

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, December 11, 1978**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:20 p.m., Monday, December 11, 1978. President SerVaas in the chair. Councilman Alan Kimbell opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 20, 1978. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers on Monday, December 11, 1978, at 7:00 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

November 21, 1978
REVISED NOTICE

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis NEWS and the Indianapolis COMMERCIAL on November 27, 1978 and December 4, 1978, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 503, 509, and 510, 1978, to be held on Monday, December 11, 1978 at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

November 22, 1978

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 119, 1978, amending the CITY-COUNTY ANNUAL BUDGET FOR 1978 and appropriating an additional two hundred twenty-three thousand dollars in the Consolidated County Fund for purposes of the Division of Planning and Zoning, Department of Metropolitan Development and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 120, 1978, amending the CITY-COUNTY ANNUAL BUDGET FOR 1978 and appropriating an additional seven thousand five hundred dollars in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 121, 1978, amending the CITY-COUNTY ANNUAL BUDGET FOR 1978 and appropriating an additional three million fifty thousand seven hundred sixty-one dollars in the Sanitation General Fund for purposes of the Sanitation Division, Department of Public Works and reducing certain appropriations for that division and the unappropriated and unencumbered balance in the Sanitation General Fund.

FISCAL ORDINANCE NO. 123, 1978, amending the CITY-COUNTY ANNUAL BUDGET FOR 1978 and appropriating an additional twenty-five thousand four hundred twenty-four dollars in the City Market Fund for purposes of the City Market and reducing the unappropriated and unencumbered balance in the City Market Fund.

FISCAL ORDINANCE NO. 130, 1978, amending the CITY-COUNTY ANNUAL BUDGET FOR 1978 transferring and appropriating fifty-two thousand dollars in the Transportation General Fund for purposes of the Department of Transportation and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 131, 1978, amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 transferring and appropriating one hundred seventy-five thousand dollars in the Transportation General Fund for purposes of Department of Transportation and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 132, 1978, amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 transferring and appropriating one hundred twenty-five thousand dollars in the Redevelopment General Fund for purposes of Urban Renewal Division, Department of Metropolitan Development and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 133, 1978, amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 transferring and appropriating fourteen thousand three hundred dollars in the Consolidated County Fund for purposes of the Legal Division, Department of Administration and reducing certain other appropriations for that division.

FISCAL ORDINANCE NO. 134, 1978, amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 transferring and appropriating forty-five thousand dollars in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that department.

FISCAL ORDINANCE NO. 135, 1978, amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 transferring and appropriating one thousand five hundred dollars in the City Market Fund for purposes of the City Market Division, Department of Public Works and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 108, 1978, removing an intersection control at a certain intersection and establishing a portion of Talbot Street as one way.

GENERAL ORDINANCE NO. 109, 1978, changing an intersection control at a certain intersection.

GENERAL ORDINANCE NO. 110, 1978, establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 111, 1978, removing a portion of the west side of College Avenue and Fairfield Avenue as a one-hour parking meter zone.

GENERAL ORDINANCE NO. 112, 1978, authorizing installation of parking meters under Market Square Arena.

GENERAL ORDINANCE NO. 113, 1978, amending the "Code of Indianapolis and Marion County" by amending Chapter 20, specifically those provisions dealing with handbill contents to limit the prohibitions to acts which may be constitutionally regulated.

SPECIAL ORDINANCE NO. 6, 1978, approving and adopting, as revised, the Installment Sale Agreement, Installment Purchase Guaranty Agreement, and Official Statement relating to the issuance of its "Industrial Development Revenue Bonds (Consolidated Freightways Corporation of Delaware Project), Series A" in the principal amount of one million dollars.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 536, 1978. Councilwoman Chambers introduced and read this proposal commending Marvin Johnson for being crowned World Boxing Council's light heavyweight champion. The proposal was adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 24, 1978, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 24, 1978

A SPECIAL RESOLUTION commending Marvin Johnson, the newly crowned World Boxing Council light heavy weight champion.

WHEREAS, Marvin Johnson, a citizen of Indianapolis, has won the World Boxing Council's title for light heavy weight boxing; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Council hereby commends Marvin Johnson for his outstanding achievement in the sport of boxing.

SECTION 2. The Clerk of the City-County Council is hereby directed to suitably inscribe a copy of this resolution for delivery to Mr. Johnson.

SECTION 3. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature hereto.

PROPOSAL NO. 545, 1978. Councilman Howard introduced and read this proposal urging automobile manufacturers to imprint serial numbers on automobile accessories, including hubcaps. The President assigned it to the Rules & Public Policy Committee.

INTRODUCTION OF GUESTS

Councilmen Pearce and Schneider introduced Paul Rellerskamp, a Democratic precinct committeeman in Mr. Schneider's district. Dr. Andrew of the Indiana Christian Leadership Conference was introduced by Councilman Howard. Mr. Gilmer noted that this was Councilman Bayt's last night to serve on the Council because as of January 1, he would be taking over as Center Township Assessor. Mr. Bayt made a few departing comments.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 520, 1978. Introduced by Councilman SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Councilman Michael D. Vollmer to the Community Addiction Services Agency;" and the President referred it to the Administration Committee.

PROPOSAL NO. 521, 1978. Introduced by Mr. Tintera. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional nine thousand six hundred fifty-three dollars (\$9,653) in the Consolidated County Fund for purposes of the Human Rights Commission and reducing the unappropriated and unencumbered balance in the Consolidated County Fund;" and the President referred it to the Administration Committee.

PROPOSAL NO. 522, 1978. Introduced by Mr. Miller. The Clerk read the proposal entitled: "A Proposal for a Council Resolution approving the appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayors and Department Directors during the period from January 1, 1979 to December 31, 1979;" and the President referred it to the Administration Committee.

