

SPECIAL MEETING

Monday, November 8, 1971, 6:30 P.M.

A Special Meeting of the City-County Council of Indianapolis-Marion County, Indiana, convened in the Council Chambers in the City-County Building at 6:45 P.M. on Monday, November 8, 1971.

President Hasbrook in the Chair.

The Clerk read the call for the Special Meeting as follows:

TO THE MEMBERS OF THE CITY-COUNTY COUNCIL,
INDIANAPOLIS, INDIANA:

Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the CITY COUNTY COUNCIL held in the Council Chamber on Monday, Nov. 8, 1971 at 6:30 P.M. the purpose of such SPECIAL MEETING being to receive communications from the Mayor and other City-County Officials, introduce new ordinances and resolutions, hold a public hearing on, and consider for passage City-County Appropriation Ordinance Nos. 49 thru 52, consider for passage the following ordinances and resolution:

APPROPRIATION ORDINANCE NO. 45, 46, 1971; General Ordinance Nos. 131, 155, 163, 185, 194, 212, 217, 229, 230, 239 thru 245, 254 and 259, 1971; Special Ordinance No. 10, 1971, and Special Resolution No. 31, 1971.

Also, to conduct any and all other business requiring the attention of this council at this time.

Respectfully,

THOMAS C. HASBROOK
President, City-County Council

I, Marjorie H. O'Laughlin, Clerk of the City-County Council of the City of Indianapolis, Indiana do hereby certify that I have served the above and foregoing notice to each and every member of the City-County Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

MARJORIE H. O'LAUGHLIN
City Clerk

(SEAL)

The Clerk called the roll.

Present: Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Absent: Mr. Boyd and Rev. Williams.

Mr. Gorham moved, seconded by Mr. Neal, to dispense with the reading of the Journal of the previous meeting, which passed by unanimous voice vote.

President Hasbrook called for the reading of Communications from the Mayor and other City-County Officials.

COMMUNICATIONS FROM THE MAYOR
AND OTHER CITY-COUNTY OFFICIALS

October 19, 1971

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE

CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS-
MARION COUNTY, INDIANA:

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mrs. Marjorie H. O'Laughlin, the following city-county ordinances:

APPROPRIATION ORDINANCE NO. 47, 1971, appropriating \$1,052,000.00 from the Park Cumulative Building Fund to the Department of Parks and Recreation.

GENERAL ORDINANCE NO. 218, 1971, to amend the Code, 1951, Title 4, Chapter 4, Section 403, Alteration of Prima Facie Speed Limits.

GENERAL ORDINANCE NO. 219, 1971, as amended to amend the Code, 1951, Title 4, Chapter 8, Section 812, Parking Prohibited at all times on Certain Streets.

GENERAL ORDINANCE NO. 220, 1971, to amend the Code, 1951, Title 4, Chapter 6, Section 602, One-Way Streets and Alleys.

GENERAL ORDINANCE NO. 222, 1971, to amend the Code, 1951, Title 4, Chapter 7, Section 709, Vehicles Must Stop before entering Preferential Streets.

GENERAL ORDINANCE NO. 223, 1971, to amend the Code, 1951, Title 4, Chapter 5, Section 512, Left Turns Prohibited at Certain Intersections.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

November 8, 1971

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE

CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS-
MARION COUNTY, INDIANA:

Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three public places and published in the Indianapolis News and the Indianapolis Commercial on October 21 and 28, 1971, a "Notice to Taxpayers" of a public hearing on City County Appropriation Ordinance No. 50, 1971, to be held on Monday, November 8, 1971, in Room 221, City-County Building at 6:30 P.M.

Also, I caused to be published in the above-named newspapers on October 22 and 29th, 1971, General Ordinance Nos. 218, 219, 220, 222, and 223, 1971.

Respectfully submitted,

MARJORIE H. O'LAUGHLIN
City Clerk

November 8, 1971

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS-
MARION COUNTY, INDIANA:

Gentlemen:

Transmitted herewith are twenty-eight (28) copies of the following city-county appropriation, ordinances, and resolutions.

