

SPECIAL MEETING

Monday, March 25, 1974, 7:00 p.m.

A postponed Regular Meeting of the City-County Council of Indianapolis-Marion County convened in the Council Chambers of the City-County Building at 7:05 p.m., Monday, March 25, 1974. President Hasbrook in the Chair. Councilman West opened the meeting with prayer, followed by the Pledge of Allegiance. The Clerk read the call for the Special Meeting as follows:

NOTICE OF SPECIAL MEETING

You are hereby notified that there will be a SPECIAL MEETING of the CITY-COUNCIL COUNCIL held in the Council Chambers on Monday, March 25, 1974, at 7:00 P.M., the purpose of such SPECIAL MEETING being to receive communications from City-County Officials, introduce new proposals, consider for final action any proposals eligible for passage, and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

THOMAS C. HASBROOK
President, City-County Council

JAW/jp

ROLL CALL

The President instructed the Clerk to take the roll. Twenty-eight 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, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. *Absent*: Mr. McPherson.

APPROVAL OF JOURNAL

President Hasbrook called for additions or corrections to the Journal for March 4, 1974, as distributed. Councilman Cottingham asked that the Minutes be amended to reflect that on Proposal No. 83, 1974, the motion was to refer to the Community Affairs Committee rather than the Counties and Townships Committee. President Hasbrook instructed the Minutes to be corrected to reflect this change. There being no further corrections, the Journal for March, 1974, as corrected stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

March 6, 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. Wyttenbach, the following City-County Ordinances:

FISCAL ORDINANCE NO. 8, 1974, amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fis-

cal 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.

FISCAL ORDINANCE NO. 9, 1974, 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.

FISCAL ORDINANCE NO. 10, 1974, 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 purposes of the Finance Division, Department of Administration, by reducing certain other appropriations.

Respectfully,

RICHARD G. LUGAR
Mayor

RGL/jp

March 25, 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 March 14, 1974, a "Notice of Special Meeting", to be held on Monday, March 25, 1974, in the Council Chambers, City-County Building, at 7:00 P.M.

Respectfully,

JEAN A. WYTENBACH
City Clerk

JAW/jp

PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

President Hasbrook called for presentations of petitions.

PROPOSAL NO. 99, 1974. Councilman Byrum read the proposal for a Special Resolution honoring Max G. Lewis. Councilman Byrum moved, seconded by Councilman Gorham to adopt Proposal No. 99, 1974. The motion to adopt *carried* by unanimous voice vote. Mr. Lewis was present in the Council Chambers and was presented with the Resolution by Councilman Byrum and President Hasbrook. Proposal No. 99, 1974, was retitled Special Resolution No. 10, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1974

A PROPOSAL FOR A SPECIAL RESOLUTION honoring Max G. Lewis.

WHEREAS, Max G. Lewis, Executive Assistant of the Public Affairs Department of the Indiana Bell Telephone Company is this month retiring from almost 50 years of honorable service to his company and his community; and

WHEREAS, Max G. Lewis served for the last five years as the coordinator for City-County government for Indiana Bell, becoming a familiar, trusted, and welcome personage in the halls of government; and,

WHEREAS, Max G. Lewis has devoted a great deal of his life to this community in a variety of civic activities including several offices in the Optimist Club, trusteeship in Crestview Christian Church, the Advisory Council to the Indiana Department of Natural Resources and the committee to honor Indianapolis police and firemen; and,

WHEREAS, Max G. Lewis is deserving of recognition and commendation of this Council and the community for his devotion and contributions to the betterment of this city; 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 does hereby publicly honor Max G. Lewis for his service to this city as a businessman and as a public servant.

Section 2. The membership of this Council wishes the best for Max G. Lewis in his years of retirement from Indiana Bell Telephone Company and encourages his advice and help to continue in City-County Government.

Section 3. The Clerk of the City-County Council is hereby instructed to suitably inscribe a copy of the Resolution for delivery to Max G. Lewis.

Section 4. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature hereto.

PROPOSAL NO. 107, 1974. Introduced by Councilmen Hasbrook, Boyd and Ruckelshaus. Councilman Ruckelshaus read the proposal for a Special Resolution in memorandum of Robert Lee Brokenburr. Councilman Ruckelshaus

moved, seconded by Councilman Boyd, to adopt Proposal No. 107, 1974. The motion carried by unanimous voice vote. Proposal No. 107, 1974, was retitled Special Resolution No. 11, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1974

A PROPOSAL FOR A SPECIAL RESOLUTION in memorium:
Robert Lee Brokenburr.

