

**\*\* 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**  
**December 8, 2008**  
**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Sanders**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 17, 2008**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 596, 2008 (Special Resolution)  
INTRODUCED: 12/08/2008 BY: Councillors Pfisterer, Gray, Lutz, McHenry, and Lewis  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes West Indy's 10th Annual Steak 'n Shake's Breakfast with Santa

PROPOSAL NO. 597, 2008 (Special Resolution)  
INTRODUCED: 12/08/2008 BY: Councillor Cain  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes Indy SurviveOars

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

PROPOSAL NO. 598, 2008 (Special Resolution)

INTRODUCED: 12/08/2008 BY: Councillors Nytes, Scales and Cardwell

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Summer Arts for Youth program of Young Audiences of Indiana on receiving the Coming Up Taller Award

PROPOSAL NO. 599, 2008 (Special Resolution)

INTRODUCED: 12/08/2008 BY: Councillor Cardwell

REFERRED TO: Committee of the Whole

DIGEST: recognizes Dr. Charles (Dr. Chuck) Dietzen and the Timmy Foundation

PROPOSAL NO. 600, 2008 (Special Resolution)

INTRODUCED: 12/08/2008 BY: Councillor Cain

REFERRED TO: Committee of the Whole

DIGEST: recognizes Indianapolis-area high school students who are learning culinary skills at Shepherd Community Center

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 Board of Appeals

COMMITTEE ACTION:

11/18/2008 Do Pass 5-0

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

COMMITTEE ACTION:

11/18/2008 Do Pass 5-0

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

COMMITTEE ACTION:

11/18/2008 Do Pass 5-0

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

COMMITTEE ACTION:

11/18/2008 Do Pass 5-0

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

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  
COMMITTEE ACTION:  
11/24/2008 Do Pass 7-0

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  
COMMITTEE ACTION:  
11/24/2008 Do Pass 7-0

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  
COMMITTEE ACTION:  
11/24/2008 Do Pass 7-0

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  
COMMITTEE ACTION:  
11/24/2008 Do Pass 7-0

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  
COMMITTEE ACTION:  
11/24/2008 Do Pass 7-0

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  
COMMITTEE ACTION:  
11/20/2008 Do Pass 6-0

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

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  
COMMITTEE ACTION:  
11/20/2008 Do Pass 6-0

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  
COMMITTEE ACTION:  
12/04/2008 Do Pass 7-0

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  
COMMITTEE ACTION:  
12/04/2008 Do Pass 7-0

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  
COMMITTEE ACTION:  
12/04/2008 Do Pass 7-0

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  
COMMITTEE ACTION:  
12/02/2008 Do Pass 7-0

**VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 581, 2008 (Council Resolution)  
INTRODUCED: 12/08/2008 BY: Councillor Plowman  
REFERRED TO: Metropolitan Development Committee  
DIGEST: appoints Mindy Westrick to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 582, 2008 (Council Resolution)  
INTRODUCED: 12/08/2008 BY: Councillor Vaughn  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: confirms the Marion County Community Correction Agency's appointment of Thomas Louis Marendt as Executive Director of the Marion County Community Corrections Agency

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 583, 2008 (Council Resolution)

INTRODUCED: 12/08/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Marcus Henderson to the Animal Care and Control Board

PROPOSAL NO. 584, 2008 (Council Resolution)

INTRODUCED: 12/08/2008 BY: Councillor Sanders

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jose Evans to the Early Intervention Planning Council

PROPOSAL NO. 585, 2008 (Special Ordinance)

INTRODUCED: 12/08/2008 BY: Councillors Hunter and Cain

REFERRED TO: Public Works Committee

DIGEST: authorizes and approves the execution of an agreement between the Consolidated City of Indianapolis, Marion County with Hamilton county for the construction of highway and drainage improvements in Marion and Hamilton Counties

PROPOSAL NO. 586, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Heather Hills Road and Rockford Road (District 18)

