

CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 10, 1977

A Special Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 5:11 p.m., Monday, January 10, 1977, President SerVaas in the chair. Councilman Patterson opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

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

PRESENT: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coufhenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

CORRECTION OF JOURNAL

President SerVaas called for additions or corrections to the Journal of December 20, 1976, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

CALL FOR SPECIAL MEETING

The President called for reading of Special Notices, and the Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL OF
INDIANAPOLIS—MARION COUNTY:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the City-County Council in the City-County Building, in the Council Chambers, on Monday, January 10, 1977, at 5:00 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Beurt SerVaas, President
City-County Council

OFFICIAL COMMUNICATIONS

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

December 21, 1976

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Indianapolis Commercial* on December 29, 1976, and January 5, 1977, and in the *Indianapolis News* on December 29, 1976 and January 6, 1977, a "Notice to Taxpayers" on Proposal Nos. 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, and 600, 1976, for a Public Hearing to be held on Monday, January 10, 1977, at 5:00 p.m., in the City-County Building and a "Notice of Public Hearing on Zoning" for Proposal Nos. 581, 582, and 583, 1976, for a Public Hearing to be held Monday, January 10, 1977, at 5:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

December 24, 1976

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Indianapolis Commercial* on December 28, 1976, and January 3, 1977, and the *Indianapolis News* on December 27, 1976, and January 3, 1977, General Ordinance No. 169, 1976.

Respectfully,

s/Beverly S. Rippy
City Clerk

December 22, 1976

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

Ladies and Gentlemen:

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

SPECIAL RESOLUTION NO. 20, 1976 commending Lawrence L. "Larry" Buell.

SPECIAL RESOLUTION NO. 21, 1976 commending Michael A. Carroll.

GENERAL RESOLUTION NOS. 26 through 33, 1976 authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977.

GENERAL ORDINANCE NO. 157, 1976 changed the membership of the Marion County Criminal Justice Coordinating Council, establishing said Council as a permanent agency of the City and County Government and repealing General Resolution No. 55, 1975 (Amends Code Section 3-312, 3-318).

GENERAL ORDINANCE NOS. 159 through 167, 1976 further amending the Code of Indianapolis and Marion County, Indiana and more particularly Chapter 29, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 169, 1976 amending the Code of Indianapolis and Marion County, 1975, Chapter 8, generally regulating construction activity and the safety of existing structures in the Consolidated City, etc.

GENERAL ORDINANCE NO. 168, 1976 approving the annexation and incorporation of additional territory into the Solid Waste Special Service District of the Consolidated City of Indianapolis.

FISCAL ORDINANCE NO. 146, 1976 amending the City-County Annual Budget for 1976 transferring and appropriating \$7,098 for purposes of the Criminal Justice Coordinating Council and reducing certain other appropriations for that office.

FISCAL ORDINANCE NO. 147, 1976 amending the City-County Annual Budget for 1976 transferring and appropriating \$800 for purposes of the Administrative Division, Department of Metropolitan Development and reducing certain other appropriations for that Division.

FISCAL ORDINANCE NO. 148, 1976 amending the City-County Annual Budget for 1976 transferring and appropriating \$4,000 for purposes of the Code Enforcement Division, Department of Metropolitan Development and reducing certain other appropriations for that Division.

FISCAL ORDINANCE NO. 149, 1976 approving temporary tax anticipation borrowing authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund, Sanitation Special Taxing District Fund, and Consolidated County Fund during the period January 1, 1977 to June 30, 1977 in anticipation of current taxes levied in the year 1976 and collectible in the year 1977 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, etc.

FISCAL ORDINANCE NO. 150, 1976 amending the City-County Annual Budget for 1976 transferring and appropriating \$5,409 for purposes of the Human Rights Division, Department of Administration and reducing certain other appropriations for that Division.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

President SerVaas announced at this time that Mr. Cantwell had been elected minority leader during the Democratic Caucus and Mr. Kimbell had been elected majority leader during the Republican Caucus. Mr. Cantwell, Mr. Kimbell, and the new president will form the Committee on Committees for 1977.

ELECTION OF COUNCIL OFFICERS

President SerVaas surrendered the gavel to Acting Chairman Robert G. Elrod. Mr. Elrod stated the next order of business would be the election of officers of the City-County Council for the year 1977. Chairman Elrod called for nominations for the office of President. Councilman Gilmer nominated Councilman SerVaas, seconded by Councilman Tinder. Councilman Gorham moved, seconded by Councilman Cantwell, to elect Mr. Beurt SerVaas as President of the Council for 1977 by acclamation. The motion carried by unanimous voice vote.

Acting Chairman Elrod called for nominations for the office of Vice-President. Councilman Gilmer nominated Councilman Kimbell, seconded by Councilman Tinder. Councilman Gorham then moved, seconded by Councilwoman Journey, to elect Councilman Kimbell as Vice-President of the Council by acclamation. The motion carried by unanimous voice vote.

ELECTION OF CLERK

Acting Chairman Elrod called for petitions for nomination of Clerk of the Council. Beverly S. Rippy submitted her petition to the Chair. There being no other petitions, Mr. Cantwell moved, seconded by Mr. Gilmer, to elect Beverly S. Rippy as Clerk of the City-County Council. The motion carried by unanimous voice vote.

[Clerk's Note: At this time, Mr. Elrod returned the gavel to President SerVaas.]

REPORT FROM RULES AND PUBLIC POLICY COMMITTEE

Mr. Tinder moved, seconded by Mr. Patterson, that the recommendations of the Rules and Public Policy Committee be approved as follows:

REPORT OF THE COMMITTEE ON RULES AND PUBLIC POLICY

TO THE HONORABLE MEMBERS OF THE CITY—COUNTY COUNCIL:

We, your Committee on Rules and Public Policy, recommend the following appointments as Council Staff Officers:

1. ASSISTANT CLERK — Virginia S. DeRolf
2. GENERAL COUNSEL — Robert G. Elrod
3. FINANCIAL ANALYST — Richard A. Payne
4. RESEARCH DIRECTOR — Phillip D. Hinkle
5. BUDGET ANALYST — Stuart W. Rhodes
6. ASSISTANT COUNSEL — Kenneth T. Roberts

Respectfully submitted,

s/John G. Tinder, Chairman

The motion carried by voice vote.

PRESENTATION OF PETITIONS

The President called for any business that might be handled under Presentation of Petitions.

INTRODUCTION OF GUESTS

Councilman Miller introduced Mr. Everett Newlon, Perry Township Trustee and Mr. William Byrum, attorney for Metro.

Councilman Boyd introduced members of the Forest Manor Neighborhood Association who are concerned about the removal of their multi-service center. Councilman Clark invited them to attend the next meeting of the Administration Committee.

Councilman Howard introduced Mr. Roosevelt Calvin from ALFE and Mr. Dallas Daniels.

Councilman Pearce introduced Phyllis Nisky from Warren Township and Dr. Mary Bushe, President of the Indianapolis School Board.

INTRODUCTION OF PROPOSALS

PROPOSAL NOS. 1-9, 1977. Introduced by Councilman Durnil. The Clerk read the proposal entitled: "A Proposal for Ordinances certified from the Metropolitan Planning Commission on January 5, 1977."

PROPOSAL NO. 10, 1977. Introduced by Councilman Clark. The Clerk read the proposal entitled: "A Proposal for a General Resolution authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977"; and the President referred it to the Administration Committee.

