

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Wednesday, June 15, 1977**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 7:12 p.m., Wednesday, June 15, 1977, President SerVaas in the chair. Councilman Allen Durnil 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. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, 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

The Chair stated that the Journal of June 6, 1977, had not been distributed.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the City-County Council held in the City-County Building, in the Council chambers, on Wednesday, June 15, 1977, at 7:00 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**

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis News on June 4, 1977, and June 11, 1977, and in the Indianapolis Commercial on June 3, 1977, and June 10, 1977, a *Notice to Taxpayers* on Proposal Nos. 185, 186, 187, 188, 189, 190, 191, 192, and 193, 1977 for a Public Hearing to be held on Wednesday, June 15, 1977, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

June 7, 1977

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 52, 1977 amending the City-County Annual Budget for 1977 and appropriating an additional \$9,736,570 in the Manpower Federal Programs Fund for purposes of the Employment & Training Division, Department of Administration.

FISCAL ORDINANCE NO. 53, 1977 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 July 1, 1977, to December 31, 1977 in anticipation of current taxes levied in the year 1976 and collectible in the year 1977.

GENERAL RESOLUTION NO. 12, 1977 approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Thoroughfare for the year 1977.

GENERAL ORDINANCE NO. 22, 1977 changing intersection controls at a certain intersection.

GENERAL ORDINANCE NO. 23, 1977 establishing intersection controls at certain intersections.

GENERAL ORDINANCE NO. 24, 1977 prohibiting stopping, standing, and parking at certain time on certain days on Lesley Avenue.

GENERAL ORDINANCE NO. 25, 1977 revising parking restrictions and parking meter locations on Ohio Street in the downtown area and establishing a bus loading zone.

GENERAL ORDINANCE NO. 26, 1977 amending the Code of Indianapolis and Marion County, Indiana, specifically section 23-38, to further clarify a provision of the Code of Ethics.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

4

PRESENTATION OF PETITIONS, MEMORIALS,
SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Mr. Rippel presented the Clerk with petitions opposing Proposal No. 171, 1977. Resident SerVaas also presented petitions from Local 111 of the United Auto Workers opposing the Metro Bus Tax.

PROPOSAL NO. 216, 1977. Councilman McPherson introduced and read this proposal appointing Dallas Schnitzius to the Air Pollution Control Board. Following discussion, Mr. McPherson moved, seconded by Mr. Cantwell, to adopt proposal No. 216, 1977. The motion carried by unanimous voice vote.

Proposal No. 216, 1977, was retitled COUNCIL RESOLUTION NO. 15, 1977, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 15, 1977

A COUNCIL RESOLUTION confirming a Board and Commission appointment.

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

SECTION 1. As a member of the Indianapolis—Marion County Air Pollution Control Board, the Council appoints:

DALLAS SCHNITZIUS

SECTION 2. The foregoing appointment shall be for a term of two (2) years beginning June 1, 1977, at the pleasure of the Council and/or until his respective successor is appointed.

INTRODUCTION OF GUESTS

Councilwoman Parker introduced Mr. Hogan Black and Mr. Don Cavendar from the Fall Creek Neighborhood Association. Mr. Anderson introduced Representatives Donald Boys and Jerry Bales of Marion County. Councilman Howard introduced members of the Indianapolis Progress Committee in favor of Proposal No. 171, 1977. Mr. Pearce introduced Mrs. Emily Pond and Mrs. Sammie Baker of the League of Women Voters. Mrs. Journey introduced the Reverend Arthur Johnson from Friendship Baptist Church.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 214, 1977. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for Council Resolution authorizing the location of public service employment expenditures from federal grants pursuant to the Comprehensive Employment Training Act of 1973, as amended;" and the resident referred it to the Committee of the Whole to be heard under Special Orders—Final Adoption.

PROPOSAL NO. 217, 1977. Introduced by Councilman Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance restricting trucks over 11,000 pounds gross weight from a certain street [Amends Code Section 29-224]" and the President referred it to the Transportation Committee.

PROPOSAL NO. 218, 1977. Introduced by Councilman Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance restricting trucks over 11,000 pounds gross weight on certain streets [Amends Code Section 29-224]" and the President referred it to the Transportation Committee.

PROPOSAL NO. 219, 1977. Introduced by Councilman Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance restricting parking on a certain street by establishing a parking meter zone [Amends Code Section 29-283]" and the President referred it to the Transportation Committee.

PROPOSAL NO. 220, 1977. Introduced by Councilman Rippel. The Clerk read the proposal entitled: "A Proposal for General Ordinance restricting trucks over 11,000 pounds gross weight on a certain street [Amends Code Section 29-224]" and the President referred it to the Transportation Committee.

PROPOSAL NO. 221, 1977. Introduced by Councilman Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing four-way stops at certain intersections;" and the President referred it to the Transportation Committee.

PROPOSAL NO. 222, 1977. Introduced by Councilman Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance establishing a weight limit on a certain street [Amends Code Section 29-224]" and the President referred it to the Transportation Committee.

PROPOSAL NO. 223, 1977. Introduced by Councilman Rippel. The Clerk read the proposal entitled: "A Proposal for a General Ordinance changing intersection controls at a certain intersection [Amends Code Section 29-92]" and the President referred it to the Transportation Committee.

PROPOSAL NO. 224, 1977. Introduced by Councilman Kimbell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance repealing certain parking restrictions on a certain street [Amends Code Section 29-268]" and the President referred it to the Transportation Committee.

PROPOSAL NO. 225, 1977. Introduced by Councilman Vollmer and Councilwoman Brinkman. The Clerk read the proposal entitled: "A Proposal for a General Ordinance requiring wheelchair ramps as a part of certain curb and sidewalk repair, construction and reconstruction [Amends Code Section 29-282]" and the President referred it to the Transportation Committee.

PROPOSAL NO. 226, 1977. Introduced by Councilman Schneider. 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 six thousand six hundred seventy-one dollars (\$6,671.00) in the County General Fund for purposes of the Central Law Library and County Auditor and reducing the unappropriated and unencumbered balance of the County General Fund;" and the President referred it to the County and Townships Committee.

MODIFICATIONS OF SPECIAL ORDERS

Miss Parker moved, seconded by Mr. Cantwell, to have Proposal No. 171, 1977, precede Special Orders - Public Hearing. The motion carried by unanimous voice vote.

Mr. West moved, seconded by Mr. Cantwell, to hear Proposal No. 227, 1977, before Proposal No. 171, 1977. Following discussion, the motion carried by voice vote.

PROPOSAL NO. 171, 1977. Miss Parker presented the combined committee report of Municipal Corporations and Economic Development stating that both committees recommended "do pass". She then deferred to Councilman West for the introduction of Proposal No. 227, 1977.

PROPOSAL NO. 227, 1977. Mr. West read and introduced the proposal requiring the abolishment of property tax for the Indianapolis Public Transportation Corporation operating fund if a county special employment tax is adopted. Following discussion and motion duly made and seconded, Proposal No. 227, 1977, was adopted by voice vote. It was retitled SPECIAL RESOLUTION NO. 9, 1977, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1977

Be it Resolved by the City-County Council of the consolidated City of Indianapolis in Marion County, Indiana:

It is the sense of the City-County Council that the property tax paid by the taxpayer within Marion County, Indiana should, wherever possible be reduced. The County Special Employment Tax is a means to further reduce the property tax paid by the residents of Marion County, Indiana.

In adopting the County Special Employment Tax for the support of the Indianapolis Public Transportation Corporation, it is the sense of the Council that the Indianapolis Public Transportation Corporation Board of Directors, who are charged with the responsibility to levy property tax assessments for the Indianapolis Public Transportation Corporation operating fund shall refrain from assessing real and personal property in Marion County, Indiana for ad valorem property taxes for the operating fund of Indianapolis Public Transportation Corporation, so long as the County Special Employment Tax is in effect.

It is further the sense of the Council that this matter shall be reconsidered by the City-County Council on or before July 1, 1981.

