

**CITY—COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
December 20, 1976**

A Regular Meeting of the City—County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City—County Building at 7:35 p.m., Monday, December 20, 1976. President SerVaas in the Chair. Councilman Tintera opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

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

CALL FOR REGULAR MEETING

President SerVaas called for the reading of Special Notices. The Clerk read the following:

**TO THE MEMBERS OF THE CITY—COUNTY COUNCIL
OF INDIANAPOLIS-MARION COUNTY:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the City-County Council held in the City-County Building, in the Council Chambers, on Monday, December 20, 1976, at 7:00 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt R. SerVaas, President
City—County Council**

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis COMMERCIAL and The Indianapolis NEWS on December 9, 1976, and December 16, 1976, a "NOTICE TO TAXPAYERS" on Proposal Nos. 558, 564, 565, and 566, 1976, for a Public Hearing to be held on Monday, December 20, 1976, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

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

Ladies and Gentlemen:

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

FISCAL ORDINANCE NO. 126, 1976, amending the City-County Annual Budget for 1976 and appropriating an additional \$370,000 in the Cumulative Bridge Fund for purposes of the Department of Transportation.

FISCAL ORDINANCE NO. 127, 1976, amending the City-County Annual Budget for 1976 and appropriating an additional \$1,500 in the Barrett Law Fund for purposes of the Finance Division, Department of Administration.

FISCAL ORDINANCE NO. 128, 1976, amending the City-County Annual Budget for 1976 and appropriating an additional \$51,825 in the Sanitary District Fund for purposes of the Sanitary Division, Department of Public Works.

FISCAL ORDINANCE NO. 133, 1976, amending the City-County Annual Budget for 1976 and appropriating an additional \$138,100 in the Transportation Fund for purposes of the Department of Transportation.

FISCAL ORDINANCE NO. 135, 1976, amending the City-County Annual Budget for 1976, transferring and appropriating an additional \$15,000 in the City General Fund for purposes of the Records Division, Department of Administration.

FISCAL ORDINANCE NO. 136, 1976, amending the City-County Annual Budget for 1976 and appropriating an additional \$5,543.48 in the City General Fund for purposes of the Office of the Mayor.

FISCAL ORDINANCE NO. 137, 1976, transferring and appropriating an additional \$23,267 in the Consolidated County Fund for purposes of the Legal Division, Department of Administration.

FISCAL ORDINANCE NO. 139, 1976, amending the City-County Annual Budget for 1976 and transferring and appropriating an additional \$5,032 in the Consolidated County Fund for purposes of the Division of Civil Defense, Department of Public Safety.

FISCAL ORDINANCE NO. 140, 1976, amending the City-County Annual Budget for 1976, appropriating an additional \$95,000 in the Community Services Fund for purposes of the Community Services Division of the Department of Administration.

FISCAL ORDINANCE NO. 141, 1976, amending the City-County Annual Budget for 1976 and transferring and appropriating an additional \$6,500 in the Consolidated County Fund for purposes of the Air Pollution Control Division, Department of Public Works.

FISCAL ORDINANCE NO. 142, 1976, amending the City-County Annual Budget for 1976 and appropriating an additional \$193,000 in the Sanitary District Fund for purposes of the Sanitary District, Department of Public Works.

FISCAL ORDINANCE NO. 143, 1976, amending the City-County Annual Budget for 1976 and appropriating and transferring an additional \$15,000 in the Flood Control District Fund for purposes of the Flood Control Division, Department of Public Works.

SPECIAL ORDINANCE NOS. 4, 5, and 7, 1976, changing the names of certain streets in Marion County, Indiana.

SPECIAL ORDINANCE NO. 6, 1976, naming a certain street in Marion County, Indiana.

GENERAL ORDINANCE NOS. 136 through 151, 1976, amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

GENERAL ORDINANCE NO. 152, 1976, amending City-County General Ordinance No. 114, 1975, and approving the changes in the established personnel and salaries for Pike Township, Marion County, Indiana.

GENERAL ORDINANCE NO. 153, 1976, amending City-County General Ordinance No. 97, 1976, and approving changes in the established personnel and salaries for Pike Township, Marion County, Indiana.

GENERAL ORDINANCE NOS. 154 through 156, 1976, amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, establishing regulations, providing penalties, and fixing a time when the same shall take effect.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

PRESENTATION OF PETITIONS

PROPOSAL NO. 604, 1976. Councilman Anderson introduced and read the proposal signed by 19 Councilmembers requesting the restoration of all Christmas decorations by the Department of Parks and Recreation. Councilman Kimbell then moved, seconded by Councilwoman Brinkman, to table Proposal No. 604, 1976. The motion failed on a voice vote. Following further discussion, Councilman Cantwell moved, seconded by Councilwoman Brinkman, to send Proposal No. 604, 1976, to the appropriate committee since the proposal conflicts with State and Federal law. The motion failed on the following roll call vote; viz:

8 AYES: Mrs. Brinkman, Mr. Cantwell, Mr. Gilmer, Mr. Hawkins, Mr. Kimbell, Miss Parker, Mr. Pearce, Mr. Tintera

20 NOES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gorham, Mr. Howard, Mrs. Journey, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters

1 NOT VOTING: Mr. West

Following further discussion, Proposal No. 604, 1976, was passed on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters

7 NOES: Mrs. Brinkman, Mr. Cantwell, Mr. Gilmer, Mr. Kimbell, Miss Parker, Mr. Pearce, Mr. Tintera

1 NOT VOTING: Mr. West

Proposal No. 604, 1976, was retitled SPECIAL RESOLUTION NO. 19, 1976, and reads as follows:

CITY—COUNTY COUNCIL SPECIAL RESOLUTION NO. 19, 1976

A SPECIAL RESOLUTION concerning certain Christmas decorations.

WHEREAS, the City-County Council, the elected legislative body representing all citizens of Marion County through single-member districts, is vitally concerned with the peace and tranquility of the community; and

WHEREAS, non-representative and non-responsive persons have succeeded in demands which violate the conscience of the majority of our constituency; and

WHEREAS, such action inevitably and naturally causes antagonism and division within our community, and, further, creates doubt in the minds of many citizens about their local government's ability to serve the best interest of the community; now, therefore:

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

That the City-County Council requests the Department of Parks and Recreation to restore without delay any and all Christmas decorations which it omitted from public display as a result of the aforementioned demands.

The Mayor of the City of Indianapolis is invited to join the City-County Council in this resolution.

PROPOSAL NO. 606, 1976. Councilman Gilmer introduced and read Proposal No. 606, 1976, commending Lawrence L. Buell. On motion duly made and seconded, Proposal No. 606, 1976, was passed by unanimous voice vote, retitled SPECIAL RESOLUTION NO. 20, 1976, and reads as follows:

CITY—COUNTY COUNCIL SPECIAL RESOLUTION NO. 20, 1976

A SPECIAL RESOLUTION commending Lawrence "Larry" L. Buell.

WHEREAS, Larry Buell has displayed exemplary leadership in government while serving as Marion County Treasurer for the last eight years; and

WHEREAS, Larry Buell was honored by the Indianapolis Jaycees when they awarded their Good Government Award; and

WHEREAS, Larry Buell was honored by the Indiana Association of Counties in December, 1975, with their Golden Rule award; and

WHEREAS, Larry Buell will be ending a distinguished period of service on December 31, 1976; 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 and Marion County does hereby commend Larry Buell for his service to his city and county.

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 suitably inscribe a copy of this Resolution for delivery to Larry Buell.

PROPOSAL NO. 605, 1976. Councilman Kimbell introduced and read the proposal entitled: "A Proposal for a Council Resolution confirming Board and Commission appointments effective January 1, 1977." Following discussion, Proposal No. 605, 1976, was passed on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera

7 NOES: Mr. Bayt, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Pearce, Mr. Vollmer, Mr. Walters

3 NOT VOTING: Mr. Boyd, Mr. Hawkins, Mr. West

Proposal No. 605, 1976, was retitled COUNCIL RESOLUTION NO. 18, 1976, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 18, 1976

A COUNCIL RESOLUTION confirming Board and Commission appointments effective January 1, 1977.

**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 Marion County Liquor Board, the Council appoints:

Harry Kent Wick

SECTION 2. As members of the Metropolitan Development Commission, the Council appoints:

Robert Samuelson
Robert H. Eichholtz
George M. Bixler

SECTION 3. As members of the Parks and Recreation Board, the Council appoints:

William O. Brockman
John O'Donnell, Sr.

SECTION 4. As members of the Public Works Board, the Council appoints:

Robert D. Stegner
Harry Robbins

SECTION 5. As members of the Transportation Board, the Council appoints:

Carlton E. Curry
W. Wayne Burking

SECTION 6. As members of the Metropolitan Board of Zoning Appeals, the Council appoints:

DIVISION I

Frank J. Russell
Rosemary Clarke

SECTION 7. The foregoing appointments shall each be for terms of one (1) year beginning January 1, 1977, at the pleasure of the Council, and until their respective successors are appointed.

Councilman Gilmer then introduced the new member of the Parks and Recreation Board, Mr. John O'Donnell, Sr.

PROPOSAL NO. 601, 1976. Councilman Kimbell introduced and read the proposal entitled: "A Proposal for a Council Resolution approving the appointment of certain persons by the Mayor to fulfill the offices of Senior Deputy Mayor and Department Directors during the period from January 1, 1977, to December 31, 1977." Following discussion, Proposal No. 601, 1976, was passed by a unanimous voice vote, retitled COUNCIL RESOLUTION NO. 19, 1976, and reads as follows:

CITY—COUNTY COUNCIL RESOLUTION NO. 19, 1976

A COUNCIL RESOLUTION approving the appointment of certain persons by the Mayor to fulfill the offices of Deputy Mayors and Department Directors during the period from January 1, 1977, to December 31, 1977.

WHEREAS, pursuant to IC 18-4-3-4 and Indianapolis Code Sections 2-142 and 2-143, the appointments by the Mayor of deputy mayors and directors of the various departments are subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the names of his appointees for the named positions, to serve in their respective offices at his pleasure from January 1, 1977, through December 31, 1977; now, therefore:

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

SECTION 1. The following persons are approved and confirmed by the City-County Council for the respective offices for terms beginning January 1, 1977, and ending December 31, 1977, to serve at the pleasure of the Mayor, to wit:

Senior Deputy Mayor - Thomas C. Hasbrook
Director, Department of Administration - Faye I. Mowery
Director, Department of Parks and Recreation - Ray Crowe

Director, Department of Public Safety - Murrill M. Lowry
Director, Department of Transportation - Fred L. Madorin
Director, Department of Metropolitan Development - Robert N. Kennedy
Director, Department of Public Works - David Hoppock

INTRODUCTION OF GUESTS

Councilman Bayt introduced citizens from the Concord Center and the Mary Riggs Center in District 21. Councilwoman Journey introduced Hazel Stewart, Dorothy Burse, Michael Wilson, and Alexander House from the Citizen Multi-Service Center; Ruben White and Al Green from the Citizen Ambulatory Center; and a group from People Health Center, located at 1621 East New York Street. Councilman Pearce introduced Providence Benedict, Paula LaPossa, and Dan Foreman. Councilman Vollmer introduced Ted C. Mays, Executive Director of Christamore House, and Dorothy Unger, Executive Director of Indianapolis Settlements, Incorporated.