PROPOSAL NO. 11, 1977. Introduced by Councilman Dowden. The Clerk read the proposal entitled: "A Proposal for a General Resolution authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 12, 1977. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance authorizing Marion County to borrow a temporary loan for the use of the County General Fund during the period January 1, 1977, to June 30, 1977, in anticipation of current taxes levied in the year 1976, and collectible in the year 1977, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said fund to the payment of said tax anticipation time warrants including the interest thereon"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 13, 1977. Introduced by Councilman Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional three hundred thirteen thousand dollars (\$313,000.00) in the Park District Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park District Fund"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 14, 1977. Introduced by Councilman West. 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 and fixing a time when the same shall be effective; [Amends Code Section 2-339]"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 15, 1977. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional thirty-five thousand three hundred ninety-eight dollars twenty-two cents (\$35,398.22) in the Transportation Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation Fund"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 16, 1977. Introduced by Councilman Gilmer. The Clerk read the proposal entitled: "A Proposal for a Special Resolution requesting the General Assembly to appropriated operating funds for mass transit"; and the President referred it to the Transportation Committee.

[Clerk's Note: Proposal No. 16, 1977, was passed under Modifications of Special Orders.]

PROPOSAL NO. 17, 1977. Introduced by Councilmen Durnil and West. The Clerk read the proposal entitled: "A Proposal for a Council Resolution confirming Board and Commission appointments".

[Clerk's Note: Proposal No. 17, 1977, following discussion and upon motion duly made and seconded, Proposal No. 17, 1977, was passed by unanimous voice vote.]

Proposal No. 17, 1977, was retitled COUNCIL RESOLUTION NO. 1, 1977, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 1, 1977

A COUNCIL RESOLUTION confirming Board and Commission appointments effective January 1, 1977.

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

SECTION 1. As members of the Metropolitan Board of Zoning Appeals the Council appoints:

DIVISION II
Clarence Prentice
T. J. Schmitz

DIVISION III
Millard Jones
Fred Powell

SECTION 2. As members of the Public Safety Board, the Council appoints:

Dwight W. Schuster
Joe Barton, Sr.

SECTION 3. The foregoing appointment shall each be for terms of one (1) year beginning January 11, 1977, at the pleasure of the Council, and until their respective successors are appointed.

[Clerk's Note: Proposal No. 20, 1977, was actually introduced at the end of the Council Meeting, but for consistency will be added to the minutes at this point.]

PROPOSAL NO. 20, 1977. Introduced by Councilman Patterson. The Clerk read the proposal entitled: "A Proposal for a General Resolution authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977"; and the President referred it to the Municipal Corporations Committee.

MODIFICATIONS OF SPECIAL ORDERS

President SerVass called for any proposal to be heard under Modifications of Special Orders.

Councilman Schneider moved, seconded by Councilman Cantwell, to suspend the rules so as to allow the introduction of Proposal No. 18, 1977:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the rules of the Council on preparation and introduction of proposals be suspended to allow the introduction of the attached Proposal No. 18, 1977.

s/Councilman Schneider

PROPOSAL NO. 18, 1977

CITY—COUNTY GENERAL ORDINANCE NO.

A GENERAL ORDINANCE amending City-County General Ordinance No. 97, 1976, and approving changes in the established personnel and salaries for Washington Township, Marion County, Indiana.

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

SECTION 1. Section 9, of line 19 of City-County General Ordinance No. 97, 1976, be and the same is, hereby amended as follows by striking the cross-hatched portions and inserting the underlined portions, to wit:

NUMBER	POSITION	RATE OF COMPENSATION	TOTAL
9	Privates	\$9,650.00 <u>\$10,500.00</u>	\$86,940.00 <u>\$94,500.00</u>

SECTION 2. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

The motion carried on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Dunril, Mr. Gilmer, Mr. Gorham, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

2 NOES: Mrs. Brinkman and Mr. West.

3 NOT VOTING: Mr. Boyd, Mr. Clark and Mr. Hawkins.

PROPOSAL NO. 18, 1977. Introduced by Councilman Schneider. Councilman Schneider introduced the proposal entitled: "A Proposal for a General Ordinance amending City-County General Ordinance No. 97, 1976, and approving changes in the established personnel and salaries for Washington Township, Marion County, Indiana"; and the President referred it to the County and Townships committee.

Councilman Cantwell moved, seconded by Councilman Schneider, to suspend the rules so as to allow the introduction of Proposal 21, 1977.

The motion carried on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vollmer and Mr. Walters.

2 NOES: Mrs. Brinkman and Mr. West.

5 NOT VOTING: Mr. Boyd, Mr. Dowden, Mrs. Journey, Mr. Miller and Mr. Tintera.

PROPOSAL NO. 21, 1977. Introduced by Councilman Cantwell. A Proposal for a General Ordinance amending City-County General Ordinance No. 97, 1976, and approving changes in the established personnel and salaries for Center Township, Marion County, Indiana.

PROPOSAL NO. 16, 1977. Following discussion, during which Mr. Miller explained Proposal No. 16, 1977, Mr. Miller moved, seconded by Mr. Gilmer, to adopt Proposal No. 16, 1977. The motion passed by unanimous voice vote.

Proposal No. 16, 1977, was retitled SPECIAL RESOLUTION NO. 2, 1977, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1977

A SPECIAL RESOLUTION requesting the General Assembly to appropriate operating funds for mass transit.

WHEREAS, the public policy of the State of Indiana is set forth in Indiana Code 19-5-2-2 which states:

48-8802. Declaration of public policy.— It is hereby declared that: (a) there are cities in this state which have urban mass transportation systems but in which the service rendered by such systems is inadequate or in imminent danger of becoming inadequate; (b) there are cities in this state which have urban mass transportation systems but in which there is imminent danger of complete cessation of the service rendered by such systems; (c) there are cities in this state which have no urban mass transportation systems; (d) there are cities in this state in which the establishment and maintenance of

an urban mass transportation system rendering adequate service is essential to relieve traffic congestion which would otherwise prevent the rapid and efficient movement of persons and goods in and about such cities, thus interfering with the primary function of the streets, and which would otherwise prevent the rapid and efficient deployment of police cars, fire engines and other emergency equipment in and about such cities, thus jeopardizing the health, safety and welfare of the general public; (e) there are cities in this state in which the establishment and maintenance of an urban mass transportation system rendering adequate service is necessary to the proper utilization of the factories, stores, warehouses, commercial, professional and governmental offices, schools, recreation facilities and other places where members of the general public congregate; (f) there are cities in this state in which the establishment and maintenance of an urban mass transportation system is necessary to the welfare of the general public in that it expands the economic and social opportunities available to the residents of such cities and particularly those who, for economic reasons, reasons of health, reasons of age or demonstrated unfitness to operate a motor vehicle cannot freely move about except through the services rendered by an urban mass transportation system; (g) there are cities in this state in which the establishment and maintenance of an urban mass transportation system rendering adequate service is a substantial factor in maintaining real property valuations in the central business district and in the various industrial and residential districts; (h) there are cities in this state in which the establishment and maintenance of an urban mass transportation system is a substantial factor in furthering the purposes of the statutes intended to provide public housing, to provide for the redevelopment of blighted areas and to provide for publicly owned off-street parking facilities; (i) the establishment of urban mass transportation systems rendering adequate service in such cities is a public use and purpose for which public money may be spent and private property acquired; (j) it is the policy of the state of Indiana to foster and assure the development and maintenance of urban mass transportation systems in such cities; (k) in implementing said policy it is desirable that encouragement be given the private ownership and operation of urban mass transportation systems; however, (1) differing local conditions require differing methods of implementing said policy and each such city is to be afforded the maximum degree of flexibility in developing such method as it believes will most efficiently permit it to implement said policy. [Acts 1965, ch. 337, section 2, p. 994.]

WHEREAS, the State Budget has in the past provided funds for Mass Transit;
WHEREAS, the State Budget Committee has recommended no further state funds for Mass Transit;
WHEREAS, the Indianapolis Public Transportation Corporation will suffer the loss of matching Federal funds at least equal to the loss of state funds which loss of funds will seriously injure the capacity of Indianapolis Public Transportation Corporation to carry out its governmental responsibility, and
WHEREAS, the General Assembly has denied to the Indianapolis Public Transportation Corporation and the City of Indianapolis the capability of raising said funds by any alternate means.
NOW THEREFORE, BE IT RESOLVED by the City-County Council of the City of Indianapolis and Marion County, Indiana, that the General Assembly through its appropriate committees act favorably to restore adequate funding in the sum of three and one half million dollars (\$3,500,000.00) for Mass Transit from the State General Fund in the 1977 Biennium Budget.

