

REGULAR MEETING

Monday, November 18, 1963, 7:30 P.M.

The Common Council of the City of Indianapolis met in the Council Chamber in the City County Bldg., Monday, November 18, 1963, at 7:30 P.M.

President Wallace in the chair.

The Clerk called the roll.

Present: Mr. Ambuhl, Mr. Deluse, Mr. Hasbrook, Mr. Huber, Mr. White, Mr. Williamson, President Wallace.

Absent: Mr. Moriarty, Mr. McKinney.

The reading of the Journal for the previous meeting was dispensed with on motion of Mr. Huber, seconded by Mr. Deluse.

COMMUNICATIONS FROM THE MAYOR

October 22, 1963

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
COMMON COUNCIL OF THE CITY OF INDIANAPOLIS:

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mrs. Teresa Laffey, the following City Ordinances:

APPROPRIATION ORDINANCE NO. 12, 1963

An Ordinance, appropriating, transferring, reappropriating re-allocating the sum of Three Thousand Dollars (\$3,000.00), from

Public Safety, Fire Department, to a certain other designated item and fund in the same department, created by virtue of the 1963 Budget, General Ordinance No. 66, 1962, declaring an emergency and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 74, 1963

An Ordinance authorizing the Board of Public Works of the City of Indianapolis, to purchase through its duly authorized Purchasing Agent, certain equipment to be paid for out of funds heretofore appropriated or available, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 75, 1963

An Ordinance, authorizing the Department of Finance, City Controller, of the City of Indianapolis to purchase through his duly authorized Purchasing Agent, certain equipment to be paid for out of funds heretofore appropriated or available, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 76, 1963

An Ordinance authorizing the Board of Public Safety of the City of Indianapolis, to purchase through its duly authorized Purchasing Agent, certain equipment to be paid for out of funds heretofore appropriated or available, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 77, 1963

An Ordinance authorizing the Board of Public Safety of the City of Indianapolis, to purchase through its duly authorized Purchasing Agent, certain equipment to be paid for out of funds heretofore appropriated or available, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 78, 1963

An Ordinance authorizing the Board of Public Safety of the City of Indianapolis, to purchase through its duly authorized Purchasing Agent, certain equipment to be paid for out of

funds heretofore appropriated or available, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 83, 1963

An Ordinance to amend the Municipal Code of Indianapolis, 1951, General Ordinance No. 140, 1951, as amended, and more particularly Title 4, Chapter 6 thereof, by the addition of a subsection to Section 4-602, providing for one-way traffic on certain streets, providing a penalty for the violation of same and fixing a time when said Amendment shall take effect.

Respectfully submitted,

ALBERT H. LOSCHE,
Mayor

COMMUNICATIONS FROM CITY OFFICIALS

November 18, 1963

To the Honorable President, and
Members of the Common Council,
of the City of Indianapolis, Indiana

Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Commercial and the Indianapolis Times on October 24th and 31st, 1963, General Ordinance No. 83, 1963.

The above named ordinance will be in full force and effect immediately after last date of publication and compliance with all laws pertaining thereto.

Respectfully,

TERESA F. LAFFEY
City Clerk

Indianapolis, Ind., November 4, 1963

To the Honorable President and Members of the Common
Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of Appropriation Ordinance No. 13, 1963, appropriating, transferring, reappropriating and reallocating the sum of Fifteen Hundred Dollars (\$1500.00), from a certain specific, designated item and fund in the Department of Public Safety, Weights and Measures, to certain other designated items and funds in the same department, created by virtue of the 1963 Budget, General Ordinance No. 66, 1962, declaring an emergency and fixing a time when the same shall take effect.

Respectfully submitted,

WILLIAM H. WILLIAMSON
Councilman

Indianapolis, Ind., November 4, 1963

To the Honorable President and Members of the
Common Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of General Ordinance No. 87, 1963, authorizing the City Controller of the City of Indianapolis to make a temporary loan in the sum of Four Million Eight Hundred Thousand Dollars, for the use of the General Fund of the City of Indianapolis, in anticipation of current taxes of the City of Indianapolis actually levied and in the course of collection for the fiscal year in which said loan is made payable, providing for the interest to be charged therefor, providing for legal notice and the time when said loan shall mature.

Respectfully submitted,

WM. H. WILLIAMSON
Councilman

Indianapolis, Ind., November 4, 1963

To the Honorable President and Members of the
Common Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of General Ordinance No. 88, 1963, authorizing the City of Indianapolis to make temporary loans in the amounts totaling Three Hundred Thousand Dollars (\$300,000.00), for the use of the Board of Trustees of the Indianapolis Firemen's Pension Fund of the City of Indianapolis, in anticipation of and payable out of the current taxes for the Indianapolis Firemen's Pension Fund actually levied for said Fund, and in the course of collection for the fiscal year in which said loan is made payable; to be borrowed at such times and in such amounts as is needed during said period; and fixing a time when this ordinance shall take effect.

Respectfully submitted,

WILLIAM H. WILLIAMSON
Councilman

Indianapolis, Ind., November 18, 1963

To the Honorable President and Members of the
Common Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of General Ordinance No. 89, 1963, authorizing the City of Indianapolis to make temporary loans in the amounts totaling Four Hundred Two Thousand Dollars (\$402,000.00), for the use of the Board of Trustees of the Police Pension Fund of the City of Indianapolis, at specified times and in specified amounts, in anticipation of and payable out of the current taxes for the Indianapolis Police Pension Fund for the fiscal year in which said loan is made payable; to be borrowed at such

times and in such amounts as is needed during said period and fixing a time when this ordinance shall take effect.

Respectfully submitted,

WILLIAM H. WILLIAMSON
Councilman

Indianapolis, Ind., November 4, 1963

To the Honorable President and Members of the
Common Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of General Ordinance No. 90, 1963, authorizing the Park District of the City of Indianapolis to make temporary loans for the General Fund of the Department of Public Parks totaling Six Hundred Twelve Thousand Dollars (\$612,000.00), at specific times and for specified amounts, for the purpose of carrying on the functions of said Department, providing for legal notice and the time when said loan shall mature; and fixing a time when this ordinance shall take effect.

Respectfully submitted,

WILLIAM H. WILLIAMSON
Councilman

Indianapolis, Ind., November 4, 1963

To the Honorable President and Members of the
Common Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of General Ordinance No. 91, 1963, to require the Cleveland, Cincinnati, Chicago and St. Louis Railway Company, Cincinnati Division (operated by the New York Central Railroad Company), to convert manually operated

flashing light signals to automatic flasher signals at the State Street and English Avenue crossings of the tracks of said company in the City of Indianapolis, Indiana.

Respectfully submitted,

AUGUST C. HUBER
Councilman

Indianapolis, Ind., November 18, 1963

To the Honorable President and Members of the
Common Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of General Ordinance No. 92, 1963, authorizing an agreement to be entered into between the Metropolitan Plan Commission of Marion County, Indiana, and the City of Indianapolis, for making a study of the Transportation system due to the anticipated rapid growth of the Indianapolis Metropolitan Area, and fixing a time when the same shall take effect.