PROPOSAL NO. 523, 1978. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending City-County Fiscal Ordinance No. 70, 1977, authorizing additional temporary salaries for the County Recorder's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 524, 1978. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating an additional thirty-five thousand dollars (\$35,000) in the County General Fund for purposes of the Domestic Relations Counseling Bureau and reducing certain other appropriations for that office and the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 525, 1978. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating fifty-nine thousand seven hundred dollars (\$59,700) in the County General Fund for purposes of the Central Data Processing Department and reducing certain other appropriations for that office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 526, 1978. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the

City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional one hundred ninety-three thousand seven hundred fifty-six dollars (\$193,756) in the 1976 Reassessment Fund for purposes of various county departments and reducing the unappropriated and unencumbered balance in the 1976 Reassessment Fund;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 527, 1978. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Surveyor's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 528, 1978. Introduced by Mr. Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03) of the Wayne Township Assessor's Office;" and the President referred it to the County & Townships Committee.

PROPOSAL NO. 529, 1978. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County" by adding a new Section 24-43 designating a parade route;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 530, 1978. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional six hundred sixty-nine thousand eight hundred fourteen dollars (\$669,814) in the Crime Control Fund for purposes of certain county agencies and reducing the unappropriated and unencumbered balance in the Crime Control Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 531, 1978. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) transferring and appropriating one hundred twenty-five thousand eight hundred thirteen dollars

(\$125,813) in the County General Fund for purposes of the Marion County Prosecutor's Office and reducing certain other appropriations for that office;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 532, 1978. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Prosecutor's Office;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 533, 1978. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1979 (City-County Fiscal Ordinance No. 91, 1978) and appropriating an additional forty-nine thousand three hundred twenty dollars (\$49,320) in the County General Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 534, 1978. Introduced by Councilman Howard. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting stopping, standing and parking at certain times on certain days on portions of Washington Boulevard [Amends Code Section 29-271];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 535, 1978. Introduced by Councilman Howard. The Clerk read the proposal entitled: "A Proposal for a General Ordinance prohibiting stopping, standing and parking at certain times on certain days on portions of Northwestern Avenue [Amends Code Section 29-271];" and the President referred it to the Transportation Committee.

PROPOSAL NO. 537 - 544, 1978. Introduced by Councilman Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Plan Commission on December 7, 1978;" and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

MODIFICATIONS OF SPECIAL ORDERS

PROPOSAL NOS. 523 and 525, 1978. At the request of Mr. Schneider, consent was given to hear these proposals under Special Orders – Final Adoption. The proposals concerned transfers of money in the 1978 budget, and therefore had to be heard before the end of the year.

PROPOSAL NO. 520, 1978. Since no public hearing was necessary for this proposal appointing Councilman Vollmer to CASA. Mr. Howard moved, seconded by Mr. Campbell, its adoption. The motion carried by unanimous voice vote. Proposal No. 520, 1978, was retitled COUNCIL RESOLUTION NO. 25, 1978, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 25, 1978

A COUNCIL RESOLUTION appointing Councilman Michael D. Vollmer to the Community Addiction Services Agency.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Community Addiction Services Agency, the Council appoints:

Michael D. Vollmer

SECTION 2. The foregoing appointment shall be for a term of three (3) years beginning December 11, 1978 and ending November 14, 1981, at the pleasure of the Council and until his respective successor is appointed.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 413, 1978. Consent was given to postpone this proposal until the January 22, 1979, meeting. The petitioners submitted a letter in support of their request for postponement.

PROPOSAL NO. 503, 1978. Mr. Miller explained that this proposal contained the year end reconciliation letter of credit from the federal government for the Department of Employment and Training. The year end adjustment was \$2.3 million. The Council recessed to a Committee of the Whole at 7:30 p.m. for public hearing, and reconvened at 7:31 p.m. Following discussion, Proposal No. 503, 1978, was adopted on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

1 NO: Mr. Dowden.

1 NOT VOTING: Mr. West.

Proposal No. 503, 1978, was retitled FISCAL ORDINANCE NO. 138, 1978, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 138, 1978

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating an additional two million eight hundred sixty-four thousand four hundred seventy-four dollars (\$2,864,471) in the Manpower General Fund for purposes of the Division of Employment and Training and reducing certain other appropriations for that division and reducing the unappropriated and unencumbered balance in the Manpower General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1978, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of placing Department of Labor grants in contractual services for sub-contracts to subagencies.

SECTION 2. The sum of two million eight hundred sixty-four thousand four hundred seventy-one dollars (\$2,864,471) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION	
DIVISION OF	MANPOWER
EMPLOYMENT & TRAINING	GENERAL FUND
21. Contractual Services	<u>\$2,864,471</u>
TOTAL INCREASES	\$2,864,471

SECTION 4. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF ADMINISTRATION	
DIVISION OF	MANPOWER
EMPLOYMENT & TRAINING	GENERAL FUND
10. Personal Services	\$ 525,000
Unappropriated and unencumbered Manpower General Fund	<u>2,339,471</u>
TOTAL DECREASES	\$2,864,471

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 509, 1978. The \$25,000 appropriated in this proposal is to cover the insurance deductible for the repair of the Sahn Bathhouse. The money is received from an anti-recessionary grant. The Council recessed to a Committee of the Whole at 7:32 p.m., and reconvened at 7:33 p.m. after public hearing. After motion duly made and seconded, Proposal No. 509, 1978, was adopted on the following roll call vote; viz.:

27 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

2 NOT VOTING: Mrs. Brinkman and Mr. Lyons.

Proposal No. 509, 1978, was retitled FISCAL ORDINANCE NO. 139, 1978, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 139, 1978

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 (City-County Fiscal Ordinance No. 70, 1977) and appropriating an additional twenty-five thousand dollars (\$25,000) in the Park General Fund for purposes of the Department of Parks & Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1978, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of repairing the fire-damaged Sahn Bathhouse from federal anti-recessionary money.

