REGULAR MEETING

Monday, February 15, 1971, 6:30 P.M.

The Regular Meeting of the City-County Council of Indianapolis-Marion County convened in the Council Chambers in the City-County Building at 6:50 P.M. on Monday, February 15, 1971.

President Hasbrook in the Chair.

The Clerk called the roll.

Present: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Absent: Mr. Gorham and Rev. Williams.

Mr. Egenes moved, seconded by Mr. Neal, to dispense with the reading of the Journal of the previous meeting, which passed unanimously.

President Hasbrook called for the reading of Communications from the Mayor and other City-County Officials.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY-COUNTY OFFICIALS

February 4, 1971

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE

CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS-MARION COUNTY, INDIANA:

Gentlemen:

I have this day approved with my signature and returned to the City Clerk, Mrs. Marjorie H. O'Laughlin, the following City-County Ordinances:

APPROPRIATION ORDINANCE NO. 3, 1971, an ordinance transferring and appropriating the sum of \$9,332,344.00 from the Department of Transportation to Services Contractual.

GENERAL ORDINANCE NOS. 1-4, 1971, to amend the Municipal Code, Title 4, Chapter 7, Section 709, Vehicles Must Stop Before Entering Preferential Streets.

GENERAL ORDINANCE NO. 5, 1971, to amend the Municipal Code, Title 4, Chapter 8, Section 4-805a, prohibiting parking in certain areas.

SPECIAL ORDINANCE NO. 24, 1970, extending the boundaries of the Police Special Service District.

SPECIAL ORDINANCE NO. 26, 1970, extending the boundaries of the Fire Special Service District.

Respectfully submitted,

RICHARD G. LUGAR Mayor

February 5, 1971

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

Gentlemen:

I have this day approved with my signature and returned to the

City Clerk, Mrs. Marjorie H. O'Laughlin, the following City-County Ordinance:

GENERAL ORDINANCE NO. 298, 1970, as amended, an ordinance providing for standard procedures and regulations for all city and county personnel with relation to vacations and other leave time.

Respectfully submitted,

RICHARD G. LUGAR Mayor

February 15, 1971

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

Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three public places and advertised in the Indianapolis Commercial and the Indianapolis News on February 4, 1971, and again on February 11, 1971, a "Notice to Taxpayers" of a public hearing to be held on February 15, 1971, in Room 221 of the City-County Building at 6:30 P.M. on Appropriation Ordinance No. 2, 1971.

Also pursuant to the laws of the State of Indiana, I caused to be advertised in the aforementioned newspapers on February 8, 1971, and again on February 15, 1971, General Ordinance Nos. 1-5, 1971, and Special Ordinance Nos. 24 and 26, 1971.

Respectfully submitted,

MARJORIE H. O'LAUGHLIN City Clerk

February 15, 1971

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE

CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS-MARION COUNTY, INDIANA:

Gentlemen:

Transmitted herewith are 28 copies of the following City-County Ordinances:

GENERAL ORDINANCE NO. 25, 1971, an ordinance to amend the Municipal Code, Title 4, Chapter 13, Section 1303 (2), TRUCKS ON CERTAIN ROADS RESTRICTED.

GENERAL ORDINANCE NO. 26, 1971, an ordinance to amend the Municipal Code, Title 4, Chapter 10, Section 1001 (6), PASSENGER AND MATERIAL LOADING ZONES—PER-MITS.

WILLIAM K. BYRUM, Councilman

GENERAL ORDINANCE NOS. 27-31, 1971, rezoning ordinances certified from the Metropolitan Development Commission on February 5, 1971.

HAROLD J. EGENES, Councilman

GENERAL ORDINANCE NO. 32, 1971, an ordinance to amend the Municipal Code, Title 4, Chapter 7, Section 709, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS.

GENERAL ORDINANCE NO. 33, 1971, an ordinance to amend the Municipal Code, Title 4, Chapter 13, Section 1303(2), TRUCKS ON CERTAIN ROADS RESTRICTED.

GENERAL ORDINANCE NO. 34, 1971, an ordinance to amend the Municipal Code, Title 4, Chapter 6, Section 602, ONE-WAY STREETS AND ALLEYS, Chapter 8, Section 812, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

WILLIAM K. BYRUM, Councilman

APPROPRIATION ORDINANCE NO. 4, 1971, an ordinance ap-

propriatiing \$110.00 from the County General Fund to the County Coroner's Office.

DWIGHT L. COTTINGHAM, Councilman

APPROPRIATION ORDINANCE NO. 5, 1971, an ordinance appropriating \$8,790.41 from the County General Fund to the County Jail.

DWIGHT L. COTTINGHAM, Councilman

SPECIAL RESOLUTION NO. 6, 1971, a resolution transferring \$2,000,000.00 from the Marion County Cumulative Bridge Fund to the Marion County General Fund.