Respectfully submitted,

WILLIAM H. WILLIAMSON
Councilman

Indianapolis, Ind., November 18, 1963

To the Honorable President and Members of the
Common Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of Special Ordinance No. 11, 1963, annexing certain contiguous territory to the City of Indianapolis.

Respectfully submitted,

WILLIAM H. WILLIAMSON,
Councilman

Indianapolis, Ind., November 18, 1963

To the Honorable President and Members of the
Common Council of the City of Indianapolis, Indiana

Gentlemen:

Transmitted herewith are twenty-eight copies of Special Ordinance No. 12, 1963, annexing certain contiguous territory to the City of Indianapolis.

Respectfully submitted,

WILLIAM H. WILLIAMSON,
Councilman

Mr. Deluse asked for recess. The motion was seconded by Mr. Hasbrook and the Council recessed at 7:50 P.M.

At this time those present were given an opportunity to be heard on General Ordinance Nos. 82, 84, 85, 86, 1963; Special Ordinance No. 6, 1963 and Special Ordinance No. 10, 1963.

The Council reconvened at 8:25 P.M. with the same members present as before.

COMMITTEE REPORTS

Indianapolis, Ind., November 18, 1963

To the President and Members of the Common Council
of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee on Public Works to whom was referred General Ordinance No. 86, 1963, entitled

AN ORDINANCE, authorizing the Board of Public Works to purchase for the Street Commissioner the following:

100 tons (more or less) Calcium Chloride in the sum of Four Thousand, Seven Hundred Seventy Dollars (\$4,770.00), P. O. No. 11,122,

beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

AUGUST C. HUBER, Chairman
WM. H. WILLIAMSON
JOHN E. AMBUHL
DAN V. WHITE

Indianapolis, Ind., November 18, 1963

To the President and Members of the Common Council
of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee on Public Parks to whom was referred Special Ordinance No. 10, 1963, entitled

AN ORDINANCE, transferring the sum of Six Thousand Dollars (\$6,000.00) in the Department of Public Parks from Fund 32—Fuel to Fund 33—Garage and Motor, because of an existing emergency,

beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

AUGUST C. HUBER
THOMAS C. HASBROOK
JOHN E. AMBUHL

Indianapolis, Ind., November 18, 1963

To the President and Members of the Common Council
of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee on Election to whom was referred General Ordinance No. 82, 1963, entitled

AN ORDINANCE prohibiting trucks of weight in excess of ten thousand (10,000) pounds and providing a penalty for the violation of same on the following:

No.	Street	From	To
bbb	Holmes Street	Washington Street	Turner Street
ccc	Addison Street	Washington Street	Turner Street
ddd	Belleview Place	Washington Street	Turner Street
eee	Mount Street	Washington Street	Turner Street
fff	Pershing Avenue	Washington Street	Turner Street
ggg	Sheffield Avenue	Washington Street	Turner Street

beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

JOHN E. AMBUHL, Chairman
THOMAS HASBROOK
ALBERT O. DELUSE

Indianapolis, Ind., November 18, 1963

To the President and Members of the Common Council
of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee on Election, to whom was referred General Ordinance No. 84, 1963, entitled

AN ORDINANCE, prohibiting parking at any time and providing a penalty for the violation of same on the following:

No.	Street	Side	From	To
420	Holmes Avenue	Both	Michigan Street	Walnut Street

beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

JOHN E. AMBUHL, Chairman
THOS. C. HASBROOK
ALBERT O. DELUSE

Indianapolis, Ind., November 18, 1963

To the President and Members of the Common Council
of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee on Finance to whom was referred Special Ordinance No. 5, 1963, entitled

AN ORDINANCE annexing certain contiguous territory to the City of Indianapolis on the Northeast corner of the intersection of 34th Street and Interstate 465,

beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

WILLIAM H. WILLIAMSON, Chairman
ALBERT O. DELUSE
AUGUST C. HUBER

Indianapolis, Ind., November 18, 1963

To the President and Members of the Common Council
of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee on Finance to whom was referred Special Ordinance No. 6, 1963, entitled

AN ORDINANCE annexing certain contiguous territory to the City of Indianapolis located Southwest of the intersection of 38th Street and Interstate 465,

beg leave to report that we have said ordinance under consideration, and recommend that the same be passed.

WM. H. WILLIAMSON. Chairman
ALEERT O. DELUSE
AUGUST C. HUBER

Indianapolis, Ind., November 18, 1963

To the President and Members of the Common Council
of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee on Public Works to whom was referred General Ordinance No. 85, 1963, entitled:

AN ORDINANCE, prohibiting parking in excess of one and one-half (1½) hours between 9:00 A.M. and 6:00 P.M. except Sundays, providing a penalty for violation of same on the following subsection,

No.	Street	Side	From	To
19	Prospect	South	State Street	Evison Street

beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

AUGUST C. HUBER, Chairman
WM. H. WILLIAMSON
JOHN E. AMBUHL
DAN V. WHITE

INTRODUCTION OF APPROPRIATION ORDINANCE

By Councilman Williamson:

APPROPRIATION ORDINANCE NO. 13, 1963

AN ORDINANCE, appropriating, transferring, reappropriating and reallocating the sum of Fifteen Hundred Dollars (\$1500.00), from a certain specific, designated item and fund in the Department of Public Safety, Weights and Measures, to certain other designated items and funds in the same department, created by virtue of the 1963 Budget, General Ordinance No. 66, 1962, declaring an emergency and fixing a time when the same shall take effect.

WHEREAS, certain extraordinary conditions have developed since the adoption of the existing Annual Budget, and certain monies appropriated for certain accounts of the Department of Public Safety, Weights and Measures, are insufficient to meet the current needs of the Department, and

WHEREAS, certain existing appropriations for said department now have unobligated balances which will not be needed for the purpose for which appropriated.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA

Section 1. That a certain item and fund specifically budgeted in the Department of Public Safety, Weights and Measures, be and the same is hereby reduced in the following amount, to-wit:

DEPARTMENT OF PUBLIC SAFETY
WEIGHTS AND MEASURES

REDUCE

TAX LEVY

1. SERVICES—PERSONAL

11. Salaries and Wages—Regular -----\$1,500.00

and said amount is transferred therefrom, reappropriated and re-allocated to the following items and funds:

INCREASE	TAX LEVY
2. SERVICES—CONTRACTUAL	
25. Repairs -----	\$ 100.00
3. SUPPLIES	
36. Office Supplies -----	\$ 250.00
5. CURRENT CHARGES	
55. Subscriptions and Dues -----	\$ 50.00
7. PROPERTIES	
72. Equipment -----	\$1,100.00
	<hr/>
	\$1,500.00

Section 2. The above transfer and reappropriation is necessary because of an existing emergency, namely, new equipment, office and field, to up-date and speed-up pre-pack weighing which work is constantly increasing, printing of various report forms such as inspection forms for taxicabs, fuel oil meters, gas pumps, etc., seals, inspectors and laboratory equipment, repair and replacement of operating parts of a 100 gallon calibrator, the extent of which could not have been realized at the time of preparing the annual budget.