PROPOSAL NO. 171, 1977. Miss Parker continued with the committee report stating that bus service would have to be reduced if more funding was not received. She then moved, seconded by Mr. Kimbell, the following motion:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 171, 1977, be amended as follows:

After line 8 add:

"Sec. 25-3. The City-County Council hereby adopts the provisions of 11-6-3.5-2-11 to provide that each taxpayer, at the time the Employment Tax is paid quarterly, upon presenting a receipt for payment, shall receive tokens, coupons, or indicia, of equal value to the tax paid, acceptable for regular route passenger transportation operated by the Indianapolis Public Transportation Corporation.

s/Paula M. Parker

The motion carried by voice vote. Mr. Campbell then moved that "all employees subject to this tax will not be taxed more than once if they hold multiple employment." General Counsel Elrod stated that the law intended only being taxed once per month per employee; however, it was unclear. After being duly seconded the motion carried by voice vote.

Following extended discussion, Mr. Dowden moved the previous question seconded by Mr. Schneider. The motion carried on the following roll call vote;

22 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Miller, Mr. Patterson, Pearce, Mr. Rippel, Mr. Schneider, Mr. Tinder, and Mr. Walters.

7 NOES: Mrs. Brinkman, Mr. McPherson, Miss Parker, Mr. SerVaas, Mr. Tintin, Mr. Vollmer and Mr. West.

PROPOSAL NO. 171, 1977, As Amended, was defeated on the following roll call vote; viz:

0 AYES: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Miss
arker, Mr. Patterson, Mr. Pearce, Mr. Vollmer and Mr. West.

9 NOES: Mr. Anderson, Mr. Bayt, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell,
Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. McGrath,
Mr. McPherson, Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr.
intera and Mr. Walters.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 104, 1977. By consent, Proposal No. 104, 1977, Committee
Recommendations, was inserted in lieu of Proposal No. 104, 1977. Mr. West
presented the Public Safety & Criminal Justice Committee Report and Mr.
Schneider presented the County & Townships Committee Report. Following the
reports, Councilman Bayt introduced the following amendment:

June 15, 1977

TO: THE CITY—COUNTY COUNCIL

An amendment to Proposal 104, 1977 as amended:

Add the following:

Section Three. Section 13(a) of the City-County Fiscal Ordinance No. 83, 1976, be
and is hereby amended by deletion of the parenthetical clause referring to City-County
Fiscal Ordinance No. 70, 1976.

Respectfully submitted,

s/Henry Bayt

The Auditor then spoke regarding the proposed amendment stating that Section
13(a) of Fiscal Ordinance No. 83, 1976, eliminates the language referring to the one
million dollars for Center Township poor relief loan repayment. Provisions for the
one million dollars loan and its repayment was initially provided by Fiscal
Ordinance No. 70, 1977. Mrs. Brinkman stated that this was a matter for the
appropriate committee to consider. She then moved, seconded by Mr. Kimbell, to
send this matter to committee. The motion failed on the following roll call vote;
viz:

AYES: Mrs. Brinkman, Mr. Clark, Mr. McPherson, Mr. Miller, Mr. SerVaas, and
Mr. West.

2 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs.
Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr.
Kimbell, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr.
Schneider, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

NOT VOTING: Mrs. Journey.

The Chair called the question to limit debate. The motion carried on the following roll call vote; viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tintera, Mr. Vollmer and Mr. Walters.

12 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Gilmer, Mr. Kimbell, Mr. McGrath, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tinder, and Mr. West.

1 NOT VOTING: Mrs. Journey.

The Chair called the question on Mr. Bayt's amendment. It was adopted on the following roll call vote; viz:

15 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Hawkins, Mr. Howard, Mr. McGrath, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. Vollmer and Mr. Walters.

12 NOES: Mrs. Brinkman, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera and Mr. West.

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

Mr. West moved, seconded by Mr. Tintera, to send Proposal No. 104, 1977, as amended, to committee. The motion failed on the following roll call vote; viz:

11 AYES: Mrs. Brinkman, Mr. Clark, Mr. Durnil, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. SerVaas, Mr. Tintera and Mr. West.

18 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Pearce, Mr. Schneider, Mr. Tinder, Mr. Vollmer and Mr. Walters.

[Clerk's Note: Councilman Clark requested a recess at 8:34 p.m. The Chair consented. The Council reconvened at 8:56 p.m.]

Mr. West moved, seconded by Mr. Tinder to postpone Proposal No. 104, 1977, as amended, until the next meeting. Councilman Howard then requested a five minute recess at 9:00 p.m. The Chair consented and the Council reconvened at 9:10 p.m. Mr. Schneider spoke in favor of passage of Proposal No. 104, 1977, as amended. Mr. West's motion carried by voice vote.

PROPOSAL NO. 127, 1977. Mr. Schneider presented the County & Townships Committee report and moved the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 127, 1977, be amended as follows:

Strike said proposal as introduced and substitute therefor, the draft entitled "Proposal No. 127, 1977, Committee Recommendations."

s/William Schneider

The motion carried by voice vote. The Council recessed to a Committee of the Whole at 9:18 p.m. for public hearing, and reconvened at 9:19 p.m. Following discussion, the motion was made and seconded to adopt Proposal No. 127, 1977, as amended. It passed on the following roll call vote; viz:

77 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Jorney, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

NOT VOTING: Mr. Cantwell and Mr. Clark.

Proposal No. 127, 1977, as amended, was retitled FISCAL ORDINANCE NO. 54, 1977, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 54, 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 twenty-four thousand five hundred forty-two dollars (\$124,542.00) in the Reassessment Fund for purposes of various Township Assessors, County Auditor and Board of Review by 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, Section 7A of the City-County Annual Budget for 1977 be, and is hereby, amended for the purposes of establishing appropriations for the second half year of expenses of the 1976 periodic reassessment of real estate.

SECTION 2. The sum of one hundred twenty-four thousand five hundred forty-two dollars (\$124,542.00) 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:

	CENTER TOWNSHIP ASSESSOR	REASSESSMENT FUND
10.	Personal Services	\$ 38,320.00
21.	Contractual Services	11,025.00
22.	Supplies	<u>1,500.00</u>
		\$ 50,845.00

	DECATUR TOWNSHIP ASSESSOR	
10.	Personal Services	\$ 815.00
21.	Contractual Services	<u>410.00</u>
		\$ 1,225.00

	FRANKLIN TOWNSHIP ASSESSOR	
21.	Contractual Services	\$ 600.00
		\$ 600.00

	LAWRENCE TOWNSHIP ASSESSOR	
10.	Personal Services	\$ 11,300.00
21.	Contractual Services	1,755.00
24.	Current Charges	1,382.00
50.	Capital Expenditures	<u>160.00</u>
		\$ 14,597.00

	PERRY TOWNSHIP ASSESSOR	
10.	Personal Services	\$ 7,500.00
21.	Contractual Services	2,145.00
24.	Current Charges	<u>200.00</u>
		\$ 9,845.00

	PIKE TOWNSHIP ASSESSOR	
10.	Personal Services	\$ 6,862.00
21.	Contractual Services	<u>650.00</u>
		\$ 7,512.00

	WARREN TOWNSHIP ASSESSOR	
10.	Personal Services	\$ 4,040.00
21.	Contractual Services	3,810.00
24.	Current Charges	<u>600.00</u>
		\$ 8,450.00

	WASHINGTON TOWNSHIP ASSESSOR	
10.	Personal Services	\$ 13,900.00
21.	Contractual Services	2,363.00
22.	Supplies	<u>630.00</u>
		\$ 16,893.00

	WAYNE TOWNSHIP ASSESSOR	
10.	Personal Services	\$ 12,750.00
21.	Services Contractual	<u>1,825.00</u>
		\$ 14,575.00

TOTAL INCREASES \$ 124,542.00

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

	COUNTY BOARD OF REVIEW	REASSESSMENT FUND
10.	Personal Services	\$ 8,250.00
21.	Contractual Services	1,500.00
22.	Supplies	<u>2,750.00</u>
		\$ 12,500.00

FRANKLIN TOWNSHIP ASSESSOR		
10.	Personal Services	\$ <u>600.00</u>
		\$ 600.00
 WAYNE TOWNSHIP ASSESSOR		
22.	Supplies	\$ <u>888.00</u>
		\$ 888.00
 PERRY TOWNSHIP		
21.	Contractual Services	\$ <u>200.00</u>
		\$ 200.00
 COUNTY AUDITOR		
24.	Current Charges	\$ 2,000.00
25.	Current Obligations	<u>9,000.00</u>
		\$ 11,000.00
 Unappropriated and Unencumbered Reassessment Fund		
		\$ 99,354.00

TOTAL REDUCTIONS \$ 124,542.00

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. 124, 1977. This proposal was postponed until the meeting of July 18, 1977.

