

SPECIAL MEETING

Monday, April 10, 1972, 6:30 P.M.

A Special Meeting of the City-County Council of Indianapolis-Marion County convened in the Council Chambers in the City-County Building at 6:30 P. M. on Monday, April 10, 1972.

President Hasbrook in the Chair.

The Clerk called the roll.

Present: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West, and President Hasbrook.

The Clerk read the call for the Special Meeting as follows:

TO THE MEMBERS OF THE CITY-COUNTY COUNCIL OF INDIANAPOLIS, 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 Council Chambers on Monday,

April 10, 1972, at 6:30 P.M., the purpose of such SPECIAL MEETING being to receive communications from City and County officials, introduce new proposals, consider for final adoption all proposals enumerated on the attached agenda, which is hereby incorporated in this notice, by reference, and to conduct any and all other business requiring the attention of the council at this time.

Respectfully,

THOMAS C. HASBROOK, President
City-County Council

I, Marjorie H. O'Laughlin, Clerk of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the City-County Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

(SEAL)

MARJORIE H. O'LAUGHLIN,
Clerk of the City-County Council

President Hasbrook called for additions or corrections to the Journal.

There being no corrections, the Journal of March 20, 1972, stands approved as distributed.

President Hasbrook called for the reading of communications.

OFFICIAL COMMUNICATIONS

March 21, 1972

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Marjorie H. O'Laughlin, the following city-county ordinance.

CITY-COUNTY GENERAL ORDINANCE NO. 37, 1972, a general ordinance amending and revising Chapter 14 of Title 7 of "The Code of Indianapolis and Marion County, 1970", requiring the licensing of scavenger trucks.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

April 10, 1972

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three public places and published in the Indianapolis News and the Indianapolis Commercial on March 23rd and 30, 1972, a "Notice to Taxpayers" of a public hearing on Proposal No. 125, 1972, to be held on Monday, April 10, 1972, in the New Council Chambers, City-County Building at 6:30 P.M.

Also I caused to be published in the above-named newspapers on March 23 and 30, 1972, General Ordinance No. 37, 1972.

Respectfully submitted,

MARPORIE H. O'LAUGHLIN
Clerk of the City-County Council

March 29, 1972

Mr. Thomas C. Hasbrook
President
City-County Council
241 City-County Building

Dear Mr. Hasbrook:

In accordance with Chapter 179, Acts of the 1969 Indiana General Assembly, as amended, I am taking this opportunity to inform you and the members of the City-County Council of my appointment of Michael A. Carroll as Director of the Department of Metropolitan Development.

Mr. Carroll is thoroughly qualified for this position, and I am hopeful the Council will enthusiastically approve the appointment.

Sincerely,

RICHARD G. LUGAR
Mayor

PRESENTATION OF PETITIONS

Mr. Egenes moved, seconded by Mr. Byrum, to adopt Proposal No. 148, 1972, ratifying the appointment of

Michael Carroll as Director of the Department of Metropolitan Development.

After the introduction of Mr. Carroll to the Council, the motion passed by unanimous voice vote.

Proposal No. 148, 1972, was renumbered Council Resolution No. 7, 1972, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1972

A COUNCIL RESOLUTION approving and appointing the Director of the Department of Metropolitan Development as proposed by the Mayor.

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

SECTION 1. The mayor having proposed to the council in writing the appointment of Michael A. Carroll as Director of the Department of Metropolitan Development, such proposed appointment is approved as set forth in Section 2 for a term ending December 31, 1972, or at the pleasure of the Mayor.

SECTION 2. The City-County Council does hereby approve the appointment of Michael A. Carroll as Director of the Department of Metropolitan Development.

SECTION 3. This resolution shall be in full force and effect from and after its adoption.

Mr. SerVaas moved, seconded by Mr. Giffin, to reappoint Mr. Harold Ransburg to the Board of Trustees of the Indianapolis-Marion County Building Authority.

Mr. Cantwell requested that the Council hold this item until the next Council meeting.

