

REGULAR MEETING

Monday, June 3, 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 7:10 p.m. President Hasbrook in the Chair. Councilman Don Caplinger opened the meeting with prayer, followed by the Pledge of Allegiance.

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, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mrs. West. *Absent:* Mr. Ruckelshaus.

APPROVAL OF JOURNAL

President Hasbrook called for additions or corrections to the Journal for May 20, 1974, as distributed. There being no corrections, the Journal for May 20, 1974, stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

May 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 Ordinances.

FISCAL ORDINANCE NO. 19, 1974, amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County General Ordinance No. 67, 1973, as amended) approving certain additional objects 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 the projects and activities in Year 4 of the Community Services Program and appropriating the sum of Three hundred fifty thousand dollars (\$350,000) for certain purposes of the Sanitary District and Flood Control District of the Department of Public Works by reducing the Unappropriated Sanitary District Fund and Flood Control District Fund.

GENERAL ORDINANCE NO. 24, 1974, amending the "Municipal Code of Indianapolis, 1951," as amended, and more particularly Title 4, Chapter 8, Section 812 thereof, **PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS**, providing penalties, and fixing time when the same shall take effect.

GENERAL ORDINANCE NO. 26, 1974, amending the "Municipal Code of Indianapolis 1951," as amended, and more particularly Title 4, Chapter 8, Section 822 thereof, **PARKING LIMITED TO ONE AND ONE-HALF HOURS BETWEEN 7:00**

A.M. and 6:00 P.M. EXCEPT ON SUNDAYS ON CERTAIN STREETS, and Chapter 8 Section 812 thereof, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

Respectfully,

RICHARD G. LUGAR
Mayor

June 3, 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 May 23, 1974, and May 30, 1974, a "Notice To Taxpayers", of a public hearing on Proposal No. 185, 1974, to be held on Monday, June 3, 1974, at 7:00 P. M., in the Council Chambers, City-County Building.

I also caused to be published in the Indianapolis Commercial and the Indianapolis News on May 24, 1974, and May 31, 1974, General Ordinance Nos. 24, 25 and 26, 1974.

Respectfully,

JEAN A. WYTTEBACH
City Clerk

PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 199, 1974. Introduced by Councilman Cottingham. Mr. Cottingham read the proposal for a Special Resolution in memorium of Judge Harold N. Fields. Councilman Cottingham moved, seconded by

Councilman Schneider, to adopt Proposal No. 199, 1974. The motion carried by unanimous voice vote. Proposal No. 199, 1974, was retitled Special Resolution No. 21, 1974, and reads as follows:

A PROPOSAL FOR A SPECIAL RESOLUTION in memorium:
Judge Harold N. Fields.

CITY-COUNTY SPECIAL RESOLUTION NO. 21. 1974

WHEREAS, Judge Harold N. Fields served with distinction as Judge of the Marion County Juvenile Court for 22 years; and,

WHEREAS, Judge Fields dedicated his tenure in the court to discipline, equality and balance, thereby serving as an example of justice to the thousands of young people who came before him; and,

WHEREAS, the people of this community grieve at his untimely passing and marvel at the extraordinary accomplishments of Judge Harold N. Fields; 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 express the great loss felt by the entire community upon the death of Judge Fields and shares with the citizens of Indianapolis and Marion County a sense of gratitude for the achievements and career of Judge Fields.

Section 2. The Council extends its deepest sympathy to Mrs. Edythe M. Fields upon the death of her husband and does further extend to her and her family the sympathy of the entire community.

Section 3. The City-County Council does hereby cause to be spread in the historical records of Indianapolis and Marion County, this resolution of honor and gratitude for the service of Judge Harold N. Fields.

Section 4. The Clerk of the City-County Council is hereby instructed to suitably inscribe a copy of this Resolution for delivery to Mrs. Fields.

Section 5. The Mayor of the City of Indianapolis is invited to join in the expression of this Resolution by affixing his signature hereto.

PROPOSAL NO. 201, 1794. Introduced by Councilman Cottingham. Mr. Cottingham read the proposal for a Special Resolution in memorium of H. E. Abbott who served as Marion County Agricultural Extension Agent for 32 years. Councilman Cottingham moved, seconded by Councilman Tintera, to adopt Proposal No. 201, 1974. The motion carried by unanimous voice vote. Proposal No. 201, 1974, was retitled Special Resolution No. 20, 1974, and reads as follows:

A PROPOSAL FOR A SPECIAL RESOLUTION in memorium of H. E. Abbott.