[Clerk's Note: Councilman Gilmer requested permission to introduce a proposal. Consent was given.]

PROPOSAL NO. 607, 1976. Councilman Gilmer introduced and read the proposal entitled: "A Proposal for a Special Resolution commending Michael A. Carroll." On motion duly made and seconded, Proposal No. 607, 1976, was passed by a unanimous voice vote, retitled SPECIAL RESOLUTION NO. 21, 1976, and reads as follows:

CITY—COUNTY COUNCIL SPECIAL RESOLUTION NO. 21, 1976

A SPECIAL RESOLUTION commending Michael A. Carroll.

WHEREAS, Michael A. Carroll has displayed exemplary leadership in government while serving in various departments and as Deputy Mayor of Indianapolis under both Richard Lugar and William Hudnut; and

WHEREAS, Michael A. Carroll has displayed concern for the citizens of Indianapolis, Marion County and the State of Indiana through his continued support of service Organizations and Associations; and

WHEREAS, Michael A. Carroll will continue to display that concern in his new job with Senator-Elect Lugar as he brings his service to Mayor Hudnut and the City to a distinguished end; 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 and Marion County does hereby commend Michael A. Carroll for his service to his city and county.

SECTION 2. The Mayor of the City of Indianapolis is invited to join in the expression of this resolution for delivery to Michael A. Carroll.

Councilman Howard introduced Irv Katz, Director of the Concord Center; Janice Crenshaw, United Northwest Multi-Service Center; Booker T. Ford, Director of UNWA Multi-Service Center; Walter Bell, Jr., People United to Save Humanities (PUSH); Douglas Tate; and Senior Citizens from UNWA.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: Introduction of Proposals was heard after Modification of Special Orders.]

President SerVaas called for any proposal to be heard under Modification of Special Orders.

PROPOSAL NOS. 570, 571, and 573, 1976. Due to public attendance and interest, Councilman Dowden moved, seconded by Councilman Cantwell, to advance Proposal Nos. 570, 571, and 573, 1976, on the agenda. Consent was given.

PROPOSAL NOS. 570 and 571, 1976. Following discussion, during which Mr. Fred Armstrong, City Controller, answered questions from Councilmembers, Councilman Dowden moved, seconded by Councilman Schneider, to amend Proposal Nos. 570 and 571, 1976, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 570, 1976, be amended as follows:

- (a) In line 5 of Section 1, change the figure "\$130,000.00" to "\$38,465.00" and the date "March 31, 1977" to "February 1, 1977"
- (b) In line 6 of Section 1, change the figure "\$944,000.00" to "\$939,792.00"

s/Councilman Dowden

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 571, 1976, be amended as follows:

- In line 5 of Section 1, change the figure "\$176,000.00" to "\$53,118.00" and the date "March 31, 1977" to "February 1, 1977"

s/Councilman Dowden

The motions carried by voice vote. Following discussion, during which Dr. Gene McFadden spoke, Councilman Hawkins moved, seconded by Councilman Cantwell, to amend Councilman Dowden's amendment, as follows:

CITY—COUNTY COUNCIL MOTION

Motion Regarding DCS Funding Plan for 1977

Mr. President:

While I voted with the Administration Committee in the meeting on last Thursday, regarding DCS Funding for 1977, I still have some reservations regarding the plan.

One thing we don't want to do is cut out agencies who have provided quality services nor cut off funds to areas needing services.

MOTION:

I move that the Multi-Service Centers serving areas not recommended for funding be given a three month period, and funds during this period be provided by DCS.

This is the least human thing we can do. The three months would allow time for agencies, their staffs and Boards to reorganize, effect modifications and implement them thoughtfully.

s/Councilman Hawkins

The motion carried on the following roll call vote; viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

12 NOES: Mr. Anderson, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Schneider, Mr. SerVaas, Mr. Tinder

1 NOT VOTING: Mr. Rippel

Due to some misunderstanding as to which Multi-Service Centers Councilman Hawkins' amendment applied, the Chair called for a five minute recess at 8:37 p.m., and the Council reconvened at 8:42 p.m.

Following further discussion, Councilwoman Parker moved, seconded by Councilman Bayt, to reconsider Councilman Hawkins' amendment. The motion passed by a unanimous voice vote. At 9:00 p.m., the Chair called for a three minute recess so that Councilman Hawkins could re-check his amendment wording so that it would convey his intentions. The Council reconvened at 9:03 p.m.

By consent, the Council took up other business while discussions were pending on the amendments to Proposal Nos. 570 and 571, 1976.

PROPOSAL NO. 564, 1976. Following discussion, Councilman West moved, seconded by Councilwoman Journey, to amend Proposal No. 564, 1976, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 564, 1976, be amended as follows:

In line 5 of Section 1, strike the last three digits "069" and insert in lieu thereof "068"

s/Councilman West

The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 9:03 p.m., and reconvened at 9:04 p.m. After public testimony and discussion, during which Councilman West explained that this proposal will allocate funds for a trip already taken, Councilman West moved, seconded by Councilman Tintera, for adoption. Proposal No. 564, 1976, As Amended, was passed on the following roll call vote; viz:

17 AYES: Mr. Bayt, Mr. Campbell, Mr. Clark, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

10 NOES: Mr. Anderson, Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Gorham, Mr. Patterson, Mr. Rippel, Mr. Schneider

2 NOT VOTING: Mr. Boyd, Mr. Hawkins

Proposal No. 564, 1976, As Amended, was retitled FISCAL ORDINANCE NO. 144, 1976, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 144, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975), appropriating an additional Seven Hundred Six Dollars (\$706.00) in the Crime Control Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1976, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of a Criminal Justice Training Program for the County Sheriff, financed by L.E.A.A. Grant No. 76C-E01-15-068.

SECTION 2. The sum of Seven Hundred Six Dollars (\$706.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

County Sheriff	Crime Control Fund
33. Travel	\$431.00
35. Operating Expense	<u>275.00</u>
Total Increases	\$706.00

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

Crime Control Fund	
Unappropriated and Unencumbered	
Crime Control Fund	<u>\$706.00</u>
Total Reductions	<u>\$706.00</u>

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or project approved herein by use of revenues from any local tax regardless of source. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

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

PROPOSAL NO. 565, 1976. The Council recessed to a Committee of the Whole at 9:15 p.m., and reconvened at 9:11 p.m. After public testimony and discussion, during which Councilwoman Brinkman requested that the staff study 1976 trips as to their benefit so that the Councilmembers could have some idea which trips to fund in 1977, Councilman West moved, seconded by Councilwoman Journey to adopt Proposal No. 565, 1976. The motion passed on the following roll call vote; viz:

17 AYES: Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

9 NOES: Mr. Anderson, Mrs. Brinkman, Mrs. Coughenour, Mr. Gilmer, Mr. Gorham, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas

3 NOT VOTING: Mr. Boyd, Mr. Dowden, Mr. Hawkins

Proposal No. 565, 1976, was retitled FISCAL ORDINANCE NO. 145, 1976, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 145, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975), appropriating an additional Four Hundred Forty-eight Dollars (\$448.00) in the Crime Control Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the Crime Control Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1976, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of a Police Performance Workshop for the County Sheriff financed by L.E.A.A. Grant No. 76C-E01-15-069.

SECTION 2. The sum of Four Hundred Forty-eight Dollars (\$448.00) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

County Sheriff	Crime Control Fund
33. Travel	\$193.00
35. Operating Expense	<u>255.00</u>
Total Increases	<u>\$448.00</u>

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

Unappropriated and Unencumbered Crime Control Fund	Crime Control Fund
	<u>\$448.00</u>
Total Reductions	<u>\$448.00</u>

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or project approved herein by use of revenues from any local tax regardless of source. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

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

PROPOSAL NO. 566, 1976. The Council recessed to a Committee of the Whole at 9:14 p.m., and reconvened at 9:15 p.m. After public testimony and discussion, Councilman West moved, seconded by Councilman Bayt, to postpone Proposal No. 566, 1976, until January 10, 1977. The motion carried on the following roll call vote; viz:

24 AYES: Mr. Anderson, Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West
1 NOE: Mr. Howard

4 NOT VOTING: Mr. Clark, Mr. Dowden, Mr. Gorham, Mr. Hawkins

PROPOSAL NOS. 570 and 571, 1976. Councilman Hawkins, with consent of his second, withdrew his amendment; thereby placing Councilman Dowden's amendment back before the Council for action. Following discussion, during which Councilman Clark called for defeat of the Dowden amendment to Proposal Nos. 570 and 571, 1976, the Dowden amendment was passed on the following roll call vote; viz:

15 AYES: Mr. Anderson, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera

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

Following further discussion, Councilman West moved, seconded by Councilman Vollmer, to further amend Proposal Nos. 570 and 571, 1976, with the following substitute motion:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal Nos. 570 and 571, 1976, be amended as follows:

All Multi-Service Centers continuing in operation as of January 1, 1977, including those not previously recommended for funding in 1977, shall be extended an additional two months of funding, but that the total amount spent for all Multi-Service Centers shall not exceed one-sixth of the total amount allocated by the 1977 budget.

s/Councilman West

The motion carried on the following roll call vote; viz:

15 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Pearce, Mr. Vollmer, Mr. Walters, Mr. West

12 NOES: Mr. Anderson, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera

2 NOT VOTING: Mr. Gorham, Mr. Patterson

Following further discussion, Proposal Nos. 570 and 571, 1976, As Amended, were passed on the following roll call vote; viz:

16 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Pearce, Mr. Vollmer, Mr. Walters, Mr. West

12 NOES: Mr. Anderson, Mrs. Coughenour, Mr. Dowden, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera

1 NOT VOTING: Mr. Gorham

Proposal Nos. 570 and 571, 1976, As Amended, were retitled GENERAL RESOLUTION NOS. 31 and 32, 1976, respectively, and read as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 31, 1976

A GENERAL RESOLUTION authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977.

WHEREAS, the Council, in anticipation of a Federal Grant under Title I of the Housing and Community Development Act of 1974, included in the City-County Annual Budget for 1977 appropriations for various Community Development activities; and

WHEREAS, in the interest of obtaining said amount, the Council has authorized the Mayor to submit an application to the Department of Housing and Urban Development; 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, in anticipation of the receipt of said Grant, hereby approves and authorizes the appropriate Departments and Agencies to expend appropriations in accordance with the following schedule:

<u>Activity</u>	<u>Allocation</u>	<u>Period of Authorization</u>
Multi-Service Centers	\$ 85,680.00	Jan. 1, 1977-Feb. 28, 1977
Administration	\$939,792.00	Jan. 1, 1977-Dec. 31, 1977

All Multi-Service Centers continuing in operation as of January 1, 1977, including those not previously recommended for funding in 1977, shall be extended an additional two months of funding, but that the total amount spent for all Multi-Service Centers shall not exceed one-sixth of the total amount allocated by the 1977 budget.

