFS Continental, Inc. dated December 12, 1980 and approving and authorizing other actions in respect thereto.

WHEREAS, Bank South, N.A. (the "Bondholder") is a party to that certain bond Purchase Agreement ("Purchase Agreement"), dated as of November 1, 1980, by and between the Bondholder, the City of Indianapolis, Indiana (the "City") and CFS Continental, Inc. ("CFS"), said Purchase Agreement having been executed in connection with that certain City of Indianapolis, Indiana Economic Development Revenue Bond (CFS Continental, Inc. Project) (the "Bond") in the principal amount of \$1,300,000 of which Bondholder is the sole holder; and

WHEREAS, the proceeds of the Bond were loaned by the City to CFS pursuant to a Loan Agreement ("Loan Agreement"), dated as of November 1, 1980, by and between the City and CFS; and

WHEREAS, the indebtedness of CFS to the City under the Loan Agreement is evidenced by a Note ("Note"), dated as of December 12, 1980, made by CFS in the principal sum of \$1,300,000 in favor of the City; and

WHEREAS, CFS subsequently merged into A.E. Staley Manufacturing Company (formerly known as Staley Continental, Inc.) ("Staley") and Staley acquired the assets and assumed the liabilities of CFS, including, but not limited to, the Loan Agreement and the Note; and

WHEREAS, Sysco/Continental Food Services of Indianapolis, Inc. ("Sysco/Indianapolis"), then a wholly-owned subsidiary of Staley, acquired certain of the assets of Staley, including the facilities financed with the proceeds of the Bond in accordance with the Loan Agreement, pursuant to a Bill of Sale and Assignment, dated July 30, 1988, by and between Sysco/Indianapolis and Staley; and

WHEREAS, Sysco/Indianapolis assumed certain financial and contractual obligations of Staley, including the Note and the Loan Agreement, pursuant to an Assumption Agreement, dated July 30, 1989, by and between Sysco/Indianapolis and Staley, and such assumption was approved by the City under City-County Special Ordinance No. 11, 1988 dated July 25, 1988; and

WHEREAS, on August 1, 1988, Sysco, or a wholly-owned subsidiary of Sysco the assets of which have now been liquidated to Sysco, purchased all of the issued and outstanding stock of Sysco/Indianapolis (the "Purchase"); and

WHEREAS, Staley obtained a Consent of the Bondholder, dated August 1, 1988, whereby the Bondholder consented to the consummation of the foregoing asset and stock transactions; and

WHEREAS, in connection with the Purchase, Sysco agreed to undertake to remove Staley as an obligor on certain financial and contractual obligations, including the Note, the Loan Agreement and all other agreements relating in any manner to the Purchase Agreement, the Note, the Loan Agreement or the Bond (all such obligations collectively hereinafter referred to as "Obligations"); and

WHEREAS, upon the terms and conditions set forth in a Release and Assumption Agreement and Amendment to Certain Obligations dated as of August 1, 1989 (the "Release"), each of the City and the Bondholder would agree to substitute Sysco/Indianapolis for Staley with regard to the Obligations and thereby release Staley as an obligor under said Obligations.

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WHEREAS, pursuant to the Obligations the City and the Bondholder must consent to actions proposed in the Release; and

WHEREAS, by execution of the Release the City will be consenting to the terms contained therein including the assignment and assumption of certain rights and duties under the Obligations; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final form of the Release by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the execution of the Release will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The form of the Release approved by the Indianapolis Economic Development Commission is hereby approved and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City-Controller. Two (2) copies of the Release are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Mayor and City Clerk are authorized and directed to execute the Release approved herein and any other document which may be necessary or desirable to consummate the transaction only after the Bondholder has executed the Release, and their execution is hereby confirmed, on behalf of the City of Indianapolis. The Mayor and City Clerk may by their execution of the Release approve changes therein and also in any documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(10).

SECTION 4. The provisions of this ordinance and the Release shall constitute a contract binding between the City of Indianapolis and the parties to the Release and after the execution of the Release, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such party so long as said Release shall remain in effect.

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

PROPOSAL NO. 388, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 388, 1989, on July 26, 1989. The proposal authorizes certain proceedings under Revenue Bond authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (Altec Industries, Inc.). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 388, 1989, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS

4 NOT VOTING: *Brooks, Gilmer, McGrath, Mukes-Gaither*

Proposal No. 388, 1989, was retitled SPECIAL RESOLUTION NO. 47, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 1988

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

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-11.9 and I.C. 36-7-12 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities to be either sold or leased to a company or directly owned by the company; and

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WHEREAS, Altec Industries, Inc., (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities described as a facility for the manufacturing, rebuilding, remounting and repair of mobile utility equipment located adjacent to a current facility of the Applicant at 5201 West 84th Street, Indianapolis, Indiana, containing approximately 31,000 square feet and located upon approximately 9 acres of land; the acquisition, construction, installation and equipping of various site improvements at the facilities; and the acquisition of machinery, equipment, and furnishing for use in the facilities (the "Project"); and

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately 15 at the end of one year and 15 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens; and

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

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

SECTION 1. It finds, determines, ratifies and confirms that the promotion of diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis, Indiana, is desirable, serves a public purpose and is of benefit health or general welfare of the Issuer; and that it is in the public interest that said Issuer take such action as it lawfully may to encourage diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$2,000,000 under the Act to be privately placed or publicly offered for the acquisition, construction, installation and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires January 31, 1990 unless such bonds have been issued or an ordinance authorizing the issuance of such bonds has been adopted by the government body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and (3) no portion of such private activity bond limit has been guaranteed for the proposed project and (4) the Qualified Small Issue Bond provisions contained in Section 144 of the Internal Revenue Code 1986, as amended (the "Code"), as they relate to any manufacturing facility, expire December 31, 1989, and unless the provisions of Section 144 (a)(12) of the Code are amended to extend the applicability of Section 144 of the Code, economic development revenue bonds enjoying the benefits of Section 144 of the Code will not be able to be issued after December 31, 1989; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the adoption of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the

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Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 389, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 389, 1989, on July 26, 1989. The proposal authorizes certain proceedings under Revenue Bond Authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (Diversified Systems, Inc.). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 389, 1989, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Cottingham, Coughenour, Curry, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS

7 NOT VOTING: *Brooks, Clark, Dowden, Dumil, Gilmer, McGrath, Mukes-Gaither*

Proposal No. 389, 1989, was retitled SPECIAL RESOLUTION NO. 48, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 1989

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

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-11.9 and I.C. 36-7-12 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities to be either sold or leased to a company or directly owned by the company; and

WHEREAS, Diversified Systems, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities described as an electronics and electromechanics manufacturing facility to be located near 62nd Street and Guion Road, Indianapolis, Indiana; the acquisition, construction, installation and equipping of various site improvements at the facilities; and the acquisition of machinery, equipment, fixtures and furnishing for use in the facilities (the "Project"); and

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately 21 at the end of one year and 66 at the end of three years with estimated payrolls of \$400,000 and \$1,200,000 respectively) and the creation of business opportunities to be achieved by the acquisition, construction, installation and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens; and

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

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

SECTION 1. It finds, determines, ratifies and confirms that the promotion of diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis, Indiana, is desirable, serves a public purpose and is of benefit health or general welfare of the Issuer; and that it is in the public interest that said Issuer take such action as it lawfully may to encourage diversification of industry, the

creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$3,000,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, construction, installation and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires January 31, 1990 unless such bonds have been issued or an ordinance authorizing the issuance of such bonds has been adopted by the government body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and (3) no portion of such private activity bond limit has been guaranteed for the proposed project and (4) the Qualified Small Issue Bond provisions contained in Section 144 of the Internal Revenue Code 1986, as amended (the "Code"), as they relate to any manufacturing facility, expire December 31, 1989, and unless the provisions of Section 144 (a)(12) of the Code are amended to extend the applicability of Section 144 of the Code, economic development revenue bonds enjoying the benefits of Section 144 of the Code will not be able to be issued after December 31, 1989; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the adoption of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 390, 1989. Councillor Schneider reported that the Economic Development Committee heard Proposal No. 390, 1989, on July 26, 1989. The proposal authorizes certain proceedings under Revenue Bond Authorization of IC 36-7-11.9 and IC 36-7-12 of the Economic Development Commission (Indianapolis Neighborhood Housing Partnership). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 390, 1989, was adopted on the following roll call vote; viz:

20 YEAS: *Boyd, Cottingham, Coughenour, Curry, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

1 NAY: *Dumil*

8 NOT VOTING: *Borst, Brooks, Clark, Dowden, Gilmer, McGrath, Mukes-Gaither, Rhodes*

Councillor Borst abstained from voting due to a possible conflict of interest.

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Proposal No. 390, 1989, was retitled SPECIAL RESOLUTION NO. 49, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 1989

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

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-11.9 and I.C. 36-7-12 (collectively the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities to be either sold or leased to a company or directly owned by the company; and

WHEREAS, Indianapolis Neighborhood Housing Partnership, a 501 (c)(3) not-for-profit corporation, (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities described as seventy-seven (77) single family detached homes (individually, the "Home" and collectively, the "Homes") to be constructed in Oxford Terrace, a designated Urban Renewal Area in Indianapolis, Indiana, said homes to be leased to low and moderate income households each of whom home will have an option to purchase the Home which each leases at the end of twenty-four (24) months. Twenty-two (22) of the Homes will each contain approximately 1,100 square feet, and fifty-five (55) of the Homes will each contain approximately 1,250 square feet for an aggregate square footage of approximately 92,950. The Homes will be located on approximately twenty-one (21) acres of land bounded approximately by 30th Street on the north, Keystone Avenue on the west, 27th Street on the south, and Rural Avenue on the east. The project shall also encompass the acquisition, construction, installation and equipping of various site improvements at the facilities; and the acquisition of machinery, equipment, and furnishing for use in the facilities (the "Project"); and

WHEREAS, the diversification of industry and the creation of opportunities for gainful employment (an additional number of jobs of approximately 30 at the end of one year, including construction jobs required to build the Homes, and 2 at the end of three years, with an estimated additional payroll of \$2,500,000 and \$40,000 respectively) and the creation of business opportunities to be achieved by the acquisition, construction, installation and equipping of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, it would appear that the financing of the Project would be of benefit to the health or general welfare of the Issuer and its citizens; and

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

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

SECTION 1. It finds, determines, ratifies and confirms that the promotion of diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis, Indiana, is desirable, serves a public purpose and is of benefit health or general welfare of the Issuer; and that it is in the public interest that said Issuer take such action as it lawfully may to encourage diversification of industry, the creation of business opportunities and the creation of opportunities for gainful employment in the City of Indianapolis.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed \$5,200,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition, construction, installation and equipping of the Project will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires January 31, 1990 unless such bonds have been issued or an ordinance authorizing the issuance of such bonds has been adopted by the government body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (ii) it will adopt such resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds, provided that at the time of

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the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the Issuer by taking this action is not making any representation nor any assurances that any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and (3) no portion of such private activity bond limit has been guaranteed for the proposed project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the adoption of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NOS. 420 - 427, 1989. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on July 6, 1989". Proposal No. 421, 1989, was scheduled for a public hearing by the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 421, 1989, (Rezoning Case 89-Z-90) be scheduled for a hearing before this Council at its next regular meeting on August 28, 1989, at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Councillor Borst

Robert G. Elrod, General Counsel for the City-County Council, read the following announcement:

CITY-COUNTY COUNCIL ANNOUNCEMENT

Mr. President:

This Council will hold a public hearing on Rezoning Petition 89-Z-90 Council Proposal No. 421, 1989, at its next regular meeting on August 28, 1989, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 18.24 acres at 1020 West Hanna Avenue, from D-3 district to I-3-U classification to provide for a cement storage and distribution facility.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

The Council did not schedule Proposal Nos. 420, and 422 - 427, 1989, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 420, and 422 - 427, 1989, were retitled REZONING ORDINANCE NOS. 130 - 136, 1989, and are identified as follows:

REZONING ORDINANCE NO. 130, 1989. 89-Z-81 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
7210 U.S. 31 SOUTH, INDIANAPOLIS.
HANNA AND MUNIRA SHOMAL AND JIRIES W. AND ISA W. ISHAK, request the rezoning of 4.00 acres, being in the A-2 district, to the C-3 classification to provide for retail sales.