APPROPRIATION ORDINANCE NO. 53, 1971, appropriating the sum of \$3,000.00 in the County Fund from the County Clerk to certain other purposes of that office.

DWIGHT L. COTTINGHAM
Councilman

APPROPRIATION ORDINANCE NO. 54, 1971, appropriating the sum of \$43,150.00 in the County Fund from certain desig-

nated purposes of the Marion County Home to certain other designated purposes of that department.

DWIGHT L. COTTINGHAM
Councilman

GENERAL ORDINANCE NO. 261, 1971, to amend the Municipal Code of Indianapolis 1951, as amended, more particularly Title 4, Chapter 7, Section 709 thereof, Vehicles Must Stop Before Entering Preferential Streets.

GENERAL ORDINANCE NO. 262, 1971, to amend the Municipal Code of Indianapolis 1951, as amended, more particularly Title 4, Chapter 4, Section 403 thereof, Alteration Of Prima Facie Speed Limits.

GENERAL ORDINANCE NO. 263, 1971, to amend the Municipal Code of Indianapolis 1951, as amended, and more particularly Title 4, Chapter 13, Section 1303, Trucks On Certain Roads Restricted.

WILLIAM K. BYRUM
Councilman

GENERAL ORDINANCE NO. 264 through 270, 1971, rezoning ordinance certified from the Metropolitan Development Commission on October 22, 1971.

HAROLD J. EGENES
Councilman

GENERAL ORDINANCE NO. 273, 1971, amending Title 3 of the Code of Indianapolis and Marion County 1970, to add provisions establishing standards of conduct for city and county employees with respect to conflicts of interest.

THOMAS C. HASBROOK
Councilman

GENERAL ORDINANCE NO. 274, 1971, rezoning ordinance certified from the Metropolitan Development Commission on November 8, 1971.

Councilman
HAROLD J. EGENES

SPECIAL RESOLUTION NO. 43, 1971, approving the proposed Urban Renewal Plans which comprise the Neighborhood Development Program.

Councilman
HAROLD J. EGENES

President Hasbrook called for the introduction of new ordinances.

INTRODUCTION OF NEW ORDINANCES

APPROPRIATION ORDINANCES

CITY-COUNTY APPROPRIATION ORDINANCE NOS. 53 and 54, 1971

Introduced by Councilman Cottingham.

CITY-COUNTY APPROPRIATION ORDINANCE NO. 53, 1971

AN ORDINANCE appropriating and reallocating the sum of Three thousand dollars (\$3,000.00) in the County Fund from certain designated purposes of the County Clerk to certain other purposes of that office as created by virtue of the Budget for 1971, City-County General Ordinance No. 173, 1970, as amended.

WHEREAS, the necessity has arisen for the expenditure of additional money for rental of office equipment used for the preparation of transcripts and photo copies in order to perform the required duties of the office of the Marion County Clerk; and

WHEREAS, it is necessary to spend money for such purposes in excess of those funds appropriated in the Budget for 1971; and

WHEREAS, there are available unencumbered and unexpended monies

appropriated for certain other purposes of the County Clerk which may be transferred without detriment in sufficient amounts to meet such needs; Now, therefore

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

Section 1. The sum of Three thousand dollars (\$3,000.00) be, and the same is hereby, transferred from certain designated appropriations shown below under the heading REDUCE; and the same be, and is hereby, appropriated to certain other designated purposes as shown below under the heading INCREASE, as follows, to-wit:

REDUCE:	County Fund
COUNTY CLERK	
200—All Other Operating Expenses	<u>\$3,000.00</u>
TOTAL REDUCTIONS	<u>\$3,000.00</u>
INCREASE:	
400—Current Charges	<u>\$3,000.00</u>
TOTAL INCREASES	<u>\$3,000.00</u>

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

CITY-COUNTY APPROPRIATION ORDINANCE NO. 54, 1971

AN ORDINANCE appropriating and reallocating the sum of Forty-three thousand one hundred fifty dollars (\$43,150.00) in the County Fund from certain designated purposes of the Marion County Home to certain other designated purposes of that department as created by virtue of the Budget for 1971, City-County General Ordinance No. 173, 1970, as amended.