SECTION 2. Expenditures authorized in Section 1 of this Resolution which are incurred between January 1, 1977, and February 1, 1977, will be funded from the balances available for the 1975 and 1976 Community Development Block Grants.

SECTION 3. Expenditures authorized in Section 1 of this Resolution which are incurred between February 2, 1977, and December 31, 1977, will be funded from revenues received pursuant to the 1977 Community Development Block Grant Application and from the balances available of the 1975 and 1976 Community Development Block Grants, where applicable.

SECTION 4. The authorization contained in Section 1 of this Resolution, to the extent it applies to expenditures incurred after February 1, 1977, shall be subject to all necessary favorable approval of the Grant Application and receipt of the funds thereunder.

CITY-COUNTY GENERAL RESOLUTION NO. 32, 1976

A GENERAL RESOLUTION authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977.

WHEREAS, the Council, in anticipation of a Federal Grant under Title I of the Housing and Community Development Act of 1974, included in the City-County Annual Budget for 1977 appropriations for various Community Development activities; and

WHEREAS, in the interest of obtaining said amount, the Council has authorized the Mayor to submit an application to the Department of Housing and Urban Development; 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, in anticipation of the receipt of said Grant, hereby approves and authorizes the appropriate Departments and Agencies to expend appropriations in accordance with the following schedule:

<u>Activity</u>	<u>Allocation</u>	<u>Period of Authorization</u>
Multi-Service Centers	\$118,320	Jan. 1, 1977-Feb. 28, 1977
Legal Services	100,000	Jan. 1, 1977-Dec. 31, 1977
Senior Citizen Services	516,000	Jan. 1, 1977-Dec. 31, 1977
Protective Services (Welfare)	603,000	Jan. 1, 1977-Dec. 31, 1977

All Multi-Service Centers continuing in operation as of January 1, 1977, including those not previously recommended for funding in 1977, shall be extended an additional two months of funding, but that the total amount spent for all Multi-Service Centers shall not exceed one-sixth of the total amount allocated by the 1977 budget.

SECTION 2. Expenditures authorized in Section 1 of this Resolution which are incurred between January 1, 1977, and February 1, 1977, will be funded from the balances available of the 1975 and 1976 Community Development Block Grants.

SECTION 3. Expenditures authorized in Section 1 of this Resolution which are incurred between February 2, 1977, and December 31, 1977, will be funded from revenues received pursuant to the 1977 Community Development Block Grant Application and from the balances available of the 1975 and 1976 Community Development Block Grants, where applicable.

SECTION 4. The authorization contained in Section 1 of this Resolution, to the extent it applies to expenditures incurred after February 1, 1977, shall be subject to all necessary favorable approval of the Grant Application and receipt of the funds therefor.

[Clerk's Note: Figures in resolutions are as revised to conform to implications of Councilman West's amendment.]

The Chair called for a recess at 9:58 p.m., to allow persons to leave the Chambers. The Council reconvened at 10:00 p.m.

PROPOSAL NO. 573, 1976. Following discussion, during which Dr. Reuben White, Director of Dental-Medical Services, answered questions from Councilmembers, Councilman Patterson moved, seconded by Councilman Vollmer, to amend Proposal No. 573, 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 573, 1976, be amended as follows:

Add new Sections to be numbered 3 and 4, as follows:

SECTION 3. Whenever the grants contemplated by this resolution are contracted with the Health and Hospital Corporation of Marion County, such prime contractor shall be authorized to audit the medical and financial operations of the providers and to require establishment and compliance with administrative procedures and policies.

SECTION 4. This City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller or both are directed to notify the City-County Council in writing of such proposed loss of revenue.

s/Councilman Patterson

The motion carried on the following roll call vote; viz:

18 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

10 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Pearce, Mr. Walters

1 NOT VOTING: Mr. Gorham

Following further discussion, Councilman Dowden moved, seconded by Councilman Tintera, to further amend Proposal No. 573, 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 573, 1976, be amended as follows:

- (a) In Section 1, line 5, change the figure "\$328,750.00" to "\$109,583.00" and the date "March 31, 1977" to "February 1, 1977", and
- (b) In lines 3 and 4 of Section 2, strike "from revenues received pursuant to the 1977 Community Development Block Grant application", and
- (c) strike Section 3 and 4 entirely and renumber the other Section appropriately.

s/Councilman Dowden

The motion passed on the following roll call vote; viz:

15 AYES: Mr. Anderson, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. McPherson, Mr. Miller, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera

12 NOES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Pearce, Mr. Vollmer, Mr. West

2 NOT VOTING: Mr. Gorham, Mr. Walters

Following further discussion and after motion duly made and seconded, Proposal No. 573, 1976, As Amended, passed on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

6 NOES: Mr. Bayt, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey

4 NOT VOTING: Mr. Boyd, Mr. Dowden, Mr. Gorham, Mr. Pearce

Proposal No. 573, 1976, As Amended, was retitled GENERAL RESOLUTION NO. 26, 1976, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 26, 1976

A GENERAL RESOLUTION authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977.

WHEREAS, the Council, in anticipation of a Federal Grant under Title I of the Housing and Community Development Act of 1974, included in the City-County Annual Budget for 1977 appropriations for various Community Development activities; and

WHEREAS, in the interest of obtaining said amount, the Council has authorized the Mayor to submit an application to the Department of Housing and Urban Development; 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, in anticipation of the receipt of said Grant, hereby approves and authorizes the appropriate Departments and Agencies to expend appropriations in accordance with the following schedule:

<u>Activity</u>	<u>Allocation</u>	<u>Period of Authorization</u>
Health Services	\$109,583.00	Jan. 1, 1977-Feb. 1, 1977

SECTION 2. Expenditures authorized in Section 1 of this Resolution which are incurred between January 1, 1977, and February 1, 1977, will be funded from the balances available of the 1975 and 1976 Community Development Block Grants, where applicable.

SECTION 3. Whenever the grants contemplated by this resolution are contracted with the Health and Hospital Corporation of Marion County, such prime contractor shall be authorized to audit the medical and financial operations of the providers and to require establishment and compliance with administrative procedures and policies.

SECTION 4. This City-County Council has no intention of supplementing or financing the agency and/or project approved herein by use of revenues from any local tax regardless of source. At any time that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor or the City Controller or both are directed to notify the City-County Council in writing of such proposed loss of revenue.

[Clerk's Note: Councilmen Bayt, Gorham, and Patterson were excused from the meeting at this point.]

PROPOSAL NO. 572, 1976. Following discussion, during which Mr. Kennedy spoke about public housing monies, Councilman Durnil moved, seconded by Councilman Kimbell, to amend Proposal No. 572, 1976, as follows:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 572, 1976, be amended as follows:

Delete line 17 of Section 1 entirely.

s/Councilman Durnil

The motion carried by voice vote. Following further discussion, Councilman Durnil moved, seconded by Councilman Kimbell, for adoption. Proposal No. 572, 1976, As Amended, passed on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

7 NOES: Mr. Anderson, Mrs. Coughenour, Mr. Dowden, Mr. Miller, Mr. Rippel, Mr. Schneider, Mr. SerVaas

3 NOT VOTING: Mr. Bayt, Mr. Gorham, Mr. Patterson

Proposal No. 572, 1976, As Amended, was retitled GENERAL RESOLUTION NO. 29, 1976, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 29, 1976

A GENERAL RESOLUTION authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977.

WHEREAS, the Council, in anticipation of a Federal Grant under Title I of the Housing and Community Development Act of 1974, included in the City-County Annual Budget for 1977 appropriations for various Community Development activities; and

WHEREAS, in the interest of obtaining said amount, the Council has authorized the Mayor to submit an application to the Department of Housing and Urban Development; 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, in anticipation of the receipt of said Grant, hereby approves and authorizes the appropriate Departments and Agencies to expend appropriations in accordance with the following schedule:

<u>Activity</u>	<u>Allocation</u>	<u>Period of Authorization</u>
Planning	\$ 170,000	Jan. 1, 1977-Dec. 31, 1977
Spot Demolition	937,250	Jan. 1, 1977-Dec. 31, 1977
Housing Implementation Studies	75,000	Jan. 1, 1977-Dec. 31, 1977
Housing Project Renovation	383,000	Jan. 1, 1977-Dec. 31, 1977
Historic Preservation	169,000	Jan. 1, 1977-Dec. 31, 1977
Relocation	547,408	Jan. 1, 1977-Dec. 31, 1977
Housing Revolving Fund	309,254	Jan. 1, 1977-Dec. 31, 1977
Rehabilitation of Housing	1,185,811	Jan. 1, 1977-Dec. 31, 1977
Housing Counseling	381,977	Jan. 1, 1977-Dec. 31, 1977
Redevelopment		
a) PK-11-2	256,339	
b) PK-11-3	500,000	

SECTION 2. Expenditures authorized in Section 1 of this Resolution which are incurred between January 1, 1977, and February 1, 1977, will be funded from the balances available of the 1975 and 1976 Community Development Block Grants.

SECTION 3. Expenditures authorized in Section 1 of this Resolution which are incurred between February 2, 1977, and December 31, 1977, will be funded from revenues received pursuant to the 1977 Community Development Block Grant Application and from the balances available of the 1975 and 1976 Community Development Block Grants, where applicable.

SECTION 4. The authorization contained in Section 1 of this Resolution, to the extent it applies to expenditures incurred after February 2, 1977, shall be subject to all necessary favorable approval of the Grant Application and receipt of the funds thereunder.

PROPOSAL NO. 574, 1976. Following discussion, during which Deputy Mayor Thomas Hasbrook answered questions, Councilman Gilmer moved, seconded by Councilman Tintera, for adoption. Proposal No. 574, 1976, passed on the following roll call vote; viz:

19 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

6 NOES: Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Rippel, Mr. Schneider, Mr. SerVaas

4 NOT VOTING: Mr. Bayt, Mr. Gorham, Mr. Miller, Mr. Patterson

Proposal No. 574, 1976, was retitled GENERAL RESOLUTION NO. 27, 1976, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 27, 1976

A GENERAL RESOLUTION authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977.

WHEREAS, the Council, in anticipation of a Federal Grant under Title I of the Housing and Community Development Act of 1974, included in the City-County Annual Budget for 1977 appropriations for various Community Development activities; and

WHEREAS, in the interest of obtaining said amount, the Council has authorized the Mayor to submit an application to the Department of Housing and Urban Development; 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, in anticipation of the receipt of said Grant, hereby approves and authorizes the appropriate Departments and Agencies to expend appropriations in accordance with the following schedule:

<u>Activity</u>	<u>Allocation</u>	<u>Period of Authorization</u>
Parks Refurbishment	\$1,050,000	Jan. 1, 1977-Dec. 31, 1977
Recreation	360,000	Jan. 1, 1977-Dec. 31, 1977

SECTION 2. Expenditures authorized in Section 1 of this Resolution which are incurred between January 1, 1977, and February 1, 1977, will be funded from the balances available of the 1975 and 1976 Community Development Block Grants.

