

## REGULAR MEETING

Monday, March 4, 1974, 7:00 P.M.

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, March 4, 1974. President Hasbrook in the Chair. Councilman Brown opened the meeting with prayer, followed by the Pledge of Allegiance.

## ROLL CALL

President Hasbrook instructed the Clerk to take the roll. Twenty nine members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. *Absent:* None.

## APPROVAL OF JOURNAL

President Hasbrook called for additions or corrections to the Journal for February 19, 1974, as distributed. There being no corrections, the Journal for February 19, 1974, stands approved as distributed.

**OFFICIAL COMMUNICATIONS**

President Hasbrook called for reading of communications. The Clerk read the following:

February 21, 1974

TO THE HONORABLE PRESIDENT AND MEMBERS  
OF THE CITY-COUNTY COUNCIL OF THE CITY  
OF INDIANAPOLIS-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. Jean A. Wytttenbach, the following City-County Ordinance.

**GENERAL RESOLUTION NO. 2, 1974**, approving the annexation and incorporation of additional territory into the Indianapolis Sanitary District.

Respectfully,

**RICHARD G. LUGAR**  
Mayor

RGL/jp

March 4, 1974

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three (3) public places and published in the Indianapolis News and the Indianapolis Commercial on February 21, 1974, and February 28, 1974, a "Notice to Taxpayers", of a public hearing on Proposal No. 67, 1974, to be held on Monday, March 4, 1974, in the Council Chambers, City-County Building, at 7:00 P.M.

I also caused to be published in the Indianapolis Commercial and the Indianapolis News on February 27, 1974, and March 6, 1974, General Resolution No. 2, 1974.

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Commercial and the Indianapolis News on February 27, 1974, and March 6, 1974, General Ordinance No. 53, 1973. An annexation Ordinance to the Fire Special Service District.

Respectfully,

JEAN A. WYTENBACH  
City Clerk

JAW/jp

## INTRODUCTION OF GUESTS

Mr. Dowden introduced Mr. Richard Hall, representing the Kesslerwood Corporation, and Mr. Ed Brand, President of the Fall Creek Valley Neighborhood Association. It was pointed out by Mr. Dowden that an agreement had been reached by these two groups on the development of the controversial Kesslerwood Development and he commended them both for the hard work and diligent efforts in reaching a satisfactory compromise.

Mrs. Miller introduced Mr. Gary Shideler and Mr. Errol Evans, private citizens interested in Proposal No. 27, 1974.

## PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

*PROPOSAL NO. 83, 1974.* Councilman Cottingham moved, seconded by Councilman Gilmer, to adopt Proposal No. 83, 1974. Following general discussion, Coun-

cilman Kimbell moved, seconded by Councilman Gorham, to refer Proposal No. 83, 1974, to the Committee of the Whole. The motion to refer *failed* on the following roll call vote; *viz*: 12 Ayes: Mr. Bayt, Mr. Boyd, Mr. Byrum, Mr. Clark, Mrs. Gibson, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. Ruckelshaus, and Mr. West. 15 Noes: Mr. Broderick, Mr. Campbell, Mr. Caplinger, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Giffin, Mr. Gilmer, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Schneider, Mr. SerVaas and Mr. Tintera. Councilmen Brown and Cantwell were out of Chambers when vote was taken. Following additional discussion, Proposal No. 83, 1974, passed by voice vote, Councilman Griffith abstaining. Proposal No. 83, 1974, was retitled Special Resolution No. 8, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1974

A PROPOSAL FOR A SPECIAL RESOLUTION honoring the Ben Davis High School Basketball Team.

WHEREAS, the Ben Davis High School Giants clinched the Ben Davis Basketball Sectional by beating Cathedral 77-73 on Saturday, March 2, 1974; and

WHEREAS, the Ben Davis Giants, under the coaching of Allen Severn and his staff, have compiled an 11-11 win-loss record for 1974; and

WHEREAS, the Giants' performance exemplifies sportsmanship and the desire to win; 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, on behalf of its members and

for the citizens of Marion County, hereby extends a hearty congratulations to Ben Davis High School Basketball Coach Al Severn and his Giants for their victory in the Ben Davis Sectional.