The request was granted and Mr. SerVaas withdrew his motion.

Mr. Griffith moved, seconded by Mr. West, to adopt Proposal No. 138, 1972.

Mr. Dowden moved, seconded by Mr. Gorham, to amend Proposal No. 138, 1972, by striking out all of Section 3, of the proposal.

After discussion, the motion to amend failed by voice vote.

The proposal was adopted on the following roll call vote:

Ayes 22, viz: Mr. Bayt, Mr. Boyd, Mr. Brown, Mr. Byrum, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. SerVaas, Mr. Tintera, Mr. West, and President Hasbrook.

Noes 7, viz: Mr. Broderick, Mr. Campbell, Mr. Dowden, Mr. Gorham, Mr. McPherson, Mrs. Miller, and Mr. Schneider.

Proposal No. 138, 1972, was retitled Special Resolution No. 3, 1972, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1972

A SPECIAL RESOLUTION in response to a petition concerning the status of women.

WHEREAS, the Committee on the Status of Women of the Greater Indianapolis Women's Political Caucus has petitioned to City-County Council regarding the status of Women's Rights;

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

SECTION 1. The City-County Council expresses its appreciation to the Committee for calling attention to their concern.

SECTION 2. The City-County Council begin the process of amending the ordinances dealing with the Human Rights Commission so that it may have authority to begin working in this field immediately.

SECTION 3. The City-County Council appoint two (2) persons who will serve on a seven (7) member nominating committee which will select a Mayor's task force which will study the problem of equal rights for women and report back to the Mayor and City-County Council on December 1, 1972.

The Clerk read petitions for annexations into the Police and Fire Special Service Districts and the City of Indianapolis.

President Hasbrook referred the petitions to the Committee on Rules and Policy.

INTRODUCTION OF GUESTS

Mr. Patterson introduced Mr. Luther Condre, Republican 29th Ward Chairman, and Mrs. Maxine Gordon, Marion County Vice-Chairman.

Mr. Gilmer introduced a delegation from the Indianapolis Park Department.

President Hasbrook called for the introduction of proposals.

INTRODUCTION OF PROPOSALS

PROPOSAL NOS. 131 through 135, 1972

Introduced by Councilman Byrum.

PROPOSAL NO. 131, 1972

A proposal for a General Ordinance amending Title 4, Chapter 7, Section 709, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS.

PROPOSAL NO. 132, 1972

A proposal for a General Ordinance amending Title 4, Chapter 7, Section 709, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS.

PROPOSAL NO. 133, 1972

A proposal for a General Ordinance amending Title 4, Chapter 7, Section 709, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS.

PROPOSAL NO. 134, 1972

A proposal for a General Ordinance amending Title 4, Chapter 8, Section 812, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

PROPOSAL NO. 135, 1972

A proposal for a General Ordinance amending Title 4, Chapter 8, Section 813, SPECIAL PARKING PRIVILEGES FOR CERTAIN PERSONS AND/OR VEHICLES IN CERTAIN LOCATIONS.

Which were read for the first time and referred to the Committee on Transportation.

PROPOSAL NO. 136, 1972.

Introduced by Councilman Egenes.

A proposal for a Fiscal Ordinance transferring \$40,000.00 for purposes of the Department of Metropolitan Development and reducing other appropriations for other Divisions of the Department.

Which was read for the first time and referred to the Committee on Metropolitan Development.

PROPOSAL NO. 137, 1972

Introduced by Councilman Kimbell.

A proposal for a Fiscal Ordinance transferring \$700.00 for purposes of the Department of Public Safety and for certain other appropriations for that Department.

Which was read for the first time and referred to the Committee on Public Safety.

PROPOSAL NOS. 139 - 147

Introduced by Councilman Egenes.

A proposal for Rezoning Ordinances, certified from the Metropolitan Development Commission on April 6, 1972.

Which were read for the first time and referred to the Committee of the Whole and placed on the agenda under Special Orders - Final Adoption.

PROPOSAL NO. 149, 1972

Introduced by Councilman Egenes.