SECTION 3. Expenditures authorized in Section 1 of this Resolution which are incurred between February 2, 1977, and December 31, 1977, will be funded from revenues received pursuant to the 1977 Community Development Block Grant Application and from the balances available of the 1975 and 1976 Community Development Block Grants, where applicable.

SECTION 4. The authorization contained in Section 1 of this Resolution, to the extent it applies to expenditures incurred after February 2, 1977, shall be subject to all necessary favorable approval of the Grant Application and receipt of the funds thereunder.

PROPOSAL NO. 575, 1976. Following discussion, Councilman West moved, seconded by Councilman Vollmer, for adoption. The motion failed for lack of a statutory majority on the following roll call vote; viz:

13 AYES: *Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Walters*

12 NOES: *Mr. Anderson, Mrs. Brinkman, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. McPherson, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Vollmer, Mr. West*

4 NOT VOTING: *Mr. Bayt, Mr. Gorham, Mr. Howard, Mr. Patterson*

PROPOSAL NO. 576, 1976. Following discussion, Councilman McPherson moved, seconded by Councilman Vollmer, to adopt Proposal No. 576, 1976. The motion passed on the following roll call vote; viz:

20 AYES: *Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West*

4 NOES: *Mrs. Coughenour, Mr. Dowden, Mr. Schneider, Mr. SerVaas*

5 NOT VOTING: *Mr. Anderson, Mr. Bayt, Mr. Cantwell, Mr. Gorham, Mr. Patterson*

Proposal No. 576, 1976, was retitled GENERAL RESOLUTION NO. 33, 1976, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 33, 1976

A GENERAL RESOLUTION authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977.

WHEREAS, the Council, in anticipation of a Federal Grant under Title I of the Housing and Community Development Act of 1974, included in the City-County Annual Budget for 1977 appropriations for various Community Development activities; and

WHEREAS, in the interest of obtaining said amount, the Council has authorized the Mayor to submit an application to the Department of Housing and Urban Development; 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, in anticipation of the receipt of said Grant, hereby approves and authorizes the appropriate Departments and Agencies to expend appropriations in accordance with the following schedule:

<u>Activity</u>	<u>Allocation</u>	<u>Period of Authorization</u>
Pogue's Run Flood & Pollution Control	\$ 94,000	Jan. 1, 1977-Dec. 31, 1977
Heavy Trash Pick-Up	125,000	Jan. 1, 1977-Dec. 31, 1977
Vacant Lot Improvement	145,000	Jan. 1, 1977-Dec. 31, 1977

SECTION 2. Expenditures authorized in Section 1 of this Resolution which are incurred between January 1, 1977, and February 1, 1977, will be funded from the balances available of the 1975 and 1976 Community Development Block Grants.

SECTION 3. Expenditures authorized in Section 1 of this Resolution which are incurred between February 2, 1977, and December 31, 1977, will be funded from revenues received pursuant to the 1977 Community Development Block Grant Application and from the balances available of the 1975 and 1976 Community Development Block Grants, where applicable.

SECTION 4. The authorization contained in Section 1 of this Resolution, to the extent it applies to expenditures incurred after February 2, 1977, shall be subject to all necessary favorable approval of the Grant Application and receipt of the funds thereunder.

PROPOSAL NO. 577, 1976. Following discussion, Councilman Miller moved, seconded by Councilman Vollmer, to adopt Proposal No. 577, 1976. The motion passed on the following roll call vote; viz:

19 AYES: *Mr. Boyd, Mrs. Brinkman, Mr. Cantwell, Mr. Clark, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West*

5 NOES: *Mr. Anderson, Mrs. Coughenour, Mr. Dowden, Mr. Schneider, Mr. SerVaas*

5 NOT VOTING: *Mr. Bayt, Mr. Campbell, Mr. Gilmer, Mr. Gorham, Mr. Patterson*

Proposal No. 577, 1976, was retitled GENERAL RESOLUTION NO. 30, 1976, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 30, 1976

A GENERAL RESOLUTION authorizing allocation and expenditures of Housing and Community Development Act of 1974 grants for calendar year 1977.

WHEREAS, the Council, in anticipation of a Federal Grant under Title I of the Housing and Community Development Act of 1974, included in the City-County Annual Budget for 1977 appropriations for various Community Development activities; and

WHEREAS, in the interest of obtaining said amount, the Council has authorized the Mayor to submit an application to the Department of Housing and Urban Development; 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, in anticipation of the receipt of said Grant, hereby approves and authorizes the appropriate Departments and Agencies to expend appropriations in accordance with the following schedule:

<u>Activity</u>	<u>Allocation</u>	<u>Period of Authorization</u>
Street Resurfacing & Curb & Sidewalk Repair	\$3,659,000	Jan. 1, 1977-Dec. 31, 1977

SECTION 2. Expenditures authorized in Section 1 of this Resolution which are incurred between January 1, 1977, and February 1, 1977, will be funded from the balances available of the 1975 and 1976 Community Development Block Grants.

SECTION 3. Expenditures authorized in Section 1 of this Resolution which are incurred between February 2, 1977, and December 31, 1977, will be funded from revenues received pursuant to the 1977 Community Development Block Grant Application and from the balances available of the 1975 and 1976 Community Development Block Grants, where applicable.

SECTION 4. The authorization contained in Section 1 of this Resolution, to the extent it applies to expenditures incurred after February 2, 1977, shall be subject to all necessary favorable approval of the Grant Application and receipt of the funds thereunder.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 578, 1976. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Section 29-92, establishing regulations, providing penalties, and fixing a time when the same shall take effect"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 579, 1976. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance further amending the "Code of Indianapolis and Marion County, Indian," and more particularly Chapter 29, Section 29-92, establishing regulations, providing penalties, and fixing a time when the same shall take effect"; and the President referred it to the Transportation Committee.

PROPOAL NO. 580, 1976. Introduced by Councilman Miller. The Clerk read the proposal entitled: "A Proposal for a General Ordinance further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Sections 29-266, 267, and 268, establishing regulations, providing penalties, and fixing a time when the same shall take effect"; and the President referred it to the Transportation Committee.

PROPOSAL NOS. 581-588, 1976. Introduced by Councilman Durnil. The Clerk read the proposals entitled: "Proposals for Ordinances certified from the Metropolitan Plan Commission on December 15, 1976"; and the President called for recommendations for public hearing. Councilman Schneider moved, seconded by Councilman Gilmer, to hold Proposal Nos. 581-583, 1976, for public hearing on January

10, 1977. The motion carried by unanimous voice vote. No action being taken on Proposal Nos. 584-588, 1976, they were retitled REZONING ORDINANCE NOS. 139-142, 1976, and GENERAL ORDINANCE NO. 158, 1976, respectively, and read as follows:

**REZONING ORDINANCE NO. 139, 1976 76-Z-146 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
7550 EAST WASHINGTON STREET, INDIANAPOLIS**
Interchange Motel, Inc. by H. B. Melrose, President, by G. Weldon Johnson, Attorney, 1100 Circle Tower Building, requests rezoning or 5.30 acres, being in C-4 and C-2 districts, to C-5 classification, to permit new and used car sales and service.

**REZONING ORDINANCE NO. 140, 1976 76-Z-156 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 13
9520 EAST WASHINGTON STREET, INDIANAPOLIS**
S. Woodrow Hall, 9520 East Washington Street, requests rezoning of 0.38 acre, being in D-2 district, to C-3 classification, to permit commercial use for offices and sales.

**REZONING ORDINANCE NO. 141, 1976 76-Z-171 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 19
5600 FORTUNE CIRCLE WEST, INDIANAPOLIS**
HBE Corporation by James W. Beatty, Attorney, 500 Union Federal Building, requests rezoning of 9.71 acres, being in C-2 district, to C-6 classification, to permit a motel and office building.

**REZONING ORDINANCE NO. 142, 1976 76-Z-172 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11
3031 EAST 30TH STREET, INDIANAPOLIS**
Metropolitan Development Commission, Division of Urban Renewal, by David M. Witcher, Assistant Administrator, 1942 City-County Building, requests rezoning of 1.55 acres, being in D-8 district, to SU-1 classification, to permit church uses.

GENERAL ORDINANCE NO. 158, 1976 76-AO-3
The Metropolitan Development Commission of Marion County, Indiana, proposes the adoption of ORDINANCE 76-ZO-3, amending the COMMERCIAL ZONING ORDINANCE of Marion County, Indiana (ORDINANCE 69-AO-1, as amended), by deleting the 50% outdoor display, storage and/or sales area limitation of sub-paragraph c, of section 2.05, A3 of said COMMERCIAL ZONING ORDINANCE applicable to permitted AUTO OR TRUCK SALES AND REPAIR uses in C-5 COMMERCIAL DISTRICTS.

PROPOSAL NO. 589, 1976. Introduced by Councilman Clark. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the "Code of Indianapolis and Marion County, Indiana," to expand the functions of the Records Division [Amends Code Section 2-211]"; and the President referred it to the Administration Committee.

PROPOSAL NO. 590, 1976. Introduced by Councilman Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976), appropriating an additional Five Hundred Ninety-nine Thousand Two Hundred Thirty Dollars (\$599,230.00) in the County Welfare Fund for purposes of the County Department of Public Welfare and reducing the unappropriated and unencumbered balance in the County Welfare Fund"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 591, 1976. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976), appropriating an additional Four Hundred Sixty-seven Thousand One Hundred Six Dollars (\$467,106.00) in the Reassessment Fund for purposes of various township assessors and reducing the unappropriated and unencumbered balance in the Reassessment Fund"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 592, 1976. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976), appropriating an additional Seventy-eight Thousand One Hundred Fifty Dollars (\$78,150.00) in the County General Fund for purposes of the Domestic Relations Counseling Bureau and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 593, 1976. Introduced by Councilman Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976), appropriating an additional Ninety-one Thousand Three Hundred Eighty-eight Dollars and Fifty-six Cents (\$91,388.56) in the County General Fund for purposes of the Cooperative Extension Service, Center Township Assessor, County Clerk, County Auditor, and Superior Court Room 5, and reducing the unappropriated and unencumbered balance in the County General Fund"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 594, 1976. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976), appropriating an additional Eight Hundred Seventy-two Thousand One Hundred Seventy-three Dollars and Thirty Cents (\$872,173.30) in the Crime Control Fund and reducing the unappropriated and unencumbered balance in the Crime Control Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 595, 1976. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976), appropriating an additional Thirty-one Thousand Two Hundred Six Dollars and Fifty-eight Cents (\$31,206.58) in the County General Fund for purposes of the Marion County

Jail and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 596, 1976. Introduced by Councilman West. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1976 (City-County Fiscal Ordinance No. 91, 1975), appropriating an additional Three Thousand Eight Hundred Sixty-nine Dollars and Fifty Cents (\$8,869.50) in the Crime Control Fund for purposes of Marion County Criminal Court, Division 1, and reducing the unappropriated and unencumbered balance in the Crime Control Fund”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 597, 1976. Introduced by Councilman West. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976), appropriating an additional Thirty-six Thousand Dollars (\$36,000.00) in the County General Fund for purposes of the Marion County Jail and reducing the unappropriated and unencumbered balance in the County General Fund”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 598, 1976. Introduced by Councilman West. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976), appropriating an additional Twenty-one Thousand Two Hundred Thirty-three Dollars and Thirty-eight Cents (\$21,233.38) in the County General Fund for purposes of the Criminal Court Probation Department and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 599, 1976. Introduced by Councilman West. The Clerk read the proposal entitled: “A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1977 (City-County Fiscal Ordinance No. 83, 1976), appropriating an additional Twenty-six Thousand Three Hundred Fifty-one Dollars (\$26,351.00) in the County General Fund for purposes of Marion County Jail and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund”; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 602, 1976. Introduced by Councilman Kimbell. The Clerk read the proposal entitled: “A Proposal for a Council Resolution approving the appointment of a person by the Mayor to fulfill the office of Deputy Mayor during the

period from January 1, 1977, through December 31, 1977"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 603, 1976. Introduced by Councilman SerVaas. The Clerk read the proposal entitled: "A Proposal for a General Ordinance amending the Rules of the Council with respect to regular meetings [Amends Code Section 2-55]"; and the President referred it to the Rules and Policy Committee.