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REZONING ORDINANCE NO. 131, 1989. 89-Z-108 AMENDED WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
1170 NORTH ARLINGTON AVENUE, INDIANAPOLIS.
BAR-T REALTY, CORP. by Charles T. Gleason, requests the rezoning of 1.71 acres, being in the C-3 district, to the C-3 classification to provide for the construction of a retail center with a drive-in establishment.

REZONING ORDINANCE NO. 132, 1989. 89-Z-109 DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
9011 FLYNN ROAD, INDIANAPOLIS.
JAMES E. AND DIANE FARMER, by Randall L. Chilcote, requests the rezoning of 27.6 acres, being in the A-2 district, to the D-2 classification to provide for a single family residential development by platting.

REZONING ORDINANCE NO. 133, 1989. 89-Z-116 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
2640 BRILL STREET, INDIANAPOLIS.
NOEL M. BOGARD, by Michael J. Kias, requests the rezoning of 0.26 acre, being in the D-5 district, to the C-5 classification to provide for commercial development.

REZONING ORDINANCE NO. 134, 1989. 89-Z-117 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
9410 WHITLEY DRIVE, INDIANAPOLIS.
ERNST AND ASSOCIATES, by Thomas Michael Quinn, requests the rezoning of 10.2 acres, being in the C-1 district, to the C-S classification to provide for the development of self-storage warehouses and offices.

REZONING ORDINANCE NO. 135, 1989. 89-Z-118 FRANKIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
8451 EAST TROY AVENUE, INDIANAPOLIS.
TECHCOM, INC., by Michael J. Kias, requests the rezoning of 5.102 acres, being in the A-2 district, to the I-2-S classification to provide for the development of light industrial development.

REZONING ORDINANCE NO. 136, 1989. 89-Z-119 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
6001 HOOVER ROAD, INDIANAPOLIS.
METROPOLITAN SCHOOL DISTRICT OF WASHINGTON TOWNSHIP, by Thomas N. Olvey, requests the rezoning of 19.5 acres, being in the D-2 district, to the SU-2 classification to provide for a new elementary school.

PROPOSAL NOS. 428 - 440, 1989. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on July 20, 1989". The Council did not schedule Proposal Nos. 428 - 440, 1989, for hearing pursuant to IC 36-7-4-608. Proposal Nos. 428 - 440, 1989, were retitled REZONING ORDINANCE NOS. 137 - 149, 1989, and are identified as follows:

REZONING ORDINANCE NO. 137, 1989. 89-Z-46 AMENDED CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
1622 NORTH MILBURN STREET, INDIANAPOLIS.
INDIANAPOLIS NEWSPAPERS, INC., by David R. Warshauer, requests the rezoning of 0.11 acre, being in the D-5 district, to the C-ID classification to provide for off-street parking for an adjacent warehouse facility.

REZONING ORDINANCE NO. 138, 1989. 89-Z-80 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 10
2033 HILLSIDE AVENUE, INDIANAPOLIS.
JIMMIE LEE ELMORE requests the rezoning of 0.10 acre, being in the C-7 and D-5 districts, to the C-5 classification to provide for the continued operation of an automobile repair shop with outdoor storage of automobiles.

REZONING ORDINANCE NO. 139, 1989. 89-Z-110A DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
6301 KENTUCKY AVENUE, INDIANAPOLIS.
TIMBER PARK DEVELOPMENT CORPORATION, by John W. Van Buskirk, requests the rezoning of 5.79 acres, being in the A-2 district, to the C-3 classification to provide for a strip shopping center.

REZONING ORDINANCE NO. 140, 1989. 89-Z-110B DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
6301 KENTUCKY AVENUE, INDIANAPOLIS.
TIMBER PARK DEVELOPMENT CORPORATION, by John W. Van Buskirk, requests the rezoning of 17.9 acres, being in the A-2 district, to the D-3 classification to provide for single-family residential development.

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REZONING ORDINANCE NO. 141, 1989. 89-Z-110C DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
6301 KENTUCKY AVENUE, INDIANAPOLIS.
TIMBER PARK DEVELOPMENT CORPORATION, by John W. Van Buskirk, requests the rezoning of 3.9 acres, being in the A-2 district, to the C-1 classification to provide for office, day care, and other C-1 classification uses.

REZONING ORDINANCE NO. 142, 1989. 89-Z-110D DECATUR TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
6301 KENTUCKY AVENUE, INDIANAPOLIS.
TIMBER PARK DEVELOPMENT CORPORATION, by John W. Van Buskirk, requests the rezoning of 10.7 acres, being in the A-2 district, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 143, 1989. 89-Z-114 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18
7040 ROCKVILLE ROAD (REAR), INDIANAPOLIS.
IVY HOMES, INC., by Michael J. Kias and Mary J. Hoeller, request the rezoning of 5.7 acres, being in the D-3 district, to the D-4 classification to provide for residential development by platting.

REZONING ORDINANCE NO. 144, 1989. 89-Z-115 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20
5501 SOUTH MERIDIAN STREET, INDIANAPOLIS.
CIRCLE B. COMPANY, INC., by Michael J. Kias, requests the rezoning of 3.75 acres, being in the C-S district, to the C-S classification to provide for the construction of three-single story general business office buildings with rear storage and loading facilities.

REZONING ORDINANCE NO. 145, 1989. 89-Z-123 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
1339 SOUTH MUESSING ROAD, INDIANAPOLIS.
ROBERT J. SMITH AND NANCY M. SMITH, request the rezoning of 15.04 acres, being in the A-2 district, to the D-2 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 146, 1989. 89-Z-125 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
7349 EAST SOUTHPORT ROAD, INDIANAPOLIS.
FRANKLIN WOODS ESTATES CO., by Stephen D. Mears, requests the rezoning of 100 acres, being in the A-2 district, to the D-2 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 147, 1989. 89-Z-127 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 2
3850 WEST 56TH STREET, INDIANAPOLIS.
LAND INNOVATORS, CO., by Raymond Good, request the rezoning of 16.1 acres, being in the SU-18 district, to the D-3 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 148, 1989. 89-Z-128 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
1720 WEST THOMPSON ROAD, INDIANAPOLIS.
ERNIE AND NANCY GUTTING, by Raymond Good, request the rezoning of 21.44 acres, being in the I-3-S district, to the C-S classification to provide for a truck transportation center to include truck lube, tire, wash, truck scales and repair facilities.

REZONING ORDINANCE NO. 149, 1989. 89-Z-129 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 16
402 NORTH BELMONT STREET, INDIANAPOLIS.
INDIANAPOLIS POWER & LIGHT COMPANY, by Robert C. Crews II, requests the rezoning of 3.70 acres, being in the I-3-U district, to the SU-18 classification to provide for an electrical substation.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 306, 1989. This proposal is a rezoning ordinance for Center Township, Councilmanic District 16, 2411 North Illinois Street. Councillor West stated that the petitioner in Rezoning Docket 89-Z-93 (City-County Proposal No. 306, 1989) has consented to the extension of the final action date on such petition, pursuant to IC 36-7-4-608 (c)(3). Councillor West moved, seconded by Councillor Howard, that the City-County Council: (a) extend the final action date for Proposal No. 306, 1989, until August 28, 1989; and (b) postpone the public hearing on said proposal until the

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Council's regular meeting on such date. Proposal No. 306, 1989, was postponed until August 28, 1989, by consent.

PROPOSAL NO. 109, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 109, 1989, on July 26, 1989. The proposal appropriates \$107,952 for the Superior Court, Juvenile Division, to appropriate additional funds necessary to pay the 1989 contract to Children's Bureau. By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:02 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Shaw, for adoption. Proposal No. 109, 1989, was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Rhodes, Ruhmkorff, SerVaas, Shaw, Solenberg, Strader, West, Williams

0 NAYS

7 NOT VOTING: Borst, Brooks, Giffin, Gilmer, McGrath, Mukes-Gaither, Schneider

Proposal No. 109, 1989, was retitled FISCAL ORDINANCE NO. 68, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Hundred Seven Thousand Nine Hundred Fifty-two Dollars (\$107,952) in the County General Fund for purposes of the Superior Court, Juvenile Division, 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 (jj) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Superior Court, Juvenile Division, for additional funds necessary to pay the 1989 contract to Children's Bureau.

SECTION 2. The sum of One Hundred Seven Thousand Nine Hundred Fifty-two Dollars (\$107,952) 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:

SUPERIOR COURT	
<u>JUVENILE DIVISION</u>	<u>COUNTY GENERAL FUND</u>
3. Other Services & Charges	\$107,952
TOTAL INCREASE	\$107,952

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
County General Fund	\$107,952
TOTAL REDUCTION	\$107,952

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

PROPOSAL NO. 333, 1989. Councillor Cottingham reported that the County and Townships Committee heard Proposal No. 333, 1989, on July 11, 1989. The proposal

appropriates \$30,999 for county agencies to participate in a work-study program funded by the State. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:06 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Holmes, for adoption. Proposal No. 333, 1989, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Rhodes, Ruhmkorff, SerVaas, Shaw, Solenberg, Williams

0 NAYS

8 NOT VOTING: Brooks, Dowden, Gilmer, McGrath, Mukes-Gaither, Schneider, Strader, West

Proposal No. 333, 1989, was retitled FISCAL ORDINANCE NO. 69, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Thirty Thousand Nine Hundred Ninety-nine Dollars (\$30,999) in the County General Fund for purposes of county agencies which are participating in a work-study program 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), (d), (g), (i), (j), (k), (l) and (n) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of providing personal services appropriations to the County Auditor, Clerk of the Circuit Court, County Coroner, County Treasurer, County Surveyor, Information Services Agency, Marion County Healthcare Center, and Center Township Assessor for participation in a work-study program supported and funded by the State of Indiana.

SECTION 2. The sum of Thirty Thousand Nine Hundred Ninety-nine Dollars (\$30,999) 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 AUDITOR</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$ 2,250
TOTAL INCREASE	\$ 2,250
<u>CLERK OF THE CIRCUIT COURT</u>	
1. Personal Services	\$13,614
TOTAL INCREASE	\$13,614
<u>COUNTY CORONER</u>	
1. Personal Services	\$ 3,213
TOTAL INCREASE	\$ 3,213
<u>COUNTY TREASURER</u>	
1. Personal Services	\$ 2,026
TOTAL INCREASE	\$ 2,026
<u>COUNTY SURVEYOR</u>	
1. Personal Services	\$ 2,250
TOTAL INCREASE	\$ 2,250
<u>INFORMATION SERVICES AGENCY</u>	
1. Personal Services	\$ 2,250
TOTAL INCREASE	\$ 2,250

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MARION COUNTY HEALTHCARE CENTER

1. Personal Services \$ 4,503
TOTAL INCREASE \$ 4,503

CENTER TOWNSHIP ASSESSOR

1. Personal Services \$ 893
TOTAL INCREASE \$ 893

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

COUNTY GENERAL FUND

Unappropriated and Unencumbered
County General Fund \$30,999
TOTAL REDUCTION \$30,999

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

PROPOSAL NO. 334, 1989. Councillor Cottingham reported that the County and Townships Committee heard Proposal No. 334, 1989, on July 11, 1989. The proposal appropriates \$20,000 for the Perry Township Assessor to hire contractual people to complete reassessment. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:08 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Rhodes, for adoption. Proposal No. 334, 1989, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Gilmer, Golc, Hawkins, Holmes, Irvin, Jones, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Williams*
1 NAY: *Howard*
5 NOT VOTING: *Brooks, McGrath, Mukes-Gaither, Strader, West*

Proposal No. 334, 1989, was retitled FISCAL ORDINANCE NO. 70, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 70, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Twenty Thousand Dollars (\$20,000) in the Property Reassessment Fund for purposes of the Perry Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment 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 (R) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Perry Township Assessor to hire contractual people needed to complete reassessment.