WHEREAS, Robert L. Brokenburr was a long respected member of this community and served this community as the first Negro elected to the Indiana Senate; and

WHEREAS, Robert L. Brokenburr was a foremost spokesman for Equal Rights and served as a trustee of Hampton Institute, a board member of the United Negro College Fund, Community Chest, Boy Scouts of America, Flanner House, and the Y.M.C.A.; and

WHEREAS, Robert L. Brokenburr was a respected member of the legal profession and held membership in the Marion County, Indianapolis, Indiana, and American Bar Associations; and

WHEREAS, this community has benefitted greatly from the legal and political contributions of Robert L. Brokenburr; 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 the City of Indianapolis, does hereby commemorate the achievements and contributions of Robert L. Brokenburr.

Section 2. The City-County Council does hereby posthumously extend congratulations to Robert L. Brokenburr for his more than 60 years of public service.

Section 3. The Clerk of the City-County Council is hereby directed to suitably inscribe a copy of this resolution for delivery to the daughter of Robert L. Brokenburr, Mrs. William T. Ray.

Section 4. The Mayor of the City of Indianapolis is invited to join in the expression this resolution by affixing his signature hereto.

PROPOSAL NO. 104, 1974. Councilman West read the proposal for a Special Resolution approving the proceedings of the Indianapolis Development Commission with respect to the proposed water facilities of the Indianapolis Water Company at the Eagle Creek Reservoir and authorizing distribution of the "Preliminary Official Statement." Councilman Giffin requested permission to abstain vote on this proposal due to conflict of interest. Following discussion, permission to abstain was granted by the Chair.

Councilman Cantwell moved, seconded by Councilman Boyd, to table Proposal No. 104, 1974. The motion to table *failed* on the following roll call vote; *viz*: 8 *Ayes*: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Giffin and Mrs. Noel. 17 *Noes*: Mr. Byrum, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. Tintera and Mr. West. Councilmen Brown and SerVaas were out of Chambers when vote was taken.

Following a lengthy and thorough explanation of the proposal by Councilman West, Councilman Boyd moved, seconded by Councilman Broderick, for a ten-minute recess to allow time for a review of the proposal. The motion

to recess was carried by voice vote. The Council recessed at 7:35 p.m. and reconvened at 7:45 p.m.

Councilman Boyd moved, seconded by Councilman Bayt, that Proposal No. 104, 1974, be postponed to the next meeting of the Council on Monday, April 8, 1974. The motion to postpone *failed* on the following roll call vote; *viz:* 8 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Hawkins and Mrs. Noel. 19 Noes: Mr. Brown, Mr. Byrum, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West.

Following general discussion, Proposal No. 104, 1974, *passed* on the following roll call vote; *viz:* 19 Ayes: Mr. Brown, Mr. Byrum, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. 8 Noes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Hawkins and Mrs. Noel. Proposal No. 104, 1974, was retitled Special Resolution No. 12, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1974

A PROPOSAL FOR A SPECIAL RESOLUTION approving the proceedings of the Indianapolis Development Commission with respect to the proposed water facilities of the Indianapolis Water Company at the Eagle Creek Reservoir and authorizing distribution of the "Preliminary Official Statement."

WHEREAS, the Indianapolis Development Commission has rendered a Report on Financing for the Construction of Proposed Economic Development Water Facilities of Indianapolis Water Company at Eagle Creek Reservoir and the Metropolitan Development Commission of Marion County has commented favorably thereon; and

WHEREAS, the Indianapolis Development Commission, after public hearing having been conducted on this date, adopted a Resolution prior in time on this date, which Resolution has been transmitted hereto, finding that the financing of certain economic development water facilities of the Indianapolis Water Company complies with the purposes and provisions of I.C. 1971, 18-6-4.5, and in particular that such financing will be of benefit to the health and welfare of the municipality and its citizens; and

WHEREAS, the Indianapolis Development Commission has approved and ratified the present form of the Loan Agreement, Indenture of Trust, Underwriting Agreement and Preliminary Official Statement (dated March 22, 1974), but in contemplation of additional action on such documents when in their final form; and

WHEREAS, the Indianapolis Development Commission has approved the proposed form of Ordinance which it recommends that this City-County Council adopt; now, therefore:

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

Section 1. The proposed financing of economic development water facilities of the Indianapolis Water Company at Eagle Creek Reservoir, in Indianapolis, Indiana, all as referred to in the Report of the Indianapolis Development Commission and in the Loan Agreement, complies with the purposes and provisions of I.C. 1971, 18-6-4.5, and the financing will be of benefit to the health and welfare of the municipality and its citizens.