Section 2. The City-County Council wishes the Giants best of luck in the Indianapolis Regional Tournament and in the State Championship.

Section 3. The Mayor of the City of Indianapolis is invited to join in the expression of this Resolution by offering his signature hereto.

Section 4. The Clerk of the City-County Council is instructed to suitably inscribe a copy of this Resolution for delivery to Coach Severn and the Giants.

*PROPOSAL NO. 85, 1974.* Councilman Broderick moved, seconded by Councilman Hawkins, to adopt Proposal No. 85, 1974. The motion to adopt carried by voice vote. Proposal No. 85, 1974, was retitled Special Resolution No. 9, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1974

A PROPOSAL FOR A SPECIAL RESOLUTION commemorating the sixth anniversary of the assassination of the Reverend Dr. Martin Luther King, Jr.

WHEREAS, all people, black and white, have a stake in the peaceful resolution of society's problems; and

WHEREAS, the Reverend Dr. Martin Luther King, Jr., personified the non-violent struggle for human justice; and

WHEREAS, April 4, 1974, will mark the sixth anniversary of the assassination of the Reverend Dr. Martin Luther King, Jr.; now, therefore:

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

Section 1. The 4th day of April, 1974, is designated officially as a day commemorating not only the death but also more importantly the life of the Reverend Dr. Martin Luther King, Jr.

Section 2. The City-County Council restates its own commitment to a society where, in the words of President John F. Kennedy, "the strong are just, and the weak secure and peace preserved."

## INTRODUCTION OF PROPOSALS

*PROPOSAL NOS. 74-80, 1974.* Introduced by Councilman Giffin. The Clerk read the proposal entitled: "A proposal for Rezoning Ordinances certified from the Metropolitan Plan Commission on February 21, 1974;" and the President referred them to the Committee of the Whole to be heard under Special Orders—Final Adoption.

*PROPOSAL NO. 81, 1974.* Introduced by Councilman McPherson. The Clerk read the proposal entitled: "A proposal for a General Resolution approving the annexation and incorporation of additional territory into the Indianapolis Sanitary District;" and the President referred it to the Public Works Committee.

*PROPOSAL NO. 82, 1974.* Introduced by Councilman Cottingham. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending General Ordinance No. 35, 1973 to provide for an additional employee of the Washington Township Fire Department;" and the President referred it to the County and Townships Committee.

*PROPOSAL NO. 84, 1974.* Introduced by Councilman Gorham. The Clerk read the proposal entitled: "A pro-



posal for a General Ordinance amending Chapter 2, Title 2 of the Code of Indianapolis and Marion County, 1970 and 1971, transferring the administration of the Metropolitan Manpower Commission, the Mayor's Youth Commission and Community Services Program from the Office of the Mayor to the Department of Administration, City of Indianapolis;" and the President referred it to the Administration Committee.

### **SPECIAL ORDERS—PUBLIC HEARING**

President Hasbrook called for proposals eligible for public hearing. Members of the public were invited to be heard on proposals eligible for public hearing. The Council recessed to the Committee of the Whole at 7:30 p.m. and reconvened at 7:40 p.m.

During the recess, Proposal No. 67, 1974, was heard.

*PROPOSAL NO. 67, 1974.* Following discussion, during which Councilman Kimbell spoke in favor of the proposal, Proposal No. 67, 1974, was *passed* on the following roll call vote; *viz:* 22 *Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. SerVaas, Mr. Tintera and Mr. West. 7 *Noes:* Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. McPherson, Mrs. Miller and Mr. Schneider. Proposal No. 67, 1974, was retitled Fiscal Ordinance No. 8, 1974, and reads as follows:

## CITY-COUNTY FISCAL ORDINANCE NO. 8, 1974

A PROPOSAL FOR A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Eighteen thousand six hundred ninety dollars and ninety-five cents (\$18,690.95) for certain purposes of the Office of the Director, Department of Public Safety, by reducing the unappropriated City 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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide for sponsorship of certain correctional activities of P.A.C.E. by appropriating the anticipated receipts from the C.S.P. Fund.