Section 3. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and publication and notice as by law required.

Which was read for the first time and referred to the Committee on Finance:

INTRODUCTION OF GENERAL ORDINANCES

By Councilman Williamson:

GENERAL ORDINANCE NO. 87, 1963

AN ORDINANCE authorizing the City of Indianapolis to make temporary loans in the amounts totaling Four Million Eight Hundred Thousand Dollars (\$4,800,000.00), for the use of the General Fund of the City of Indianapolis at specified times and for specified

amounts, during the six months period beginning January 2, 1964 and ending no later than June 30, 1964, in anticipation of current taxes of the City of Indianapolis actually levied and in the course of collection for the fiscal year in which said loan is made payable; providing for the interest to be charged therefor; empowering the controller to issue tax anticipation warrants to evidence such loan at such time and amount and for such duration as needed, providing for the legal notice of sale, and the time when said loan shall mature; and fixing a time when this ordinance shall take effect.

WHEREAS: the City of Indianapolis will be without sufficient funds to meet current expenses for the year 1964 for municipal purposes as provided in the annual budget of 1964, beyond the 1st day of January, 1964, and

WHEREAS, the first semi-annual installment of taxes for the year 1964 will amount to more than Four Million Eight Hundred Thousand Dollars (\$4,800,000.00); plus the interest cost for borrowing such funds for temporary loans as provided herein, and will be settled to the City by the Treasurer in May and June, 1964, and until that time the absence of cash funds will exist;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That the City Controller is hereby authorized and empowered in the years 1963 and 1964 to negotiate a temporary loan for and in behalf of the City of Indianapolis, in anticipation of the current taxes for the general fund of the City of Indianapolis actually levied in the year 1963 and in the course of collection in the fiscal year 1964 not to exceed the sum of Four Million Eight Hundred Thousand Dollars (\$4,800,000.00) without considering the interest thereon to be added thereto, for a period not to exceed the time hereinafter fixed in this ordinance, at a rate of interest not to exceed four per cent (4%) per annum, the rate of interest to be fixed by the lowest interest bid for said loan. Said loan shall run for the periods set out in Section 2 of this ordinance. The City Controller is authorized to make sale of said temporary loan secured by time warrants for said temporary loan after notice of the sale of the total of such warrants not exceeding Four Million Eight Hundred Thousand Dollars (\$4,800,000.00), shall have been published by

the City Controller once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, said sale is to be not less than ten (10) days after the first publication nor less than five (5) days after the second publication of said notice. Said time warrants are to be signed by the Mayor of the City of Indianapolis, and the City Controller, and attested by the City Clerk, and the seal of the City of Indianapolis to be attached thereto, and said time warrants shall be payable at the office of the City Treasurer in the City of Indianapolis, Indiana, and to the payment of said time warrants the current revenues and taxes thus levied in the year 1963, payable in the year 1964, for the general funds of the City of Indianapolis, are hereby irrevocably appropriated and pledged, as is also the interest charge therefor. The form of such warrant shall be as follows: (H.I.)

No.----- Principal and Interest \$-----

CITY OF INDIANAPOLIS
TAX ANTICIPATION WARRANT

On the-----day of-----, 1964, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer at the Office of the Treasurer of the City of Indianapolis, the sum of

payable out of and from taxes levied in the year 1963, and payable in the year 1964, which said taxes are now in course of collection for the General Fund of the City of Indianapolis, with which to pay general, current operating expenses of said City.

This tax anticipation warrant is one of a series of warrants aggregating a sum not in excess of Four Million Eight Hundred Thousand Dollars (\$4,800,000.00), with interest added thereto to maturity, evidencing a temporary loan in anticipation of the taxes levied and in the course of collection for the General Fund of said City.

Said temporary loan was authorized by an ordinance duly adopted by the Common Council of the City of Indianapolis, at a meeting thereof duly and legally convened and held on the 2nd day of December, 1963, for the purpose of providing funds for the General Fund of said City of Indianapolis, in compliance with an Act of the General Assembly of the State of Indiana entitled "An Act Concerning Municipal

THE FOLLOWING CITY PROPERTY IS LISTED

Corporations," approved March 6, 1905, and all Acts amendatory thereof and supplemental thereto.

The consideration of said warrant is a loan made to the City of Indianapolis, with interest added thereto, aggregating the sum of -----

in anticipation of taxes levied for the General Fund of said City for the year 1963, payable in the year 1964, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said tax anticipation warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrant has been done and performed as provided by law.

IN WITNESS WHEREOF, THE CITY OF INDIANAPOLIS has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City of Indianapolis, the Corporate Seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this-----day of-----, 1964.

CITY OF INDIANAPOLIS

By -----
Mayor of the City of Indianapolis

ATTEST:

Clerk of the City of Indianapolis

Countersigned:

Controller of the City of Indianapolis

Section 2. The Lender shall make available to the General Fund of the City of Indianapolis, the following specific sums on the dates indicated:

January 2, 1964 -----	\$1,500,000.00
February 20, 1964 -----	2,100,000.00
April 1, 1964 -----	1,200,000.00

The City Controller shall upon issuing of a time warrant for the amount of cash funds herein specified, be entitled to borrow for said City the amount set out in said warrant, the total of all warrants for such period not however to exceed the sum of Four Million Eight Hundred Thousand Dollars (\$4,800,000.00). Said loans may be repaid on and after May 10, 1964, and not beyond June 30, 1964. Said City Controller on each warrant shall be authorized to fix the loan and maturity dates, and compute the interest due, in accordance with this ordinance.

Section 3. For the repayment of the principal amount of the temporary loan on the warrants herein authorized by this ordinance there is hereby appropriated to the City Controller's 1964 Budget Fund No. 63—Payment of Temporary Loans (hereby created), out of the current revenues and taxes levied in the year 1963, payable in the year 1964, for the General Fund of the City of Indianapolis, a sum not in excess of Four Million Eight Hundred Thousand Dollars (\$4,800,000.00) (i.e.) the exact amount borrowed under such warrants and for the payment of interest thereon there is hereby appropriated to the City Controller's 1964 Budget Fund No. 61—Interest on Temporary Loans, out of the above designated revenues and taxes, the amount of interest bid by and payable to the successful bidder.

Section 5. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

Which was read for the first time and referred to the Committee on Finance.

By Councilman Williamson:

GENERAL ORDINANCE NO. 88, 1963

AN ORDINANCE authorizing the City of Indianapolis to make temporary loans in the amounts totaling Three Hundred Thousand

Dollars (\$300,000.00), for the use of the Board of Trustees of the Indianapolis Firemen's Pension Fund of the City of Indianapolis, in anticipation of and payable out of the current taxes for the Indianapolis Firemen's Pension Fund actually levied for said fund, and in the course of collection for the fiscal year in which said loan is made payable; to be borrowed at such times and in such amounts as is needed during said period; and fixing a time when this ordinance shall take effect.