WHEREAS, it is necessary to spend monies in excess of the 1971 Budget for a number of necessary expenditures for the care and treatment of patients of the Marion County Home and maintenance of the institution; and

WHEREAS, such expenditures are necessary in order to comply with the requirements of the various licensing and regulatory authorities governing the operation of the Marion County Home; and

WHEREAS, there are available unencumbered and unexpended monies appropriated for certain other purposes of the Marion County Home which may be transferred without detriment in sufficient amounts to meet such needs; Now, therefore

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

Section 1. The sum of Forty-three thousand one hundred fifty dollars (\$43,150.00) be, and the same is hereby, transferred from certain designated appropriations as shown below under the heading REDUCE; and the same be, and is hereby, appropriated to certain other designated purposes shown below under the heading INCREASE, as follows, to-wit:

REDUCE:		County Fund
	MARION COUNTY HOME	
	100—Services, personal	\$43,150.00
	TOTAL REDUCTIONS	<u>43,150.00</u>
INCREASE:		
	200—All Other Operating Expenses	\$17,500.00
	600—Properties	<u>25,650.00</u>
	TOTAL INCREASES	<u>43,150.00</u>

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

Which were read for the first time and referred to the Committee on County and Townships.

GENERAL ORDINANCES

CITY-COUNTY GENERAL ORDINANCE NOS.
261, 262, and 263, 1971

Introduced by Councilman Byrum.

CITY-COUNTY GENERAL ORDINANCE NO. 261, 1971

AN ORDINANCE to amend the Municipal Code of Indianapolis 1951, as amended, and more particularly Title 4, Chapter 7, Section 709 thereof, Vehicles Must Stop Before Entering Preferential Streets, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 7, Section 709 thereof, Vehicles Must Stop Before Entering Preferential Streets, be, and the same is hereby, amended by the addition of the following:

Preferential	Yield	Preferential	Stop
Round Hill Road	Tembroke Lane	Conarroe Rd.	Gunnery Rd.
Somerset Drive	Tembroke Lane	Conarroe Rd.	Blossom Lane
Gunnery Road	Wellsbrook Dr.	E. 42nd St.	Downes Dr.
Gunnery Road	Gunnery Circle	E. 21st St.	Monroe St.
Fox Run Road	Fox Run Circle	High School Rd.	Westdrum Rd.
Downes Drive	Ellis Drive	Spring Mill Rd.	W. 81st St.
Downes Drive	Ellis Court		
Monroe Street	Monroe Court		
Canyon Road	Everglades Ct.		
Canyon Road	Boulder Ct.		
Canyon Road	Boulder Road		
Sherman Drive	78th Street		
Wyandotte Trail	Sherman Drive		

Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 1-601, of the Municipal Code of Indianapolis 1951, as amended.

Section 3. 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.

CITY-COUNTY GENERAL ORDINANCE NO. 262, 1971

AN ORDINANCE to amend the Municipal Code of Indianapolis 1951,

as amended, and more particularly Title 4, Chapter 4, Section 403 thereof, Alteration Of Prima Facie Speed Limits, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 4, Section 403 thereof, Alteration Of Prima Facie Speed Limits, be, and the same is hereby, amended by the addition of the following:

Street	From	To	Speed Limit
Round Hill Road	Spring Mill Road	West ending	20 mph
Somerset Drive	Spring Mill Road	West ending	20 mph
Georgetown Road	Lafayette Road	79th Street	45 mph

Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 1-601, of the Municipal Code of Indianapolis 1951, as amended.

Section 3. 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.