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:

PERRY TOWNSHIP ASSESSOR PROPERTY REASSESSMENT FUND
3. Other Services & Charges \$20,000
TOTAL INCREASE \$20,000

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

PROPERTY REASSESSMENT FUND

Unappropriated and Unencumbered	
Property Reassessment Fund	\$20,000
TOTAL REDUCTION	\$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. 335, 1989. Councillor Cottingham reported that the County and Townships Committee heard Proposal No. 335, 1989, on July 11, 1989. The proposal appropriates \$6,974 for the Washington Township Assessor to purchase two IBM terminals and use temporary services to complete reassessment. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:12 p.m. There being no one present to testify, Councillor Cottingham moved, seconded by Councillor Rhodes, for adoption. Proposal No. 335, 1989, was adopted on the following roll call vote; viz:

- 24 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Dumil, Giffin, Gilmer, Golc, Hawkins, Holmes, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
- 1 NAY: *Howard*
- 4 NOT VOTING: *Brooks, Irvin, Jones, McGrath*

Proposal No. 335, 1989, was retitled FISCAL ORDINANCE NO. 71, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Six Thousand Nine Hundred Seventy-four Dollars (\$6,974) in the Property Reassessment Fund for purposes of the Washington Township Assessor and reducing the unappropriated and unencumbered balance in the Property Reassessment 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 (u) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Washington Township Assessor to purchase two IBM terminals and use temporary services consisting of clerks to complete the reassessment program.

SECTION 2. The sum of Six Thousand Nine Hundred Seventy-four Dollars (\$6,974) 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>WASHINGTON TOWNSHIP ASSESSOR</u>	<u>PROPERTY REASSESSMENT FUND</u>
3. Other Services & Charges	\$3,900
4. Capital Outlay	3,074
TOTAL INCREASE	\$6,974

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

	<u>PROPERTY REASSESSMENT FUND</u>
Unappropriated and Unencumbered	
Property Reassessment Fund	\$6,974
TOTAL REDUCTION	\$6,974

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

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PROPOSAL NO. 337, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 337, 1989, on July 26, 1989. The proposal appropriates \$225,000 for MECA to pay consultant firm(s) for the preparation of a detailed design and specification for the new integrated county-wide emergency communications system. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. The proposal had been amended to \$600,000 in Committee and because it needs to be readvertised, Councillor Dowden asked that Proposal No. 337, 1989, be postponed until August 28, 1989. Proposal No. 337, 1989, was postponed until August 28, 1989, by consent.

PROPOSAL NO. 359, 1989. Councillor Strader reported that the Community Affairs Committee heard Proposal No. 359, 1989, on July 27, 1989. The proposal authorizes the issuance and sale of bonds by the Board of Commissioners for the purpose of making a loan to procure funds for the Marion County Welfare Fund to defray expenses and pay obligations of the Marion County Department of Public Welfare. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Many Councillors voiced their concerns that if the Welfare Department is pressed for money, there could be foreseen problems in the future with repaying the loan back. A tax levy was suggested; however, Mr. Coonrod indicated that this was not possible.

The President called for public testimony at 9:35 p.m. There being no one present to testify, Councillor Strader moved, seconded by Councillor Curry, for adoption. Proposal No. 359, 1989, was adopted on the following roll call vote; viz:

15 YEAS: Boyd, Cottingham, Coughenour, Curry, Golc, Hawkins, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, SerVaas, Strader, West, Williams

10 NAYS: Borst, Clark, Dowden, Dumil, Gilmer, Holmes, Ruhmkorff, Schneider, Shaw, Solenberg

4 NOT VOTING: Brooks, Giffin, McGrath, Rhodes

Councillor Rhodes abstained due to a possible conflict of interest.

Proposal No. 359, 1989, was retitled SPECIAL ORDINANCE NO. 14, 1989, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 14, 1989

A SPECIAL ORDINANCE authorizing the issuance and sale of bonds by the Board of Commissioners of the County of Marion (the "Board") for the purpose of making a loan to procure funds necessary for the Marion County Welfare Fund (the "Welfare Fund") in order to defray the expenses and pay the obligations of the Marion County Department of Public Welfare (the "Department of Public Welfare") (excluding administrative expenses and facilities, supplies, and equipment expenses), in the administration of the Department of Public Welfare for the unexpired portion of the fiscal year, and to pay the expenses in connection with or on account of the issuance of such bonds, and appropriating the proceeds of such bonds.

WHEREAS, the Marion County Director of Public Welfare (the "Director") has found that the Welfare Fund is exhausted or will be exhausted before the close of the fiscal year; and the Director has prepared, certified to the Board and filed in the Office of the Marion County Auditor an estimate and statement showing the amount of money, in addition to the funds already made available, which will be necessary to defray the expenses and pay the obligations of the Department of Public Welfare (excluding administrative expenses and facilities, supplies, and equipment expenses for the Department of Public Welfare), in the administration of the Department of Public Welfare for the unexpired portion of the fiscal year (the "Estimate and Statement"); and

WHEREAS, the Board did, on the 7th day of July, 1989, make and enter of record a finding that (1) the Director has not appealed to borrow money under IC 12-1-11.5 or that such approval has been denied; and (2) the amount of money which will be required, in addition to any money already available, to defray the expenses and to

pay the obligations of the Department of Public Welfare in the administration of the welfare services of Marion County for the unexpired portion of the fiscal year, is greater than the amount of money which can be advanced from the general fund of Marion County as set forth in the Estimate and Request of the Department of Public Welfare; and the Board has requested the City-County Council of the City of Indianapolis and Marion County (the "City-County Council") to authorize the making of a loan to procure the funds necessary for said purposes; and

WHEREAS, a petition has been filed with the Board and the City-County Council by more than fifty (50) taxpayers of Marion County, addressed to "The Board of Commissioners of the County of Marion, Indiana and to the City-County Council of the City of Indianapolis and of Marion County, Indiana," which petition the City-County Council finds to be sufficient and in compliance with IC 6-1.1-20-3, requesting the Board and the City-County Council to issue bonds of Marion County in an amount not to exceed Two Million Three Hundred Five Thousand Dollars (\$2,305,000) for the purpose of procuring funds for the Welfare Fund in an amount to defray the expenses and pay the obligations of the Department of Public Welfare (excluding administrative expenses and facilities, supplies, and equipment expenses), in the administration of the Department of Public Welfare for the unexpired portion of the fiscal year, together with all expenses necessary and incidental to the making of such loan, including expenses in connection with or on account of the issuance of bonds therefor; and

WHEREAS, the City-County Council now finds that the request of the Board should be granted and that the City-County Council should authorize such loan and the issuance of bonds of Marion County to evidence the same pursuant to the provisions of IC 12-1-11; and

WHEREAS, the City-County Council now finds that Marion County has no funds available or provided for in the existing budgets and tax levies which may be applied to defray the expenses and pay the obligations of the Department of Public Welfare (excluding administrative expenses and facilities, supplies, and equipment expenses for the Department of Public Welfare), in the administration of the Department of Public Welfare for the unexpired portion of the fiscal year, making it necessary to issue bonds of Marion County in order to procure the funds to be furnished by Marion County, and that a necessity exists for the making of the additional appropriation hereinafter set out; now, therefore:

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

SECTION 1. That the Board is hereby authorized to make a loan for and on behalf of Marion County for the purpose of procuring funds necessary for the Welfare Fund in an amount to defray the expenses and pay the obligations of the Department of Public Welfare (excluding administrative expenses and facilities, supplies, and equipment expenses), in the administration of the Department of Public Welfare for the unexpired portion of the fiscal year, including an amount required for all expenses necessary and incidental to the making of such loan, including all expenses in connection with or on account of the issuance of bonds therefor, as authorized by law, and to that end to issue and sell bonds of Marion County (the "Bonds") in a manner and form provided by IC 12-1-11 and IC 6-1.1-20.

SECTION 2. The maximum amount of the loan and Bonds issued to evidence the loan shall not exceed the amount of Two Million Three Hundred Five Thousand Dollars (\$2,305,000), and the Bonds shall bear interest at a rate not exceeding Twelve percent (12%) per annum. The Bonds shall mature and be paid in four (4) semi-annual series on June 30 and December 31 of 1990 and 1991.

SECTION 3. As soon as can be done after passage of this Ordinance, the Board shall enter an order (the "Final Order") fixing the exact amount of the proposed loan but in no event exceeding the amount of Two Million three Hundred Five Thousand Dollars (\$2,305,000) and providing that the interest rate shall be the lowest interest rate bid on the Bonds but in no event exceeding the rate of Twelve percent (12%) per annum.

The Bonds shall be issued in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof. The Board shall also adopt the form of the Bonds and the form shall be substantially followed in the issuance of the Bonds.

SECTION 4. As soon as can be done after adoption of the Final Order by the Board, the County Auditor shall give notice to the taxpayers of the filing of the petition for the Bonds and of the determination to make the loan and to issue the Bonds. The notices shall be published in Marion County and shall also be posted in three public places in Marion County, all as provided in IC 6-1.1-20-4 and IC 6-1.1-20-5.

In the event a remonstrance shall be filed by the owners of taxable real estate under the provisions of IC 6-1.1-20-4, then no further steps towards the issuance of the Bonds shall be taken unless and until the Board and the City-County Council shall have determined that such remonstrance is insufficient. In the event an objecting petition shall be filed with the County Auditor by owners of taxable real estate under the provisions of IC 6-1.1-20-5, then no further steps toward the issuance of the Bonds shall be taken unless and until the State Board of Tax Commissioners (the "State Tax Board") shall issue its order approving the issuance of the Bonds. In the event it shall be determined by the State Tax Board, or otherwise, that the whole amount of the Bonds shall not be issued, then the Marion County

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Auditor shall be authorized to advertise and sell a lesser amount of bonds and the bonds not issued and sold shall be in the bonds of the longest maturity or maturities.

SECTION 5. The proceeds from the sale of the Bonds, in the amount of Two Million Three Hundred Five Thousand Dollars (\$2,305,000), are hereby appropriated in accordance with the finding and order of the Board dated the 7th day of July, 1989.

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

PROPOSAL NO. 360, 1989. Councillor Strader reported that the Community Affairs Committee heard Proposal No. 360, 1989, on July 27, 1989. The proposal appropriates \$2,404,000 from bond proceeds for the Marion County Welfare Department for program expenses related to wards in institutions. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:35 p.m. There being no one present to testify, Councillor Strader moved, seconded by Councillor Curry, for adoption. Proposal No. 360, 1989, was adopted on the following roll call vote; viz:

16 YEAS: Boyd, Cottingham, Coughenour, Curry, Durnil, Golc, Hawkins, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, SerVaas, Strader, West, Williams
9 NAYS: Borst, Clark, Dowden, Gilmer, Holmes, Ruhmkorff, Schneider, Shaw, Solenberg
4 NOT VOTING: Brooks, Giffin, McGrath, Rhodes

Councillor Rhodes abstained due to a possible conflict of interest.

Proposal No. 360, 1989, was retitled FISCAL ORDINANCE NO. 72, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Two Million Four Hundred Four Thousand Dollars (\$2,404,000) in the Welfare General Fund for purposes of the Marion County Welfare Department and reducing the unappropriated and unencumbered balance in the Welfare 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 3.01 of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Welfare Department to appropriate bond proceeds for program expenses related to wards in institutions.

SECTION 2. The sum of Two Million Four Hundred Four Thousand Dollars (\$2,404,000) 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>MARION COUNTY WELFARE DEPARTMENT</u>	<u>WELFARE GENERAL FUND</u>
3. Other Services & Charges	\$2,404,000
TOTAL INCREASE	\$2,404,000

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

	<u>WELFARE GENERAL FUND</u>
Unappropriated and Unencumbered Welfare General Fund	\$2,404,000
TOTAL REDUCTION	\$2,404,000

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

PROPOSAL NO. 361, 1989. Councillor Cottingham reported that the County and Townships Committee heard Proposal No. 361, 1989, on July 11, 1989. The proposal authorizes the issuance and sale of bonds by the Board of Commissioners for the purpose of making a loan to procure funds for Center Township for poor relief purposes. By a 3-1-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:57 p.m.

