

REGULAR MEETING

Monday, June 19, 1972, 6:53 P.M.

A Regular Meeting of the City-County Council of Indianapolis-Marion County convened in the Council Chambers in the City-County Building at 6:53 P.M. on Monday, June 19, 1972.

President Hasbrook in the Chair.

The Clerk called the roll.

Present: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, 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. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Absent: Mr. Byrum and Mr. Ruckelshaus.

Mr. Egenes, who was attending the Conference of Mayors, was considered present by virtue of his representing the Council at this official meeting.

President Hasbrook called for additions or corrections to the Journal.

There being no corrections, the Journal of June 5, 1972, stands approved as distributed.

President Hasbrook called for Presentation of Petitions.

PRESENTATION OF PETITIONS

Mr. Griffith moved, seconded by Mr. Gorham, to consider Proposal No. 225, 1972, appointing Mr. George Bixler as a member of the Metropolitan Development Commission to fill a vacancy thereon.

The motion carried by unanimous voice vote.

Mr. Griffith moved, seconded by Mr. Gorham to recess to the Committee of the Whole.

The motion carried by unanimous voice vote, and the Council recessed at 6:55 P.M.

During the recess, Mr. Bixler was introduced to the Council.

The Council reconvened at 6:57 P.M.

After discussion, Proposal No. 225, 1972, passed unanimously by voice vote.

The proposal was retitled Council Resolution No. 8, 1972, and reads as follows :

CITY-COUNTY COUNCIL
PROPOSAL NO. 225, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A COUNCIL RESOLUTION appointing a member of the Metropolitan Development Commission.

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1972

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

SECTION 1. The City-County Council does hereby appoint GEORGE M. BIXLER AS A MEMBER OF THE METROPOLITAN DEVELOPMENT COMMISSION to fill a vacancy thereon, for a term ending December 31, 1972, at the pleasure of the Council.

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

Mr. SerVaas moved, seconded by Mr. Hasbrook, to present a Rules and Policy Committee report in the form of a Resolution, and in answer to a charge made at the last Council meeting concerning procedures of Committee reports.

After discussion, Mr. Schneider moved, seconded by Mr. Cottingham to postpone action until Council receives a copy of the Resolution.

After conferring with Legal Counsel, Mr. Hasbrook

withdrew his second and stated the Resolution would be introduced at the next meeting in the form of an Ordinance since it would change the rules of the Council.

President Hasbrook called for Introduction of Proposals.

INTRODUCTIONS OF PROPOSALS

PROPOSAL NOS. 222 through 224, 1972.

Introduced by Councilman Gilmer.

PROPOSAL NO. 222, 1972

A proposal for a General Ordinance amending Title 4, Chapter 8, Section 812 thereof Parking Prohibited at all Times on Certain Streets.

Which was read and referred to the Committee on Transportation.

PROPOSAL No. 223, 1972

A proposal for a General Ordinance amending Title 4, Chapter 13, Section 1303(2) thereof, Trucks on Certain Roads Restricted—5 Ton; and Chapter 13 Section 1303-(4) thereof, Trucks on Certain Roads Restricted—2 Ton.

Which was read and referred to the Committee on Transportation.

PROPOSAL No. 224, 1972

A proposal for a General Ordinance amending Title 4, Chapter 8, Section 812 thereof, Parking Prohibited at all Times on Certain Streets.

Which was read and referred to the Committee on Transportation.

PROPOSAL No. 226, 1972

Introduced by Councilman Gorham.

A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1972, (City-County General Ordinance No. 192, 1971, as amended), and transferring \$3,800.00 for certain purposes of the Records Division, Department of Administration and reducing certain other appropriations for that Division.

Which was read and referred to the Committee on Administration.

PROPOSAL No. 227, 1972

Introduced by Councilman Patterson.

A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1972, (City-County General Ordinance No. 192, 1971, as amended), and (\$31,000.00) for certain purposes of the Division of Buildings, Depart-

ment of Metropolitan Development and reducing certain other appropriations for that Division.

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

PROPOSAL No. 228, 1972

Introduced by President Hasbrook.

A proposal for a Special Resolution approving the issuance of bonds of the Indianapolis Redevelopment District in an amount not exceeding \$4,150,000.

Which was read and referred to the Committee of the Whole.

PROPOSAL No. 229, 1972

Introduced by Councilman McPherson.

A proposal for a General Resolution approving the annexation and incorporation of additional territory into the Indianapolis Sanitary District.

Which was read and referred to the Committee on Public Works.

PROPOSAL Nos. 230 through 234, 1972

Introduced by Councilman Cottingham.

PROPOSAL No. 230, 1972

A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1972, (City-County General Ordinance No. 192, 1971, as amended), and appropriating \$14,000.00 for certain purposes of the County Clerk and reducing certain other appropriations for that office.

Which was read and referred to the Committee on County and Townships.

PROPOSAL No. 231, 1972

A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1972 (City-County General Ordinance No. 192, 1971, as amended) and appropriating \$30.00 for certain purposes of the County Surveyor by reducing certain other appropriations for that office.

Which was read and referred to the Committee on County and Townships.

PROPOSAL No. 232, 1972

A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1972 (City-County General Ordinance No. 192, 1971, as amended) and appropriating \$38,000.00 for certain purposes of the County Sheriff and reducing certain other appropriations for that office.

Which was read and referred to the Committee on County and Townships.

PROPOSAL No. 233, 1972

A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1972 (City-County General Ordinance No. 192, 1971, as amended) and appropriating \$1,250.00 for certain purposes of Criminal Court Division One by reducing certain other appropriations for that office.

Which was read and referred to the Committee on County and Townships.

PROPOSAL No. 234, 1972

A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1972 (City-County General Ordinance No. 192, 1971, as amended), and appropriating \$5,400.00 for certain purposes of the nine Township Assessors by reducing certain other appropriations for those offices respectively.

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

PROPOSAL No. 235, 1972

Introduced by Councilman Patterson.

A proposal for a General Resolution authorizing the Mayor of the City of Indianapolis to execute certain amendments to the grant agreement with the U.S. for the Indianapolis Community Services Program to extend project time periods and recover unspent funds.

Which was read and referred to the Committee on Administration.

PROPOSAL No. 236, 1972

Introduced by Councilman Kimbell.

A proposal for a General Ordinance amending Title 2 to change the provisions applying to the Data Processing Agency.

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

PROPOSAL No. 237, 1972

Introduced by Councilman Gilmer.

A proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1972 (City-County General Ordinance No. 192, 1971, as amended) and appropriating the sum of \$458,481.00 for certain purposes of the Department of Parks and Recreation by reducing the unappropriated Park District Fund.

Which was read and referred to the Committee on Parks and Recreation.

PROPOSAL No. 238, 1972

Introduced by Councilman Gorham.

A proposal for a Special Resolution concerning potential pollution of Eagle Creek Reservoir.

Which was read and referred to the Committee on Parks and Recreation.

President Hasbrook called for Modification of Special Orders.

MODIFICATION OF SPECIAL ORDERS

Mr. Clark moved, seconded by Mr. West, to place City-County Proposal No. 228, 1972, on the agenda under Special Orders—Final Adoption.

The motion was carried by voice vote, Mr. Cantwell dissenting.