The Mayor of the City of Indianapolis is invited to join in this resolution by his endorsement.

s/Richard Rippel
s/Lula M. Journey
s/Allen Durnil
s/Donald W. Miller
s/William Schneider
s/Harold Hawkins
s/Gordon G. Gilmer

PROPOSAL NO. 19, 1977. Introduced by Councilman Miller. Mr. Miller read the proposal entitled: "A Proposal for a Special Resolution commending Dennis J. Nicholas." Then Mr. Miller moved, seconded by Mr. Rippel to adopt Proposal No. 19, 1977. The motion passed by unanimous voice vote.

Proposal No. 19, 1977, was retitled SPECIAL RESOLUTION NO. 1, 1977, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1977

A SPECIAL RESOLUTION commending Dennis J. Nicholas.

WHEREAS, Dennis Nicholas has displayed exemplary leadership in government while serving as Marion County Coroner for the last twelve years; and

WHEREAS, Dennis Nicholas has served this community with distinction through his medical profession; and

WHEREAS, Dennis Nicholas has extended his service to this community through his activity in various organizational activities.

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 and Marion County does hereby commend Dennis J. Nicholas for his service to his city and county.

SECTION 2. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution by affixing his signature hereto.

SECTION 3. The Clerk of the Council is hereby instructed to suitably inscribe a copy of this Resolution for delivery to Dennis J. Nicholas.

PROPOSAL NO. 568, 1976. Councilman Schneider moved that Proposal No. 568, 1976, be heard under Special Orders—Final Adoption.

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 568, 1976, be placed upon the agenda of this meeting under Special Orders—Final Adoption.

s/William Schneider

Following discussion during which Mr. West spoke, the Chair consented.

SPECIAL ORDERS—PUBLIC HEARING

President SerVaas called for any proposal to be heard under Special Orders—Public Hearing.

PROPOSAL NOS. 581-583, 1976. The Council recessed to a Committee of the Whole at 5:59 p.m., and reconvened at 6:00 p.m. After public hearing and following discussion during which the Chair gave consent to vote on Proposal Nos. 581-583, 1976, as a whole, Proposal Nos. 581-583, 1976, were passed on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Tintera.

Proposal Nos. 581-583, 1976, were retitled REZONING ORDINANCE NOS. 1-3, 1977, and read as follows:

REZONING ORDINANCE NO. 1, 1977. 76-Z-77-A LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3,
10751 PENDLETON PIKE, INDIANAPOLIS

Paul W. and Claribel M. Stewart by Walter Wolf, Attorney, One Indiana Square No. 2130 request rezoning of 9.15 acres, being in A-2 district, to C-4 classification to permit a shopping center.

REZONING ORDINANCE NO. 2, 1977. 76-Z-77-B LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
5702 NORTH GERMAN CHURCH ROAD, INDIANAPOLIS

Paul W. & Claribel M. Stewart by Walter Wolf, Attorney, One Indiana Square No. 2130 request rezoning of 6.73 acres, being in A-2 district, to C-1 classification to permit office use.

REZONING ORDINANCE NO. 3, 1977. 76-Z-78 LAWRENCE TOWNSHIP
 COUNCILMANIC DISTRICT NO. 3
 5652 NORTH GERMAN CHURCH ROAD, INDIANAPOLIS
 Paul W. & Claribel M. Stewart by Walter Wolf, Attorney, One Indiana Square No. 2130 request
 rezoning of 33.17 acres, being in A-2 district, to D-6 II classification to permit multi-family
 dwellings.

PROPOSAL NO. 558, 1976. Following discussion, Mr. Schneider moved, seconded by
 Mr. Pearce, to amend Proposal No. 558, 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to strike Proposal No. 558, 1976, as introduced and substitute therefor, the draft
 entitled:

Proposal No. 558, 1976, Committee Recommendations.

s/William Schneider

The motion was carried by voice vote.

The Council recessed to a Committee of the Whole at 6:02 p.m., and reconvened at 6:05
 p.m. After public hearing, during which Mr. Don Christenson spoke against the adoption
 of this proposal, and following discussion, Proposal No. 558, 1976, as amended, passed on
 the following roll call vote: viz;

26 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr.
 Cantwell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs.
 Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce,
 Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr.
 Walters.

1 NO: Mr. West.

2 NOT VOTING: Mrs. Coughenour and Mr. Dowden.

Proposal No. 558, 1976, As Amended, was retitled FISCAL ORDINANCE NO. 1, 1977,
 and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977
 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional seventeen
 thousand nine hundred ninety-four dollars (\$17,994.00) in the Reassessment Fund for purposes
 of the Board of Review and County Auditor and reducing the unappropriated and
 unencumbered balance in the Reassessment 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, City-County Annual Budget for 1976, be, and is hereby,
 amended by the increases and reductions hereinafter stated for the purposes of reassessment
 duties of the Board of Review.

SECTION 2. The sum of seventeen thousand nine hundred ninety-four dollars (\$17,994.00)
 be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the
 unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY BOARD OF REVIEW	REASSESSMENT FUND
10. Personal Services	\$ 11,750.00
21. Contractual Services	1,750.00
22. Supplies	3,400.00
COUNTY AUDITOR	
24. Current Charges	480.00
25. Current Obligations	<u>614.00</u>
TOTAL INCREASES	\$ 17,994.00

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

REASSESSMENT FUND	
Unappropriated and Unencumbered	
Reassessment Fund	\$ 17,994.00
TOTAL REDUCTIONS	\$ 17,994.00

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

[Clerk's Note: Mr. Tinder requested that Proposal No. 602, 1976, be taken out of order. Consent was given by the Chair.]

PROPOSAL NO. 602, 1976. Following discussion, Mr. Tinder moved, seconded by Mr. Gilmer, to adopt Proposal No. 602, 1976. The motion passed by unanimous voice vote.

Proposal No. 602, 1976, was retitled COUNCIL RESOLUTION NO. 2, 1977, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1977

A COUNCIL RESOLUTION approving the appointment of a person by the Mayor to fulfil the office of Deputy Mayor during the period from January 1, 1977 through December 31, 1977.

WHEREAS, pursuant to IC 18-4-3-4 and the Code of Indianapolis and Marion County, Section 2-143, the appointment by the Mayor of a deputy mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of his appointee for such position, to serve in office at his pleasure from January 1, 1977 through December 31, 1977; now, therefore:

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

SECTION 1. Bruce B. Melchert is approved and confirmed by the City-County Council for the office of Deputy Mayor of the City of Indianapolis for the term beginning January 1, 1977 and ending December 31, 1977, to serve at the pleasure of the Mayor.

Following the passage of this proposal, Mr. Bruce Melchert, Deputy Mayor, introduced his wife, and thanked the Council for his appointment.

PROPOSAL NO. 566, 1976. Following discussion, the motion was made to amend Proposal No. 566, 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 566, 1976, by striking in the title the words and figures: "1976 (City-County Fiscal Ordinance No. 91, 1975)" and substituting in lieu thereof: "1977 (City-County Fiscal Ordinance No. 83, 1976)."

And in Section 1 strike "Section 6 of the City-County Annual Budget for 1976" and insert in lieu thereof: "Section 7 of the City-County Annual Budget for 1977."

