

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS
November 17, 2008
7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Oliver**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – October 27, 2008**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 565, 2008 (Special Resolution)
INTRODUCED: 11/17/2008 BY: Councillor Scales
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Indy Hurling Team as the 2008 U.S. National Irish Hurling Champions

PROPOSAL NO. 566, 2008 (Special Resolution)
INTRODUCED: 11/17/2008 BY: Councillor Oliver
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Junior Brotherhood and Sister 2 Sister Ministries of Mt. Olive Church

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

PROPOSAL NO. 567, 2008 (Special Resolution)

INTRODUCED: 11/17/2008 BY: Councillors McQuillen, Plowman, Hunter, Coleman and Cardwell

REFERRED TO: Committee of the Whole

DIGEST: recognizes Officer Jason Fishburn and the many men and women who work in Public Safety

PROPOSAL NO. 568, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Cockrum

REFERRED TO: Committee of the Whole

DIGEST: approves a schedule of regular council meetings for the year 2009

PROPOSAL NO. 470, 2008 (Council Resolution)

INTRODUCED: 10/06/2008 BY: Councillors Cain and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends City-County Council Resolution No. 80, 2007, regarding the membership of the Council's Investigative Committee

COMMITTEE ACTION:

10/14/2008 Postpone until 11/11/2008 7-0

11/11/2008 Srike 8-0

PROPOSAL NO. 449, 2008 (Council Resolution)

INTRODUCED: 10/06/2008 BY: Councillor McQuillen

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Elizabeth A. Frazier to the Speedway Library Board

COMMITTEE ACTION:

10/20/2008 Postpone until 11/6/2008 5-0

11/06/2008 Do Pass 4-0

PROPOSAL NO. 461, 2008 (Council Resolution)

INTRODUCED: 10/06/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: appoints Kelly L. Russell to the Air Pollution Control Board

COMMITTEE ACTION:

10/16/2008 Postpone until 11/13/2008 7-0

11/13/2008 Do Pass 5-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 517, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Thomas Grinslade to the County Property Tax Assessment Baord of Appeals

PROPOSAL NO. 518, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Richard Petrecca to the County Property Tax Assessment Board of Appeals

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 519, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board

PROPOSAL NO. 520, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Michael Rodman to the Information Technology Board

PROPOSAL NO. 521, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Beth White to the Information Technology Board

PROPOSAL NO. 522, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$136,000 in the 2008 Budget of the Marion County Election Board (County General Fund) to fund increased costs for additional human resources to process absentee ballots during the November 4, 2008 General election, financed by transfers from the Marion County Clerk and Marion Superior Court

PROPOSAL NO. 523, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillor Vaughn

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$556,000 in the 2008 Budget of the Office of Finance and Management to pay for financial audits of Marion County, financed by transfers from Internal Audit, Office of Corporation Counsel, Department of Administration and Equal Opportunity and the City-County Council

PROPOSAL NO. 524, 2008 (General Ordinance)

INTRODUCED: 11/17/2008 BY: Councillors Mansfield, Vaughn, Nytes and Lutz

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to reduce the salaries for elected township assessors whose responsibilities were transferred to the county assessor as a result of HEA 1001, 2008

PROPOSAL NO. 525, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillor Day

REFERRED TO: Community Affairs Committee

DIGEST: approves a transfer of \$100,000 in the 2008 Budget of the Marion County Guardian Home (County General Fund) to provide for increased utility and food service expenses for the remainder of the year

PROPOSAL NO. 526, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillor Pfisterer

REFERRED TO: Community Affairs Committee

DIGEST: approves an appropriation of \$4,250,000 in the 2008 Budget of the Division of Family and Children (Family and Children Services Fund) to fund contractual services for child welfare services and programs for the remainder of 2008

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 527, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: reappoints Susan J. Powers to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 528, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: reappoints Wayne Schmidt to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 529, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: reappoints Janet Amos to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 530, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: reappoints Patricia Chastain to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 531, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: reappoints Randall Faulkner to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 532, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: reappoints Bradley Battin to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 533, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: reappoints Richard D. VanParis, II to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 534, 2008 (Special Ordinance)