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1974

WHEREAS, Horace E. Abbott, Marion County Agricultural Extension Agent for 32 years, was an honored and distinguished citizen of this community; and,

WHEREAS, Horace E. Abbott contributed a career of service to this State and County by such activities as President of the Indiana State Fair Board, director of the county fair, member of the County Plan Commission and Metropolitan Plan Commission, and a trustee of the Indiana Public Employees Retirement Fund; and,

WHEREAS, Horace E. Abbott is deserving of the praise and gratitude of this community for a lifetime of service; 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 Indianapolis-Marion County, does hereby posthumously commend Horace E. Abbott for his contributions to this community.

Section 2. The City-County Council does cause this record of commendation to be spread into the permanent records of the City of Indianapolis and Marion County.

Section 3. The deep sympathy of the Council is extended to the widow of Horace E. Abbott, Mrs. Evelyn Abbott and her family.

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

Section 5. The Clerk of the City-County Council is instructed to suitably inscribe a copy of this Resolution for delivery to Mrs. Evelyn Abbott.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 192, 1974. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A proposal for a General Ordinance prohibiting the discharge of water and other liquids upon the streets of the Consolidated City, requiring abatement of such conditions and providing penalties for such violations;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 193, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 4, Chapter 8, Section 812, **PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS:** Section 814.2, **PARKING PROHIBITED AT ALL TIMES EXCEPT ON SUNDAYS ON CERTAIN STREETS:** Section 838, **PROHABITING PARKING BETWEEN 8:00 A.M. and 9:00 A.M. ON CERTAIN STREETS, EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS:** and Section 839, **PROHIBITING PARKING, STOPPING OR STANDING, BE-**

TWEEN 3:00 P.M. and 4:00 P.M. EXCEPT ON SATURDAYS, SUNDAYS AND HOLIDAYS, providing penalties, and fixing a time when the same shall take effect;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 194, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 4, Chapter 4, Section 403, ALTERATION OF PRIMA FACIE SPEED LIMITS;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 195, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 4, Chapter 7, Section 709 thereof, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 196, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 4, Chapter 13, Section 1303 thereof, TRUCKS ON CERTAIN ROADS RESTRICTED (2) TRUCKS PROHIBITED;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 197, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 4, Chapter 13, Section 1303 thereof, TRUCKS ON CERTAIN ROADS RESTRICTED (2) TRUCKS PROHIBITED;"

and the President referred it to the Transportation Committee.

PROPOSAL NO. 198, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 4, Chapter 7, Section 709 thereof, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 200, 1974. Introduced by Councilman Byrum. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 4, Chapter 8, Section 812, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 202, 1974. Introduced by Councilman Kimbell. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Chapters 11, 12, and 13 of Title 7 of the Code of Indianapolis and Marion County, 1970, extending the time during which certain property must be held after notification of police;" and the President referred it to the Public Safety Committee.

PROPOSAL NO. 203, 1974. Introduced by Councilman Kimbell. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 5, Chapter 17, Section 5-1702 of the Code of Indianapolis and Marion County, 1970, repealing a certain provision restricting self-service service stations;" and the President referred it to the Public Safety Committee.

PROPOSAL NO. 204, 1974. Introduced by Councilman Gilmer. The Clerk read the proposal entitled: "A proposal for a Special Ordinance changing the name of a certain street in Marion County, Indiana;" and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 205, 1974. Introduced by Councilman SerVaas. The Clerk read the proposal entitled: "A proposal for a General Ordinance amending Title 1, Chapter 5 of the Code of Indianapolis and Marion County, 1970, defining the boundaries of the Councilmanic Districts and describing Twenty-five (25) City-County Councilmanic Electoral Districts pursuant to the requirements of, and authority granted by, I.C. 1971, 18-4 3-8, and fixing a time when the same shall take effect;" and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 206, 1974. Introduced by Councilman Cottingham. 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 Three hundred fifty-seven thousand three hundred seventy dollars and seventy-one cents (\$357,370.71) for certain purposes of the Marion County Home;" and the President referred it to the County and Township 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 7:25 p.m. and reconvened at 7:30 p.m.

During the recess, Proposal No. 185, 1974, was heard.

PROPOSAL NO. 185, 1974. Following discussion during which Councilman Cottingham spoke on the proposal, Proposal No. 185, 1974, was tabled by consensus until a meeting of the County and Township Committee on June 11, 1974.

SPECIAL ORDERS—FINAL ADOPTION

PROPOSAL NO. 51, 1974. Councilman Gilmer moved, seconded by Councilman Giffin, to strike Proposal No. 51, 1974. The motion to strike carried by unanimous voice vote.