Section 2. The Preliminary Official Statement dated March 22, 1974 is hereby approved and the authority to execute and distribute the same as of March 22, 1974 is hereby ratified.

Section 3. The proposed form of ordinance is accepted for introduction to this City-County Council and said ordinance and the final

form of the other documents constituting the financing agreement may be acted upon at the April 8, 1974 meeting.

Section 4. This Resolution shall be in full force and effect immediately upon compliance with the procedures required by I.C. 1971, 18-4-5-2.

PROPOSAL NO. 97, 1974. Councilman Kimbell read the proposal for a Council Resolution in honor of William A. Leak. Following general discussion, Councilman Boyd, moved, seconded by Councilman Patterson, to amend Proposal No. 97, 1974, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 97, 1974, be amended as follows:

Add Section 4 to read as follows:

"Section 4. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature hereto."

The motion to amend *failed* on the following roll call vote; *viz: 11 Ayes:* Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Hawkins, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider and Mr. West. *14 Noes:* Mr. Brown, Mr. Byrum, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell, Mrs. Miller, Mr. SerVaas and Mr. Tintera. Councilmen Broderick, Giffin and Gorham were out of Chambers when vote was taken.

Following general disussion, Proposal No. 97, 1974, passed by voice vote. Proposal No. 97, 1974, was retitled Council Resolution No. 7, 1974, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1974

A PROPOSAL FOR A COUNCIL RESOLUTION in honor of William A. Leak.

WHEREAS, William A. Leak has served this community in a wide variety of important capacities and has fulfilled each of these tasks with integrity and honor; and,

WHEREAS, William A. Leak served with distinction as both member and President of the Indianapolis School Board and later served the youth of this community as a teacher in the public schools; and,

WHEREAS, William A. Leak was an outstanding member of the Indianapolis City Council and the City-County Council, chairing the Council's Committee on Public Safety in exemplary fashion for six years; and

WHEREAS, William A. Leak succeeded in reducing the crime rate, expanding the services of both the Indianapolis Police and Fire Departments, and initiating many new and important programs as the Director of the Department of Public Safety; and,

WHEREAS, William A. Leak served as President of the Criminal Justice Coordinating Council, Chairman of the Computer Users Committee, and as a member of numerous other committees; and,

WHEREAS, the Indianapolis-Marion County City-Council recognizes the service of William A. Leak in each of these capacities as performed with integrity, dignity, distinction, and honor; 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 the citizens of Indianapolis and Marion County, does hereby cite William A. Leak

as a distinguished and honored citizen of the City of Indianapolis and Marion County.

Section 2. The sincere praise and gratitude of the Council is hereby expressed to Bill Leak by the adoption of this Resolution.

Section 3. The Clerk of the City-County Council is hereby instructed that this Resolution be spread in the records of the Council and that a copy be suitably inscribed for delivery to William A. Leak as a sign of the honor and esteem which members of this Council hold for him.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 86, 1974. Introduced by Councilman Giffin. The Clerk read the proposal entitled: "A proposal for rezoning the ordinances certified by the Metropolitan Plan Commission on February 28, 1974;" and the President referred them to the Committee of the Whole to be heard under Special Orders—Final Adoption.

PROPOSAL NOS. 87-92, 1974. Introduced by Councilman Giffin. The Clerk read the proposal entitled: "A proposal for rezoning ordinances certified by the Metropolitan Plan Commission on March 8, 1974;" and the President referred them to the Committee of the Whole to be heard under Special Orders—Final Adoption.

PROPOSAL NO. 93, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending the Municipal Code of Indianapolis 1951, particularly Title 4, Chapter 8, Section 812 thereof, **PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS;**" and the President referred it to the Transportation Committee.

PROPOSAL NO. 94, 1974. Introduced by Councilman Kimbell. The Clerk read the proposal entitled: "A proposal for a General Ordinance enlarging the boundaries of the Fire Special Service District of the City of Indianapolis, amending 'The Code of Indianapolis and Marion County, 1970,' and fixing a time when the same shall be effective;" and the President referred it to the Public Safety Committee.

PROPOSAL NO. 95, 1974. Introduced by Councilman SerVaas. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 3 of the Code of Indianapolis and Marion County, 1970 (General Ordinance No. 298, 1970, as amended) changing the personnel practices of the Consolidated City and County with respect to sick leave and wage assignments;" and the President referred it to the Committee on Rules and Policy.