SPECIAL ORDERS — FINAL ADOPTION

President Hasbrook called for proposals eligible for final action.

After discussion, Proposal No. 228, 1972, passed on the following roll call vote:

Ayes 24, viz: Mr. Bayt, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, 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. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Noes 2, viz: Mr. Boyd and Mr. Cantwell.

The proposal was retitled Special Resolution No. 6, 1972, and reads as follows:

CITY-COUNTY COUNCIL
PROPOSAL NO. 228, 1972

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1972

A Special Resolution approving the issuance of bonds of the Indianapolis Redevelopment District in an amount not exceeding \$4,150,000 for the purpose of obtaining funds to be applied on the cost of acquisition of real estate and interests in real estate in, and the clearance, replanning and redevelopment of the blighted and deteriorated area bounded by Washington Street, Illinois Street, Maryland Street and Capitol Avenue in the City of Indianapolis.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana, proposes to issue bonds of the Indianapolis Redevelopment District in an amount not exceeding \$4,150,000 for the purpose of obtaining funds to be applied on the cost of acquisition of real estate and interests in real estate, in and the clear-

ance, replanning and redevelopment of the blighted and deteriorated area bounded by Washington Street, Illinois Street, Maryland Street and Capitol Avenue in the City of Indianapolis, (known as the "Lincoln Square Project") together with the incidental expenses in connection therewith and proceedings therefore, including the issuance of bonds; and

WHEREAS, the governing statutes require the approval of the City-County Council for the issuance of bonds of special taxing districts, including the Indianapolis Redevelopment District; and

WHEREAS, the City-County Council now finds that the issuance of bonds in said amount and for said purposes should be approved; now therefore,

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

1. The issuance of bonds of the Indianapolis Redevelopment District in an amount not exceeding \$4,150,000 for the purpose of obtaining funds to be applied on the cost of acquisition of real estate and interests in real estate in, and the clearance, replanning and redevelopment of the blighted and deteriorated area bounded by Washington Street, Illinois Street, Maryland Street and Capitol Avenue in the City of Indianapolis, (known as the "Lincoln Square Project"), together with the incidental expenses in connection therewith and proceedings therefore, including the issuance of bonds be and the same is hereby approved.
2. This Resolution shall be in full force and effect from and after its passage and approval by the Mayor.

After discussion, Proposal No. 182, 1972, passed on the following roll call vote:

Ayes 24, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr.

Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Paterson, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Noes 2, viz: Mr. McPherson and Mr. Schneider.

The proposal was retitled General Ordinance No. 50, 1972, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 1972
CITY-COUNTY COUNCIL PROPOSAL NO. 182, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL ORDINANCE amending the "Municipal Code of Indianapolis 1951," as amended, and more particularly Title 4, Chapter 10, Section 1001(6) thereof, Passenger and Material Loading Zones, Permits, providing penalties, and fixing a time when the same shall take effect.

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

SECTION 1. Title 4, Chapter 10, Section 1001(6) thereof, Passenger and Material Loading Zones - Permits, is hereby, amended by the addition of the following:

<u>No.</u>	<u>Length</u>	<u>Location</u>
271	40 ft.	Beginning at a point in the north curb line of East 10th St., 118 feet west of the intersecting west curb line of Beville Ave., as presently established, and extending west a distance of 40 ft. For use and occupancy of Near Eastside Multi-Service Center 2222 - 2230 E. 10th St.

SECTION 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 1-601, of the Municipal Code of Indianapolis 1951, as amended.

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption by the Council, approval by the Mayor, and compliance with all laws pertaining thereto.

After discussion, Proposal Nos. 183, 184, 185, 186, 187, passed on the following roll call vote:

Ayes 26, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, 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. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

The proposals were retitled General Ordinance Nos. 51, 52, 53, 54, 55, 1972, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 51, 1972
CITY-COUNTY COUNCIL PROPOSAL NO. 183, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL ORDINANCE amending the "Municipal Code of Indianapolis, 1951," as amended, and more particularly Title 4, Chapter 7, Section 709 thereof, Vehicles Must Stop Before Entering Preferential Streets, providing penalties, and fixing a time when the same shall take effect.

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

SECTION 1. Title 4, Chapter 7, Section 709 thereof, Vehicles Must Stop Before Entering Preferential Streets, is hereby, amended by the addition of the following:

<u>Preferential</u>	<u>Yield</u>
Shadow Brook Drive	Azalea Drive
Shadow Brook Drive	Studebaker Drive
Shadow Brook Drive	Studebaker Court
Azalea Drive	Studebaker Drive

SECTION 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 1-601, of the Municipal Code of Indianapolis 1951, as amended.

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption by the Council, approval by the Mayor, and compliance with all laws pertaining thereto.

CITY-COUNTY GENERAL ORDINANCE NO. 52, 1972
CITY-COUNTY COUNCIL PROPOSAL NO. 184, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL ORDINANCE amending the "Municipal Code of Indianapolis 1951," as amended, and more particularly Title 4, Chapter 7, Section 709 thereof, Vehicles Must Stop Before Entering Preferential Streets, providing penalties, and fixing a time when the same shall take effect.

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

SECTION 1. Title 4, Chapter 7, Section 709 thereof, Vehicles Must Stop Before Entering Preferential Streets, is hereby, amended by the addition of the following:

Preferential

34th Street

Stop

Shadow Brook Drive

PreferentialShadow Brook Drive
Shadow Brook Drive
Shadow Brook DriveYieldShadow Brook Court (2)
Chrysanthemum Court (2)
Whisper Oak Court

SECTION 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 1-601, of the Municipal Code of Indianapolis 1951, as amended.

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption by the Council, approval by the Mayor, and compliance with all laws pertaining thereto.

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1972
CITY-COUNTY COUNCIL PROPOSAL NO. 185, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL ORDINANCE amending the "Municipal Code of Indianapolis 1951," as amended, and more particularly Title 4, Chapter 10, Section 1001(6) thereof, Passenger and Material Loading Zones - Permits, providing penalties, and fixing a time when the same shall take effect.

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

SECTION 1. Title 4, Chapter 10, Section 1001(6) thereof, Passenger and Material Loading Zones - Permits, is hereby, amended by the addition of the following:

No.	Feet	Location
272	25 feet	Beginning at a point in the east curb line of Pennsylvania Street, 91 feet north of the intersecting north curb line of Washington Street, as presently established, and

extending north a distance of 25 feet, to tie into existing 25 ft. zone. For use and occupancy of First Federal Savings, 11 N. Pennsylvania.

SECTION 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 1-601, of the Municipal Code of Indianapolis 1951, as amended.

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption by the Council, approval by the Mayor, and compliance with all laws pertaining thereto.

CITY-COUNTY GENERAL ORDINANCE NO. 54, 1972
CITY-COUNTY COUNCIL PROPOSAL NO. 186, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL ORDINANCE amending the "Municipal Code of Indianapolis 1951," as amended, and more particularly Title 4, Chapter 8, Section 812 thereof, Parking Prohibited at all Times on Certain Streets, providing penalties, and fixing a time when the same shall take effect.

