

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

**REGULAR MEETINGS
MONDAY, FEBRUARY 11, 2002**

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 7:09 p.m. on Monday, February 11, 2002, with President SerVaas presiding.

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

ROLL CALL

President SerVaas 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:

28 PRESENT: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
1 ABSENT: Sanders

A quorum of twenty-eight members being present, the President called the meeting to order. [Clerk's Note: Councillor Sanders arrived at 7:21 p.m.]

INTRODUCTION OF GUESTS AND VISITORS

Councillor Tilford recognized Norman Pace, land use chairman for the Marion County Alliance of Neighborhood Associations (MCANA) and board member of the Warren Township Development Association.

OFFICIAL COMMUNICATIONS

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

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

Ladies And Gentlemen :

You are hereby notified the 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, February 11, 2002, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

January 29, 2002

TO PRESIDENT SERVAAS AND 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:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, January 30, 2002 and in the *Indianapolis Star* on Thursday, January 31, 2002, a copy of a Public Hearing on Proposal Nos. 40, 43-46, and 58, 2002, said hearing to be held on Monday, February 11, 2002, at 7:00 p.m. in the City-County Building, and Legal Notice of Special Resolution No. 5, 2002.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 8, 2002

TO THE HONORABLE PRESIDENT AND 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:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 3, 2002 - approves an increase of \$23,715 in the 2002 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the development of the Indianapolis Violence Reduction Partnership Crime Database Web Application, funded by a grant from the Indiana Criminal Justice Institute (Local match of \$7,950 is funded by existing appropriations in the Marion County Justice Agency budget.)

FISCAL ORDINANCE NO. 4, 2002 - approves an increase of \$505,506 in the 2002 Budgets of the County Auditor and Community Corrections (Home Detention Fund) to appropriate the second half of fiscal year 2001-2002 Home Detention Fund to fund personnel, home detention equipment, and office supplies

FISCAL ORDINANCE NO. 7, 2002 - approves a transfer of \$135,280 in the 2002 Budgets of the County Auditor and the Marion County Justice Agency (Drug Free Community Fund) to appropriate salaries per grant awards for Marion County Superior Court, County Prosecutor, and Marion County Justice Agency

GENERAL ORDINANCE NO. 1, 2002 - amends Chapter 536 of the Revised Code regarding building standards and procedures

GENERAL ORDINANCE NO. 3, 2002 - reorganizes the division of permits of the department of metropolitan development under the new name "division of compliance," to assign certain powers and duties to such division including duties previously assigned to other divisions and departments, and to make corresponding technical corrections to numerous sections of the Code

GENERAL ORDINANCE NO. 4, 2002 - authorizes a change in parking restrictions for Monument Circle and the Monument Circle spokes

GENERAL ORDINANCE NO. 5, 2002 - authorizes a weight limit restriction for East Street between Troy Avenue and Southern Avenue (District 20)

GENERAL ORDINANCE NO. 6, 2002 - authorizes parking restrictions on the west side of East Street from South Street to Interstate 70 (Districts 16, 21)

GENERAL ORDINANCE NO. 7, 2002 - authorizes a multi-way stop at 42nd Street and Park Avenue (Districts 6, 22)

GENERAL ORDINANCE NO. 8, 2002 - authorizes a multi-way stop at 9th Street and Denny Street (District 15)

February 11, 2002

GENERAL ORDINANCE NO. 9, 2002 - authorizes a multi-way stop at 12th Street and Livingston Avenue (District 17)

GENERAL ORDINANCE NO. 10, 2002 - authorizes a multi-way stop at 88th Street and Cooper Road (District 1)

GENERAL ORDINANCE NO. 11, 2002 - authorizes a multi-way stop at Brunswick Avenue and Laurel Street (District 20)

GENERAL ORDINANCE NO. 12, 2002 - authorizes intersection controls at Ravine Road and White Oak Court (District 4)

GENERAL ORDINANCE NO. 13, 2002 - authorizes a multi-way stop at Sheffield Avenue and St. Clair Street (District 16)

GENERAL ORDINANCE NO. 14, 2002 - authorizes a multi-way stop at 20th Street and Medford Avenue (District 16)

GENERAL ORDINANCE NO. 15, 2002 - authorizes parking restrictions on the south side of New York Street from Pierson Street to Meridian Street (District 16)

GENERAL ORDINANCE NO. 16, 2002 - authorizes parking restrictions on the south side of 25th Street between Dr. A. J. Brown Avenue and Sheldon Street (District 22)

GENERAL ORDINANCE NO. 17, 2002 - authorizes parking restrictions on the east side of Talbott Street between Terrace Avenue and Orange Street (District 25)

GENERAL ORDINANCE NO. 18, 2002 - authorizes parking restrictions on Georgetown Road and 71st Street (District 1)

GENERAL ORDINANCE NO. 19, 2002 - authorizes a weight limit restriction on Maywood Road from Tibbs Avenue to Warman Avenue (District 17)

SPECIAL RESOLUTION NO. 2, 2002 - recognizes retiring Indianapolis Police Department Captain Cephas L. Bandy for his 41 years of police service

SPECIAL RESOLUTION NO. 3, 2002 - recognizes the Marion County Auditor's Office for earning the Government Finance Officers Association's Budget Presentation and Financial Reporting Awards