Clerk's Note: At this time, Councilman Cantwell was excused from the remainder of the meeting.]

PROPOSAL NO. 166, 1977. Councilman Schneider gave the committee report. The Council recessed to a Committee of the Whole at 9:19 p.m. and reconvened at 9:20 p.m. Following public hearing and discussion, Mr. Schneider moved, seconded by Mr. Bayt, the adoption of Proposal No. 166, 1977. The motion carried on the following roll call vote; viz:

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

NO NOES.

NOT VOTING: Mr. Dowden.

Proposal No. 166, 1977, was retitled FISCAL ORDINANCE NO. 55, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 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 one hundred forty-five dollars (\$6,145.00) in the County General Fund for purposes of the County Recorder 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 personnel financed by federal grants pursuant to the Comprehensive Employment and Training Act of 1973.

SECTION 2. The sum of six thousand one hundred forty-five dollars (\$6,145.00) 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 RECORDER	COUNTY GENERAL FUND
10. Services Personal		\$ 5,500.00
	COUNTY AUDITOR	
24. Current Charges		320.00
25. Current Obligations		325.00
	TOTAL INCREASES	\$ 6,145.00

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

	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	\$ 6,145.00
TOTAL REDUCTIONS	\$ 6,145.00

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

PROPOSAL NO. 185, 1977. Councilman Miller presented the Administrative Committee report. Deputy Controller Alan Armstrong and Director Administration, Faye Mowery spoke as to the location of the new duplicating equipment and the savings to be incurred. The Council recessed to a Committee of the Whole at 9:35 p.m. and reconvened at 9:36 p.m. Following public hearing and discussion, the motion was duly made and seconded for the adoption of the proposal. It passed on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.
NO NOES.

proposal No. 185, 1977, was retitled FISCAL ORDINANCE NO. 56, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 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 one thousand eleven dollars (\$101,011.00) in the Consolidated County Fund for purposes of the Purchasing Division, Department of Administration and reducing the unappropriated and unencumbered balance in the Consolidated County 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 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of centralizing the purchase of copier services.

SECTION 2. The sum of one hundred one thousand eleven dollars (\$101,011.00) 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:

DEPARTMENT OF ADMINISTRATION PURCHASING DIVISION	CONSOLIDATED COUNTY FUND
10. Personal Services	\$ 3,940.00
22. Supplies	19,983.00
24. Current Charges	76,857.00
25. Current Obligations	231.00
TOTAL INCREASES	\$ 101,011.00

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

Unappropriated and unencumbered Consolidated County Fund	CONSOLIDATED COUNTY FUND
TOTAL REDUCTIONS	\$ 101,011.00
	\$ 101,011.00

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

PROPOSAL NO. 167, 1977. This proposal was postponed until the meeting of July 18, 1977.

Clerk's Note: Councilman Bayt requested that Proposal No. 214, 1977, be heard before Proposal No. 186, 1977, due to public interest. The Chair consented.]

PROPOSAL NO. 214, 1977. Councilman Miller presented the committee report and moved, seconded by Mrs. Brinkman, the adoption of the following amendments:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 214, 1977 be amended as follows:

- (1) On page 1, strike the portion relating to the Metropolitan Arts Council
- (2) On page 2, in the portion relating to the National Association of Social Workers delete the figures "\$10,800" and insert for item A the figure "\$6,000" and for item B the figure "\$6,000."

s/Donald W. Miller

The amendments were adopted by unanimous voice vote. Mr. Miller then move seconded by Mr. Campbell for the adoption of the following technical amendments:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 214, 1977, be amended as follows:

- (1) On page 4, item C under the Indiana Christian Leadership Conference strike the figures "\$386,736" and insert in lieu thereof "\$197,376."
- (2) On page 5, the portion relating to Citizens Forum, Inc., strike the figures "\$195,384" and insert in lieu thereof the figures "\$189,984."
- (3) On page 5, the portion relating to CAAP - MODIFICATION OF SPEDY, strike the figures "\$324,584" and insert in lieu thereof "\$325,184."

Donald W. Miller

The motion carried by unanimous voice vote. Mr. McGrath then presented the committee report since the chairman had cast a dissenting vote during the committee meeting. Mr. Tintera moved, seconded by Mr. Kimbell, to delete paragraphs 1 and 2 under CAAP and delete the figures "\$1,991,420" and "\$186,524." Before the vote was taken Mr. Roger Himer, Director of CAAP, stated that the CAAP Weatherization Project would be left with supplies and no labor. Mr. Tom Otto, Deputy Administrator of the Department of Employment and Training, and the Reverend Arthur Johnson also spoke concerning the CAAP projects. Mr. Tintera's motion failed on the following roll call vote; viz:

14 AYES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, and Mr. Tintera.

14 NOES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Vollmer, Mr. Walters and Mr. West.

The Chair called the question on Proposal No. 214, 1977, as amended. It was adopted on the following roll call vote; viz:

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

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

Proposal No. 214, 1977, As Amended, was retitled COUNCIL RESOLUTION NO. 14, 1977, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1977

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

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

SECTION 1. From the amounts appropriated by City-County Fiscal Ordinance No. 52, 1977, (Proposal No. 163, 1977), the City-County Council hereby authorizes and approves the allocation of such appropriations for the programs and purposes set forth in the following schedule in amounts not to exceed those stated, to wit:

**COMPREHENSIVE EMPLOYMENT AND TRAINING ACT
SPECIAL PROJECT**

DEPARTMENT/AGENCY PROJECT PROGRAM PURPOSE	POSITION TITLE (PROPOSED)	NO. POSI- TIONS	NO. MOS.	PROPOSED MAX. TOTAL BUDGET
INDIANAPOLIS PRE-SCHOOL formulate a needs assessment tool for the agency and categorize all data gathered and incorporate the data into the program.	Supervisor	1	12	\$ 80,784
	Secretary	1	12	
	Group Leader	1	12	
	Social Worker Aides	10	12	
		<u>13</u>		
REHABILITATION ARMY center to serve the addicted and ex-offender being released from treatment or prison to serve as a supportive residential environment.	Assistant Resident Manager	1	12	\$ 28,776
	Intake Counselor	1	12	
	Secretary	1	12	
	Bookkeeper	1	12	
		<u>4</u>		
MARKET PLACE landscaping and planting to improve scenic environment in a certain geographical area.	Landscape Supervisor	2	8	\$100,520
	Crew Chief	1	8	
	Crew Chief	1	8	
	Bookkeeper	1	8	
	Secretary	1	8	
	Aides	2	8	
	Crewmen	12	8	
		<u>20</u>		

CHRISTAMORE HOUSE

Preparing teenagers for parenthood by improving the quality of family life.	Coordinator	1	12	\$ 82,800
	Counselor Teen Workers	8	12	
	Clerk Typist	<u>1</u>	12	
		10		

POOR PEOPLE'S ACTION COUNCIL

Provide goal setting, remedial and mathematics tutoring, family counseling and develop educational resources for 200 youth and families.	Resource Development Specialist	5	12	\$177,516
	Reading & Math Tutor	5	12	
	Social Service Couns.	5	12	
	Career Counselors	5	12	
	Project Clerks	5	12	
	Program Coord.	<u>1</u>	12	
		26		