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

SECTION 1. Title 4, Chapter 8, Section 812 thereof, Parking Prohibited at all Times on Certain Streets, is hereby, amended by the addition of the following:

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Vandeman St.	East	Terrace Ave. Ext.	Prospect St.
Maderia St.	East	Terrace Ave. Ext.	Prospect St.
Earhart St.	East	Terrace Ave.	Prospect St.
Ewing St.	West	Terrace Ave.	Prospect St.
Kealing St.	East	Terrace Ave.	Prospect St.
Morris St.	North	Earhart St.	Ewing St.
Orange St.	North	First alley west of Vandeman St.	Earhart St.
Orange St.	South	Earhart St.	Sherman Dr.
Apple St.	South	Earhart St.	Ewing St.

SECTION 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 1-601, of the Municipal Code of Indianapolis 1951, as amended.

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption by the Council, approval by the Mayor, and compliance with all laws pertaining thereto.

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1972
CITY-COUNTY COUNCIL PROPOSAL NO. 187, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL ORDINANCE amending the "Municipal Code of Indianapolis 1951," as amended, and more particularly Title 4, Chapter 8, Section 814.1 thereof, Parking, Stopping or Standing Prohibited Any and All Times, providing penalties, and fixing a time when the same shall take effect.

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

SECTION 1. Title 4, Chapter 8, Section 814.1 thereof, Parking, Stopping or Standing Prohibited Any and All Times, is hereby, amended by the addition of the following:

<u>Street</u>	<u>Side</u>	<u>From</u>	<u>To</u>
Alabama St.	East	Washington St.	Court St.

SECTION 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 1-601, of the Municipal Code of Indianapolis 1951, as amended.

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption by the Council, approval by the Mayor, and compliance with all laws pertaining thereto.

After discussion, Mr. Broderick moved, seconded by Mr. Bayt, to strike Proposal No. 169, 1972.

The motion carried by unanimous voice vote.

After discussion, Proposal No. 218, 1972, passed on the following roll call vote:

Ayes 26, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mr. Dowden, 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. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

The proposal was retitled General Resolution No. 15, 1972, and reads as follows:

CITY-COUNTY COUNCIL PROPOSAL NO. 218, 1972
INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL RESOLUTION authorizing the Mayor of the City of Indianapolis, to execute certain amendments to the grant agreement with the United States of America for the Indianapolis Community Services Program (Model Cities Program and Planned Variation Extension thereof).

CITY-COUNTY GENERAL RESOLUTION NO. 15, 1972

WHEREAS, the City of Indianapolis has entered into a Grant Agreement with the United States dated August 24, 1970, under which the United States agreed to assist the city in carrying out its comprehensive city demonstration program (Program) and cer-

tain projects and activities listed in the Grant Budget of the Grant Agreement.

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

Section 1. The Mayor is hereby authorized to execute amendments to the Program to include the material attached hereto and made a part hereof.

Section 2. The addition or substantial change in the undertakings listed below are hereby approved.

CSP GRANTS IN INNER-NEED AREA

<u>Transportation</u>	<u>CSP Share Committee</u>	<u>Nature</u>
	<u>Annual Rate</u>	<u>of change</u>
A. Northwest Sidewalk and Curb Repair		
Department of Transportation	\$40,000	New

Section 3. This resolution shall be in full force and effect from and after its passage and approval by the Mayor.

After discussion, Mr. Clark moved, seconded by Mr. Gorham, to separate the Items of Proposal No. 215, 1972.

The motion failed for lack of a majority.

After discussion, Mr. Clark moved, seconded by Mrs. Miller, to amend Proposal No. 215, 1972, by striking Section A under Manpower.

The motion failed for lack of a majority.

After discussion, Proposal No. 215, 1972, passed on the following roll call vote:

Ayes 20, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Cottingham, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Noes 6, viz: Mr. Dowden, Mr. Elmore, Mr. Gorham, Mr. McPherson, Mr. Patterson and Mr. Schneider.

The proposal was retitled General Resolution No. 16, 1972, and reads as follows:

CITY-COUNTY COUNCIL NO. 215, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL RESOLUTION authorizing the Mayor of the City of Indianapolis, to execute certain amendments to the grant agreement with the United States of America for the Indianapolis Community Services Program (Model Cities Program and Planned Variation Extension thereof).

CITY-COUNTY COUNCIL PROPOSAL NO. 215, 1972

WHEREAS, the City of Indianapolis has entered into a Grant Agreement with the United States dated August 24, 1970, under which the United States agreed to assist the city in carrying out its comprehensive city demonstration program (program) and certain projects and activities listed in the Grant Budget of the Grant Agreement.

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

Section 1. The Mayor is hereby authorized to execute amendments to the Program to include the material attached hereto and made a part hereof.

Section 2. The addition or substantial change in the undertakings listed below are hereby approved.

CSP GRANTS IN INNER-NEED AREA

<u>Economic Development (\$9,000)</u>	<u>CSP Share Committee</u> <u>Annual Rate</u>	<u>Nature</u> <u>of change</u>
A. Southside Grocery Store People's Market, Inc.	\$9,000	New
Manpower (\$135,000)		
A. Rent-A-Kid The Urban League	\$35,000	New
B. Health Careers and Counseling Health Careers of Indiana, Inc.	\$100,000	New

Section 3. This resolution shall be in full force and effect from and after its passage and approval by the Mayor.

After discussion, Mr. Kimbell moved, seconded by Mr. Gorham, to amend Proposal No. 208, 1972, as follows:

Mr. President:

I move that City-County Council Proposal No. 208, 1972, be amended as follows:

delete:

<u>Economic Development</u>	<u>Annual Rate</u>
1. Office of Consumer Affairs, Department of Public Safety	\$35,000.00

and refer back to Mayor's Task Force.

ALLEN R. KIMBELL
Councilman

The motion was carried by voice vote.

After discussion, Mr. West moved, seconded by Mr. Bayt, to further amend Proposal No. 208, 1972, as follows:

Mr. President:

I move that City-County Proposal No. 208, 1972, be amended as follows:

delete:

<u>Transportation</u>	<u>Annual Rate</u>
1. Improving Mass Transportation Department of Transportation	\$80,000.00

STEPHEN R. WEST
Councilman

The motion carried by voice vote.

After discussion, Mr. Gilmer moved, seconded by Mr.

Bayt, to further amend Proposal No. 208, 1972, as follows:

Mr. President:

I move that City-County Council Proposal No. 208, 1972, be amended as follows:

Under Recreation and Culture No. 1 delete "and Laurelwood" — strike the figure \$80,000.00 and insert in lieu thereof, \$17,740.00.

Strike the figure \$120,000.00 of No. 3 and insert in lieu thereof \$88,000.00.

GORDON G. GILMER
Councilman

The motion carried by voice vote.

After discussion, Mr. Griffith moved, seconded by Mr. Schneider to further amend Proposal No. 208, 1972, by deleting the Education Section of the proposal.

The motion failed for lack of a majority.

After discussion, Proposal No. 208, 1972, as amended, passed on the following roll call vote:

Ayes 20, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith,

Mr. Hawkins, Mr. Kimbell, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Tintera, Mr. West and President Hasbrook.

Noes 6, viz: Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. McPherson, Mr. Schneider and Mr. SerVaas.