SECTION 2. The sum of twenty-five thousand dollars (\$25,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PARKS & RECREATION	PARK GENERAL FUND
21. Contractual Services	\$25,000
TOTAL INCREASES	\$25,000

SECTION 4. The said additional appropriations are funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and unencumbered Park General Fund	\$25,000
TOTAL DECREASES	\$25,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 510, 1978. Mr. Jacobs, Sewer Division, Department of Public Works explained that approximately 8,000 catchbasins needed cleaning. The department did not have the in-house manpower or equipment to do it, so it was being contracted out. Mr. Armstrong, City Controller, explained that an error had been made in the construction of the proposal and that even though the proposal states the money will come out of personal services, it should have been listed as being from contractual services. The Council recessed to a Committee of the Whole at 7:42 p.m. for public hearing, and reconvened at 7:43 p.m. Following discussion, Proposal No. 510, 1978, was adopted on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Howard.

Proposal No. 510, 1978, was retitled FISCAL ORDINANCE NO. 140, 1978, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 140, 1978

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1978 (City-County Fiscal Ordinance No. 70, 1977) and appropriating an additional two hundred forty thousand dollars (\$240,000) in the Sanitation General Fund for purposes of the Department of Public Works and reducing the unappropriated and unencumbered balance in the Sanitation General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 of the City-County Annual Budget for 1978, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the clean up of manholes and catchbasins to prevent flooding, funded by anti-recessionary money.

SECTION 2. The sum of two hundred forty thousand dollars (\$240,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS	SANITATION
LIQUID WASTE DIVISION	GENERAL FUND
10. Personal Services	\$240,000
TOTAL INCREASES	\$240,000

SECTION 4. The said additional appropriations are funded by the following reductions:

Unappropriated and unencumbered	
Sanitation General Fund	\$240,000
TOTAL DECREASES	\$240,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NOS. 446 – 447, 1978. Since both proposals concerned the same issue, a service charge for federal and state buildings in the police and fire district, consent was given to hear them together. Mr. Tinder explained that the staff had

established a formula for the charge for police service and the charge for fire service was according to floor space. He then moved, seconded by Mr. Bayt, the adoption of the amended versions. The motion carried by unanimous voice. The proposals were then adopted on the respective, following roll call votes; viz:

29 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.
NO NOES.

29 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.
NO NOES.

Proposal Nos. 446 and 447, 1978, As Amended, were retitled GENERAL ORDINANCE NOS. 114 and 115, 1978, respectively and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 114, 1978

A GENERAL ORDINANCE levying against the owners of non-local governmental property benefiting from the furnishing of police protection a charge which is equivalent to the expense of furnishing such police protection as provided in IC 18-1-1.5-4 and 18-1-1.5-20 and fixing the amount of such charge.

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

SECTION 1. For purposes of this ordinance:

- (a) "City" means the City of Indianapolis.
- (b) "Council" means the City-County Council of the City of Indianapolis and of Marion County, Indiana.
- (c) "Non-taxable building" means and includes any facility located on real property which is owned by the government of the United States, the State of Indiana, or agency of the State of Indiana, or a political subdivision of this State if the property is used and occupied by the owner.
- (d) "Police protection" means and includes all services the expenses and obligations for which are paid out of the Police Special Service District Fund or the Police Pension Fund.

SECTION 2. An annual charge for police protection is hereby assessed against the owner of each non-taxable building located within the Police Special Service District of the City; provided, the charge is not levied against any governmental unit whose budget is or may be funded by property taxes levied by and at the discretion of a governmental unit located entirely within Marion County.

SECTION 3. The amount of the charge levied in Section 2 of this ordinance shall be determined by the following formula:

(a) **Statistical Determination:** The approximate total square footage of floor space of all taxable buildings in the Police Special Service District shall be determined by the City Controller on the basis of a Competent Statistical sample.

(b) **Section 2 Owner Report:** By the first of March of each year, all Section 2 building owners shall file with the City Controller a report showing as of the 31st day of December of the preceding year, the square footage of said building and the average maximum number of persons present on the premises of each such building.

(c) **Computation of Charge:** The annual charge to each Section 2 owner shall be computed as follows:

$$\frac{\frac{A}{B} + \frac{C}{D}}{2} \times E = F$$

In such computation:

A = the total square footage of such owner's buildings as reported in Section 3(b)

B = the total square footage of property within the Police Special Service District as determined by the sample in Section 3(a)

C = the total average maximum number of persons present on the premises of each owner's building reported in Section 3(b)

D = the total population within the Police Special Service District

E = the total current year tax levy for the Police Special Service District

F = the individual charge for police services for such owner's buildings

(d) By the first day of April of each year, the City Controller shall inform each owner by mail of the amount of any charge levied under this ordinance.

SECTION 4. The charge shall be payable on the first day of October of the year in which the charge is calculated. If the charge is not paid within thirty (30) days of becoming payable, the city controller may pursue any lawful means of collection.

SECTION 5. The city controller may adopt such rules and regulations and prescribe such forms as may be necessary to implement this ordinance.

SECTION 6. This ordinance shall be in effect from and after its passage by the council and compliance with IC 18-4-5-2. The first charges shall be payable October 1, 1979.

CITY-COUNTY GENERAL ORDINANCE NO. 115, 1978

A GENERAL ORDINANCE levying against the owners of non-local governmental property benefiting from the furnishing of fire protection a charge which is equivalent to the expense of furnishing such fire protection as provided in IC 18-1-1.5-4 and 18-1-1.5-20 and fixing the amount of such charge.

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

SECTION 1. For the purposes of this ordinance:

(a) "City" means the City of Indianapolis.

(b) "Council" means the City-County Council of the City of Indianapolis and of Marion County, Indiana.

(c) "Non-taxable building" means and includes any facility located on real property which is owned by the government of the United States, the State of Indiana, or agency of the State of Indiana, or a political subdivision of this State if the property is used and occupied by the owner.