WHEREAS, on the 3rd day of October, 1963, the Board of Trustees of the Indianapolis Firemen's Pension Fund of the City of Indianapolis, Indiana, has, by resolution adopted, determined to make a temporary loan in the sum of Three Hundred Thousand Dollars (\$300,000.00), principal amount, without considering the interest thereon to be added thereto in anticipation of and payable out of current taxes for the Firemen's Pension Fund actually levied, and in the course of collection for the fiscal year in which said loan is made payable, and has requested the Common Council of the City of Indianapolis to authorize such temporary loan; and

WHEREAS, the Board of Trustees of the Indianapolis Firemen's Pension Fund of the City of Indianapolis will be without sufficient funds at this time and will not without a temporary loan, have sufficient monies to meet the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits, and for other necessary current and incidental expenses of the year 1964, as provided in the annual budget for the carrying on of the functions of said fund, beyond the 3rd day of February, 1964.

WHEREAS, the second semi-annual installment of taxes levied by the City of Indianapolis for the use of the Firemen's Pension Fund for the year 1964, will amount to more than Three Hundred Thousand Dollars (\$300,000.00), plus the interest cost for borrowing such funds.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That the City Controller of the City of Indianapolis is hereby authorized and empowered to negotiate in the year 1964, temporary loans for the use and benefit of the Board of Trustees of the Firemen's Pension Fund of the City of Indianapolis, Indiana,

in anticipation of the current taxes for said Firemen's Pension Fund actually levied in the year 1963, and in the course of collection in the fiscal year 1964 for the use of the Firemen's Pension Fund, not to exceed the sum of Three Hundred Thousand Dollars (\$300,000.00); without considering the interest thereon to be added to the loan; for a period not to exceed the time hereinafter fixed in this ordinance, at a rate of interest not to exceed four per cent (4%) per annum, the rate of interest to be fixed by the lowest interest bid for said loan. The City Controller and City Treasurer may from time to time during said period issue warrants for amounts needed as required, but shall not be authorized during all of said period to borrow in excess of Three Hundred Thousand Dollars (\$300,000.00), the total amount of said Temporary Loan. The City Controller is authorized to make sale of time warrants for temporary loan after a notice for the total loan amount thereof shall have been published once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, and said sale to be not less than ten (10) days after the first and not less than five (5) days after the second publication of said notices. Said time warrants are to be signed by the Mayor of the City of Indianapolis, and the City Controller, countersigned by the President of the Board of Trustees of the Firemen's Pension Fund of said City, and attested by the City Clerk, and the seal of the City of Indianapolis to be attached thereto, and said time warrants of said loan shall be payable at the office of the City Treasurer of the City of Indianapolis, and to the payment of said time warrants with the interest thereon the current revenues and taxes levied in the year 1963 and payable in the year 1964, for the Firemen's Pension Fund of the City of Indianapolis, are hereby irrevocably appropriated and pledged. The form of such warrant shall be as follows: (H.I.)

No.----- Principal and Interest \$-----

CITY OF INDIANAPOLIS
 FIREMEN'S PENSION FUND
 TAX ANTICIPATION WARRANT

On the-----day of-----, 1964, the City of Indianapolis in Marion County, Indiana, promises to pay to the bearer, at the Office of the Treasurer of the City of Indianapolis, the sum of

payable out of and from taxes levied for the year 1963, and payable in the year 1964, which said taxes are now in the course of collection for the Firemen's Pension Fund of the City of Indianapolis, with which to pay general, current, operating expenses of the Board of Trustees of the Firemen's Pension Fund.

This tax anticipation warrant is one of a series of warrants aggregating Three Hundred Thousand Dollars (\$300,000.00), with the interest added thereto to maturity, evidencing a temporary loan in anticipation of the taxes levied and in the course of collection for the Firemen's Pension Fund of said City.

Said temporary loan was authorized by an ordinance duly adopted by the Common Council of the City of Indianapolis, at a meeting thereof duly and legally convened and held on the 2nd day of December, 1963, for the purpose of providing funds for the Firemen's Pension Fund of said City of Indianapolis in compliance with an Act of the General Assembly of the State of Indiana entitled "An Act Concerning Firemen's Pension Funds and Firemen's Pensions in certain cities, creating a board of trustees of the Firemen's Pension Funds of such cities and prescribing their rights, powers and duties," approved March 2, 1937, and all Acts amendatory thereof and supplemental thereto, including an Act of 1939 approved February 23, 1939, and the original Pension Act of 1905.

The consideration of said warrant is a loan made to the City of Indianapolis, with the interest added thereto, aggregating the sum of

\$-----

in anticipation of taxes levied for the Firemen's Pension Fund of said City for the year 1963, payable in the year 1964, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said tax anticipation warrants.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Trustees of the Firemen's Pension Fund of the City of Indianapolis has caused this war-

rant to be signed in its corporate name by its Mayor, and attested by the Clerk of the City of Indianapolis, the corporate seal of said city hereunto affixed, and countersigned by the Controller of the City of Indianapolis, and by the President of the Board of Trustees of the Firemen's Pension Fund.

Dated this _____ day of _____, 1964.

CITY OF INDIANAPOLIS

By _____
Mayor of the City of Indianapolis

ATTEST: _____
Clerk of the City of Indianapolis

BOARD OF TRUSTEES OF THE FIREMEN'S
PENSION FUND OF THE CITY OF
INDIANAPOLIS

By _____
President

Countersigned: _____
Controller of the City of Indianapolis

Section 2. The Lender shall make available to the Indianapolis Firemen's Pension Fund, the following specific sums on the date indicated:

February 3, 1964 _____ \$150,000.00
April 1, 1964 _____ \$150,000.00

The Board of Trustees of the Firemen's Pension Fund of the City of Indianapolis shall upon issuing of a time warrant for said amount of funds herein specified, be entitled to borrow the amount set out in said warrant, the total of said warrants for such period not however to exceed the sum of Three Hundred Thousand Dollars. Said loans may be repaid on and after May 10, 1964 and not beyond June 30, 1964. The City Controller is hereby empowered to insert the interest as computed and the loan and maturity dates for such warrants.

Section 3. That for the repayment of the principal amount of the temporary loan herein authorized by this ordinance there is hereby appropriated to Firemen's Pension Fund 63 — Payment of Temporary Loans (hereby created), out of the current revenues and taxes for the year 1963, payable in the year 1964, for the Firemen's Pension Fund of the City of Indianapolis, the sum of Three Hundred Thousand Dollars (\$300,000.00); and for the payment of interest thereon there is hereby payable out of the amount appropriated to Firemen's Pension Fund No. 61—Interest on Temporary Loans, either out of said appropriated fund or out of the above designated revenues, and taxes, or both, the sum of not to exceed the amount of interest bid by the successful bidder.