INTRODUCED: 11/17/2008 BY: Councillors Evans and Cardwell

REFERRED TO: Economic Development Committee

DIGEST: recommends the granting of an "Economic Development for a Growing Economy" Credit to TriMedx, LLC

PROPOSAL NO. 535, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Plowman

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Timothy J. Maguire to the Metropolitan Board of Zoning Appeals, Division I

VIII. INTRODUCTION OF PROPOSALS

- PROPOSAL NO. 536, 2008 (Council Resolution)
INTRODUCED: 11/17/2008 BY: Councillor Plowman
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Larry J. Walker to the Metropolitan Board of Zoning Appeals, Division II
- PROPOSAL NO. 537, 2008 (Council Resolution)
INTRODUCED: 11/17/2008 BY: Councillor Plowman
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals, Division III
- PROPOSAL NO. 538, 2008 (Council Resolution)
INTRODUCED: 11/17/2008 BY: Councillor Plowman
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Timothy Ping to the Metropolitan Development Commission
- PROPOSAL NO. 539, 2008 (Council Resolution)
INTRODUCED: 11/17/2008 BY: Councillor Plowman
REFERRED TO: Metropolitan Development Committee
DIGEST: reappoints Randolph Snyder to the Metropolitan Development Commission
- PROPOSAL NO. 540, 2008 (General Ordinance)
INTRODUCED: 11/17/2008 BY: Councillor Pfisterer
REFERRED TO: Metropolitan Development Committee
DIGEST: amends the Special Districts Zoning Ordinance adding two zoning classifications (SZ-1 and SZ-2) and establishing permitted and prohibited uses and standards for development in such districts
- PROPOSAL NO. 541, 2008 (Council Resolution)
INTRODUCED: 11/17/2008 BY: Councillor Day
REFERRED TO: Parks and Recreation Committee
DIGEST: reappoints Diana M. Hall to the Board of Parks and Recreation
- PROPOSAL NO. 542, 2008 (Council Resolution)
INTRODUCED: 11/17/2008 BY: Councillor Day
REFERRED TO: Parks and Recreation Committee
DIGEST: reappoints Joseph E. Mayes to the Board of Parks and Recreation
- PROPOSAL NO. 543, 2008 (Fiscal Ordinance)
INTRODUCED: 11/17/2008 BY: Councillor Day
REFERRED TO: Parks and Recreation Committee
DIGEST: approves a transfer of \$355,000 in the 2008 Budget of the Department of Parks and Recreation (Parks General Fund) to fund increased utility costs, tax anticipation warrant interest and fleet services expenses
- PROPOSAL NO. 544, 2008 (Council Resolution)
INTRODUCED: 11/17/2008 BY: Councillor Pfisterer
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Jason Dudich to the Early Intervention Planning Council
- PROPOSAL NO. 545, 2008 (Council Resolution)
INTRODUCED: 11/17/2008 BY: Councillor Vaughn
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Marilyn Pfisterer to the Early Intervention Planning Council

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 546, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kenneth Giffin to the Board of Public Safety

PROPOSAL NO. 547, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Michelle Baldwin to the Board of Public Safety

PROPOSAL NO. 548, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Amanda Ricketts to the Law Enforcement Advisory Council

PROPOSAL NO. 549, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Edrose Potts, Jr. to the Law Enforcement Advisory Council

PROPOSAL NO. 550, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kevin Quinn to the Law Enforcement Advisory Council

PROPOSAL NO. 551, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Aaron Freeman to the Law Enforcement Advisory Council

PROPOSAL NO. 552, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and an appropriation of \$1,457,709 in the 2008 Budget of the Indianapolis Metropolitan Police Department (IMPD General, State Law Enforcement and City Cumulative Capital Improvement Funds) to pay for vehicle fuels and maintenance, emergency lights, computer mounting brackets, and other required accessories for new police cars and to move security cameras to the Monon Trail

PROPOSAL NO. 553, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,000 in the 2008 Budget of the Department of Public Safety, Emergency Management Division (City Cumulative Capital Fund) to pay for emergency lights and other supplies needed for three emergency response vehicles

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 554, 2008 (F.S.S.D.F.O.)