PROPOSAL NO. 96, 1974. Introduced by Councilman Gorham. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 7 of the Code of Indianapolis and Marion County, 1970, (The License Code) and more specifically Chapter 19 thereof, "Regulation and Licensing of Bath Houses, Massage Parlors, Massage Therapy Clinics, Massage Therapy Schools, and Related Enterprises;" and the President referred it to the Administration Committee.

PROPOSAL NO. 98, 1974. Introduced by Councilman Kimbell. The Clerk read the proposal entitled: "A proposal for a General Ordinance enlarging the bounda-

ries of the Fire Special Service District of the City of Indianapolis, amending the 'Code of Indianapolis and Marion County, 1970,' and fixing a time when the same shall be effective;" and the President referred it to the Public Safety Committee.

PROPOSAL NOS. 100-103, 1974. Introduced by Councilman Giffin. The Clerk read the proposal entitled: "A proposal for rezoning ordinances certified by the Metropolitan Plan Commission on March 25, 1974;" and the President referred it to the Committee of the Whole under Special Orders—Final Adoption.

PROPOSAL NO. 105, 1974. Introduced by Councilman West. The Clerk read the proposal entitled: "A proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development Water Facilities Revenue Bonds, 1974 Series (Indianapolis Water Company Project) in the principal amount of Twelve Million Dollars (\$12,000,000) and approving and authorizing other actions in respect thereof;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 106, 1974. Introduced by Councilmen Patterson and Griffith. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974 (City-County General Ordinance No. 67, 1973, as amended) approving certain additional projects of the Community Services Program and authorizing the Mayor to execute and 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 the President referred it to both the Municipal Corporations Committee and the Community Affairs Committee.

PROPOSAL NO. 108, 1974. Introduced by Councilman Gilmer. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1974, and appropriating the sum of \$475,576.00 for certain purposes of the Department of Parks and Recreation;" and the President referred it to the Parks and Recreation Committee.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 82, 1974. Councilman Cottingham moved, seconded by Councilman Tintera, that Proposal No. 82, 1974, be placed on the Agenda under Special Orders—Final Adoption. The motion carried by voice vote.

SPECIAL ORDERS—FINAL ADOPTION

PROPOSAL NO. 47, 1974. Councilman Cottingham moved, seconded by Councilman Caplinger to amend Proposal No. 47, 1974, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 47, 1974, be amended as follows:

(1) In the last line of the Title and in lines 6 and 7 of Section 1, strike the words "the unappropriated County General Fund" and insert in lieu thereof the words "certain other appropriations for personal services."

(2) In Section 4, line 3, add the following department description:

“Presiding Judge
Municipal Courts”

(3) In Section 5, line 2, strike the comma following the word “adoption,” and insert in lieu thereof a period, and strike the remainder of the section.

(4) Strike line 4 of Section 4 and insert in lieu thereof “10 Services Personal \$3,750.00”.

DWIGHT L. COTTINGHAM
Councilman

The motion to amend carried by voice vote. Proposal No. 47, 1974, as amended, *passed* on the following roll call vote; *viz*: 21 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. 5 Noes: Mr. Byrum, Mr. Cottingham, Mr. Griffith, Mrs. Miller and Mr. Ruckelshaus. Councilmen Cantwell and Gorham were out of Chambers when vote was taken. Proposal No. 47, 1974, was retitled Fiscal Ordinance No. 11, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 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 Three thousand seven hundred fifty dollars (\$3,750.00) for certain purposes of the Presiding Judge, Municipal Courts, by reducing certain other appropriations for personal services.

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 the county matching-fund portion for employment of a Judicial Information Systems Coordinator at \$20,000.00 per annum pursuant to a Law Enforcement Assistance Administration grant by reducing certain other appropriations for personal service.

Section 2. The sum of Three thousand seven hundred fifty dollars (\$3,750.00) be, and the same is hereby, appropriated for the purposes as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

PRESIDING JUDGE
MUNICIPAL COURTS

	County General Fund
21 Contractual Services	\$3,750.00
TOTAL INCREASES	<u>\$3,750.00</u>

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

PRESIDING JUDGE
MUNICIPAL COURTS

	County General Fund
10 Services Personal	\$3,750.00
TOTAL REDUCTIONS	<u>\$3,750.00</u>

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 66, 1974. Proposal No. 66, 1974, was held at the request of the Committee Chairman.