(d) "Fire protection" means and includes all services the expenses and obligations for which are paid out of the Fire Special Service District Fund or the Fire Pension Fund.

(e) "Square footage" means the square footage of the building.

SECTION 2. An annual charge for fire protection computed in accordance with Section 3 is hereby assessed against the owner of each non-taxable building located within the Fire Special Service District of the City; provided, the charge is not levied against any governmental unit whose budget is or may be funded by property taxes levied by and at the discretion of a governmental unit located entirely within Marion County.

SECTION 3. The amount of the charge assessed in Section 2 of this ordinance shall be determined in the following manner:

- (a) Annually the City Controller shall determine the approximate total square footage of all buildings in the Fire Special Services District on the basis of a competent statistical sample. The cost per square foot for fire services shall be determined by dividing the total current year property tax levy for the Fire Special Services District by the approximate total square footage as determined by the Controller.
- (b) On or before March 1 of each year the owner of any non-taxable building subject to the charged assessed pursuant to this ordinance shall file a report with the Controller showing the square footage of each such building and its location.
- (c) The annual charge to each owner shall be determined as the product of the square footage of such building times the per square foot cost determined under subsection (a).
- (d) On or before April 1 of each year, the Controller shall bill each owner for the amount of the annual charge assessed pursuant to this ordinance.

SECTION 4. The charge shall be payable on the first day of October of the year in which the charge is calculated. If the charge is not paid within thirty (30) days of becoming payable, the City Controller may pursue any lawful means of collection.

SECTION 5. The City Controller may adopt such rules and regulations and prescribe such forms as may be necessary to implement this ordinance.

SECTION 6. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 18-4-5-2. The first charges shall be payable October 1, 1979.

PROPOSAL NO. 504, 1978. Mr. Schneider reported from the County & Townships Committee that this was the semi-annual tax anticipation borrowing appropriation in the amount of \$10 million. Following a brief discussion, Mr. Schneider moved, seconded by Mrs. Brinkman, its adoption. The motion carried on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

3 NOT VOTING: Mr. Cantwell, Mr. Miller and Mr. Tinder.

Proposal No. 504, 1978, was retitled FISCAL ORDINANCE NO. 141, 1978, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 141, 1978

A FISCAL ORDINANCE authorizing Marion County to borrow on a temporary loan for the use of the County General Fund during the period January 1, 1979, to June 29, 1979, in anticipation of current taxes levied in the year 1978 and collected in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon.

WHEREAS, the Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money in the current expenses and to pay the obligations of the County General Fund pending the receipt of current revenues actually levied and now in process of collection, and the Mayor did make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize temporary borrowing to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore:

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

SECTION 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to borrow on a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants of the County in the manner provided for by the statute.

SECTION 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed ten million dollars (\$10,000,000). Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 29th day of June, 1979, and the amount of ten million dollars (\$10,000,000) of the taxes now in process of collection for the County General Fund in the year 1979, together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from semi-annual settlement of said taxes in amounts hereinbefore indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

SECTION 3. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amount, dates, statutory citation, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received the Board of Commissioners of the County of Marion, in the State of Indiana, promises to pay to the bearer from the Marion County General Fund the sum of \$ _____ dollars on the _____ day of _____, 19____, with interest thereon at the rate of percent (_____ %) per annum from the date hereof to the time of payment of the principal hereof, which interest is payable on the principal payment date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America, at the Office of the Treasurer of Marion County, of the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____

dollars and is issued pursuant to and in accordance with City-County Fiscal Ordinance No. ____, duly adopted by the City-County Council on the ____ day of _____, 19____, and in strict conformity with an Act of the General Assembly of the State of Indiana, entitled "An Act Concerning County Business," in force April 27, 1899, and the Acts of 1933, Chapter 171 of the Acts of 1969, and Public Law No. 134, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and the laws of the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Marion, has caused this warrant to be issued and signed in its name by its duly elected, qualified and acting Commissioners, countersigned by the Mayor of the City of Indianapolis, attested by its duly elected, qualified and acting County Auditor, and the seal of said Board of Commissioners to be hereunto affixed, as of the ____ day of

SEAL

COMMISSIONERS OF MARION COUNTY

COUNTERSIGNED:

MAYOR, CITY OF INDIANAPOLIS

ATTEST:

AUDITOR OF MARION COUNTY

PROPOSAL NO. 511, 1978. This proposal appropriates legal fees for the election board. The County & Townships recommended passage on the condition that a detailed analysis of the expenses was provided by the election board. However, no information had been received. Mr. Schneider then moved, seconded by Mrs. Chambers, to postpone the proposal until the second meeting in January, the 22nd. The report should be received by that time. The motion to postpone carried on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera and Mr. West.

8 NOES: Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mrs. Journey, Mr. Pearce, Mr. Vollmer and Mr. Walters.

PROPOSAL NO. 512, 1978. This proposal covers the County's portion of rent due Building Authority for the remainder of 1978. Following a brief discussion, it was adopted on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

NO NOES.

3 NOT VOTING: Mr. Cantwell, Mrs. Chambers and Mr. West.

Proposal No. 512, 1978, was retitled FISCAL ORDINANCE NO. 142, 1978, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 142, 1978

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating an additional ninety-seven thousand, four hundred thirteen dollars and eighteen cents (\$97,413.18) in the County General Fund for purposes of the County Administrative Office and reducing certain other appropriations for that office.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1978, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of paying the balance of the county rent portion due the Marion County Building Authority for 1978.