William Smith, Center Township Trustee, and Mary Buckler, County Treasurer, both testified explaining that the Trustee's Office must increase poor relief benefits to eligible recipients, and without the bond, this obligation would not be possible. Ms. Buckler mentioned that there is no immediate solution to this problem, and it is out of the Trustee's control.

Councillors Boyd and Curry voiced their support for this proposal. Councillor Gilmer indicated that his "no" vote is against the federal government in not offering more help to Center Township.

There being no further testimony, Councillor Cottingham moved, seconded by Councillor Golc, for adoption. Proposal No. 361, 1989, was adopted on the following roll call vote; viz:

17 YEAS: Boyd, Cottingham, Coughenour, Curry, Dumil, Golc, Hawkins, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, SerVaas, Shaw, Strader, West, Williams
7 NAYS: Borst, Dowden, Gilmer, Holmes, Ruhmkorff, Schneider, Solenberg
5 NOT VOTING: Brooks, Clark, Giffin, McGrath, Rhodes

Councillor Rhodes abstained due to a possible conflict of interest.

Proposal No. 361, 1989, was retitled SPECIAL ORDINANCE NO. 15, 1989, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 15, 1989

A SPECIAL ORDINANCE authorizing the issuance and sale of bonds by the Board of Commissioners of the County of Marion (the "Board") for the purpose of making a loan to procure funds necessary to be advanced by Marion County to Center Township for poor relief purposes and to pay the expenses in connection with or on account of the issuance of such bonds, and appropriating the proceeds of such bonds.

WHEREAS, the Board did, on the 7th day of July, 1989, make and enter of record a finding that the amount of funds necessary to be advanced to Center Township of Marion County ("Center Township") for financing the cost of poor relief heretofore furnished by Center Township and to continue to furnish such poor relief through January 31, 1990, is in excess of the amount that can be reasonably advanced by Marion County out of any funds now available and the Board has requested the City-County Council of the City of Indianapolis and Marion County (the "City-County Council") to authorize the making of a loan to procure the funds necessary for poor relief purposes; and

WHEREAS, a petition has been filed with the Board and the City-County Council by more than fifty (50) taxpayers of Marion County, addressed to "The Board of Commissioners of the County of Marion, Indiana and to the City-County Council of the City of Indianapolis and of Marion County, Indiana," which petition the City-County Council finds to be sufficient and in compliance with IC 6-1.1-20-3, requesting the Board and the City-County Council to issue bonds of Marion County in an amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) for the purpose of procuring funds in an amount sufficient to pay any indebtedness heretofore incurred by Center Township on account of poor relief heretofore furnished by Center Township and to continue to furnish such poor relief to be needed for a period not exceeding six (6) calendar months next following the month in which the Board makes and enters of record a finding that the amount of funds necessary to be advanced to Center Township of Marion County ("Center Township") for financing the cost of poor relief heretofore incurred in Center Township, is in excess of the amount that can be reasonably advanced by Marion County out of any funds now available, together

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with all expenses necessary and incidental to the making of such loan, including expenses in connection with or on account of the issuance of bonds therefor; and

WHEREAS, the City-County Council now finds that the request of the Board should be granted and that the City-County Council should authorize such loan and the issuance of bonds of Marion County to evidence the same pursuant to the provisions of IC 12-2-5; and

WHEREAS, the City-County Council now finds that Marion County has no funds available or provided for in the existing budgets and tax levies which may be applied to such poor relief, making it necessary to issue bonds of Marion County in order to procure the funds to be furnished by Marion County, and that a necessity exists for the making of the additional appropriation hereinafter set out; now, therefore:

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

SECTION 1. That the Board is hereby authorized to make a loan for and on behalf of Marion County for the purpose of procuring funds in an amount sufficient to pay any indebtedness heretofore incurred by Center Township on account of poor relief heretofore furnished by Center Township and for the continued furnishing of such poor relief through January 31, 1990, including an amount required for all expenses necessary and incidental to the making of such loan, including all expenses in connection with or on account of the issuance of bonds therefor, as authorized by law, and to that end to issue and sell bonds of Marion County (the "Bonds") in a manner and form provided by IC 12-2-5 and IC 6-1.1-20.

SECTION 2. The maximum amount of the loan and Bonds issued to evidence the loan shall not exceed the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000), and the Bonds shall bear interest at a rate not exceeding Twelve percent (12%) per annum. The Bonds shall mature and be paid in six (6) semi-annual series on June 1 and December 1 of 1990, 1991 and 1992.

SECTION 3. As soon as can be done after passage of this Ordinance, the Board shall enter an order (the "Final Order") fixing the exact amount of the proposed loan but in no event exceeding the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) and providing that the interest rate shall be the lowest interest rate bid on the Bonds but in no event exceeding the rate of Twelve percent (12%) per annum.

The Bonds shall be issued in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof. The Board shall also adopt the form of the Bonds and the form shall be substantially followed in the issuance of the Bonds.

SECTION 4. As soon as can be done after adoption of the Final Order by the Board, the County Auditor shall give notice to the taxpayers of the filing of the petition for the Bonds and of the determination to make the loan and to issue the Bonds. The notices shall be published in Marion County and shall also be posted in three public places in Marion County, all as provided in IC 6-1.1-20-4 and IC 6-1.1-20-5.

In the event a remonstrance shall be filed by the owners of taxable real estate under the provisions of IC 6-1.1-20-4, then no further steps towards the issuance of the Bonds shall be taken unless and until the Board and the City-County Council shall have determined that such remonstrance is insufficient. In the event an objecting petition shall be filed with the County Auditor by owners of taxable real estate under the provisions of IC 6-1.1-20-5, then no further steps toward the issuance of the bonds shall be taken unless and until the State Board of Tax Commissioners (the "State Tax Board") shall issue its order approving the issuance of the Bonds. In the event it shall be determined by the State Tax Board, or otherwise, that the whole amount of the Bonds shall not be issued, then the Marion County Auditor shall be authorized to advertise and sell a lesser amount of bonds and the bonds not issued and sold shall be the bonds of the longest maturity or maturities.

SECTION 5. The proceeds from the sale of the Bonds, in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000), are hereby appropriated in accordance with the finding and order of the Board dated the 7th day of July, 1989.

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

PROPOSAL NO. 367, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 367, 1989, on July 26, 1989. The proposal appropriates \$6,000 for the Marion County Justice Agency to fund the personnel required to operate the Drug Monitored Release Program. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 10:18 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 367, 1989, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Shaw, Solenberg, Strader, West*

2 NAYS: *Gilmer, Williams*

4 NOT VOTING: *Brooks, Giffin, McGrath, Schneider*

Proposal No. 367, 1989, was retitled FISCAL ORDINANCE NO. 73, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Six Thousand Dollars (\$6,000) in the State and Federal Grant Fund for purposes of the Marion County Justice Agency 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 (cc) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Marion County Justice Agency to receive appropriations to fund the personnel required to operate the Drug Monitored Release Program, which is a part of the Pre-trial Services Division of the Marion County Justice Agency.

SECTION 2. The sum of Six Thousand Dollars (\$6,000) 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>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
1. Personal Services	\$6,000
TOTAL INCREASE	\$6,000

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	\$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. 368, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 368, 1989, on July 26, 1989. The proposal appropriates \$50,760 for the Marion County Justice Agency for the continuation of the Drug Use Forecasting Program. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider commented that he could not understand why this information could not be gathered from other sources and he did not believe that spending the \$50,760 would help reduce the drug situation.

Stephen Goldsmith, Marion County Prosecutor, said this is a national grant (Indianapolis is one of fifteen cities) and is part of an overall funded budget. Mr. Goldsmith indicated that this money is necessary for testing drug types.

August 1, 1989

The President called for public testimony at 10:18 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 368, 1989, was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Shaw, Strader, West

5 NAYS: Gilmer, Moriarty, Schneider, Solenberg, Williams

3 NOT VOTING: Brooks, Giffin, McGrath

Proposal No. 368, 1989, was retitled FISCAL ORDINANCE NO. 74, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Fifty Thousand Seven Hundred Sixty Dollars (\$50,760) in the State and Federal Grant Fund for purposes of the Marion County Justice Agency 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 (cc) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to transfer federal National Institute of Justice (NIJ) funds to the Marion County Justice Agency (SITE) for purposes of continuing testing of male, female and juvenile arrestees for illicit drug use.

SECTION 2. The sum of Fifty Thousand Seven Hundred Sixty Dollars (\$50,760) 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>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
2. Supplies	\$ 1,500
3. Other Services & Charges	<u>49,260</u>
TOTAL INCREASE	\$50,760

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	<u>\$50,760</u>
TOTAL REDUCTION	\$50,760

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

PROPOSAL NO. 370, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 370, 1989, on July 26, 1989. The proposal appropriates \$53,000 for the Prosecuting Attorney to continue funding the Adult Protective Services Grant (APS). By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 10:18 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 370, 1989, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Dumil, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, Ser-Vaas, Shaw, Solenberg, Strader, West, Williams

1 NAY: Gilmer

4 NOT VOTING: Brooks, Giffin, Golc, McGrath

Proposal No. 370, 1989, was retitled FISCAL ORDINANCE NO. 75, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Fifty-three Thousand Dollars (\$53,000) in the State and Federal Grant Fund for purposes of the Prosecuting Attorney 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 (w) and (b) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney to continue funding of the Adult Protective Services Grant (APS), the contract to run from July 1, 1989 through June 30, 1990.

SECTION 2. The sum of Fifty-three Thousand Dollars (\$53,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the 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	\$38,026
3. Other Services & Charges	9,000
<u>COUNTY AUDITOR</u>	
31. Personal Services (Fringes)	5,974
TOTAL INCREASE	\$53,000

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	\$53,000
TOTAL REDUCTION	\$53,000

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

PROPOSAL NO. 371, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 371, 1989, on July 26, 1989. The proposal appropriates \$300,000 for the Prosecuting Attorney to offset loss of funds from a federal grant, support existing diversion programs, and purchase equipment for these programs. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 10:18 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Shaw, for adoption. Proposal No. 371, 1989, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Dumil, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, Ser-Vaas, Shaw, Solenberg, Strader, West, Williams

0 NAYS

August 1, 1989

4 NOT VOTING: Brooks, Giffin, Gilmer, McGrath

Proposal No. 371, 1989, was retitled FISCAL ORDINANCE NO. 76, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Three Hundred Thousand Dollars (\$300,000) in the Diversion Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the 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 (w) and (b) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney to offset loss of funds from a federal grant, support existing diversion programs, and purchase equipment for these same programs.

SECTION 2. The sum of Three Hundred Thousand Dollars (\$300,000) 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>PROSECUTING ATTORNEY</u>	<u>PROSECUTOR'S DIVERSION FUND</u>
1. Personal Services	\$120,000
3. Other Services & Charges	126,500
4. Capital Outlay	33,100
<u>COUNTY AUDITOR</u>	
31. Personal Services (Fringes)	<u>20,400</u>
TOTAL INCREASE	\$300,000

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	\$300,000
TOTAL REDUCTION	\$300,000

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

PROPOSAL NO. 374, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 374, 1989, on July 26, 1989. The proposal appropriates \$279,565 to provide county corrections funding for miscellaneous agencies for various jail programs. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 10:19 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 374, 1989, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Cottingham, Coughenour, Curry, Dowden, Durnil, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Shaw, Solenberg, Strader, West, Williams

0 NAYS

5 NOT VOTING: Brooks, Clark, Giffin, McGrath, Schneider

Proposal No. 374, 1989, was retitled FISCAL ORDINANCE NO. 77, 1989, and reads as follows:

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CITY-COUNTY FISCAL ORDINANCE NO. 77, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Two Hundred Seventy-nine Thousand Five Hundred Sixty-five Dollars (\$279,565) in the County Correction Fund for purposes of the various county agencies (as listed below) and reducing the unappropriated and unencumbered balance in the County Corrections 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), (z), (aaa), and (cc) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing for the appropriation of county corrections funding from the state for various jail programs including the following agencies: County Auditor, County Sheriff, Marion County Community Corrections, Marion County Justice Agency, and Superior Court, Criminal Division, Probation Department, from August 1, 1989 through July 31, 1990.