The proposal was retitled General Resolution No. 17, 1972, and reads as follows:

CITY-COUNTY COUNCIL PROPOSAL NO. 208, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA, As Amended

A PROPOSAL FOR A GENERAL RESOLUTION authorizing the Mayor of the City of Indianapolis, to execute certain amendments to the grant agreement with the United States of America for the Indianapolis Community Services Program (Model Cities Program and Planned Variation Extension thereof).

CITY-COUNTY GENERAL RESOLUTION NO. 17, 1972

WHEREAS, the City of Indianapolis has entered into a Grant Agreement with the United States dated August 24, 1970, under which the United States agreed to assist the city in carrying out its comprehensive city demonstration program (Program) and certain projects and activities listed in the Grant Budget of the Grant Agreement.

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

Section 1. The Mayor is hereby authorized to execute amendments to the Program to include the material attached hereto and made a part hereof.

Section 2. The addition or substantial change in the undertakings listed below are hereby approved.

C S P GRANTS IN THE NON-HIGHLAND-BROOKSIDE/
NON-MODEL NEIGHBORHOOD AREA (\$1,993,000)

<u>Social Services</u>	<u>CSP Share Committee Annual Rate</u>	<u>Nature of change</u>
4. Barrington Southeast Multi-Service Project Community Addiction Services, Department of Parks and Recreation, others to be determined	\$86,054	Parks New
 <u>Education</u>		
1. Graduate Special Education Teacher Corps; IUPUI Division of Education in conjunction with Indianapolis Public Schools	\$43,000	Comm. Affairs New
 <u>Recreation and Culture</u>		
1. Clearstream Recreation; Undetermined	\$17,740	Parks & Rec. New
3. Fall Creek YMCA Recreation and Young Adult Program; Fall Creek YMCA	\$88,000	Parks & Rec. New

Section 3. This resolution shall be in full force and effect from and after its passage and approval by the Mayor.

Mr. Cantwell left the Council Chambers.

After discussion, Mr. Gilmer moved, seconded by Mr. Brown, to amend Proposal No. 212, 1972, as follows :

Mr. President:

I move that City-County Council Proposal No. 212, 1972, be amended as follows :

In line 31, page 2, strike the date December 31, 1972 and insert, in lieu thereof, December 29, 1972.

GORDON G. GILMER
Councilman

The motion carried by unanimous voice vote.

After discussion, Proposal No. 212, as amended, passed on the following roll call vote :

Ayes 21, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Noes 3, viz: Mr. Dowden, Mr. Gorham and Mr. Schneider.

The proposal was retitled General Ordinance No. 58 and reads as follows :

CITY-COUNTY COUNCIL PROPOSAL NO. 212, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA, As Amended

A PROPOSAL FOR A GENERAL ORDINANCE authorizing the City of Indianapolis to make a temporary loan for the use of the Park General Fund during the period July 1, 1972 to December 31, 1972, in anticipation of current taxes levied in the year 1971 and collectible in the year 1972, authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon; ratifying, approving and confirming the proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account and the Police Pension Fund; also ratifying, approving and confirming the proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidate City Fire Force Account and the Firemen's Pension Fund; approving a temporary loan and the issuance of tax anticipation time warrants to evidence said loan for the Sanitary Maintenance and General Expense Fund; and fixing the time when this ordinance shall take effect.

CITY-COUNTY GENERAL ORDINANCE NO. 58, 1972

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park General Fund to meet the current expenses of the Department of Public Parks payable from said Fund prior to the December 1972 distribution of taxes levied for said Fund; and

WHEREAS, the December 1972 distribution of taxes to be collected for said Park General Fund will amount to more than One Million Five Hundred Thousand Dollars (\$1,500,000) and the interest cost of making a temporary loan for said Park General Fund; and

WHEREAS, the Special Service District Council of the Police Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account in the amount of Five Million Four Hundred Thousand Dollars (\$5,400,000), payable from the December 1972 distribution of taxes levied for said Account, and the Police Pension fund in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000), payable from the December 1972 distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Fire Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of Four Million Two Hundred Thousand Dollars (\$4,200,000), payable from the December 1972 distribution of taxes levied for said Account, and Firemen's Pension Fund in the amount of Nine Hundred Thousand Dollars (\$900,000), payable from the December 1972 distribution of taxes levied for said Fund; and

WHEREAS, the Board of Public Works of the City of Indianapolis has authorized the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Maintenance and General Expense Fund in the amount of Two Million Four Hundred Thousand Dollars (\$2,400,000), payable from the December 1972 distribution of taxes levied for said Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Funds and Accounts in anticipation of current revenues for said Funds and Accounts actually levied and in course of collection for the year 1972, Now, therefore

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

Section 1. That the City of Indianapolis make a temporary loan for the use and benefit of the Park General Fund of said City in the

amount of One Million Five Hundred Thousand Dollars (\$1,500,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1972, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form hereinafter provided. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 29, 1972, provided, however, that said warrants may be prepaid on and after November 10, 1972, at the principal amount of the loan evidenced thereby together with accrued interest from the date or dates of the warrants to the date or dates of prepayment. Said warrants including interest shall be payable from the Park General Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Park General Fund from the December 1972 distribution of taxes for said Park General Fund, viz. One Million Five Hundred Thousand Dollars (\$1,500,000), to the Park General Fund 1972 Budget Fund No. 65—Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the Park General Fund 1972 Budget Fund No. 61—Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity or prepayment at the interest rate or rates bid by the successful bidder or bidders for said warrants.

Section 2. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk of the Council. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

Section 3. Said Tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof) :

No. _____

Principal and Interest \$ _____

CITY OF INDIANAPOLIS

TAX ANTICIPATION TIME WARRANT

PARK GENERAL FUND

On the _____ day of _____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of _____

including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19____, and payable in the year 19____, which said taxes are now in course of collection for the Park General Fund of the City of Indianapolis, with which to pay general current, operating expenses of _____

_____ This warrant may be prepaid on and after _____, 19____, and prior to maturity at the principal amount hereof plus accrued interest to the date of prepayment.

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

Said temporary loan was authorized by an ordinance duly adopted by the _____ of the City of Indianapolis, a (a) meeting(s) thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the Park General Fund of said City of Indianapolis, in compliance with The Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4 thereof.

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

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

Section 4. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants, shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate of interest for said warrants, or portion thereof bid for. Said warrants, or portion thereof bid for, shall be awarded to the bidder or bidders therefor submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or a portion of the warrants, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers thereof upon receipt from such purchaser or purchasers of the agreed purchase price. The warrants may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

Section 5. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Police Force Account in the amount of Five Million Four Hundred Thousand Dollars (\$5,400,000), payable from the December 1972 distribution of taxes levied for said Account, and the Police Pension Fund in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000), payable from the December 1972 distribution of taxes levied for said Fund, are hereby ratified, approved and confirmed, and to the

extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

Section 6. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Consolidated City Fire Force Account in the amount of Four Million Two Hundred Thousand Dollars (\$4,200,000), payable from the December 1972 distribution of taxes levied for said Account, and the Firemen's Pension Fund in the amount of Nine Hundred Thousand Dollars (\$900,000), payable from the December 1972 distribution of taxes levied for said Fund, are hereby ratified, approved and confirmed, and to the extent as may be required by law, shall be deemed to the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

Section 7. The proceedings had and action taken by the Board of Public Works of the City of Indianapolis in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Maintenance and General Expense Fund in the amount of Two Million Four Hundred Thousand Dollars (\$2,400,000), payable from the December 1972 distribution of taxes levied for said Fund, are hereby ratified, approved and confirmed and to the extent as may be required by law, shall be deemed to be proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

Section 8. This ordinance shall be in full force and effect from and after its passage and compliance with all laws pertaining thereto.