Section 4. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

Which was read for the first time and referred to the Committee on Finance.

By Councilman Williamson:

GENERAL ORDINANCE NO. 89, 1963

AN ORDINANCE authorizing the City of Indianapolis to make temporary loans in amounts totaling Four Hundred Two Thousand Dollars (\$402,000.00), for the use of the Board of Trustees of the Police Pension Fund of the City of Indianapolis, at specified times and in specified amounts, in anticipation of and payable out of the current taxes for the Indianapolis Police Pension Fund actually levied for said fund, and in the course of collection for the fiscal year in which said loan is made payable; to be borrowed at such time and in such amounts as is needed during said period and fixing a time when this ordinance shall take effect.

WHEREAS, on the 30th day of October, 1963, the Board of Trustees of the Indianapolis Police Pension Fund of the City of Indianapolis, Indiana, has by resolution duly adopted, determined to make a temporary loan in the sum of Four Hundred Two Thousand Dollars (\$402,000.00), principal amount, without considering the interest thereon to be added thereto in anticipation of and payable out of

current taxes for the Police Pension Fund actually levied, and in the course of collection for the fiscal year in which this loan is made payable and has requested the Common Council of the City of Indianapolis to authorize such temporary loan; and

WHEREAS, The Board of Trustees of the Indianapolis Police Pension Fund of the City of Indianapolis will be without sufficient funds and will not without a temporary loan, have sufficient monies to meet the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits, and for necessary current and incidental expenses of the year 1964, as provided in the annual budget of 1963 for the carrying on of the functions of said fund, beyond the 1st day of January, 1964.

WHEREAS, the first semi-annual installment of taxes levied by the City of Indianapolis for the use of the Police Pension Fund for the year 1964 will amount to more than Four Hundred Two Thousand Dollars (\$402,000.00), plus the interest cost for borrowing such funds.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That the City Controller of the City of Indianapolis is hereby authorized and empowered to negotiate in the year 1964, a temporary loan for the use and benefit of the Board of Trustees of the Police Pension Fund of the City of Indianapolis, Indiana, in anticipation of the current taxes for said Police Pension Fund actually levied in the year 1963, and in the course of collection in the fiscal year 1964, for the use of the Police Pension Fund, not to exceed the sum of Four Hundred Two Thousand Dollars (\$402,000.00), without considering the interest thereon to be added to the loan, for a period not to exceed the time hereinafter fixed in this ordinance, at a rate of interest not to exceed four per cent (4%) per annum, the rate of interest to be fixed by the lowest interest bid for said loan. The City Controller and City Treasurer may from time to time during said period issue time warrants for the total amount of funds needed, but shall not be authorized during all of said period to borrow in excess of Four Hundred Two Thousand Dollars (\$402,000.00), total amount of said Temporary Loan. The City Controller is authorized to make sale of time warrants for the total maximum amount of said temporary loan after a notice thereof shall have been published once each week for two consecutive weeks in two newspapers of general circulation, printed in the English

language and published in the City of Indianapolis, and said sale to be not less than ten (10) days after the first publication, and not less than five (5) days after the second publication of said notice. Time warrants are to be signed by the Mayor of the City of Indianapolis, and the City Controller, countersigned by the President of the Board of Trustees of the Police Pension Fund of said City, and attested by the City Clerk, and the seal of the City of Indianapolis to be attached thereto, and said time warrants of said loan shall be payable at the office of the City Treasurer of the City of Indianapolis, and to the payment of said time warrants with the interest thereon the current revenues and taxes levied in the year 1963, and payable in the year 1964, for the Police Pension Fund of the City of Indianapolis, are hereby irrevocably appropriated and pledged. The form of said warrant shall be as follows: (H.I.)

No.----- Principal and Interest \$-----

CITY OF INDIANAPOLIS
POLICE PENSION FUND
TAX ANTICIPATION WARRANTS

On the-----day of-----, 1964, the Board of Trustees of the Police Pension Fund of the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the Office of the Treasurer of the City of Indianapolis, the sum of \$-----

payable out of and from taxes levied in the year 1963 and payable in the year 1964, which said taxes are now in the course of collection for the Police Pension Fund of the City of Indianapolis with which to pay general, current, operating expenses of the Board of Trustees of the Police Pension Fund.

The tax anticipation warrant is one of a series of warrants aggregating Four Hundred Two Thousand Dollars (\$402,000.00), with interest added thereto to maturity, evidencing a temporary loan in anticipation of the taxes levied and in the course of collection for the Police Pension Fund of said City.

Said temporary loan was authorized by an ordinance duly adopted by the Common Council of the City of Indianapolis, at a meeting thereof duly and legally convened and held on the 2nd day of December, 1963, for the purpose of providing funds for the Police Pension Fund of said City of Indianapolis, in compliance with the Acts of 1925,

Chapter 51, of the State of Indiana, and all Acts amendatory thereof and supplemental thereto, including an Act of 1941, Chapter 154, and Chapter 34 of the Acts of 1953.

The consideration of said warrants is a loan made to the Board of Trustees of the Police Pension Fund of the City of Indianapolis, with the interest added thereto aggregating the sum of -----

in anticipation of taxes levied for the Police Pension Fund of said City for the year 1963, payable in the year 1964, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said tax anticipation warrants.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Trustees of the Police Pension Fund of the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor, and attested by the Clerk of the City of Indianapolis, the Corporate Seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis, and by the Vice President of the Board of Trustees of the Police Pension Fund.

Dated this-----day of-----, 1963.

CITY OF INDIANAPOLIS

By -----
Mayor of the City of Indianapolis

ATTEST:-----
Clerk of the City of Indianapolis

BOARD OF TRUSTEES OF THE POLICE
PENSION FUND OF THE CITY OF
INDIANAPOLIS

By -----
Vice-President

Countersigned:-----
Controller of the City of Indianapolis

Section 2. The Lender shall make available to the Indianapolis Police Pension Fund, the following specified sums on the dates indicated.

January 2, 1964	-----	\$201,000.00
April 1, 1964	-----	\$201,000.00

The Indianapolis Police Pension Fund shall upon issuing a time warrant for said amount of cash funds herein specified, be entitled to borrow the amount set out in said warrant, the total of said warrant for such period not however to exceed the sum of Four Hundred Two Thousand Dollars. Said loans may be repaid on or after May 10, 1964, but not beyond June 30, 1964. The said City Controller is empowered and authorized to fix the loan and maturity dates and to insert the computed interest on all such warrants.

Section 3. That for the repayment of the principal amount of the temporary loan herein authorized by this ordinance there is hereby appropriated to Police Pension Fund No. 63—(hereby created)—Payment of Temporary Loans, out of the current revenues and taxes for the year 1963, payable in the year 1964, for the Police Pension Fund of the City of Indianapolis, in the sum of Four Hundred Two Thousand Dollars (\$402,000.00); and for the payment of interest thereon there is hereby payable out of the amount appropriated to Police Pension Fund No. 61—Interest on Temporary Loans, either out of said appropriation fund or out of the above designated revenues and taxes, or both, the sum of not to exceed the interest bid by the successful bidder.