PROPOSAL NO. 566, 1976, AS AMENDED. The Council recessed to a Committee of the Whole at 6:20 p.m., and reconvened at 6:21 p.m. After public hearing and following discussion, during which Mr. Gilmer spoke, Mr. West moved, seconded by Mrs. Brinkman, to adopt Proposal No. 566, 1976, As Amended. The motion was passed on the following roll call vote; viz:

21 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

7 NOES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer and Mr. Schneider.

1 NOT VOTING: Mr. Cantwell.

Proposal No. 566, 1976, AS AMENDED, was retitled FISCAL ORDINANCE NO. 2, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional thirty-two thousand eight hundred eleven dollars eleven cents (\$32,811.11) in the Crime Control Fund for purposes of the Juvenile Court and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 7 of the City-County Annual Budget for 1977, be, and is hereby amended by increases and reduction hereinafter stated for the purposes of a legal intern program for the Juvenile Court financed by L.E.A.A. Grant No. 76C-G05-15-070.

SECTION 2. The sum of thirty-two thousand eight hundred eleven dollars eleven cents (\$32,811.11) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

JUVENILE COURT	CRIME CONTROL FUND
31. Personnel	\$ 30,626.49
32. Contractual Services	<u>2,184.62</u>
TOTAL INCREASES	\$ 32,811.11

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

Unappropriated and Unencumbered Crime Control Fund	CRIME CONTROL FUND
	\$ 32,811.11
TOTAL REDUCTIONS	<u>\$ 32,811.11</u>

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

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

PROPOSAL NO. 590, 1976. Following discussion, Mr. Dowden moved, seconded by Miss Parker to amend Proposal No. 590, 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to strike Proposal No. 590, 1976, as introduced and substitute therefor, the draft entitled:

Proposal No. 590, 1976, Committee Recommendations.

s/William Dowden

The motion passed by unanimous voice vote.

PROPOSAL NO. 590, 1976, AS AMENDED, following further discussion, Mr. Clark moved, seconded by Mr. Gorham, to amend Proposal No. 590, 1976, as amended, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 590, 1976, as follows:
Delete "\$69,000.00" from line 3, section 3, inserting in lieu of "\$129,658.00", "\$60,658.00".

s/Richard Clark

The motion failed on the following roll call vote; viz:

6 AYES: Mr. Clark, Mr. Gilmer, Mr. Gorham, Mr. Miller, Mr. Patterson and Mr. Rippel.
22 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, and Mr. West.
1 NOT VOTING: Mr. Dowden.

PROPOSAL NO. 590, 1976, As Amended. the Council recessed to a Committee of the Whole at 6:22 p.m., during which Miss Elizabeth Samkowski, Director, Marion County Department of Public Welfare, spoke. The Council reconvened at 6:23 p.m. After public hearing and following further discussion, Proposal No. 590, 1976, as amended, passed on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.
5 NOES: Mr. Clark, Mr. Gilmer, Mr. Gorham, Mr. Miller, and Mr. Rippel.

Proposal No. 590, 1976, As Amended, was retitled FISCAL ORDINANCE NO. 3, 1977, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 3, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional one hundred forty-nine thousand two hundred eighty dollars (\$149,280.00) in the County Welfare Fund for purposes of the County Department of Public Welfare, and reducing the unappropriated and unencumbered balance in the County Welfare Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 10 of the City-County Annual Budget for 1977 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of certain projects financed by a federal grant pursuant to the Comprehensive Employment and Training Act of 1973.

SECTION 2. The sum of one hundred forty-nine thousand two hundred eighty dollars (\$149,280.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY DEPT. OF PUBLIC WELFARE	COUNTY WELFARE FUND
10. Services Personal	\$ 129,658.00
10. Services Personal (Guardian Home)	8,226.00
24. Current Charges	3,330.00
25. Current Obligations	<u>8,066.00</u>
TOTAL INCREASES	\$ 149,280.00

**SECTION 4. The said additional appropriations are funded by the following reductions:
COUNTY WELFARE FUND**

Unappropriated and Unencumbered County Welfare Fund	\$ 149,280.00
TOTAL REDUCTIONS	\$ 149,280.00

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

SECTION 6. Although the programs herein approved are for an annual period, this resolution shall not authorize the City to execute any contract which required the City to fund any operating agency in excess of current appropriations, or for a period beyond December 31, 1977.

SECTION 7. This Ordinance shall be in full force and effect from and after adoption following public hearing and approval by the State Board of Tax Commissioners.

PROPOSAL NO. 591, 1976. Following discussion, Mr. Schneider moved, seconded by Mr. Kimbell, to amend Proposal No. 591, 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to strike Proposal No. 591, 1976, as introduced and substitute therefor, the draft entitled:
Proposal No. 591, 1976, Committee Recommendation.

William Schneider

The motion carried by unanimous voice vote.

Proposal No. 591, 1976, As Amended. The Council recessed to a Committee of the Whole at 6:45 p.m., during which Mr. Don Christenson spoke against the increase in funds for the assessors. The Council reconvened at 6:46 p.m. After public hearing and following further discussion, Mr. Schneider moved, seconded by Mr. Howard, to adopt Proposal No. 591, 1976, as amended. The motion carried on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gorham, Mr. Howard, Mrs. Journey, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

NO NOES.

NOT VOTING: Mr. Bayt, Mr. Cantwell, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell and Mr. West.

Proposal No. 591, 1976, As Amended, was retitled FISCAL ORDINANCE NO. 4, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional two hundred twenty-four thousand twelve dollars fifty cents (\$224,012.50) in the Reassessment Fund for purposes of various township assessors and reducing the unappropriated and unencumbered balance in the Reassessment 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 1977 be, and is hereby, amended to add a Section 7A for the purposes of establishing appropriations for the expenses of the 1976 periodic reassessment of real estate.

SECTION 2. The sum of two hundred twenty-four thousand twelve dollars and fifty cents (\$224,012.50) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The CITY-COUNTY ANNUAL BUDGET FOR 1977 is hereby amended to include the following additional appropriations by adding a new Section 7A as follows:

SECTION 7A. For the calendar year 1977 there is hereby appropriated out the "Reassessment Fund" of said County for the purposes herein stated the following sums:

CENTER TOWNSHIP ASSESSOR

10. Personal Services	\$ 56,740.00
21. Contractual Services	6,987.50
22. Supplies	<u>3,750.00</u>
	\$ 67,477.50

DECATUR TOWNSHIP ASSESSOR

10. Personal Services	\$ 6,625.00
21. Contractual Services	810.00
22. Supplies	<u>490.00</u>
	\$ 7,925.00

FRANKLIN TOWNSHIP ASSESSOR

10. Personal Services	\$ 1,500.00
21. Contractual Services	570.00
22. Supplies	<u>321.00</u>
	\$ 2,391.00

LAWRENCE TOWNSHIP ASSESSOR

10. Personal Services	\$ 9,150.00
21. Contractual Services	1,762.50
22. Supplies	880.00
24. Current Charges	1,332.00
50. Capital Expenditures	<u>285.00</u>
	\$ 13,409.50

PERRY TOWNSHIP ASSESSOR

10. Personal Services	\$ 11,500.00
21. Contractual Services	2,145.00
22. Supplies	2,951.00
24. Current Charges	<u>2,350.00</u>
	\$ 18,946.00

PIKE TOWNSHIP ASSESSOR

10. Personal Services	\$ 6,862.50
21. Contractual Services	650.00
22. Supplies	1,300.00
50. Capital Outlay	<u>76.00</u>
	\$ 8,888.50

WARREN TOWNSHIP ASSESSOR

10. Personal Services	\$ 23,800.00
21. Contractual Services	2,810.00
22. Supplies	1,650.00
24. Current Charges	<u>1,800.00</u>
	\$ 30,060.00

WASHINGTON TOWNSHIP ASSESSOR

10. Personal Services	\$ 15,910.00
21. Contractual Services	3,925.00
22. Supplies	2,800.00
50. Capital Expenditures	<u>585.00</u>
	\$ 23,220.00

WAYNE TOWNSHIP ASSESSOR

10. Personal Services	\$ 24,900.00
21. Services Contractual	3,500.00
22. Supplies	2,400.00
24. Current Charges	3,020.00
50. Properties	<u>200.00</u>
	\$ 34,020.00

COUNTY AUDITOR

24. Current Charges	\$ 5,175.00
25. Current Obligations	<u>12,500.00</u>
	\$ 17,675.00

TOTAL APPROPRIATIONS \$ 224,012.50

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

REASSESSMENT FUND

Unappropriated and Unencumbered Reassessment Fund	\$ 224,012.50
TOTAL REDUCTIONS	<u>\$ 224,012.50</u>

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

PROPOSAL NO. 592, 1976. The Council recessed to a Committee of the Whole at 7:00 p.m., at which time Mr. Don Christenson spoke against the passage of this proposal. At 7:01 the Council reconvened. Following public hearing and discussion, Proposal No. 592, 1976, was amended by consent as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to strike Proposal No. 592, 1976, as introduced and substitute therefor, the draft entitled:

Proposal No. 592, 1976, Committee Recommendation.