**IMOGENE MURCHISON YOUTH
DEVELOPMENT CENTER**

Establishing an Escort Service for the elderly to prevent crime and vandalism in the Meridian Kessler Area.	Coordinator	1	12	\$112,920
	Counselors	12	12	
	Secretary	<u>1</u>	12	
		14		

BRIGHTWOOD COMMUNITY CENTER

Developing Senior Citizens Programs for area residents.	Supervisor	1	12	\$ 59,880
	Sr. Citizens Aides	9	12	
	Secretary	<u>1</u>	12	
		11		

COMMUNITY SERVICE COUNCIL

Provide metropolitan area within a 24 hour, seven days a week information and referral service. Service will gather data on needs of the community.	I&R Specialist I	3	12	\$ 41,532
	I&R Specialist II	1	12	
	Clerical Receptionist	<u>1</u>	12	
		5		

UNITED NORTHWEST AREA UNWA

Locate, Coordinate and organize youth councils for UNWA area.	Area Coordinator	5	12	\$ 53,508
	Youth Coordinator	1	12	
	Secretary	<u>1</u>	12	
		7		

INDIANA HEALTH CAREERS

Project will expose disadvantaged minorities in Marion County to health occupations/training programs.	Education Training Counselor	1	12	\$ 34,008
	Job Placement Counselor	1	12	
	Placement Secretary	1	12	
	Clerk Receptionist	<u>1</u>	12	
		4		

**NATIONAL ASSOCIATION OF
SOCIAL WORKERS**

A. Obtaining and providing publications for Social Workers to enable them to be better prepared in their job.	Publication Assistant	1	12	\$ 6,000
--	-----------------------	---	----	----------

B. Determine job openings for professional and non-professional Social Workers and inform them of the openings.	Employment Assistant	1	12	\$ 6,000
CASA				
A. Provide intensive counseling to 60 substance abusing juveniles in out-reach centers and Cognition House.	Counselor Trainees	4	12	\$ 24,000
B. Provide counseling for drug abusers at Ind. Women's Prison and serve as liaison between drug centers and Women's Prison to arrange after-care.	Counselor Trainee	1	12	\$ 6,000
C. Provide counseling at the Work Release Center to accomodate Work Release Residents with pre-release and after-care.	Counselor Trainee	1	12	\$ 6,000
D. Provide outreach information for recruiting, screening and preparing volunteers to serve as speakers on drug abuse for schools, civic clubs, churches, etc.	Community Education Assistant	1	12	\$ 9,996
E. Provide intensive workshop series for counselors and social workers to assist schools in specialized techniques for counseling youth with alcohol and drug problems.	Training Assistant	1	12	\$ 9,996
F. Improve the capability of CASA's planning office for research into other funding and identify in-house needs.	Planning Assistant	1	12	\$ 7,500
G. Conduct intensive training and employment effort to develop young adults capable of counseling with peers. Trainees will be prepared to work with youth organizations, recreational groups, community youth program, etc.	Counselor Trainees	26	12	\$156,000
H. Work with State Farm to identify individuals having substance abuse problems and assist in the rehabilitation of residents.	Counselor Trainee	1	12	\$ 6,000
I. Improve follow-up and outreach service to insure quality treatment in substance abuse, to identify needs for additional support and provide assistance for patients who experience difficulties during treatment.	Follow-up Trainee Secretary/Receptionist	1 2	12 12	\$ 19,512

J. Provide more expeditious processing of client and service data for Inebriate Program, Drinking Driver Program and Drug Service Units.	Terminal Operator	<u>1</u> 40	12	\$ 6,000
--	-------------------	----------------	----	----------

**DIVISION OF PUBLIC SERVICE
IND. UNIVERSITY SCHOOL OF
PUBLIC AND ENVIRONMENTAL AFFAIRS**

A. Assist in coordination of delivery of public safety training courses (particularly training of security guards).	Training Coord.	2	12	\$ 18,000
---	-----------------	---	----	-----------

B. Survey Private Companies that employ security officers for employment opportunities and upward mobility.

C. Survey of training needs for local governmental plan for 1978.	Survey Research Assistant	2	12	\$ 18,000
---	---------------------------	---	----	-----------

INDIANAPOLIS PUBLIC SCHOOLS

A. Develop the study skills of children through an "After School Study Program."	Teacher Aides	30	10	\$135,000
--	---------------	----	----	-----------

B. Assist teacher in carrying out learning prescriptions through an Individually Guided Motivation Program.	Classroom Ass't.	25	10	\$243,000
	Clerical	20	10	
	Public Relations Intern	<u>2</u>	12	
		47		

C. Pilot project to accelerate the typing skills of H.S. Students and provide a one-on-one experience for instruction and testing.	Teacher Aides	13	10	\$ 58,500
--	---------------	----	----	-----------

D. Provide security officers to help reduce the vandalism and violence within the schools.	Security Officers	25	12	\$220,800
--	-------------------	----	----	-----------

E. Substitute teachers would be assigned to one building which would facilitate continuity of the instructional program in the building. Would allow for coordination and follow-up with teachers who were absent.	Substitute Teachers	25	10	\$200,000
--	---------------------	----	----	-----------

F. Improve attendance and adjustment to school and provide special needs such as counseling of parents.	Social Workers	17	10	\$264,260
	Psychological-Cons.	3	10	
	Social Service Aides	18	10	
	Nurse	1	10	
	Physical Therapist	<u>1</u>	10	
		40		

INDIANA CHRISTIAN LEADERSHIP CONFERENCE

A. Conduct a survey of 5,000 Senior Citizens to determine their needs. The survey data will be computed by IU and reported monthly.

Surveyors	5	12	\$ 48,792
Lead Supervisor	1	12	
Receptionist/Clerk-Typist	<u>1</u>	12	
	7		

B. Develop a network of coordination & communication in the development and planning of Day care and Sr. Citizens Center to enhance better comprehensive services for the inner city.

Project Community Director	1	12	\$ 37,440
Project Coordinators	3	12	
Receptionist/Clerk-Typist	<u>1</u>	12	
	5		

C. Operate & organize a special recreational service and feeding service for Senior Citizens.

Cook	4	12	\$197,376
Project Coordinator	4	12	
Outreach Workers	12	12	
Recreational Workers	6	12	
Bus Driver	4	12	
Lead Supervisor	<u>1</u>	12	
	31		

D. Conduct a survey on Sanitation problems and control of rats in the inner city.

Surveyors	16	12	\$212,568
Project Coordinators	4	12	
Project Director	1	12	
Analyst	7	12	
Receptionist	<u>1</u>	12	
	29		

E. Provide IETAC and DET with a monthly reporting process of activities concerning special project goals.

Project Director	1	12	\$ 39,852
Photographer	1	12	
Audio/Visual Aides	2	12	
Typist	<u>1</u>	12	
	5		

THREE FOUNTAINS WEST, INC. Restore the grounds by planting and replacing trees, shrubs and grass for a 300 unit cooperative housing project covering 40 acres.

Groundskeeper Trainee	8	7	\$ 45,990
Group Leader	2	7	

NEAR EASTSIDE MULTI-SERVICE CENTER Provide individualized testing of each child at the Center to determine skill and age-level development and implement programs suited for increasing skills in areas with deficiency. To educate and consult with parents concerning particular developmental tasks of their child.

Supervisor	1	12	\$ 48,936
Developmental Facilitator	6	12	

CITIZENS FORUM, INC. Propose to surround each park in Marion County with Helping Hand Volunteers to prevent vandalism and other crimes. Each park Helping Hand Volunteer will be organized into a block club.