CITY-COUNTY GENERAL ORDINANCE NO. 263, 1971

AN ORDINANCE to amend the Municipal Code of Indianapolis 1951, as amended, and more particularly Title 4, Chapter 13, Section 1303, Trucks On Certain Roads Restricted, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 13, Section 1303, Trucks On Certain Roads Restricted, be, and the same is hereby, amended by the addition of the following to Section 1303(2), 10,000 lb. load limit:

Street	From	To
Kingsley Drive	E. 46th St.	East 52nd St.

Section 2. That Title 4, Chapter 13, Section 1303, Trucks On Certain Roads Restricted, be, and the same is hereby, amended by the addition of the following to Section 1303(4), 4,000 lb. load limit:

Street	From	To
Muessing Road	Brookville Rd.	Prospect Street

Section 3. This amendment shall be subject to the penalties as provided in Title 1, Chapter 1-601, of the Municipal Code of Indianapolis 1951, as amended.

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 were read for the first time and referred to the Committee on Transportation.

CITY-COUNTY GENERAL ORDINANCE NOS.
264 through 270, 1971

Introduced by Councilman Egenes.

CITY-COUNTY GENERAL ORDINANCE NOS. 264, thru 270, 1971

G. O. No. 264, 1971

71-Z-204 Middleton Realty Corporation, et al by Gerald C. Purdy, Attorney-in-fact, 129 East Market Street requests rezoning of 3.50 acres, being in D-4 district, to C-1 and C-3 classifications to provide for commercial uses and professional offices. Located 7822-8002 South Meridian Street, Indianapolis, Perry Township.

G. O. No. 265, 1971

71-Z-162 Cary D. & Jessie Jacobs by William F. LeMond, Attorney, 412 Union Federal Bldg, request rezoning of 2.50 acres, being in D-3 district, to C-3 classification to provide for the construction of a market. Located 6404 State Road #37, Indianapolis, Washington Township.

G. O. No. 266, 1971

71-Z-183 Edgewood Little League by Elbert L. Howell, Agent, 5014 Manker Street requests rezoning of 11.00 acres, being in A-2 district, to PK-1 classification to provide for a Little League Ball Park. Located 6031-6061 Camden Avenue, Indianapolis, Perry Township.

G. O. No. 267, 1971

71-Z-75 #421 Realty Company, Inc. by Paul J. DeVault, Attorney, One Indiana Square #2860 requests rezoning of 5.68 acres, being in D-5 district, to C-4 classification to provide for the development of a regional shopping center and activity complex. Located 7460 North Michigan Road, Indianapolis, Pike Township.

G. O. No. 268, 1971

71-Z-179 Harcourt Associates by William F. LeMond, Attorney, 412 Union Federal Building requests rezoning of 34.07 acres, being in D-2 district, to D-6 II classification to provide for a condominium multi-family development. Located 1751 West 79th St., Indianapolis, Washington Township.

G. O. No. 269, 1971

71-Z-205 The American Oil Company by Clarence A. Doninger, Attorney, 710 Guaranty Building requests rezoning of 1.90 acres, being in D-3 & C-2 districts to C-3 classification to provide for a cafeteria. Located 7900 East Washington St., Indianapolis, Warren Township.

G. O. No. 270, 1971

71-Z-206 The Board of School Commissioners of the City of Indianapolis, 120 East Walnut Street by Wilson S. Stober, Attorney, 810 Fletcher Trust Bldg. requests rezoning of 18.42 acres, being in D-2 district, to SU-2 classification to provide for a grade school. Located 4851 East Raymond St., Indianapolis, Center Township.

Which were read for the first time and referred to the Committee on Metropolitan Development.

CITY-COUNTY GENERAL ORDINANCE
NO. 273, 1971

Introduced by President Hasbrook.

CITY-COUNTY GENERAL ORDINANCE NO. 273, 1971

AN ORDINANCE amending Title 3 of the Code of Indianapolis and Marion County 1970, to add provisions establishing standards of conduct for city and county employees with respect to conflicts of interest.