William Schneider

PROPOSAL NO. 592, 1976, AS AMENDED. Following further discussion, Proposal No. 592, 1976, as amended, failed for lack of statutory majority on the following roll call vote; viz:

14 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Vollmer and Mr. Walters.

14 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. Tintera and Mr. West.

NOT VOTING: Mrs. Coughenour.

[Clerk's Note: Later during the meeting Proposal No. 592, 1976, as amended, was placed upon the agenda and passed.]

PROPOSAL NO. 593, 1976. The Council recessed to a Committee of the Whole at 7:11 p.m., during which Mr. Phil Secrest of the Auditor's Office spoke, and the Council reconvened at 7:12 p.m. After public hearing and following discussion, Mr. Schneider moved, seconded by Mr. Cantwell, to adopt Proposal No. 593, 1976. The motion passed on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

9 NOES: Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. McPherson, Mr. Miller, Mr. Patterson and Mr. Schneider.

Proposal No. 593, 1976, was retitled FISCAL ORDINANCE NO. 6, 1977, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 6, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional ninety-one thousand three hundred eighty-eight dollars and fifty-six cents (\$91,388.56) in the County General Fund for purposes of the Cooperative Extension Service, Center Township Assessor, County Clerk, County Auditor, and Superior Court Room 5 and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 7 of the City-County Annual Budget for 1977 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of certain projects financed by federal grants pursuant to the Comprehensive Employment and Training Act of 1973.

SECTION 2. The sum of ninety-one thousand three hundred eighty-eight dollars and fifty-six cents (\$91,388.56) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. the following additional appropriations are hereby approved:

COUNTY GENERAL FUND

COOPERATIVE EXTENSION SERVICE	
10. Services Personal (Title II)	\$ 39,696.46
10. Services Personal (Title VI)	11,901.76
CENTER TOWNSHIP ASSESSOR	
10. Services Personal (Title II)	2,904.00
COUNTY CLERK	
10. Services Personal (Title VI)	21,472.00
SUPERIOR COURT ROOM 5	
10. Services Personal (Title II)	1,708.00
COUNTY AUDITOR	
10. Services Personal (Title II)	4,725.00
24. Current Charges	4,160.52
25. Current Obligations	4,820.82
TOTAL INCREASES	<u>\$ 91,388.56</u>

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

COUNTY GENERAL FUND

Unappropriated and Unencumbered	
County General Fund	\$ 91,388.56
TOTAL REDUCTIONS	<u>\$ 91,388.56</u>

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

SECTION 6. This Ordinance shall be in full force and effect from and after adoption, following public hearing and approval by the State Board of Tax Commissioners.

PROPOSAL NO. 594, 1976. Following discussion, Mr. West moved, seconded by Mr. Tintera, to amend Proposal No. 594, 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to strike Proposal No. 594, 1976, as introduced and substitute therefor, the draft entitled:

Proposal No. 594, 1976, Committee Recommendation.

Stephen West

The motion carried by unanimous voice vote.

PROPOSAL NO. 594, 1976, AS AMENDED. the Council recessed to a Committee of the Whole at 7:18 p.m., and reconvened at 7:19 p.m. After public hearing and following discussion during which several Councilmembers mentioned that they had not reviewed the Public Safety and Criminal Justice Committee Minutes concerning this proposal, Mr. Miller moved, seconded by Mrs. Brinkman, to table Proposal No. 594, 1976, As Amended until the next meeting. Proposal No. 594, 1976, As Amended, was tabled by consent.

[Clerk's Note: Later in the meeting Proposal No. 594, 1976, As Amended, was taken from the table and passed.]

PROPOSAL NO. 592, 1976, AS AMENDED. Mr. Tinder moved, seconded by Mr. Cantwell, to reconsider Proposal No. 592, 1976, As Amended, since it failed earlier in the meeting. The Chair ruled that this proposal would be placed at the end of the agenda by consent.

PROPOSAL NOS. 596, 598, 599, and 600, 1976. Following discussion during which several Councilmembers explained that since they had not received the minutes of the last Public Safety and Criminal Justice Committee Meeting, they felt unqualified to vote on these proposals. Mr. Clark moved, seconded by Mrs. Brinkman, to table Proposal Nos. 596, 598, 599, and 600, 1976. The motion failed on the following roll call vote; viz:

12 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Rippel, and Mr. Schneider.

17 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

PROPOSAL NO. 594, 1976, AS AMENDED. Mr. Cantwell moved, seconded by Mr. Clark to take Proposal No, 594, 1976, As Amended, from the table. The motion passed on the following roll call vote; viz:

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

13 NOES: Mr. Anderson, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Schneider and Mr. SerVaas.

Proposal No. 594, 1976, As Amended. Following discussion and upon motion duly made and seconded to adopt Proposal No. 594, 1976, as amended, Proposal No. 594, 1976, as amended, passed on the following roll call vote; viz:

18 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

11 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Miller, Mr. Patterson, Mr. Rippel and Mr. Schneider.

Proposal No. 594, 1976, As Amended, was retitled FISCAL ORDINANCE NO. 7, 1977, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 7, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional eight hundred thirty-nine thousand seven hundred forty-one dollars and ten cents (\$839,741.10) in the Crime Control Fund for purposes of Marion County Auditor, Marion County Sheriff, Prosecutor, Municipal Court, Juvenile Court, and Criminal Court Probation, and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 8 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of authorizing certain programs to be financed by grants from the Indiana Criminal Justice Agency pursuant to Law Enforcement Assistance Administration financing.

SECTION 2. In anticipation of Indiana Criminal Justice Agency approval of financing by grants from the federal Law Enforcement Assistance Administration, the following programs are authorized from the appropriations hereinafter stated:

MARION COUNTY AUDITOR\$ 8,888.90***Court/Prosecutor Training**

33. Travel	\$ 5,388.90
35. Operating	<u>3,500.00</u>
TOTAL	\$ 8,888.90

***Block Training for:**
 Municipal Court
 Criminal Court
 Prosecutor

MARION COUNTY SHERIFF\$ 124,005.60**Psychometry Project**

32. Contractual Services	\$ 33,333.30
TOTAL	\$ 33,333.30

1977 Training Projects

33. Travel	\$ 2,844.00
35. Operating	<u>2,165.00</u>
TOTAL	\$ 5,009.00

Communications

34. Equipment	\$ 85,663.30
TOTAL	\$ 85,663.30

PROSECUTOR\$ 308,646.12**Legal Interns**

31. Personnel	\$ 89,167.80
32. Contractual Services	<u>3,600.00</u>
TOTAL	\$ 92,767.80

Special Narcotics

31. Personnel	\$ 62,294.40
TOTAL	\$ 62,294.40

Witness Victim Assistance

31. Personnel	\$ 73,510.00
34. Equipment	3,456.70
35. Operating Expenses	<u>1,650.00</u>
TOTAL	\$ 78,616.70

Juvenile Screening Project

31. Personnel	\$ 69,331.75
34. Equipment	3,655.27
35. Operating Expenses	<u>1,980.20</u>
TOTAL	\$ 74,967.22

MUNICIPAL COURT\$ 107,463.34**Probation Specialists**

31. Personnel	\$ 23,111.11
TOTAL	\$ 23,111.11

Intensive Probation

31. Personnel	\$ 11,555.60
TOTAL	\$ 11,555.60

Training Probation

32. Contractual Services	\$ 1,000.00
33. Travel	1,500.00
35. Operating	<u>833.33</u>
TOTAL	\$ 3,333.33

C.S.T.A.