A proposal for a General Resolution approving the amendment of the application to HUD for \$225,000 for relocation payments to displacees for Project R-70.

Which was read for the first time and referred to the Committee on Metropolitan Development.

President Hasbrook called for proposals which were advertised for public hearing.

SPECIAL ORDERS — PUBLIC HEARINGS

Members of the public were invited to be heard on proposal No. 125, 1972.

The proposal passed on the following roll call vote:

Ayes 29, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West, and President Hasbrook.

The proposal, retitled Fiscal Ordinance No. 8, 1972, reads as follows:

CITY- COUNTY FISCAL ORDINANCE NO. 8, 1972

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1972 (City-County General Ordinance No. 192, 1971, as amended) and appropriating and transferring the sum of Three hundred ninety-two dollars and fifty cents (\$392.50) for certain purposes of the County Commissioners and reducing certain appropriations of the various township assessors.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1972, as amended, is hereby further amended by the increases and reductions hereinafter stated for the purpose of providing for attendance of the township assessors at certain association meetings.

SECTION 2. The sum of Three hundred ninety-two dollars and fifty cents (\$392.50) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the certain appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

COUNTY COMMISSIONERS

County Fund

400 Current Charges\$392.50

TOTAL INCREASES\$392.50

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

County Fund

WARREN TOWNSHIP ASSESSOR

400 Current Charges\$ 50.00

DECATUR TOWNSHIP ASSESSOR

400 Current Charges\$ 50.00

FRANKLIN TOWNSHIP ASSESSOR

400 Current Charges\$ 35.00

LAWRENCE TOWNSHIP ASSESSOR

400 Current Charges\$ 50.00

PERRY TOWNSHIP ASSESSOR

400 Current Charges\$ 50.00

PIKE TOWNSHIP ASSESSOR

400 Current Charges\$ 47.50

WASHINGTON TOWNSHIP ASSESSOR

400 Current Charges\$ 60.00

WAYNE TOWNSHIP ASSESSOR

400 Current Charges\$ 50.00

TOTAL REDUCTIONS\$392.50

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

SPECIAL ORDERS — FINAL ADOPTION OF
PROPOSALS

President Hasbrook called for proposals eligible for final action.

After discussion, Proposal No. 126, 1972, passed on the following roll call vote:

Ayes 29, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West, and President Hasbrook.

The proposal was retitled Fiscal Ordinance No. 9, 1972, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE No. 9, 1972

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1972 (City-County General Ordinance No. 192, 1971, as amended) and appropriating and transferring the sum of One thousand four hundred fifty-seven dollars (\$1,457.00) for certain purposes of the Criminal Court of Marion County Division 4 and reducing certain other appropriations for that court.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1972, as amended, is hereby further amended by the increases and reductions hereinafter stated for the purpose of providing office equipment for the newly created Division 4 of the Criminal Court for the calendar year 1972 by transferring funds within the Budget Accounts of said Division.

SECTION 2. The sum of One thousand four hundred fifty-seven dollars (\$1,457.00) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

| | County Fund |
|-----------------------|---|
| CRIMINAL COURT NO. 4 | |
| 600 Properties | \$1,457.00 |
| | <hr style="width: 100px; margin: 0 auto;"/> |
| TOTAL INCREASES | \$1,457.00 |

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

| | County Fund |
|-----------------------------|---|
| CRIMINAL COURT NO. 4 | |
| 200 Operating Expense | \$1,457.00 |
| | <hr style="width: 100px; margin: 0 auto;"/> |
| TOTAL REDUCTIONS | \$1,457.00 |

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

Mr. Egenes requested an explanation of the changes involved in Proposal No. 128, 1972, from Mr. Elrod, General Counsel.

After discussion, Mr. Griffith moved, seconded by Mr. Gorham, to table Proposal No. 128, 1972, to a special order of business at the next Council meeting.

The motion passed by unanimous voice vote.