INTRODUCED: 11/17/2008 BY: Councillors Moriarty Adams and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$3,729,452 in the 2008 Budget of the Indianapolis Fire Department (Fire General, Consolidated County and Federal Grant Funds) to pay for overtime costs for firefighters and emergency medical personnel, fuel and maintenance for vehicles, and contractual and overtime expenses incurred when Task Force One was deployed to Hurricane Ike

PROPOSAL NO. 555, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillor Vaughn
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an appropriation of \$38,728 in the 2008 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund storage expenses of seized evidence, courtroom equipment, laptops and computers for investigation and prosecution by the Prosecutor's Forfeiture Unit

PROPOSAL NO. 556, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillors Moriarty Adams and Pfisterer
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an appropriation of \$124,803 in the 2008 Budget of the Marion Superior Court (Federal Grants, State Grants and Drug Testing Laboratory Funds) to fund a portion of a community court coordinator salary, the purchase of drug lab supplies, contractual mediators to assist in CHINS cases at the Juvenile Court, and a pilot program designed to track performance measures for the Superior Court, partially financed by grants from the Indiana Judicial Center and the Indiana Supreme Court Division of State Court Administration

PROPOSAL NO. 557, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillor Oliver
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$486,666 in the 2008 Budget of the Marion County Coroner (County General Fund) to fund utility expenses, increased costs in pathology, toxicology, and histology services, and outstanding legal obligations

PROPOSAL NO. 558, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillors Vaughn and D. Mahern
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves a transfer of \$223,683 in the 2008 Budget of the Marion County Sheriff's Department (County General and County Misdemeanor Funds) to pay for inmate meals and other contractual costs relating to jail facilities

PROPOSAL NO. 559, 2008 (General Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an amendment to the Marion County Sheriff's Department Personnel Retirement Plan to allow retirees to qualify for an income tax deduction for medical insurance premiums paid for County retiree insurance

PROPOSAL NO. 560, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Hunter
REFERRED TO: Public Works Committee
DIGEST: reappoints Dennis Rosebrough to the Board of Public Works

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 561, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: reappoints Kenneth W. Hughes to the Board of Public Works

PROPOSAL NO. 562, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: reappoints Robert Parrin to the Board of Public Works

PROPOSAL NO. 563, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillors Hunter and Speedy

REFERRED TO: Public Works Committee

DIGEST: approves a transfer of \$869,460 in the 2008 Budget of the Department of Public Works (Non-Lapsing Federal and State Grants, Federal and State Grants, and Consolidated County Funds) to place grant funding in the appropriate categories to properly account for expenses associated with the Clean Air, Retrofitting, and Hazardous Waste programs

PROPOSAL NO. 564, 2008 (Council Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Jennifer L. Ping to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 574, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$37,900 in the 2008 Budget of Voter Registration (County General Fund) to pay for increased human resources costs incurred as a result of the November 4, 2008 General Election

PROPOSAL NO. 575, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillor Day

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$2,500 in the 2008 Budget of the Cooperative Extension Service (County General Fund) to pay for projected personal services for the remainder of 2008

PROPOSAL NO. 576, 2008 (General Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Day

REFERRED TO: Economic Development Committee

DIGEST: approves the issuance of bonds by the City of Beech Grove Redevelopment Commission

PROPOSAL NO. 577, 2008 (Special Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Vaughn

REFERRED TO: Rules and Public Policy Committee

DIGEST: proposes an ordinance of the Marion County Income Tax Council to effect, pursuant to the authority granted by the Department of Local Government Finance, a reduction in the county option income tax rate that was imposed effective October 1, 2007, and to cast the votes of the City-County Council on such ordinance

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 569-573, 2008 (Rezoning Ordinances)

INTRODUCED: 11/17/2008 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 10, 2008

PROPOSAL NO. 516, 2008 (Special Resolution)

INTRODUCED: 11/17/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: an inducement resolution for GMF - Stonekey, LLC in an amount not to exceed \$7,000,000 for the acquisition and renovation of the existing 170-unit multi-family housing residential rental project known as the Stonekey Apartments located at 1504 Renton Street (District 16)