Section 2. The sum of Eighteen thousand six hundred ninety dollars and ninety-five cents (\$18,690.95) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY  
OFFICE OF THE DIRECTOR

	City General Fund
21 Services Contractual	\$ 18,690.95
TOTAL INCREASES	<u>\$ 18,690.95</u>

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

	City General Fund
Unappropriated City General Fund	\$ 18,690.95
TOTAL REDUCTIONS	<u>\$ 18,690.95</u>



Section 5. This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor and approval by the State Board of Tax Commissioners.

### SPECIAL ORDERS—FINAL ADOPTION

*PROPOSAL NO. 33, 1974.* Following discussion, Proposal No. 33, 1974, passed on the following roll call vote; viz: 20 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Cottingham, Mrs. Gibson, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. SerVaas and Mr. Tintera. 9 Noes: Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Elmore, Mr. Giffin, Mr. McPherson, Mrs. Miller, Mr. Schneider and Mr. West. Proposal No. 33, 1974, was retitled Fiscal Ordinance No. 9, 1974, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 9, 1974

A PROPOSAL FOR A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended), transferring and appropriating the sum of Two hundred twenty-five thousand (\$225,000) dollars for certain projects and activities of the Community Services Program and authorizing the Mayor to execute an amendment to the grant agreement with the United States of America to include those projects and activities in Year 4 of the Community Services Program and appropriating Two hundred twenty-five thousand dollars (\$225,000) from the Unappropriated Development Fund for certain purposes of the Urban Renewal Division, Department of Metropolitan Development.

WHEREAS, by grant agreement executed August 24, 1970, between the United States of America and the City of Indianapolis, the City of Indianapolis became a participant in and receives Federal assistance for carrying out the Comprehensive Program under Title

1 of the Demonstration Cities and Metropolitan Development Act of 1966; and

WHEREAS, the City-County Council by its adoption of General Resolution No. 3, 1973, authorized the submission of the proposed 1973 program amendments for action Year 4 to the Secretary of Housing and Urban Development; and

WHEREAS, the proposed Action Year 4 amendments to the Comprehensive Year Program are described and set forth in a revised budget grant submitted to the secretary (copies of which dated, April 19, 1973, are on file with the Clerk of the Council and incorporated herein by reference) and have now been submitted to this Council for appropriate action upon the appropriations therefor; and

WHEREAS, the City-County Council determines to approve the projects and activities as hereinafter defined and to appropriate the funds for the same, all in accordance with this ordinance; now therefore,

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

Section 1. The City-County Annual Budget for 1974 is hereby amended to approve certain programs and activities relating to housing as set forth in this the Action Year 4 amendments to the Comprehensive Year Program and specifically amending Section 8 of the City-County Annual Budget for 1974 (City-County Fiscal Ordinance No. 67, 1973) by inserting after line 66 an additional program as follows:

Activity	Contracting Agency	General Description	
		Limitations	Amount
Housing	Department of Metropolitan Development	Housing Rehabilitation Program	\$225,000

Section 2. The Mayor is authorized to accept the revised grant budget as it pertains to these activities approved in Section 1 and to execute an amendment to the Community Services Program grant agreement to that effect subject to all conditions and limitations as provided in Section 8 of the City-County Annual Budget for 1974.

Section 3. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide for additional expenditures by the Division of Urban Renewal, Department of Metropolitan Development under contract with the Community Services Program by transferring and appropriating the anticipated proceeds of the C.S.P. Fund (a federal grant) for the purposes stated in Section 1.

Section 4. The sum of Two hundred twenty-five thousand dollars (\$225,000) be, and the same is hereby, appropriated for the purposes as shown in Section 5 by reducing the appropriations as shown in Section 6.