Secretary	8	12	\$189,984
Clerk-Typist	2	12	
Secretary	1	12	
Adm. Secretary	1	12	
Adm. Assitant	1	12	
Secretary, Public Relations	1	12	
Counselors	10	12	
Bookkeeper	<u>1</u>	12	
	25		

GOODWILL INDUSTRIES

Would implement new alternative of collecting public donated materials as opposed to the present methods of collection. (i.e. attended collection centers)

Collection Center Supervisor	1	12	\$ 43,824
Collection Center Attendants	8	12	
	<u>9</u>		

CAAP

Provide fuel saving services to 1300 low income families in Marion County. Weatherization prevents fuel-related financial crises, conserves fuel supply and reduces the demand on other emergency assistance sources.

Supervisor	12	12	\$1,991,420
Carpenters	20	12	
Carpenter Helpers	24	12	
Insulators	92	12	
Evaluators	20	12	
Drivers	24	12	
Clerk-Typists	7	12	
Crew Leaders	18	12	
	<u>3</u>	12	
	<u>20</u>		

MODIFICATION OF CAAP WEATHERIZATION

To identify low income individuals in need of weatherization services and to administer direct payment programs in conjunction with local utilities.

Outreach Worker	11	12	\$186,524
Outreach Supervisor	1	12	
Analyst	2	12	
Counselor	4	12	
Secretary	2	12	
Clerk-Typist	2	12	
Utilities Liaison	1	12	
	<u>23</u>		

CAAP — MODIFICATION OF SPEDY SPECIAL PROJECT

Provide staff to coordinate and administer SPEDY projects and to provide follow-up services.

SPEDY Project Director	1	4	\$325,184
Assistant Director	1	4	
Project Coordinator	9	12	
Field Supervisor	25	12	
Bookkeeper	1	4	
Secretary	2	12	
Requisition & Supply Clerk	<u>2</u>	12	
	41		

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

PROPOSAL NO. 186, 1977. Mr. Miller gave the committee report and moved for the adoption of the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 186, 1977, be amended as follows:

In Section 1, line 4, strike the period and add the following: "financed by a grant from the Local Government Public Technology Office, National Science Foundation."

Donald W. Miller

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 10:12 p.m. and reconvened at 10:13 p.m. Following public hearing and discussion, the motion was duly made and seconded to adopt Proposal No. 186, 1977, As Amended. It passed on the following roll call vote; viz:

20 AYES: Mr. Boyd, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

8 NOT VOTING: Mr. Anderson, Mr. Bayt, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Howard, Mr. Kimbell, and Mr. Rippel.

Proposal No. 186, 1977, As Amended, was retitled FISCAL ORDINANCE NO. 57, 1977, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 57, 1977

A FISCAL ORDINANCE amending the CITY—COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating a additional twenty-five thousand dollars (\$25,000.00) in the City General Fund for purposes of the Department of Administration and reducing the unappropriated and unencumbered balance in the City General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of supporting and implementing management improvement activities to develop and design feasible solutions financed by a grant from the Local Government Public Technology Office, National Science Foundation.

SECTION 2. The sum of twenty-five thousand dollars (\$25,000.00) 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:

DEPARTMENT OF ADMINISTRATION	CITY GENERAL FUND
21. Contractual Services	<u>\$ 25,000.00</u>
TOTAL INCREASES	<u>\$ 25,000.00</u>

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

Unappropriated and unencumbered		CITY GENERAL FUND
City General Fund		<u>\$ 25,000.00</u>
TOTAL REDUCTIONS		<u>\$ 25,000.00</u>

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

PROPOSAL NO. 187, 1977. Councilman Schneider gave the committee report. The Council recessed to a Committee of the Whole at 10:14 p.m., and reconvened at 10:15 p.m. Following public hearing and discussion, Proposal No. 187, 1977, was adopted on the following roll call vote; viz:

20 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. McGrath, 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.

8 NOT VOTING: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Gilmer, Mr. Howard, Mr. Kimbell, and Mr. Tintera.

Proposal No. 187, 1977, was retitled FISCAL ORDINANCE NO. 58, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional seventy-one thousand one hundred thirty-one dollars (\$71,131.00) in the County General Fund for purposes of the Cooperative Extension Service 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 summer Happening Day Camp and 4-H programs financed from private sources.

SECTION 2. The sum of seventy-one thousand one hundred thirty-one dollars (\$71,131.00) 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:

COOPERATIVE EXTENSION SERVICE	COUNTY GENERAL FUND
10. Personal Services	\$ 67,200.00
25. Current Obligations	<u>3,931.00</u>
TOTAL INCREASES	\$ 71,131.00

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

COUNTY GENERAL FUND	
Unappropriated and Unencumbered	
County General Fund	\$ 71,131.00
TOTAL REDUCTIONS	\$ 71,131.00

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

PROPOSAL NO. 188, 1977. Councilman McPherson presented the Public Work committee report and moved for the adoption of this proposal. The Council recessed to a Committee of the Whole at 10:16 p.m. during which John McLan spoke, and reconvened at 10:17 p.m. Following discussion, Proposal No. 188 1977, was adopted on the following roll call vote; viz:

22 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, 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.

NO NOES.

6 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mr. Dowden, Mr. Howard, Mr. Kimbell, and Mr. Schneider.

Proposal No. 188, 1977, was retitled FISCAL ORDINANCE NO. 59, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional twenty-six thousand dollars (\$26,000.00) in the Sanitary District Fund for purposes of the Sanitation Division, Department of Public Works and reducing the unappropriated and unencumbered balance in the Sanitary District 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 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of design, purchase and installation of an excess air control system to test operational use of a control system for reducing fuel oil consumption financed by a grant from the Federal Energy Administration.

SECTION 2. The sum of twenty-six thousand dollars (\$26,000.00) 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:

DEPARTMENT OF PUBLIC WORKS	
SANITATION DIVISION	SANITARY DISTRICT FUND
21. Contractual Services	\$ 26,000.00
TOTAL INCREASES	\$ 26,000.00

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

SANITARY DISTRICT FUND	
Unappropriated and unencumbered	
Sanitary District Fund	\$ 26,000.00
TOTAL REDUCTIONS	\$ 26,000.00

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 City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

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

PROPOSAL NO. 189, 1977. Mr. McPherson gave the committee report and moved for the adoption of this proposal. The Council recessed at 10:18 p.m. to a Committee of the Whole and reconvened at 10:19 p.m. Following public hearing and discussion, the proposal was adopted on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McGrath, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. Walters.

NO NOES.

9 NOT VOTING: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Howard, Mr. Kimbell, Miss Parker, Mr. Schneider and Mr. West.

Proposal No. 189, 1977, was retitled FISCAL ORDINANCE NO. 60, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 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 and two thousand nine hundred sixty dollars (\$202,960.00) in the Flood Control District Fund for purposes of the Flood Control Division, Department of Public Works and reducing the unappropriated and unencumbered balance in the Flood Control District 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 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of restoring blighted parcels of land by application of funds from C.E.T.A. grant.

SECTION 2. The sum of two hundred two thousand nine hundred sixty dollars (\$202,960.00) 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:

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL DIVISION

10. Personal Services

FLOOD CONTROL DISTRICT FUND

\$ 191,744.00

25. Current Obligations

11,216.00

TOTAL INCREASES

\$ 202,960.00

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

FLOOD CONTROL DISTRICT FUND

Unappropriated and Unencumbered

Flood Control District Fund

\$ 202,960.00

TOTAL REDUCTIONS

\$ 202,960.00

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 City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

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

PROPOSAL NO. 190, 1977. The committee report was given by Mr. McPherson and he moved for the adoption of Proposal No. 190, 1977. The Council recessed to a Committee of the Whole at 10:20 p.m. and reconvened at 10:21 p.m. Following public hearing and discussion, the proposal was adopted on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Walters and Mr. West.

6 NOES: Mr. Dowden, Mrs. Journey, Mr. Pearce, Mr. Rippel, Mr. Schneider and Mr. Vollmer.

1 NOT VOTING: Mrs. Coughenour.

Proposal No. 190, 1977, was retitled FISCAL ORDINANCE NO. 61, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional thirteen thousand one hundred forty-nine dollars (\$13,149.00) in the City Market Fund for purposes of the City Market Division, Department of Public Works and reducing the unappropriated and unencumbered balance in the City Market 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 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of hiring additional maintenance personnel financed by a C.E.T.A. grant.