SPECIAL RESOLUTION NO. 4, 2002 - an inducement resolution for Pleasant Run Apartments not to exceed \$13,000,000 which consists of the acquisition and rehabilitation of a 252-unit apartment complex on an approximately 16 acre parcel of land located at 1366 North Arlington Ave. (District 12)

SPECIAL RESOLUTION NO. 5, 2002 - approves the preliminary determination for Marion County to amend its lease with Building Authority in connection with its financing of improvements to a portion of the structures and improvements located at 730 East Washington Street and 752 East Market Street

SPECIAL RESOLUTION NO. 6, 2002 - initiates committee review of proposed IndyGo debt issuance not to exceed \$5 million

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2002 - approves an appropriation of \$2,849,006 in the 2002 Budget of the Department of Public Safety, Police Division (Police General Fund) to restore budget cuts made by the State Board of Tax Commissioners because the budget passed by City-County Council in September 2001 exceeded the amount advertised by the City, financed by fund balances

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2002 - approves an appropriation of \$2,366,905 in the 2002 Budget of the Department of Public Safety, Fire Division (Fire General Fund) to restore budget cuts made by the State Board of Tax Commissioners because the budget passed by City-County Council in September 2001 exceeded the amount advertised by the City, financed by fund balances

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 28, 2002. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 79, 2002. The proposal, sponsored by Councillors Boyd and Schneider, congratulates the Arlington High School Golden Knights boys basketball team for winning the 63rd annual city tournament. Councillor Boyd read the proposal and presented representatives with copies of the document and Council pins. Principal Jackie Greenwood, Coaches Larry Knicks and Robbie Phillips, and senior players Jason Bell and Russell Peterson thanked the Council for the recognition. Councillor Schneider said that he was a teammate of Assistant Coach Phillips in high school and played under the direction of Coach Knicks, and he commended them for their achievements. Councillors Gibson and Horseman commended the team on their accomplishments. Councillor Coughenour commended Principal Greenwood for also initiating internships for students at the wastewater treatment plant and for partnering with community organizations to enrich the lives of students. Councillor Boyd moved, seconded by Councillor Schneider, for adoption. Proposal No. 79, 2002 was adopted by a unanimous voice vote.

Proposal No. 79, 2002 was retitled SPECIAL RESOLUTION NO. 7, 2002, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 2002

A SPECIAL RESOLUTION congratulating the Arlington High School Golden Knights boys basketball team for winning the 63rd annual City Tournament.

WHEREAS, it was a typical Hoosier pressure-packed basketball game on Tuesday night, January 22nd in the Arsenal Technical High School gym where 2,500 fans gathered to witness the 63rd annual Indianapolis City Tournament championship game featuring 11-3 Arlington vs. 10-5 Northwest; and

WHEREAS, the Arlington Golden Knights won the City Tournament in 1972, 1979, 1997 and 2000, and Northwest won it in 1976 and again in 1984, and on this night with less than five minutes to play, the score was tied 60-60; and

WHEREAS, Arlington Coach Larry Nicks gathered the players and told them to stay level-headed and not to get caught up in all of the hype; and

WHEREAS, after a series of some dead-eye field goals and very important free throws, the Golden Knights prevailed 76-71; 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 congratulates the Arlington Golden Knights for winning the 2002 boys basketball City Tournament.

SECTION 2. The Council specifically salutes the winning team members: Marcus Minor, Jamar Thomas, Deonata Vaughn, Jason Blair, Antwan Alexander, Johnny Stevenson, Brandon Sherrell, Russell Peterson, Jeremy Gilbert, David Squires, Jason Bell, and Delco Rowley.

SECTION 3. Also commended are Arlington's caches, school administrators, teachers and employees, the student and community fans of Arlington, and all of the supportive parents, grandparents and family members whose words and deeds have helped put this team on top.

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. 81, 2002. The proposal, sponsored by Councillor Coonrod, congratulates Alan Dhayer and Indianapolis Cable TV Channel 16 for receiving a national public awareness award from Mothers Against Drunk Drivers. Councillor Coonrod read the proposal and presented representatives with copies of the document and Council pins. Cable Communications Agency director Rick Maultra and Marie Geiger Smith, president of Central Indiana Mothers Against Drunk Drivers (MADD), congratulated Mr. Dhayer on his accomplishment and thanked him for his efforts on behalf of Channel 16 and MADD. Mr. Dhayer thanked the Council for the recognition. Councillor Coonrod moved, seconded by Councillor Soards, for adoption. Proposal No. 81, 2002 was adopted by a unanimous voice vote.

Proposal No. 81, 2002 was retitled SPECIAL RESOLUTION NO. 8, 2002, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 2002

A SPECIAL RESOLUTION congratulating Alan Dhayer and Indianapolis Cable TV Channel 16 for receiving a national public awareness award from Mothers Against Drunk Drivers.

WHEREAS, Mothers Against Drunk Driving, or MADD, is a national organization founded in 1980 which now has 600 local affiliate chapters in all 50 states; and

WHEREAS, its mission is to stop drunk driving, support the victims of alcohol-related crashes, and to prevent underage drinking; and

WHEREAS, since MADD was organized, alcohol related fatal accidents have decreased by 20%, but still nearly 70% of all New Year's Day and almost 60% of Super Bowl Sunday traffic fatalities involve alcohol; and

WHEREAS, eight years ago Alan Dhayer of Indianapolis Cable TV Channel 16 saw a televised report about drinking and driving, and how some people even showed up drunk at their MADD victim impact panel meetings; and

WHEREAS, Mr. Dhayer was so incensed, that after getting the blessing of his bosses, he began a series of public awareness programs related to drinking and driving that included 25 public service ads, coverage of MADD meetings and victim impact panels, and in-kind production work for that organization; and

WHEREAS, Dhayer and Channel 16 were honored by the national MADD organization with the Micky-Sadoff Award for public awareness and education, the only government access station to win this prestigious award; 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 Alan Dhayer and Indianapolis Cable TV Channel 16 for earning a national award for their work to reduce drunken driving and underage drinking.