SECTION 2. The sum of Two Hundred Seventy-nine Thousand Five Hundred Sixty-five Dollars (\$279,565) 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 AUDITOR</u>	<u>COUNTY CORRECTIONS FUND</u>
31. Personal Services (Fringes)	\$22,344
TOTAL INCREASE	\$22,344
<u>COUNTY SHERIFF</u>	<u>COUNTY CORRECTIONS FUND</u>
3. Other Services & Charges	\$20,000
TOTAL INCREASE	\$20,000
<u>MARION COUNTY COMMUNITY CORRECTIONS</u>	
<u>JAIL SERVICES</u>	<u>COUNTY CORRECTIONS FUND</u>
1. Personal Services	\$29,414
3. Other Services & Charges	41,250
TOTAL INCREASE	\$70,664
<u>MARION COUNTY COMMUNITY CORRECTIONS</u>	
<u>PRE-TRIAL WRISTLET PROGRAM</u>	<u>COUNTY CORRECTIONS FUND</u>
1. Personal Services	\$35,394
2. Supplies	870
3. Other Services & Charges	22,420
4. Capital Outlay	26,640
TOTAL INCREASE	\$85,324
<u>MARION COUNTY JUSTICE AGENCY</u>	
<u>CRIMINAL PROBATION</u>	<u>COUNTY CORRECTIONS FUND</u>
1. Personal Services	\$18,204
TOTAL INCREASE	\$18,204
<u>MARION COUNTY JUSTICE AGENCY</u>	<u>COUNTY CORRECTIONS FUND</u>
1. Personal Services	\$24,000
TOTAL INCREASE	\$24,000
<u>MARION COUNTY JUSTICE AGENCY</u>	
<u>DRUG TESTING PROGRAM</u>	<u>COUNTY CORRECTIONS FUND</u>
1. Personal Services	\$39,029
TOTAL INCREASE	\$39,029
GRAND TOTAL OF INCREASES	\$279,565

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

	<u>COUNTY CORRECTIONS FUND</u>
Unappropriated and Unencumbered	
County Corrections Fund	\$279,565
TOTAL REDUCTION	\$279,565

August 1, 1989

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

PROPOSAL NO. 369, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 369, 1989, on July 26, 1989. The proposal transfers and appropriates \$11,688 for the Prosecuting Attorney to purchase reagents that will be used for urine testing of juveniles involved in the DAS Program. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 10:20 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 369, 1989, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
0 NAYS
3 NOT VOTING: *Brooks, Giffin, McGrath*

Proposal No. 369, 1989, was retitled FISCAL ORDINANCE NO. 78, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Eleven Thousand Six Hundred Eighty-eight Dollars (\$11,688) in the State and Federal Grant Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations for that 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 (w) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Prosecuting Attorney to transfer funds within the Division of Addictive Services (DAS) grant to purchase reagents that will be used for urine testing of juveniles in the Division of Addictive Services (DAS) Program.

SECTION 2. The sum of Eleven Thousand Six Hundred Eighty-eight Dollars (\$11,688) 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>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
2. Supplies	\$11,688
TOTAL INCREASE	\$11,688

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

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANT FUND</u>
1. Personal Services	\$10,000
3. Other Services & Charges	1,688
TOTAL REDUCTION	\$11,688

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

PROPOSAL NO. 372, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 372, 1989, on July 26, 1989. The proposal appropriates \$1,200 for the Superior Court, Criminal Division, Probation Department, to participate in the Council of International Programs, which allows for

the exchange of foreign professionals who are assigned to individual agencies from May through August. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 10:21 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Shaw, for adoption. Proposal No. 372, 1989, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, Ser-Vaas, Shaw, Solenberg, Strader, West*
2 NAYS: *Dumil, Gilmer*
4 NOT VOTING: *Brooks, Giffin, McGrath, Williams*

Proposal No. 372, 1989, was retitled FISCAL ORDINANCE NO. 79, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional One Thousand Two Hundred Dollars (\$1,200) in the Supplemental Adult Probation Fees Fund for purposes of the Superior Court, Criminal Division, Probation Department, and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees 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 (II) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Superior Court, Criminal Division, Probation Department, to participate in the Council of International programs sponsored through Indiana University, allowing exchange of international professionals (a probation/correctional officer from Italy, assigned to the Criminal Probation Department to assist in supervising probationers and preparing pre-sentence investigations) from mid May through August.

SECTION 2. The sum of One Thousand Two Hundred Dollars (\$1,200) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>SUPERIOR COURT, CRIMINAL DIVISION</u> <u>PROBATION DEPARTMENT</u>	<u>SUPPLEMENTAL ADULT</u> <u>PROBATION FEES FUND</u>
3. Other Services & Charges	\$1,200
TOTAL INCREASE	\$1,200

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

	<u>SUPPLEMENTAL ADULT</u> <u>PROBATION FEES FUND</u>
Unappropriated and Unencumbered Supplemental Adult Probation Fees Fund	\$1,200
TOTAL REDUCTION	\$1,200

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

PROPOSAL NO. 373, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 373, 1989, on July 26, 1989. The proposal appropriates \$40,000 for the Presiding Judge of the Municipal Court to fund the new judge's salary created in the 1989 general session and other transitional costs for the new Presiding Judge. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

August 1, 1989

The President called for public testimony at 10:28 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Howard, for adoption. Proposal No. 373, 1989, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS

5 NOT VOTING: *Boyd, Brooks, Giffin, Jones, McGrath*

Proposal No. 373, 1989, was retitled FISCAL ORDINANCE NO. 80. 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) appropriating an additional Forty Thousand Dollars (\$40,000) in the County General Fund for purposes of the Presiding Judge of the Municipal Court, and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (bb) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Presiding Judge of the Municipal Court, to fund a new judge's salary as created in the 1989 general session, and other transitional costs for the new Presiding Judge.

SECTION 2. The sum of Forty Thousand Dollars (\$40,000) 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>PRESIDING JUDGE OF THE MUNICIPAL COURT</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$40,000
TOTAL INCREASE	\$40,000

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

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered County General Fund	\$40,000
TOTAL REDUCTION	\$40,000

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 311, 1989. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 311, 1989, on July 27, 1989. The proposal approves Board of Public Works' Resolution permitting write-off of uncollectible accounts. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Cottingham, for adoption. Proposal No. 311, 1989, was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Gilmer, Golc, Hawkins, Holmes, Howard, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, West, Williams*

0 NAYS

7 NOT VOTING: Brooks, Giffin, Irvin, Jones, McGrath, Solenberg, Strader

Proposal No. 311, 1989, was retitled GENERAL RESOLUTION NO. 8, 1989, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION 8, 1989

A GENERAL RESOLUTION approving Board of Public Works Resolution No. 2844-1989, a resolution declaring the Sewer Service accounts listed in the Schedule of Uncollectible Final Accounts as uncollectible and authorizing the cessation of further collection efforts.

WHEREAS, the City-County Council has the authority, pursuant to Indiana Code IC 36-9-25-11.7, effective March 1, 1988, and Section 27-115 of the Code of Indianapolis and Marion County, Indiana, as amended effective May 17, 1988, of final approval of all Board of Public Works resolutions deeming as uncollectible FINAL sewer service accounts for which the outstanding balance is Twenty-five dollars (\$25) or less, which are at least 120 days delinquent, and which the Department of Public Works has determined to be uncollectible; and

WHEREAS, at its regularly scheduled meeting on May 8, 1989 the Board of Public Works approved and adopted resolution No. 2844-1989, a resolution declaring the accounts listed in the attached Schedule of Uncollectible Final Accounts as uncollectible and authorizing the cessation of further collection efforts; and

WHEREAS, the attached Schedule of Uncollectible Final Accounts contains approximately 9,371 separate accounts totalling approximately \$66,855.74. Such final accounts have balances of Twenty-five dollars (\$25) or less, are at least 120 days delinquent, have been closed since before 1987, and have been determined by the Department of Public Works to be uncollectible; and

WHEREAS, Board of Public Works Resolution No. 2844-1989 and the Board of Public Works' action thereon fulfill all the requirements of Section 27-115 of the Code of Indianapolis and Marion County, Indiana, except for approval by the City-County Council; and

WHEREAS, a copy of Board of Public Works Resolution No. 2844-1989 is attached hereto; now, therefore

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

SECTION 1. The City-County Council hereby approves Board of Public Works Resolution No. 2844-1989, declares that the accounts listed in the certified Schedule of Uncollectible Final Accounts which is a part of that resolution are deemed uncollectible and authorizes and directs the Department of Public Works to cease further collection procedures and to expense the amounts outstanding on such accounts as bad debts.

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

BOARD OF PUBLIC WORKS
RESOLUTION NO. 2844 - 1989

A RESOLUTION DECLARING THE ACCOUNTS LISTED IN THE SCHEDULE
OF UNCOLLECTIBLE FINAL ACCOUNTS AS UNCOLLECTIBLE AND
AUTHORIZING THE CESSATION OF FURTHER COLLECTION EFFORTS

WHEREAS, the Department of Public Works, Consolidated City of Indianapolis ("Department"), pursuant to Section 27-115 of the Code of Indianapolis and Marion County ("Section 27-115") has submitted to the Board of Public Works of the Consolidated City of Indianapolis ("Board") a certified Schedule of Uncollectible Final Accounts consisting of the following and attached hereto as ATTACHMENT A:

- (1) a certified list of all sewer user FINAL accounts for which the fees and penalties together are twenty-five dollars (\$25.00) or less and which are at least 120 days delinquent and which the Department of Public Works has determined to be uncollectible. Such list includes approximately 9371 separate accounts and a total dollar amount of approximately \$66,855.74;
- (2) a statement setting forth the efforts that have been made to collect such accounts and a statement that all such efforts have been unsuccessful;
- (3) a statement, including the reasons therefor, that the Department believes it is economically not feasible to pursue collection measures on such accounts;

August 1, 1989

WHEREAS, Section 27-115, attached hereto as ATTACHMENT B, provides that upon submission of the schedule described above, the Board may declare the accounts listed in the schedule as uncollectible and may authorize the Department to cease further collection procedures;

WHEREAS, Section 27-115 further provides that the schedule prepared by the Department and the Resolution adopted by the Board shall be forwarded to the City-County Council of the Consolidated City of Indianapolis ("City-County Council") for final approval and a sewer service account may be deemed uncollectible only if the City-County Council shall approve the Schedule and the Board's Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board that the accounts listed in the attached Schedule of Uncollectible Final Accounts, as certified by the Department (which list includes approximately 9371 separate accounts and a total dollar amount of approximately \$66,855.74), shall be declared uncollectible and the Department shall be authorized to cease further collection procedures and to delete the listed accounts from its accounts receivable and expense the amounts outstanding on the accounts as bad debts, upon final approval of the Schedule and this Resolution by the City-County Council;

BE IT FURTHER RESOLVED that, upon approval and adoption by the Board, the Schedule and this Resolution shall be forwarded to the City-County Council for final approval.

Adopted at the regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, held on the 8 day of May, 1989, at the City-County Building, Indianapolis, Indiana.

BOARD OF PUBLIC WORKS

Patrick L. Stevens, Chairman

Thomas O. Hale, Member

Arno Haupt, Member

George K. Erganian, Member

Jack H. Hall, Member

ATTEST:

Dawn Littleton, Board Secretary

PROPOSAL NO. 336, 1989. Councillor Cottingham reported that the County and Townships Committee heard Proposal No. 336, 1989, on July 11, 1989. The proposal appropriates \$60,000 for Voters Registration to purchase a software package which would display, store and print the signatures of all voters in Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Cottingham moved, seconded by Councillor Rhodes, for adoption. Proposal No. 336, 1989, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Durnil, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Shaw, Strader, West, Williams

0 NAYS

7 NOT VOTING: Brooks, Dowden, Giffin, Jones, McGrath, Schneider, Solenberg

Proposal No. 336, 1989, was retitled FISCAL ORDINANCE NO. 81, 1989, and reads as follows:

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CITY-COUNTY FISCAL ORDINANCE NO. 81, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Sixty Thousand Dollars (\$60,000) in the County General Fund for purposes of the Voters Registration 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 2.01 (f) of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Voters Registration to purchase a software package enabling the office to display, store and print the signatures of all voters in Marion County.