SECTION 2. The sum of the thirteen thousand one hundred forty-nine dollars (\$13,149.00) 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:

DEPARTMENT OF PUBLIC WORKS

	CITY MARKET FUND
CITY MARKET DIVISION	
10. Personal Services	\$ 11,876.00
24. Current Charges	578.00
25. Current Obligations	695.00
TOTAL INCREASES	\$ 13,149.00

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

	CITY MARKET FUND
Unappropriated and Unencumbered	
City Market Fund	\$ 13,149.00
TOTAL REDUCTIONS	\$ 13,149.00

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 City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

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

PROPOSAL NO. 191, 1977. Councilman McPherson presented the Public Works Committee report and moved for the adoption of this proposal. The Council recessed to a Committee of the Whole at 10:28 p.m. and reconvened at 10:29 p.m. Following public hearing and discussion, the proposal was adopted on the following roll call vote; viz:

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

NO NOES.

2 NOT VOTING: Mr. Schneider and Mr. Tinder.

Proposal No. 191, 1977, was retitled **FISCAL ORDINANCE NO. 62, 1977**, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 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 eighty-five thousand dollars (\$185,000.00) in the City General Fund for purposes of the Municipal Garage Division, Department of Public Works and reducing the unappropriated and unencumbered balance in the City General Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of providing for the increased costs of fuel and lubricants.

SECTION 2. The sum of one hundred eighty-five thousand dollars (\$185,000.00) 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:

DEPARTMENT OF PUBLIC WORKS

MUNICIPAL GARAGE DIVISION

22. Supplies

TOTAL INCREASES

CITY GENERAL FUND

\$ 185,000.00

\$ 185,000.00

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

CITY GENERAL FUND

Unappropriated and unencumbered

City General Fund

TOTAL REDUCTIONS

\$ 185,000.00

\$ 185,000.00

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

PROPOSAL NO. 192, 1977. Councilman Gilmer presented the Parks & Recreation Committee report. The Council recessed to a Committee of the Whole at 10:30 p.m. and reconvened at 10:31 p.m. Following public hearing and discussion, the Council adopted Proposal No. 192, 1977, on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, 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.

4 NOT VOTING: Mr. Clark, Mr. Kimbell, Mr. McPherson, and Mr. Tintera.

Proposal No. 192, 1977, was retitled FISCAL ORDINANCE NO. 63, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional seven hundred sixty-seven thousand one hundred eleven dollars (\$767,111.00) 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.

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 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of expenses of employment of 86 positions added after adoption of the 1977 Budget financed by C.E.T.A. grant.

SECTION 2. The sum of seven hundred sixty-seven thousand one hundred eleven dollars (\$767,111.00) 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:

DEPARTMENT OF PARKS AND RECREATION	PARK DISTRICT FUND
10. Personal Services	\$ 697,224.00
24. Current Charges	29,100.00
25. Current Obligations	40,787.00
TOTAL INCREASES	\$ 767,111.00

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

Unappropriated and Unencumbered	PARK DISTRICT FUND
Park District Fund	\$ 767,111.00
TOTAL REDUCTIONS	\$ 767,111.00

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 City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

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

PROPOSAL NO. 193, 1977. Councilman Rippel presented the committee report a moved for the adoption of this proposal. The Council recessed to a Committee of t Whole at 10:32 p.m., and reconvened at 10:33 p.m. Following public hearing a discussion, Proposal No. 193, 1977, was adopted on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Dowde Mr. Dumil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, R McGrath, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. SerVaas, R Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

NO NOES.

4 NOT VOTING: Mrs. Brinkman, Mr. McPherson, Mrs. Coughenour, and R Schneider.

Proposal No. 193, 1977, was retitled FISCAL ORDINANCE NO. 64, 1977, and reads follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) and appropriating an additional fifty-seven thousand three hundred ninety-seven dollars (\$57,397.00) in the Transportation Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation 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 6 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of employing summer youth program supervisors financed by a C.E.T.A. grant.

SECTION 2. The sum of fifty-seven thousand three hundred ninety-seven dollars (\$57,397.00) 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:

DEPARTMENT OF TRANSPORTATION	TRANSPORTATION FUND
10. Personal Services	\$ 53,280.00
24. Current Charges	1,000.00
25. Current Obligations	<u>3,117.00</u>
TOTAL INCREASES	\$ 57,397.00

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

Unappropriated and Unencumbered	TRANSPORTATION FUND
Transportation Fund	\$ 57,397.00
TOTAL REDUCTIONS	<u>\$ 57,397.00</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 City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

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

4

SPECIAL ORDERS – FINAL ADOPTION

The Chair called for proposals to be heard under Special Orders – Final Adoption.

PROPOSAL NO. 184, 1977. Mr. Miller presented the committee report and then moved, seconded by Mr. Tintera, the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 184, 1977, be amended as follows:
By striking sections 1 and 2 and inserting a new section 1 as follows:

"Section 1. Of the public works employment grant funds ear-marked for certain areas of Indianapolis, Marion County, the administration of the Consolidated City should attempt, wherever feasible and reasonable, to exceed the Federal guidelines for employment of residents of the project area and the contracts for such projects should be let within the spirit of Executive Order 3-A-1977."

Donald W. Miller

The amendment was adopted by unanimous voice vote. Following discussion, Mr. Miller moved, seconded by Mrs. Journey, the adoption of Proposal No. 184, 1977, As Amended. The motion carried on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters and Mr. West.

1 NO: Mr. Schneider.

3 NOT VOTING: Mr. Clark, Mr. Dowden and Mr. Rippel.

Proposal No. 184, 1977, As Amended, was retitled SPECIAL RESOLUTION NO. 10, 1977, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 10, 1977

A SPECIAL RESOLUTION establishing allocation for expenditure of certain Public Works Employment Grants from the federal government.

WHEREAS, Indianapolis—Marion County will be receiving federal funds for the purposes of public works, and;

WHEREAS, the City is desirous of these funds benefiting the target areas and the citizens therein; now, therefore:

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

SECTION 1. Of the public works employment grant funds ear-marked for certain areas of Indianapolis—Marion County, the administration of the Consolidated City should attempt, wherever feasible and reasonable, to exceed the Federal guidelines for employment of residents of the project area and the contracts for such projects should be let within the spirit of Executive Order 3-A-1977.

PROPOSAL NO. 164, 1977. Mr. Schneider presented the committee report and then moved, seconded by Mrs. Brinkman, the adoption of this proposal. The motion carried on the following roll call vote; viz:

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

NO NOES.

1 NOT VOTING: Mr. Pearce.

Proposal No. 164, 1977, was retitled GENERAL ORDINANCE NO. 27, 1977, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 27, 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, (as amended by General Ordinance No. 1, 1977) be and the same is, hereby further 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:

NUMBER	POSITION	RATE OF COMPENSATION	TOTAL
1	Township Trustee	\$ 8,000.00	\$ 8,000.00
1	Township Clerk	7,875.00	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	<u>7,875.00</u>	<u>7,875.00</u>
		<u>24,999.00</u>	<u>24,999.00</u>
	FIRE DEPARTMENT PERSONNEL		
1	Fire Fighter 1	10,445.93	10,445.93
25	Chauffeurs	11,512.10	287,802.50
	Total Longevity		6,500.00

POOR RELIEF PERSONNEL		
Supervisor of Investigators	7,875.00	\$ 7,875.00
Investigator	3,937.00	3,937.00
<u>Vacation Help</u>	(same as position)	<u>1,575.00</u>
TOTAL		369,332.43
		\$ 297,117.43

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

PROPOSAL NO. 165, 1977. Councilman Schneider gave the committee report. Following discussion, the motion was duly made and seconded to adopt this proposal. Proposal No. 165, 1977, was adopted on the following roll call vote; viz:

28 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, 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.