SECTION 2. The Council commends this work to help make Indianapolis streets more safe.

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 stated that Proposal Nos. 707, 709-711, 730, 731, and 737, 2001 and Proposal Nos. 1, 42, 56, and 57, 2002 are all appointments that passed out of their respective Committees with do pass recommendations. He asked for consent to vote on these proposals together. Councillor Dowden said that Proposal No. 731, 2001 did not come out of Committee with a

unanimous recommendation, and he would like a separate vote on this proposal. Consent was given to vote on Proposal Nos. 707, 709-711, 730, and 737, 2001 and Proposal Nos. 1, 42, 56, and 57, 2002 together.

PROPOSAL NO. 731, 2001. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 731, 2001 on January 16 and 30, 2002. The proposal reappoints Lucinda Meyer to the Animal Care and Control Board. By a 5-3 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. 731, 2001 was adopted by a voice vote.

Proposal No. 731, 2001 was retitled COUNCIL RESOLUTION NO. 41, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 2002

A COUNCIL RESOLUTION reappointing Lucinda Meyer to the Animal Care and Control Board.

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

SECTION 1. As a member of the Animal Care and Control Board, the Council reappoints:

Lucinda Meyer

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 707, 2001. The proposal, sponsored by Councillor Coonrod, reappoints Paul Ricketts to the City-County Administrative Board. PROPOSAL NO. 709, 2001. The proposal, sponsored by Councillor Coonrod, reappoints Sarah Taylor to the Information Technology Board. PROPOSAL NO. 710, 2001. The proposal, sponsored by Councillor Coonrod, reappoints Edward Tunstall to the Information Technology Board. PROPOSAL NO. 711, 2001. The proposal, sponsored by Councillor Coonrod, reappoints Martha A. Womacks to the Information Technology Board. PROPOSAL NO. 730, 2001. The proposal, sponsored by Councillor Dowden, reappoints Carol Ryan to the Animal Care and Control Board. PROPOSAL NO. 737, 2001. The proposal, sponsored by Councillor Dowden, reappoints Pat Pritchett to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 1, 2002. The proposal, sponsored by Councillor Boyd, approves the Mayor's appointment of Brenda L. Burke as the Director of the Department of Administration. PROPOSAL NO. 42, 2002. The proposal, sponsored by Councillor Dowden, confirms the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender. PROPOSAL NO. 56, 2002. The proposal, sponsored by Councillor Dowden, reappoints Bruce Laetsch to the Citizens Police Complaint Board. PROPOSAL NO. 57, 2002. The proposal, sponsored by Councillor Dowden, appoints David J. Certo to the Citizens Police Complaint Board. By unanimous votes, the Committees reported the proposals to the Council with the recommendation that they do pass. Councillor Borst moved, seconded by Councillor Dowden, for adoption. Proposal Nos. 707, 709-711, 730, and 737, 2001 and Proposal Nos. 1, 42, 56, and 57, 2002 were adopted by a unanimous voice vote.

Proposal No. 707, 2001 was retitled COUNCIL RESOLUTION NO. 31, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 2002

A COUNCIL RESOLUTION reappointing Paul Ricketts to the City-County Administrative Board.

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

SECTION 1. As a member of the City-County Administrative Board, the Council reappoints:

Paul Ricketts

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 709, 2001 was retitled COUNCIL RESOLUTION NO. 32, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 2002

A COUNCIL RESOLUTION reappointing Sarah Taylor to the Information Technology Board.

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

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Sarah Taylor

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 710, 2001 was retitled COUNCIL RESOLUTION NO. 33, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 2002

A COUNCIL RESOLUTION reappointing Edward Tunstall to the Information Technology Board.

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

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Edward Tunstall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2003. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 711, 2001 was retitled COUNCIL RESOLUTION NO. 34, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 2002

A COUNCIL RESOLUTION reappointing Martha A. Womacks to the Information Technology Board.

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

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Martha A. Womacks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 730, 2001 was retitled COUNCIL RESOLUTION NO. 35, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 2002

A COUNCIL RESOLUTION reappointing Carol Ryan to the Animal Care and Control Board.

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

SECTION 1. As a member of the Animal Care and Control Board, the Council reappoints:

Carol Ryan

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 737, 2001 was retitled COUNCIL RESOLUTION NO. 36, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 2002

A COUNCIL RESOLUTION reappointing Pat Pritchett to the Marion County Community Corrections Advisory Board.

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

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council reappoints:

Pat Pritchett

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2005. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 1, 2002 was retitled COUNCIL RESOLUTION NO. 37, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 2002

A COUNCIL RESOLUTION approving the Mayor's appointment of Brenda L. Burke as the Director of the Department of Administration for a term ending December 31, 2002.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-3 of the "Revised code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Administration is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Brenda L. Burke to serve as Director of the Department of Administration at his pleasure for a term ending December 31, 2002; now, therefore:

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

SECTION 1. Brenda L. Burke is approved and confirmed by the City-County Council to serve as the Director of the Department of Administration for a term ending December 31, 2002.

