

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

**REGULAR MEETINGS
MONDAY, JUNE 24, 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 7:12 p.m. on Monday, June 24, 2002, with President SerVaas presiding.

Councillor Horseman introduced Sikh Priest Giani Pritam Singh, spiritual leader of the Sikh Satsang temple in Indianapolis, who led the opening prayer, and other members of the Sikh community. Councillor Horseman then invited all present to join her 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:

29 PRESENT: 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

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

INTRODUCTION OF GUESTS AND VISITORS

Councillor Sanders introduced Ed Ranthem, a regional representative of the American Federation of State, County, and Municipal Employees (AFSCME). Councillor Douglas introduced Mrs. Marie Townsend, who is a co-worker, and her husband. Councillor Gray recognized Michelle Hall and other residents representing the Crooked Creek Neighborhood.

OFFICIAL COMMUNICATIONS

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

Journal of the City-County Council

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, June 24, 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

June 4, 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* and in the *Indianapolis Star* on Friday, June 7, 2002, a copy of a Notice of Public Hearing on Proposal Nos. 267, 269-273, 275, and 276, 2002, said hearing to be held on Monday, June 24, 2002, at 7:00 p.m. in the City-County Building.

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

June 13, 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. 42, 2002 - approves appropriations in the 2002 Budget of the Department of Parks and Recreation: an increase of \$229,877 (Federal Grants Fund) to continue the after-school programs for the 2001-2002 school year at Forest Manor School and School 108, financed by a federal grant (US Department of Education); and a transfer of \$60,240 (Park General Fund) to provide additional monitoring of wells at the Pleasant Run and Sarah Shank golf courses

FISCAL ORDINANCE NO. 44, 2002 - approves an increase of \$220,240 in the 2002 Budgets of the County Auditor and the Marion County Public Defender Agency (State and Federal Grants Fund) to fund advocate alternative sentencing options and a Mental Health Coordinator, funded by a grant from the Indiana Criminal Justice Institute (Local match of \$73,413 is funded by the following existing appropriations: \$60,042 in the Marion County Public Defender Agency General Fund budget and \$13,371 from an outside agency [Midtown Mental Health].)

FISCAL ORDINANCE NO. 45, 2002 - approves an appropriation of \$74,514 in the 2002 Budget of the Office of Corporation Counsel (Federal Grants Fund) to fund a Community Prosecutor and Paralegal to work in partnership with law enforcement and community groups on a full-time basis in order to enhance coordination between the City Prosecutor's Office, law enforcement and the community in addressing public safety and quality of life issues, financed by a federal grant

FISCAL ORDINANCE NO. 46, 2002 - approves an appropriation of \$54,000 in the 2002 Budget of the Office of Corporation Counsel (Consolidated County Fund) to add a staff attorney to provide legal representation to the Department of Waterworks as well as the Board of Waterworks, to be financed by revenues from the Department of Waterworks

GENERAL RESOLUTION NO. 3, 2002 - approves certain public purpose grants totaling \$1,250,000 for the support of the arts

SPECIAL RESOLUTION NO. 39, 2002 - remembers the life of Mary A. Artist

SPECIAL RESOLUTION NO. 40, 2002 - commends Doug Sword for his professional work as City Hall reporter for *The Indianapolis Star*

June 24, 2002

SPECIAL RESOLUTION NO. 41, 2002 - an inducement resolution for Tomahawk Village Apartments (to be renamed Country Club Commons Apartments) in an amount not to exceed \$10,000,000 which project consists of the acquisition and rehabilitation of an existing 200-unit apartment complex located on an approximately 13.395 acre parcel of land at 7801 W. 10th Street (District 18)

Respectfully,
s/Bart Peterson, Mayor

Councillor Cockrum announced that the Scarborough Peace Games will begin with an opening ceremony on Friday, July 26, 2002 at Anthem of Indiana. Games will be held all day Saturday and Sunday, with a closing ceremony on Sunday evening on Memorial Circle. He said that he is still looking for some hosts for a golf outing and for two-hour shifts in the Council hospitality room.

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 June 3, 2002. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 311, 2002. The proposal, sponsored by Councillor Coughenour, recognizes long time University of Indianapolis WICR Radio, General Manager Edward (Ed) Roehling. Councillor Coughenour read the proposal and presented Mr. Roehling with a copy of the document and a Council pin. Mr. Roehling thanked the Council for the recognition and said that he will be creating a new public radio station with classical music programming. Councillor Coughenour moved, seconded by Councillor Massie, for adoption. Proposal No. 311, 2002 was adopted by a unanimous voice vote.

Proposal No. 311, 2002 was retitled SPECIAL RESOLUTION NO. 42, 2002, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 2002

A SPECIAL RESOLUTION recognizing long time University of Indianapolis WICR-Radio General Manager Edward (Ed) Roehling.

WHEREAS, in 1982, Ed Roehling was appointed General Manager of WICR-Radio at the University of Indianapolis; and

WHEREAS, he transformed the part-time 10 watt college radio station into the equivalent of 30,000 watts and made a home for the classical music of the Fine Arts Society and the station's other interests of jazz music and community affairs; and

WHEREAS, Mr. Roehling came to the University of Indianapolis with a solid background of radio experience, beginning with selling air time in Rushville in the 1960's; and

WHEREAS, holding degrees from Butler, the University of Indianapolis and Ball State, he has been general manager and president of a number of radio stations, and has appraised and negotiated the sales of several stations; and

WHEREAS, he was a charter member of the Indiana Public Radio Association, serves on the Education Committee of the Indiana Broadcasters Association, assisted with the formation of the journalism curriculum at the university, and has won numerous professional awards; 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 retiring University of Indianapolis WICR-Radio General Manager Edward (Ed) Roehling.

SECTION 2. The Council wishes Ed well in the future as he embarks upon the next chapter of his life.