Section 4. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

Which was read for the first time and referred to the Committee on Finance.

By Councilman Williamson:

GENERAL ORDINANCE NO. 90, 1963

AN ORDINANCE authorizing the Park District of the City of Indianapolis to make temporary loans for the General Fund of the De-

partment of Public Parks totaling Six Hundred Twelve Thousand Dollars (\$612,000.00), at specific times and for specified amounts, for the purpose of carrying on the functions of said department, said loan to be made in anticipation of and payable out of the current taxes of said Department of Public Parks actually levied for the general fund of the Department of Public Parks and in the course of collection for the fiscal year in which said loan is made payable; to be borrowed at such times and in such amounts as is needed during said period; providing for the interest to be charged therefor; providing for legal notice of temporary loan sale and the time when the said loan shall mature; and fixing a time when this ordinance shall take effect.

WHEREAS, on the 31st day of October, 1963, the Board of Park Commissioners of the City of Indianapolis, Indiana, has by resolution adopted, determined to make a temporary loan in the sum of Six Hundred Twelve Thousand Dollars (\$612,000.00), principal amount, without considering the interest thereon to be added thereto in anticipation of and payable out of current taxes for the Department of Public Parks actually levied, and in the course of collection for the fiscal year in which this loan is made payable, and has requested the Common Council of the City of Indianapolis to authorize such temporary loan; and

WHEREAS, the Department of Public Parks of the City of Indianapolis will be without sufficient funds and will not without a temporary loan, have sufficient monies to meet payrolls and current expenses of the year 1964, as provided in the annual budget of 1963 for the carrying on of the functions of said department, beyond the 1st day of January, 1964, and

WHEREAS, the second semi-annual installment of taxes levied by the Park District of the City of Indianapolis for the general purposes of the Department of Public Parks for the year 1963, and payable in 1964, will amount to more than Six Hundred Twelve Thousand Dollars (\$612,000.00); plus interest costs for borrowing such funds.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That the City Controller of the City of Indianapolis, is hereby authorized and empowered to negotiate in the years 1963 and

1964, a temporary loan for the use of the Department of Public Parks of said City, in anticipation of the current taxes of said Department actually levied in the year 1963, and in the course of collection in the year 1964, for the use of the General Fund of said Department not to exceed the sum of Six Hundred Twelve Thousand Dollars (\$612,000.00), without considering the interest thereon to be added to the loan, for a period of not to exceed the time hereinafter fixed in this ordinance, at a rate of interest not to exceed four per cent (4%) per annum, the rate of interest to be fixed by the lowest interest bid for said loan. The City Controller may from time to time during said period issue warrants for the specific amount of funds needed but shall not be authorized during all of said period ending June 30, 1964, to borrow in excess of Six Hundred Twelve Thousand Dollars (\$612,000.00), the total authorized maximum amount of said Temporary Loan. The City Controller is authorized to make sale of time warrants for said temporary loan after a notice thereof shall have been published by the City Controller once each week for two consecutive weeks in two newspapers of general circulation printed in the English language and published in the City of Indianapolis, and said sale shall not be less than ten days after the first publication of said notice and not less than five days after the second publication. Said time warrants are to be signed by the Mayor of the City of Indianapolis, and the City Controller, countersigned by the President of the Board of Park Commissioners, and attested by the City Clerk, the seal of the City of Indianapolis to be attached thereto, and said time warrants of said loan shall be payable at the office of the City Treasurer of the City of Indianapolis; and to the payment of said time warrants the current revenues and taxes levied in the year 1963, payable in the year 1964, for the General Fund of the Department of Public Parks of the City of Indianapolis, are hereby irrevocably appropriated and pledged. The form of said warrant shall be as follows: (H.I.)

No.----- Principal and Interest \$-----

PARK DISTRICT
 CITY OF INDIANAPOLIS
 DEPARTMENT OF PUBLIC PARKS
 TAX ANTICIPATION WARRANTS

On the----- day of-----, 1964, the Board of Park Commissioners of the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Treasurer of the City of Indianapolis, the sum of-----

payable out of and from taxes levied in the year 1963 and payable in the year 1964, which said taxes are now in the course of collection for the Board of Park Commissioners of the City of Indianapolis, with which to pay general, current, operating expenses of the Department of Public Parks.

This tax anticipation warrant is one of several warrants aggregating Six Hundred Twelve Thousand Dollars (\$612,000.00), with the interest added thereto to maturity, evidencing a temporary loan in anticipation of the taxes levied and in the course of collection for the Department of Public Parks of said City.

Said temporary loan was authorized by an ordinance duly adopted by the Common Council of the City of Indianapolis, at a meeting thereof duly and legally convened and held on the 2nd day of December, 1963, for the purpose of providing funds for the Department of Public Parks of the said City of Indianapolis, in compliance with the Acts of 1919, Chapter 144, of the State of Indiana, and all Acts amendatory thereof and supplemental thereto including an Act of 1933, Chapter 110, and Chapters 279 and 396 of the Acts of 1961 and 1963.

The consideration of said warrants is a loan made to the Board of Park Commissioners of the City of Indianapolis, with the interest added thereto aggregating the sum of-----

in anticipation of taxes levied for the Department of Public Parks of said City for the year 1963, payable in the year 1964, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said tax anticipation warrants.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the Board of Park Commissioners of the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor, and attested by the Clerk of the City of Indianapolis, the Corporate Seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis,

THE BOARD OF PARK COMMISSIONERS OF THE CITY OF INDIANAPOLIS

and by the President of the Board of Park Commissioners of the City of Indianapolis.

Dated this _____ day of _____ A.D. 1964.

CITY OF INDIANAPOLIS

ATTEST:

_____ By _____
Clerk of the City of Indianapolis Mayor of the City of Indianapolis

Section 2. The Lender shall make available to the General Fund of the Department of Public Parks, the following specific sums on the dates indicated:

January 2, 1964	-----	\$306,000.00
February 20, 1964	-----	\$306,000.00

The Board of Park Commissioners of the City of Indianapolis shall upon issuing of a time warrant for the amount of cash funds herein specified, be entitled to borrow for said Department of Public Parks the amount set out in said warrant, the total of all said warrants for such period not however to exceed the sum of Six Hundred Twelve Thousand Dollars (\$612,000.00). Said loans may be paid on or after May 10, 1964, and not beyond June 30, 1964. The City Controller is authorized to fix on all warrants the loan and maturity dates and to compute the interest due.