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

Proposal No. 42, 2002 was retitled COUNCIL RESOLUTION NO. 38, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 2002

A COUNCIL RESOLUTION confirming the Marion County Public Defender Board's nomination of David Cook as Marion County Chief Public Defender.

WHEREAS, pursuant to Sec. 286-4 of the "Revised Code of the Consolidated City and County," a Marion County Public Defender Board nomination of the Marion County Chief Public Defender is subject to the annual confirmation of the City-County Council; and

WHEREAS, the Marion County Public Defender Board has submitted to this Council the name of David Cook to serve as Marion County Chief Public Defender; now, therefore:

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

SECTION 1. David Cook is approved and reconfirmed by the City-County Council to serve as Marion County Chief Public Defender.

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

Proposal No. 56, 2002 was retitled COUNCIL RESOLUTION NO. 39, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 2002

A COUNCIL RESOLUTION reappointing Bruce Laetsch to the Citizens Police Complaint Board.

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

SECTION 1. As a member of the Citizens Police Complaint Board, the Council reappoints:

Bruce Laetsch

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 57, 2002 was retitled COUNCIL RESOLUTION NO. 40, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 2002

A COUNCIL RESOLUTION appointing David J. Certo to the Citizens Police Complaint Board.

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

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

David J. Certo

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2004. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 70, 2002. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mac J. Martin to the Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 71, 2002. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints James R. Holden to the Public Housing Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 72, 2002. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,983 in the 2002 Budget of the County Auditor (Child Advocacy Fund) to support the continuation of an interdisciplinary response to child abuse and neglect situations for the Family Advocacy Center (per Indiana Code 12-17-12-2), financed by fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 73, 2002. Introduced by Councillors Cockrum and Short. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$500,000 in the 2002 Budget of the Department of Parks and Recreation (Federal Grants Fund) to renovate the parking lot, pool and bathhouse; and to add new basketball courts, additional landscaping and trails at Willard Park, financed by federal funds (Urban Park and Recreation Recovery Program) (Local match of \$214,285 is funded by existing appropriations in the Department of Parks and Recreation budget.)"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 74, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$5,000 in the 2002 Budget of the County Sheriff (State and Federal Grants Fund) for a one time reimbursement for one officer assigned to the U.S. Marshal Services' Operation Failed Chance Task Force, funded by a grant from United States Marshals Service"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 75, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$12,928 in the 2002 Budget of the Marion County Justice Agency (Law Enforcement Fund) to purchase computer equipment for the County Sheriff, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 76, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$7,631 (Law Enforcement Equitable Share Fund) in the 2002 Budget of the Marion County Justice Agency to purchase computer equipment for the County Sheriff, financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 77, 2002. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$349,600 in the 2002 Budgets of the County Auditor and Forensic Services Agency (Forensic Services Training Fund) to carry out the functions and duties of the laboratory, funded from the fees for training foreign and domestic students in forensic analysis and crime scene services"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 78, 2002. Introduced by Councillor Nytes. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls on 27th and 28th Streets at Shriver Avenue (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 82, 2002. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends dates for appointment and report of County Salary Recommendation Panel"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 85, 2002. Introduced by Councillors Borst and Soards. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which urges the city to conduct local public hearings for the new comprehensive land use plan"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 83 and 84, 2002. Introduced by Councillor Smith. Proposal Nos. 83 and 84, 2002 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 6, 2002. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 17 and 18, 2002, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 17, 2002.

2001-ZON-094 (Amended)

6410 CARROLL ROAD (approximate address), CITY OF LAWRENCE.

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

DOUGLAS G. SMITH AND COMPANY, INC., by Thomas Michael Quinn, requests a rezoning of 49.64 acres, being in the D-A (FF) District, to the D-2 (FF) classification to provide for the development of single-family housing.

REZONING ORDINANCE NO. 18, 2002.

2001-ZON-140

4700 EAST COUNTY LINE ROAD (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24

J. GREG ALLEN AND ASSOCIATES requests a rezoning of 12.89 acres, being in the D-A District, to the C-4 classification to provide for office and retail uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 58, 2002. The proposal, sponsored by Councillor Smith, proposes to rezone 3.339 acres at 4665 West 16th Street in Wayne Township, Councilmanic District 8, being in the D-7 (FW) (FF) District to the C-4 (FW) (FF) classification to legally establish a motel (2001-

ZON-085). On January 28, 2002, Councillor Bainbridge called Proposal No. 58, 2002 out for public hearing for February 11, 2002.

Councillor Bainbridge made the following motion:

Mr. President:

I am pleased to report that the remonstrators involved in the rezoning at 4665 West 16th Street have withdrawn their objections, and it will not be necessary to have a full public hearing on this matter; therefore I move that Proposal No. 58, 2002 (Rezoning Petition No. 2001-ZON-085) be adopted.