PROPOSAL NO. 68, 1974. After discussion, Proposal No. 68, 1974, *passed* on the following roll call vote; *viz:* 26 *Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. *No noes.* Councilmen Cantwell and Gorham were out of Chambers when vote was taken. Proposal No. 68, 1974, was retitled Fiscal Ordinance No. 12, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 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 Two thousand four hundred dollars (\$2,400) for certain purposes of the Civil Defense Division, Department of Public Safety, by reducing certain other appropriations for that Division.

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 certain expenses related to relocation of Civil Defense offices by reducing other appropriations for the Civil Defense Division, Department of Public Safety.

Section 2. The sum of Two thousand four hundred dollars (\$2,400) 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
Civil Defense Division

	Consolidated County Fund
21 Services Contractual	\$2,400.00
	<hr/>
TOTAL INCREASES	\$2,400.00

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

DEPARTMENT OF PUBLIC SAFETY
Civil Defense Division

	Consolidated County Fund
24 Current Charges	\$2,400.00
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TOTAL REDUCTIONS	\$2,400.00

Section 5. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

PROPOSAL NO. 69, 1974. After discussion, Proposal No. 69, 1974, passed on the following roll call vote; viz: 26 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. No noes. Councilmen Cantwell and

Gorham were out of Chambers when vote was taken. Proposal No. 69, 1974, was retitled Fiscal Ordinance No. 13, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 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 Thirty-two thousand two hundred dollars (\$32,200) for certain purposes of the Marion County Jail by reducing certain other appropriations for that department.

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 purchase fleet cars to replace wrecked vehicles of the County Sheriff by reducing other appropriations for that office.

Section 2. The sum of Thirty-two thousand two hundred dollars (\$32,200) 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:

COUNTY SHERIFF-JAIL

	County Fund
700 (50) Capital Outlay	\$32,200.00
TOTAL INCREASES	<u>\$32,200.00</u>

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

COUNTY SHERIFF-JAIL

	County Fund
100 (10) Services Personal	\$32,200.00
TOTAL REDUCTIONS	\$32,200.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 71, 1974. After discussion, Proposal No. 71, 1974, passed on the following roll call vote: *viz:* 24 Ayes: Mr. Bayt, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. 1 Noe: Mr. Boyd. Proposal No. 71, 1974, was retitled Fiscal Ordinance No. 14, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 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 Seven hundred fifty dollars (\$750.00) for certain purposes of the Probate Court by reducing certain other appropriations for that court.

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 unexpected expenses for jurors in the Probate Court by reducing other appropriations for that court.

Section 2. The sum of Seven hundred fifty dollars (\$750.00) 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.

PROBATE COURT

	County Fund
100 (10) Services Personal	\$750.00
	<hr/>
TOTAL INCREASES	\$750.00

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

PROBATE COURT

	County Fund
700 (50) Capital Outlay	\$750.00
	<hr/>
TOTAL REDUCTIONS	\$750.00

Section 5. This Ordinance shall be in full force and effect from and after adoption.

PROPOSAL NO. 72, 1974. Councilman SerVaas moved, seconded by Councilman Byrum, to amend Proposal No. 72, 1974, per copy distributed, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 72, as introduced, be stricken, and Proposal No. 72, As Amended, be inserted in lieu thereof.

The motion to amend carried by voice vote. Following further discussion, Councilman Griffith moved, seconded by Councilman Clark, to further amend Proposal No. 72, 1974, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 72, 1974, as amended, be amended as follows:

In line 10 of Section 2, strike the words and figures "Two (2)" and insert in lieu thereof the words and figures "One (1)".

In Line 12 of Section 2, strike the words and figures "one (1)" and insert in lieu thereof the words and figures "two (2)".

Councilman Broderick moved, seconded by Councilman Bayt, to amend Councilman Griffith's amendment as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 72, 1974, as amended, be further amended as follows:

In Section 2, Line 12, strike the word and figure "two (2)" and insert in lieu thereof the word and figure "three (3)".

The motion to amend the amendment carried on the following roll call vote; *viz*: 19 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Haw-

kins, Mrs. Miller, Mrs. Noel, Mr. Ruckelshaus, and Mr. Schneider. 6 Noes: Mr. Hasbrook, Mr. Kimbell, Mr. Patterson, Mr. SerVaas, Mr. Tintera and Mr. West. Councilmen Cantwell, Giffin and Gorham were out of Chambers when vote was taken.

Councilman West moved, seconded by Councilman Griffith, to further amend the amendment as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 72, 1974, as amended, be further amended as follows:

In Section 2, Line 10, strike the word and figure "One (1)" and insert in lieu thereof the word and figure "two (2)".