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. 312, 2002. The proposal, sponsored by Councillors Nytes and Conley, recognizes Prince Julius Adeniyi as Indiana's first Young Audiences national Artist of the Year. Councillor Nytes read the proposal and presented Mr. Adeniyi with a copy of the document and a Council pin. Mr. Adeniyi thanked the Council for the recognition. Councillor Nytes moved, seconded by Councillor Conley, for adoption. Proposal No. 312, 2002 was adopted by a unanimous voice vote.

Proposal No. 312, 2002 was retitled SPECIAL RESOLUTION NO. 43, 2002, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 2002

A SPECIAL RESOLUTION recognizing Prince Julius Adeniyi as Indiana's first Young Audiences National Artist of the Year.

WHEREAS, Young Audiences of Indiana is the state's oldest and largest professional arts education program for children, reaching over 300,000 Hoosier youth a year with performances, workshops, and residencies in schools, libraries, parks and community centers; and

WHEREAS, Prince Julius Adeniyi, a Nigerian tribal prince is a master drummer who learned West African drumming from his grandfather, and who migrated to America in the 1960's; and

WHEREAS, since 1977, Prince Adeniyi has led the group Drums of West Africa through Young Audiences of Indiana, performing to over a half million children throughout the Midwest; and

WHEREAS, on April 27, at the Young Audiences national convention, Prince Adeniyi was recognized as the national Artist of the Year, the first Young Audiences of Indiana professional performer to have ever been chosen for this national award; and

WHEREAS, in addition to his Young Audiences work, the talented Prince handcrafts native drums, and is a professional chef who had his own restaurant the Sambusa Hut; 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 Prince Julius Adeniyi for giving his talent and creativity to children in arts education through Young Audiences of Indiana for the past 17 years.

SECTION 2. The Council congratulates Prince Adeniyi for winning the national Artist of the Year Award considering that there are 4,400 professional artists who work with Young Audience chapters throughout the nation and that only one Artist of the Year is awarded annually.

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. 313, 2002. The proposal, sponsored by Councillors Bradford, SerVaas, Coughenour, and Cockrum, recognizes the Indy Parks Greenways latest awards, and National Recreational Trails designation by the National Park Service. Councillor Bradford read the proposal and presented representatives with copies of the document and Council pins. Chairman of the executive Committee, Greg Silvers, and executive director Ray Irvin, thanked the Council for the recognition and recognized the staff and agencies who have partnered with Greenways to make it a success. President SerVaas explained how Greenways got started and relayed some of the events that have helped make it so successful. Councillor Bradford moved, seconded by Councillor Cockrum, for adoption. Proposal No. 313, 2002 was adopted by a unanimous voice vote.

Proposal No. 313, 2002 was retitled SPECIAL RESOLUTION NO. 44, 2002, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 2002

A SPECIAL RESOLUTION recognizing Indy Parks Greenways latest awards, and National Recreational Trails designation by the National Park Service.

WHEREAS, this year the National Park Service designated 26 local biking, walking and jogging trails as National Recreation Trails, with Indianapolis Greenways receiving four of the 26 awards; and

WHEREAS, the Central Canal Towpath which traces its roots back to 1836, the popular Monon Trail which is an historic railroad line, the Pleasant Run Trail along a creek that provides natural beauty, and the White River Trail with its scenic views, were all nationally designated; and

WHEREAS, the national Rails-to-Trails Conservancy organization recognized the Monon Trail as the Trail of the Month in its national communication, and American Trails awarded the Indy Greenways web site an honorable mention for being a great communication vehicle; 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 commends all of those involved with Indy Parks Greenways for their leadership, determination and setting the standards high which has resulted in many new recognitions and awards.

SECTION 2. The Greenways offer Indianapolis citizens recreation, community connectivity, socialization, exercise, scenery and economic development, all within a big city urban setting.

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. 314, 2002. The proposal, sponsored by Councillors Borst, Tilford, and Massie, concerns the IndyGo Bus Company. Councillor Borst said that public transportation is very important for basic needs of many residents of the City. He said that IndyGo has undergone two federal audits and a City audit, and although some things identified in these audits have been addressed, several have not. He added that there is not a permanent president of the company, and this resolution seeks to urge the board to look nationally for a transportation-experienced company or individual to run IndyGo. The resolution also initiates that the Council look a little deeper into the financial aspects of what has gone wrong with IndyGo. Councillor Borst said that he has spoken to the chairman of the board of IndyGo, who understands the intent of the proposal and is in agreement with this approach. He moved, seconded by Councillor Massie, for adoption.

Councillor Short said that he is against the resolution because he believes the board is already looking nationally for a candidate for president. He added that the Council already has a standing committee that exists which can address the financial concerns anytime they want. He said that the Mayor and the Council appoint individuals to the various boards, and instead of doing their job for them, they should trust the candidates they have chosen to do their jobs well, or replace them if they are not doing well. He added that he believes the candidate for president should be more business-oriented and experienced in finances rather than just having transportation experience. Councillor Borst said that this proposal simply urges the board to search nationally for a president and does not take their responsibility for the search away from them. He added that the committee to be formed will look at the financial problems and what has gone wrong in IndyGo.

Councillor Talley asked how many members the special committee would involve and how they would be appointed. He asked also what this committee would be charged with. Councillor Borst said that Section 2 of the proposal says that the committee would be charged with looking into the financial condition in the audits. He added that the President of the Council would be charged with appointing the members to this committee. Councillor Talley said that he thinks the proposal should be more specific and require that a certain amount of Democrats and Republicans be included so that the ratio is level. He said he believes the Council Rules spell out how these committees should be formed. Councillor Borst said that if a standing committee is used to address this issue, no specifics are needed. He added that he believes the President will form a committee of those persons with a strong interest in the issue from both sides of the aisle if a special committee needs to be formed.

Councillor Massie said that special committees are always at the President's discretion and there is no directive as to the composition of such committees in the Council Rules. He said that as a co-sponsor of the proposal, he supports the resolution.

Councillor Gibson said that this proposal is reactive rather than proactive. He said that the board has already done a nation-wide search, and he does not believe the Council should influence the hiring. He added that what has gone wrong with IndyGo can be determined without looking at the financials, as it is a decrease in ridership.