SECTION 2. The sum of Sixty Thousand Dollars (\$60,000) 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>VOTERS REGISTRATION</u>	<u>COUNTY GENERAL FUND</u>
4. Capital Outlay	\$60,000
TOTAL INCREASE	\$60,000

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

<u>VOTERS REGISTRATION</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	\$50,000
2. Supplies	10,000
TOTAL REDUCTION	\$60,000

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

PROPOSAL NO. 362, 1989. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 362, 1989, on July 12, 1989. The proposal amends Chapter 8 of the Code by revising the fees for certain activities. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Borst moved, seconded by Councillor Boyd, for adoption.

Councillors Golc and Boyd expressed their full support for this proposal. Councillor Williams also expressed her full support and introduced Aaron York, who was on the task force to review all of the permit fees.

Proposal No. 362, 1989, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Cottingham, Coughenour, Curry, Dowden, Gilmer, Golc, Hawkins, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
0 NAYS
6 NOT VOTING: *Brooks, Clark, Durnil, Giffin, Holmes, McGrath*

Proposal No. 362, 1989, was retitled GENERAL ORDINANCE NO. 62, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 1989

A GENERAL ORDINANCE, amending Article II, Division 6 and Article V, Division 5 of Chapter 8 of the Code of Indianapolis and of Marion County, Indiana by revising the fees for certain activities regulated by Chapter 8.

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

August 1, 1989

SECTION 1. Division 6 of Article II of Chapter 8 of the Code of Indianapolis and Marion County, Indiana is hereby amended to read as follows:

DIVISION 6. PERMIT, LISTING REGISTRATION,
LICENSE, EXAMINATION AND
INVESTIGATION FEES

Sec. 8-80. Payment of fees.

Fees required for activities regulated by this chapter shall be collected by the administrator, division of development services, acting on behalf of the city controller, and are specified in the following sections. All fees shall be rounded to the nearest whole dollar after computation. Floor area shall be determined on the basis of exterior dimensions.

Sec. 8-81. Permit fees for construction, placement or additions to structures.

(a) One- or two-family residential structure:

(1) A one- or two-family dwelling structure:

a. Minimum fee - ~~\$35.00~~ \$85.00.

b. General rate - ~~\$0.023~~ \$0.03 per square foot of gross floor area, which shall include the area of an attached garage or carport and the area of a finished basement or attic, but exclude the area of an unfinished basement or attic.

(2) Accessory structure appurtenant to a one- or two-family dwelling structure:

a. Minimum fee - ~~\$20.00~~ \$40.00.

b. General rate - ~~\$0.023~~ \$0.03 per square foot of gross floor area.

(b) Structures other than one- or two-family residential structures:

(1) Minimum fee - ~~\$55.00~~ \$135.00.

(2) General rate ~~\$0.030~~ \$0.04 per square foot of gross floor area, each floor.

Sec. 8-82. Permit fees for remodeling, alteration, or repair of structures.

(a) One- or two-family residential structures:

(1) Minimum fee - ~~\$20.00~~ \$40.00.

(2) General rate - ~~\$5.50~~ \$7.00 per \$1,000.00 of total value or ~~\$0.023~~ \$0.03 per square foot of gross floor area of each floor being remodeled or altered; whichever method of computation yields the less fee amount.

(3) When remodeling, alteration, or repair of a one- or two-family residential structure is accomplished at the same time as an addition to an existing structure, a single permit fee shall be determined according to section 8-81.

(b) Structures other than one- or two-family residential structures:

(1) Minimum fee - ~~\$25.00~~ \$75.00.

(2) General rate - ~~\$5.50~~ \$7.00 per \$1,000.00 of total value or ~~\$0.023~~ \$0.04 per square foot of gross floor area of each floor being remodeled or altered; whichever method of computation yields the lesser fee amount.

Sec. 8-83. Permit fees for plumbing activity.

(a) Installation of a plumbing system in a new structure or in an addition to an existing structure other than a one- or two-family dwelling structure:

(1) Minimum fee - ~~\$25.00~~ \$30.00.

(2) General rate - 15% of the fee for the building permit (as provided for in section 8-81) which has been obtained for the new structure.

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(b) Alteration, repair or replacement of plumbing in an existing structure, in an addition to an existing one- or two-family dwelling structure, or in a structure appurtenant to an one- or two-family dwelling structure:

- (1) Minimum fee - ~~\$15.00~~ \$20.00.
- (2) General rate - \$5.50 per \$1,000.00 of total value.
- (3) When documentation submitted prior to the issuance of a permit indicates that the value of the structural work is greater than or equal to the value of the plumbing work, the plumbing permit fee shall not exceed the structural permit fee (as provided in section 8-81(a), or in section 8-82).

(c) Initial connection or reconnection of plumbing to a structure which has been removed from one location and is being placed at another location or to a factory construction building - ~~\$20.00~~ \$25.00.

(d) If plumbing activity is limited solely to replacement or installation of one or more water heaters in a structure:

- (1) Minimum fee - \$15.00.
- (2) General rate - \$5.50 per \$1,000.00 of total value.

(e) A permit may encompass plumbing activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems in the structure. The amount of the permit fee for such activity shall be the minimum fee or be the general rate, whichever is higher.

Sec. 8-84. Permit fees for electrical activity.

(a) Installation of an electrical power distribution system in a new structure or in an additional to an existing structure other than an one- or two-family structure:

- (1) Minimum fee - ~~\$30.00~~ \$35.00.
- (2) General rate - 20% of the fee for the building permit (as provided for in section 8-81) which has been obtained for the new structure or addition.

(b) Repair, alteration or remodeling of an electrical power distribution system in an existing structure, in an addition to a one- or two-family dwelling structure:

- (1) Minimum fee - ~~\$15.00~~ \$20.00.
- (2) General rate - \$5.50 per \$1,000.00 total value.
- (3) When documentation submitted prior to the issuance of a permit indicates that the value to the structural work is greater than or equal to the value of the electrical work, the electrical permit fee shall not exceed the structural permit fee (as provided for in section 8-81 (a) or

(c) Installation or replacement of space heating equipment using electricity as its primary source of energy:

- (1) Minimum fee - ~~\$15.00~~ \$20.00.
- (2) General rate - \$0.15 per each 1,000 BTUH of input capacity up the first 1,200,000 BTUH and \$0.07 per each additional 1,000 BTUH.

(d) Installation or replacement of space cooling equipment using electricity as its primary source of energy:

- (1) Minimum fee - ~~\$15.00~~ \$20.00.
- (2) General rate - \$0.20 per 1,000 BTUH of output capacity up to the first 600,000 BTUH, and \$0.07 per each additional 1,000 BTUH.

(e) Installation or replacement of combined space heating and space cooling equipment using electricity as their primary source of energy.

- (1) Minimum fee - ~~\$20.00~~ \$25.00.
- (2) General rate - 70% of the sum of both general rates provided above in section 8-84(c)(2) and (d)(2) as they are applied to the heating input capacity and cooling input capacity, respectively, or the combined space equipment.

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(f) Initial connection or reconnection of electrical power to a structure which has been removed from one location and is being placed at another location - ~~\$20.00~~ \$25.00.

(g) Installation, alteration, replacement or repair of a system distributing electrical power to service equipment supplying power to factory constructed dwellings located in a mobile home park:

(1) Minimum fee - ~~\$20.00~~ \$25.00

(2) General rate - \$6.00 per service equipment assembly located on property owned by the same person, partnership or corporation and available for inspection at one time.

(h) "Electrical craft work certificate of completion and compliance" forms, as allowed in section 8-63 - ~~\$5.00~~ \$7.00 each.

(i) A permit may encompass electrical activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems or equipment units in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher.

Sec. 8-85. Permit fees for heating, cooling and refrigeration activity.

(a) Heating systems:

(1) Installation, replacement, or addition which entails duct work or other types of a heating transfer.

a. Minimum fee - ~~\$20.00~~ \$25.00.

b. General rate \$0.15 per each 1,000 BTUH of input capacity up to the first 1,200,000 BTUH, and \$0.07 each additional 1,000 BTUH.

(2) Replacement or addition which does not entail duct work or other types of a heating transfer:

a. Minimum fee - ~~\$15.00~~ \$20.00.

b. General rate - \$0.15 per each 1,000 BTUH of input capacity up to the first 1,200,000 BTUH, and \$0.07 per each additional 1,000 BTUH.

(b) Cooling systems:

(1) Installation, addition or replacement which entails duct work or other types of cooling transfer.

a. Minimum fee ~~\$20.00~~ \$25.00.

b. General rate \$0.20 per each 1,000 BTUH of input capacity up to the first 600,000 BTUH, and \$0.07 per each additional 1,000 BTUH.

(2) Installation or replacement which does not entail duct work or other types of cooling transfer.

a. Minimum fee - ~~\$15.00~~ \$20.00.

b. General rate - \$0.20 per each 1,000 BTUH of input capacity up to the first 600,000 BTUH, and \$0.07 per additional 1,000 BTUH.

(c) Combined heating systems and cooling systems.

(1) Combined heating systems and cooling systems entailing duct work or other types of heating or cooling transfer.

(a) Minimum fee - ~~\$25.00~~ \$30.00.

(b) General rate - 70% of the sum of both general rates provided above in section 8-85(a)(1)b and 8-85(b)(1)b as they are applied to the heating input capacity and cooling input capacity, respectively, of the combined systems.

(2) Replacement or addition which does not entail duct work or other types of heating or cooling transfer.

(a) Minimum fee - ~~\$20.00~~ \$25.00.

(b) General rate - 70% of the sum of both general rates provided above in section 8-85(a)(1)b and 8-85(b)(1)b as they are applied to the heating input capacity and cooling input capacity, respectively, of the combined system.

(d) Space heating equipment:

(1) Installation of space heating equipment:

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- a. Minimum fee - ~~\$15.00~~ \$20.00.
- b. General rate - \$0.15 per each 1,000 BTUH of input capacity up to the first 1,200,000 BTUH, and \$0.07 per each additional 1,000 BTUH.

(2) Replacement of space heating equipment:

- a. Minimum fee - ~~\$15.00~~ \$20.00.
- b. General rate - \$0.15 per each 1,000 BTUH of input capacity up to the first 1,200,000 BTUH, and \$0.07 per additional 1,000 BTUH.

(e) Spacing cooling equipment:

(1) Installation of space cooling equipment:

- a. Minimum fee - ~~\$15.00~~ \$20.00.
- b. General rate - \$0.20 per each 1,000 BTUH input capacity up to the first 600,000 BTUH, and \$0.07 per each additional 1,000 BTUH.

(2) Replacement of space cooling equipment:

- a. Minimum fee - ~~\$15.00~~ \$20.00.
- b. General rate - \$0.20 per each 1,000 BTUH input capacity up to the first 600,000 BTUH, and \$0.07 per each additional 1,000 BTUH.

(f) Combined space heating and space cooling equipment:

(1) Installation of combined space heating and space cooling equipment:

- a. Minimum fee - ~~\$20.00~~ \$25.00.
- b. General rate - 70% of the sum of both general rates provided above in section 8-85(d)(1)b and 8-85(e)(1)b as they are applied to the heating output capacity and cooling output capacity respectively, of the combined space equipment.

(2) Replacement of combined space heating and space cooling equipment:

- a. Minimum fee - ~~\$20.00~~ \$25.00.
- b. General rate - 70% of the sum of both general rates provided above in section 8-85(d)(2)b and 8-85(e)(2)b as they are applied to the heating output capacity and cooling output capacity respectively, or the combined space equipment.

