

REGULAR MEETING

Monday, February 4, 1974, 7:00 p.m.

A Regular Meeting of the City-County Council of Indianapolis-Marion County convened in the Council Chambers of the City-County Building at 7:05 p.m., Monday, February 4, 1974. President Hasbrook in the Chair. Councilman George Tintera opened the meeting with prayer, followed by the Fledge of Allegiance.

ROLL CALL

The President instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *Absent:* None.

APPROVAL OF JOURNAL

President Hasbrook called for additions or corrections to the Journal for January 21, 1974, as distributed. Councilman Schneider asked that the Minutes be corrected to reflect his nomination of Mr. Don K. Caplinger for City-County Councilman. There being no additional cor-

rections, the Journal for January 21, 1974, stands approved as corrected.

OFFICIAL COMMUNICATIONS

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

January 22, 1974

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

Ladies and Gentlemen:

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

GENERAL ORDINANCE NO. 3, 1974, amending the Fire Code, Title 5 of the Code of Indianapolis and Marion County, 1970, as amended, modifying certain provisions of said Fire Code and establishing standards for fire hydrants.

Respectfully,

RICHARD G. LUGAR
Mayor

RGL/jp

February 4, 1974

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted

in three (3) public places and published in the Indianapolis News and the Indianapolis Commercial on January 23, 1974, and January 30, 1974 a "Notice to Taxpayers", of a public hearing on Proposal Nos. 32, 33, 41, 1974, to be held on Monday, February 4, 1974, in the Council Chambers, City-County Building, at 7:00 P.M.

I also caused to be published in the Indianapolis Commercial and the Indianapolis News on January 24, 1974, and January 31, 1974, General Ordinance No. 3, 1974.

Respectfully,

JEAN A. WYTTENBACH
City Clerk

JAW/jp

INTRODUCTION OF GUESTS

Councilman Cantwell introduced his mother, Edith, and his daughter, Maria.

Councilman Hasbrook introduced Mr. John Rowe, Director of the Indianapolis Field Office of the Bureau of the Census. Mr. Rowe briefly discussed census information that had been distributed to each of the Councilmen concerning their respective Councilmanic Districts.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 46, 1974. Introduced by Councilman Cottingham. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 and transferring the sum of Fifteen thousand dollars (\$15,000.00) for certain purposes of the County Clerk by reducing other appropriations for that office;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 47, 1974. Introduced by Councilman Cottingham. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 and appropriating the sum of \$3,750.00 for certain purposes of the Presiding Judge, Municipal Courts, by reducing the unappropriated County General Fund;" and the President referred it to the County Townships Committee.

PROPOSAL NO. 48, 1974. Introduced by Councilman Tintera. The Clerk read the proposal entitled: "A proposal for a General Resolution respecting implementation of the Emergency Telephone Communications System using the number 911;" and the President referred it to the Public Safety Committee.

PROPOSAL NO. 49, 1974. Introduced by Councilman Cottingham. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 and appropriating the sum of \$175,417.98 for certain purposes of the Presiding Judge, Municipal Courts, by reducing the Unappropriated County Crime Control Fund;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 50, 1974. Introduced by Councilman Gorham. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 and appropriating the sum of \$69,068.00 for certain purposes of the Community Services Program and for certain purposes of the Finance Division, Department of Administration, by reducing

certain other appropriations;" and the President referred it to the Administration Committee.

MODIFICATION OF SPECIAL ORDERS

PROPOSAL NO. 469, 1973. Councilman West moved, seconded by Councilman Byrum, to remove Proposal No. 469, 1973, from the table to be heard under Special Orders—Final Adoption. The motion carried by voice vote.

SPECIAL ORDERS—PUBLIC HEARING

President Hasbrook called for proposals eligible for public hearing. Members of the public were invited to be heard on proposals eligible for public hearing. The Council recessed to the Committee of the Whole at 7:15 p.m. and reconvened at 7:35 p.m.

During the recess, Proposal Nos. 32, 33 and 41, 1974, were heard.

PROPOSAL NO. 32, 1974. After discussion, during which Councilman Gorham explained the proposal, Proposal No. 32, 1974, passed on the following roll call vote; viz: 21 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Cottingham, Mr. Elmore, Mrs. Gibson, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera and Mr. West. 8 Noes: Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Giffin, Mr. McPherson, Mrs. Miller, Mr. Ruckelshaus and Mr. Schneider. Proposal No. 32, 1974,

was retitled Fiscal Ordinance No. 3, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1974

A PROPOSAL FOR A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Thirty-nine thousand one hundred eight dollars (\$39,108) for certain purposes of the Metropolitan Manpower Commission and the sum of Forty-four thousand three hundred twenty-five dollars (\$44,325) for certain purposes of the Finance Division, Department of Administration by reducing certain other appropriations.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide for accomplishing certain functions of the Metropolitan Manpower Commission by contract with the Finance Division of the Department of Administration.