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

Section 1. Title 3 of the Code of Indianapolis and Marion County 1970 is hereby amended by adding in Chapter 2 an additional section, as follows, to-wit:

3-204. Conflict of interest Policy. The following statement of policy outlines the standards of conduct expected of employees of the City of Indianapolis and of Marion County with respect to "conflicts of interest."

- (a) All officers and employees shall deal with suppliers, customers, and other persons doing business with City of Indianapolis and of Marion County in a completely fair, ethical, and objective manner, without favor or preference based upon any personal or family financial considerations.
- (b) No officer or employee shall seek or accept, directly or indirectly, any payments, fees, or services from any person, firm or corporation which does or seeks to do any business with the City of Indianapolis or with Marion County, except in those limited and specified instances where employees are permitted to perform outside services not interfering with their regular duties.
- (c) No officer or employee shall accept for himself or any member of his family any gift, entertainment, or other favor from

any person, firm or corporation which does or seeks to do any business with the City of Indianapolis or with Marion County which such gifts go beyond common courtesies usually associated with ethical and accepted business practices or when such gifts are sufficient to place him under any obligation affecting the proper discharge of his duties.

- (d) No officer or employee shall do business with a close relative on behalf of the City of Indianapolis or Marion County, except when such transactions are authorized and clearly in the best interests of the city or county.
- (e) No officer or employee shall directly or indirectly own a significant financial interest in (1) any firm or corporation which does or seeks to do business with the City of Indianapolis or with Marion County, or (2) in any competitor, if such interest in any way can influence any decision that such officer or employee might make in the performance of his duties for the City of Indianapolis or for Marion County.
- (f) No officer or employee (other than an elected official) shall accept an outside directorship in a corporation for profit which does or seeks to do business with the City of Indianapolis or with Marion County without prior approval from the Director of Administration or the County official who employs him.
- (g) All officers and employees shall have the continuing affirmative duty to report to the Director of Administration or the County official who employs him, any outside interests or relationships which might affect the impersonal, objective exercise by them of sound, ethical business judgments in the areas of their respective responsibilities. The Public Policy Committee of the City-County Council shall determine whether a conflict of interest exists or may exist in the future. Power is reserved to take such steps as are necessary to eliminate any conflict of interest.

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

CITY-COUNTY GENERAL ORDINANCE
NO. 274, 1971

Introduced by Councilman Egenes.

GENERAL ORDINANCE NO. 274, 1971

G. O. No. 274, 1971

71-Z-209 City Hardware & Supply Co., Inc. by Herman D. Strakis, Agent, 3333 West Troy Avenue, requests rezoning of 0.35 acre, being in D-5 district, to C-3 classification to comply with established commercial use. Located 2811 Mars Hill Street, 3865-71 Farnsworth Street in Indianapolis, Wayne Township.

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

SPECIAL RESOLUTIONS

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1971

Introduced by Councilman Egenes.

RESOLUTION OF CITY-COUNTY COUNCIL OF
INDIANAPOLIS, INDIANA OF MARION COUNTY, INDIANA
APPROVING THE URBAN RENEWAL PLAN(S) AND THE
FEASIBILITY OF RELOCATION FOR NEIGHBORHOOD
DEVELOPMENT NO. 43

A SPECIAL RESOLUTION approving the proposed Urban Renewal Plans which comprise the Neighborhood Development Program.

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out Neighborhood Development Programs; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plans for the respective urban renewal areas comprising the Neighborhood Development Program be approved by the governing body of the locality in which the areas are situated and that such approval in-

clude findings, by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the Program to undertaken in accordance with the Urban Renewal Plans; (2) the Urban Renewal Plans will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal areas by private enterprise; (3) the Urban Renewal Plans conform to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plans give due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the sites covered by the Plans; and

WHEREAS, it is desirable and in the public interest that the Department of Metropolitan Development (herein called the "Local Public Agency") undertake and carry out the Neighborhood Development Program (herein called the "Program") identified as "the Neighborhood Development Program for 1971 to 1972" and encompassing the area or areas located within the solid block liner, known as the Inner Needs Area, shown on Exhibit A, attached hereto, which Area is in the City of Indianapolis of Marion County, State of Indiana herein called the "Locality;" and