Mr. Bayt and Mrs. Gibson left the Council Chambers.

Mr. Gorham was absent from the Chambers when the vote was taken.

After discussion, Mrs. Miller moved, seconded by Mr.

McPherson, to amend Proposal No. 214, 1972, as follows :

Mr. President:

I move that City-County Council Proposal No. 214, 1972, be amended as follows:

Delete under Education: Sections A and C.

Under Social Service, A. Mary Rigg Multi-Service Center, strike the figure \$79,000.00 and insert in lieu thereof, \$50,435.00.

MRS BEVERLY MILLER
Councilman

The motion carried by voice vote.

After discussion, Proposal No. 214, as amended, passed on the following roll call vote :

Ayes 20, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Elmore, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Noes 3, viz: Mr. Dowden, Mr. Gorham and Mr. Schneider.

The proposal was retitled General Resolution No. 21, and reads as follows :

CITY-COUNTY COUNCIL PROPOSAL NO. 214, 1972 (as amended)
 INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL RESOLUTION authorizing the Mayor of the City of Indianapolis, to execute certain amendments to the grant agreement with the United States of America for the Indianapolis Community Services Program (Model Cities Program and Planned Variation Extension thereof).

CITY-COUNTY GENERAL RESOLUTION NO. 21, 1972

WHEREAS, the City of Indianapolis has entered into a Grant Agreement with the United States dated August 24, 1970, under which the United States agreed to assist the city in carrying out its comprehensive city demonstration program (Program) and certain projects and activities listed in the Grant Budget of the Grant Agreement.

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

Section 1. The Mayor is hereby authorized to execute amendments to the Program to include the material attached hereto and made a part hereof.

Section 2. The addition or substantial change in the undertakings listed below are hereby approved.

CSP GRANTS IN INNER-NEED AREA

Education (\$223,947)	CSP Share Committee Annual Rate	Nature of change
B. Education Television WFYI/Metropolitan Indianapolis Television Association	\$84,000	Expansion
Social Service (\$79,000)		

A. Mary Rigg Multi-Service Center Indianapolis Settlements, Inc.	\$50,435	New
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Section 3. This resolution shall be in full force and effect from and after its passage and approval by the Mayor.

After discussion, Proposal No. 221, 1972, failed for want of a majority.

After discussion, Proposal No. 211, 1972, passed on the following roll call vote:

Ayes 22, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Mrs. Noel left the Council Chamber before the vote was taken.

Proposal No. 211, was retitled Fiscal Ordinance No. 18, 1972, and reads as follows:

CITY-COUNTY COUNCIL PROPOSAL NO. 211, 1972
INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A FISCAL ORDINANCE amending the City-County ANNUAL BUDGET FOR 1972 (City-County General Ordinance No. 192, 1971, as amended) and transferring and appropriating the sum of Seven Hundred Dollars (\$700.00) for certain purposes of the Department of Public Safety and for certain other appropriations for the Department and repealing City-County Fiscal Ordinance No. 11, 1972.

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1972

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 additional appropriations for the Department of Public Safety.

SECTION 2. The sum of Seven Hundred Dollars (\$700.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY

	<u>City-Fund</u>
7. Properties	\$700.00
	<hr/>
TOTAL INCREASES	\$700.00

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

DEPARTMENT OF PUBLIC SAFETY

	<u>City-Fund</u>
2. Services Contractual	\$700.00
	<hr/>
TOTAL REDUCTIONS	\$700.00

Section 5. City-County Fiscal Ordinance No. 11, 1972, is hereby superseded and repealed.

SECTION 6. This ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

After discussion, Proposal 220, passed on the following roll call vote :

Ayes 19, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Giffin, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Noes 2, viz: Mr. Gorham and Mr. Schneider.

Proposal No. 220, 1972, was retitled General Ordinance No. 57, 1972, and reads as follows :

CITY-COUNTY COUNCIL PROPOSAL NO. 220, 1972

INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL ORDINANCE to amend the Municipal Code of Indianapolis, 1951, as amended, by adding thereto a new Section 5-114, providing for conflicts between certain provisions of the Fire Code Rules and Fire Safety Regulations of said City and the Building Rules and Regulations as adopted by the Administrative Building Council of the State of Indiana.

GENERAL ORDINANCE NO. 57, 1972

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

Section 1. That Title 5 of the Municipal Code of Indianapolis, 1951, as amended, (General Ordinance No. 140, 1951, as amended) is hereby amended by adding thereto a new Section, 5-114, as follows:

"5-114 Conflicts with State Rules and Regulations.

Wherever it is found that provisions of Section 305, 307, 309, 310, 312, 317, 1001, 1823, 2206, 2702, 2705 or 2804 of Title 5 of this Code, as amended, shall conflict with or in any manner be more stringent than any existing Rule or Regulation of the Administrative Building Council of the State of Indiana, which Rule or Regulation covers the same subject matter, then said Rule or Regulation of said Administrative Building Council of said State shall prevail and that portion of said Section of said Code in conflict or being more stringent shall be of no force and effect."

Section 2. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor, compliance with all laws pertaining thereto and publication as required by law.

After discussion, Proposal No. 216, 1972, passed on the following roll call vote:

Ayes 20, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Elmore, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Noes 2, viz: Mr. Dowden and Mr. Schneider.

The proposal was retitled General Resolution No. 18, 1972, and reads as follows:

CITY-COUNTY COUNCIL PROPOSAL NO. 216, 1972
INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL RESOLUTION authorizing the Mayor of the City of Indianapolis, to execute certain amendments to the grant agreement with the United States of America for the Indianapolis Community Services Program (Model Cities Program and Planned Variation Extension thereof).

CITY-COUNTY GENERAL RESOLUTION NO. 18, 1972

WHEREAS, the City of Indianapolis has entered into a Grant Agreement with the United States dated August 24, 1970, under which the United States agreed to assist the city in carrying out its comprehensive city demonstration program (Program) and certain projects and activities listed in the Grant Budget of the Grant Agreement.

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

Section 1. The Mayor is hereby authorized to execute amendments to the Program to include the material attached hereto and made a part hereof.

Section 2. The addition or substantial change in the undertakings listed below are hereby approved.

CSP GRANTS IN INNER-NEED AREA

Recreation and Culture (\$459,904)	CSP Share Committee	Nature
	<u>Annual Rate</u>	<u>of change</u>
A. Inner-City Parks		
Department of Parks and Recreation	\$380,124	New
B. Happening Day Camp		
Cooperative Extension Service of Marion County	65,000	New
C. Community Art Program		
Herron School of Art	14,780	New

Section 3. This resolution shall be in full force and effect from and after its passage and approval by the Mayor.