31. Personnel	\$ 54,951.51
32. Contractual	2,200.00
33. Travel	900.00
34. Equipment	400.00
35. Operating	<u>11,011.79</u>
TOTAL	\$ 69,463.30

JUVENILE COURT

\$ 207,838.15

Court Administrator		
31.	Personnel	\$ <u>24,995.60</u>
	TOTAL	\$ 24,995.60
High Delinquency Probation		
31.	Personnel	\$ <u>60,522.20</u>
	TOTAL	\$ 60,522.20
Intensified Probation		
31.	Personnel	\$ <u>26,048.90</u>
	TOTAL	\$ 26,048.90
Drug Abuse		
31.	Personnel	\$ <u>32,452.20</u>
	TOTAL	\$ 32,452.20
Training Probation		
32.	Contractual Services	\$ 1,591.10
33.	Travel	4,000.00
35.	Operating	<u>2,500.00</u>
	TOTAL	\$ 8,091.10
Legal Interns		
31.	Personnel	\$ 000.00
32.	Contractual Services	000.00
33.	Operating	<u>000.00</u>
	TOTAL	\$ 000.00
Central System Intake		
31.	Personnel	\$ 47,718.88
33.	Travel	2,016.00
34.	Equipment	2,400.90
35.	Operating Expenses	<u>3,592.37</u>
	TOTAL	\$ 55,728.15

CRIMINAL COURT PROBATION

\$ 82,899.00

Probation Interns		
31.	Personnel	\$ 32,188.36
34.	Equipment	764.01
35.	Operating Expenses	<u>947.63</u>
	TOTAL	\$ 33,900.00
Training and Staff Development		
32.	Contractual Services	\$ 800.00
33.	Travel	2,100.00
34.	Equipment	635.99
35.	Operating Expenses	<u>486.01</u>
	TOTAL	\$ 4,022.00
Probation Specialists		
31.	Personnel	\$ 44,013.64
33.	Travel	500.00
35.	Operating Expenses	<u>463.36</u>
	TOTAL	\$ 44,977.00

SECTION 3. The sum of eight hundred thirty-nine thousand seven hundred forty-one dollars and ten cents (\$839,741.10) be, and the same is hereby, appropriated for the purposes as shown in Section 4 by reducing the unappropriated balances as shown in Section 5.

SECTION 4. The following additional appropriations are hereby approved:

MARION COUNTY CRIME CONTROL FUND
ANNUAL BUDGET FOR 1977

AGENCY 02 MARION COUNTY AUDITOR

33.	Travel	\$ 5,388.90
35.	Operating Expenses	<u>3,500.00</u>
	TOTAL	\$ 8,888.90

AGENCY 18 SHERIFF

32. Contractual Services	\$ 33,333.30
33. Travel	2,844.00
34. Equipment	85,663.30
35. Operating Expenses (Supplies)	<u>2,165.00</u>
TOTAL	\$ 124,005.60

AGENCY 25 PROSECUTOR

31. Personal Services	\$ 294,303.95
32. Contractual Services	3,600.00
34. Equipment	7,111.97
35. Operating Expenses (Supplies)	<u>3,630.20</u>
TOTAL	\$ 308,646.12

AGENCY 47 PRESIDING JUDGE MUNICIPAL COURT

31. Personal Services	\$ 89,618.22
32. Contractual Services	3,200.00
33. Travel	2,400.00
34. Equipment	400.00
35. Operating Expenses (Supplies)	<u>11,845.12</u>
TOTAL	\$ 107,463.34

AGENCY 53 JUVENILE COURT

31. Personal Services	\$ 191,737.78
32. Contractual Services	1,591.10
33. Travel	6,016.00
34. Equipment	2,400.90
35. Operating Expenses (Supplies)	<u>6,092.37</u>
TOTAL	\$ 207,838.15

AGENCY 64 CRIMINAL COURT PROBATION

31. Personal Services	\$ 76,202.00
32. Contractual Services	800.00
33. Travel	2,600.00
34. Equipment	1,400.00
35. Operating Expenses (Supplies)	<u>1,897.00</u>
TOTAL	\$ 82,899.00

TOTAL CRIME CONTROL FUND

31. Personal Services	\$ 651,861.95
32. Contractual Services	42,524.40
33. Travel	19,248.90
34. Equipment	96,976.17
35. Operating Expenses (Supplies)	<u>29,129.68</u>
TOTAL INCREASE	\$ 839,741.10

SECTION 5. The said additional appropriations are funded by the following reductions:
CRIME CONTROL FUND

Unappropriated and Unencumbered	
Crime Control Fund	\$ 839,741.10
TOTAL REDUCTIONS	\$ 839,741.10

SECTION 6. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 7. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 598, 599, 600, 1976. Following discussion, the Chair ruled that Proposal Nos. 598, 599, 600, 1976, would be taken as a group for public hearing and for voting as to the amendments. Following further discussion, a motion was duly made and seconded, to amend Proposal Nos. 598, 599, 600, 1976, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to strike Proposal No. 598, 1976, as introduced and substitute therefor, the draft entitled:
Proposal No. 598, 1976, Committee Recommendation.

Stephen West

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to strike Proposal No. 599, 1976, as introduced and substitute therefor, the draft entitled:
Proposal No. 599, 1976, Committee Recommendation.

Stephen West

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to strike Proposal No. 600, 1976, as introduced and substitute therefor, the draft entitled:
Proposal No. 600, 1976, Committee Recommendation.

Stephen West

The motion carried by unanimous voice vote.

Proposal Nos. 598, 599, 600, 1976, As Amended. The Council recessed to a Committee of the Whole at 7:44 p.m., and reconvened at 7:45 p.m. Following discussion and public hearing, the Chair ruled that each proposal would be voted upon individually.

PROPOSAL NO. 598, 1976, AS AMENDED. Following discussion and upon motion duly made and seconded to adopt Proposal No. 598, 1976, as amended, the motion passed on the following roll call vote; viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Miss Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

9 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Patterson and Mr. Schneider.

4 NOT VOTING: Mrs. Coughenour, Mr. McPherson, Mr. Miller, and Mr. Rippel.

Proposal No. 598, 1976, As Amended, was retitled FISCAL ORDINANCE NO. 8, 1977, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 8, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional ten thousand six hundred sixteen dollars sixty-nine cents (\$10,616.69) in the County General Fund for purposes of the Criminal Court Probation Department and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 7 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of authorizing CETA financial employees for the Criminal Court Propation Department.

SECTION 2. The sum of ten thousand six hundred sixteen dollars sixty-nine cents (\$10,616.69) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

CRIMINAL COURT PROBATION DEPARTMENT	COUNTY GENERAL FUND
10. Personal Services	\$ 9,652.00
COUNTY AUDITOR	
24. Current Charges	400.05
25. Current Obligations	564.64
TOTAL INCREASES	\$ 10,616.69

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

Unappropriated and Unencumbered County General Fund	\$ 10,616.69
TOTAL REDUCTIONS	\$ 10,616.69

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

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

PROPOSAL NO. 599, 1976, AS AMENDED. Following discussion, the motion was duly made and seconded to adopt Proposal No. 599, 1976, As Amended. The motion passed on the following roll call vote; viz:

17 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Miss Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

8 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Gilmer, Mr. Gorham, Mr. Patterson, and Mr. Schneider.