(g) Refrigeration equipment:

(1) Installation of refrigeration equipment:

- a. Minimum fee - \$20.00.
- b. General rate - \$3.00 per horse power or fraction thereof.

(2) Alteration or repair of refrigeration equipment.

- a. Minimum fee - ~~\$15.00~~ \$20.00.
- b. General rate - \$5.50 per \$1,000.00 of total value.

(h) A permit may encompass heating, cooling and refrigeration activity in one fee category to be accomplished within a single structure, regardless of the number of independent systems or equipment units in the structure. The amount of the permit fee for such activity shall be the minimum fee or the general rate, whichever is higher.

Sec. 8-86. Permit fees for demolition or removal of structures.

(a) One- or two family dwelling structures:

(1) One- or two-family dwelling structures located on the same premises:

- a. Tallest building is two story - ~~\$35.00~~ \$40.00.
- b. For each additional story of tallest building over two stories, add ~~\$10.00~~ \$15.00.

(2) Accessory structure appurtenant to a one- or two-family dwelling structure - ~~\$20.00~~ \$25.00.

(b) Structures other than one- or two-family residential structures:

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(1) One story:

- a. Ground floor area up to 2,000 square feet - ~~\$40.00~~ \$45.00.
- b. Ground floor area up to 4,000 square feet - ~~\$80.00~~ \$85.00.
- c. Ground floor area up to 10,000 square feet - ~~\$120.00~~ \$125.00.
- d. Ground floor area up to 20,000 square feet - ~~\$175.00~~ \$180.00.
- e. Ground floor area over 20,000 square feet - ~~\$350.00~~ \$355.00.

(2) For each additional story over one story, add 50% of the ground floor area fee.

(c) Smokestacks, above ground storage tanks, overhead hoppers, or other similar structures - \$100.00.

Sec. 8-87. Listing, registration and license fees.

(a) General contractors, annual listing fee for sole proprietors - ~~\$50.00~~ \$75.00.

(b) Plumbing contractors, annual registration fee for sole proprietors - ~~\$30.00~~ \$55.00.

(c) Electrical contractors, annual license fee:

(1) Master electrical - ~~\$75.00~~ \$100.00.

(2) Residential electrical - ~~\$50.00~~ \$75.00.

(d) Heating and cooling contractors, annual license fee:

(1) Heavy commercial (unrestricted), light commercial/residential, steam and refrigeration licenses - ~~\$75.00~~ \$100.00.

(2) Residential and all service license - ~~\$50.00~~ \$75.00.

(e) Wrecking contractors, annual license fee:

(1) Type A - ~~\$100.00~~ \$125.00.

(2) Type B - ~~\$75.00~~ \$100.00.

(3) Type C - ~~\$50.00~~ \$75.00.

(f) Licensure, listing and registration fees for partnerships and corporations shall be ~~\$75.00~~ \$100.00.

(1) A listed contractor shall be allowed five (5) names which includes officers, partners or employees of the corporation who are eligible to obtain permits. An additional ~~\$15.00~~ \$40.00 shall be charged for each subsequent name.

(g) Plumbing registration fees for individuals within a corporation who are eligible to obtain permits - \$20.00 \$45.00.

(h) A person who meets the inspector status requirements stated in section 8-167, 8-192, 8-222 or 8-252 is relieved of the requirement of the annual license or listing fees.

Sec. 8-88. Examination fees.

Fees for examinations which are required as a condition to contractor licensure shall be in the amount following, or be in the amounts established as the actual cost incurred by the division of development services in having an outside organization prepare and grade such examinations, whichever amount shall be the greater:

(a) Electrical examination fee - ~~\$50.00~~ \$100.00.

(b) Heating and cooling examination fee - ~~\$50.00~~ \$100.00.

(c) Wrecking examination fee - ~~\$50.00~~ \$100.00.

Sec. 8-89. Miscellaneous inspection fees.

(a) For inspection of premises upon which municipally licensed activities are to be carried out, as specified in section 8-73, initial inspection and annual reinspection - ~~\$25.00~~ \$35.00.

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Sec. 8-90. Fee for transfer of building permit.

Fee for transfer of building permit as provided for in section 8-38 - ~~\$20.00~~ \$25.00.

Sec. 8-91. Fee for construction activity not specifically defined above.

If construction activity should not be adequately specified by above sections of the Division 6, the general permit or inspection fee shall be calculated at the following rate:

- (a) Minimum fee (residential) - ~~\$20.00~~ \$25.00.
- (b) Minimum fee (anything other than residential) - ~~\$25.00~~ \$30.00.
- (c) General rate - \$5.50 per \$1,000.00 of total value.

Sec. 8-92. Fee exemption relative to construction activity accomplished by or for a governmental unit.

Permits, as required by section 8-30, shall be obtained for construction activity in the consolidated city accomplished by or for a governmental until and inspections as specified by this chapter relative to such construction activity shall be allowed. Fees shall be required as specified in this division, except for the following:

- (a) Construction activity for which a fee cannot be charged by the municipality because of federal or state law, or
- (b) Construction activity accomplished by an employee of the Consolidated City of Indianapolis or the Indianapolis-Marion County Building Authority in the course of his governmental duties.

Sec. 8-93. Fee for building permit obtained by telephone communication.

When a building permit is obtained by telephone communication (as provided for in section 8-36) an additional fee of \$7.00 shall be assessed.

Section 8-94. - 8-99. Reserved.

SECTION 2. Division 5 of Article V of Chapter 8 of the Code of Indianapolis and Marion County, Indiana is hereby amended to read as follows:

DIVISION 5. PERMIT AND INSPECTION FEES

Sec. 8-340. Permit fees for erection of signs and advertising displays.

The fees to be charged for the erection of all signs or advertising displays shall be as follows:

- (a) ~~Ground signboards:~~ Ground and pole signs:
 - ~~0 to 25 square feet or less - \$6.00~~
 - ~~From 25 to 100 square feet, or any area under 25 square feet, if illuminated - \$11.00~~
 - ~~From 100 to 200 square feet - \$16.50~~
 - ~~For each 100 square feet, or fraction thereof, over 200 square feet - \$2.00~~
 - ~~From 0 to 16 square feet - \$20.00.~~
 - ~~From 16 to and including 100 square feet - \$30.00.~~
 - ~~For each 100 square feet, or fraction thereof, over 100 square feet - \$10.00.~~
 - ~~For height over 25 feet, additional fee - \$10.00.~~
- (b) Roof signs:
 - ~~Up to and including 250 square feet - \$11.00~~
 - ~~For each and every 100 square feet, or fraction thereof, over 250 square feet - \$2.50~~
 - ~~From 0 to and including 100 square feet - \$30.00.~~
 - ~~For each 100 square feet, or fraction thereof, over 100 square feet - \$10.00.~~
- (c) Wall bulletins and wall signs:
 - ~~From 16 square feet up to and including 200 square feet, or any area under 16 square feet, if illuminated - \$6.00~~
 - ~~For each and every 100 square feet, or fraction thereof, over 200 square feet, or over 16 square feet, if illuminated - \$2.00~~
 - ~~From 0 to and including 64 square feet - \$20.00.~~
 - ~~From 64 to and including 100 square feet - \$30.00.~~
 - ~~For each 100 square feet, or fraction thereof, over 100 square feet - \$10.00.~~

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(d) Projecting signs:

~~From 20 square feet up to and including 50 square feet, or any size under 20 square feet, if illuminated - \$6.00~~

~~For each and every 50 square feet, or fraction thereof, over the first 50 square feet, or over the first 20 square feet, if illuminated - \$4.00~~

From 0 to and including 16 square feet - \$25.00.

From 16 to and including 64 square feet - \$35.00.

From 64 to and including 100 square feet - \$45.00.

For each 100 square feet, or fraction thereof, over 100 square feet - \$15.00.

(e) Banners:

For each 100 square feet, or fraction thereof - \$2.00

Sec. 8-341. Permit fees for marquees and permanent awnings.

Marquees and permanent awnings ~~over public property and supported canopies:~~

~~(a) For first 100 square feet - \$10.00~~

~~(b) For each additional 100 square feet - \$5.00~~

~~(c) Supported canopy - \$5.00~~

From 0 to and including 16 square feet - \$25.00.

From 16 to and including 64 square feet - \$35.00.

From 64 to and including 100 square feet - \$45.00.

For each 100 square feet, or fraction thereof, over 100 square feet - \$15.00.

Sec. 8-342. Reserved

SECTION 3. This ordinance shall be in full force and effect on and after September 1, 1989, and apply to applications on and after that date.

PROPOSAL NO. 363, 1989. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 363, 1989, on July 18, 1989. The proposal transfers and appropriates \$225,000 for the Department of Metropolitan Development, Public Housing Division, to utilize existing staff to prepare vacated units. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Irvin, for adoption. Proposal No. 363, 1989, was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Clark, Coughenour, Curry, Dowden, Durnil, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, Servaas, Shaw, Solenberg, Strader, West, Williams

0 NAYS

4 NOT VOTING: Brooks, Cottingham, Giffin, McGrath

Proposal No. 363, 1989, was retitled FISCAL ORDINANCE NO. 82, 1989, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1989

A FISCAL ORDINANCE amending the City-County Annual Budget for 1989 (City-County Fiscal Ordinance No. 93, 1988) transferring and appropriating an additional Two Hundred Twenty-five Thousand Dollars (\$225,000) in the Indianapolis Housing Authority Fund for purposes of the Department of Metropolitan Development, Housing Division, and reducing certain other appropriations for that Division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1989, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Metropolitan Development, Public Housing Division, to utilize existing staff to prepare vacated units by using the skilled trades that have been added this year, thereby

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eliminating the delays encountered in the bidding process and allowing faster occupancy of empty public housing units.

SECTION 2. The sum of Two Hundred Twenty-five Thousand Dollars (\$225,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT <u>PUBLIC HOUSING DIVISION</u>	INDIANAPOLIS HOUSING <u>AUTHORITY FUND</u>
2. Supplies	\$225,000
TOTAL INCREASE	\$225,000

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

DEPARTMENT OF METROPOLITAN DEVELOPMENT <u>PUBLIC HOUSING DIVISION</u>	INDIANAPOLIS HOUSING <u>AUTHORITY FUND</u>
4. Capital Outlay	\$225,000
TOTAL REDUCTION	\$225,000

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

PROPOSAL NO. 364, 1989. Councillor Borst reported that the Metropolitan Development Committee heard Proposal No. 364, 1989, on July 18, 1989. The proposal approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Irvin, for adoption. Proposal No. 364, 1989, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Boyd, Coughenour, Curry, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, SerVaas, Shaw, Strader, West, Williams*
2 NAYS: *Dowden, Schneider*
7 NOT VOTING: *Brooks, Clark, Cottingham, Dumil, Giffin, McGrath, Solenberg*

Proposal No. 364, 1989, was retitled SPECIAL RESOLUTION NO. 50, 1989, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 1989

A SPECIAL RESOLUTION approving the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, on September 26, 1988, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council") adopted City-County Fiscal Ordinance No. 93, 1988, 1989 Annual Budget and Tax levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01 of the Budget Ordinance, as approved by the Council reads as follows:

Section 4.01. State and Federal Grant Applications Authorized.

The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws regulations in order to apply for and receive, such state and federal grants for payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance. Provided, however, that until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent; and

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has submitted a program for housing revitalization and economic development, utilizing Community Development Grant Funds to the Council for its approval pursuant to Section 4.01 of the Budget Ordinance; and

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WHEREAS, Council now finds that the amounts, locations and programmatic operations of each of the projects submitted by the Department of Metropolitan Development, should be approved; now, therefore:

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

SECTION 1. The Neighborhood Development Fund, utilizing Community Development Grant Funds, submitted to the Council by the Department of Metropolitan Development, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, it is hereby approved, and the amounts, locations and programmatic operation of each project set forth therein, is hereby approved.

SECTION 2. This approval shall constitute the approval required under Section 4.01 of the Budget Ordinance.