Section 2. The sum of Thirty-nine thousand one hundred eight dollars (\$39,108) 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:

METROPOLITAN MANPOWER COMMISSION

	Metropolitan Manpower Commission Fund
21. Services Contractual	\$ 39,108.00
	<hr/>
TOTAL INCREASES	\$ 39,108.00

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

METROPOLITAN MANPOWER COMMISSION

	Metropolitan Manpower Commission Fund
10. Services Personal	\$ 39,108.00
	<hr/>
TOTAL REDUCTIONS	\$ 39,108.00

Section 5. The sum of Forty-four thousand three hundred twenty-five dollars (\$44,325) be, and the same is hereby, appropriated for the purposes as shown in Section 6 by reducing the appropriations as shown in Section 7.

Section 6. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION
FINANCE DIVISION

	City General Fund
10. Services Personal	\$ 44,325.00
	<hr/>
TOTAL INCREASES	\$ 44,325.00

Section 7. That said additional appropriations are funded by the following reductions:

	City General Fund
Unappropriated City General Fund	\$ 44,325.00
	<hr/>
TOTAL REDUCTIONS	\$ 44,325.00

Section 8. This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor, and approval by the State Board of Tax Commissioners.

PROPOSAL NO. 33, 1974. Following discussion, Proposal No. 33, 1974. was held for a Community Affairs Committee meeting on Tuesday, February 12, 1974.

PROPOSAL NO. 41, 1974. Following discussion, during which Councilman Gorham explained the proposal, Proposal No. 41, 1974, passed on the following roll call vote; viz: 29 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. SerVaas, Mr. Tintera and Mr. West. No Noes. Proposal No. 41, 1974, was retitled Fiscal Ordinance No. 4, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1974

A PROPOSAL FOR A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Thirty thousand dollars (\$30,000.00) for certain purposes of the Legal Division, Department of Administration by reducing the unappropriated Consolidated County Fund.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide for certain communications studies by appropriating the committed and allocated receipts from a Community Services Program Grant for improving the capacity of local government by reducing the Unappropriated Consolidated County Fund.

Section 2. The sum of Thirty thousand dollars (\$30,000.00) 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 ADMINISTRATION
LEGAL DIVISION**

	Consolidated County Fund
21. Services Contractual	\$ 30,000.00
TOTAL INCREASES	\$ 30,000.00

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

	Consolidated County Fund
Unappropriated Consolidated County Fund	\$ 30,000.00
TOTAL REDUCTIONS	\$ 30,000.00

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

SPECIAL ORDERS—UNFINISHED BUSINESS

PROPOSAL NO. 435, 1973. After discussion, Councilman Kimbell moved, seconded by Councilman Tintera, to strike Proposal No. 435, 1973. The motion to strike carried by unanimous voice vote.

SPECIAL ORDERS—FINAL ADOPTION

PROPOSAL NO. 446, 1973. After discussion, Council-

man Gilmer moved, seconded by Councilman Kimbell, to refer Proposal No. 446, 1973, back to the Administration Committee for further consideration. The motion to refer carried by voice vote.

PROPOSAL NO. 28, 1974. After discussion, Proposal No. 28, 1974, *passed* on the following roll call vote; *viz:* 27 *Ayes:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas and Mr. Tintera. 1 *Noe:* Mr. West. Councilman Cantwell was out of Chambers at the time vote was taken. Proposal No. 28, 1974, was retitled General Resolution No. 1, 1974, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1974

A PROPOSAL FOR A GENERAL RESOLUTION approving the actions of the Transportation Board with respect to certain capital improvements within the Metropolitan Thoroughfare District.

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

Section 1. The actions of the Transportation Board of the City of Indianapolis with respect to certain capital improvements as set forth in "Declaratory Resolution of the Transportation Board of the City of Indianapolis Concerning Capital Improvements for Calendar Years 1973-1974, No. 4," a copy of which is attached hereto, marked Exhibit A in two pages, and incorporated herein by reference, are hereby approved.

Section 2. The Transportation Board and Department of Transportation and its Director are authorized to proceed in accordance with law and the terms of said resolution.