4 NOT VOTING: Mrs. Coughenour, Mr. McPherson, Mr. Miller, and Mr. Rippel.

Proposal No. 599, 1976, As Amended, was retitled FISCAL ORDINANCE NO. 9, 1977, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 9, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional six thousand five hundred eighty-seven dollars and seventy-five cents (\$6,587.75) in the County General Fund for purposes of Marion County Jail and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 7 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of additional Sheriff's employees financed by a federal grant pursuant to Title VI of the Comprehensive Employment and Training Act.

SECTION 2. The sum of six thousand five hundred eighty-seven dollars and seventy-five cents (\$6,587.75) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

MARION COUNTY JAIL	COUNTY GENERAL FUND
10. Services Personal	\$ 5,940.00
24. Current Charges	300.00
COUNTY AUDITOR	
25. Current Obligations	347.75
TOTAL INCREASES	\$ 6,587.75

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

Unappropriated and Unencumbered County General Fund	\$ 6,587.75
TOTAL REDUCTIONS	\$ 6,587.75

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

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

PROPOSAL NO. 600, 1976, AS AMENDED. Following discussion, the motion was duly made and seconded to adopt Proposal No. 600, 1976, As Amended. The motion passed on the following roll call vote; viz:

15 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Miss Parker, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

9 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Patterson and Mr. Schneider.

5 NOT VOTING: Mrs. Coughenour, Mr. McPherson, Mr. Miller, Mr. Pearce and Mr. Rippel.

Proposal No. 600, 1976, As Amended, was retitled FISCAL ORDINANCE NO. 10, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional five thousand three dollars and forty-eight cents (\$5,003.48) in the County General Fund for purposes of the Prosecutor and the Auditor, and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 7 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of certain projects financed by federal grants pursuant to the Comprehensive Employment and Training Act of 1973.

SECTION 2. The sum of five thousand three dollars and forty-eight cents (\$5,003.48) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PROSECUTOR	COUNTY GENERAL FUND
10. Services Personal	\$ 4,500.00
COUNTY AUDITOR	
24. Current Charges	240.03
25. Current Obligations	<u>263.25</u>
TOTAL INCREASES	\$ 5,003.48

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

	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	\$ 5,003.48
TOTAL REDUCTIONS	\$ 5,003.48

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

SECTION 6. This Ordinance shall be in full force and effect from and after adoption, following public hearing and approval by the State Board of Tax Commissioners.

SPECIAL ORDERS—FINAL ADOPTION

The Chair called for any proposal to be heard under Special Orders—Final Adoption.

PROPOSAL NO. 559, 1976. Following discussion, Mr. Schneider moved, seconded by Mr. Tintera, to adopt Proposal No. 559, 1976. The motion passed on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Boyd, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Gorham, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

7 NOT VOTING: Mrs. Brinkman, Mr. Bayt, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer and Mr. Hawkins.

Proposal No. 559, 1976, was retitled **GENERAL ORDINANCE NO. 1, 1977**, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 1, 1977

A GENERAL ORDINANCE amending City-County General Ordinance No. 97, 1976, and approving changes in the established personnel and salaries for Perry Township, Marion County, Indiana.

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

SECTION 1. Section 6 of City-County General Ordinance No. 97, 1976, be, and the same is, hereby amended as follows by striking the cross-hatched portions and inserting the underlined portions, to wit:

Section 6. Perry Township. The maximum salaries of the elected and appointed officers and employees of Perry Township, Marion County, Indiana, for the calendar and fiscal year beginning January 1, 1977, and ending December 31, 1977, are fixed as follows:

		RATE OF			
NUMBER	POSITION	COMPENSATION		TOTAL	
1	Township Trustee	\$ 8,000.00		\$ 8,000.00	
1	Township Clerk	<u>7,875.00</u>	5,147.10	<u>7,875.00</u>	7,875.00
3	Advisory Board Members	550.00		1,650.00	
1	Judge, Small Claims Court	12,000.00		12,000.00	
1	Clerk for Small Claims Court	7,875.00		7,875.00	
1	Clerk for Small Claims Court	3,940.00		3,940.00	
	FIRE DEPARTMENT PERSONNEL				
1	Fire Fighter 1	10,445.93		10,445.93	
AT 25	Chauffeurs	11,512.10		287,802.50	1,734,140
	Total Longevity			6,500.00	
	POOR RELIEF PERSONNEL				
1	Supervisor of Investigators	7,875.00		7,875.00	
1	Investigator	1,448.10	<u>3,937.00</u>	<u>3,937.00</u>	2,147.10
				\$ 363,717.43	
	TOTAL			\$ <u>2,071,875.00</u>	

SECTION 2. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

PROPOSAL NOS. 578, 579, 580, 1976. By consent of the Chair, these proposals were taken as a group. Following discussion, Mr. Miller moved, seconded by Mr. Patterson, to adopt Proposal Nos. 578, 579, 580, 1976. The motion passed on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mrs. Coufhenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

2 NOT VOTING: Mr. Bayt and Mr. Campbell.

Proposal Nos. 578, 579, 580, 1976, were retitled GENERAL ORDINANCE NOS. 2, 3, 4, 1977, respectively and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1977

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana", and more particularly Chapter 29, Section 29-92, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

Base Map	Intersection	Preferential	Type of Control
No. 47, pg 1	Heatherstone Wy & Holly Cir	Heatherstone Wy	Stop
No. 47, pg 1	Heathersone Wy & E. Stop Eleven R d	E Stop Eleven R d	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No. 47, pg 1	Boxwood Dr & Hearthstone Wy	Hearthstone Wy	Stop
No. 47, pg 1	Broadview Ct & Broadview Dr	Broadview Dr	Yield
No. 47, pg 1	Broadview Dr. & Eastwind Ct	Broadview Dr	Yield
No. 47, pg 1	Broadview Dr & Ivory Wy	Ivory Wy	Stop
No. 47, pg 1	Carolee Ct & Hearthstone Wy	Hearthstone Wy	Yield
No. 47, pg 1	Dawnwood Ct & Dawnwood Dr	Dawnwood Dr	Yield
No 47, pg 1	Dawnwood Dr (S Lg) Ivory Wy & Snowflake Dr	Ivory Wy	Stop
No 47, pg 1	Dawnwood Dr (N Lg) & Hearthstone Wy	Hearthstone Wy	Stop
No 47, pg 1	Daylight Ct & Hearthstone Wy	Hearthstone Wy	Stop
No 47, pg 1	Eastwind St & Hearthstone Wy	Hearthstone Wy	Stop
No 47, pg 1	Hearthstone Ct & Hearthstone Wy	Hearthstone Wy	Stop
No 47, pg 1	Hearthstone Wy & Holly Cir	Hearthstone Wy	Stop
No 47, pg 1	Hearthstone Wy & Ivory Wy	Hearthstone Wy	Stop
No 47, pg 1	Hearthstone Wy & Lantry Ct	Hearthstone Wy	Yield
No 47, pg 1	Hearthstone Wy & Ribbon Dr	Hearthstone Wy	Stop
No 47, pg 1	Hearthstone Wy & E Southport Rd	E Southport Rd	Stop

No. 47, pg 1	Hearthstone Wy & E Stop Eleven Rd	E Stop Eleven Rd	Stop A
No 47, pg 1	Ivory Wy & Marble Dr	Ivory Wy	Stop
No 47, pg 1	Ivory Wy & S Sherman Dr	S Sherman Dr	Stop

SECTION 3. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana".

SECTION 4. This Ordinance shall be in full force and effect from and after its adoption and compliance with "The Indiana Code", Section 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 3, 1977

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana", and more particularly Chapter 29, Section 29-92, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
No 4, pg 5	N Pennsylvania St, Williams Crk Bl & Willow Spring Rd	(none)	Stop

SECTION 2. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana".