Section 5. The following additional appropriations are hereby approved:

COMMUNITY SERVICES PROGRAM

	<b>Community Services Program Fund</b>
61 Services Contractual	\$225,000.00
<b>TOTAL INCREASES</b>	<b>\$225,000.00</b>

Section 6. The said additional appropriations are funded by the following reductions:

COMMUNITY SERVICES PROGRAM

	<b>Community Services Program Fund</b>
Unappropriated C.S.P. Fund	\$225,000.00
<b>TOTAL REDUCTIONS</b>	<b>\$225,000.00</b>

Section 7. The sum of Two hundred twenty-five thousand dollars (\$225,000) be, and the same is hereby, appropriated for the purposes

as shown in Section 8 by reducing the appropriations as shown in Section 9.

Section 8. The following additional appropriations are hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT  
DIVISION OF URBAN RENEWAL

	<b>Redevelopment Fund</b>
10. Services Personal	\$ 20,452.00
25. Current Obligations	\$204,548.00
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TOTAL INCREASES	\$225,000.00

Section 9. The said additional appropriations are funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT  
DIVISION OF URBAN RENEWAL

	<b>Redevelopment Fund</b>
Unappropriated Redevelopment Fund	\$225,000.00
	<hr/>
TOTAL REDUCTIONS	\$225,000.00

Section 10. This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor and approval by the State Board of Tax Commissioners.

*PROPOSAL NO. 48, 1974.* Following discussion, during which Councilman Kimbell spoke in favor of the proposal and Councilman Schneider spoke in opposition, Mr. Griffith moved, seconded by Mr. Clark, to consider the previous question. The motion carried by the following roll call vote; *viz:* 16 Ayes: Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Clark, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell,

Mr. McPherson, Mr. Patterson, Mr. Ruckelshaus, Mr. SerVaas and Mr. Tintera. 13 Noes: Mr. Broderick, Mr. Cantwell, Mr. Caplinger, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Giffin, Mr. Gorham, Mr. Hawkins, Mrs. Miller, Mrs. Noel, Mr. Schneider and Mr. West.

After a brief discussion, Proposal No. 48, 1974, was adopted on the following roll call vote; viz: 15 Ayes: Mr. Boyd, Mr. Brown, Mr. Byrum, Mr. Caplinger, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. SerVaas, Mr. Tintera and Mr. West. 14 Noes: Mr. Bayt, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mrs. Dowden, Mr. Elmore, Mr. Giffin, Mr. Gorham, Mr. Hawkins, Mr. McPherson, Mrs. Miller and Mr. Schneider. Proposal No. 48, 1974, was retitled General Resolution No. 3, 1974, and reads as follows:

#### CITY-COUNTY GENERAL RESOLUTION NO. 3, 1974

A PROPOSAL FOR A GENERAL RESOLUTION respecting implementation of the Emergency Telephone Communications System using the number 911.

WHEREAS, the Indiana Bell Telephone Company has the technical capability to implement the use of the number 911 as the standard emergency number throughout Marion County; and

WHEREAS, the establishment of the network of communications equipment necessary for such system will require considerable expenditure by the Telephone Company; and

WHEREAS, the 911 System has the advantages of allowing one number for all panic or emergency situations, is becoming the standardized emergency number as part of a national system and would provide hold and re-call capabilities for the dispatcher; and



WHEREAS, a central dispatching center would provide faster and better trained personnel to handle all emergency situations, now provided by the telephone company operators; and

WHEREAS, the effective utilization of this system will require certain planning and modification with respect to current Department of Public Safety communications operations; and

WHEREAS, before initiating the necessary actions and expenditures to create such technical capabilities, the Telephone Company seeks assurance that the City of Indianapolis will rent the equipment and establish the facilities and personnel necessary to operate the same; now, therefore:

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

Section 1. The concept of a single emergency telephone number of universal use throughout Marion County is hereby adopted as a goal for Indianapolis and Marion County.

Section 2. The City-County Council encourages Indiana Bell Telephone Company to make the necessary technical modifications and equipment additions in this existing telephone system as to permit the establishment of 911 as an emergency telephone number, on the understanding that the annual charges and rentals with respect to such equipment shall not exceed the sum of Seventy-two thousand dollars (\$72,000.00) unless, and until, a different schedule of rates be approved by the Indiana Public Service Commission, after notice to the City of Indianapolis.