WHEREAS, the Local Public Agency has applied for financial assistance under such Act and proposes to enter into a contract or contracts with the Department of Housing and Urban Development for the undertaking of, and for making available financial assistance for, the Program; and

WHEREAS, the Local Public Agency has made studies of the location, physical condition of structures; land use; environmental influences; and social, cultural, and economic conditions of the urban renewal area or areas comprising the Program and has determined that the areas are either blighted, deteriorating or both blighted and deteriorating areas and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the locality at large, because of the Commission now finds that all of said area above referred to is one in which: (a) most of the buildings are used as dwelling accommodations and some for commercial purposes; (b) the housing accommodations are to some extent unsanitary and unsafe, and the continued use of the same in their present condition would probably result in the area be-

coming blighted, causing an increase and spread in disease and crime; (c) that if said conditions are not corrected then in the course of time there would be necessitated excessive and disproportionate expenditure of public funds for crime prevention and punishment, public health and safety, fire and accident protection, and other public services and facilities of the City and impair the value of property in surrounding areas; (d) the existing conditions result in the reduction of the value of taxable property within the City; (e) the rehabilitation of said area in accordance with the general plan hereinafter referred to will benefit the health, safety, morals and welfare, and will serve to protect and increase property values in the City and the state; (h) such rehabilitation programs for all of said area is for a public use and purpose, and the members of this governing body have been fully apprised by the Local Public Agency and are aware of these facts and conditions; and

WHEREAS, there has been prepared and referred to the City-County Council of the locality (herein called the "Governing Body") for review and approval Urban Renewal Plans for the urban renewal areas, dated August 31, 1971 and consisting of 584 pages and 16 exhibits and 64 maps.

WHEREAS, the Urban Renewal Plans have been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the Urban Renewal Plans, which are attached thereto; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Local Public Agency has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the Program in accordance with the Urban Renewal Plans; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Local Public Agency as a result of studies, surveys, and inspections in the areas comprising the program and the assembling and analysis of the data and information obtained from such studies, surveys and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the urban renewal areas and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced by the Program and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Urban Renewal Plans for the Program, in conformity with the contracts for financial assistance between the Local Public Agency and the United States of America acting by and through the Secretary of Housing and Urban Development; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal activities and undertaking with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, or national origin:

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

1. That it is hereby found and determined that the urban renewal areas comprising the Program are either blighted, deteriorating or both blighted and deteriorating areas and qualify as eligible areas under Burns Indiana Statute, Sections 48-8501 to 48-8534.

2. That the Urban Renewal Plans for the Program, having been duly reviewed and considered, are hereby approved, and the Administrator of the Division of Urban Renewal of the Local Public Agency be and is hereby directed file said copy of the urban Renewal Plans with the minutes of this meeting.

3. That it is hereby found and determined that where clearance is proposed that the objectives of the Urban Renewal Plans cannot be achieved through more extensive rehabilitation of portions of the urban renewal areas comprising the Program.

4. That it is hereby found and determined that the Urban Renewal Plans for the Program conform to the general plan of the Locality.

5. That it is hereby found and determined that the financial aid to be provided pursuant to the contracts for Federal financial assistance pertaining to the Program is necessary to enable the Program to be undertaken in accordance with the Urban Renewal Plans for the areas comprising the Program.

6. That it is hereby found and determined that the Urban Renewal Plans for the urban renewal areas comprising the Program will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the renewal of the areas by private enterprise.

7. That it is hereby found and determined that the Urban Renewal Plans for the urban renewal areas gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the sites covered by the Plans.