After discussion, Proposal No. 160, 1972, passed on the following roll call vote:

Ayes 19, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Noes 3, viz: Mr. Dowden, Mr. Elmore and Mr. Schneider.

The proposal was retitled Fiscal Ordinance No. 19, 1972, and reads as follows:

CITY-COUNTY COUNCIL PROPOSAL NO. 160, 1972
INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR 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 Six Thousand Three Hundred Dollars (\$6,300.00) for certain purposes of the County Commissioners and reducing certain other appropriations for that office.

CITY-COUNTY FISCAL ORDINANCE NO. 19, 1972

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1972, as amended, is hereby further amended by the increases and reductions hereinafter stated for the purpose of providing for the operation of the Property Management Division, Department of Administration.

SECTION 2. The sum of Six Thousand Three Hundred Dollars (\$6,300.00) 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

	<u>County Fund</u>
200 Operating Expense	\$6,300.00
	<hr/>
TOTAL REDUCTION	\$6,300.00

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

COUNTY COMMISSIONERS

	<u>County Fund</u>
100 Services Personal	\$6,300.00
TOTAL INCREASE	<u>\$6,300.00</u>

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

After discussion, Mr. Cottingham moved, seconded by Mr. McPherson, to amend Proposal No. 219, 1972, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 219, 1972, be amended as follows:

In line 7, page 2, strike the date "31st" and insert in lieu thereof, the date "29th".

DWIGHT L. COTTINGHAM
Councilman

The motion to amend was carried by unanimous voice vote.

After discussion, Proposal No. 219, 1972, as amended,

passed on the following roll call vote :

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

Noes 4, viz: Mr. Broderick, Mr. Campbell, Mr. Dowden and Mr. Schneider.

Proposal No. 219, 1972, was retitled General Ordinance No. 59, 1972, and reads as follows :

CITY-COUNTY COUNCIL PROPOSAL NO. 219, 1972
INDIANAPOLIS, MARION COUNTY, INDIANA
As Amended

A PROPOSAL FOR A GENERAL ORDINANCE authorizing Marion County to make a temporary loan for the use of the County General Fund during the period July 1, 1972 to December 31, 1972, in anticipation of current taxes levied in the year 1971 and collectible in the year 1972; authorizing the issuance of tax anticipation time warrants to evidence such loan; pledging and appropriating the taxes to be received in said Fund to the payment of said tax anticipation time warrants including the interest thereon.

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1972

WHEREAS, The Auditor of Marion County has filed with the Mayor of the Consolidated City an estimate and statement showing the amount of money, in addition to the funds already available, which will be necessary to defray the current expenses and to pay the obligations of the County General Fund pending the re-

ceipt of current revenues actually levied and now in process of collection, and the Mayor did, make and enter of record a finding, and said Auditor and Mayor have requested the City-County Council to authorize the making of a loan to procure the funds necessary for use by the County General Fund and to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of Tax Anticipation Warrants; and

WHEREAS, the City-County Council now finds that the request should be granted, and that the City-County Council should authorize the making of a loan and the issuance of Tax Anticipation Warrants of the County to evidence the same; now, therefore,

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

Section 1. That the Auditor of Marion County and Mayor of the Consolidated City of Indianapolis are authorized to make a temporary loan against current revenues actually levied and in process of collection for the County General Fund, for and on behalf of said County, for the purpose of procuring the funds immediately and temporarily necessary for use for expenditures from the County General Fund to be paid from said County General Fund prior to the actual receipt of taxes levied and now in process of collection for the County General Fund, and the amount required for the payment of incidental expenses incurred in connection with the issuance of the Tax Anticipation Warrants evidencing said loan, and to that end to issue and sell the Tax Anticipation Warrants of the County in the manner provided for by the Statute.

Section 2. That the maximum amount of said loan and the Tax Anticipation Warrants issued to evidence the same shall not exceed seven million dollars (\$7,000,000.00).

Said Tax Anticipation Warrants shall be dated as of date of delivery thereof to the purchaser and shall bear interest at a rate or rates not exceeding the maximum rate provided by law, and shall mature and be payable on the 29th day of December, 1972, provided

however, said warrants may be prepaid on or after November 10, 1972; and the amount of seven million dollars (\$7,000,000.00) of the taxes now in process of collection for the County General Fund in the year 1972 together with such amount of said taxes as is necessary to pay the interest on said warrants, is hereby appropriated and pledged for the purpose of paying said tax anticipation warrants together with the interest thereon when due, deductions to be made from the semi-annual settlement of said taxes in amounts herein before indicated to the total amount of said warrants coming due on the date of such settlements, with accrued interest thereon.

Section 3. Said tax anticipation time warrants shall be issued in substantially the following form (all Blanks, including the appropriate amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

STATE OF INDIANA, COUNTY OF MARION

No. _____ \$ _____

MARION COUNTY GENERAL FUND
TAX ANTICIPATION WARRANT

For value received, the County of Marion in the State of Indiana promises to pay to the bearer the sum of \$ _____
_____ Dollars on the _____ day of _____,
19____, with interest thereon at the rate of _____ per cent
(_____) per annum from the date hereof, to the date of ma-
turity, which interest is payable on the maturity date hereof.

Both principal and interest of this warrant are payable in lawful money of the United States of America at the Office of the Treasurer of Marion County, in the City of Indianapolis, Indiana. This warrant is one of an issue aggregating _____
_____ and is issued pursuant to and in accordance with City-County General Ordinance No. _____, 1972, duly adopted by the City-County Council of the City of Indianapolis and of Marion County, Indiana, on the _____ day of _____, 19____, and in strict conformity with an Act of the General Assembly of the

State of Indiana, entitled "An Act Concerning County Business", in force April 27, 1899, and the Acts amendatory thereof and supplemental thereto, particularly Chapter 247 of Acts of 1933 and Senate Enrolled Act 242, 1972.

All acts, conditions and things to be done precedent to and in the execution, issuance and delivery of this warrant have been done and performed in regular and due form as provided by law, and this warrant is within every limit of indebtedness prescribed by the constitution and laws in the State of Indiana. Sufficient receipts from taxation for the County General Fund of Marion County from levies actually made and now in process of collection for the current year as may be necessary are hereby irrevocably pledged to the punctual payment of the principal and interest of this warrant according to its terms.

IN WITNESS WHEREOF, The Mayor of the Consolidated City of Indianapolis, County of Marion, has caused this warrant to be issued and signed in the name of the County, attested by its duly elected, qualified and acting County Auditor, and the seal of the City to be hereunto affixed, as of _____ day of _____, 1972.

THE COUNTY OF MARION, INDIANA

By _____
Mayor of the City of Indianapolis

ATTEST:

AUDITOR OF MARION COUNTY

SEAL:

Section 4. This ordinance shall be in full force and effect from and after adoption.

After discussion, Mr. Griffith moved, seconded by Mr. Schneider, to refer Proposal No. 209, 1972, back to the

Committee on Administration for further consideration.

Motion carried by voice vote, with one dissent.

After discussion, Proposal No. 213, 1972, passed on the following roll call vote:

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

Noes 4, viz: Mr. Broderick, Mr. Campbell, Mr. Dowden and Mr. Schneider.