COMMITTEE ACTION:

11/05/2008 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 485, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillors Pfisterer and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$383,187 in the 2008 Budget of the Office of the Mayor (Federal Grants Fund) for a program to recruit leaders to implement education reform in the community in conjunction with the Indianapolis Center for Education Entrepreneurship, funded by a grant from the U. S. Department of Education

COMMITTEE ACTION:

10/28/2008 Do Pass 6-0

PROPOSAL NO. 490, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillor Day

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$100,000 in the 2008 Budget of the Department of Parks and Recreation (Federal Grants Fund) to fund an increase in meals provided to children through the Summer Lunch Program, financed by reimbursements from the U.S. Department of Agriculture

COMMITTEE ACTION:

10/30/2008 Do Pass 4-0

PROPOSAL NO. 491, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillors Cockrum and Malone

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation of \$1,444,477 in the 2008 Budgets of the Departments of Public Works, Public Safety, Metropolitan Development and Parks and Recreation (Transportation General, IMPD General, Consolidated County and Parks General Funds) to offset expenses incurred due to the Federal Emergency Management Agency (FEMA) declared disasters that occurred between May 30 and June 7 of this year, funded by a federal grant from FEMA

COMMITTEE ACTION:

10/29/2008 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 492, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillors Vaughn, Moriarty Adams and Malone

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation of \$35,000 in the 2008 Budget of the Department of Public Safety (Consolidated County Fund) to purchase needed supplies and materials for the city's animal shelter and to provide pre-adoption spay/neuter services for animals in the shelter, funded by a transfer and grant from PetSmart Charities, Inc.

COMMITTEE ACTION:

10/29/2008 Do Pass 6-0

PROPOSAL NO. 497, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillors Hunter, Moriarty Adams and Speedy

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$802,105 in the 2008 Budget of the Department of Public Works (Consolidated County Fund) to offset expenses incurred due to an expanded scope of service and increases in wrecker and other fees for vehicles towed by the Indianapolis Metropolitan Police Department (IMPD), funded by revenues generated through the program

COMMITTEE ACTION:

11/13/2008 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 436, 2008 (General Resolution)

INTRODUCED: 09/22/2008 BY: Councillors Sanders, Mansfield, Gray, Moriarty Adams, Evans, Pryor and Nytes

REFERRED TO: Rules and Public Policy Committee

DIGEST: extends the deadline for the adoption of the annual budget ordinances for fiscal year 2009 until November 17, 2008

COMMITTEE ACTION:

11/11/2008 Strike 8-0

PROPOSAL NO. 486, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$302,000 in the 2008 Budget of the Information Services Agency (Information Services Fund) to pay contractual expenses related to technology initiatives not initially included in the agency's budget

COMMITTEE ACTION:

10/28/2008 Do Pass 6-0

PROPOSAL NO. 487, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$5,000 in the 2008 Budget of the Franklin Township Assessor (County General Fund) to fund utilities and custodial services operating expenses

COMMITTEE ACTION:

10/28/2008 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 488, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$13,000 in the 2008 Budget of the Washington Township Assessor (County General Fund) to make payments for the third quarter facility rent from fiscal year 2006

COMMITTEE ACTION:

10/28/2008 Do Pass 5-0

PROPOSAL NO. 489, 2008 (Special Resolution)

INTRODUCED: 10/27/2008 BY: Councillors Plowman and B. Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

11/10/2008 Do Pass 7-0-1

PROPOSAL NO. 493, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$144,768 in the 2008 Budget of the Marion County Community Corrections Agency (Home Detention User Fee Fund) to cover additional salaries and benefits not originally budgeted for the Duvall Residential Center

COMMITTEE ACTION:

10/29/2008 Do Pass 6-0

PROPOSAL NO. 495, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$1,406,000 in the 2008 Budget of the Marion Superior Court (County General and Cumulative Capital Improvement Funds) to fund completion of a west side office for Probation and the co-location of Traffic Court and the Court Violations Bureau, completion of build out of court space in the City-County Building, several information technology projects, and early payment of several 2009 obligations

COMMITTEE ACTION:

10/29/2008 Do Pass 6-0

PROPOSAL NO. 496, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillors Hunter, Moriarty Adams and Speedy

REFERRED TO: Public Works Committee

DIGEST: approves a transfer of \$290,000 in the 2008 Budget of the Department of Public Works (Consolidated County Fund) to fund the necessary maintenance services needed to continue to repair and maintain aging City/County vehicles through the end of the year

COMMITTEE ACTION:

11/13/2008 Do Pass 6-0

PROPOSAL NO. 498, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillors Hunter, Moriarty Adams and Speedy

REFERRED TO: Public Works Committee

DIGEST: approves a transfer of \$1,118,575 in the 2008 Budget of the Department of Public Works (Solid Waste Collection Fund) to fund chargeback payments for vehicle fuel and maintenance

COMMITTEE ACTION:

11/13/2008 Do Pass 6-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Sanders.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillors Lutz, McHenry and Pfisterer in memory of Paul Spurlin.

by Councillors Nytes and Hunter in memory of Paul H. Buchanan, Jr.

by Councillor Cockrum in memory of Devon K. Stone.

by Councillor Cain in memory of Richard E. "Dick" Bussell.

by Councillors Nytes, Hunter, Lutz and Mansfield in memory of Judge Charles Deiter.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request 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 family of each person advising of this action.

The President Thank you, Councillor Sanders. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 3, 2008 (General Ordinance)

INTRODUCED: 01/07/2008 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: seeks approval of a petition to establish the Town of Fayette, in Boone County, Indiana, which proposed town is within four miles of the corporate boundaries of the consolidated city, pursuant to IC 36-5-1-7(a)

COMMITTEE ACTION:

01/15/2008 Tabled 8-0

09/30/2008 Tabled 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 124, 2008 (Council Resolution)

INTRODUCED: 03/24/2008 BY: Councillors Sanders and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Aaron Haith to the Indianapolis Housing Agency Board

COMMITTEE ACTION:

03/31/2008 Do Pass 6-0

COUNCIL ACTION:

04/14/2008 Returned to Committee

COMMITTEE ACTION:

07/28/2008 Tabled 7-0

PROPOSAL NO. 142, 2008 (General Ordinance)

INTRODUCED: 03/24/2008 BY: Councillors Hunter, Plowman, Cardwell, McQuillen, Cain and Coleman

REFERRED TO: Rules and Public Policy Committee

DIGEST: provides for the registration with the city controller of lobbyists and lobbying activity with respect to the City and County

COMMITTEE ACTION:

04/22/2008 Postpone until 5/7/2008 7-0

05/07/2008 Postpone until 5/27/2008 8-0

05/27/2008 Tabled 6-0

09/30/2008 Postponed until 11/11/2008 7-0

11/11/2008 Postponed until 12/16/2008 8-0

PROPOSAL NO. 163, 2008 (General Ordinance)

INTRODUCED: 04/14/2008 BY: Councillors Pryor, B. Mahern, Brown, Moriarty Adams and Hunter

REFERRED TO: Administration and Finance Committee

DIGEST: amends Sec. 202-203(a) of the Code to require disclosure of, accounting for and an annual report to the City-County Council respecting any non-governmental entity that receives funds by direct appropriation or from the sale, lease or other use of property belonging to the Consolidated City and County

COMMITTEE ACTION:

04/15/2008 Postpone until 5/20/2008 6-0

05/20/2008 Postpone until 7/22/2008 6-0

PROPOSAL NO. 187, 2008 (Special Resolution)

INTRODUCED: 04/14/2008 BY: Councillors Brown, Pryor, D. Mahern and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: proposes an ordinance of the Marion County Income Tax Council to impose a County Option Income Tax rate reduction of the tax rate imposed pursuant to IC 6-3.5-6-31, effective October 1, 2008, and to cast the vote of the City-County Council on said ordinance

COMMITTEE ACTION:

04/15/2008 Postpone until 5/20/2008 6-0

05/20/2008 Postpone until 6/3/2008 6-0

06/03/2008 Tabled 4-3

COUNCIL ACTION:

06/23/2008 Returned to Committee

XVI. PENDING PROPOSALS

PROPOSAL NO. 243, 2008 (General Ordinance)