Section 3. The Council requests the Department of Administration and the Department of Public Safety to undertake the planning and study of methods to staff and finance a single emergency number system, and to report to the City-County Council its recommendations for staffing, financing, and operations of such a system on or before March 31, 1974.

Section 4. The Council requests that the planning for the use of 911 not envision any changes or reductions of other emergency service dispatchers, or dispatching systems within the county other than those operated by the Department of Public Safety, and then only to the

extent that such department finds such changes or discontinuance desirable.

*PROPOSAL NO. 70, 1974.* Following discussion, Proposal No. 70, 1974, passed on the following roll call vote; viz: 27 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas and Mr. Tintera. 2 Noes: Mr. Elmore and Mr. West. Proposal No. 70, 1974, was retitled Special Resolution No. 7, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1974

A PROPOSAL FOR A SPECIAL RESOLUTION approving General Resolution No. 1, 1974 of the Transportation Board of the City of Indianapolis proposing the issuance of general obligation bonds in the amount of Five million dollars (\$5,000,000) for the construction, reconstruction, and otherwise improving residential streets in the city.

WHEREAS, the Transportation Board of the City of Indianapolis by adoption of General Resolution No. 1, 1974, proposed the appropriation of Five million dollars (\$5,000,000) for the construction, reconstruction, and improvement of residential streets in the City of Indianapolis, at a cost not to exceed Five million dollars (\$5,000,000) and to fund said appropriation by the issuance of general obligation bonds; and

WHEREAS, the issuance of general obligation bonds will require the Department of Transportation to engage in the solicitation of petitions for the issuance of bonds and to undertake certain other additional procedures preparatory to the submission of a proposed bond issue to the City-County Council; and

WHEREAS, the Transportation Board and the Department of Transportation seek a consensus of the Council with respect to such financing prior to undertaking the procedural steps preliminary to submission of a proposed bond issue; 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 program proposed by General Resolution No. 1, 1974, of the Transportation Board of the City of Indianapolis.

Section 2. The City-County Council encourages the Department of Transportation and other appropriate City Officials to undertake those procedural steps necessary to present the proposed program and bond issue to the City-County Council in accordance with the law.

*PROPOSAL NO. 50, 1974.* Following discussion, Proposal No. 50, 1974, *passed* on the following roll call vote; *viz:* 25 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. SerVaas, Mr. Tintera and Mr. West. 3 Noes: Mr. Dowden, Mrs. Miller and Mr. Schneider. Councilman Ruckelshaus was out of Chambers during the time vote was taken. Proposal No. 50, 1974, was retitled Fiscal Ordinance No. 10, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1974

A PROPOSAL FOR A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Sixty-nine thousand sixty-eight dollars (\$69,068.00) for certain purposes of the Community Services Program and for certain pur-

poses of the Finance Division, Department of Administration, by reducing certain other appropriations.

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, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter states to provide for accomplishing certain functions of the Community Services Program by contract with the Finance Division of the Department of Administration.

Section 2. The sum of Sixty-nine thousand sixty-eight dollars (69,068.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

COMMUNITY SERVICES PROGRAM

	<b>C.S.P. Fund</b>
61. Services Contractual	\$ 69,068.00
	<hr/>
TOTAL INCREASES	\$ 69,068.00

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

COMMUNITY SERVICES PROGRAM

	<b>C.S.P. Fund</b>
60. Services Personal	\$ 69,068.00
	<hr/>
TOTAL REDUCTIONS	\$ 69,068.00

Section 5. The sum of Sixty-nine thousand sixty-eight dollars (\$69,068.00) be, and the same is hereby, appropriated for the purposes as shown in Section 6 by reducing the appropriations as shown in Section 7.

Section 6. The following additional appropriations are hereby approved.

DEPARTMENT OF ADMINISTRATION  
FINANCE DIVISION

	City General Fund
10. Services Personal	\$ 69,068.00
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TOTAL INCREASES	\$ 69,068.00

Section 7. The said additional appropriations are funded by the following reductions:

	City General Fund
Unappropriated City General Fund	\$ 69,068.00
	<hr/>
TOTAL REDUCTIONS	\$ 69,068.00

Section 8. This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor and approval by the State Board of Tax Commissioners.