After discussion on Proposal No. 129, 1972, Mr. Gilmer moved, seconded by Mr. Egenes, to amend the Proposal as per the copy distributed.

After discussion, Mr. Hawkins moved, seconded by Mr. Ruckelshaus, to table Proposal No. 129, 1972, to a special order of business at the next Council meeting.

The motion carried by voice vote.

After discussion, Proposal No. 130, 1972, passed on the following roll call vote:

Ayes 18, viz: Mr. Brown, Mr. Byrum, Mr. Clark, Mr. Cottingham, Mr. Egenes, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. SerVaas, Mr. Tintera, Mr. West, and President Hasbrook.

Noes 11, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mr. Elmore,

Mrs. Gibson, Mr. Hawkins, Mrs. Noel, and Mr. Schneider.

The proposal was retitled General Resolution No. 7, 1972, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 1972

A GENERAL RESOLUTION approving Bond Issue No. 1, 1972 of the Department of Parks and Recreation, Special Taxing District.

WHEREAS, the Department of Parks and Recreation of the City of Indianapolis is subject to the provisions of Section 503 of Chapter 173 of the Acts of 1969 (as amended) and particularly that provision thereof which prohibits said department from issuing any special taxing district Bonds without the approval by resolution of the City-County Council; and

WHEREAS, said department now wishes to pass a Bond Issue for the acquisition of land and in conjunction therewith to proceed with work of construction and improvement thereon, and to proceed with the work of improvement and construction in conjunction with other property already owned and used for park purposes, and as a part thereof, seeks the approval by resolution of the City-County Council; and

WHEREAS, the City-County Council has been informed of the uses and purposes to which the proceeds from such Bond Issue will be applied; and

WHEREAS, said City-County Council is satisfied that the issuance of said Bonds is in the public interest and ought to be approved; now, therefore:

BE IT RESOLVED, by the City-County Council of the City of Indianapolis and of Marion County:

SECTION 1. The proposed Bond Issue of the Department of Parks and Recreation, Special Taxing District, in an amount not to exceed \$8,920,000.00 (Eight Million Nine Hundred Twenty Thousand Dollars) and designated Bond Issue No. 1, 1972, be, and, it is hereby, approved.

SECTION 2. This resolution shall be effective upon adoption and approval by the Mayor.

Mr. Gilmer moved, seconded by Mr. Egenes, to strike Proposal No. 131, 1972.

The motion to strike passed by unanimous voice vote.

The Council took no action on Proposal Nos. 139 through 147, 1972.

ANNOUNCEMENTS AND ADJOURNMENT

Mr. Byrum announced that Proposal No. 94, 1972, would be brought before the Council within the next month, for final adoption.

Mr. Egenes announced that a Special Meeting of the Metropolitan Development Committee would be held at 4:00 P.M. on Thursday, April 13, 1972, in Room 221.

Mr. Cottingham announced that a County and Townships Committee hearing would be held on Tuesday, April 11, 1972, at 4:30 P.M. in Room 260.

President Hasbrook requested that the Council mem-

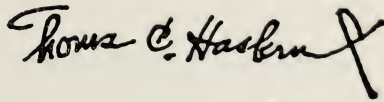
bers remain in the chambers after adjournment of the meeting, for a presentation by representatives of the Marion County Association for Retarded Children.

President Hasbrook announced that the regular meeting of April 17, 1972, would be postponed and a special meeting of the City-County Council would be held at 6:30 P.M. on Monday, April 24, 1972.

There being no further business, on motion of Mr. Ruckelshaus, seconded by Mr. Egenes, the meeting adjourned at 7:50 P.M., by unanimous voice vote.

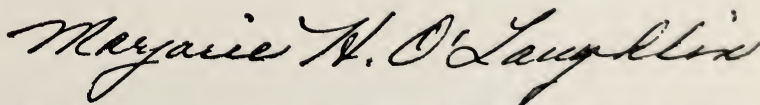
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held on the 10th day of April, 1972, at 6:30 P.M.

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



President

ATTEST



(SEAL)

Clerk of the City-County Council