The motion to further amend the amendment carried on the following roll call vote; *viz*: 15 Ayes: Mr. Boyd, Mr. Brown, Mr. Cantwell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera and Mr. West. 10 Noes: Mr. Bayt, Mr. Broderick, Mr. Campbell, Mr. Dowden, Mr. Elmore, Mr. Hasbrook, Mr. Hawkins, Mrs. Miller, Mr. Ruckelshaus and Mr. Schneider. Councilmen Byrum, Giffin and Gorham were out of Chambers when vote was taken.

Councilman Griffith's motion to further amend Proposal No. 72, 1974, as amended, carried by voice vote.

Councilman SerVaas moved, seconded by Councilman Byrum, to further amend Proposal No. 72, 1974, as amended, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 72, 1974, as amended, be further amended as follows:

In Section 4, add the following additional sentence:

“One of the members representing the public at large shall be nominated by the Committee on Rules and Policy, subject to approval by the Council.”

The Council consented to a technical amendment to Proposal No. 72, 1974, amending Section 1 to change the number of members from eleven (11) to thirteen (13).

The motion to further amend Proposal No. 72, 1974, as amended, carried by voice vote. Proposal No. 72, 1974, as amended, *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. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. 1 *Noe*: Mr. Hasbrook. Councilmen Giffin and Gorham were out of Chambers when vote was taken. Proposal No. 72, 1974 was retitled Council Resolution No. 8, 1974, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1974

A PROPOSAL FOR A COUNCIL Resolution establishing an Emergency Ambulance Service Advisory Board to serve as an advisory board for ambulance service in Marion County.

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

Section 1. A committee of thirteen (13) members is hereby established to provide for unified decision making in the area of Emergency Services for Marion County, said committee shall be known as "The Emergency Ambulance Service Advisory Board."

Section 2. The membership of said committee shall, in accordance with the guidelines set forth in the report of the Council's Ambulance Service Study Commission in 1973, serve for one (1) year commencing April 1, 1974, or at the pleasure of the City-County Council, and shall include:

One (1) Private Emergency Ambulance Service Provider

At least two (2) City-County Council members

One (1) Physician employed full-time in an emergency room of a private hospital.

One (1) member of the Greater Indianapolis Helicopter Committee

Two (2) members of the public-at-large

One (1) representative of the Greater Indianapolis Hospital Assoc.

Three (3) members of an organized volunteer fire association in this county, which provides emergency ambulance service in this county.

One (1) representative of General Hospital

One (1) representative of the Marion County Medical Society.

Section 3. The Emergency Ambulance Service Advisory Board shall be responsible to the City-County Council in two broad areas: 1) The formulation of long and short range goals; and 2) The Commitment of service providers to abide by the determinations of the committee as accepted by the Council.

Section 4. The members of the Emergency Ambulance Service Advisory Board shall be nominated by the Committee on Rules and Public Policy of the Council, subject to approval by the Council. One of the members representing the public-at-large should be nominated by the Committee on Rules and Policy, subject to approval by the Council.

Section 5. The Emergency Ambulance Service Advisory Board shall be charged with the local implementation of the procedures consistent with Senate Enrolled Act No. 151, passed in the Second Regular Session of the 98th General Assembly of 1974.

Section 6. This Resolution shall be in full force and effect from and after its adoption.

PROPOSAL NO. 81, 1974. After discussion, Proposal No. 81, 1974, passed on the following roll call vote; viz: 25 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. 1 Noe: Mr. Cantwell. Councilmen Giffin and Gorham were out of Chambers when vote was taken. Proposal No. 81, 1974, was retitled General Resolution No. 4, 1974, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1974

A PROPOSAL FOR A GENERAL RESOLUTION approving the annexation and incorporation of additional territory into the Indianapolis Sanitary District.

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

Section 1. The Board of Public Works having on February 19, 1974, adopted "BOARD OF PUBLIC WORKS RESOLUTION NO. 2122-1974, CONFIRMING INCORPORATION OF ADDITIONAL TERRITORY TO THE SANITARY DISTRICT OF THE CITY OF INDIANAPOLIS", the annexation and incorporation of the additional territory described in that resolution into the Sanitary District is hereby approved and the said territory described as follows is incorporated into the Sanitary District of the City of Indianapolis, to-wit:

A part of the East half of Section 6, Township 15 North, Range 5 East, being more particularly described as Boehning Subdivision, Second Section, Lots #63 through #89 inclusive; the plat of which is recorded in Plat Book 27, Page 345 in the Office of the Recorder of Marion County, Indiana; and

A part of the Northeast Quarter of Section 6, Township 15 North, Range 5 East, being more particularly described as Bullman Heights, Lots 81 through 180 inclusively; the plat of which is recorded in Plat Book 21, Page 218, in the Office of the Recorder of Marion County, Indiana.