Proposal No. 165, 1977, was retitled FISCAL ORDINANCE NO. 65, 1977, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 1977

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1977 (City-County Fiscal Ordinance No. 83, 1976) transferring and appropriating fifteen thousand five hundred dollars (\$15,500.00) in the County Fair Board Fund for purposes of the County Fair Board and reducing certain other appropriations for that agency.

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 9 of the City-County Annual Budget for 1977, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of increased expenses.

SECTION 2. The sum of fifteen thousand five hundred dollars (\$15,500.00) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriations are hereby approved:

	COUNTY FAIR BOARD	COUNTY FAIR BOARD
21. Contractual Services		\$ 1,954.00
24. Current Obligations		13,546.00
TOTAL INCREASES		\$ 15,500.00

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

	COUNTY FAIR BOARD	COUNTY FAIR BOARD
22. Supplies		\$ 1,550.00
23. Materials		5,800.00
50. Capital Outlay		8,150.00
TOTAL REDUCTIONS		\$ 15,500.00

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

PROPOSAL NO. 36, 1977. Councilman Durnil gave the committee report explaining that there were some legal problems within the draft of this proposal. He moved, and the motion was seconded, to strike Proposal No. 36, 1977. The motion to strike carried by unanimous voice vote.

PROPOSAL NOS. 151 - 160, 1977. Councilman Rippel explained that these proposals were routine intersection controls, etc. and requested that they be acted upon as a whole. Consent was given. After motion duly made and seconded Proposals Nos. 151 - 160, 1977, were adopted on the following roll call vote; viz:

26 AYES: *Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, 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. Clark and Mr. Dowden.*

Proposals Nos. 151 - 160, 1977, were retitled GENERAL ORDINANCE NOS. 28 -37, 1977, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 28, 1977

A GENERAL ORDINANCE fixing a 40 miles per hour speed limit on 86th Street between Spring Mill Road and Northwestern Avenue [Amends Code Section 29-136]

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

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 29-136, Alteration of prima facie speed limits," be, and the same is hereby amended by the addition of the following, to wit:

West Eighty-sixth Street, from Spring Mill Road to Northwestern Avenue, 40 mph.

PART II

Violations of this ordinance shall be subject to those penalties now provided in the CODE OF INDIANAPOLIS AND MARION COUNTY for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with Indiana Code Section 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 29, 1977

A GENERAL ORDINANCE changing intersection controls at a certain intersection [Amends Code Section 29-92]

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

4

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 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 45, pg 2	S Harding St & W Southport Rd	S. Harding St	Stop

PART II

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 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 45, pg 2	S Harding St & W Southport Rd	(none)	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the CODE OF INDIANAPOLIS AND MARION COUNTY for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with Indiana Code Section 18-4-5-2.

CITY-COUNTY GENERAL ORDINANCE NO. 30, 1977

A GENERAL ORDINANCE establishing intersection controls at a certain intersection [Amends Code Section 29-92]

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

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 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 39, pg 5	W Epler Av & S Missouri St	W Epler Av	Stop

PART II

Violations of this ordinance shall be subject to those penalties now provided in the CODE OF INDIANAPOLIS AND MARION COUNTY for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with Indiana Code Section 18-4-5-2.

CITY-COUNTY GENERAL ORDINANCE NO. 31, 1977

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92]

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

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 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 46, pg 2	E County Ln Rd S & Hardegan St	E County Ln Rd S	Stop
No 46, pg 4	Hardegan St (N&S Bd) & E Stop Thirteen Rd (E&W Bd)	Hardegan St	Stop (N&S Bd)
No 46, pg 4	Hardegan St (W Bd) & E Stop Thirteen Rd (W Bd)	E Stop Thirteen Rd (W Bd)	Yield
No 46, pg 4	Hardegan St (S Bd) & E Stop Thirteen Rd (S Bd)	Hardegan St	Yield
No 46, pg 6	E Stop Thirteen Rd & US Hwy No 31	US Hwy No 31	Stop

PART II

Violations of this ordinance shall be subject to those penalties now provided in the CODE OF INDIANAPOLIS AND MARION COUNTY for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with Indiana Code Section 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 32, 1977

A GENERAL ORDINANCE changing intersection controls at certain intersections [Amends Code Section 29-92]

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

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 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 4, pg 1	N College Av & E 91st St	N College Av	Stop
No 4, pg 5	Spring Mill Rd & W 91st St	Spring Mill Rd	Stop

PART II

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 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 1	N College Av & E 91st St	(none)	Stop
No 4, pg 5	Spring Mill Rd & W 91st St	(none)	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the CODE OF INDIANAPOLIS AND MARION COUNTY for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with Indiana Code Section 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 33, 1977

A GENERAL ORDINANCE establishing intersection controls at certain intersections
[Amends Code Section 29-92]

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

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically
"Sec. 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 6, pg 1	Deer Run & Deer Run Ct	Deer Run	Stop
No 6, pg 1	Deer Run & Fox Ridge Le	Fox Ridge Le	Stop
No 6, pg 1	Fox Ridge Le E 86th St	E 86th St	Stop

PART II

Violations of this ordinance shall be subject to those penalties now provided in the
CODE OF INDIANAPOLIS AND MARION COUNTY for violations of the sections
amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and
compliance with Indiana Code Section 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 34, 1977

A GENERAL ORDINANCE establishing intersection controls at a certain intersection
[Amends Code Section 29-92]

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

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically
"Sec. 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 12, pg 5	Lake Knoll Rd & E 71st St	E 71st St	Stop

PART II

Violations of this ordinance shall be subject to those penalties now provided in the
CODE OF INDIANAPOLIS AND MARION COUNTY for violations of the sections
amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and
compliance with Indiana Code Section 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 35, 1977

A GENERAL ORDINANCE prohibiting parking at all times on the north side of
Pleasant Run Parkway, South Drive, from Arlington Avenue to Kenmore Road [Amends
Code Section 29-267]

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

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 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:

Pleasant Run Parkway, South Drive, on the north side,
from Arlington Avenue to Kenmore Road;

PART II

Violations of this ordinance shall be subject to those penalties now provided in the CODE OF INDIANAPOLIS AND MARION COUNTY for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with Indiana Code Section 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 36, 1977

A GENERAL ORDINANCE establishing intersection controls at certain intersections [Amends Code Section 29-92]

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

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 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 1, pg 1	Silverleaf Ct & W 86th St	W 86th St	Stop
No 1, pg 1	Silverleaf Dr & W 86th St	W 86th St	Stop

PART II

Violations of this ordinance shall be subject to those penalties now provided in the CODE OF INDIANAPOLIS AND MARION COUNTY for violations of the sections amended by this ordinance.

PART III

This ordinance shall be in full force and effect from and after its adoption and compliance with Indiana Code Section 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 37, 1977

A GENERAL ORDINANCE changing intersection controls at a certain intersection [Amends Code Section 29-92]

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

PART I

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 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 24, pg 13	N Pershing Av W St Clair St	N Pershing Av	Stop

PART II

Chapter 29 of the CODE OF INDIANAPOLIS AND MARION COUNTY, specifically "Sec. 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 24, pg 13	N Pershing Av W St Clair St	(none)	Stop

PART III

Violations of this ordinance shall be subject to those penalties now provided in the CODE OF INDIANAPOLIS AND MARION COUNTY for violations of the sections amended by this ordinance.

PART IV

This ordinance shall be in full force and effect from and after its adoption and compliance with Indiana Code Section 18-4-5-2.

PROPOSAL NO. 161, 1977. Mr. Rippel gave the committee report and then moved, seconded by Mrs. Brinkman, for adoption. Following discussion during which Mr. Bayt spoke, Proposal No. 161, 1977, was adopted on the following roll call vote; viz:

20 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Dumil, Mr. Gilmer, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

6 NOES: Mr. Bayt, Mr. Campbell, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Walters.

2 NOT VOTING: Mr. Boyd and Mr. Hawkins.

Proposal No. 161, 1977, was retitled GENERAL RESOLUTION NO. 13, 1977, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 13, 1977

A GENERAL RESOLUTION authorizing and approving the issue of General Obligation Bonds of the Metropolitan Thoroughfare District of the City of Indianapolis in the principal sum of eleven million seven hundred twenty thousand dollars (\$11,720,000).