Councillor Soards seconded the motion, and Proposal No. 58, 2002 was adopted by a unanimous voice vote. Proposal No. 58, 2002 was retitled for identification as REZONING ORDINANCE NO. 19, 2002, the original copy of which ordinance is on file with the Metropolitan Development Commission, and is identified as follows:

REZONING ORDINANCE NO. 19, 2002.
2001-ZON-085
4665 WEST 16TH STREET (approximate address), TOWN OF SPEEDWAY.
WAYNE TOWNSHIP COUNCILMANIC DISTRICT # 8
CLASSIC MOTOR INN, INC., by Cameron F. Clark, requests a rezoning of 3.339 acres, being in the D-7 (FW) (FF) District, to the C-4 (FW) (FF) classification to legally establish a motel.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 14, and 43-46, 2002 on January 30, 2002. He asked for consent to vote on these proposals together. Councillor Schneider said that he would like a separate vote on Proposal No. 46, 2002, as he voted against it in Committee and wishes to do so again this evening. Consent was given to vote on Proposal Nos. 14, and 43-45, 2002 together.

PROPOSAL NO. 46, 2002. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of \$91,388 in the 2002 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) for the funding of a mental health component and a conflict resolution services coordinator position, funded by Department of Corrections grants. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Schneider said that he feels uncomfortable that this proposal might put violent offenders on the streets prematurely, as this is a new program and has not yet been proven. Councillor Conley asked how the proposal puts offenders on the street too soon. Councillor Schneider said that the program allows early release for certain offenders, and he is not sure it will exclude violent offenders.

President SerVaas called for public testimony at 7:51 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 46, 2002 was adopted on the following roll call vote; viz:

20 YEAS: *Bainbridge, Black, Borst, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Langsford, Massie, McWhirter, Moriarty Adams, Sanders, Short, Talley, Tilford*
8 NAYS: *Bradford, Gray, Knox, Nytes, Schneider, SerVaas, Smith, Soards*
1 NOT VOTING: *Boyd*

Proposal No. 46, 2002 was retitled FISCAL ORDINANCE NO. 8, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 97, 2001) appropriating an additional Ninety-one Thousand Three Hundred Eighty-eight Dollars (\$91,388) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 of the City-County Annual Budget for 2002 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund a mental health component and a conflict resolution services coordinator position.

SECTION 2. The sum of Ninety-one Thousand Three Hundred Eighty-eight Dollars (\$91,388) 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 appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	8,750
<u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	35,000
3. Other Services and Charges	<u>47,638</u>
TOTAL INCREASE	91,388

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>91,388</u>
TOTAL REDUCTION	91,388

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

PROPOSAL NO. 14, 2002. The proposal, sponsored by Councillor Dowden, approves an increase of \$2,000 in the 2002 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate an AWI (Automated Wagering International) grant to purchase supplies for children's programs. PROPOSAL NO. 43, 2002. The proposal, sponsored by Councillor Dowden, approves an increase of \$10,091 in the 2002 Budget of the County Sheriff (State and Federal Grants Fund) for the reimbursement of one officer's overtime who is assigned to the Indiana Joint Terrorism Task Force, funded by a grant from the FBI. PROPOSAL NO. 44, 2002. The proposal, sponsored by Councillors Dowden, Talley, and Short, approves an increase of \$200,000 in the 2002 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue funding the Community Court, funded by a federal grant (U.S. Department of Justice). PROPOSAL NO. 45, 2002. The proposal, sponsored by Councillor Dowden, approves an increase of \$28,200 in the 2002 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to purchase two electronic message trailers to be utilized by local law enforcement agencies when conducting seat belt enforcement zones, funded by a grant from the Governor's Council on Impaired & Dangerous Driving and the National

Highway Traffic Safety Administration. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 7:52 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal Nos. 14, and 43-45, 2002 were adopted on the following roll call vote; viz:

29 YEAS: Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Talley, Tilford
0 NAYS:

Proposal No. 14, 2002 was retitled FISCAL ORDINANCE NO. 9, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 97 2001) appropriating an additional Two Thousand Dollars (\$2,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (j) of the City-County Annual Budget for 2002 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division, to appropriate a AWI (Automated Wagering International) grant to purchase supplies for programs with children.

SECTION 2. The sum of Two Thousand Dollars (\$2,000) 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 appropriation is hereby approved:

<u>MARION COUNTY SUPERIOR COURT</u>		
<u>JUVENILE DIVISION</u>		<u>STATE AND FEDERAL GRANTS FUND</u>
2. Supplies		2,000
TOTAL INCREASE		2,000

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	2,000
TOTAL REDUCTION	2,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 43, 2002 was retitled FISCAL ORDINANCE NO. 10, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 97, 2001) appropriating an additional Ten Thousand Ninety-one Dollars (\$10,091) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (f) of the City-County Annual Budget for 2002 be, and is hereby, amended by the increases and reductions hereinafter stated for the reimbursement to the County Sheriff for one officer's overtime who is assigned to the Indiana Joint Terrorism Task Force while engaged in cooperative activities related to counter terrorism.

SECTION 2. The sum of Ten Thousand Ninety-one Dollars (\$10,091) 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 appropriation is hereby approved:

<u>COUNTY SHERIFF</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
I. Personal Services	<u>10,091</u>
TOTAL INCREASE	10,091

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>10,091</u>
TOTAL REDUCTION	10,091

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 44, 2002 was retitled FISCAL ORDINANCE NO. 11, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 97, 2001) appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the State and Federal Grants Fund for purposes of the County Auditor and the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 of the City-County Annual Budget for 2002 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and the Prosecuting Attorney to continue funding the Community Court.