8. That it is hereby found and determined that the Program for the proper relocation of individuals and families displaced in carrying out the Urban Renewal Plans in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Plans; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families, are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the areas comprising the Program, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

9. That, in order to implement and facilitate the effectuation of the Urban Renewal Plans hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Urban Renewal Plans, (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsi-

bilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Urban Renewal Plans and (c) stands ready to consider to take appropriate action upon proposals and measures designed to effectuate the Urban Renewal Plans.

10. That financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the areas comprising the Program to be renewed in accordance with the Urban Renewal Plans for the Program, and accordingly, the proposed Program and the annual increment are approved and the Local Public Agency is authorized to file an application for financial assistance under Title I.

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

President Hasbrook called for ordinances on second reading.

ORDINANCES ON SECOND READING

Mr. Egenes called for a second reading of City-County Appropriation Ordinance No. 46, 1971.

The Clerk read the ordinance for the second time.

Mr. Egenes moved, seconded by Mr. Leak, for the passage of City-County Appropriation Ordinance No. 46, 1971.

The ordinance passed on the following roll call vote:

Ayes 12, viz: Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Egenes called for a second reading of City-County General Ordinance No. 217, 1971.

The Clerk read the ordinance for the second time.

Mr. Egenes moved, seconded by Mr. Gorham, to strike City-County General Ordinance No. 217, 1971.

The ordinance was stricken on the following roll call vote:

Ayes 12, viz: Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Egenes called for a second reading of City-County General Ordinance No. 229, 1971.

The Clerk read the ordinance for the second time.

Mr. Egenes moved, seconded by Mr. Byrum, for the passage of City-County General Ordinance No. 229, 1971.

The ordinance was defeated on the following roll call vote:

Ayes 5, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Egenes, and Mr. Forestal.

Noes 8, viz: Mr. Byrum, Mr. Cottingham, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Boyd was present in the chambers before the vote was taken.

Mr. Egenes called for a second reading of City-County General Ordinance No. 230, 1971.

The Clerk read the ordinance for the second time.

Mr. Leak moved, seconded by Mr. Broderick, to return City-County General Ordinance No. 230, 1971, to the committee for further study.

The motion carried by unanimous voice vote.

With consent of council, Mr. Byrum was excused from the meeting.

Mr. Egenes called for a second reading of City-County General Ordinance No. 254, 1971.

The Clerk read the ordinance for the second time.

Mr. Egenes moved, seconded by Mr. McPherson, for the passage of City-County General Ordinance No. 254, 1971.

The ordinance was defeated on the following roll call vote:

Ayes 0.

Noes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown,

Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Egenes called for a second reading of City-County General Ordinance No. 259, 1971.

The Clerk read the ordinance for the second time.

Mr. Egenes moved, seconded by Mr. McPherson, for the passage of City-County General Ordinance No. 259, 1971.

The ordinance passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Cottingham called for a second reading of City-County Appropriation Ordinance No. 45, 1971.

The Clerk read the ordinance for the second time.

Mr. Cottingham moved, seconded by Mr. Egenes, to amend City-County Appropriation Ordinance No. 45, 1971, as per the copy distributed, which reads as follows:

CITY-COUNTY APPROPRIATION ORDINANCE NO. 45, 1971,
AS AMENDED

AN ORDINANCE appropriating and transferring the sum of Thirty-six thousand nine hundred eight-four dollars (\$36,984.00) in the County General Fund from the unappropriated County General Fund to certain designated purposes of the Marion County Prosecutor's Office, Marion County Municipal Court and Central Data Processing as created by virtue of the Budget for 1971, City-County General Ordinance No. 173, 1970, as amended, for implementation of the Alcohol Safety Action Project within Marion County.