SECTION 2. The sum of ninety-seven thousand, four hundred thirteen dollars and eighteen cents (\$97,413.18) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY ADMINISTRATIVE OFFICE	COUNTY GENERAL FUND
21. Contractual Services	<u>\$97,413.18</u>
TOTAL INCREASES	\$97,413.18

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

COUNTY ADMINISTRATIVE OFFICE	COUNTY GENERAL FUND
24. Current Charges	<u>\$97,413.18</u>
TOTAL DECREASES	\$97,413.18

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 472, 1978. This proposal allocates CETA grants to agencies which had reported to the Community Affairs Committee. Mr. Dowden reported that each agency would be voted upon separately. The Council staff had prepared a list of each agency and the committee action. Mr. Cantwell then moved, seconded

by Mr. Howard, the adoption of the five agencies which the committee recommended passage. Those agencies were Episcopal Community Services, Church Federation, East Indianapolis Church of God, Rita's Teenage Club, and Imogene Murchison Youth Development Center. The motion carried on the following roll call vote; viz:

27 AYES: *Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.*

2 NOES: *Mrs. Brinkman and Mr. Patterson.*

Mr. Dowden then reported that three agencies came from committee without recommendations. These agencies included Martin Center, Indiana Interreligious Commission on Human Equality and Concerned Ministers, Inc. Mrs. Chambers moved, seconded by Mr. Howard, the adoption of Martin Center.

20 AYES: *Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.*

9 NOES: *Mr. Anderson, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Schneider, and Mrs. Stewart.*

At the request of Councilman West, Deputy Mayor Slash confirmed that the Indiana Interreligious Commission on Human Equality qualified for the federal grant. Mrs. Chambers moved, seconded by Mr. Howard, its adoption. The motion carried on the following roll call vote; viz:

15 AYES: *Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.*

14 NOES: *Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas and Mrs. Stewart.*

The Concerned Ministers program was highly recommended by Councilman Vollmer because of its assistance in the apprehension of suspects involved in recent murder of a pharmacist. Mrs. Chambers moved, seconded by Mr. Howard, the adoption of the Concerned Ministers program. It was adopted on the following roll call vote; viz:

15 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mrs. Chambers, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

14 NOES: Mr. Anderson, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mrs. Stewart, and Mr. West.

Mrs. Chambers stated that the notice of the Community Affairs Committee meeting had not been sent to the proper address of the Indiana Christian Leadership Conference, and therefore their representative had arrived late. A representative of Edna Martin Christian Center could not attend. The remaining three programs, Catholic Seminary Foundation Development, Archdiocesan Social Ministries and Christ Temple Child Development Center, had no representation at the meeting. Mrs. Chambers then moved, seconded by Mrs. Journey, the adoption of the ICLC program.

[Clerk's Note: At the request of Mr. Schneider, consent was given at 8:38 p.m. for a five minute recess. The Council reconvened at 8:50 p.m.]

Mr. Schneider moved, seconded by Mr. Tintera, to return ICLC to committee. Mr. Vollmer asked to have Reverend Brown of the ICLC speak. He was ruled out of order by the Chair. At the request of Mr. West, Deputy Mayor Slash stated that all programs would continue to be funded until final action was decided by the Council. The motion to send ICLC to committee then failed on the following roll call vote; viz:

10 AYES: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. McGrath, Mr. Miller, Mr. Schneider, Mr. SerVaas, Mrs. Stewart and Mr. West.

18 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Patterson, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

1 NOT VOTING: Mrs. Brinkman.

The Indiana Christian Leadership Conference was then adopted on the following roll call vote; viz:

17 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

11 NOES: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas and Mrs. Stewart.

1 NOT VOTING: Mr. Lyons.

Following discussion, during which Deputy Mayor Slash explained that the Edna Martin Christian Center and Citizens Multi-Service Center were combined in certain areas in order to stretch the available money. Mrs. Chambers moved, seconded by Mr. Howard, to adopt the Edna Martin Christian Center. Mrs. Brinkman then moved, seconded by Mrs. Coughenour, to send the four remaining programs to committee. The Chair ruled the motion out of order. Mrs. Brinkman then moved, seconded by Mrs. Coughenour, to send the Edna Martin Christian Center to committee. The motion failed on the following roll call vote; viz:

14 AYES: Mrs. Brinkman, Mrs. Chambers, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Schneider, Mr. SerVaas, Mr. Tinder and Mr. West.

15 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tintera, Mr. Vollmer and Mr. Walters.

The Edna Martin Christian Center was then adopted on the following roll call vote; viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Clark, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

13 NOES: Mr. Anderson, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, and Mr. Tinder.

Mr. Dowden then moved, seconded by Mrs. Brinkman, to send the Catholic Seminary Foundation Development, Archdiocesan Social Ministries and the Christ Temple Child Development Center programs to committee. The motion carried on a unanimous voice vote. Those agencies would be retitled Proposal No. 546, 1978. Proposal No. 472, 1978, As Amended, was then adopted on the following roll call vote; viz:

17 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

12 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, and Mrs. Stewart.

Proposal No. 472, 1978, As Amended, was retitled COUNCIL RESOLUTION NO. 22, 1978, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1978

A COUNCIL RESOLUTION authorizing the allocation of public service employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended.

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

SECTION 1. From the amounts appropriated by City-County Fiscal Ordinance No. 8 and No. 57, 1978, the City-County Council hereby authorizes and approves the allocation of such appropriations for the following programs, to wit:

COMPREHENSIVE EMPLOYMENT AND TRAINING ACT

Episcopal Community Services (2 programs)
Indiana Christian Leadership Conference (2 programs)
Martin Center
Indiana Interreligious Commission on Human Equality
Church Federation
Edna Martin Christian Center
East Indianapolis Church of God
Rita's Teenage Club
Imogene Murchison Youth Development Center
Concerned Ministers, Inc.

SECTION 2. The appropriate departments and agencies of the Consolidated City are authorized to take such actions as are necessary to effect the programs and purposes approved in Section 1.

PROPOSAL NO. 455, 1978. Since the recent election changed certain offices, the motion was duly made and seconded to strike this proposal which appoints members to the Marion County Data Processing Board. The motion carried by unanimous voice vote.