Section 3. That for the repayment of the principal amount of the temporary loan herein authorized by this ordinance there is hereby appropriated out of the above designated current revenues and taxes levied in the year 1963, payable in the year 1964, to the following 1964 Budget items of the Department of Public Parks:

Administration Fund No. 63 (Hereby Created)	
Payment on Temporary Loans	-----\$612,000.00

and out of said revenues and taxes as above set out for the payment of interest thereon the following designated sum is hereby appropriated to:

Administration Fund No. 61

Interest on Temporary Loans----- (Interest in
the amount bid by the successful bidder.)

Section 4. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

Which was read for the first time and referred to the Committee on Finance.

By Councilman Huber:

GENERAL ORDINANCE NO. 91, 1963

AN ORDINANCE to require The Cleveland, Cincinnati, Chicago and St. Louis Railway Company, Cincinnati Division (Operated by The New York Central Railroad Company) to convert manually operated flashing light signals to automatic flasher signals at the State Street and English Avenue crossings of the tracks of said company in the City of Indianapolis, Indiana, repealing all ordinances or parts of ordinances in conflict therewith, providing penalties for the violation thereof and fixing a time when the same shall take effect.

BE IT ORDAINED BY THE COMMON COUNCIL
OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That The Cleveland, Cincinnati, Chicago and St. Louis Railway Company, Cincinnati Division (Operated by The New York Central Railroad Company) shall convert the present manually operated flashing light signals to fully automatic flasher signals and thereafter maintain and operate for twenty-four (24) hours of each day the following described automatic devices of standard type at the following described street crossings of the tracks of such company in the City of Indianapolis, Indiana:

Place	Type of Signal
State Street	Automatic flashing warning light signals
English Avenue	Automatic flashing warning light signals

Section 2. The automatic devices above required in Section 1 hereof shall be installed within ninety (90) days from the date this ordinance becomes effective; Provided, however, that said installation may be extended from time to time for good cause at the request of said company by order of the Board of Safety for such period or periods as said Board may authorize.

Section 3. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4. Any person or corporation failing to comply with this ordinance or any other provision thereof, shall upon conviction thereof, be fined in any sum not exceeding One Hundred Dollars (\$100.00) Dollars, and each day's violation shall constitute a separate offense.

Section 5. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

Which was read for the first time and referred to the Committee on Public Parks.

By Councilman Williamson:

GENERAL ORDINANCE NO. 92, 1963

AN ORDINANCE, authorizing an agreement to be entered into between the Metropolitan Plan Commission of Marion County, Indiana, and the City of Indianapolis, for making a study of the Transportation system due to the anticipated rapid growth of the Indianapolis Metropolitan Area.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. The agreement which follows hereafter and is as follows, to-wit:

AGREEMENT

Metropolitan Transportation Planning Study

THIS AGREEMENT, made by and between the METROPOLITAN PLAN COMMISSION OF MARION COUNTY, INDIANA, hereinafter referred to as the "Plan Commission", and the CITY OF INDIANAPOLIS, hereinafter referred to as the "City",

WITNESSETH THAT

WHEREAS the anticipated rapid growth of the Indianapolis Metropolitan Area demands the preparation of a workable comprehensive plan of which the transportation plan is a vital element; and

WHEREAS the Indiana State Highway Commission in cooperation with the United States Bureau of Public Roads and the PLAN COMMISSION in cooperation with the Housing and Home Finance Agency are prepared to proceed with the development of a comprehensive metropolitan transportation plan; and

WHEREAS the Metropolitan Plan Commission by a resolution dated July 24, 1963, approved an urban planning grant tendered to it by the United States Government; and

WHEREAS the future of the CITY of Indianapolis is greatly affected by the nature of its transportation system and the City intends to play a primary role in the planning of such system; and

WHEREAS, in order that the CITY'S participation may be accepted by the Housing and Home Finance Agency as a part of the local contribution to the cost of the transportation study, the CITY must act through the PLAN COMMISSION.

WHEREAS, his Agreement is one of several Agreements to be executed simultaneously wherein and whereby the CITY, the PLAN COMMISSION and STATE HIGHWAY COMMISSION will each be participating through their own contribution to the Transportation Study, and

NOW THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto mutually agree as follows:

Section 1. The PLAN COMMISSION, working jointly with the Indiana State Highway Commission, will execute a transportation planning study in accordance with the "Prospectus for a Comprehensive Transportation Planning Study for the Indianapolis Metropolitan Area" dated July, 1962, and approved by the City, Plan Commission, and Indiana State Highway Commission.

Section 2. The PLAN COMMISSION will prepare a plan for transportation in Indianapolis and nearby urbanized areas, encompassing both public transportation and motor vehicle transportation and movement of both persons and goods. The PLAN COMMISSION will furnish the CITY with fifty (50) copies of published findings, reports, plans and recommendations and similar materials resulting from the planning study.

Section 3. The review of the Planning Study and final decisions thereon will be made by the existing organization under the jurisdiction of the Co-Operative Highway Administrative Committee for Marion County, in accordance with the "Prospectus" dated July, 1962, referred to in Section 1, above.

Section 4. The CITY shall pay to the PLAN COMMISSION the sum of sixty-three thousand dollars (\$63,000.00) as its share of the local cash contributions and twenty-three thousand dollars (\$23,000.00) in services to be rendered by the CITY staff over a period of three (3) years as its share of the local services contribution to the total cost of the Comprehensive Transportation Planning Study.

Section 5. The PLAN COMMISSION in addition to the CITY'S contribution shall contribute forty thousand dollars (\$40,000.00) as its share of the local cash contribution and forty-nine thousand dollars (\$49,000.00) in services by the PLAN COMMISSION staff over a period of three years as its share of the local services contribution to the total cost of the Comprehensive Transportation Planning Study.

Section 6. The State Highway Commission shall under separate contract with the consultant undertake and finance other portions of the Comprehensive Transportation Planning Study not included in the PLAN COMMISSION contract.

Section 7. This Agreement is contingent upon the contributions

aforesaid in sections 4, 5, and 6, as well as the simultaneous execution of the Agreements between Metropolitan Plan Commission and the State Highway Commission for the preparation of the Comprehensive Transportation Study plan with a recognized and approved agency or institution.

Section 8. The execution of this Agreement is further contingent upon its approval by all required City Governmental Agencies and/or Departments.

WITNESS our hands and seals this-----day of-----, 1963.

CITY OF INDIANAPOLIS
COMMON COUNCIL

-----, President

BOARD OF PUBLIC WORKS
HUGH G. BAKER, President
WM. A. CARRICO
WAYNE W. WARRICK
LOUIS KIRKHOFF

APPROVED

Mayor, City of Indianapolis

ATTEST:

Teresa F. Laffey, City Clerk of the
City of Indianapolis

RECEIVED MAY 1 1963

IN WITNESS WHEREOF, the Planning Agency has caused this Contract to be duly executed in its behalf and its seal to be hereunto affixed and attested; this-----day of-----, 1963.

(SEAL) METROPOLITAN PLAN COMMISSION OF MARION COUNTY, INDIANA

By F. ROSS VOGELGESANG Executive Director

ATTEST: JOSEPH C. WALLACE, Vice-President

is authorized and approved.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

Which was read for the first time and referred to the Committee on Finance.