SPECIAL ORDERS, UNFINISHED BUSINESS

PROPOSAL NO. 395, 1976. Following discussion, Councilman Gilmer moved, seconded by Councilman Tintera, that Proposal No. 395, 1976, be stricken. The motion carried by unanimous voice vote.

SPECIAL ORDERS, FINAL ADOPTION

PROPOSAL NO. 563, 1976. Following discussion, Councilman West moved, seconded by Councilman Tintera, for adoption. Proposal No. 563, 1976, was adopted on the following roll call vote; viz:

17 AYES: Mr. Anderson, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McPherson, Mr. Miller, Miss Parker, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West
4 NOES: Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Schneider
8 NOT VOTING: Mr. Bayt, Mr. Boyd, Mr. Clark, Mr. Gorham, Mr. Kimbell, Mr. Patterson, Mr. Pearce, Mr. Rippel

Proposal No. 563, 1976, was retitled FISCAL ORDINANCE NO. 146, 1976, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 146, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975), transferring and appropriating Seven Thousand Ninety-eight Dollars (\$7,098.00) for purposes of the Criminal Justice Coordinating Council and reducing certain other appropriations for that office.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 5 of the City-County Annual Budget for 1976, be, and is hereby, amended by the increases and reductions hereinafter stated for the purpose of year-end budget balancing.

SECTION 2. The sum of Seven Thousand Ninety-eight Dollars (\$7,098.00) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

Department of Public Safety	Consolidated County
Criminal Justice Coordinating Council	Fund
24. Current Charges	<u>\$7,098.00</u>
Total Increases	<u>\$7,098.00</u>

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

Department of Public Safety	Consolidated County
Criminal Justice Coordinating Council	Fund
21. Contractual Services	\$5,598.00
22. Supplies	<u>1,500.00</u>
Total Reductions	<u>\$7,098.00</u>

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

PROPOSAL NO. 567, 1976. Following discussion, Councilman West moved, seconded by Councilman McPherson, to amend Proposal No. 567, 1976, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 567, 1976, be amended as follows:

Add line 44A in Section 1 to read, as follows:

“(e) Two (2) citizens to be appointed by the Mayor, neither of whom shall hold other public office.”

s/Councilman West

The motion carried by unanimous voice vote. Following further discussion, Councilman West moved, seconded by Councilman Cantwell, for adoption of Proposal No. 567, 1976, As Amended. The motion carried on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

6 NOT VOTING: Mr. Bayt, Mrs. Coughenour, Mr. Gorham, Mr. Howard, Mr. Kimbell, Mr. Patterson

Proposal No. 567, 1976, As Amended, was retitled GENERAL ORDINANCE NO. 157, 1976, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 157, 1976

A GENERAL ORDINANCE changing the membership of the Marion County Criminal Justice Coordinating Council, establishing said Council as a permanent agency of the City and County Government and repealing General Resolution No. 55, 1975. (Amends Code Sections 3-312 — 3-318).

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

SECTION 1. The "Code of Indianapolis and Marion County" be, and the same is hereby, amended deleting the portions cross-hatched and inserting the underlined portions so as to read as follows, to wit:

DIVISION 4. MARION COUNTY CRIMINAL
JUSTICE COORDINATING COUNCIL

Sec. 2-312. Established, appointment and qualifications of chairman.

There is hereby established a Marion County Criminal Justice Coordinating Council, hereinafter designated as MCCJCC. The mayor, with the advice and consent of the city-county council, shall appoint the chairman of the MCCJCC, who shall be a resident of the county having experience and background in criminal justice.

Sec. 2-313. Membership.

The MCCJCC shall be composed of the following members:

- (a) The sheriff of Marion County;
- (b) The director of the department of public safety;
- (c) The chief of police of the Indianapolis Police Force;
- (d) The presiding judge of the Marion County Municipal Court;
- (e) A judge of the Marion County Criminal Court, to be selected by the four (4) judges of that court as their regularly attending representative;
- (f) The judge of the Marion County Juvenile Court;
- (g) The president of the city-county council or a member of the Council designated by the President of the Council;
- (h) The chairman of the public safety and criminal justice committee of the city-county council;
- (i) The Marion County prosecuting attorney;
- (j) The Marion County Clerk;
- (k) The executive director of the MCCJCC, who is appointed by the chairman of the MCCJCC, and who shall sit as a non-voting member representing the staff of MCCJCC; provided that, in the case of a tie vote among MCCJCC members, the executive director may cast a tie-breaking vote;
- (l) The mayor of the City of Indianapolis, who shall sit as an ex officio member of the MCCJCC.

Sec. 2-314. Advisory members.

The following shall be advisory members to the MCCJCC:

- (a) The chief of police of the Beech Grove Police Department;
- (b) The chief of police of the Lawrence Police Department;
- (c) The chief of police of the Speedway Police Department;
- (d) A representative of the Indiana State Police Department;
- (e) Two (2) citizens to be appointed by the Mayor, neither of whom shall hold other public office.

Sec. 2-315. Responsibility generally.

It shall be the responsibility of the MCCJCC to determine the needs and problems of their particular offices and agencies and to suggest answers and help find solutions to these needs and problems.

Sec. 2-316. Additional duties and responsibilities.

The MCCJCC shall also be charged with the following duties and responsibilities:

- (a) To confer with appropriate city, county, regional and federal agencies concerned with the administration of criminal justice for the purposes of improving crime control programs and policies;
- (b) To confer with the appropriate city, county, regional and federal agencies for the purpose of securing funds for the support of the MCCJCC and for initiating programs of crime control and criminal justice reform; and on behalf of the city and county to enter into contracts for grants of federal, state or other funds to the city and county for such purposes;
- (c) To advise the criminal justice agencies on improved policies and programs;
- (d) To conduct research, operate programs and conduct studies of crime control and criminal justice; and to contract with other public or private agencies and engage consultants for such research programs and studies;
- (e) To prepare and publish such reports and sponsor such conferences as appropriate;
- (f) To appoint and direct subcommittees or task forces as appropriate to carry out the responsibilities of the MCCJCC; membership on such task forces or subcommittees to include, but not be limited to, members of the MCCJCC;
- (g) To submit to the mayor and the city-county council an annual report on MCCJCC activities for the year;
- (h) The MCCJCC may expand its activities into appropriate areas with the approval of the mayor and the city-county council.

Sec. 2-317. Cooperation of other city and county agencies.

All city and county agencies of government and officials thereof shall furnish the MCCJCC with information as is necessary to carry out the purpose and responsibilities of the MCCJCC; provided, however, that no agency will be required to furnish information that is defined as being privileged under applicable laws.

SECTION 2. City-County General Resolution No. 55, 1975, and Section 3-318 of the "Code of Indianapolis and Marion County," be, and the same is hereby repealed, and all functions and activities conducted under the Criminal Justice Coordinating Council established pursuant to that resolution or any prior ordinance or resolution of this council shall be transferred to the MCCJCC established by this ordinance.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption and approval by the Mayor.

PROPOSAL NO. 560, 1976. Following discussion, Councilman Schneider moved, seconded by Councilwoman Brinkman, for adoption of Proposal No. 560, 1976. The motion passed on the following roll call vote; viz:

22 AYES: *Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters*

NO NOES

7 NOT VOTING: *Mr. Bayt, Mr. Cantwell, Mr. Gorham, Mrs. Journey, Mr. Kimbell, Mr. Patterson, Mr. West*

Proposal No. 560, 1976, was retitled GENERAL RESOLUTION NO. 28, 1976, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 28, 1976

A GENERAL RESOLUTION amending the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center, and repealing Special Resolution No. 17, 1976.

WHEREAS, pursuant to I.C. 1971, 12-4-3-9, the schedule of charges for the care and maintenance of patients and residents of the Marion County Home and Julietta Convalescent Center shall be fixed by the County Home Board at its May meeting, and if such schedule of charges is amended, shall become effective on January 1 of the following year only if approved by resolution of the City-County Council; and

WHEREAS, the County Home Board fixed a schedule of charges at its meeting in May, 1976, which increased the charges for certain classes and types of care and hereby requests amendment of those charges; and

WHEREAS, the County Home Board desires that the City-County Council amend the previous schedule of charges as approved in City-County General Resolution No. 17, 1976, to be effective January 1, 1977; and

WHEREAS, this Council finds that it is in the best interest of the citizens of Marion County and the patients and residents of the County Home that such amended schedule of rates be approved; now, therefore:

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

SECTION 1. The four types of classes of care established by the County Home Board, on the basis of the regulations of the Indiana Health Facilities Council and the United States Department of Health, Education and Welfare with respect of Medicare and Medicaid eligible facilities, are as follows, to-wit: Comprehensive, Upper Intermediate, Lower Intermediate, and Residential.

SECTION 2. The rates for care in each of the categories set forth in Section 1 of this Resolution as established by the County Home Board of May 12, 1976, are approved for the respective classes of care as follows:

1. Comprehensive Care shall be at the rate of \$22.69 per day per person.
2. Upper Intermediate Care shall be at the rate of \$19.27 per day per person.
3. Lower Intermediate Care shall be at the rate of \$18.02 per day per person.
4. Residential Care shall be at the rate of \$11.60 per day per person.

SECTION 3. The rates established and approved by this Resolution shall be effective on and after January 1, 1977.

SECTION 4. City-County General Resolution No. 17, 1976, is hereby repealed.

PROPOSAL NO. 391, 1976. Following discussion, Councilman Durnil moved, seconded by Councilman Gilmer, to strike Proposal No. 391, 1976. The motion carried by unanimous voice vote.