PROPOSAL NO. 479, 1978. Mrs. Chambers reported from the Municipal Corporations that this proposal allocated CETA positions for METRO. She then moved its adoption. Proposal No. 479, 1978, was then adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Chambers, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

2 NOES: Mr. Campbell and Mr. Schneider.

5 NOT VOTING: Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mr. Dowden, and Mr. Kimbell.

Proposal No. 479, 1978, was retitled COUNCIL RESOLUTION NO. 23, 1978, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 23, 1978

A COUNCIL RESOLUTION authorizing the allocation of public service employment expenditures from federal grants pursuant to the Comprehensive Employment and Training Act of 1973, as amended.

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

SECTION 1. From the amounts appropriated by City-County Fiscal Ordinance No. 8 and No. 57, 1978, the City-County Council hereby authorizes and approves the allocation of such appropriations for the following programs, to wit:

COMPREHENSIVE EMPLOYMENT AND TRAINING ACT

Indianapolis Public Transportation Corporation (METRO)

- a. Coach Operations
- b. Customer Service
- c. Laborers

SECTION 2. The appropriate departments and agencies of the Consolidated City are authorized to take such actions as are necessary to effect the programs and purposes approved in Section 1.

PROPOSAL NO. 508, 1978. This proposal provides for the Building Authority to construct a mosquito control building for the Health & Hospital Corporation. At the end of the ten-year lease period, the building would belong to Health & Hospital Corporation. Mr. Sampson and Mr. Buell, spoke as to the specifics of the building. Following discussion, the proposal was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera and Mr. Vollmer.

5 NOES: Mr. Cantwell, Mr. Miller, Mr. Schneider, Mr. Walters and Mr. West.

2 NOT VOTING: Mr. Clark and Mr. Dowden.

Proposal No. 508, 1978, was retitled GENERAL RESOLUTION NO. 13, 1978, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 13, 1978

A GENERAL RESOLUTION approving a project whereby the Indianapolis—Marion County Building Authority would construct and lease to The Health and Hospital Corporation of Marion County a building to house the Corporation's mosquito control operations.

WHEREAS, the Indianapolis—Marion County Building Authority ("Authority") has been created under the provisions of Chapter 54 of the Acts of the Indiana General Assembly for 1953, as amended (IC 19-8-4-1, et seq.) for the purpose of financing, acquiring, constructing, equipping, operating and leasing to governmental units within the boundaries of Marion County of lands and buildings for public or governmental purposes; and

WHEREAS, the Health and Hospital Corporation of Marion County ("Health Corporation") desires to have the Authority finance, construct, equip, lease and operate a building to house the Health Corporation's mosquito control operation on land acquired from the City of Indianapolis by the Health Corporation; and

WHEREAS, Section 26.5 of such Act, as amended (IC 19-8-4-26.5), provides that the Authority shall not purchase, construct, acquire, finance or lease any land or building for use by any governmental unit in the county unless that action is first approved by a majority vote of a quorum of the City-County Council; and

WHEREAS, the City of Indianapolis desires to have the Authority to undertake such project for the Health Corporation; now, therefore:

**BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The City-County Council approves the project whereby the Authority will acquire, finance, construct, equip, operate and lease to the Health Corporation a building located on a tract of land of approximately 3.8 acres in the vicinity of 21st Street and Sherman Drive, Indianapolis, upon such terms and conditions as the Authority and the Health Corporation may mutually determine and in accordance with statute made and provided; provided, however, such building to be constructed shall not exceed \$400,000 in construction costs.

SECTION 2. This Resolution shall be effective upon adoption and signing by the Mayor.

PROPOSAL NO. 329, 1978. Mrs. Stewart presented the Transportation Committee report of "to strike". Mr. Pearce moved, seconded by Mr. Howard, to table the committee report. The motion failed on the following roll call vote; viz:

13 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Schneider, Mr. Vollmer, Mr. Walters and Mr. West.

15 NOES: Mr. Anderson, Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder and Mr. Tintera.

1 NOT VOTING: Mrs. Coughenour.

The vote was then called on the committee report. The initial vote failed for a lack of a majority; viz:

14 AYES: Mrs. Chambers, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera and Mr. West.

14 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Schneider, Mr. Vollmer and Mr. Walters.

1 NOT VOTING: Mr. Dowden.

The Chair called a revote in order to obtain a decisive roll call vote. Proposal No. 329, 1978, was stricken on the following roll call vote; viz:

15 AYES: Mrs. Chambers, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Tintera and Mr. West.

14 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Schneider, Mr. Vollmer and Mr. Walters.

[Clerk's Note: Mr. Tintera excused himself from the Chambers at this time].

PROPOSAL NO. 470, 1978. Mr. West reported that a six point recommendation had been written after the Public Safety & Criminal Justice Committee investigation into certain practices of the Indianapolis Police Department and Citizens Complaint Office. A more detailed report would be given at the next Council meeting.

PROPOSAL NO. 50, 1978. Mr. Schneider moved, seconded by Mr. Miller, to strike this proposal approving bonds for the Marion County Home. The motion carried by unanimous voice vote.

PROPOSAL NO. 502, 1978. Mr. Miller stated this proposal provided the tax anticipation borrowing for the Park District Fund, the Consolidated County Fund, Police Pension Fund, Firemen's Pension Fund, and the Solid Waste General Fund. The proposal was adopted on the following roll call vote; viz:

17 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Gilmer, Mrs. Journey, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

2 NOES: *Mr. Cantwell and Mr. Howard.*

9 NOT VOTING: *Mr. Anderson, Mrs. Brinkman, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Kimbell, Mr. Lyons, Mr. McGrath and Mrs. Stewart.*

Proposal No. 502, 1978, was retitled FISCAL ORDINANCE NO. 143, 1978, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 143, 1978

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund and Consolidated County Fund during the period January 1, 1979 to June 30, 1979, in anticipation of current taxes levied in the year 1978 and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon: ratifying, approving, and confirming the proceedings had and action taken by the Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council in authorizing the making the temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June 1, 1979, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1979 distribution of taxes to be collected for said Park District Fund will amount to more than two million three hundred thousand dollars (\$2,300,000) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to June 1, 1979 distribution of taxes levied for said Fund; and