SECTION 2. The sum of Two Hundred Thousand Dollars (\$200,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services - fringes	29,204
 <u>PROSECUTING ATTORNEY</u>	
1. Personal Services	104,300
2. Supplies	1,000
3. Other Services and Charges	<u>65,496</u>
TOTAL INCREASE	200,000

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>200,000</u>
TOTAL REDUCTION	200,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

Proposal No. 45, 2002 was retitled FISCAL ORDINANCE NO. 12, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 97, 2001) appropriating an additional Twenty-eight Thousand Two Hundred Dollars (\$28,200) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 (c) of the City-County Annual Budget for 2002 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to purchase two electronic message trailers to be utilized by local law enforcement when conducting seat belt enforcement zones.

SECTION 2. The sum of Twenty-eight Thousand Two Hundred Dollars (\$28,200) 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 appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
4. Capital Outlay	<u>28,200</u>
TOTAL INCREASE	28,200

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

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>28,200</u>
TOTAL REDUCTION	28,200

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

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

PROPOSAL NO. 40, 2002. Councillor Coonrod reported that the Administration and Finance Committee heard Proposal No. 45, 2002 on February 5, 2002. The proposal, sponsored by Councillor Massie, approves an increase of \$95,000 in the 2002 Budget of the City-County Council (Consolidated County Fund) to provide for redistricting expenses, anticipated but not encumbered in 2001, and to correct an error in posting 2001 encumbrances, financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

President SerVaas called for public testimony at 7:53 p.m. There being no one present to testify, Councillor Coonrod moved, seconded by Councillor Tilford, for adoption. Proposal No. 40, 2002, as amended, was adopted on the following roll call vote; viz:

26 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford*
0 NAYS:
3 NOT VOTING: *Dowden, Gray, SerVaas*

Proposal No. 40, 2002, as amended, was retitled FISCAL ORDINANCE NO. 13, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 95, 2001) appropriating an additional Ninety-five Thousand Dollars (\$95,000) in the Consolidated County Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1(c) of the City-County Annual Budget for 2002 be, and is hereby amended by the increases and reductions hereinafter stated for purposes of the City-County Council to provide for redistricting expenses, anticipated but not encumbered in 2001, and to correct an error in posting 2001 encumbrances.

SECTION 2. The sum of Ninety-five Thousand Dollars (\$95,000) 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 increased appropriation is hereby approved:

<u>CITY-COUNTY COUNCIL</u>	<u>CONSOLIDATED COUNTY FUND</u>
3. Other Services and Charges	<u>95,000</u>
TOTAL INCREASE	95,000

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

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>95,000</u>
TOTAL REDUCTION	95,000

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

Councillor Coonrod reported that the Administration and Finance Committee heard Proposal Nos. 694-696, 2001 and Proposal No. 2, 2002 on February 5, 2002. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 694, 2001. The proposal, sponsored by Councillor Cockrum, determines that there is an interest in purchasing the real estate and structure at 6230 Valley Lane for the Department of Parks and Recreation. PROPOSAL NO. 695, 2001. The proposal, sponsored by Councillor Cockrum, determines that there is a need to lease additional office space at 3549 Boulevard Place for the Department of Parks and Recreation. PROPOSAL NO. 696, 2001. The proposal, sponsored by Councillor Coonrod, codifies the salary range of the chief public defender of Marion County. PROPOSAL NO. 2, 2002. The proposal, sponsored by Councillor Dowden, determines the need to lease office space at 3500 Lafayette Road for the Westside Community Office of the Marion Superior Court, Probation Department, Adult Services Division. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coonrod moved, seconded by Councillor Cockrum, for adoption. Proposal Nos. 694-696, 2001 and Proposal No. 2, 2002 were adopted on the following roll call vote; viz:

27 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Gray, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, Short, Smith, Soards, Talley, Tilford

0 NAYS:

2 NOT VOTING: Black, SerVaas

Proposal No. 694, 2001 was retitled SPECIAL RESOLUTION NO. 9, 2002, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 2002

A PROPOSAL FOR A SPECIAL RESOLUTION determining that there is an interest in purchasing the real estate and structure at 6230 Valley Lane, Indianapolis, Indiana (Parcel No. 2006077), for the Department of Parks and Recreation.

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

SECTION 1. The City-County Council, pursuant to IC 36-1-10.5-5 and Sec. 151-66 of the Revised Code, has determined that the Consolidated City of Indianapolis, is interested in making a purchase of the real estate and structure at 6230 Valley Lane, Indianapolis, Indiana (Parcel No. 2006077), for the Department of Parks and Recreation.

SECTION 2. The only person(s) or firm(s) with a 10% or greater equitable interest in the real estate at 6230 Valley Lane, Indianapolis, Indiana, is: Kevin L. Loy, Debbie S. Loy and Cheryl Latulippe.

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

Proposal No. 695, 2001 was retitled SPECIAL RESOLUTION NO. 10, 2002, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 2002

A PROPOSAL FOR A SPECIAL RESOLUTION determining that leasing additional office space at 3549 Boulevard Place, Indianapolis, Indiana, is needed for the Department of Parks and Recreation.

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

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7 and Sec. 151-66 of the Revised Code, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the Department of Parks and Recreation is needed.

SECTION 2. The only person or firm with a 10% or greater equitable interest in the real estate at 3549 Boulevard Place, Indianapolis, Indiana, is the Mount Zion Baptist Church.

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

Proposal No. 696, 2001 was retitled GENERAL ORDINANCE NO. 20, 2002, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 2002

A PROPOSAL FOR A GENERAL ORDINANCE amending Chapter 291 of the Revised Code codifying the salary range of the chief public defender of Marion County.