Section 2. This resolution shall be in full force and effect upon its adoption and approval by the Mayor.

PROPOSAL NO. 82, 1974, After discussion, Proposal No. 82, 1974, passed on the following roll call vote; viz: 24 Ayes: Mr. Bayt, Br. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. 2 Noes: Mr. Boyd and Mr. Cantwell. Councilmen Giffin and Gorham were out of Chambers when vote was taken. Proposal No. 82, 1974, was retitled General Ordinance No. 5, 1974, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1974

A PROPOSAL FOR A GENERAL ORDINANCE amending General Ordinance No. 35, 1973 to provide for an additional employee of the Washington Township Fire Department.

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

Section 1. Section 9 of General Ordinance No. 35, 1973 be amended by adding after Line 17 an additional position of "mechanic" at Ten thousand dollars (\$10,000) per year.

Section 2. The Washington Township Advisory Board having approved the additional position, this amendment shall be in full force and effect from and after its adoption.

Section 3. The Clerk of the Council is directed to certify a copy of this ordinance to the Washington Township Trustee.

PROPOSAL NO. 86, 1974. No action was taken on Proposal No. 86, 1974. Proposal No. 86, 1974, was retitled Rezoning Ordinance No. 45, 1974, and reads as follows:

R.O. #45, 1974—74-Z-84

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1,
7425 NORTH MICHIGAN ROAD, INDIANAPOLIS

Rudolph & Esther Klapper by David A. Jester, Attorney, 914 Circle Tower Bldg. requests rezoning of 1.29 acres, being in D-5 district, to C-3 classification to permit a commercial center.

PROPOSAL NO. 91, 1974. Councilman Gilmer moved, seconded by Councilwoman Miller, that Proposal No. 91, 1974, be held for Public Hearing on Monday, April 8, 1974. The motion carried by voice vote.

PROPOSAL NOS. 87-90 & 92, 1974. No action was taken on Proposal Nos. 87-90 & 92, 1974. Proposal Nos. 87-

90 & 92, 1974, were retitled Rezoning Ordinance Nos. 46-50, 1974, and reads as follows:

R.O. #46, 1974—74-Z-13

LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT #3,
6407-6421 EAST 82ND STREET, INDIANAPOLIS

John T. & Clarice J. Williams, John H. & Jeanne R. Stewart by Henry M. Coombs, Attorney, 5330 Madison Avenue requests rezoning of 8.00 acres, being in I-2-S district, to C-4 classification to provide for a department store.

R.O. #47, 1974—74-Z-20

WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #6,
1002 EAST 38TH STREET, INDIANAPOLIS

Robert S. Porter by Michael J. Kias, Attorney, 3045 South Meridian St. requests rezoning of 0.42 acre, being in D-4 district, to C-3 classification to provide for a restaurant.

R.O. #48, 1974—74-Z-21

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #20,
2720 SOUTH TIBBS AVENUE, INDIANAPOLIS

Leonard J. and Thomas N. Staab by Thomas L. Davis, Attorney, 130 East Washington St. requests rezoning of 2.86 acres, being in D-5 district, to I-3-U classification to provide for a sheet metal shop.

R.O. #49, 1974—74-Z-22

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #1,
2306 CUNNINGHAM ROAD, INDIANAPOLIS

Edna F. Tomlinson by Indun Realty, Inc. by Philip A. Nicely, Attorney, 1100 First Federal Bldg., requests rezoning of 0.94 acre, being in D-11 district, to C-4 classification to provide for retail use.

R.O. #50, 1974—74-Z-62

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #21,
BETWEEN MARYLAND STREET, INNER LOOP OF THE

CCC & ST. RAILROAD, WEST AND MISSOURI STREETS,
INDIANAPOLIS

The Metropolitan Development Commission, Division of Urban Renewal, City of Indianapolis by Archie A. Kuoppala, Administrator, 1942 City-County Building, requests rezoning of 7.48 acres, being in I-3-U district, to CBD-S (Central Business District—Special Development District).

PROPOSAL NOS. 100-103, 1974. No action was taken on Proposal Nos. 100-103, 1974. Proposal Nos. 100-103, 1974, were retitled Rezoning Ordinance Nos. 51-54, 1974, and read as follows:

R.O. #51, 1974—73-Z-206(B) (74-DP-B)

PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1,
4902 WEST 52ND STREET, INDIANAPOLIS

Waldemar Industries, Inc., by James W. Beatty, Attorney, 500 Union Federal Building requests rezoning of 8.82 acres, being in A-2 district, to D-P classification to permit a Planned Unit Development.