PROPOSAL NO. 587, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Oliver

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 36th Street and Drexel Avenue (District 10)

PROPOSAL NO. 588, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor D. Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Miller Street and Moreland Avenue (District 19)

PROPOSAL NO. 589, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Coleman

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Auburn Road between 34th Street and 34th Place (District 7)

PROPOSAL NO. 590, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Southern Ridge subdivision, Sections 2, 3 and 4 (District 25)

PROPOSAL NO. 591, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Creekside Meadows subdivision, Sections 2 and 3 (District 21)

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 592, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Amber Ridge subdivision, Section 2 (District 25)

PROPOSAL NO. 593, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Woods at Liberty Park (District 21)

PROPOSAL NO. 594, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Shannon Lakes at Murphy's Landing subdivision, Sections 1, 2A, 2B, 3, 4, 5 and 6 (District 22)

PROPOSAL NO. 595, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a 20-mile-per-hour speed limit in the Arlington Commons subdivision (District 25)

PROPOSAL NO. 605, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Speedy

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding possession and discharge of weapons on property of the department of waterworks

PROPOSAL NO. 606, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to provide exemptions from making parking meter payments for certain persons while they are performing official business for the city or county

PROPOSAL NO. 607, 2008 (General Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Vaughn

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 69<sup>th</sup> Street and Hillside Avenue (District 3)

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 601-604, 2008 (Rezoning Ordinances)

INTRODUCED: 12/08/2008 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on November 26, 2008

**IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 578, 2008 (Special Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: a final bond ordinance for GMF-Stonekey, LLC in an amount not to exceed \$7,000,000 for the purpose of financing the acquisition and renovation of an existing 170-unit multifamily housing residential rental project known as the Stonekey Apartments located at 1504 Renton Street (District 16)

COMMITTEE ACTION:

11/24/2008 Do Pass 6-0

PROPOSAL NO. 579, 2008 (Special Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: a final bond ordinance for GMF-Mann Village, LLC in an amount not to exceed \$15,000,000 for the purpose of refunding the outstanding City of Indianapolis, Indiana Multifamily Housing Revenue Bonds (GMF-Mann Village Apartments Project), Series 2008A and 2008B and the prior mortgage which were issued to finance the acquisition, renovation and equipping of the existing 336-unit multifamily housing residential rental project known as the Mann Village Apartments located at 4010 Mann Village Road (District 22)

COMMITTEE ACTION:

11/24/2008 Do Pass 6-0

PROPOSAL NO. 580, 2008 (Special Ordinance)

INTRODUCED: 12/08/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: a final bond ordinance for Sexton Lockefield, LLC in an amount not to exceed \$15,000,000 for the purpose of refunding the outstanding City of Indianapolis, Indiana Economic Development Revenue Refunding Bonds (Lockefield Associates, L.P. Project), Series 1996A which refunded the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1985 (Lockefield Associates Project) the proceeds of which were used for the purpose of financing the acquisition, construction, redevelopment, and equipping of a 492-unit multifamily housing residential rental project known as the Lockefield Gardens Apartments, located at 737 Lockefield Lane (District 15)

COMMITTEE ACTION:

11/24/2008 Do Pass 7-0

**X. SPECIAL ORDERS - PUBLIC HEARING**

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)

COMMITTEE 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

**X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 522, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$256,000 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

COMMITTEE ACTION:

11/18/2008 Do Pass As Amended 6-0

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

COMMITTEE ACTION:

11/18/2008 Do Pass 7-0

PROPOSAL NO. 526, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillors Pfisterer and Malone

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

COMMITTEE ACTION:

12/03/2008 Do Pass 6-0

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

COMMITTEE ACTION:

11/19/2008 Do Pass 6-0

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

COMMITTEE ACTION:

11/19/2008 Do Pass 6-0

**X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 557, 2008 (Fiscal Ordinance)

INTRODUCED: 11/17/2008 BY: Councillors Oliver and Malone

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$586,666 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