Councillor Boyd said that he is not vehemently opposed to this proposal, but does not see the resolution as necessary or that it will change anything that is already taking place. He said that he believes the intrusion of this Council into the affairs of IndyGo would set a bad precedent. Although the Council has oversight responsibility, he believes this oversight would be best expressed through their appointments to the board. Councillor Boyd added that he has concerns that the Council has already been involved informally through individual members and he feels this is part of the problem. He said that there also seems to be some confusion about the charge to this special committee in relation to what the existing standing committee, the Municipal Corporations Committee, may be charged with.

Councillor Sanders said that she is a proponent of public transportation, but feels that a nationwide search is already being conducted for a president, and some back-door politics have already curtailed that search. She feels the proposal is redundant and moot, as the Council does not have the authority to override decisions of the board.

Councillor Bradford said that it is the Council's responsibility to at times step in and give the boards, to which they appoint members, further direction and support.

Councillor Horseman said that she is opposed to the proposal. She said that the president of IndyGo left nine months ago, at which time a national search for a replacement began. She said that the board is now in the final stages of those interviews, and to ask them to spend more money to start the process over again, would be burdensome. She said that the President of the Council does not, on his own, have the authority to appoint a standing committee, and she believes the wording in Section 2 is legally wrong. She said that the Council already has a standing committee that addresses IndyGo issues, and if the Council body has lost faith in the chairman of that Committee in light of recent allegations, then this should be addressed instead of removing responsibility from that Committee.

Councillor Gray asked why there is an urgency all of a sudden. He said that it seems this is simply a political attack and this is an attempt to stack committees on top of committees.

President SerVaas passed the gavel to Councillor Boyd. Councillor SerVaas said that he was in Indianapolis when the Controller turned down a fare increase for the local streetcar business, which resulted in a loss of \$500,000 to the out-of-state company, and subsequently shut down the business, leaving the City without public transportation. He said that the public begged the City to take over public transportation, and the business is now losing \$15 million a year to operate. He said recruiting a president will not be easy with this type of annual loss and federal and internal audits taking place. He said that the public transportation system today generally serves senior citizens, the handicapped, and the poorest of the poor. It has become a subsidized activity. He said that a new approach is needed, and the new president should be someone who thinks "out of the box." He added that if he is instructed, through passage of this resolution, to recommend a special committee, he will be fair-minded and keep both caucuses and the administration informed. Councillor Boyd returned the gavel to President SerVaas.

Councillor Conley said that the reason there is poor ridership is because the business has not been run as it should be, and he believes the board will be able to find someone who is up to the challenge. He said that he does not believe a special committee is the way to go about it.

Councillor Tilford said that in response to a comment made regarding the Council body losing faith in the chairman of the standing committee, he would like to say that he is a co-sponsor of this proposal and feels very close to this issue. He said that the proposal does not mandate that a special committee be formed, and it may very well be that the President directs the Municipal Corporations Committee to address this issue, and he will be more than happy to do so.

Councillor Borst said that the urgency of this proposal came about as a result of the recent financial audits. He said that he is not sure how many of the Councillors actually reviewed these audits, but he has read them extensively. He said that he thought this proposal would be a simple way to review what went wrong and encourage the board to get a qualified individual into the position to turn the company around.

Councillor Conley asked about Councillor Horseman's comments regarding the legal wording in Section 2 in reference to appointing a standing committee. General Counsel Robert Elrod said that he would recommend changing the word "appoint" to "designate." Councillor Borst moved, seconded by Councillor Conley, to amend Proposal No. 314, 2002 as suggested by the General Counsel. Proposal No. 314, 2002 was amended by a voice vote.

Proposal No. 314, 2002, as amended, was adopted on the following roll call vote; viz:

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

Proposal No. 314, 2002 was retitled COUNCIL RESOLUTION NO. 66, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 66, 2002

A COUNCIL RESOLUTION concerning the IndyGo Bus Company.

WHEREAS, the IndyGo Bus Company of the Indianapolis Public Transportation Corporation is an important transportation mode for some thousands of rider trips to work, shopping, medical visits, and education; and

WHEREAS, IndyGo has recently undergone two federal audits and a City of Indianapolis internal audit for financial mismanagement; and

WHEREAS, many of the audit recommendations have already been corrected; however, there are still many recommendations that have not been addressed; and

WHEREAS, IndyGo needs new knowledgeable and capable people to provide better service and management to the Marion County riders and taxpayers; 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 urges the Indianapolis Public Transportation Corporation Board to conduct a nation-wide search to hire the best qualified, experienced, transportation person or company to help turn around IndyGo.

SECTION 2. The Council urges the President of the City-County Council to designate a special or standing committee to look into the financial conditions and audit reports of IndyGo.

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

President SerVaas asked for consent to vote on Proposal No. 744, 2001 and Proposal Nos. 244 and 245, 2002 together. He said that they are all board or committee appointments and passed out of their respective committees with unanimous recommendations for passage. Consent was given.

PROPOSAL NO. 744, 2001. The proposal, sponsored by Councillor Massie, appoints W. Tobin McClamoch to the Board of Ethics. PROPOSAL NO. 244, 2002. The proposal, sponsored by Councillor Coughenour, reappoints Bernard O. Paul to the Air Pollution Control Board. PROPOSAL NO. 245, 2002. The proposal, sponsored by Councillors Coonrod and Borst, appoints Ivan Wilson to the Common Construction Wage Committee for the City of Lawrence. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 744, 2001, as amended, and Proposal Nos. 244 and 245, 2002 were adopted by a unanimous voice vote.

Proposal No. 744, 2001, as amended, was retitled COUNCIL RESOLUTION NO. 67, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 67, 2002

A COUNCIL RESOLUTION appointing W. Tobin McClamroch to the Board of Ethics.

June 24, 2002

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 Board of Ethics, the Council appoints:

W. Tobin McClamroch

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. 244, 2002 was retitled COUNCIL RESOLUTION NO. 68, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 68, 2002

A COUNCIL RESOLUTION reappointing Bernard O. Paul to the Air Pollution 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 Air Pollution Control Board, the Council reappoints:

Bernard O. Paul

SECTION 2. The appointment made by this resolution is for a term ending June 4, 2006. 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. 245, 2002 was retitled COUNCIL RESOLUTION NO. 69, 2002, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 69, 2002

A COUNCIL RESOLUTION appointing Ivan Wilson to the Common Construction Wage Committee for the City of Lawrence.