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 4, 1977

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana", and more particularly Chapter 29, Sec. 29-166, 267&8, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-166, one-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

NORTHBOUND
Fulton Street, from Davidson Street to New York Street;
SOUTHBOUND
Davidson Street, from New York Street to Fulton Street;

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit: Davidson Street, on the east side, from New York Street to Fulton Street;

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Fletcher Avenue, on the north side, from Calvary Street to the bridge over Interstate Highways I-65 & I-70;

Fulton Street, on both sides, from Davidson Street to New York Street;

SECTION 4. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana".

SECTION 5. This Ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 603, 1976. Following discussion, Mr. Tinder moved, seconded by Mr. Tintera, to adopt Proposal No. 603, 1976. The motion passed on voice vote.

Proposal No. 603, 1976, was retitled GENERAL ORDINANCE NO. 5, 1977, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1977

A GENERAL ORDINANCE amending the rules of the Council with respect to regular meetings. [Amends Code Section 2-55].

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

SECTION 1. Chapter 2 of the Code of Indianapolis and Marion County, specifically Section 2-55, be, and the same is, hereby amended by inserting the words underlined and deleting the words crosshatched so as to read as follows:

Sec. 2-55. Days, time and place of regular meetings.

Regular meetings of the City-County Council shall be held at least once each month on such dates and at such times as the council shall establish by resolution adopted at least forty-five days prior to such meeting. If no such dates are so established, the regular meeting shall be held on the first ~~AYW~~ Monday of each month at 7:00 p.m. prevailing local time, in the Council Chamber. In the event that the date of the regular meeting is on a holiday observed by state law or local ordinance for employees of the consolidated city, the regular meeting shall be held on the next succeeding day that is not such a holiday nor a Saturday, or Sunday, unless the City-County Council, by a majority vote at a prior meeting, shall cancel the meeting or postpone it to another date. The time or place of any regular meeting may be changed by majority vote at a prior regular meeting.

PROPOSAL NO. 592, 1976, AS AMENDED. The Chair called for Proposal No. 592, 1976, As Amended, to be heard. Following motion duly made and seconded, Proposal No. 592, 1976, As Amended, was passed on the following roll call vote; viz:

17 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

12 NOES: Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Schneider and Mr. West.

Proposal No. 592, 1976, As Amended, was retitled FISCAL ORDINANCE NO. 5, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional seventy-three thousand one hundred fifty dollars (\$73,150.00) in the County General Fund for purposes of the Domestic Relations Counseling Bureau and reducing the unappropriated and unencumbered balance in the County General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 7 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of re-establishing the Domestic Relations Counseling Bureau for 1977.

SECTION 2. The sum of seventy-three thousand one hundred fifty dollars (\$73,150.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DOMESTIC RELATIONS COUNSELING BUREAU		COUNTY GENERAL FUND
10. Personal Services		\$ 68,400.00
21. Services Contractual		3,000.00
22. Supplies		450.00
24. Current Charges		300.00
50. Properties		1,000.00
	TOTAL INCREASES	\$ 73,150.00

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

Unappropriated and Unencumbered	
County General Fund	\$ 73,150.00
	TOTAL REDUCTIONS \$ 73,150.00

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

PROPOSAL NOS. 1-5, 1977. Following discussion, Mr. Schneider moved, seconded by Mr. Gilmer, to hear Proposal Nos. 1-5, 1977, in public hearing on January 24, 1977. The motion carried by unanimous voice vote.

PROPOSAL NOS. 6-9, 1977. No action was taken on Proposal Nos. 6-9, 1977. Proposal Nos. 6-9, 1977, were retitled REZONING ORDINANCE NOS. 4-7, 1977, and read as follows:

REZONING ORDINANCE NO. 4, 1977. 76-Z-115 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18
77 SOUTH GIRLS SCHOOL ROAD, INDIANAPOLIS
I. J. Regenstreif, M. D. by C. R. Magnuson, Attorney, One Indiana Square No. 1650 requests rezoning of 1.40 acres, being in D-5 district, to C-3 classification to permit commercial development.

REZONING ORDINANCE NO. 5, 1977. 76-Z-157 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
1425 NORTH SHADELAND AVENUE, INDIANAPOLIS
Peter A. & Gertrude R. Pappas by Thomas Michael Quinn, Attorney, 120 East Market St. No. 715 request rezoning of 0.70 acre, being in D-3 district, to C-3 classification to permit a restaurant.

REZONING ORDINANCE NO. 6, 1977. 76-Z-158 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
81-1 WEST MORRIS STREET, INDIANAPOLIS
Braniff Corporation, 1532 West Washington Street by Paul G. Roland, Attorney, 120 East Market St. requests rezoning of 14.90 acres, being in I-3-S district, to SU-28 classification to permit petroleum refinery and petroleum product storage.

REZONING ORDINANCE NO. 7, 1977. 76-Z-166 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 18
530 SOUTH TAFT STREET, INDIANAPOLIS
Fleming Garden Christian Church by Mark W. Gray, Attorney, 11 North Pennsylvania St 6th Floor requests rezoning of 1.34 acres, being in D-5 district, to SU-1 classification to permit church uses.

[Clerk's Note: The Chair gave consent to introduce Proposal No. 20, 1977.]

PROPOSAL NO. 568, 1976. Following discussion, the motion was duly made and seconded to adopt Proposal No. 568, 1976. The motion passed on the following roll call vote; viz:

26 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

2 NOES: Mrs. Brinkman and Mrs. Coughenour.

1 NOT VOTING: Mr West.

Proposal No. 568, 1976, was retitled GENERAL ORDINANCE NO. 6, 1977, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 1977

A GENERAL ORDINANCE amending and correcting the legal description in City-County General Ordinance No. 116, 1976.

WHEREAS, the petition for annexation to the Fire Special Service District which was accomplished by City-County General Ordinance No. 116, 1976, contained an incorrectly typed legal description; and

WHEREAS, it now appears that the records should be corrected to reflect the correct description, now, therefore;

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

SECTION 1. The description in lines 4 through 35 of General Ordinance 116, 1976, is hereby amended to read as follows, to wit:

Part of the Southeast quarter of Section 6, Township 16 North Range 3 East, Marion County, State of Indiana, being more particularly described as follows:

Commencing at the Southeast corner of the aforementioned Quarter Section running thence South 90 degrees 00 minutes 00 seconds West a distance of 1,402.12 feet along the South line thereof, running thence North 03 degrees 26 minutes 30 seconds East and parallel to the centerline of the new Coffman Road Expressway a distance of 45.08 feet to a point on the North right-of-way line of 56th Street, said point also being the point of beginning of the real estate described herein; running thence North 03 degrees 02 minutes 56 seconds East a distance of 256.34 feet; running thence South 88 degrees 10 minutes 34 seconds East a distance of 150.00 feet to a point on the Westerly right-of-way line of the new Coffman Road Expressway; said point being on a curve concave West having a radius of 3,769.72 feet; running thence South around said right-of-way curve a distance of 106.44 feet to the point of tangency of said curve; said arc being subtended by a chord having a bearing of South 02 degrees 37 minutes 58 seconds West and a length of 106.484 feet; running thence South 03 degrees 26 minutes 30 seconds West along the aforementioned right-of-way and tangent to the last described curve a distance of 87.44 feet; running thence South 26 degrees 20 minutes 30 seconds West along said right-of-way a distance of 64.272 feet to a point on the North right-of-way line of 56th Street; running thence South 90 degrees 00 minutes 00 seconds West along said 56th Street right-of-way a distance of 124.969 feet to the point of beginning containing in all 0.860 acres, more or less.

SECTION 2. This Ordinance shall be in full force and effect from and after adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

President SerVaas announced that the next Council Meeting would be held Monday, January 24, 1977, at 7:00 p.m., in the Council Chambers.

Upon motion duly made and seconded, the meeting adjourned at 8:10 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 Special Meeting on the 10th day of January, 1977.

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

ATTEST:



President



Clerk of the City-County Council

(SEAL)