At this point, Councilman Byrum was excused from the Council Chambers.

*PROPOSAL NO. 51, 1974.* Following discussion, Proposal No. 51, 1974, passed on the following roll call vote; viz: 20 Ayes: Mr. Brown, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. No Noes. Councilwoman Noel and Councilmen Bayt, Boyd, Broderick, Campbell, Cantwell, Elmore and Ruckelshaus were out of Chambers when vote was



taken. Proposal No. 51, 1974, was retitled Council Resolution No. 6, 1974, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1974

A PROPOSAL FOR A COUNCIL RESOLUTION appointing Fred L. Madorin to the Public Safety Board.

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 Public Safety Board, the City-County Council appoints Fred L. Madorin for a term ending December 31, 1974.

Section 2. This Resolution shall be in full force and effect from and after its adoption.

*PROPOSAL NO. 27, 1974.* Following discussion, Councilman Kimbell moved, seconded by Councilman Tintera, to amend Proposal No. 27, 1974, as per the copy distributed. The motion to amend carried by voice vote and reads as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 27, 1974, be amended as follows:

By striking Proposal No. 27, 1974, as introduced and submitting the copy marked Committee Recommendation.

ALAN R. KIMBELL  
Councilman

Following additional discussion, Councilman Kimbell

moved, seconded by Councilman Tintera, to table Proposal No. 27, 1974, until the next meeting of the Public Safety Committee on Monday, March 18, 1974. The motion to table to a time certain carried by voice vote.

*PROPOSAL NOS. 74-80, 1974.* No action was taken on Proposal Nos. 74-80, 1974. Proposal Nos. 74-80, 1974, were retitled Rezoning Ordinance Nos. 38-44, 1974, and read as follows:

R.O. #38, 1974—73-Z-206(A)(74-DP-3)

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1,  
4910 WEST 52ND STREET, INDIANAPOLIS

Waldemar Industries, Inc. by James W. Beatty, Attorney, 500 Union Federal Building requests rezoning of 27.27 acres, being in A-2 district, to D-P classification to permit a Planned Unit Development.

R.O. #39, 1974—73-Z-311 (73-DP-22)

WASHINGTON & LAWRENCE TOWNSHIPS,  
COUNCILMANIC DISTRICT #4,  
5301 FALL CREEK PARKWAY, INDIANAPOLIS

Lake Kesslerwood, Inc., by M. L. Hall, Pres. & Max Barney, Secretary-Treasurer by Charles G. Castor, Attorney, One Indiana Square #2050 requests rezoning of 196.23 acres, being in SU, D-2 & A-2 districts, to D-P classification to permit a Planned Unit Development.

R.O. #40, 1974—73-Z-315

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #6,  
4001 NORTH KEYSTONE AVENUE, INDIANAPOLIS

Aultman E. Smith, et al by Ronald E. Baker, Attorney, 919 Merchants Bank Building request rezoning of 1.59 acres, being in D-5 district, to C-5 classification to provide for commercial use.

R.O. #41, 1974—73-Z-316 (73-DP-23)

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1,  
5500 GEORGETOWN ROAD, INDIANAPOLIS

William P. Jennings by Charles G. Castor, Attorney, One Indiana Square #2050 requests rezoning of 81.77 acres, being in A-2 district, to D-P classification to permit a Planned Unit Development.

R.O. #42, 1974—74-Z-8

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #6,  
3920 NORTH KEYSTONE AVENUE, INDIANAPOLIS

Oran & Lillian Todd, Carl L. Johnson, et al by R. L. Young by William A. Freihofer, Attorney, 805 Union Title Building request rezoning of 2.05 acres, being in D-5 district, to C-5 classification to provide for commercial use.

R.O. #43, 1974—74-Z-15

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #21,  
1023-1045 RIVER ROAD, INDIANAPOLIS

Indianapolis Power & Light Company by P. L. Butt, Assistant Secretary, 25 Monument Circle requests rezoning of 0.60 acre, being in D-5 district, to I-3-U classification to permit off street parking.