PROPOSAL NO. 385, 1974. Councilman Gilmer moved seconded by Councilman Tintera, to table Proposal No. 385, 1974. The motion to table carried by unanimous voice vote.

PROPOSAL NO. 26, 1974. Councilman Boyd moved, seconded by Councilman Kimbell, to amend Proposal No. 26, 1974, as per the copy distributed. The motion to amend carried by voice vote.

Following additional discussion, Councilman Griffith moved, seconded by Councilman Tintera, to further amend Proposal No. 26, 1974, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Proposal No. 26, 1974, be further amended as follows:

In Section 1, lines 3 and 4, following the words "Marian College" add the words "and the excluded cities."

The motion to further amend carried by voice vote. Proposal No. 26, 1974, as amended, 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, 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. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. No Noes. Councilmen Cantwell and Elmore were out of Chambers when vote was taken. Proposal No. 26, 1974, was retitled General Resolution No. 5, 1974, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 1974

A PROPOSAL FOR A GENERAL RESOLUTION requiring the libraries in the Indianapolis Public Library System to establish, maintain, and operate a "current" file of materials relating to the business of the Indianapolis City-County Council.

WHEREAS, some citizens in the Indianapolis-Marion County community have expressed a desire to have readily accessible in their own communities current information regarding the operation of their local legislative body; and

WHEREAS, the Indianapolis City-County Council has an obligation to affirmatively involve itself in creating and maintaining public interest in its deliberations; and

WHEREAS, the basic personnel and facilities for the establishment, maintenance, and operation of current files of material relating to the business of the Council already exist in our public library system; and

WHEREAS, there has been a very significant expression of support from the professional staff in the public library system, now, therefore:

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

Section 1. It is requested that there be kept on file in each of the libraries in the Indianapolis Public Library system and in the libraries of Butler University, IUPUI, Indiana Central College, and Marian College and the excluded cities, by request, a City-County Council file consisting of the following materials: a) The Council Rules

- b. Minutes of the immediate past regular and special meetings of the City-County Council and the Indianapolis Special Service District Councils.
- c. Current file of all proposed ordinances and resolutions.
- d. Current schedule of committee meetings, agendas of committee, if available, and special reports and studies submitted to the Council.

Section 2. With the exception of (a) in Section 1, all of the materials will be expected to be kept on file for a minimum period of two months. More extensive backlogs of materials will depend on the personnel and spatial limitations of individual libraries.

Section 3. Where duplicating facilities exist, City-County Council file materials will be available for xeroxing at the ordinary public rate.

Section 4. The Office of the City Clerk will be responsible for the timely availability of materials for distribution.

Section 5. The general administration of the City-County Council file will be the responsibility of the chief administrative officer of the Indianapolis Public Library system.

Section 6. This ordinance shall be in full force and effect from and after passage, approval by the Mayor, and publication according to law.

PROPOSAL NO. 167, 1974. Councilman Gorham moved, seconded by Councilman Gilmer, to hold Proposal No. 167, 1974, for further information. Proposal No. 167, 1974, was held by consensus.

PROPOSAL NO. 182, 1974. Councilman Cottingham requested that Proposal No. 182, 1974, be held for further hearing by the County and Townships Committee on June 11, 1974. Proposal No. 182, 1974, was held by consensus.

PROPOSAL NO. 183, 1974. Proposal No. 183, 1974, passed on the following roll call vote; viz: 26 Ayes: Mr. Bayt, Mr. Boyd, Mr. Brodrick, Mr. Brown, Mr. Byrum, Mr. Campbell, 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, Mrs. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. No Noes. Councilman Cantwell and Elmore were out of Chambers when vote was taken. Proposal No. 183, 1974, was retitled Fiscal Ordinance No. 20, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 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 Twelve thousand dollars (\$12,000) for certain purposes of the Juvenile Center 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 provide adequate appropriations for cost of fuel for the Juvenile Center by reducing certain personnel appropriations.

Section 2. The sum of Twelve thousand dollars (\$12,000) 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:

JUVENILE CENTER

	County General Fund
300 (22) Supplies	\$12,000.00
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TOTAL INCREASES	\$12,000.00

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

JUVENILE CENTER

	County General Fund
100 (10) Services Personal	\$12,000.00
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TOTAL REDUCTIONS	\$12,000.0

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

PROPOSAL NO. 184, 1974. Proposal No. 184, 1974, passed on the following roll call vote; viz: 27 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mrs. 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. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. *No Noes.* Councilman Elmore was out of Chambers when vote was taken. Proposal No. 184, 1974, was retitled Fiscal Ordinance No. 21, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 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 One thousand five hundred dollars (\$1,500) 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 further amended by the increases and reductions hereinafter stated primarily in order that the court may make provisions for employees contributions to the P.E.R.F. program.