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 Common Construction Wage Committee for the City of Lawrence, the Council appoints:

Ivan Wilson

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 287, 2002. Introduced by Councillor McWhirter. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$25,000 in the 2002 Budget of the Wayne Township Assessor (State and Federal Grants Fund) to pay for wall repair, painting, carpet and floor covering, funded by a Build Indiana Grant"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 288, 2002. Introduced by Councillor McWhirter. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,032 in the 2002 Budget of the County Election Board (Campaign Finance Fines Fund) to fund mailings and

manuals to publicize campaign finance requirements, financed by fund balances”; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 289, 2002. Introduced by Councillors McWhirter and Nytes. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an appropriation of \$287,000 in the 2002 Budget of the Cable Communications Agency (Consolidated County Fund) to purchase replacement cameras and other related video equipment used by WCTY/Channel 16, financed by a PEG grant (Public Educational or Governmental Access Facilities)”; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 290, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$12,500 in the 2002 Budget of the Clerk of the Circuit Court (Clerk's Perpetuation Fund) to fund off-site storage of records and the electronic preservation of paternity and financial documents, financed by fund balances”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 291, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$20,500 in the 2002 Budget of the Clerk of the Circuit Court (Enhanced Access Fund) to fund the Small Claims Court judgement docket program into the JUSTIS system and the data entry of divorce index books into an electronic database, financed by fund balances”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 292, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$20,021 in the 2002 Budget of the Marion County Justice Agency and the County Auditor (State and Federal Grants Fund) to support the continuation of the Arrestee Drug Abuse Monitoring Program (ADAM), funded by a federal grant”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 293, 2002. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$25,368 in the 2002 Budget of the Marion County Justice Agency (Law Enforcement Fund) to reimburse the County Sheriff for 151 bulletproof vests, financed by fund balances”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 294, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves a transfer of \$8,890 in the 2002 Budgets of the County Auditor and Marion County Justice Agency (State and Federal Grants Fund) to provide sufficient funding for fringes for the Metro Drug Task Force Grant for FY 2001/2002”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 295, 2002. Introduced by Councillor Dowden. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves a transfer of \$102,024 in the 2002 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to fund additional work release beds and day reporting slots”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 296, 2002. Introduced by Councillors Dowden and Soards. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an increase of \$25,000 in the 2002 Budget of the Marion County Superior Court, Juvenile Division (State and Federal

Grants Fund) to continue funding for Child Advocates, Inc., funded by a grant from Indiana Criminal Justice Institute”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 297, 2002. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an appropriation of \$4,039 in the 2002 Budget of the Department of Public Safety, Emergency Management and Planning Division (Federal Grants Fund) to purchase a fax machine, communication equipment for FCC compliance, and equipment for decontamination and hazardous material cleanup, financed by grants from the US Department of Justice”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 298, 2002. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves a transfer of \$136,400 in the 2002 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) to purchase supplies and accessories needed to outfit police vehicles”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 299, 2002. Introduced by Councillors Dowden and Moriarty Adams. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an appropriation of \$229,939 in the 2002 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund) to pay the costs incurred in managing the FEMA-sponsored Marion County Urban Search and Rescue Task Force-1 and to reimburse the Task Force for the costs of their deployment to the 2002 Winter Olympics in Salt Lake City, Utah, financed by federal funds”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 300, 2002. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: “A Proposal for a Special Ordinance which requests to fund MECA operations in calendar year 2003 with County Option Income Tax revenue in the amount of \$2,750,000”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 301, 2002. Introduced by Councillors Cockrum and Gray. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves a transfer and appropriation totaling \$1,001,402 in the 2002 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to initiate several construction projects targeted for bid in the 2002 calendar year, financed by fund balance of 2001 unspent capital funds and a transfer between characters”; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 302, 2002. Introduced by Councillors Langsford and Gray. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an appropriation of \$235,000 in the 2002 Budget of the Department of Parks and Recreation (Park General Fund) to renovate the parking lot and path of travel to the Whispering Hills clubhouse and first tee to make the facility accessible and to adhere to universal design for accessibility, financed by fund balances”; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 303, 2002. Introduced by Councillors Cockrum and Douglas. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance which approves an appropriation of \$5,633,404 in the 2002 Budget of the Department of Parks and Recreation (Park General Fund) to fund architectural and engineering designs for six projects and for the construction of three

projects, financed by a grant from Lilly Endowment, Inc. in 2001"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 304, 2002. Introduced by Councillors Massie and Gray. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a re-appropriation of \$63,549 in the 2002 Budget of the Department of Parks and Recreation (State Grants Fund) to complete beautification of the Central Canal in the Broad Ripple area and for a HVAC project at Garfield Park, financed by grants from the Build Indiana Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 305, 2002. Introduced by Councillors Cockrum and Nytes. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$33,916 in the 2002 Budget of the Department of Parks and Recreation (Park General Fund) to fund the following projects at Talbott and 29th Street Park: (1) to asphalt the brick driveway within the park, and (2) to purchase and install outdoor checkerboard tables, bleachers, and landscaping at the park, financed by a grant from Lilly Endowment"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 306, 2002. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$375,000 in the 2002 Budget of the Department of Public Works, Engineering Division (State Grants Fund) for the purchase of equipment for research and development purposes for Dow AgroSciences LLC, financed by an Industrial Development Grant from the Indiana Department of Commerce"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 307, 2002. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$108,942 in the 2002 Budget of the Department of Public Works, Engineering Division (Transportation General Fund) to complete infrastructure improvements near the downtown Eli Lilly & Company complex and other projects started in 2001, financed by a grant from Eli Lilly and Company"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 308, 2002. Introduced by Councillors Coughenour and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the Sanitary District Note Resolution and the issuance of Sanitary District Notes payable from proceeds of bonds of the Sanitary District in an amount not to exceed \$15 million; and approves the Stormwater District Note Resolution and the issuance of Stormwater District Notes payable from proceeds of bonds of the Stormwater District in an amount not to exceed \$15 million"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 309, 2002. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which seeks renewal of authorization and approval for Marion County Treasurer and City Controller to invest public funds in money-market mutual funds"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 310, 2002. Introduced by Councillors Nytes, Boyd, and Gibson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Gary A. Gibson to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 315, 2002. Introduced by Councillors McWhirter and Smith. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Judy Stanley to the Indianapolis City Market Corporation Board of Directors"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Soards made the following motion:

Mr. President:

I move that Proposal No. 317, 2002 (Rezoning Case 2002-ZON-029 [Amended]) be scheduled for a hearing before this Council at its next regular meeting on July 22, 2002 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 Gray seconded the motion, and Proposal No. 317, 2002 was scheduled for public hearing on July 22, 2002 by a unanimous voice vote and is identified as follows:

2002-ZON-029 (Amended)
3096 WEST 62nd STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
HERITAGE DEVELOPMENT OF INDIANA, LLC., by Thomas Michael Quinn, requests a rezoning of 9.928 acres, being in the D-A and SU-1 Districts, to the D-4 classification to provide for residential development

PROPOSAL NOS. 316, and 318-327, 2002. Introduced by Councillor Smith. Proposal Nos. 316, and 318-327, 2002 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on June 21, 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. 73-83, 2002, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 73, 2002.
2002-ZON-001
2141-2147 & 2162-2172 NORTH TALBOTT (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
POWER PROPERTIES, LLC by Neighborhood/Downtown Zoning Assistance, Inc. requests a rezoning of 0.49 acre, being in the C-4 and D-8 Districts, to the C-S classification to provide for the redevelopment of the existing buildings and properties and to conform to the recommendations of the Herron Morton Place Historic Preservation Plan.

REZONING ORDINANCE NO. 74, 2002.
2002-ZON-035
113 EAST 22ND STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
MICHAEL STRAPULOS by Neighborhood/Downtown Zoning Assistance, Inc. requests a rezoning of 0.1 acre, being in the C-4 District, to the C-S classification to provide for an off-site parking lot serving the uses in 2139-2147 N. Talbott Street.

REZONING ORDINANCE NO. 75, 2002.
2002-ZON-036
7824 BROOKVILLE ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
FIRST INDUSTRIAL REALTY TRUST, INC., by Philip A. Nicely, requests a rezoning of 13.34 acres, being in the I-2-S District, to the C-S classification to provide for limited office, commercial, and industrial uses.

REZONING ORDINANCE NO. 76, 2002.

2002-ZON-037

7823 BROOKVILLE ROAD (approximate address), INDIANAPOLIS.

WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13

FIRST INDUSTRIAL REALTY TRUST, INC., by Philip A. Nicely, requests a rezoning of 52.35 acres, being in the C-S District, to the C-S classification to provide for limited I-2-S and C-4 uses.

REZONING ORDINANCE NO. 77, 2002.

2002-ZON-047

3354 WEST 30TH STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 9.

ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS, by David Kingen, requests a rezoning of 7.48 acres, being in the C-1 and D-3 Districts, to the SU-1 classification, to legally establish religious uses.

REZONING ORDINANCE NO. 78, 2002.

2002-ZON-049

2500 COLD SPRING ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16

SISTERS OF OUR LADY OF MOUNT CARMEL, by James L. Touhy, requests a rezoning of 18.3 acres, being in the D-S (W-5) District, to the SU-1 (W-5) classification to provide for religious uses.

REZONING ORDINANCE NO. 79, 2002.

2002-ZON-055

5220 MADISON AVENUE (approximate address), INDIANAPOLIS.

PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20

SOUTHSIDE ANIMAL HOSPITAL, by Raymond Good, requests a rezoning of 0.75 acre, being in the D-1 District, to the C-4 classification to provide for the expansion of a veterinarian office.

REZONING ORDINANCE NO. 80, 2002.

2002-ZON-056

424 EAST WABASH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

DAVID R. HENNESSY requests a rezoning of 0.07 acre, being in the I-3-U (RC) District, to the CBD-2 (RC) classification to provide for a law office in an existing building.

REZONING ORDINANCE NO. 81, 2002.

2002-ZON-059

962 and 970 WEST 30TH STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 9

UNITED NORTHWEST AREA DEVELOPMENT CORPORATION requests a rezoning of 0.30 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 82, 2002.

2002-ZON-066 (2002-DP-004)

6420 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18

LEGACY PROPERTY MANAGEMENT, LLP, by Philip A. Nicely, requests a rezoning of 1.29 acres, being in the D-2 District, to the D-P classification to provide for two-family residential development, resulting in 7.75 units per acre.

REZONING ORDINANCE NO. 83, 2002.

2002-ZON-080

3510 WEST 10TH STREET (approximate address), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16

INDIANA UNIVERSITY FOUNDATION, by Timothy E. Ochs, requests a rezoning of 3.3 acres, being in the CBD-2 (RC) District to the CBD-S (RC) classification to provide for commercial (including, but not limited to, office and retail), light industrial, public and semipublic facilities, off-street parking and parking garages, research and development facilities, educational, and multi-family uses.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 269-273, 2002 on June 5, 2002. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 269, 2002. The proposal, sponsored by Councillors Dowden, Smith, and Talley, approves an increase of \$3,000 in the 2002 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to provide salary support for an IVRP (Indianapolis Violence Reduction Partnership) coordinator, funded by a state grant. PROPOSAL NO. 270, 2002. The proposal, sponsored by Councillors Dowden, Smith, and Talley, approves an increase of \$350,000 in the 2002 Budget of Community Corrections (Home Detention Fund) to compensate the County for the housing of felons in the Corrections Center Component, financed by fund balances. PROPOSAL NO. 271, 2002. The proposal, sponsored by Councillor Dowden, approves an increase of \$316,142 in the 2002 Budget of Community Corrections (State and Federal Grants Fund) to appropriate carryover funds from FY 1999/2000 and FY 2000/2001 from adult and juvenile programs to compensate the County for the housing of felons in the Corrections Center Component. PROPOSAL NO. 272, 2002. The proposal, sponsored by Councillors Dowden, Smith, and Talley, approves an increase of \$182,775 in the 2002 Budgets of the County Auditor and Community Corrections (State and Federal Grants Fund) to provide funding for a mental health component, funded by a state grant (Indiana Department of Correction Community Corrections Grant Program). PROPOSAL NO. 273, 2002. The proposal, sponsored by Councillors Dowden, Smith, and Talley, approves an appropriation of \$22,792 in the 2002 Budget of Community Corrections (Home Detention Fund) to pay the rent and telephone expenses for an office at the Forest Manor Multi-Service Center, financed by fund balances. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President SerVaas called for public testimony at 8:32 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 269-273, 2002 were adopted on the following roll call vote; viz:

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

0 NAYS:

3 NOT VOTING: Gibson, Soards, Talley

Proposal No. 269, 2002 was retitled FISCAL ORDINANCE NO. 50, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 97 2001) appropriating an additional Three Thousand Dollars (\$3,000) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency 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 (i) 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 Justice Agency to provide salary support for an IVRP coordinator (Indianapolis Violence Reduction Partnership).

SECTION 2. The sum of Three Thousand Dollars (\$3,000) 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 JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	<u>3,000</u>
TOTAL INCREASE	3,000

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>3,000</u>
TOTAL REDUCTION	3,000

SECTION 5. Except to the extent of matching funds, in 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. 270, 2002 was retitled FISCAL ORDINANCE NO. 51, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 97 2001) appropriating an additional Three Hundred Fifty Thousand Dollars (\$350,000) in the Home Detention Fund for purposes of Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention 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 (g) of the City-County Annual Budget for 2002 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of Community Corrections to compensate the County for the housing of felons in the Corrections Center Component.

SECTION 2. The sum of Three Hundred Fifty Thousand Dollars (\$350,000) 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>COMMUNITY CORRECTIONS</u>	<u>HOME DETENTION FUND</u>
3. Other Services and Charges	<u>350,000</u>
TOTAL INCREASE	350,000

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

	<u>HOME DETENTION FUND</u>
Unappropriated and Unencumbered	
Home Detention Fund	<u>350,000</u>
TOTAL REDUCTION	350,000

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

Proposal No. 271, 2002 was retitled FISCAL ORDINANCE NO. 52, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 97 2001) appropriating an additional Three Hundred Sixteen Thousand One Hundred Forty-two Dollars (\$316,142) in the State and Federal Grants Fund for purposes of 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 Community Corrections to appropriate carryover funds from FY 1999/2000 and FY2000/2001 from adult and juvenile programs to compensate the County for the housing of felons in the Corrections Center.

SECTION 2. The sum of Three Hundred Sixteen Thousand One Hundred Forty-two Dollars (\$316,142) 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>COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	<u>316,142</u>
TOTAL INCREASE	316,142

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>316,142</u>
TOTAL REDUCTION	316,142

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. 272, 2002 was retitled FISCAL ORDINANCE NO. 53, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 97 2001) appropriating an additional One Hundred Eighty-two Thousand Seven Hundred Seventy-five Dollars (\$182,775) 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 provide funding for a mental health component.

SECTION 2. The sum of One Hundred Eighty-two Thousand Seven Hundred Seventy-five Dollars (\$182,775) 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	17,762
 <u>COMMUNITY CORRECTIONS</u>	
1. Personal Services	71,050
3. Others Services and Charges	<u>93,963</u>
TOTAL INCREASE	182,775

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>182,775</u>
TOTAL REDUCTION	182,775

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. 273, 2002 was retitled FISCAL ORDINANCE NO. 54, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No. 97, 2001) appropriating an additional Twenty-two Thousand Seven Hundred Ninety-two Dollars (\$22,792) in the Home Detention Fund for purposes of Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention 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 (g) of the City-County Annual Budget for 2002 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of Community Corrections to pay the rent and telephone expenses for an office at the Forest Manor Multi-Service Center, which will house three home detention officers who supervise offenders within the area.

SECTION 2. The sum of Twenty-two Thousand Seven Hundred Ninety-two Dollars (\$22,792) be, and the same is hereby, appropriated 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>COMMUNITY CORRECTIONS</u>	<u>HOME DETENTION FUND</u>
3. Other Services and Charges	<u>22,792</u>
TOTAL INCREASE	22,792

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

	<u>HOME DETENTION FUND</u>
Unappropriated and Unencumbered	
Home Detention Fund	22,792
TOTAL REDUCTION	22,792

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

PROPOSAL NO. 275, 2002. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 275, 2002 on June 13, 2002. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves an appropriation of \$755,000 in the 2002 Budget of the Department of Public Works, Operations Division (Consolidated County Fund) to fund the expansion of the Abandoned Vehicle Program to process vehicles from private property, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:35 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 275, 2002 was adopted on the following roll call vote; viz:

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

0 NAYS:

2 NOT VOTING: Gibson, Soards

Proposal No. 275, 2002 was retitled FISCAL ORDINANCE NO. 55, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance 95, 2001) appropriating Seven Hundred Fifty Five Thousand Dollars (\$755,000) in the Consolidated County Fund for purposes of the Department of Public Works, Operations Division, 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 1.01(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 Department of Public Works, Operations Division, to fund the expansion of the Abandoned Vehicle Program to process vehicles from private property, financed by fund balance.