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

EXHIBIT A

RECOMMENDATIONS FOR COMMUNITY DEVELOPMENT
BLOCK GRANTS
1989

Business Opportunity Systems	
Infill Housing Program	<u>\$41,770</u>
Community Action Against Poverty	
Handicapped Housing	<u>20,000</u>
Citizens (CCI)	
1812 Central	<u>43,520</u>
Eastside Community Investments	
Low Income Rental Housing	<u>47,755</u>
Fountain Square Fletcher Place	
Housing Community Fund	<u>32,755</u>
Barrington Housing Fund	<u>25,710</u>
Interfaith Homes	
Emergency Home Repair	<u>31,420</u>
Mortgage Reduction	<u>30,710</u>
Furnace Replacement	<u>32,110</u>
Mary Rigg Center	
Roof Repairs	<u>25,000</u>
Mapleton Fall Creek	
Housing Fund	<u>35,000</u>
Near North Development	
Infill Housing	<u>26,400</u>
Housing Rehab	<u>48,000</u>
Opportunities Industrialization Corporation (OIC)	
Opportunities Plaza	<u>78,520</u>
United Northwest Area	
Housing Revitalization	<u>46,330</u>
Westside Community Development	
Housing Program	<u>75,000</u>
TOTAL	<u>\$640,000</u>

PROPOSAL NO. 365, 1989. Councillor Clark reported that the Municipal Corporations Committee heard Proposal No. 365, 1989, on July 13, 1989. The proposal modifies the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 13, 1988. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Clark moved, seconded by Councillor Durnil, for adoption. Proposal No. 365, 1989, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Golc, Hawkins, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Strader, West, Williams*

0 NAYS

6 NOT VOTING: *Brooks, Giffin, Gilmer, Holmes, McGrath, Solenberg*

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Proposal No. 365, 1989, was retitled GENERAL RESOLUTION NO. 9, 1989, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 1989

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. 13, 1988.

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 MARION COUNTY, INDIANA:

SECTION 1. City-County General Resolution No. 13, 1988, is amended by allowing the following additional expenditures:

1. Personal Services	<u>\$390,000</u>
Total Expenditures	\$390,000

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

Unappropriated and Unencumbered	
General Operating Fund	<u>\$390,000</u>
Total Decreased Expenditure	\$390,000

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

PROPOSAL NO. 375, 1989. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 375, 1989, on July 26, 1989. The proposal amends Chapter 23 1/2 of the Code to add an additional holiday for sheriff's deputies and to provide for additional death leave and sick leave. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 375, 1989, was adopted on the following roll call vote; viz:

25 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Dumil, Gilmer, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Strader, West, Williams*
0 NAYS
4 NOT VOTING: *Brooks, Giffin, McGrath, Solenberg*

Proposal No. 375, 1989, was retitled GENERAL ORDINANCE NO. 63, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 1989

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", by amending Sections 48-50 of Chapter 23 1/2 to add an additional holiday for sheriff's deputies and to provide for additional death leave and sick leave.

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

SECTION 1. Sec. 48 of Chapter 23 1/2 of the Code of Indianapolis and Marion County is hereby amended by deleting the words crosshatched as follows and inserting the words underlined as follows:

Sec. 23 1/2-48. Sick leave.

August 1, 1989

(a) Any deputy of the Marion County Sheriff's Department hired on or before August 31, 1986, who is unable to perform the duties of his employment by reason of sickness, accident or injury, is entitled to not less than ninety (90) calendar days' sick leave with full pay in a ~~twelve-month period~~ calendar year or for the period of such incapacity, should said period be less than ninety (90) days.

In the case of a deputy incurring a sickness, accident or injury in the direct line of duty, the sheriff, with the approval of the merit board, may, upon the written application of the deputy, extend paid sick leave. Before any extension may be rendered, a medical doctor or ~~psychologist~~ psychologist retained by the department must certify the deputy as unfit for active duty. If the deputy is unable to return to work, he will be placed on disability pension pursuant to the procedures established by IC 36-8-10. The merit board, consistent with the terms of this article, shall establish guidelines, policies, and procedures for the administration of paid sick leaves and extensions thereof.

(b) Any active deputy of the Marion County Sheriff's Department hired after August 31, 1986, shall receive sick leave as follows:

(1) On-duty injury. Any active deputy of the Marion County Sheriff's Department hired after August 31, 1986, who is unable to perform the duties of his/her employment by reason of sickness, accident or injury incurred in the direct line of duty as certified by a medical doctor or psychologist retained by the department, shall be entitled to sick leave with full pay for the period of such incapacity. However, such sick leave period shall not exceed ninety (90) calendar days in a ~~twelve-month period~~ calendar year. The sheriff, with approval of the merit board may, in accordance with established guidelines, extend paid sick leave.

Before any extension may be granted, a medical doctor or psychologist retained by the department must certify the deputy as unfit for active duty. If the deputy is unable to return to work, he will be placed on disability pension pursuant to procedures established by IC 36-8-10. The merit board, consistent with the terms of this article, shall establish guidelines, policies, and procedures for the administration of paid sick leaves and extensions thereof.

(2) Non-duty injury.

a. Definitions.

1. "Sick leave" shall mean time off granted a deputy whose sickness, accident, injury or disability prevent him/her from performing duties directed by the department. Sick leave is intended to provide relief from loss of pay in cases of absence from work due to established incapacity to perform assigned duties, as defined and directed by the department, but is not to be regarded as an optional leave right.
2. "Reasonable evidence" shall mean a certificate from a medical doctor licensed to practice medicine and employed by the police and fire medical clinic or medical doctor approved by the department that the subject deputy is incapable of performing assigned duties as defined and directed by the department. Before granting or continuing sick leave with pay, the department may require evidence that the employee is actually sick or disabled.

b. Accrual.

1. Upon commencement of employment the deputy shall have a bank of ninety-six (96) hours of sick leave for non-duty sickness, accidents or injuries. Upon completion of one (1) year of employment, a deputy shall accrue sick leave at a rate of eight (8) hours per month or ninety-six (96) hours per year.
2. Deputies starting work on or before the fifteenth day of the month shall have their account credited with a full month's accrual of sick time on the first day of the month following the month in which they were hired.
3. Deputies starting work on or after the sixteenth day of the month shall have their account credited with a full month's accrual of sick time on the first day of the second month after they were hired.
4. ~~A deputy must work one (1) month before time can be credited to his/her account.~~
5. Sick leave will only accrue if a deputy works or is paid for more than one-half the month; provided, however, no deputy shall continue to accrue sick leave or other paid leave while receiving pension disability payments.

c. Unearned leave. Sick leave cannot be used prior to accrual and cannot be earned while on any leave without pay status.

d. Justification. The burden of proof rests with the deputy to convince the department that sick leave is justifiable. The department may require a medical certificate or other evidence of illness as requested. Sick leave is only to be used for a personal doctor's appointment and/or personal illness.

e. Sick leave abuse. In the case of sick leave abuse the department may designate such leave as vacation leave, leave without pay, or as grounds for disciplinary actions, including dismissal.

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f. Separation from employment. Accrued sick leave will not be paid upon termination, except upon separation from employment by reason of:

1. Death;
2. Retirement under circumstances such that the employee would be eligible for retirement benefits under state law; or
3. In the event of a lay-off, if such lay-off is anticipated to last longer than six (6) months, an employee will be entitled to compensation for accrued accumulated sick leave at one-half his/her regular daily rate of compensation.

g. Charging sick leave. Sick leave may only be taken pursuant to departmental regulations.

h. Carryover. Accrued sick leave may be carried over from year to year.

i. Accrual of other paid leave. Vacation days shall accrue to deputies while on paid sick leave.

(c) Any active member of the department not requiring sick leave during any calendar year shall receive three (3) days compensatory leave (perfect attendance days) with full pay in addition to any vacation provided for herein; officers utilizing sick leave for on-duty accident or injury shall not be disqualified for perfect attendance days. This figure may be arrived at by computing each of three (3) four-month periods separately during the year as set forth in departmental regulations, and awarding one (1) day of compensatory leave (perfect attendance day) for each four-month period in which an active member of the department requires no sick leave. Compensatory leave days (perfect attendance days) earned under this section must be used pursuant to departmental regulations.

(d) Compliance with departmental policy. All sick leave related to non-duty sicknesses, accidents and injuries must comply with departmental rules, regulations, orders and standard operating procedures.

SECTION 2. Sec. 49 of Chapter 23 1/2 of the Code of Indianapolis shall be amended by adding the words underlined as follows:

Sec. 23 1/2-49. Holidays.

Deputies scheduled to work five (5) days followed by two (2) days off shall receive ten (10) paid holidays annually pursuant to departmental regulations. Deputies scheduled to work a five-two/five-three (5-2-5-3) schedule, shall not receive paid holidays. The scheduling of deputies is at the discretion of the sheriff and may be regulated by departmental guidelines.

Beginning on January 1, 1990, deputies scheduled to work five (5) days followed by two (2) days off shall receive eleven (11) paid holidays annually pursuant to departmental regulations.

SECTION 3. Sec. 50 of Chapter 23 1/2 of the Code of Indianapolis and Marion County shall be amended by adding the words underlined as follows:

Sec. 23 1/2-50. Death leave.

On the death of a member of the immediate family, i.e., spouse, mother, father, son, daughter, brother, sister, stepmother, stepfather, stepson, stepdaughter, stepbrother, stepsister, father-in-law, mother-in-law, son-in-law, daughter-in-law, grandmother, grandfather, grandson and granddaughter, legal guardian, or other relative who was ~~resident~~ residing with the deputy, a deputy will receive a maximum of three (3) working days leave with pay. The sheriff has the discretion to grant three (3) days for leave to be charged against any earned leave time for a death of someone other than those listed above. Documentation of the appropriate circumstances may be required of the deputy, e.g. death certificate or obituary. Additional time off may be [permitted] to be charged to earned leave time, if available, or [time off] without pay may be granted at the discretion of the sheriff.

SECTION 4. (a) The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

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

August 1, 1989

PROPOSAL NO. 376, 1989. Councillor Gilmer reported that the Transportation Committee heard Proposal No. 376, 1989, on July 19, 1989. The proposal amends the Code by authorizing a four-way stop at Ohio Street and Summit Street. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Solenberg, for adoption. Proposal No. 376, 1989, was adopted on the following roll call vote; viz:

23 YEAS: *Borst, Boyd, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Mukes-Gaither, Ruhmkorff, Schneider, SerVaas, Shaw, Strader, West, Williams*
0 NAYS
6 NOT VOTING: *Brooks, Giffin, Gilmer, McGrath, Rhodes, Solenberg*

Proposal No. 376, 1989, was retitled GENERAL ORDINANCE NO. 64, 1989, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 64, 1989

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

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

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

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
25, Pg. 21	Ohio St & Summit St	Ohio 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>
25, Pg. 21	Ohio St & Summit St	None	Stop

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

NEW BUSINESS

President SerVaas indicated that he has selected the following people as members of the Special Utility Committee on Resources: Carlton Curry (chairman); Rozelle Boyd, Gordon Gilmer, Fred Armstrong, Ruth Hayes, Mary Winston, Jay Snyder, Diane Leslie, and Walter Blackburn. He asked for Council approval.

Councillor Howard voiced his concern for the committee selection, indicating that he did not believe it to be a "bi-partisan" committee.

The members of the Special Utility Committee on Resources were approved on the following roll call vote; viz:

16 YEAS: *Borst, Clark, Cottingham, Coughenour, Curry, Dowden, Gilmer, Holmes, Irvin, Mukes-Gaither, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, West*
7 NAYS: *Boyd, Durnil, Golc, Jones, Moriarty, Strader, Williams*
6 NOT VOTING: *Brooks, Giffin, Hawkins, Howard, McGrath, Solenberg*

ANNOUNCEMENTS AND ADJOURNMENT

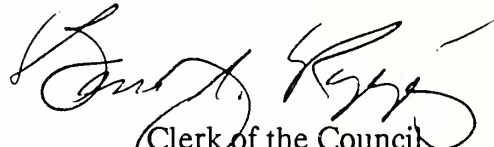
There being no further business, upon motion duly made and seconded, the meeting adjourned at 11:20 p.m.

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 1st day of August, 1989.

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)