WHEREAS, the United States Department of Transportation has funded an Alcohol Safety Action Project which provides for participation by the County Prosecutor, Municipal Courts and Central Data Processing; and

WHEREAS, it is necessary to appropriate certain monies for the county portion of the budget of said program through the end of 1971; and

WHEREAS, the monies to be spent will be reimbursed by the United States Department of Transportation and there are monies available unencumbered and unexpended in the County General Fund which may be transferred without detriment in sufficient amounts to meet such necessity; Now, therefore

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

Section 1. The sum of Thirty-six thousand nine hundred eighty-four dollars (\$36,984.00) be, and the same is hereby, transferred from the unappropriated County General Fund as shown below under the heading REDUCE; and the same be, and is hereby, appropriated to certain other designated purposes as shown below under the heading INCREASE, as follows, to-wit:

REDUCE:	County Fund
Unappropriated County General Fund	\$36,984.00
TOTAL REDUCTIONS	<u>\$36,984.00</u>

INCREASE:

COUNTY PROSECUTING ATTORNEY	
100—Services, Personal	\$ 4,027.43
200—All Other Operating Expenses	976.57
400—Current Charges	220.00
INCREASES	<u>\$ 5,233.00</u>
PRESIDING JUDGE MUNICIPAL COURTS	
100—Services, Personal	\$ 2,110.00
200—All Other Operating Expenses	20,300.00
600—Properties	6,223.00
INCREASES	<u>\$28,633.00</u>
CENTRAL DATA PROCESSING	
200—All Other Operating Expenses	\$ 600.00
600—Properties	2,518.00
INCREASES	<u>\$ 3,118.00</u>
TOTAL INCREASES	<u><u>\$36,984.00</u></u>

Section 2. This ordinance shall be in full force and effect from and after its passage and the approval of the State Board of Tax Commissioners.

The motion was unanimously carried.

Mr. Cottingham moved, seconded by Mr. Egenes, for the passage of City-County Appropriation Ordinance No. 45, 1971, as amended.

The ordinance, as amended, passed on the following roll call vote:

Ayes 11, viz: Mr. Boyd, Mr. Brown, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Noes 1, viz: Mr. Broderick.

Mr. Cottingham called for a second reading of City-County Appropriation Ordinance No. 49, 1971.

The Clerk read the ordinance for the second time.

Mr. Cottingham moved, seconded by Mr. Gorham, for the passage of City-County Appropriation Ordinance No. 49, 1971.

The ordinance passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Cottingham called for a second reading of City-County Appropriation Ordinance No. 50, 1971.

The Clerk read the ordinance for the second time.

After discussion of the ordinance, Mr. Cottingham moved, seconded by Mr. Gorham, for the passage of City-County Appropriation Ordinance No. 50, 1971.

The ordinance passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

The Clerk read the ordinance for the second time.

Mr. Cottingham called for a second reading of City-County Appropriation Ordinance No. 51, 1971.

After discussion, Mr. Cottingham moved, seconded by Mr. SerVaas, for the passage of City-County Appropriation Ordinance No. 51, 1971.

The ordinance passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Cottingham called for a second reading of City-County Appropriation Ordinance No. 52, 1971.

The Clerk read the ordinance for the second time.

Mr. Cottingham moved, seconded by Mr. Egenes, for the passage of City-County Appropriation Ordinance No. 52, 1971.

The ordinance passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

NEW BUSINESS

Mr. Hasbrook announced that a Special Meeting of the Council will be held on Monday, November 22, 1971, at 6:30 P.M.

Mr. Egenes announced that there would be a public

hearing on City-County General Ordinance No. 212, 1971, (Sign Regulations of Marion County, Indiana), on Wednesday, November 10, 1971, at 5:30 P.M. in Room 221, with zoning ordinances being heard at the regular Metropolitan Development Committee hearing at 4:00 P.M.

Mr. Leak announced that the Public Safety Committee would meet at 7:00 P.M. Monday, November 15, 1971, in Room 221.

Mr. Cottingham announced that the County and Townships Committee will meet at 7:00 P.M. on Monday, November 15, 1971, in Room 260.

On Motion of Mr. Gorham, seconded by Mr. Cottingham, the Council adjourned at 7:43 P.M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held on the 8th day of November, 1971, at 6:30 P.M.

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

Thomas C. Hasbun

President

ATTEST:

Maryanne H. O'Sullivan

(SEAL)

City Clerk