Proposal No. 213, 1972, was retitled General Resolution No. 19, 1972, and reads as follows:

CITY-COUNTY COUNCIL PROPOSAL NO. 213, 1972
INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL RESOLUTION authorizing the Mayor of the City of Indianapolis, to execute certain amendments to the grant agreement with the United States of America for the Indianapolis Community Services Program (Model Cities Program and Planned Variation Extension thereof).

CITY-COUNTY GENERAL RESOLUTION NO. 19, 1972

WHEREAS, the City of Indianapolis has entered into a Grant Agreement with the United States dated August 24, 1970, under which

the United States agreed to assist the city in carrying out its comprehensive city demonstration program (Program) and certain projects and activities listed in the Grant Budget of the Grant Agreement.

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

Section 1. The Mayor is hereby authorized to execute amendments to the Program to include the material attached hereto and made a part hereof.

Section 2. The addition or substantial change in the undertakings listed below are hereby approved.

CSP GRANTS IN INNER-NEED AREA

A. Better Neighborhood Program; Citizen's Forum	\$15,000	New
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Section 3. This resolution shall be in full force and effect from and after its passage and approval by the Mayor.

Proposal Nos. 204, 205, 206, 1972 were passed on the following roll call vote:

Ayes 21, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Proposals 204, 205 and 206, 1972, were retitled General Ordinance Nos., 60, 61 and 62, 1972, and read as follows:

CITY-COUNTY COUNCIL PROPOSAL NO. 204, 1972
INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL ORDINANCE annexing certain territory to the City of Indianapolis (a consolidated city) upon disannexation of the same by the City of Lawrence (an excluded city).

CITY-COUNTY GENERAL ORDINANCE NO. 60, 1972

WHEREAS, the owners of certain real estate in the City of Lawrence, Marion County, Indiana, have petitioned and requested that the territory hereinafter described be transferred from the City of Lawrence (an excluded city) to the City of Indianapolis (a Consolidated City) by the concurrent actions of the City-County Council annexing such territory and the Common Council of the City of Lawrence disannexing such territory; and

WHEREAS, the City-County Council determines that such transfer of territory is in the best interests of both cities; now, therefore,

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

SECTION 1. Pursuant to Section 1501 of the Consolidated Cities and Counties Act, the territory described in Section 2 of this Ordinance be and is hereby annexed to the Consolidated City of Indianapolis.

SECTION 2. The Code of Indianapolis and Marion County, 1970, is hereby amended by adding the following additional section numbered 1-3801, to wit:

1-3801. CONSOLIDATED CITY ANNEXATION. The following described territory is annexed to the consolidated city:

A part of the Northwest Quarter and a part of the Northeast Quarter of Section 17 Township 16 North of Range 5 East in Marion County, Indiana, being more particularly described as follows, to-wit:

Beginning at a point on the West line of the said Northeast Quarter Section 1335.78 feet North 00 degrees 09 minutes 16 seconds West of the Southwest corner of the said Northeast Quarter Section; thence South 89 degrees 16 minutes 19 seconds West 1159.13 feet to a point; thence South 00 degrees 11 minutes 20 seconds East 60.44 feet to a point; thence North 73 degrees 53 minutes 26 seconds West 156.35 feet to a point; thence North 50 degrees 25 minutes 55 seconds West 7.82 feet to a point; thence North 00 degrees 21 minutes 32 seconds West 420.11 feet to a point; thence North 89 degrees 16 minutes 19 seconds East 1091.70 feet to a point; thence South 61 degrees 02 minutes 18 seconds East 177.42 feet to a point; thence North 90 degrees 00 minutes 00 seconds East 270.00 feet to a point; thence North 53 degrees 17 minutes 04 seconds East 482.38 feet to a point; thence North 90 degrees 00 minutes 00 seconds East 734.60 feet to the West line of the East Half of the said Northeast Quarter Section; thence South 00 degrees 16 minutes 24 seconds East upon and along the said West line 592.86 feet to a point; thence South 89 degrees 16 minutes 19 seconds West 1323.37 feet to the POINT OF BEGINNING, containing 27.871 acres, more or less.

Subject, however, to all legal easements and right-of-ways.

SECTION 3. This ordinance shall be in full force and effect from and after adoption, approval by the Mayor, publication according to law and upon adoption by the Common Council of the City of Lawrence of an ordinance disannexing the same territory or a judicial determination in lieu thereof.

CITY-COUNTY COUNCIL PROPOSAL NO. 205, 1972
INDIANAPOLIS, MARION COUNTY, INDIANA

CITY-COUNTY GENERAL ORDINANCE NO. 61, 1972

A PROPOSAL FOR A GENERAL ORDINANCE enlarging the boundaries of the Fire Special Service District of the City of Indianapolis, amending "The Code of Indianapolis and Marion County, 1970", and fixing a time when the same shall be effective.

WHEREAS, the majority of owners of the real property hereinafter described have petitioned to have said real estate included within the boundaries of the Fire Special Service District of the City of Indianapolis; and

WHEREAS, the Department of Metropolitan Development has made its findings of fact and recommendations with respect to said petition, which findings of fact and recommendation were mailed to the Indianapolis Fire Chief, Lawrence Township Trustee and petitioners on April 20, 1972; and

WHEREAS, the Metropolitan Development Commission has recommended approval of the annexation proposed by the petitioners; and

WHEREAS, this council after public hearing now determines that reasonable and adequate fire protection can be provided within such expanded area by the City Fire Force and that the extension of such boundaries is in the public interest of the citizens of the Consolidated City of Indianapolis; Now, therefore

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

SECTION 1. The boundaries of the Fire Special Service District of the City of Indianapolis are hereby extended to include the territory of the Consolidated City which is described in Section 2 of this ordinance.

SECTION 2. Title 1, Chapter 3 of the Code of Indianapolis and Marion County, 1970, is hereby amended to include the following additional section numbered 1-3509, to-wit:

1-3509. FIRE DISTRICT EXTENSION.

A part of the Northwest Quarter and a part of the Northeast Quarter of Section 17 Township 16 North of Range 5 East in

Marion County, Indiana, being more particularly described as follows, to-wit:

Beginning at a point on the West line of the said Northeast Quarter Section 1335.78 feet North 00 degrees 09 minutes 16 seconds West of the Southwest corner of the said Northeast Quarter Section; thence South 89 degrees 16 minutes 19 seconds West 1159.13 feet to a point; thence South 00 degrees 11 minutes 20 seconds East 60.44 feet to a point; thence North 73 degrees 53 minutes 26 seconds West 156.35 feet to a point; thence North 50 degrees 25 minutes 55 seconds West 7.82 feet to a point; thence North 00 degrees 21 minutes 32 seconds West 420.11 feet to a point; thence North 89 degrees 16 minutes 19 seconds East 1091.70 feet to a point; thence South 61 degrees 02 minutes 18 seconds East 177.42 feet to a point; thence North 90 degrees 00 minutes 00 seconds East 270.00 feet to a point; thence North 53 degrees 17 minutes 04 seconds East 482.38 feet to a point; thence North 90 degrees 00 minutes 00 seconds East 734.60 feet to the West line of the East Half of the said Northeast Quarter Section; thence South 00 degrees 16 minutes 24 seconds East upon and along the said West line 592.86 feet to a point; thence South 89 degrees 16 minutes 19 seconds West 1323.37 feet to the POINT OF BEGINNING, containing 27.871 acres, more or less.

