

REGULAR MEETING
CITY-COUNTY COUNCIL

Monday, November 4, 1974, 5:00 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 5:00 p.m., Monday, November 4, 1974. President Hasbrook in the chair. Councilman Kimbell opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President Hasbrook instructed the Clerk to take the roll. Twenty-six members being present, he announced a quorum. *Present:* Mr. Bayt, Mr. Broderick, 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. Schneider, Mr. SerVass, Mr. Tintera, and Mr. West. *Absent:* Mr. Boyd, Mr. Brown and Mr. Ruckelshaus.

NOTICE OF A SPECIAL MEETING TIME

President Hasbrook called for the reading of Notice of a Meeting at Special Time. The Clerk read the following:

NOTICE OF MEETING AT SPECIAL TIME

A MEETING of the CITY-COUNTY COUNCIL will be held in the Council Chamber on Monday, November 4, 1974, at 5:00 PM. The purpose of such meeting being to receive communications from any proposals eligible for

passage and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

THOMAS C. HASBROOK
President, City-County Council

APPROVAL OF JOURNAL

President Hasbrook called for additions or corrections to the Journal for October 21, 1974, as distributed. There being no corrections, the journal for October 21, 1974, stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

October 24, 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. Wytttenbach, the following City-County Ordinances.

FISCAL ORDINANCE NO. 56, 1974, amending the City-County Annual Budget for 1974 (City-County General Ordinance No. 67, 1973, as amended) approving certain additional objects of the Community Services Program and authorizing the Mayor to execute an amendment to the grant agreement with the United States of America to include the projects and activities in Year 4 of the Community Services Program and appropriating the sum of \$100,000 for certain purposes of the Department of Metropolitan Development, Division of Code Enforcement, by reducing the Unappropriated County General Fund.

FISCAL ORDINANCE NO. 57, 1974, amending the City-County

Annual Budget for 1974 approving certain increased expenditures for certain projects of the CSP and authorizing the Mayor to execute an amendment to the grant agreement with the United States of America.

GENERAL ORDINANCE NO. 74, 1974, further amending the Municipal Code, 1951 of the City of Indianapolis, Indiana, as amended, and more particularly Title 4 - Traffic Code, Chapter 7, and Sections thereof, designating preferential streets and controlling several intersections, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 75, 1974, amending the Municipal Code of Indianapolis 1951 as amended, and more particularly Title 4, Chapter 7, Section 711 thereof, Stopping At Certain Intersections, Three-way Stops, providing penalties, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 78, 1974, amending Title 4, Chapter 7, Section 709 thereof, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS.

GENERAL ORDINANCE NO. 79, 1974, amending Title 4, Chapter 7, Section 709 thereof, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS.

On October 30, 1974, I also approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Jean A. Wyttenbach, the following City-County Ordinance.

GENERAL ORDINANCE NO. 77, 1974, decreasing the boundaries of the City of Indianapolis, amending the Code of Indianapolis and Marion County, 1970 and fixing a time when the same shall be effective.

Respectfully,

RICHARD G. LUGAR
MAYOR

RGL/sg

November 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 October 24 & 31, 1974, a "Notice to Taxpayers", of a public hearing on Proposal Nos. 402, 407, and 408, 1974 to be held on Monday, November 4, 1974, at 5:00, in the Council Chambers, City-County Building.

I also caused to be published in the Indianapolis Commercial and the Indianapolis News on October 29, 1974 and November 5, 1974, G.O. Nos. 74, 75, 78, and 79, 1974.

Respectfully,

JEAN A. WYTENBACH
City Clerk

November 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 published in the Indianapolis News and the Indianapolis Commercial on October 31, 1974 a "Notice of Meeting at Special Time" of the City-County Council on Monday, November 4, 1974, at 5:00 PM, in the City-County Building.

Respectfully,

JEAN A. WYTENBACH
Clerk of the City-County
Council

JAW/sg

PRESENTATION OF PETITIONS

PROPOSAL NO. 428, 1974. Councilman Kimbell read the Proposal and moved it's adoption, seconded by Councilman Patterson. The Proposal for a Special Resolution in memorium: Patrolman Robert E. Schachte, Indianapolis Policeman, was passed by unanimous voice vote. Proposal No. 428, 1974, was retitled Special Resolution No. 28, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 1974

A SPECIAL RESOLUTION in memorium: Patrolman Robert E. Schachte, Indianapolis Policeman.