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

DECLARATORY RESOLUTION OF THE TRANSPORTATION
BOARD OF THE CITY OF INDIANAPOLIS CONCERNING
CAPITAL IMPROVEMENTS FOR CALENDAR YEARS
1973—1974 NO. 4

BE IT RESOLVED by the Transportation Board of the City of Indianapolis, Indiana, acting as the Board for the Metropolitan Thoroughfare District, a special taxing district created by the provisions of chapter 173 of the Acts of the General Assembly of the State of Indiana for the year 1969, as amended, that it is necessary for the general welfare of the persons within the Metropolitan Thoroughfare District, and will be of public utility and benefit to the property in the Metropolitan Thoroughfare District, to acquire land and right-of-way and to proceed with the construction and improvement thereon of certain thoroughfares within said Metropolitan Thoroughfare District, in accordance with the Schedule attached hereto, all as shown on and in accordance with plans and specifications, and an estimate of the cost of each proposed project as shown on said attached Schedule, which plans, specifications and estimate are on file and open to public inspection in the Office of the Department of Transportation in said City, and which said plans, specifications and estimates are adopted by the Board and made a part of this Resolution as fully and completely as if set out herein. The estimated cost of all of said projects includes all substantial expenses necessary to be incurred in connection with said projects, other than salary cost of city employees, including cost of engineering, land acquisition for right-of-way and actual construction.

BE IT FURTHER RESOLVED that the Director of Transportation is hereby authorized, after final approval of this Resolution by the City-County Council of the City of Indianapolis and of Marion County, Indiana, to acquire land for right-of-way, enter into contracts for engineering and construction, and do such other things as may be necessary in order to carry out and complete the said projects for the year 1973-1974.

BE IT FURTHER RESOLVED that the following sums should be

appropriated for use of the Department of Transportation carrying out and completing the said projects in the calendar years 1973-1974: One Million Eight Hundred Thirty-seven Thousand Dollars (\$1,837,000.00) from the Transportation Fund; Three Hundred Fifty-one Thousand Dollars (\$351,000.00) from the Cumulative Bridge Fund; Twelve Million Four Hundred Seven Thousand Dollars (\$12,407,000.00) from the Arterial Road and Street Fund. Such appropriations to be made as soon as feasible after final approval of this Resolution by the City-County Council.

RICHARD B. WETZEL, Chairman
 STANLEY G. CEDERQUIST, Vice Chairman
 GARY L. BOOHER
 CHARLES A. PECHETTE
 CARLTON E. CURRY

Dated September 5, 1973

NOTICE OF HEARING BY THE TRANSPORTATION BOARD OF
 THE CITY OF INDIANAPOLIS UPON A DECLARATORY
 RESOLUTION CONCERNING CAPITAL IMPROVEMENTS TO
 ROADWAYS IN THE PERIOD BEGINNING ON SEPTEMBER
 1, 1973 AND ENDING ON DECEMBER 31, 1974

Notice is hereby given that on the 1st day of August, 1973, the Transportation Board of the City of Indianapolis, Indiana, acting as the Board for the Metropolitan Thoroughfare District, a special taxing district by virtue of the provisions of Chapter 173 of the Acts of the General Assembly of the State of Indiana for the year 1969, as amended, adopted its Declaratory Resolution that it is necessary for the general welfare of the persons within the Metropolitan Thoroughfare District, and will be of public utility and benefit to the persons and property in the Metropolitan Thoroughfare District to acquire land and right of way, to have design engineering done, and to proceed with the construction and improvement of certain thoroughfares and other roadways within said Metropolitan Thoroughfare District (Marion County), in the period beginning on September 1, 1973 and ending on December 31, 1974, as follows, to-wit:

Thoroughfares & Roadways	Description	Project No.
Allisonville Road, 46th to 79th	Intersections	ST 18-018
Arlington Ave. at 10th St.	Intersection	ST 26-017

Arlington Ave. at 16th St.	Intersection	ST 26-018
Bluff Rd. over ICRR	Bridge	BR 45-002
Capitol Ave., South St. to McCarty St.	Widening	ST 32-039
Fall Creek Rd. at Shadeland Ave.	Intersection	ST 13-006
High School Rd., 44th St. to 46th St.	Widening	ST 16-016
Illinois St., Merrill to Mc- Carty	Widening	ST 32-088
Meridian St., 39th St. to 54th St.	Curb widen	CS 18-017
Missouri St., McCarty to South	Widening	ST 32-023
Morris St. under ICRR	Bridge Improvements	BR 32-056
New York Street Bridge Ap- proaches		BR 24-003
New York St., White River to Blake St.		ST 24-025
Southern Ave. and Shelby St.	Intersection	ST 32-055
Southern Ave., ICRR to Bluff Rd.	Reconstruction	ST 31-010
Stop 11 Road and U.S. 31	Intersection	ST 46-001
Stop 11 Road, Madison to Meridian	Widening	ST 46-001
Villa Ave. over Bean Creek	Bridge	BR 32-044
West Leg Connection, Morris St. to Wisconsin St.		ST 32-048
West Leg Distributor, Phase II	Bridges	BR 25-003
West Leg Distributor, Phase IV	IPALCO	BR 25-003
E. 10th St. over Grassy Creek	Bridge	BR 28-002