Section 2. The sum of One thousand five hundred dollars (\$1,500) 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 General Fund
100 (10) Services Personal	\$1,500.00
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TOTAL INCREASES	\$1,500.00

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

PROBATE COURT

	County General Fund
700 (50) Capital Outlay	\$1,500.00
TOTAL REDUCTIONS	<u>\$1,500.00</u>

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

PROPOSAL NO. 187, 1974. Councilman McPherson requested that Proposal No. 187, 1974, be referred back to the County and Township Committee for further review and information. Proposal No. 187, 1974, was referred back to the County and Township Committees by consensus.

PROPOSAL NO. 188, 1974. Following lengthy discussion Proposal No. 188, 1974, passed on the following roll call vote; viz: 17 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Caplinger, Mrs. Gibson, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera and Mr. West. 7 Noes: Mr. Clark, Mr. Dowden, Mr. Giffin, Mr. Gilmer, Mr. McPherson, Mrs. Miller and Mr. Schneider. Councilmen Byrum, Cantwell, Cottingham and Elmore were out of Chambers when vote was taken. Proposal No. 188, 1974, was retitled Fiscal Ordinance No. 22, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 1974

PROPOSAL FOR A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal

Ordinance No. 67, 1973, as amended) approving certain revisions of the projects 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.

WHEREAS, the 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 I 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 the 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, INDIANA:

Section 1. Section 8 of the CITY-COUNTY ANNUAL BUDGET FOR 1974 is hereby amended to approve additional activities and programs of the Community Services Program relating to Health as proposed in the Action Year 4 amendment to the Comprehensive Year Program set forth in the revised grant budget submitted to the Secretary of Housing and Urban Development and to such end that the following activities and programs are added after Line 9 of Section 8 of the CITY-COUNTY ANNUAL BUDGET FOR 1974, to wit:

Activity Category	Contracting Agency	General Description	Limitations	Amount
Health	Health and Hospital Corporation	Ambulatory Health Center	Operation u/c Experimental Group Practice, Inc.	\$202,500 (July-Dec., 1974)

Section 2. The program proposed and approved in Section 1 is to replace other authorized programs, and to such end, Section 8 of the CITY-COUNTY ANNUAL BUDGET FOR 1974 is amended by deleting Lines 31, 33, and 36 to terminate authorization of the following:

Activity Category	Contracting Agency	General Description	Limitations	Amount
Health	Health & Hospital Corp.	Martindale Health Center		\$100,000
Health	Health & Hospital Corp.	Central Avenue Health Center		90,000
Health	Health & Hospital Corp.	Eye Care		12,500

Section 3. The programs and activities approved in Section 1 shall be subject to all the terms and conditions imposed by Section 8 of the CITY-COUNTY ANNUAL BUDGET FOR 1974.

Section 4. The Mayor is authorized to accept the revised grant budget as it pertains to those activities approved in Section 1 and to execute an amendment to the Community Services Program grant agreement to that effect.

Section 5. The Mayor is authorized to do all things necessary to carry out the Comprehensive Program in accordance with this ordinance, including the submission of such reports, certification, and other material as the Secretary shall require.

Section 6. The Controller or his successor or his delegate may do all things required to be done in order to obtain payment of the grant, including, but not limited to, the selection of a commercial bank to receive payment vouchers, the submission of signature specimens, and the filing of requests for payment.

Section 7. The City-County Council assumes full responsibility for assuring that all grant funds will be used in an economical and efficient manner in carrying out the Comprehensive Program, as

amended, and assures the necessary non-federal share of the costs of program administration.

Section 8. This Ordinance shall be in full force and effect from and after July 1, 1974.

PROPOSAL NO. 189, 1974. Following brief discussion by Councilman Cottingham, Proposal No. 189, 1974, was held by consensus.