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

Section 1. The City-County Council, on behalf of its members and for the City of Indianapolis and Marion County, reverently acknowledges the sorrow of the entire community upon the death of Robert E. Schachte.

Section 2. The City-County Council, saddened by the death of Patrolman Schachte as a result of gunshot wounds suffered in the line of duty, records in memorium his life and service to this community and to his country.

Robert E. Schachte was born February 23, 1945 in Indianapolis, where he remained a resident until death. He was graduated from Cathedral High School and was a member of Holy Trinity Catholic Church. A Marine Corps veteran, he joined the Indianapolis Police Force on January 29, 1968, and served the force with distinction until his untimely death on October 22, 1974, as a result of wounds suffered in the line of duty. He was widely known as one of the Police Department's most dedicated policemen, and in March of 1972 received a commendation from the Chief of Police.

Section 3. The City-County Council does hereby posthumously commend Robert E. Schachte for heroic and distinguished service to his country, his county and his city, and extends to his family and friends the sympathy and gratitude of the community.

Section 4. The Mayor of the City of Indianapolis is invited to join in this resolution of respect by affixing his signature hereto.

Section 5. The Clerk of the Council is instructed to suitably inscribe a copy of this Resolution for delivery to the widow, Mrs. Dorothy Schachte, and the family of Patrolman Schachte.

PROPOSAL NO. 427, 1974. Councilmen Hasbrook and Boyd introduced a Proposal and moved it's adoption, seconded by Councilman Bayt. The Proposal for a Special Resolution in memorium: M. May Seay, was passed by unanimous voice vote. Proposal No. 427, 1974, was retitled Special Resolution No. 27, 1974, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 1974

A SPECIAL RESOLUTION in memorium: M. May Seay

WHEREAS, M. May Seay served this community for 55 years as a political and public servant; and

WHEREAS, M. May Seay served this City as Deputy City Clerk from 1964 to 1968; and

WHEREAS, M. May Seay served her community and fellow citizens by her service to Our Lady of Lourdes Catholic Church and its Women's Club; as Executive Secretary for the Indianapolis March of Dimes; and as a member of the Mothers Club of the Newman Center at Butler University; and

WHEREAS, M. May Seay served the Democratic Party as a precinct committeewoman, 10th Ward Chairman, and member of both Marion County and Indiana Women's Democratic Clubs; now, therefore:

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

Section 1. The City-County Council, on behalf of its members and for the citizens of Indianapolis, does hereby posthumously commend M. May Seay for her service and dedication to this community.

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

Section 3. The Clerk of the Council is hereby instructed to inscribe a copy of this Resolution for delivery to Mrs. Seay's husband, Mr. E. Wayne Seay, and their children.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 412, 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 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Three hundred fifty-seven dollars and ten cents (\$357.10) for certain purposes of the Probate Court by reducing certain other appropriations for that Court;"

and the President referred it to the County and Townships Committee.

PROPOSAL NO. 413, 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 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Five hundred dollars (\$500.00) for certain purposes of the Marion County Treasurer by reducing certain other appropriations for that department;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 414, 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 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Five thousand eight hundred dollars (\$5,800.00) for certain purposes of the City Clerk's Office by reducing certain other appropriations for that office;" and the President referred it to the Administration Committee.

PROPOSAL NO. 415, 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 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Four Thousand five hundred dollars (\$4,500.00) for certain purposes of the Domestic Relations Counseling Bureau by reducing the Unappropriated County General Fund;" and the President

referred it to the County and Townships Committee.

PROPOSAL NO. 416, 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 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Two thousand three hundred fifty dollars (\$2,350.00) for certain purposes of the Marion County Assessor and Inheritance Tax Department by reducing certain other appropriations for those departments;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 417, 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 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Seven hundred dollars (\$700.00) for certain purposes of the Lawrence Township Assessor by reducing certain other appropriations for that department;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 418, 1974. Introduced by Councilman McPherson. The Clerk read the Proposal entitled: "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-eight thousand four hundred eight dollars and ninety-nine cents (\$38,408.99) for certain purposes of the Office of the Director, Department of Public Works, by reducing the Unappropriated City

General Fund;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 419, 1974. Introduced by Councilman McPherson. The Clerk read the Proposal entitled: "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-seven thousand dollars (\$37,000.00) for certain purposes of the Municipal Garage Division, Department of Public Works, by reducing other appropriations for that division;" and the President referred it to the Public Works Committee.