E. 10th St. & Mitthoefer Rd.	Intersection	ST 28-007 & ST 28-008
E. 21st St., Arlington to Shadeland	Widening	ST 27-008
W. 38th St. Access Rd.		ST 16-015
E. 38th St., Boulevard Pl. to College Ave.	Signals	
E. 42nd St. over Indian Creek	Bridge	BR 21-007
E. 42nd St. over Steele Ditch	Bridge	BR 21-006
E. 56th St., Franklin Rd. to I-465	Widening	ST 12-001 "B"
W. 71st St., SR 421 to Ditch Rd.	Intersections	ST 10-012
W. 71st St. and Zionsville Rd.	Intersection	ST 09-008
W. 79th St. & Ditch Rd.	Intersection	BR 03-010
E. 82nd St., Allisonville Rd. to I-465	Widening	ST 05-004 "A"
E. 82nd St., I-465 to Knue Rd.	Widening	ST 05-004 "B"
W. 91st St. over Williams Creek	Bridge	BR 03-004

Notice is further given that said Declaratory Resolution, and the plans and specifications for said projects, together with estimates of cost thereof, are on file and available for inspection in the office of the Department of Transportation of the City of Indianapolis, Room 2322 of the City-County Building, 200 E. Washington Street, in Indianapolis, Indiana.

Notice is further given that the 5th day of September, 1973, at 4:00 P.M., in Room 260 in the City-County Building, 200 E. Washington St., in the City of Indianapolis, has been fixed as a time and place to receive and hear objections or remonstrances pursuant to law from persons interested in or affected by such proceedings, and at that hearing, which may if necessary be adjourned from time to time, all persons interested in such Declaratory Resolution shall have an opportunity to give testimony, evidence or argument for or against the Declaratory Resolution, or any part thereof, in person or by counsel. The Transportation Board will then take final action determining the

public utility and benefit thereof and will confirm, modify and confirm, or rescind said Declaratory Resolution. Said hearing will probably be the only public hearing held upon said Declaratory Resolution, and the Transportation Board will certify its action at such hearing to the City-County Council of Indianapolis and Marion County for final action thereon.

Dated this 1st day of August, 1973.

RICHARD B. WETZEL, P.E., Director

PROPOSAL NO. 42, 1974. After discussion, Proposal No. 42, 1974, passed on the following roll call vote; viz: 28 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Giffin, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Schneider, Mr. SerVaas, Mr. Tintera and Mr. West. No Noes. Councilman Cantwell was out of Chambers at the time vote was taken. Proposal No. 42, 1974, was retitled Council Resolution No. 5, 1974, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1974

A PROPOSAL FOR A COUNCIL RESOLUTION appointing David H. McVey to the Indianapolis Economic Development Commission.

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

Section 1. As a member of the Indianapolis Economic Development Commission, the Council appoints:

David H. McVey for a term of four (4) years

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

PROPOSAL NO. 469, 1973. After discussion, Proposal No. 469, 1973, *passed* on the following roll call vote; *viz:* 18 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Campbell, Mr. Clark, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera and Mr. West. 10 Noes: Mr. Caplinger, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Giffin, Mr. Gorham, Mr. McPherson, Mrs. Miller, Mr. Ruckelshaus and Mr. Schneider. Councilman Cantwell was out of Chambers when vote was taken. (This proposal was reconsidered later in the meeting)

Councilman West pointed out an error in omitting an amendment to Proposal No. 469, 1973, and moved to reconsider the proposal. The motion to reconsider was seconded by Councilman Tintera and carried by voice vote.

Councilman West moved, seconded by Councilman Tintera, to amend Proposal No. 469, 1973, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 469, 1973, be amended as follows:

In Section 1, line 9, the amount of \$16,000 be removed, and inserted in lieu thereof, \$58,000.