PROPOSAL NO. 538, 1976. Following discussion, during which Mr. Robert N. Kennedy, Director of Metropolitan Development, answered Councilmembers' questions, Councilman Durnil moved, seconded by Councilman Gilmer, to amend Proposal No. 538, 1976, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend City-County Council Proposal No. 538, 1976, by deleting the introduced version and substituting therefor the version entitled: "Proposal No. 538,

1976, Committee Recommendations."

s/Councilman Durnil

The motion passed by unanimous voice vote. Following further discussion, Councilman Durnil moved, seconded by Councilman Cantwell, to adopt Proposal No. 538, 1976, As Amended. The motion passed on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters

NO NOES

6 NOT VOTING: Mr. Bayt, Mr. Gorham, Mr. Kimbell, Mr. Patterson, Mr. Schneider, Mr. West

Proposal No. 538, 1976, As Amended, was retitled GENERAL ORDINANCE NO. 169, 1976, and reads as follows:

[Clerk's Note: Due to the length of GENERAL ORDINANCE NO. 169, 1976, the Building Code, it is not recorded as a portion of this Journal; however, a copy is available for perusal in the City Clerk's Office.]

PROPOSAL NO. 553, 1976. Following discussion, Councilman Durnil moved, seconded by Councilman Rippel, for adoption of Proposal No. 553, 1976. The motion passed on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

6 NOT VOTING: Mr. Bayt, Mr. Dowden, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mr. Patterson

Proposal No. 553, 1976, was retitled FISCAL ORDINANCE NO. 147, 1976, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 147, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975), transferring and appropriating Eight Hundred Dollars (\$800.00) for purposes of the Administrative Division, Department of Metropolitan Development, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 5 of the City-County Annual Budget for 1976, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of year-end budget balancing.

SECTION 2. The sum of Eight Hundred Dollars (\$800.00) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>Department of Metropolitan Development Administrative Division</u>	<u>Consolidated County Fund</u>
24. Current Charges	<u>\$800.00</u>
Total Increases	<u>\$800.00</u>

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

<u>Department of Metropolitan Development Administrative Division</u>	<u>Consolidated County Fund</u>
50. Properties	<u>\$800.00</u>
Total Reductions	<u>\$800.00</u>

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

PROPOSAL NO. 554, 1976. Following discussion, Councilman Durnil moved, seconded by Councilman Gilmer, for adoption of Proposal No. 554, 1976. The motion passed on the following roll call vote; viz:

21 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mrs. Journey, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

1 NOE: Mr. Howard

7 NOT VOTING: Mr. Bayt, Mrs. Brinkman, Mr. Cantwell, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mr. Patterson

Proposal No. 554, 1976, was retitled FISCAL ORDINANCE NO. 148, 1976, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 148, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975), transferring and appropriating Four Thousand Dollars (\$4,000.00) for purposes of Code Enforcement Division, Department of Metropolitan Development, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 5 of the City-County Annual Budget for 1976, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of year-end budget balancing.

SECTION 2. The sum of Four Thousand Dollars (\$4,000.00) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the unappropriated accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>Department of Metropolitan Development Code Enforcement Division</u>	<u>Consolidated County Fund</u>
50. Properties	<u>\$4,000.00</u>
Total Increases	\$4,000.00

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

<u>Department of Metropolitan Development Code Enforcement Division</u>	<u>Consolidated County Fund</u>
21. Contractual Services	<u>\$4,000.00</u>
Total Reductions	\$4,000.00

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

PROPOSAL NOS. 532-537 and 539-541, 1976. Councilman Miller moved, seconded by Councilman Gilmer, to consider Proposal Nos. 532-537 and 539-541, 1976, as a group. Consent was given. Following discussion, Councilman Miller moved, seconded by Councilman Gilmer, for adoption of Proposal Nos. 532-537 and 539-541, 1976. The motion passed on the following roll call vote; viz:

23 AYES: *Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West*
NO NOES

6 NOT VOTING: *Mr. Bayt, Mr. Cantwell, Mr. Gorham, Mr. Patterson, Mr. Schneider, Mr. Tintera*

Proposal Nos. 532-537 and 539-541, 1976, were retitled GENERAL ORDINANCE NOS. 159-167, 1976, respectively, and read as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 159, 1976

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Sections 29-92, 29-267, and 29-268, establishing regulations, 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, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 12, pg 5	N Oakland Av & E 70th St	N Oakland Av	Stop
No 12, pg 6	N Olney St & E 70th St	N Olney St	Stop
No 12, pg 7	N Tuxedo St & E 70th St	E 70th St	Stop
No 23, pg 4	N Mickley Av & W Ohio St	(none)	None
No 45, pg 3	Ridge Hill Av & Winding Ridge Rd	Ridge Hill Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 12, pg 5	N Oakland Av & E 69th St	N Oakland Av	Stop
No 12, pg 6	N Olney St & E 69th St	N Olney St	Stop
No 12, pg 7	N Tuxedo St & E 69th St	E 69th St	Stop
No 23, pg 4	N Mickley Av & W Ohio St	N Mickley Av	Stop
No 45, pg 3	Ridge Hill Av & Winding Ridge Rd	Winding Ridge Rd	Stop

SECTION 3. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the deletion of the following, to wit:

Eleventh Street, on both sides, from Illinois Street to Delaware Street;

Eleventh Street, on both sides, from the Penn-Central Railroad to Capitol Avenue;

Rader Street, from Burdsal Parkway to Edgemont Street;

SECTION 4. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-267, Parking prohibited a tall times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:

Rader Street, on the west side, from Burdsal Parkway to Edgemont Street;

SECTION 5. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the deletion of the following, to wit:

Pennsylvania Street, on both sides, from Eleventh Street to a point 395 feet south of Eleventh Street;

SECTION 6. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Eleventh Street, on both sides, from Illinois Street to Delaware Street;

Eleventh Street, on both sides, from the Penn-Central Railroad to Capitol Avenue

Pennsylvania Street, on the east side, from Eleventh Street, south for a distance of 395 feet;

SECTION 7. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana."

SECTION 8. This Ordinance shall be in full force and effect from and after its adoption and compliance with The Indiana Code, Section 18-4-5-2.

CITY-COUNTY GENERAL ORDINANCE NO. 160, 1976

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Sections 29-92 and 137, establishing regulations, 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, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 24, pg 1	N Alton Av & W North St	W North St	Yield

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 24, pg 1	N Alton Av & W North St	W North St	Stop

SECTION 3. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-137, School zones, be, and the same is hereby, amended by the addition of the following, to wit:

(Unscheduled description)

On North Street, at Public School No. 67, from a point 695 feet east of the east curbline of Somerset Avenue, west for a distance of 1120 feet;

On Somerset Avenue, at Public School No. 67, from a point 1050 feet north of the north curbline of North Street, south for a distance of 1475 feet;

SECTION 4. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana."

SECTION 5. This Ordinance shall be in full force and effect from and after its adoption and compliance with I.C. 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 161, 1976

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Section 29-92, establishing regulations, 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, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 19, pg 12	N Ritter Av & E 30th St	E 30th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 19, pg 12	N Ritter Av & E 30th St	(none)	Signal

SECTION 3. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana."

SECTION 4. This Ordinance shall be in full force and effect from and after its adoption and compliance with I.C. 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 162, 1976

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Section 29-137, establishing regulations, 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, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-137, School zones, be, and the same is hereby, amended by the addition of the following, to wit:

(Unscheduled description)

On Southport Road, at the Southside Christian School, from a point 349 feet west of the west edge of Grey Road, west for a distance of 1620 feet;

SECTION 2. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana."

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption and compliance with I.C. 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 163, 1976

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Section 29-136, establishing regulations, 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, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the deletion of the following, to wit:

County Line Road, south, from Bluff Road to Shelby Street, 40 mph;

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-136, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

County Line Road, south, from Bluff Road to Morgantown Road, 30 mph;

County Line Road, south, from Morgantown Road to Shelby Street, 40 mph;

SECTION 3. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana."

SECTION 4. This Ordinance shall be in full force and effect from and after its adoption and compliance with I.C. 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 164, 1976

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Section 29-166, establishing regulations, 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, INDIANA:**

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-166, One-way streets and alleys designated, be, and the same is hereby amended by the addition of the following, to wit:

EASTBOUND

An alley, being the first south of Pleasant Street, from Shelby Street to Olive Street;

SECTION 2. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana."
 SECTION 3. This Ordinance shall be in full force and effect from and after its adoption and compliance with I.C. 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 165, 1976

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Section 29-92, establishing regulations, 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, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 11, pg 11	N Pennsylvania St & E 70th St	E 70th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 11, pg 11	N Pennsylvania St & E 70th St	(none)	Stop

SECTION 3. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana."

SECTION 4. This Ordinance shall be in full force and effect from and after its adoption and compliance with I.C. 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 166, 1976

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Section 29-92, establishing regulations, 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, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 47, pg 1	Bren Lee Ct & Broadview Dr	Broadview Dr	Yield
No 47, pg 1	Broadview Dr & Pinetop Dr	Pinetop Dr	Stop
No 47, pg 1	Candy Cane Dr & Heatherstone Wy	Heatherstone Wy	Stop
No 47, pg 1	Candy Cane Dr & S Sherman Dr	S Sherman Dr	Stop
No 47, pg 1	Candy Cane Dr & Snowflake Dr	Candy Cane Dr	Stop
No 47, pg 1	Carolling Wy & Ivory Ct	Carolling Wy	Yield
No 47, pg 2	Carolling Wy & E Stop Ten Rd	Carolling Wy	Stop
No 47, pg 2	Eastwind St & Miracle Rd	Eastwind St	Stop
No 47, pg 2	Eastwind St & S Sherman Dr	S Sherman Dr	Stop

No 47, pg 2	Heatherstone Wy & Mistletoe Dr	Heatherstone Wy	Stop
No 47, pg 2	Heatherstone Wy & Pinetop Dr	Heatherstone Wy	Stop
No 47, pg 2	Heatherstone Wy & Poinsetta Dr	Heatherstone Wy	Stop
No 47, pg 2	Miracle Ct & Miracle Rd	Miracle Rd	Yield
No 47, pg 2	Miracle Rd & E Stop Ten Rd	E Stop Ten Rd	Stop
No 47, pg 2	Mistletoe Dr & Snowflake Dr	Snowflake Dr	Stop
No 47, pg 2	Poinsetta Dr & Snowflake Dr	Snowflake Dr	Stop
No 47, pg 2	S Sherman Dr & E Stop Ten Rd	S Sherman Dr	Stop
No 47, pg 2	E Stop Ten Rd & Tinsel Av	E Stop Ten Rd	Stop

SECTION 2. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana."

SECTION 3. This Ordinance shall be in full force and effect from and after its adoption and compliance with I.C. 18-4-5-2.