PROPOSAL NO. 420, 1974. Introduced by Councilman Griffith. The Clerk read the Proposal entitled: "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 Two hundred thousand dollars (\$200,000.00) for certain purposes of the Marion County Department of Public Welfare by reducing certain other appropriations for that department;" and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 421, 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 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Twenty-five thousand dollars (\$25,000.00) for certain purposes of Central Data Processing by reducing certain other appropriations for that department;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 422, 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 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Six hundred dollars (\$600.00) for certain purposes of the Marion County Juvenile Court by reducing certain other appropriations for that Court;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 423, 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 (City-County Fiscal Ordinance No. 67, 1973, as amended) and appropriating the sum of Twelve thousand dollars (\$12,000.00) for certain purposes of the Marion County Juvenile Center by reducing certain other appropriations for that Center;" and the President referred it to the County and Townships Committee.

PROPOSAL NO. 424, 1974. Introduced by Councilman Kimbell. The Clerk read the Proposal entitled: "A Proposal for a Special Resolution approving the closing of Engine House No. 9 and the transfer of the building to the Indianapolis Police Force;" and the President referred it to the Public Safety Committee.

PROPOSAL NO. 425, 1974. Introduced by Councilman West. The Clerk read the Proposal entitled: "A Proposal for a General Resolution approving the finding of the Indianapolis Development Commission with respect to issuance of revenue bonds in the amount of

\$1,000,000.00 for financing of certain economic development facilities to be undertaken by Rock Island Refining Corporation and authorizing and committing the City to proceed with said project subject to final action by this Council with respect to the terms and conditions of said financing;" and the President referred it to the Economic Development Committee.

PROPOSAL NO. 426, 1974. Introduced by Councilman West. The Clerk read the Proposal entitled: "A Proposal for a General Resolution approving the findings of the Indianapolis Development Commission with respect to issuance of revenue bonds in the amount of \$2,500,000.00 for financing certain pollution control facilities to be undertaken by Rock Island Refining Corporation and authorizing and committing the City to proceed with said project subject to final action by this Council with respect to the terms and conditions of said financing;" and the President referred it to the Economic Development Committee.

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 5:15 p.m., and reconvened at 5:20 p.m.

PROPOSAL NO. 402, 1974. After public hearing, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 402, 1974, was *passed* on the following roll call vote; viz: 25 Ayes: Mr. Bayt, Mr. Broderick, 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. Schneider, Mr. SerVaas, Mr. Tintera, and Mrs. West. 1 No: Mr. Cantwell. Proposal No. 402, 1974, was retitled Fiscal Ordinance No. 60, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 1974

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 Four thousand seven hundred dollars (\$4,700.00) for certain purposes of the County Auditor by reducing the unappropriated County General Fund.

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

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide for the purchase of a Xerox 1824 Printer.

Section 2. The sum of Four thousand seven hundred dollars (\$4,700.00) be, and the same is hereby, appropriated for the purposes as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
50. Capital Outlay	\$4,700.00
	<hr/>
TOTAL INCREASES	\$4,700.00

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

	COUNTY GENERAL FUND
Unappropriated County General Fund	\$4,700.00
	<hr/>
TOTAL REDUCTIONS	\$4,700.00

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

PROPOSAL NO. 407, 1974. Councilman Gorham explained that the Committee had not yet reviewed Proposal No. 407, 1974, and suggested that the Proposal be held until the Committee has a chance to make their recommendation. Consent given. The President called for the public to be heard. No one spoke.

PROPOSAL NO. 408, 1974. After public hearing, during which Councilman Cottingham spoke in favor of the Proposal, Proposal No. 408, 1974, was *passed* on the following roll call vote; viz: *18 Ayes:* Mr. Bayt, Mr. Byrum, Mr. Caplinger, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Gilmer, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *7 Noes:* Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Griffith, Mr. Kimbell, and Mrs. Noel. Proposal No. 408, 1974, was retitled Fiscal Ordinance No. 61, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1974

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 Two hundred dollars (\$200.00) for certain purposes of the Pike Township Assessor by reducing the Unappropriated County General Fund.

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

Section 1. To provide for expenditures the necessity for which has

arisen since the adoption of the annual budget, the CITY-COUNTY ANNUAL BUDGET FOR 1974, as amended, is hereby further amended by the increases and reductions hereinafter stated to provide for increased mileage expenses.