R.O. #52, 1974—74-Z-26

FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT #24,
5800 SOUTH ARLINGTON AVENUE, INDIANAPOLIS

Marie T. Lauck by James E. Dowling, Attorney, 708 Union Federal Building requests rezoning of 14.48 acres, being in A-2 district, to SU-2 classification to provide for an elementary school.

R.O. #53, 1974—74-Z-31

WARREN TOWNSHIP, COUNCILMANIC DISTRICT #14,
135 & 141 NORTH SHORTRIDGE ROAD, INDIANAPOLIS

Carl W. Edds, D.D.S. by James R. Nickels, Attorney, One Indiana Square #2050 requests rezoning of 1.60 acres, being in D-3 district, to C-1 classification to provide for professional offices.

R.O. #54, 1974—74-Z-37

CENTER TOWNSHIP, COUNCILMANIC DISTRICT #9,
2551 CAPITOL AVENUE, INDIANAPOLIS

Boulevard Terrace Apartments by James W. Beatty, Attorney, 500 Union Federal Building requests rezoning of 0.37 acre, being in C-3 district, to D-8 classification to provide for an apartment building.

ANNOUNCEMENTS

Councilman SerVaas submitted for Council approval the Committee on Committees Report outlining procedure and protocol involved in submitting forthcoming bids on Cable Television. Councilman SerVaas moved, seconded by Councilman Byrum, that this report be approved by Council. The motion carried by voice vote. The report reads as follows:

CITY-COUNTY COUNCIL COMMITTEE ON COMMITTEES

REPORT ON CABLE T.V. PROCEDURES

Mr. President:

The Council Committee on Committees, having considered the matter of procedure for consideration of Cable T.V., as referred by the Council, respectfully reports the following protocol:

1. As soon as a draft of the specifications for a Cable T.V. franchise in Marion County has been drafted by the office of the Corporation Counsel in cooperation with the consultant, Malarky, Taylor and Associates, those specifications will be made available to the public generally, at a nominal fee.
2. The Council will conduct a series of hearings upon those specifications. These hearings will be held in three stages:

- a. First Stage. The first stage of hearings will be held at least two weeks after the draft specifications are made available to the public. This stage of the hearings will be restricted to a discussion of the draft specifications, consisting first of an explanation by those responsible for drafting the specifications and testimony by all interested parties and the public objecting to or supporting the specifications as drafted.
 - b. Second Stage. The second stage of the hearings will be held at least two weeks following the conclusion of the first stage of the hearings. All persons interested in a revision of the specifications will be asked to submit proposed revisions in writing and may testify. Compromises between varying viewpoints may be expressed at this stage of the hearings.
 - c. Third Stage. The Council, meeting as a Committee of the Whole, will consider and approve a revised and final set of specifications at this stage.
3. The Specifications, approved by the Council, will then be submitted to the Board of Public Works for approval and advertisement for bids.
 4. The Board of Public Works will receive sealed bids for the Cable T.V. franchises. Potential bidders shall have at least 60 days in which to submit such bids.
 5. After the bids have been submitted to the City's Cable T.V. consultant for analysis and comment, the Board of Public Works, meeting jointly with the Council Committee on Public Works, will determine the best bid for the franchise.
 6. The Board of Public Works will award the franchise to the best bidder and submit a contract and franchising ordinance to the Council.
 7. The Council shall finally approve or reject the franchise and regulatory ordinance.

Respectfully submitted,

TOM HASBROOK
BEURT SERVAAS
ROZELLE BOYD

President Hasbrook called attention to the fact that Councilman Giffin had represented the Council in the past on the Marion County Tax Adjustment Board and recommended that he again be designated as the Council representative. By consensus, Councilman Giffin was designated as the Council's representative on the Marion County Tax Adjustment Board.

ADJOURNMENT

Upon motion made by Councilman Kimbell, seconded by Councilman Byrum, the meeting adjourned at 8:45 p.m.

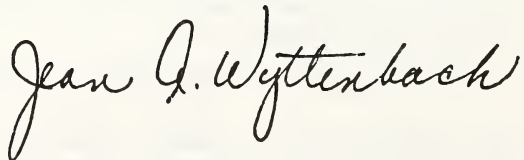
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held on the 25th day of March, 1974.

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



President

ATTEST



Clerk of the City-County Council

(SEAL)