SECTION 2. The sum of Seven Hundred Fifty Five Thousand Dollars (\$755,000) 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>DEPARTMENT OF PUBLIC WORKS</u>	
<u>OPERATIONS DIVISION</u>	
3. Other Services and Charges	<u>CONSOLIDATED COUNTY FUND</u>
TOTAL INCREASE	755,000
	755,000

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

	<u>CONSOLIDATED COUNTY FUND</u>
Unappropriated and Unencumbered	
Consolidated County Fund	<u>755,000</u>
TOTAL REDUCTION	755,000

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

PROPOSAL NO. 276, 2002. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 276, 2002 on June 13, 2002. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, approves an increase of \$615,000 in the 2002 Budget of the Department of Public Works, Engineering Division (Storm Water Management Fund) to continue the stormwater billing system and finance a contract for account review services, financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider said that he is still opposed to the stormwater billing and feels that once again this is just a way to make government bigger instead of smaller.

President SerVaas called for public testimony at 8:37 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 276, 2002 was adopted on the following roll call vote; viz:

18 YEAS: Black, Borst, Boyd, Brens, Cockrum, Conley, Coughenour, Douglas, Gray, Knox, Langsford, Massie, Moriarty Adams, Nytes, Sanders, SerVaas, Short, Tilford
5 NAYS: Bradford, Coonrod, Dowden, Schneider, Smith
6 NOT VOTING: Bainbridge, Gibson, Horseman, McWhirter, Soards, Talley

Proposal No. 276, 2002 was retitled FISCAL ORDINANCE NO. 56, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance 95, 2001) appropriating an additional Six Hundred Fifteen Thousand Dollars (\$615,000) in the Storm Water Management Fund for purposes of the Department of Public Works, Engineering Division, and reducing the unappropriated and unencumbered balance in the Storm Water Management Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(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 Department of Public Works, Engineering Division, to continue the storm water billing system, and finance a contract for account review services, financed by fund balance.

SECTION 2. The sum of Six Hundred Fifteen Thousand Dollars (\$615,000) 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 appropriation is hereby increased:

<u>DEPARTMENT OF PUBLIC WORKS</u>	
<u>ENGINEERING DIVISION</u>	
3. Other Services and Charges	<u>615,000</u>
TOTAL INCREASE	615,000

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

	<u>STORM WATER MANAGEMENT FUND</u>
Unappropriated and Unencumbered	
Storm Water Management Fund	<u>615,000</u>
TOTAL DECREASE	615,000

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

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 189, 2002. The proposal, sponsored by Councillor Dowden, approves an increase of \$35,000 in the 2002 Budget of the County Sheriff (State and Federal Grants Fund) to appropriate a pass-through grant from the Indiana Criminal Justice Institute for the Destiny Delinquency Prevention and Music Therapy Program. PROPOSAL NO. 191, 2002. The proposal, sponsored by Councillor Dowden, approves an increase of \$57,806 in the 2002 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to appropriate a state grant for the Kindermusik Family Re-Integration Project. Councillor Dowden stated that both of these proposals were tabled on May 20, 2002 by the full Council and no action needs to be taken this evening.

PROPOSAL NO. 241, 2002. The proposal, sponsored by Councillors Dowden and Soards, approves an increase of \$50,000 in the 2002 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for contractual and consulting services for an Alternative Dispute Resolution, funded by a federal grant. Councillor Dowden said that this proposal was postponed until July 22, 2002 at the June 3, 2002 full Council meeting and is therefore still postponed.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 243, 2002. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 243, 2002 on June 13, 2002. The proposal, sponsored by Councillors Coughenour and Moriarty Adams, establishes that the City-County Council is interested in making the purchase of approximately 1.5 acres located at 1711 East 39th Street. 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 Moriarty Adams, for adoption. Proposal No. 243, 2002 was adopted on the following roll call vote; viz:

- 28 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, Talley, Tilford*
- 0 NAYS:*
- 1 NOT VOTING: Soards*

Proposal No. 243, 2002 was retitled GENERAL RESOLUTION NO. 4, 2002, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 2002

A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-10.5-1, et seq; and

WHEREAS, pursuant to IC 36-1-10.5-5 the City of Indianapolis may purchase land only after the City-County Council passes a resolution to the effect that the City-County Council is interested in making a purchase of specified land and

WHEREAS, the City of Indianapolis wishes to purchase a particular parcel of real estate located in Marion County, which is described in Exhibit "A", which is attached hereto and incorporated herein, ("Real Estate"), for a Wetlands Demonstration project within the Fall Creek watershed; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; 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 establishes that the City-County Council has an interest in acquiring the Real Estate described in Exhibit A (a copy of which is attached to the official copy of the resolution on file with the Clerk of the Council).

SECTION 2. For purposes of Revised Code Sec. 151-66 the Real Estate is owned by the Carsen Corporation, an Indiana Corporation, as Trustee Under the Provisions of a Trust Agreement Dated July 14, 1987, Known as Trust 76.

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

PROPOSAL NO. 268, 2002. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 268, 2002 on June 5, 2002. The proposal, sponsored by Councillors Dowden and Soards, approves a transfer of \$10,624 in the 2002 Budgets of the County Auditor and the Marion County Justice Agency (State and Federal Grants Fund) to provide salary support for the Metro Drug Task Force. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Soards, for adoption. Proposal No. 268, 2002 was 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. 268, 2002 was retitled FISCAL ORDINANCE NO. 57, 2002, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 2002

A FISCAL ORDINANCE amending the City-County Annual Budget for 2002 (City-County Fiscal Ordinance No.97, 2001) transferring and appropriating an additional Ten Thousand Six Hundred Twenty-four Dollars (\$10,624) in the State and Federal Grants Fund for purposes of the County Auditor and the Marion County Justice Agency and reducing certain other appropriations from that agency.

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 Marion County Justice Agency to provide salary support for the Metro Drug Task Force.

SECTION 2. The sum of an additional Ten Thousand Six Hundred Twenty-four Dollars (\$10,624) 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>COUNTY AUDITOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	8,229
 <u>MARION COUNTY JUSTICE AGENCY</u>	
1. Personal Services	2,395
TOTAL INCREASE	10,624

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

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services and Charges	10,624
TOTAL DECREASE	10,624

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

PROPOSAL NO. 277, 2002. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 277, 2002 on June 13, 2002. The proposal, sponsored by Councillor Knox, authorizes a traffic signal for Airport Expressway, Bradbury Access, and Stout Field East Drive (District 17). 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 Knox, for adoption. Proposal No. 277, 2002 was adopted on the following roll call vote; viz:

27 YEAS: *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:
 2 NOT VOTING: *Bainbridge, Black*

Proposal No. 277, 2002 was retitled GENERAL ORDINANCE NO. 71, 2002, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 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 addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
30	Airport Expressway Bradbury Access Stout Field East Dr	None	Signal

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

**POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING**

President SerVaas convened the Police Special Service District Council.