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

SECTION 1. Sec. 291-703 of the "Revised Code of the Consolidated City and County" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text, to read as follows:

Sec. 291-703. County employee compensation.

(a) The annual compensation for the calendar year 2001 for all appointed officers, deputies, and employees, whose compensation is payable from the County General Fund or any other fund from which the County Auditor issues warrants for compensation, is fixed as follows:

- (1) the salaries of those judges, officers of courts, prosecuting attorneys, and deputy prosecuting attorneys whose minimum salaries are fixed by statute are confirmed as fixed by statute,
- (2) the salaries of the following are fixed as recommended by the County Salary Recommendation Panel:

members of the board of voters' registration		\$ 55,725
chief deputy prosecutor/child support director	range \$ 63,000 -	\$ 65,000
superintendent, children's guardian home	range \$ 63,000 -	\$ 66,000
director, forensics services agency		\$ 82,000
executive director, community corrections	range \$ 62,000 -	\$ 65,000
director, metropolitan communications agency	range \$ 72,000 -	\$ 73,000
chief information officer	range \$100,000 -	\$125,000

- (3) as set forth in the following schedule:

MARION COUNTY SALARY GRADE SCALE AS OF JANUARY 1, 2001			
DBM CODE	MINIMUM SALARY	MID-POINT SALARY	MAXIMUM SALARY
A12	\$12,259	\$14,710	\$17,162
A13	\$13,838	\$16,606	\$19,372
B21	\$15,076	\$18,466	\$21,859
B22	\$16,510	\$20,225	\$23,942

MARION COUNTY SALARY GRADE SCALE AS OF JANUARY 1, 2001			
DBM CODE	MINIMUM SALARY	MID-POINT SALARY	MAXIMUM SALARY
B23	\$18,084	\$22,153	\$26,222
B24	\$19,807	\$24,261	\$28,718
B31	\$22,702	\$27,809	\$32,917
B32	\$26,479	\$32,438	\$38,395
C41	\$28,489	\$35,186	\$41,881
C42	\$30,402	\$37,547	\$44,690
C43	\$32,442	\$40,066	\$47,690
C51	\$34,768	\$43,460	\$52,153
C52	\$38,329	\$47,911	\$57,493
D61	\$38,616	\$49,235	\$59,854
D62	\$40,292	\$51,371	\$62,451
D63	\$42,995	\$54,818	\$66,641
D71	\$44,180	\$57,435	\$70,688
D72	\$48,706	\$63,317	\$77,929
E81	(Chief Public Defender=90% of total salary for County Prosecutor)		
E81	\$52,833	\$68,682	\$84,532
E82	\$56,376	\$73,290	\$90,203
E83	\$60,159	\$78,208	\$96,257

(4) hourly employees in a bargaining unit shall be paid in accordance with the terms of the previously approved Master Agreement.

(b) The annual compensation for the calendar year 2002 for all appointed officers, deputies, and employees, whose compensation is payable from the County General Fund or any other fund from which the County Auditor issues warrants for compensation, is fixed as follows:

- (1) the salaries of those judges, officers of courts, prosecuting attorneys, and deputy prosecuting attorneys whose minimum salaries are fixed by statute are confirmed as fixed by statute,
- (2) the salaries of the following are fixed as recommended by the County Salary Recommendation Panel:

members of the board of voters' registration		\$ 56,846
chief deputy prosecutor/child support director		\$ 67,014
superintendent, children's guardian home	range \$ 64,000 -	\$ 67,000
director, forensics services agency		\$ 83,640
executive director, community corrections	range \$ 63,000 -	\$ 66,000
director, metropolitan communications agency	range \$ 75,000 -	\$ 76,000
chief information officer	range \$100,000 -	\$115,000

(3) the salary of the following is fixed as recommended by the Board of the Public Defender's Agency:

chief public defender	range \$ 85,000 -	\$ 95,000
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(34) as set forth in the following schedule:

MARION COUNTY SALARY GRADE SCALE AS OF JANUARY 1, 2002			
DBM CODE	MINIMUM SALARY	MID-POINT SALARY	MAXIMUM SALARY
A12	\$12,504	\$15,004	\$17,505
A13	\$14,115	\$16,938	\$19,759
B21	\$15,378	\$18,835	\$22,296
B22	\$16,840	\$20,630	\$24,421
B23	\$18,446	\$22,596	\$26,746
B24	\$20,203	\$24,746	\$29,292
B31	\$23,156	\$28,365	\$33,575
B32	\$27,009	\$33,087	\$39,163
C41	\$29,059	\$35,890	\$42,719
C42	\$31,010	\$38,298	\$45,584

MARION COUNTY SALARY GRADE SCALE AS OF JANUARY 1, 2002			
DBM CODE	MINIMUM SALARY	MID-POINT SALARY	MAXIMUM SALARY
C43	\$33,091	\$40,867	\$48,644
C51	\$35,463	\$44,329	\$53,196
C52	\$39,096	\$48,869	\$58,643
D61	\$39,388	\$50,220	\$61,051
D62	\$41,098	\$52,398	\$63,700
D63	\$43,855	\$55,914	\$67,974
D71	\$45,064	\$58,584	\$72,102
D72	\$49,680	\$64,583	\$79,488
E81	\$53,890	\$70,056	\$86,223
E81*	Chief Public Defender - 90% of Total Salary of Prosecutor		
E82	\$57,504	\$74,756	\$92,007
E83	\$61,362	\$79,772	\$98,182

(45) hourly employees in a bargaining unit shall be paid in accordance with the terms of the previously approved Master Agreement.