WHEREAS, the June, 1979 distribution of taxes to be collected for said Consolidated County Fund will amount to more than one million four hundred thousand dollars (\$1,400,000) and the interest cost of making a temporary loan for said Consolidated County Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of six million eight hundred thousand dollars (\$6,800,000) payable from the June, 1979 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the June 1, 1979 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of four million six hundred thousand dollars (\$4,600,000) payable from the June, 1979 distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the June 1979 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1979 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1979; now, therefore:

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

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of two million three hundred thousand dollars (\$2,300,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1979, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1979. Said warrants, including interest shall be payable from the Park District Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park District Fund from the June, 1979 distribution of taxes for said Park District Fund is two million three hundred thousand dollars (\$2,300,000) to the Park District Fund, the 1979 Budget Pseudo Code No. 000927 — Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1979 Budget Fund No. 092, Character 25 — Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of one million four hundred thousand dollars (\$1,400,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1979, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on June 28, 1979. Said warrants, including interest shall be payable from the Consolidated County Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated County Fund from the June, 1979 distribution of taxes for said

Consolidated County Fund is one million four hundred thousand dollars (\$1,400,000) to the Consolidated County Fund, 1979 Budget Pseudo Code No. ___— Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Consolidated County Fund 1979 Budget Fund No. 027, Character — Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

SECTION 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof:

No. _____ Principal and Interest _____

CITY OF INDIANAPOLIS
INDIANA TAX ANTICIPATION TIME WARRANT

On the ___ day of _____, 19___, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year of 19___, and payable in the year 19___, which said taxes are now in course of collection for the of the City of Indianapolis, with which to pay general, current, operating expenses of the _____

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of _____ exclusive of interest added thereto to the maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the _____ of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____ at meetings thereof duly and legally convened and held on the _____ day of _____, 19___, for the purpose of providing funds for the _____ of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title I and particularly Article I, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the _____ of said City for the 19___, payable in the 19___, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time 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 warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 1978.

CITY OF INDIANAPOLIS

By: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

By: _____
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner substantially the form hereinbefore provided, the Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale 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, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefore submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser of the warrants.

SECTION 6. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund for one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1979 distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of six million eight hundred thousand dollars (\$6,800,000) payable from the June, 1979 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the June, 1979 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 8. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of four million six hundred thousand dollars (\$4,600,000) payable from the June, 1979 distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of one million one hundred thousand dollars (\$1,100,000) payable from the June, 1979 distribution of taxes levied for said Fund are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of one million eight hundred thousand dollars (\$1,800,000) payable from the June, 1979 distribution of taxes levied for said Fund, are hereby ratified, approved, and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 10. This ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 523, 1978. Mr. Schneider stated the County & Townships Committee recommended passage of this proposal for a transfer in the budget of the County Recorder. Following discussion, the proposal was adopted on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mrs. Coughenour, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

5 NOT VOTING: Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Lyons, and Mr. Schneider.

Proposal No. 523, 1978, was retitled **FISCAL ORDINANCE NO. 136, 1978**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 136, 1978

A FISCAL ORDINANCE amending City-County Fiscal Ordinance No. 70, 1977, authorizing additional temporary salaries for the County Recorder's Office.

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

SECTION 1. Section 2.02(b) of City-County Fiscal Ordinance No. 70, 1977, be amended by deleting the crosshatched portions and adding the new amounts herein:

Personnel Classification	(7) COUNTY RECORDER		Maximum Per Classification
	Maximum Number	Maximum Salary	
4. Technicians	5	7,525	183,1452 35,391
5. Statistical Typists	3	5,870	117,243 17,040
6. Technical Clerks	10	6,625	66,1015 62,295
8. Temporary			12,600 3,611
	18		

SECTION 2. This ordinance shall be in full force and effect from and after its adoption.

PROPOSAL NO. 525, 1978. This proposal appropriates from a transfer in the budget of Central Data Processing for the purpose of equipment rental. The committee recommended passage. Following a brief discussion, Proposal No. 525, 1978, was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

4 NOT VOTING: Mr. Cantwell, Mr. Durnil, Mr. Lyons and Mr. Pearce.

Proposal No. 525, 1978, was retitled FISCAL ORDINANCE NO. 137, 1978, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 137, 1978

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1978 (City-County Fiscal Ordinance No. 70, 1977) transferring and appropriating fifty-nine thousand seven hundred dollars (\$59,700) in the County General Fund for purposes of the Central Data Processing Department and reducing certain other appropriations for that office.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.03 of the City-County Annual Budget for 1978, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of meeting equipment rental obligations for the last half of 1978.

SECTION 2. The sum of fifty-nine thousand seven hundred dollars (\$59,700) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CENTRAL DATA PROCESSING	COUNTY GENERAL FUND
24. Current Charges	<u>\$59,700</u>
TOTAL INCREASES	\$59,700

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

CENTRAL DATA PROCESSING	COUNTY GENERAL FUND
21. Contractual Services	\$55,100
50. Properties	<u>4,600</u>
TOTAL REDUCTIONS	\$59,700

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 537 - 544, 1978. Mr. West moved to hold Proposal No. 538, 1978, for public hearing. This rezoning proposal concerned the Highland Reservoir. After discussion, the motion failed on the following roll call vote; viz:

9 AYES: Mr. Boyd, Mrs. Brinkman, Mrs. Chambers, Mr. Gilmer, Mrs. Journey, Mr. Kimbell, Mrs. Stewart, Mr. Vollmer and Mr. West.

17 NOES: Mr. Anderson, Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Hawkins, Mr. Howard, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, and Mr. Walters.