R.O. #44, 1974—74-Z-17

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1,  
8403 NORTH MICHIGAN ROAD, INDIANAPOLIS

Carl E. & Barbara K. Jennings by Henry Y. Dein, Attorney, One Indiana Square #2050 request rezoning of 1.00 acre, being in A-2 district, to C-1 classification to permit a law office.

## ANNOUNCEMENTS

Councilman SerVaas read the following report of the Committee on Committees:

### COMMITTEE ON COMMITTEES

February 18, 1974

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

Gentlemen:

We, your COMMITTEE ON COMMITTEES submit our recommendations for appointments to Standing Committees of the City-County Council for the year 1974, for your review and consideration (as distributed).

THOMAS C. HASBROOK  
BEURT SERVAAS

**Administration**

Mr. Joe T. Gorham, Chairman  
Mr. Jack Patterson                      Mrs. Henri Gibson  
Mr. William A. Dowden                Mr. Richard Clark  
Mr. George Tintera

**Economic Development**

Mr. Stephen R. West, Chairman  
Mr. Richard Clark                      Mr. Roger Brown  
Mr. William A. Dowden                Mr. Rozelle Boyd  
Mr. A. Clark Elmore                    Mr. Edgar Campbell

**Municipal Corporations**

Mr. Jack Patterson, Chairman  
Mr. Thomas C. Hasbrook                Mr. Stephen R. West  
Mr. John C. Ruckelshaus                Mr. Henry Bayt

**Community Affairs**

Mr. Donald N. Griffith, Chairman  
Mr. John C. Ruckelshaus                Mrs. Artricia Noel  
Mr. Dwight L. Cottingham              Mr. Paul F. Cantwell  
Mr. A. Clark Elmore                    Mr. Beurt SerVaas  
Mrs. Beverley Miller

**County and Townships**

Mr. Dwight Cottingham, Chairman  
Mr. Donald McPherson                      Mr. Harold Hawkins  
Mr. William G. Schneider                 Mr. Don Caplinger

**Public Safety**

Mr. Alan R. Kimbell, Chairman  
Mr. Roger Brown                             Mr. Edgar T. Campbell  
Mr. Donald N. Griffith                     Mr. George Tintera  
Mrs. Beverley Miller

**Public Works**

Mr. Donald R. McPherson, Chairman  
Mr. Richard Clark                           Mr. William G. Schneider  
Mr. John C. Ruckelshaus                 Mr. Paul F. Cantwell

**Transportation**

Mr. William Byrum, Chairman  
Mr. A. Clark Elmore                         Mr. Joe T. Gorham  
Mr. Kenneth N. Giffin                       Mr. Henry Bayt

**Metropolitan Development**

Mr. Kenneth N. Giffin, Chairman  
Mr. William K. Byrum                       Mrs. Artricia Noel  
Mr. Gordon Gilmer                           Mr. Don Caplinger  
Mr. Lawrence Broderick

**Parks and Recreation**

Mr. Gordon G. Gilmer, Chairman  
Mr. William A. Dowden                     Mr. Don Caplinger  
Mrs. Beverley Miller                         Mr. Roger Brown  
Mr. Harold Hawkins                         Mrs. Henri Gibson

Councilman SerVaas moved that the regular meetings of March 18, April 1, and April 15, 1974, be postponed to March 25, April 8 and April 22, 1974, respectively, at 7:00 p.m. Councilman Tintera seconded the motion which carried by voice vote.



The following Committee Meetings were announced:

Economic Development, Thursday, March 7, 1974, 4:30 p.m., Room 221

Public Works, Tuesday, March 12, 1974, 3:00 p.m., Room 221

County and Townships, Tuesday, March 12, 1974, 4:00 p.m., Room 221

Public Safety, Monday, March 18, 1974, 4:00 p.m., Room 221

### ADJOURNMENT

Upon motion made by Councilman Gorham, seconded by Councilman Clark, the meeting adjourned at 8:20 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 4th day of March, 1974.

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:

*Jean J. Wyttenbach*

(SEAL.)

Clerk of the City-County Council