PROPOSAL NO. 267, 2002. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 267, 2002 on June 5, 2002. The proposal, sponsored by Councillors Dowden, Moriarty Adams, Smith, Soards, and Talley, approves a re-appropriation of \$1,411,603 in the 2002 Budget of the Department of Public Safety, Police Division (Federal Grants and Police General Funds) for a variety of community policing initiatives, youth programs, and law enforcement equipment, financed by federal and local grants. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President SerVaas called for public testimony at 8:45 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 267, 2002 was adopted on the following roll call vote; viz:

28 YEAS: Bainbridge, 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:

1 NOT VOTING: Black

Proposal No. 267, 2002 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2002, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 2002

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Budget for 2002 (Police Special Service District Ordinance No. 3, 2001) appropriating One Million Four Hundred Eleven Thousand and Six Hundred and Three Dollars (\$1,411,603) in the Federal Grants and Police General Funds for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants and Police General Funds.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT 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 of the City-County Police Special Service District Budget for 2002 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division to reappropriate grant funds for the Violence Against Women's Office, COPS office after school program, the Bullet Proof Vest Program, Weed & Seed community initiatives, Gang resistance education and instructor training, Law Enforcement Block Grant for police equipment, HUD funds from DMD for community policing, in car cameras for the Traffic Division, the Indy Nite Lite Program for home detention compliance, specialized intelligence equipment for the Investigations Division, Drug Free Marion County programs, cell phones for the Chaplain's Office, sweep operations in the neighborhood around Kenwood Place Apartments in the North District, after school programs in collaboration between PAL, Christamore House, and the Boys and Girls Clubs of America, and a large media recruiting and tutoring campaign designed to attract more residents from our police jurisdiction, financed by federal and local grants.

SECTION 2. The sum of One Million Four Hundred Eleven Thousand and Six Hundred and Three Dollars (\$1,411,603) 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>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>POLICE DIVISION</u>	<u>FEDERAL GRANTS FUND</u>
1. Personal Services	388,430
2. Materials and Supplies	176,712
3. Other Services and Charges	511,900
4. Capital Outlay	<u>327,797</u>
TOTAL INCREASE	1,404,839

<u>DEPARTMENT OF PUBLIC SAFETY</u>	
<u>POLICE DIVISION</u>	<u>POLICE GENERAL FUND</u>
2. Materials and Supplies	2,140
3. Other Services and Charges	1,624
4. Capital Outlay	<u>3,000</u>
TOTAL INCREASE	6,764

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

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered Federal Grants Fund	<u>1,404,839</u>
TOTAL REDUCTION	1,404,839

	<u>POLICE GENERAL FUND</u>
Unappropriated and Unencumbered Police General Fund	<u>6,764</u>
TOTAL REDUCTION	6,764

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 controller 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.

President SerVaas reconvened the City-County Council.

Councillor Short moved, seconded by Councillor Coughenour, to strike Proposal Nos. 365 and 635, 2001, under pending proposals. PROPOSAL NO. 365, 2001. The proposal, sponsored by Councillors Schneider, Bradford, Coonrod, and Smith, repeals Special Ordinance No. 19, 2000, that authorized the Mayor to take all necessary and appropriate action for the City of Indianapolis to acquire the property of the Indianapolis Water Company. PROPOSAL NO. 635, 2001. The proposal, sponsored by Councillors Coonrod, Bradford, Schneider, and Smith, repeals Chapter 273 of the Code and authorizes the Indiana Department of Public Utilities to acquire the assets of the water utility subsidiaries of IWC Resources, Inc. Councillor Short said that these proposals deal with the sale of the water company, which has already taken place, and therefore, these proposals are moot.

Councillor Schneider asked what will happen to the proposals if no action is taken on them. General Counsel Robert Elrod said that both of these proposals will drop off the agenda before the next Council meeting whether action is taken or not. Proposal Nos. 365 and 635, 2001 were stricken by a voice vote.

NEW BUSINESS

Councillor Bradford publicly thanked Clear Channel Billboards for removing signage on a billboard across the street from Broad Ripple High School at the request of the neighbors.

Mr. Elrod read the following announcement:

Mr. President:

This Council will hold a public hearing on Rezoning Petition No. 2002-ZON-029 (Amended), Council Proposal No. 317, 2002, at its next regular meeting on July 22, 2002, 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 9.928 acres at 3096 West 62nd Street from D-A and SU-1 Districts to a D-4 classification to provide for residential development.

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.

Councillor Gray asked Councillors to keep the family of Paul Jolliff, the Indianapolis firefighter who drowned in a recent training exercise, in their prayers. He said that Mr. Jolliff's widow was left with a two-year-old son and is also seven months pregnant. President SerVaas commended the Mayor and public safety officials for suspending all water rescue training until the procedures can be evaluated to prevent such future incidents.

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) Councillor McWhirter in memory of Jack L. Winkler and Cecil A. Kirkham; and
- (2) Councillors Soards, Schneider, and Bradford in memory of Bryce Mitchell; and
- (3) Councillor Talley in memory of Elsie Kelly, Thelma Willis, and Beatrice Miller; and
- (4) Councillor Gibson in memory of Donald L. Willetts; and
- (5) Councillor Short in memory of Robert "Red" Dellen; and
- (6) Councillors Gray and Langsford in memory of Paul Jolliff.

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 Jack L. Winkler, Cecil A. Kirkham, Bryce Mitchell, Elsie Kelly, Thelma Willis, Beatrice Miller, Donald L. Willetts, Robert "Red" Dellen, and Paul Jolliff. 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 8:53 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 24th day of June, 2002.

June 24, 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)