STEPHEN R. WEST
Councilman

The motion to amend carried by standing vote. Proposal No. 469, 1973, as amended, *passed* on the following

roll call vote; *viz*: 19 Ayes: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Caplinger, Mr. Clark, Mrs. Gibson, Mr. Gilmer, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mrs. Noel, Mr. Patterson, Mr. SerVaas, Mr. Tintera and Mr. West. 9 Noes: Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mr. Giffin, Mr. Gorham, Mr. McPherson, Mrs. Miller, Mr. Ruckelshaus and Mr. Schneider. Councilman Cantwell was out of Chambers when vote was taken. Proposal No. 469, 1973, as amended, was retitled Fiscal Ordinance No. 5, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1973

A PROPOSAL FOR A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County General Ordinance No. 67, 1973, as amended) and approving certain additional projects of the Community Services Program by reducing the unappropriated C.S.P. Fund and authorizing the Mayor to execute an amendment to the grant agreement with the United States of America to include those projects and activities in Year 4 of the Community Services Program.

WHEREAS, by grant agreement executed August 24, 1970, between the United States of America and the City of Indianapolis, the City of Indianapolis became a participant in and receives Federal assistance for carrying out of the Comprehensive Program under Title 1 of the Demonstration Cities and Metropolitan Development Act of 1966; and

WHEREAS, the City-County Council by its adoption of General Resolution No. 3, 1973, authorized the submission of the proposed 1973 program amendments for Action Year 4 to the Secretary of Housing and Urban Development; and

WHEREAS, the proposed Action Year 4 amendments to the Comprehensive Year Program are described and set forth in a revised budget grant submitted to the Secretary (copies of which dated, April 19, 1973, are on file with the Clerk of the Council and incorporated herein by reference) and have now been submitted

to this Council for appropriate action upon the appropriations therefore; and

WHEREAS, the City-County Council determines to approve the projects and activities as hereinafter defined and to appropriate the funds for the same, all in accordance with this ordinance; now therefore,

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

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

Activity Category	Contracting Agency	General Description	Limitations	Amount
Economic Development	Community Services Program—Operations	u/c Contractors' Advisory Council, Inc.		\$58,000.00

Section 2. The programs and activities approved in Section 7 shall be subject to all the terms and conditions imposed by Section 8 of the CITY-COUNTY ANNUAL BUDGET FOR 1974.

Section 3. The Mayor is authorized to accept the revised grant budget as it pertains to these activities approved in Section 5 and to execute an amendment to the Community Services Program grant agreement to that effect.

Section 4. The Mayor is authorized to do all things necessary to carry out the Comprehensive Program in accordance with this ordinance, including the submission of such reports, certification, and other material as the Secretary shall require.

Section 5. The Controller or his successor or his delegate may do all things required to be done in order to obtain payment of the grant, including but not limited to the selection of a commercial bank to

receive payment vouchers, the submission of signature specimens, and the filing of requests for payment.

Section 6. The City-County Council assumes full responsibility for assuring that all grant funds will be used in an economical and efficient manner in carrying out the Comprehensive Program, as amended, and assures the necessary non-Federal share of the costs of program administration.

Section 7. This ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

ANNOUNCEMENTS

Councilman Kimbell recommended Mr. Fred Madorin of the Independent Oil Dealers Association, be considered as the Council appointment to the Board of Public Safety and indicated a proposal will be presented to the Council at the next meeting.

Councilman SerVaas discussed the tentative listing by the Committee on Committees concerning Council Committee assignments for the year 1974. Councilman Boyd moved, seconded by Councilman SerVaas, that the list be approved as submitted. Following further discussion, Councilman Gorham moved, seconded by Councilman Clark, that the list be held for further consideration until the Council Meeting of February 19, 1974, to allow for any changes that Councilmen might wish to request. At this point, Mr. Boyd withdrew his motion to approve the list and Mr. SerVaas withdrew his second. Mr. Gorham's motion to hold approval of the listing carried by voice vote.

Councilman SerVaas briefly discussed the awarding of contracts for Cable Television and the protocol in-

volved in the presentation of specifications and bids for Cable Television. He indicated this will be discussed by the Committee on Committees and information given to the Council in resolution form at its meeting of February 19, 1974.

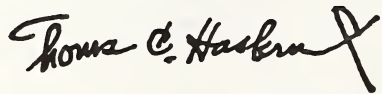
President Hasbrook announced the next regularly scheduled meeting of the City-County Council will be on Tuesday, February 19, 1974.

ADJOURNMENT

Upon motion made by Councilman Gorham seconded by Councilman Ruckelshaus, the meeting adjourned at 8:25 p.m.

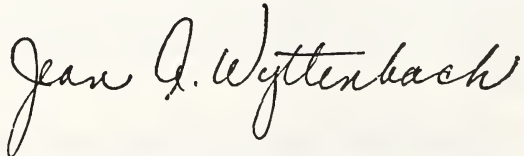
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis-Marion County held at its Regular Meeting on the 4th day of February, 1974.

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