Subject, however, to all legal easements and right-of-ways.

SECTION 3. This ordinance shall be in full force and effect from and after passage, approval by the Mayor, or passage over his veto, and publication according to law.

CITY-COUNTY COUNCIL PROPOSAL NO. 206, 1972
INDIANAPOLIS, MARION COUNTY, INDIANA

A PROPOSAL FOR A GENERAL ORDINANCE enlarging the boundaries of the Police Special Services District of the City of Indianapolis, amending "The Code of Indianapolis and Marion County, 1970", and fixing a time when the same shall be effective.

CITY-COUNTY GENERAL ORDINANCE NO. 62, 1972

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

SECTION 1. Owners of real estate therein having petitioned this council and the council having determined that adequate police protection can be provided therein and that it is in the public interest of the citizens of the Consolidated City of Indianapolis to do so, the boundaries of the Police Special Service District of the City of Indianapolis are hereby extended to include the territory of the Consolidated City which is described in Section 2 of this ordinance.

SECTION 2. Title 1, Chapter 3 of the Code of Indianapolis and Marion County, 1970, is hereby amended to include the following additional section numbered 1-3237, to-wit:

1-3237. POLICE DISTRICT EXTENSION.

A part of the Northwest Quarter and a part of the Northeast Quarter of Section 17 Township 16 North of Range 5 East in Marion County, Indiana, being more particularly described as follows, to-wit:

Beginning at a point on the West line of the said Northeast Quarter Section 1335.78 feet North 00 degrees 09 minutes 16 seconds West of the Southwest corner of the said Northeast Quarter Section; thence South 89 degrees 16 minutes 19 seconds West 1159.13 feet to a point; thence South 00 degrees 11 minutes 20 seconds East 60.44 feet to a point; thence North 73 degrees 53 minutes 26 seconds West 156.35 feet to a point; thence North 50 degrees 25 minutes 55 seconds West 7.82 feet to a point; thence North 00 degrees 21 minutes 32 seconds West 420.11 feet to a point; thence North 89 degrees 16 minutes 19 seconds East 1091.70 feet to a point; thence South 61 degrees 02 minutes 18 seconds East 177.42 feet to a point; thence North 90 degrees 00 minutes 00 seconds East 270.00 feet to a point; thence North 53 degrees 17 minutes 04 seconds East 482.38 feet to a point; thence North 90 degrees 00 minutes 00 seconds East 734.60 feet to the West line of the East Half of the said Northeast Quarter Section; thence South 00 degrees 16 minutes 24 seconds East upon and along

the said West line 592.86 feet to a point; thence South 89 degrees 16 minutes 19 seconds West 1323.37 feet to the POINT OF BEGINNING, containing 27.871 acres, more or less.

Subject, however, to all legal easements and right-of-ways.

SECTION 3. This ordinance shall be in full force and effect from and after passage, approval by the Mayor, or passage over his veto, and publication according to law.

Proposal No. 217, 1972, was passed on the following roll call vote :

Ayes 15, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Giffin, Mr. Gilmer, Mr. Griffith, Mr. Hawkins, Mr. Patterson, Mr. SerVaas, Mr. Tintera, Mr. West and President Hasbrook.

Noes 7, viz: Mr. Dowden, Mr. Elmore, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mrs. Miller and Mr. Schneider.

Proposal No. 217, 1972, was retitled General Resolution No. 20, 1972, and reads as follows :

CITY-COUNTY COUNCIL PROPOSAL NO. 217, 1972
INDIANAPOLIS, MARION COUNTY, INDIANA
AS AMENDED

A PROPOSAL FOR A GENERAL RESOLUTION authorizing the Mayor of the City of Indianapolis, to execute certain amendments to the grant agreement with the United States of America for the Indianapolis Community Services Program (Model Cities Program and Planned Variation Extension thereof).

CITY-COUNTY GENERAL RESOLUTION NO. 20, 1972

WHEREAS, the City of Indianapolis has entered into a Grant Agreement with the United States dated August 24, 1970, under which the United States agreed to assist the city in carrying out its comprehensive city demonstration program (Program) and certain projects and activities listed in the Grant Budget of the Grant Agreement.

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

Section 1. The Mayor is hereby authorized to execute amendments to the Program to include the material attached hereto and made a part hereof.

Section 2. The addition or substantial change in the undertakings listed below are hereby approved.

CSP GRANTS IN INNER-NEED AREA

<u>Housing</u>	<u>CSP Share Committee</u> <u>Annual Rate</u>	<u>Nature</u> <u>of change</u>
A. Housing Rehabilitation Insured Loan Program, Greater Indian- apolis Housing Development Corp	\$289,600	Expansion

Section 3. This resolution shall be in full force and effect from and after its passage and approval by the Mayor.

Mr. Patterson moved, seconded by Mr. SerVaas, to suspend the Council Rules and hear Proposal No. 227, 1972, at this time.

The motion failed for lack of a majority.

NEW BUSINESS

Mr. SerVaas moved, seconded by Mr. Gorham, to cancel the regular meetings of July 3 and July 17, 1972 and set July 24, 1972, for a Special Meeting.

The motion was carried by unanimous voice vote.

Mr. SerVaas stated that during this interim, all Councilmen should inform the City Clerk of their whereabouts, in case of emergency.

Mr. SerVaas announced the untimely death of George Heiny, a friend of many of the Councilmen.

Mr. Cottingham announced the County and Township Committee would meet on Tuesday, July 18, 1972, at 6:00 P.M., to consider the Township Trustees' budget, which must be passed by August 1, 1972.

Mr. Griffith announced the following schedule for budget orientation meetings at 6:30 P.M., in Council Room 221:

Wednesday, June 21, 1972 —

Department of Administration, Auditor,

Treasurer and Controller.

Wednesday, June 28, 1972 —

Director of Public Safety, County Sheriff,
and someone from the Juvenile Center .

Wednesday, July 5, 1972 —

Director of Transportation and Public Works.

Wednesday, July 12, 1972 —

Director of Parks and Recreation, representative
of the County Welfare Office and representative
of the Marion County Home.

Wednesday, July 19, 1972 —

Director of Metropolitan Development and
Deputy Mayor David O. Meeker.

Mr. Patterson announced the Metropolitan Development Committee would meet on Wednesday, July 12, 1972, 4:00 - 6:00 P.M.

There being no further business, on motion of Mr. Griffith, seconded by Mr. Gorham, the meeting adjourned at 10:15 P.M.

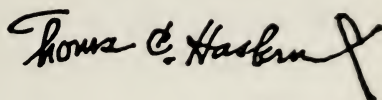
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held on the 19th day of June, 1972, at 6:53 P.M.

June 19, 1972]

Indianapolis, Marion Co., Ind.

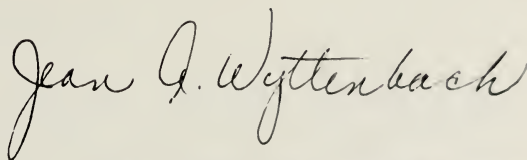
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In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST



Clerk of the City-County Council

(SEAL)