COMMITTEE ACTION:

11/19/2008 Do Pass As Amended 5-0-1

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

COMMITTEE ACTION:

11/18/2008 Do Pass 6-0

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

COMMITTEE ACTION:

11/18/2008 Do Pass 7-0

PROPOSAL NO. 577, 2008 (Special Resolution)

INTRODUCED: 11/17/2008 BY: Councillors Vaughn, Lutz, Hunter, Brown, Speedy, Malone and McQuillen

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

COMMITTEE ACTION:

12/02/2008 Do Pass 4-3

**XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

**XII. SPECIAL ORDERS - FINAL ADOPTION**

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

12/02/2008 Do Pass As Amended 4-2-1

## **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 \$34,100 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

COUNCIL ACTION:

11/17/2008 Returned to Committee

COMMITTEE ACTION:

11/18/2008 Do Pass As Amended 7-0

### **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 \$55,000 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

11/19/2008 Do Pass As Amended 6-0

### **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

COMMITTEE ACTION:

11/18/2008 Do Pass As Amended 6-1

### **PROPOSAL NO. 525, 2008 (Fiscal Ordinance)**

INTRODUCED: 11/17/2008 BY: Councillors Day and Malone

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

COMMITTEE ACTION:

12/03/2008 Do Pass 6-0

### **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

COMMITTEE ACTION:

11/24/2008 Do Pass 6-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

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

COMMITTEE ACTION:

11/20/2008 Do Pass 6-0

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

COMMITTEE ACTION:

11/19/2008 Do Pass 6-0

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

COMMITTEE ACTION:

11/19/2008 Do Pass 5-0-1

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, to reflect new requirements provided in the Internal Revenue Code, and to reflect the consolidation of the county police force

COMMITTEE ACTION:

11/19/2008 Do Pass As Amended 6-0

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

COMMITTEE ACTION:

12/04/2008 Do Pass 7-0

**XII. SPECIAL ORDERS - FINAL ADOPTION**

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  
COMMITTEE ACTION:  
11/24/2008 Do Pass 6-0

**XIII. SPECIAL SERVICE DISTRICT COUNCILS**

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

PROPOSAL NO. 552, 2008 (P.S.S.D.F.O.)  
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 \$1,557,078 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  
COMMITTEE ACTION:  
11/19/2008 Do Pass As Amended 6-0

**FIRE SPECIAL SERVICE DISTRICT  
SPECIAL ORDERS – FINAL ADOPTION**

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  
COMMITTEE ACTION:  
11/19/2008 Do Pass 6-0

**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 Councillor Speedy in memory of Thomas E. Ochs.

by Councillor Hunter in memory of Richard Trzaskowski, Kaithlyn Ann "Katie" Stout, Frank Motsinger, Teresa Haboush and Ellis Fowler.

by Councillor Moriarty Adams in memory of Evelyn Horrall.

by Councillor Cockrum in memory of Laura Kugelman and Jeannie Motsinger.

by Councillor Vaughn in memory of Vi Walker.

by Councillor Cain in memory of John D. Craig.

by Councillor Pfisterer in memory of Charles Everts, Lois Eldridge, Jerald Gillespie, Cecil Vinson, Martin Hunter, Stephen Schmidt, Edward Marcum, Jacquelyn Ginther, Francis Schoppenhorst, Chancey Lafollette, Richard Prince, William Lichtenberger, and Jerry Quackenbush.

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

### **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 12/02/2008 8-0

### **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. 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. 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

### **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

## **XVI. PENDING PROPOSALS**

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. 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

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

COMMITTEE ACTION:

11/24/2008 Postpone until 12/17/2008 7-0

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

COMMITTEE ACTION:

11/24/2008 Postpone until 12/17/2008 7-0

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

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

## **XVI. PENDING PROPOSALS**

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. 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

COMMITTEE ACTION:

11/19/2008 Postponed 6-0

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

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

**XVI. PENDING PROPOSALS**

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