CITY—COUNTY GENERAL ORDINANCE NO. 167, 1976

A GENERAL ORDINANCE further amending the "Code of Indianapolis and Marion County, Indiana," and more particularly Chapter 29, Section 29-92, establishing regulations, 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, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 29, pg 1	Aberdeen Dr & W Ray St	(none)	None
No 29, pg 1	Aberdeen Dr & Westdrum Dr	(none)	None
No 29, pg 1	Balmoral Rd & Wallbridge Dr	(none)	None
No 29, pg 2	Wallbridge Dr & Westdrum Dr	(none)	None

SECTION 2. The "Code of Indianapolis and Marion County, Indiana," specifically Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
No 29, pg 1	Aberdeen Dr & Emory Le	Emory Le	Stop
No 29, pg 1	Balmoral Rd & Haymount Dr	Balmoral Rd	Stop
No 29, pg 1	Balmoral Rd & Wallbridge Dr	Balmoral Rd	Stop
No 29, pg 2	Haymount Dr & Westdrum Rd	Westdrum Rd	Stop
No 29, pg 2	Wallbridge Dr & Westdrum Rd	Westdrum Rd	Stop
No 30, pg 1	Aberdeen Dr & W Ray St	Aberdeen Dr	Stop
No 30, pg 1	Aberdeen Dr & Westdrum Rd	Westdrum Rd	Stop

SECTION 3. This amendment shall be subject to the penalties as provided in Chapter 1, Section 1-8 of the "Code of Indianapolis and Marion County, Indiana."

SECTION 4. This Ordinance shall be in full force and effect from and after its adoption and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 387, 1976. Following discussion, Councilman Cantwell moved, seconded by Councilman Vollmer, to strike this proposal. The motion carried by unanimous voice vote.

PROPOSAL NO. 389, 1976. Following discussion, Councilman Cantwell moved, seconded by Councilman Vollmer, to strike this proposal. The motion carried by unanimous voice vote.

PROPOSAL NO. 555, 1976. Following discussion, Councilman Clark moved, seconded by Councilman Tintera, for adoption. The motion passed on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

NO NOES

6 NOT VOTING: Mr. Bayt, Mrs. Brinkman, Mr. Cantwell, Mr. Gorham, Mr. Patterson, Mr. Tintera

Proposal No. 555, 1976, was retitled FISCAL ORDINANCE NO. 149, 1976, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 149, 1976

A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis to make temporary loans for the use of the Park District Fund, Sanitation Special Taxing District Fund, and Consolidated County Fund during the period January 1, 1977, to June 30, 1977, in anticipation of current taxes levied in the year 1976 and collectible in the year 1977, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds 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 Police Special Service District Council, the Fire Special Service District Council, and the Sanitation Solid Waste District Council 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, the Police Pension Fund, the Consolidated Fire Force Account, the Firemen's Pension Fund, and the Sanitary Solid Waste General Fund; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Park District Fund to meet the current expenses of the Department of Parks and Recreation payable from said Fund prior to the June, 1977, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1977, distribution of taxes to be collected for said Park District Fund will amount to more than Two Million Fifty Thousand Dollars (\$2,050,000.00) and the interest cost of making a temporary loan for said Park District Fund; and

WHEREAS, the Controller has represented and the City-County Council now finds that there will be insufficient funds in the Consolidated County Fund to meet the current expenses of the Consolidated County Fund, payable from said Fund prior to the June, 1977, distribution of taxes levied for said Fund; and

WHEREAS, the June, 1977, distribution of taxes to be collected for said Consolidated County Fund will amount to more than One Million Three Hundred Thousand Dollars (\$1,300,000.00) and the interest cost of making a temporary loan for said Consolidated County 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 Sanitation Special Taxing District Fund in the amount of One Million Six Hundred Thousand Dollars (\$1,600,000.00) payable from the June, 1977, distribution of taxes levied for such 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 loan for the Consolidated City Police Force Account in the amount of Six Million Dollars (\$6,000,000.00) payable from the June, 1977, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of One Million Dollars (\$1,000,000.00) payable from the June, 1977, 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 Dollars (\$4,000,000.00) payable from the June, 1977, distribution of taxes levied for said account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of Nine Hundred Fifty Thousand Dollars (\$950,000.00) payable from the June, 1977, distribution of taxes levied for said Fund; and

WHEREAS, the Special Service District Council of the Solid Waste Special Service District has authorized the making of temporary loans and the issuance of tax anticipation time warrants to evidence such loans for the Sanitary Solid Waste General Fund in the amount of One Million Three Hundred Thousand Dollars (\$1,300,000.00) payable from the June, 1977, 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 1977; now, therefore:

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

SECTION 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Park District Fund of said City in the amount of Two Million Fifty Thousand Dollars (\$2,050,000.00) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1977, 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 set forth in Section 4. 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 June 30, 1977. Said warrants, including interest, shall be payable from the Park District 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 District Fund from the June, 1977, distribution of taxes for said Park District Fund is Two Million Fifty Thousand Dollars (\$2,050,000.00) to the Park District Fund, 1977 Budget Pseudo Code No. 000927—Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and said Park District Fund, 1977 Budget Fund No. 092, Character 25—Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said Warrants.

SECTION 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated County Fund of said City in the amount of One Million Three Hundred Thousand Dollars (\$1,300,000.00) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1977, 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 set forth in Section 4. 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 June 30, 1977. Said warrants, including interest, shall be payable from the Consolidated County 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 Consolidated County Fund from the June, 1977, distribution of taxes for said Consolidated County Fund is One Million Three Hundred Thousand Dollars (\$1,300,000.00) to the Consolidated County Fund, 1977 Budget Pseudo Code No. - Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and the Consolidated County Fund 1977 Budget Fund No. 027, Character 25-Interest (Temporary Loans) and the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

SECTION 3. 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 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal and Interest \$ _____

CITY OF INDIANAPOLIS, INDIANA TAX ANTICIPATION TIME WARRANT

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 of 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____ of the City of Indianapolis, with which to pay general, current operating expenses of the _____.

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 the taxes levied and in course of collection for the _____ of said City.

Said temporary loan was authorized by ordinance duly adopted by the _____, at meetings thereof duly and legally convened and held on the _____ day of _____, 19____, for the purpose of providing funds for the _____ of said City of Indianapolis, in compliance with the Indiana Code of 1971, Title 18, and particularly Article I, Chapter 4 thereof.

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

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.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor, and countersigned by the Controller of the City of Indianapolis; the corporate seal of said City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 19 ____.

CITY OF INDIANAPOLIS

BY: _____
Mayor, City of Indianapolis
WILLIAM H. HUDNUT, III

COUNTERSIGNED:

BY: _____
Controller, City of Indianapolis
FRED L. ARMSTRONG

(SEAL)

ATTEST:

BY: _____
Clerk, City of Indianapolis
BEVERLY S. RIPPY

SECTION 5. 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 or rates 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 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 6. 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 Sanitation Special Taxing District Fund in the amount of One Million Six Hundred Thousand Dollars (\$1,600,000.00) and for the Sanitary Solid Waste General Fund for One Million Three Hundred Thousand Dollars (\$1,300,000.00) payable from the June, 1977, distribution of taxes levied for said funds, are hereby ratified, approved, and confirmed, and to the extent as may be required by law, shall be deemed incorporated herein by reference.

SECTION 7. The proceedings had and action taken by the Special Service District Council of the Police Special Service District in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Police Force Account in the amount of Six Million Dollars (\$6,000,000.00) payable from the June, 1977, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Police Pension Fund in the amount of One Million Dollars (\$1,000,000.00) payable from the June, 1977, 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. The proceedings had and action taken by the Special Service District Council of the Fire Special Service District in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Consolidated City Fire Force Account, in the amount of Four Million Dollars (\$4,000,000.00) payable from the June, 1977, distribution of taxes levied for said Account and the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Firemen's Pension Fund in the amount of Nine Hundred Fifty Thousand Dollars (\$950,000.00) payable from the June, 1977, 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 the proceedings had and action taken by this City-County Council, and are incorporated herein by reference.

SECTION 9. The proceedings had and action taken by the Special Service District Council of the Solid Waste Special Service District in authorizing the making of a temporary loan and the issuance of tax anticipation time warrants to evidence such loan for the Sanitary Solid Waste General Fund, in the amount of One Million Three Hundred Thousand Dollars (\$1,300,000.00) payable from the June, 1977, 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 10. This Ordinance shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

PROPOSAL NO. 556, 1976. Following discussion, Councilman Clark moved, seconded by Councilman Tintera, to adopt Proposal No. 556, 1976. The motion passed on the following roll call vote; viz:

20 AYES: *Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Miller, Miss Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters*

NO NOES

9 NOT VOTING: *Mr. Bayt, Mr. Dowden, Mr. Gorham, Mr. Hawkins, Mr. McPherson, Mr. Patterson, Mr. Rippel, Mr. Schneider, Mr. West*

Proposal No. 556, 1976, was retitled FISCAL ORDINANCE NO. 150, 1976, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 150, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975), transferring and appropriating Five Thousand Four Hundred Nine Dollars (\$5,409.00) for purposes of The Human Rights Division, Department of Administration, and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 5 of the City-County Annual Budget for 1976, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of year-end budget balancing.

SECTION 2. The sum of Five Thousand Four Hundred Nine Dollars (\$5,409.00) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>Department of Administration Human Rights Division</u>	<u>Consolidated County Fund</u>
24. Current Charges	<u>\$5,409.00</u>
Total Increases	<u>\$5,409.00</u>

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

<u>Department of Administration Human Rights Division</u>	<u>Consolidated County Fund</u>
10. Personal Services	<u>\$1,320.00</u>
21. Contractual Services	<u>4,089.00</u>
Total Reductions	<u>\$5,409.00</u>

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

PROPOSAL NO. 96, 1976. Following discussion, during which Councilman West spoke, Councilman Tintera moved, seconded by Councilman Kimbell, to strike Proposal No. 96, 1976. The motion passed by unanimous voice vote.

PROPOSAL NOS. 214-215, 1976. Consent was given to consider these proposals together. Following discussion, Councilman Tintera moved, seconded by Councilman Cantwell, to strike Proposal Nos. 214-215, 1976. The motion carried by a unanimous voice vote.

PROPOSAL NO. 218, 1976. Following discussion, Councilman Tinder moved, seconded by Councilman Tintera, to strike Proposal No. 218, 1976. The motion carried by unanimous voice vote.

PROPOSAL NO. 259, 1976. Following discussion, Councilman Tintera moved, seconded by Councilman Campbell, to strike Proposal No. 259, 1976. The motion failed on the following roll call vote; viz:

7 AYES: Mr. Anderson, Mr. Campbell, Mr. Cantwell, Mr. Dowden, Mr. Rippel, Mr. Schneider, Mr. Tintera

17 NOES: Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. SerVaas, Mr. Tinder, Mr. Vollmer, Mr. Walters, Mr. West

5 NOT VOTING: Mr. Bayt, Mr. Boyd, Mr. Gorham, Mr. Miller, Mr. Patterson

PROPOSAL NO. 340, 1976. Following discussion, Councilman Tintera moved, seconded by Councilman Walters, to strike Proposal No. 340, 1976. The motion passed by unanimous voice vote.