Section 2. The sum of Two hundred dollars (\$200.00) 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:

PIKE TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
21. Services Contractual	\$200.00
	<hr/>
TOTAL INCREASES	\$200.00

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

	COUNTY GENERAL FUND
Unappropriated County General Fund	\$200.00
	<hr/>
TOTAL REDUCTIONS:	\$200.00

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

SPECIAL ORDERS — UNFINISHED BUSINESS

PROPOSAL NO. 391, 1974. Councilman McPherson called for Proposal No. 391, 1974, to be removed from the table and considered for adoption. Proposal No. 391, 1974, was *passed* on the following roll call vote; viz: *24 Ayes:* Mr. Bayt, Mr. Broderick, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Elmore, Mrs. Gibson, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera,

and Mr. West. Mr. Cantwell and Mr. Giffin did not vote. Proposal No. 391, 1974, was retitled Fiscal Ordinance No. 62, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 1974

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1974 (City-County General Ordinance No. 67, 1973, as amended) approving certain additional objects of the Community Services Program and authorizing the Mayor to execute an amendment to the grant agreement with the United States of America to include the projects and activities in Year 4 of the Community Services Program and appropriating the sum of Sixteen thousand dollars (\$16,000.00) for certain purposes of the Sanitary District of the Department of Public Works by reducing the Unappropriated Sanitary District Fund.

WHEREAS, the 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 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 therefor; 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 Environmental Protection 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	DESCRIPTION LIMITATIONS	AMOUNT
Environmental Protection	Department of Public Works	Sewer Construction	\$16,000

Section 2. The Mayor is authorized to accept the revised grant budget as it pertains to these activities approved in Section 1, and to execute an amendment to the Community Services Program grant agreement to that effect subject to all conditions and limitations as provided in Section 8 of the City-County Annual Budget for 1974.

Section 3. 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 additional expenditures by the Sanitation Division under contract with the Community Services Program by transferring and appropriating the anticipated proceeds of the C.S.P. Fund (a federal grant) for the purposes stated in Section 1.

Section 4. The sum of Sixteen thousand dollars (\$16,000) be, and the same is hereby, appropriated for the purposes as shown in Section 5 by reducing the appropriations as shown in Section 6.

Section 5. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC WORKS Sanitation Division	SANITARY DISTRICT FUND
21. Services Contractual	\$16,000.00
TOTAL INCREASES	\$16,000.00

Section 6. The said additional appropriations are funded by the following reductions:

	SANITARY DISTRICT FUND
Unappropriated Sanitary District Fund	\$16,000.00
TOTAL REDUCTIONS	\$16,000.00

Section 7. 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 — FINAL ADOPTION

PROPOSAL NO. 409, 1974. Following discussion, during which Councilman Gilmer spoke in favor of the Proposal, Proposal No. 409, 1974, was *passed* on the following roll call vote; viz: *21 Ayes:* Mr. Bayt, Mr. Byrum, Mr. Campbell, Mr. Caplinger, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mrs. Gibson, Mr. Gilmer, Mr. Gorham, Mr. Griffith, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Schneider, Mr. SerVaas, Mr. Tintera, and Mr. West. *3 Noes:* Mr. Broderick, Mr. Cantwell, and Mrs. Noel. Mr. Elmore and Mr. Giffin did not vote. Proposal No. 409, 1974, was retitled Fiscal Ordinance No. 63, 1974, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1974

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 Two hundred eighty thousand dollars (\$280,000.00) for certain purposes of the Department of Parks and Recreation by reducing certain other appropriations for that Department.

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 increase certain appropriations were depleted by the heavy volume of renovation, repair, and maintenance conducted by the Department of Parks and Recreation.

Section 2. The sum of Two hundred eighty thousand dollars 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 PARKS AND RECREATION

PARK DISTRICT FUND

21. Contractual Services	\$145,000.00
22. Supplies	55,000.00
23. Materials	35,000.00
25. Current Obligations	45,000.00

TOTAL INCREASES	\$280,000.00
-----------------	--------------

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

PARK DISTRICT FUND

10. Personal Services	\$280,000.00
-----------------------	--------------

TOTAL REDUCTIONS	\$280,000.00
------------------	--------------

Section 5. This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

The following Committee Meetings were announced:

Public Safety Committee, November 6, 4:00 p.m.

Community Affairs Committee, November 6, 3:00 p.m.

ADJOURNMENT

Upon motion made by Councilman Gorham, seconded by Councilman Caplinger, the meeting adjourned at 5:35 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 it's Regular Meeting on the 4th day of November, 1974.

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)