INTRODUCTION OF SPECIAL ORDINANCES

By Councilman Williamson:

SPECIAL ORDINANCE NO. 11, 1963

AN ORDINANCE annexing certain contiguous territory to the City of Indianapolis, and fixing a time when the same shall take effect.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That the City of Indianapolis, Indiana, be and the same is hereby extended so as to include the following described territory which is hereby annexed to and made a part of the territory constituting the City of Indianapolis, Indiana, and described as follows, to-wit:

All of the right-of-way of East Street (U.S. Highway 31) lying between the east and west right-of-way lines thereof as now located and as extended across the rights-of-way of all intersecting streets and alleys, and between the present corporation line of the City of

Indianapolis at the west right-of-way line of Madison Avenue, and the south right-of-way line of Thompson Road as it extends from the east.

Also the following described adjacent territory bounded on the south by the south right-of-way line of Thompson Road, on the west by the east right-of-way line of East Street (U.S. Highway 31), on the north by the south right-of-way line of Redfern Dr., extended, and on the East by the west right-of-way line of Camden St., extended, more particularly described as follows: A part of the West Half of Southeast Quarter of Section 36, Township 15 North, Range 3 East, Marion County, Indiana, being more particularly described as follows, to-wit: Beginning at the Southwest Corner of said Half-quarter Section; running thence East on and along the South line of said Half Quarter Section 1320 feet, more or less, to the Southeast Corner of said Half-Quarter Section; thence North on and along the East line of said Half-Quarter Section 754.31 feet; thence West and parallel to said South line, 170 feet: thence North and parallel to said East line 448.40 feet: thence East and parallel to said South line, 170 feet to a point on said East line: thence North on and along said East line 1437.29 feet, more or less, to the Northeast Corner of said Half-Quarter Section: thence West on and along the North line of said Half-Quarter Section 1320 feet, more or less, to the Northwest Corner of said Half-Quarter Section: thence South on and along the West line of said Half-Quarter Section 2640 feet, more or less, to the Southwest Corner of said Half-Quarter Section and the point of beginning, containing 78.25 acres, more or less.

Section 2. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and publication according to law.

Which was read for the first time and referred to the Committee on Finance.

By Councilman Williamson:

SPECIAL ORDINANCE NO. 12, 1963

AN ORDINANCE annexing certain contiguous territory of the City of Indianapolis, and fixing a time when the same shall take effect.

BE IT ORDAINED BY THE COMMON COUNCIL
OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. That the City of Indianapolis, Indiana, be and the same is hereby extended so as to include the following described territory which is hereby annexed to and made a part of the territory constituting the City of Indianapolis, Indiana, and described as follows, to-wit:

Lots 1 and 2 in Madison Avenue Garden Home Addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 14, page 185, in the office of the Recorder of Marion County, Indiana.

Section 2. This ordinance shall be in full force and effect from and after its passage, approval by the Mayor, and publication according to law.

Which was read for the first time and referred to the Committee on Finance.

ORDINANCES ON SECOND READING

Mr. Williamson called for Special Ordinance No. 5, 1963 for second reading. It was read a second time.

On motion of Mr. Williamson, seconded by Mr. Huber, Special Ordinance No. 5, 1963, was ordered engrossed, read a third time and placed upon its passage.

Special Ordinance No. 5, 1963 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 4, viz: Mr. Deluse, Mr. Huber, Mr. Williamson, President Wallace.

Noes 3, viz: Mr. Ambuhl, Mr. Hasbrook, Mr. White.

This Ordinance failed to pass, due to lack of quorum of members of the Council.

Mr. Williamson called for Special Ordinance No. 6, 1963 for second reading. It was read a second time.

On motion of Mr. Williamson, seconded by Mr. Huber, Special Ordinance No. 6, 1963 was ordered engrossed, read a third time and placed upon its passage.

Special Ordinance No. 6, 1963 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 7, viz: Mr. Ambuhl, Mr. Deluse, Mr. Hasbrook, Mr. Huber, Mr. White, Mr. Williamson, President Wallace.

Mr. Huber called for General Ordinance No. 85, 1963, for second reading. It was read a second time.

On motion of Mr. Huber, seconded by Mr. Deluse, General Ordinance No. 85, 1963 was ordered engrossed, read a third time and placed upon its passage.

General Ordinance No. 85, 1963 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 7, viz: Mr. Ambuhl, Mr. Deluse, Mr. Hasbrook, Mr. Huber, Mr. White, Mr. Williamson, President Wallace.

Mr. Huber called for General Ordinance No. 86, 1963 for second reading. It was read a second time.

On motion of Mr. Huber, seconded by Mr. Deluse, General Ordinance No. 86, 1963 was ordered engrossed, read a third time and placed upon its passage.

General Ordinance No. 86, 1963 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 7, viz: Mr. Ambuhl, Mr. Deluse, Mr. Hasbrook, Mr. Huber, Mr. White, Mr. Williamson, President Wallace.

Mr. Huber called for Special Ordinance No. 10, 1963 for second reading. It was read a second time.

On motion of Mr. Huber, seconded by Mr. Deluse, Special Ordinance No. 10, 1963 was ordered engrossed, read a third time and placed upon its passage.

Special Ordinance No. 10, 1963 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 7, viz: Mr. Ambuhl, Mr. Deluse, Mr. Hasbrook, Mr. Huber, Mr. White, Mr. Williamson, President Wallace.

Mr. Ambuhl called for General Ordinance No. 82, 1963 for second reading. It was read a second time.

On motion of Mr. Ambuhl, seconded by Mr. Deluse, General Ordinance No. 82, 1963 was ordered engrossed, read a third time and placed upon its passage.

General Ordinance No. 82, 1963 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 7, viz: Mr. Ambuhl, Mr. Deluse, Mr. Hasbrook, Mr. Huber, Mr. White, Mr. Williamson, President Wallace.

Mr. Ambuhl called for General Ordinance No. 84, 1963 for second reading. It was read a second time.

On motion of Mr. Ambuhl, seconded by Mr. Deluse, General Ordinance No. 84, 1963 was ordered engrossed, read a third time and placed upon its passage.

General Ordinance No. 84, 1963 was read a third time by the Clerk and passed by the following roll call vote:

Ayes 7, viz: Mr. Ambuhl, Mr. Deluse, Mr. Hasbrook, Mr. Huber, Mr. White, Mr. Williamson, President Wallace.

On motion of Mr. Hasbrook, seconded by Mr. Deluse, the Common Council adjourned at 8:50 P.M.

We hereby certify that the above and foregoing is a

full true and complete record of the proceedings of the Common Council of the City of Indianapolis held on the 18th day of November, 1963.

In Witness Whereof, we have hereunto subscribed our signatures and caused the seal of the City of Indianapolis to be affixed.

Joseph C. Wallace

ATTEST:

President

Teresa J. Rappley

(SEAL)

City Clerk