PROPOSAL NO. 190, 1974. Proposal No. 190, 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, 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. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. No Noes. Councilmen Cantwell and Elmore were out of Chambers when vote was taken. Proposal No. 190, 1974, was retitled Fiscal Ordinance No. 23, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1974

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make a temporary loan for the use of the Park District Fund and Sanitary Maintenance and General Expense Fund during the period July 1, 1974 to December 31, 1974, in anticipation of current taxes levied in the year 1973 and collectible in the year 1974, 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 and the Fire Special Service Dis-

trict Council in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account, and the Firemen's Pension Fund; and fixing the 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 December 27 distribution of taxes levied for said Fund; and

WHEREAS, the December, 1974, distribution of taxes to be collected for said Park District Fund will amount to more than One million eight hundred thousand dollars (\$1,800,000.00) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Maintenance and General Expense Fund in the amount of One million nine hundred twenty thousand dollars (\$1,920,000.00), payable from the December, 1974, 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 Three million five hundred thousand dollars (\$3,500,000.00), payable from the December 1974 distribution of taxes levied for said account and the Firemen's Pension Fund in the amount of Nine hundred thousand dollars (\$900,000.00), payable from the December, 1974, 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 1974; 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 One million eight hundred thousand dollars (\$1,800,000.00) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1974, 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, 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 December 27, 1974. 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 Dec. 1974 distribution of taxes for said Park District Fund viz.: One million eight hundred thousand dollars (\$1,800,000.00) to the Park District Fund 1974 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 the Park District Fund 1974 Budget Fund No. 092, Character 25—Interest (Temporary Loans) 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 the successful bidder or bidders for said warrants.

Section 2. 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 3. 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
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 19----, which said taxes are now in course of collection for the Park District Fund of the City of Indianapolis, with which to pay general current, operating expenses of -----

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

Said temporary loan was authorized by Fiscal Ordinance No. ----, 19----, duly adopted by the City-County Council of the City of Indianapolis and of Marion County, Indiana, at (a) meeting(s) thereof duly and legally convened and held on the ---- day of -----, 19----, for the purpose of providing funds for the Park District Fund of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the Park District Fund of said City for the year 19----, payable in the year -----, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

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

Section 4. 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 and 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 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 therefor 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 thereof upon receipt from such 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 or purchasers of the warrants.

Section 5. 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 Maintenance and General Expense Fund in the amount of One million nine hundred twenty thousand dollars (\$1,920,000.00), payable from the December 1974 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 6. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account in the amount of Five million two hundred thousand dollars (\$5,200,000.00), payable from the December, 1974 distribution of taxes levied for said Account, and the Police Pension Fund in the amount of Nine hundred thousand dollars (\$900,000.00)

payable from the December 1974 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 7. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing 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 Three million five hundred thousand dollars (\$3,500,000.00) payable from the December 1974 distribution of taxes levied for said Account, and Firemen's Pension Fund in the amount of Nine hundred thousand dollars (\$900,000.00), payable from the December 1974 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. This Ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 491, 1973. After brief comments by Councilman SerVaas, Proposal No. 401, 1973, was held by consensus.

PROPOSAL NO. 95, 1974. After brief discussion, Proposal No. 95, 1974, was held by consensus.

SPECIAL ORDERS—NEW BUSINESS

Councilman Kimbell presented a set of blue prints on remodeling of the Public Assembly Room by the Indianapolis-Marion County Building Authority to enable both Councilmen and the general public to have a clearer view of the proceedings and to enable Councilmen to move around more freely to consult with each other. Council-

man Kimbell indicated these blue prints are available for review on request.

Councilman Giffin announced a meeting of the Metropolitan Development Committee at 4:00 p.m., Wednesday, June 5, 1974, and indicated the Hoosier Heartland proposal would be heard at this time.

Councilman Hasbrook reminded the Council of the two-day conference of the Board for Fundamental Education to be held on June 5 and June 6 on Coordinated Human Services Through Budgeting.

ANNOUNCEMENTS

The following Committee Meetings were scheduled:

Metropolitan Development, 4:00 p.m., Wednesday, June 5, 1974, Room 221

Community Affairs, 3:00 p.m., Monday, June 10, 1974, Room 221

Public Safety, 4:00 p.m., Monday, June 10, 1974, Room 221

County and Townships, 4:00 p.m., Tuesday, June 11, 1974, Room 260

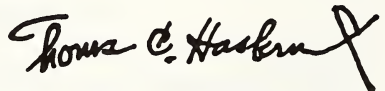
Rules and Policy, 2:00 p.m., Monday, June 17, 1974, Room 221

ADJOURNMENT

Upon motion of Councilman Gorham, seconded by Councilman Griffith, the meeting adjourned at 8:20 p.m.

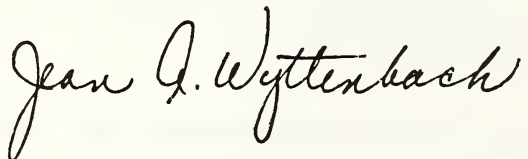
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held at its Regular Meeting on the 3rd of June, 1974.

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)