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

Proposal No. 2, 2002 was retitled SPECIAL RESOLUTION NO. 11, 2002, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 2002

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 5,500 square feet of office space at 3500 Lafayette Road, Indianapolis, Indiana, for the Westside Community Office of the Marion Superior Court Probation Department, Adult Services Division.

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

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Westside Community Office of the Marion Superior Court Probation Department, Adult Services Division, is necessary.

SECTION 2. The property to be leased is located at 3500 Lafayette Road, Indianapolis, Indiana, and is owned by Greystoke I, LLC (James D. Mann, Jr., and Andrew E. Miller).

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

PROPOSAL NO. 55, 2002. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 55, 2002 on January 30, 2002. The proposal, sponsored by Councillor Borst, permits multiyear vaccination of cats and dogs. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Talley said that while he voted in favor of the proposal in Committee, on the advice of his veterinarian, he will vote in opposition this evening. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 55, 2002 was adopted on the following roll call vote; viz:

26 YEAS: Bainbridge, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Horseman, Knox, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford
 1 NAY: Talley
 2 NOT VOTING: Black, Gray

Proposal No. 55, 2002 was retitled GENERAL ORDINANCE NO. 21, 2002, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 2002

A PROPOSAL FOR A GENERAL ORDINANCE amending the Revised Code to permit multiyear vaccination of cats and dogs.

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

SECTION 1. Sec. 531-301 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 531-301. Antirabies vaccinations required for dogs and cats.

(a) It shall be unlawful to keep a Each dog and or cat over the age of three (3) months ~~which is kept in the city unless such cat or dog shall have been vaccinated~~ is immunized against rabies by a vaccination performed by a veterinarian ~~within the preceding three hundred sixty five (365) days, and the period of immunization specified by the veterinarian performing the vaccination has not expired.~~

(b) ~~It shall be unlawful for a person to own a dog or cat not in compliance with this section, and~~ A violation of this section shall be punishable as provided in section 103-3 of this Code; provided, however, the fine for any such violation shall not be less than one hundred dollars (\$100.00).

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

Councillor Coughenour reported that the Public Works Committee heard Proposal Nos. 47-51, 2002 on February 7, 2002. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 47, 2002. The proposal, sponsored by Councillor Coonrod, authorizes a traffic signal at 56th Street and Mitthoefer Road (District 5). PROPOSAL NO. 48, 2002. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 18th Street and Medford Avenue (District 16). PROPOSAL NO. 49, 2002. The proposal, sponsored by Councillor Short, authorizes parking restrictions on Prospect Street between Leonard Street and St. Patrick Street (District 21). PROPOSAL NO. 50, 2002. The proposal, sponsored by Councillor Talley, authorizes parking restrictions on Monterey Road between Marseille Road and Balboa Drive (District 14). PROPOSAL NO. 51, 2002. The proposal, sponsored by Councillor Massie, authorizes parking restrictions on Windermire Street from Bowman Avenue to Otterbein Avenue (District 20). By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Coughenour moved, seconded by Councillor Massie, for adoption. Proposal Nos. 47-51, 2002 were adopted on the following roll call vote; viz:

25 YEAS: *Bainbridge, Black, Borst, Boyd, Bradford, Brents, Cockrum, Conley, Coonrod, Coughenour, Douglas, Dowden, Gibson, Langsford, Massie, McWhirter, Moriarty Adams, Nytes, Sanders, Schneider, SerVaas, Short, Smith, Soards, Tilford*
0 NAYS:
4 NOT VOTING: *Gray, Horseman, Knox, Talley*

Proposal No. 47, 2002 was retitled GENERAL ORDINANCE NO. 22, 2002, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 2002

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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>
14	56 th Street Mitthoefer Rd	Mitthoefer Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, 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>
14	56 th Street Mitthoefer Rd	None	Signal

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

Proposal No. 48, 2002 was retitled GENERAL ORDINANCE NO. 23, 2002, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 2002

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, 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 "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	18 th St Medford Av	Medford Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
24	18 th St Medford Av	None	All Way Stop

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

Proposal No. 49, 2002 was retitled GENERAL ORDINANCE NO. 24, 2002, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 2002

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Prospect Street, on the south side, from Leonard Street to a point 146 feet east of Leonard Street

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

Proposal No. 50, 2002 was retitled GENERAL ORDINANCE NO. 25, 2002, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 2002

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-124, Parking prohibited during specified hours on certain days.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-124, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the addition of the following, to wit:

SCHOOL DAYS
From 7:00 a.m. to 4:00 p.m.

Monterey Road, on the north side, from a point 75 feet east of Marseille Road to a point 595 feet east of Marseille Road

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

Proposal No. 51, 2002 was retitled GENERAL ORDINANCE NO. 26, 2002, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 2002

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-123, Parking prohibited at all times on specified days.

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

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-123, Parking prohibited at all times on specified days, be and the same is hereby amended by the addition of the following, to wit:

PROHIBITED ON ANY DAY EXCEPT SUNDAY

Windermire Street, on the south side, from Bowman Avenue to Otterbein Avenue

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

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Horseman, Bradford, and Schneider in memory of Doug Trolson; and
- (2) Councillors Soards, SerVaas, and Massie in memory of Homer Stoughton.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Doug Trolson and Homer Stoughton. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:01 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 11th day of February, 2002.

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)