2 NOT VOTING: Mr. Durnil and Mr. Lyons.

There being no further action, Proposal Nos. 537-544, 1978, were retitled REZONING ORDINANCES NOS. 180-187, 1978, and read as follows:

**REZONING ORDINANCE NO. 180, 1978. 78-Z-149 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
5701 SENOUR ROAD, INDIANAPOLIS**
JRA Enterprises by William F. LeMond, Attorney, 600 Union Federal Building requests rezoning of 21.22 acres, being in C-4 and C-1 district, to D-2 classification to permit residential use by platting.

**REZONING ORDINANCE NO. 181, 1978. 78-Z-152 (78-DP-1) LAWRENCE TWP.
COUNCILMANIC DISTRICT NO. 3
10301 FALL CREEK ROAD, INDIANAPOLIS**
The Shorewood Corporation by William F. LeMond, Attorney, 600 Union Federal Building requests rezoning of 280.00 acres, being in SU and D-2 districts, to D-P classification to permit a planned unit development for residential use by platting.

**REZONING ORDINANCE NO. 182, 1978. 78-Z-183 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 23
2210 CHURCHMAN AVENUE, INDIANAPOLIS**
Robert G. Edwards and Denver R. Evans, Jr. by Michael J. Kias, Attorney, 3045 South Meridian Street request rezoning of 0.34 acre, being in D-5 district, to C-5 classification to permit commercial development.

**REZONING ORDINANCE NO. 183, 1978. 78-Z-186 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
6455 NORTH KEYSTONE AVENUE, INDIANAPOLIS**
Dan Young Chevrolet, Inc. by 6500 Development Company by Philip A. Nicely, Attorney, 1100 First Federal Building requests rezoning of 12.05 acres, being in C-S district, to C-4 classification to permit a neighborhood retail shopping area, as per plans filed.

**REZONING ORDINANCE NO. 184, 1978. 78-Z-188 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
2330 NORTH TIBBS AVENUE, INDIANAPOLIS**
City of Indianapolis, Department of Transportation by Fred L. Madorin, Director, 2360 City-County Building requests rezoning of 3.90 acres, being in DPS1 district, to SU-9 classification to permit the construction of two buildings for office and truck storage; and storage of salt for snow and ice control.

**REZONING ORDINANCE NO. 185, 1978. 78-Z-190 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO.18
245 NORTH GIRLS SCHOOL ROAD, INDIANAPOLIS**
Gerald A. Seal and Ralph R. Smith DBA J & R Investment Co., 8645 Warrington Drive request rezoning of 9.97 acres, being in A-2 district, to D-3 classification to permit residential use by platting.

**REZONING ORDINANCE NO. 186, 1978. 78-Z-211 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 21
2115 SOUTH WEST STREET, INDIANAPOLIS**
K & F Industries, Inc. by Martin J. Kroot, President by Dix B. Dann, Attorney, 1600 Market Square Center requests rezoning of 20.60 acres, being in I-4-U district, to I-5-U classification to permit the continued use and development of heavier I-5-U uses of scrap metal storage, processing and shipment.

**REZONING ORDINANCE NO. 187, 1978. 78-Z-212 FRANKLIN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
5319 SOUTH EMERSON AVENUE, INDIANAPOLIS**
Donald G. and Martha L. Horrell by William F. LeMond, Attorney, 600 Union Federal Building request rezoning of 1.01 acres, being in D-7 district, to C-5 classification to provide for the development and operation of a pre-school day care center.

UNFINISHED BUSINESS

PROPOSAL NO. 378, 1978. Mr. Cantwell moved, seconded by Mr. Vollmer, the adoption of this proposal commending Captain Owens on the success of the improvement of "911". Mr. Cantwell further stated he thought the proposal had lost some of its effectiveness because of the time lag and offered to withdraw his motion to amend if any Council person had received complaints concerning the emergency number. Mr. West said that he had. The motion was withdrawn.

PROPOSAL NO. 405, 1978. Mr. McGrath moved, seconded by Mr. Anderson, to strike this proposal prohibiting left turns onto 10th Street from Beachway and Vinewood Avenues. The motion carried by unanimous voice vote.

PROPOSAL NO. 378, 1978. Mr. Boyd moved, seconded by Mr. Kimbell, the adoption of this proposal. Mr. Clark then moved, seconded by Mr. Miller, to adjourn. The motion failed on the following roll call vote; viz:

12 AYES: Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Lyons, Mr. McGrath, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mrs. Stewart, Mr. Tinder and Mr. West.

15 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Schneider, Mr. Vollmer and Mr. Walters.

1 NOT VOTING: Mr. Dowden.

Proposal No. 378, 1978, was then adopted by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 25, 1978, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 25, 1978

A SPECIAL RESOLUTION recognizing Captain William E. Owens, a 26-year veteran of the Indianapolis Police Department, for improving the efficiency of the "911 System".

WHEREAS, the efficiency of the "911 System" was questioned by this Council on July 17, 1978; and,

WHEREAS, Captain William E. Owens was immediately appointed to supervise the personnel and to improve the effectiveness of the "911 System"; and,

WHEREAS, a noticeable improvement has been noticed by this Council and the citizens of Marion County in the operation of the "911 System" under the leadership of Captain William E. Owens; now, therefore:

BE IT RESOLVED BY THE CITY—COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Special recognition is extended to Captain William E. Owens for providing superb leadership in improving the "911 System" which is vital to the public welfare, health and safety.

SECTION 2. A Special thanks is extended to Captain William E. Owens and his staff on behalf of the citizens of Marion County and a wish for continued success.

SECTION 3. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature hereto.

PROPOSAL NO. 303, 1978. Mr. Miller moved, seconded by Mr. Cantwell, to strike this proposal calling for an investigation of the emergency "911" number. The motion carried by voice vote.

ANNOUNCEMENTS AND AJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 11:42 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 at its Regular Meeting on the 11th day of December, 1978.

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

ATTEST:

President

Burt Swasey

Joseph S. Kizy
Clerk of the City-County Council

(SEAL)