INTRODUCED: 05/19/2008 **BY:** Councillors Nytes, Sanders, Bateman, Evans and Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to increase the maximum taxicab fare charge for each one-fifth (1/5) mile and to establish an interim study commission to review all taxicab fares and service requirements imposed as a result of ordinances enacted by the Council or made obligatory on the City and County by state statute

COMMITTEE ACTION:

05/20/2008 Do Pass As Amended 6-0

COUNCIL ACTION:

06/02/2008 Returned to Committee

PROPOSAL NO. 300, 2008 (General Ordinance)

INTRODUCED: 06/23/2008 **BY:** Councillors Brown and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: establishes a Secondary Employment Unit (SEU) in the office of the Public Safety Director to receive applications of sworn public safety officers to work or to engage in secondary employment and establishes a fee for the use of City-County assets used in the course of such secondary employment

COMMITTEE ACTION:

07/23/2008 Postpone 7-0

PROPOSAL NO. 316, 2008 (Rezoning Ordinance)

INTRODUCED: 06/23/2008 **BY:** Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 25, 4211 and 4133 Five Points Road (2007-ZON-029)

COUNCIL ACTION:

06/23/2008 Scheduled for Public Hearing on 07/21/2008

07/21/2008 Postpone until 9/8/2008

09/08/2008 Postpone until 9/22/2008

09/22/2008 Postpone until 10/6/2008

10/06/2008 Postpone until 10/27/2008

10/27/2008 Postpone until 12/8/2008

PROPOSAL NO. 326, 2008 (Special Ordinance)

INTRODUCED: 06/23/2008 **BY:** Councillors Vaughn, Plowman, Lutz, Cardwell, Hunter and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: allows taxpayers to pay the 2006-pay 2007 tax reconciliation bills in installments

COMMITTEE ACTION:

07/01/2008 Tabled 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 338, 2008 (General Ordinance)

INTRODUCED: 07/21/2008 BY: Councillor Pfisterer

REFERRED TO: Public Works Committee

DIGEST: authorizes an 11,000 pound weight restriction on Tibbs Avenue between Lafayette Road and 30th Street (Districts 14 and 15)

COMMITTEE ACTION:

07/31/2008 Do Pass 7-0

COUNCIL ACTION:

08/11/2008 Returned to Committee

COMMITTEE ACTION:

08/28/2008 Tabled 7-0

PROPOSAL NO. 373, 2008 (General Ordinance)

INTRODUCED: 08/11/2008 BY: Councillors Cockrum and Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to allow management tools for dealing with nuisance urban birds while upholding the state's wildlife laws regarding the protection of birds

COMMITTEE ACTION:

08/27/2008 Postpone 7-0

PROPOSAL NO. 459, 2008 (General Ordinance)

INTRODUCED: 10/06/2008 BY: Councillors Vaughn and Malone

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to update provisions regarding the selection of members of the Indianapolis Metropolitan Police Department merit board, and to allow the county sheriff to serve as a member

COMMITTEE ACTION:

10/08/2008 Postpone indefinitely 5-0

PROPOSAL NO. 462, 2008 (General Ordinance)

INTRODUCED: 10/06/2008 BY: Councillors Evans, Pfisterer, Sanders and B. Mahern

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to provide for the effective conservation of water furnished by the department of waterworks

COMMITTEE ACTION:

10/14/2008 Postpone until 11/11/2008 7-0

11/11/2008 Amended and Tabled 8-0

PROPOSAL NO. 469, 2008 (Council Resolution)

INTRODUCED: 10/06/2008 BY: Councillors Cain and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: censures Councillor Monroe Gray

COMMITTEE ACTION:

10/14/2008 Postpone until 11/11/2008 7-0

11/11/2008 Tabled 7-0-1

PROPOSAL NO. 494, 2008 (Fiscal Ordinance)

INTRODUCED: 10/27/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$100,000 in the 2008 Budget of the Marion County Prosecutor (Deferral Program Fee Fund) to provide funding for interlocal reimbursements to local law enforcement agencies

COMMITTEE ACTION:

10/29/2008 Postpone until 11/19/2008 6-0