PROPOSAL NO. 454, 1976. Following discussion, Councilman Hawkins, moved, seconded by Councilman Tintera, to strike Proposal No. 454, 1976. The motion carried by unanimous voice vote.

PROPOSAL NO. 569, 1976. Following discussion, during which Councilman West spoke, Councilman Schneider moved, seconded by Councilman Vollmer, to amend Proposal No. 569, 1976, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 569, 1976, be amended as follows:

Strike said proposal as introduced and substitute therefor, the draft entitled "Proposal No. 569, 1976, Committee Recommendations."

s/Councilman Schneider

The motion carried by unanimous voice vote. Following further discussion, Councilman West moved, seconded by Councilman Vollmer, to further amend Proposal No. 569, 1976, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that City-County Council Proposal No. 569, 1976, be amended as follows:

In line 9 of Section 5, change the figure "\$5,500.00" to "\$3,800.00" and in line 10 of Section 5, change the figure "\$7,000.00" to "\$8,700.00".

s/Councilman West

The motion carried by unanimous voice vote. Following further discussion, Councilman West moved, seconded by Councilman Schneider, to adopt Proposal No. 569, 1976, As Amended. The motion passed on the following roll call vote; viz:

23 AYES: Mr. Anderson, Mr. Campbell, Mr. Cantwell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West

1 NOE: Mr. Boyd

5 NOT VOTING: Mr. Bayt, Mrs. Brinkman, Mr. Gorham, Mr. Patterson, Mr. Rippel

Proposal No. 569, 1976, As Amended, was retitled FISCAL ORDINANCE NO. 151, 1976, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 151, 1976

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1976 (City-County Fiscal Ordinance No. 91, 1975), transferring and appropriating Three Hundred Fifty-two Thousand One Hundred Thirty-five Dollars (\$352,135.00) in the County General Fund for purposes of the County Assessor, County Administrative Office, County Auditor, County Clerk, Election Board, County Sheriff-Jail, Perry Township Assessor, Domestic Relations Counseling Bureau, Prosecutor, County Recorder, County Sheriff-Civil, Washington Township Assessor, Criminal Court-Division 3, Criminal Court-Division 4, Presiding Judge-Municipal Courts, Circuit Court, Criminal Court-Division 1, Probate Court, Criminal Court Probation Department, Superior Court-Division 2, Superior Court-Division 3, Superior Court-Division 6, Superior Court-Division 7, and reducing certain other appropriations for those and other departments of County government.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 6 of the City-County Annual Budget for 1976, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of additional expenses of the County Auditor, County Clerk, County Assessor, County Administrative Office, County Election Board, County Sheriff-Jail, Perry Township Assessor, Domestic Relations Counseling Bureau, County Prosecutor, County Recorder, County Sheriff-Civil, Washington Township Assessor, Criminal Court-Division 3, Criminal Court-Division 4, Presiding Judge-Municipal Courts, Circuit Court, Criminal Court-Division 1, Probate Court, Criminal Court Probation Department, Superior Court-Division 2, Superior Court-Division 3, Superior Court-Division 4, Superior Court-Division 5, Central Law Library, Superior Court-Division 6, and Superior Court-Division 7.

SECTION 2. The sum of Three Hundred Fifty-two Thousand One Hundred Fifty Dollars (\$352,150.00) be, and the same is hereby, transferred for the purposes as shown in Sections 3 and 5 by reducing the accounts as shown in Sections 4 and 6.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY GENERAL FUND

<u>County Auditor</u>	
21. Services Contractual	\$30,000.00
24. Current Charges	10,000.00
25. Current Obligations	14,756.00
<u>County Clerk</u>	
50. Properties	1,000.00
<u>County Administrative Office</u>	
24. Current Charges	60,795.00
<u>County Assessor</u>	
22. Supplies	30.00
<u>Election Board</u>	
21. Services Contractual	36,500.00
22. Supplies	3,000.00
24. Current Charges	3,100.00
<u>Perry Township Assessor</u>	
21. Contractual Services	500.00
24. Current Charges	1,000.00
<u>Domestic Relations Counseling Bureau</u>	
21. Services Contractual	870.00
22. Supplies	8.00
24. Current Charges	153.00
<u>County Recorder</u>	
21. Services Contractual	1,600.00
22. Supplies	2,150.00
<u>Washington Township Assessor</u>	
21. Services Contractual	4,000.00
24. Current Charges	196.00

<u>Circuit Court</u>	
21. Services Contractual	1,800.00
<u>Superior Court - Division 3</u>	
22. Supplies	675.00
24. Current Charges	1,000.00
50. Properties	4,000.00
<u>Probate Court</u>	
21. Services Contractual	500.00
22. Supplies	1,000.00
50. Properties	1,695.00
<u>Superior Court - Division 2</u>	
50. Properties	4,200.00
<u>Superior Court - Division 4</u>	
24. Current Charges	500.00
<u>Superior Court - Division 5</u>	
21. Services Contractual	800.00
22. Supplies	100.00
<u>Central Law Library</u>	
21. Services Contractual	450.00
22. Supplies	1,300.00
24. Current Charges	1,500.00
<u>Superior Court - Division 6</u>	
22. Supplies	285.00
50. Properties	250.00
<u>Superior Court - Division 7</u>	
22. Supplies	50.00
TOTAL INCREASES	<u>\$189,763.00</u>

SECTION 4. The said increased appropriations are funded in part by the reductions in Section 6 and the following reductions:

<u>County Auditor</u>	
10. Personal Services	\$5,000.00
<u>Domestic Relations Counseling Bureau</u>	
10. Personal Services	10,000.00
<u>Probate Court</u>	
10. Personal Services	15,547.00
<u>Superior Court - Division 1</u>	
10. Personal Services	20,000.00
24. Current Charges	7,500.00
<u>Superior Court - Division 7</u>	
10. Personal Services	9,300.00
24. Current Charges	5,000.00
<u>County Home</u>	
10. Personal Services	20,000.00
<u>Superior Court - Division 3</u>	
10. Personal Services	6,000.00
<u>Superior Court - Division 6</u>	
21. Services Contractual	535.00
<u>County Treasurer</u>	
10. Personal Services	16,000.00
22. Supplies	1,000.00
<u>Washington Township Assessor</u>	
10. Personal Services	7,000.00
22. Supplies	396.00
TOTAL REDUCTIONS	<u>\$123,278.00</u>

SECTION 5. The following increased appropriations are hereby approved:

<u>County Sheriff - Jail</u>	
21. Services Contractual	\$25,000.00
<u>Prosecutor</u>	
22. Supplies	2,000.00

<u>County Sheriff - Civil</u>	
10. Personal Services	21,500.00
<u>Criminal Court - Division 3</u>	
10. Personal Services	3,800.00
21. Services Contractual	8,700.00
22. Supplies	1,500.00
24. Current Charges	9,000.00
50. Properties	3,000.00
<u>Criminal Court - Division 4</u>	
10. Personal Services	7,250.00
24. Current Charges	1,200.00
21. Services Contractual	8,000.00
22. Supplies	1,000.00
<u>Presiding Judge - Municipal Courts</u>	
21. Services Contractual	19,947.00
50. Properties	8,775.00
<u>Criminal Court - Division 1</u>	
10. Personal Services	25,000.00
21. Services Contractual	500.00
24. Current Charges	9,500.00
<u>Criminal Court Probation Department</u>	
21. Services Contractual	6,700.00
TOTAL INCREASES	\$162,372.00

SECTION 6. The increased appropriations in Section 3 and 5 are funded by the following reductions:

<u>County Sheriff - Jail</u>	
10. Personal Services	\$86,500.00
<u>Presiding Judge - Municipal Courts</u>	
10. Personal Services	63,004.00
22. Supplies	4,800.00
24. Current Charges	3,000.00
<u>Criminal Court - Division 2</u>	
10. Personal Services	4,000.00
50. Properties	1,000.00
<u>Criminal Court Probation Department</u>	
10. Personal Services	5,373.00
50. Properties	340.00
<u>Juvenile Center</u>	
10. Personal Services	35,420.00
21. Contractual Services	1,000.00
22. Supplies	4,000.00
50. Properties	2,000.00
<u>Juvenile Court</u>	
10. Personal Services	15,420.00
22. Supplies	1,000.00
24. Current Charges	1,000.00
50. Properties	1,000.00
TOTAL REDUCTIONS	\$228,857.00

SECTION 7. Recapitulation:

Increases:

Section 3.	\$189,763.00
Section 5.	162,372.00
TOTAL:	\$352,135.00

Reductions:

Section 4.	\$123,278.00
Section 6.	228,857.00
TOTAL:	\$352,135.00

SECTION 8. This Ordinance shall be in full force and effect upon adoption and compliance with I.C. 18-4-5-2.

PROPOSAL NO. 557, 1976. Following discussion, Councilman McPherson moved, seconded by Councilman Anderson, to adopt Proposal No. 557, 1976. The motion carried on the following roll call vote; viz:

25 AYES: *Mr. Anderson, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Miller, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Schneider, Mr. SerVaas, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. Walters, Mr. West*

NO NOES

4 NOT VOTING: *Mr. Bayt, Mr. Cantwell, Mr. Gorham, Mr. Patterson*

Proposal No. 557, 1976, was retitled GENERAL RESOLUTION NO. 168, 1976, and reads as follows:

CITY—COUNTY GENERAL RESOLUTION NO. 168, 1976

A GENERAL RESOLUTION approving the annexation and incorporation of additional territory into the Solid Waste Special Service District of the Consolidated City of Indianapolis.

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

SECTION 1. The Board of Public Works having on November 8, 1976, adopted "Board of Public Works Resolution No. 2211-1976, Incorporation of Additional Territory into the Solid Waste Special Service District of the Consolidated City of Indianapolis"; the annexation and incorporation of the additional territory described in that resolution into the Sanitary District is hereby approved and the said territory described as follows is incorporated into the Solid Waste Special Service District of the Consolidated City of Indianapolis, to-wit:

Lot Numbers 181 thru 280, inclusive, in Bullman Heights Addition, the plat of which is recorded in plat book 21, page 218, in the Office of the Recorder of Marion County, Indiana.

SECTION 2. This resolution shall be in full force and effect upon its adoption and approval by the Mayor.

ANNOUNCEMENTS AND ADJOURNMENT

Councilman Howard requested that Councilman McPherson provide the Sewer Service Agreement with Castleton Shopping Center Report. Councilman McPherson explained that Lazarus did have the Sewer Service Agreement with Castleton Shopping Center, but Sears has not signed as yet.

Following discussion, during which it was mentioned that the Governor's inauguration was January 10, 1977, the motion was duly made and seconded to postpone the next meeting of the City-County Council until January 10, 1977, at 5:00 p.m. The motion carried by unanimous voice vote.

Upon motion duly made and seconded, the meeting adjourned at 12:03 a.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, Indiana, held at its Regular Meeting on the 20th day of December, 1976.

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

ATTEST:



President



Clerk of the City-County Council

(SEAL)