WHEREAS, the Transportation Board of the City of Indianapolis has, after notice and hearing as provided by law, determined it is necessary and will be of public utility and benefit and for the best interest of citizens and property in the Metropolitan Thoroughfare District, which District includes all of the property and territory in Marion County, to acquire land and rights-of-way and to undertake projects of construction, reconstruction and operation of thoroughfares within said Metropolitan Thoroughfare District, as follows:

1. AIRPORT EXPRESSWAY
From Holt Road to Kentucky Avenue
2. BRIDGE RECONSTRUCTION

On Various Thoroughfares

(West 38th Street over Guion Road)
(West 38th Street over Crooked Creek)
(West 16th Street over Little Eagle Creek)
(West 38th Street over White River)
(West 38th Street over Water Company Canal)

3. BLUFF ROAD

Bluff Road Bridge over Illinois Central Gulf Railroad

4. BROOKVILLE ROAD

Brookville Road Bridge over Penn Central Railroad (Con Rail)

5. COUNTY LINE ROAD (SOUTH)

County Line Road Bridge over Pleasant Run

6. COUNTY LINE ROAD (WEST)

County Line Road West Bridge over Shoals Creek

7. HARDING STREET

Harding Street Bridge over Lick Creek

8. MANN ROAD

Mann Road Bridge over Mann Creek

9. RAYMOND STREET

From White River to Shelby Street

10. SOUTHEASTERN AVENUE

Southeastern Avenue Bridge over Lick Creek

11. SOUTHPORT ROAD

From McFarland Road to Emerson Avenue

12. STATE AVENUE

State Avenue Bridge over Bean Creek

13. EAST 10TH STREET

East 10th Street Bridge over Pleasant Run

14. EAST 10TH STREET

East 10th Street Bridge over Pogue's Run

15. EAST 30TH STREET

From Arlington Avenue to Shadeland Avenue

16. EAST 82ND STREET

From Castleway Drive to I-69

17. EAST 82ND STREET

From Allisionville Road to I-465

and to pay all expenses necessary to be incurred in connection with the proceedings and all of said projects; and has heretofore estimated that the cost of such proposed acquisitions, projects, and the incidental expenses necessary to be incurred in connection therewith, including the issuance of bonds, will be in the amount of eleven million, seven hundred twenty thousand dollars (\$11,720,000); and

WHEREAS, a petition has been filed under the provisions of Section 1 of Public Law 47 of the Acts of the General Assembly of the State of Indiana for the year 1975 (now Title 6, Article 1.1, Chapter 20, Section 3, of the Indiana Code) by more than fifty (50) owners of taxable real estate located in the Metropolitan Thoroughfare District, requesting the Transportation Board to issue bonds of said Metropolitan Thoroughfare District in an amount not exceeding seventeen million five hundred thousand dollars (\$17,500,000) for the purpose of procuring funds to be applied on the cost of the above projects and certain other projects, including the expenses in connection with said projects and the issuance of said bonds, which petition the said Board found to be sufficient under the provisions of said Act; and

WHEREAS, the Transportation Board of the City of Indianapolis has on May 4, 1977, adopted a Resolution authorizing the issuance of bonds of the Metropolitan Thoroughfare District of the City of Indianapolis, as a special taxing district, including all of the territory of Marion County, to be designated as "City of Indianapolis Metropolitan Thoroughfare District Bonds of 1977, First Issue", in the aggregate principal amount of eleven million seven hundred twenty thousand dollars (\$11,720,000), and to bear interest at a rate or rates not exceeding seven per cent (7%) per annum (the exact rate or rates to be determined by bidding); and

WHEREAS, the Transportation Board of the City of Indianapolis has requested the approval of the City-County Council of the issuance of said special taxing district bonds pursuant to I.C.1971, 18-4-5-3 and the City-County Council now finds that the issuance of said bonds should be approved; now, therefore:

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

SECTION 1. The issuance of bonds of the Metropolitan Thoroughfare District of the City of Indianapolis, designated as "City of Indianapolis Metropolitan Thoroughfare District Bonds of 1977, First Issue", in the aggregate principal amount of eleven million seven hundred twenty thousand dollars (\$11,720,000), be, and the same is hereby, approved.

SECTION 2. All actions heretofore taken by the Transportation Board of said City, in connection with the issuance of the aforesaid bonds of the Metropolitan Thoroughfare District, and particularly its Declaratory Resolution adopted on March 16, 1977, and its Confirmatory Resolution thereon, adopted on April 20, 1977, and all projects approved by the said Board in its said Confirmatory Resolution, be, and they all hereby are, approved.

PROPOSAL NO. 168, 1977. By consent, this proposal was tabled until July 18, 1977.

PROPOSAL NO. 212, 1977. Councilwoman Parker presented the Municipal Corporations committee report. Following discussion, during which General Counsel, Mr. Robert Elrod, answered questions, the motion was duly made and seconded for the adoption of Proposal No. 212, 1977. The motion carried on the following roll call vote; viz:

27 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, 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.

1 NOT VOTING: Mr. Kimbell.

Proposal No. 212, 1977, was retitled GENERAL RESOLUTION NO. 14, 1977, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 14, 1977

A GENERAL RESOLUTION approving certain amendments to the 1977 calendar year budget of the Capital Improvement Board of Marion County.

WHEREAS, by statute, the City-County Council is the reviewing authority for the approval of the budget of the Capital Improvement Board of Managers of Marion County, Indiana; and

WHEREAS, said Capital Improvement Board of Marion County has submitted certain amendments and revisions of its budget for the calendar year 1977; and

WHEREAS, the City-County Council has reviewed and considered the proposed amendments and changes in the budget; now, therefore:

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

SECTION 1. The calendar year budget for the Capital Improvement Board for 1977 is hereby amended and approved in accordance with the proposals adopted by the Capital Improvement Board of Managers which are detailed as follows:

	1977		1977
<u>Operating Fund</u>	<u>Approved</u>	<u>Increase</u>	<u>Amended</u>
	<u>Budget</u>	<u>(Decrease)</u>	<u>Budget</u>
Services, Personal	1,143,955	\$	1,143,955
Services, Contractual	439,150		439,150
Parts, Supplies & Repairs	165,600		165,600
Employee Benefits	115,350		115,350
Miscellaneous	8,000		8,000
Insurance	50,000	60,000	110,000
Properties	108,000		108,000
Interest	2,100		2,100
Reserve	101,605	(60,000)	41,605
Total Operating Fund	<u>2,133,760</u>	<u>-0-</u>	<u>2,133,760</u>
Bond Fund	<u>1,189,250</u>		<u>1,189,250</u>
Total Budget Appropriations	<u>3,323,010</u>	<u>\$ -0-</u>	<u>3,323,010</u>

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

ANNOUNCEMENTS AND ADJOURNMENT

Miller announced the cancellation of the Administration Meeting of Thursday, June 16, 1977.

West requested that rezoning proposals not be certified until June 18, 1977, in order that a public hearing may be called, if necessary, at the July 18, 1977, Council meeting.

McPherson announced a hearing on the Sewer User Charge at the Public Works Committee meeting, July 18, 1977, 4:00 p.m. in room 260.

Councilman Howard announced that the Black Democrats defeated the Black Republicans 89-75 at a charity basketball game. The organizations raised \$720 for a cancer patient.

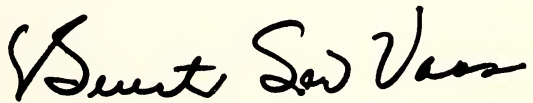
Rippel announced a Transportation Committee public hearing to be held July 6, 1977, at 4:00 p.m. in room 260.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:48 p.m.

Whereby 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 15th day of June, 1977.

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

TEST:



President



Clerk of the City-County Council

SAL)