DWIGHT L. COTTINGHAM, Councilman

SPECIAL RESOLUTION NO. 7, 1971, a resolution on the passing of John Worth Kern, former Mayor of the City of Indianapolis.

WM. A. BROWN WILLIAM K. BYRUM Councilmen

SPECIAL RESOLUTION NO. 8 1971, a resolution concerning fiscal management of township poor relief fund.

WILLIAM K. BYRUM, Councilman

President Hasbrook called for the Introduction of New Ordinances.

NEW ORDINANCES

APPROPRIATION ORDINANCES

CITY-COUNTY APPROPRIATION ORDINANCE NO. 4, 1971

Introduced by Councilman Cottingham:

AN ORDINANCE appropriating and reallocating the sum of one

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hundred ten dollars (\$110.00) in the County Fund from the unappropriated County General Fund to certain designated purposes of the County Coroner as created by virtue of the Budget for 1971, City-County General Ordinance No. 173, 1970, as amended, and declaring an emergency.

- WHEREAS, an extraordinary condition exists in the office of the County Coroner in that it was necessary to have certain special tests performed in regard to fire fatalities which required expenditure in excess of amounts appropriated for such purposes, and
- WHEREAS, an emergency exists for the appropriation of funds to pay for the services performed in making said special tests, and
- WHEREAS, there are available unappropriated monies in the County General Fund which may be appropriated in sufficient amounts to meet such emergency needs.

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

Section 1. The sum of one hundred ten dollars (\$110.00) be and the same is hereby transferred from the unappropriated County General Fund shown below under the heading REDUCE; and the same be and is hereby appropriated to certain other designated purposes shown below under the heading INCREASE, as follows, to-wit:

REDUCE:

Unappropriated County General Fund	\$110.00
Total Reductions	\$110.00
NORELOR	

INCREASE:

COUNTY CORONER

100 Services-Personal

County General Fund \$110.00

Total Increases \$110.00

Section 2. This ordinance shall be in full force and effect from and after its passage, and approval of the State Board of Tax Commissioners.

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

CITY-COUNTY APPROPRIATION ORDINANCE NO. 5, 1971

Introduced by Councilman Cottingham:

- AN ORDINANCE appropriating and reallocating the sum of Eight thousand seven hundred ninety dollars and forty-one cents (\$8,790.41) in the County Fund from the unappropriated County General Fund to certain designated purposes of the County Jail as created by virtue of the Budget for 1971, City-County General Ordinance No. 173, 1970, as amended, and declaring an emergency.
- WHEREAS, an extraordinary condition exists in the Marion County Jail in that the inmate population is approximately 900 per day and the current provisions for medical treatment and doctor services are inadequate to adequately meet the medical needs of the prisoners, and
- WHEREAS, an emergency exists for the appropriation of funds to enable the Sheriff to hire a full time registered nurse to assist in the medical treatment of the Marion County Jail, and
- WHEREAS, an extraordinary condition exists at the Marion County Jail in that discontinuation of government discounts on motor vehicles has rendered the amounts appropriated for such vehicles inadequate and certain Federal reimbursement for services of Jail personnel has been returned to the County General Fund, and
- WHEREAS, an emergency exists for the appropriation of additional funds for the purpose of motor vehicles, and
- WHEREAS, there are available unappropriated monies in the County General Fund which may be appropriated in sufficient amount to meet such emergency needs;

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

Section 1. That the sum of eight thousand seven hundred dollars and forty-one cents from unappropriated County General Fund shown below under the heading REDUCE; and the same be and is hereby, appropriated to certain other designated purposes shown below under the heading INCREASE, as follows, to-wit:

REDUCE:

Unappropriated County General Fund	\$8,790.41
Total Reductions	\$8,790.41
INCREASE: COUNTY JAIL	
	County Fund
100 Services—Personal	\$6,500.00
700 Properties	2,290.41

Total Increases

Course Trend

\$8,790.41

Section 2. This ordinance shall be in full force and effect from and after its passage, and approval of the State Board of Tax Commissioners.

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

GENERAL ORDINANCES

CITY-COUNTY GENERAL ORDINANCE NO. 25, 1971

Introduced by Councilman Byrum:

AN ORDINANCE to amend the Municipal Code of Indianapolis, and more particularly Title 4, Chapter 13, Section 1303(2), TRUCKS ON CERTAIN ROADS RESTRICTED, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 13, Section 1303(2) thereof, TRUCKS ON CERTAIN ROADS RESTRICTED, be, and the same is hereby, amended by the addition of the following:

StreetSideFromToMillsAvenueBothMadisonAve.EastStreet

Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 6, Section 1-601 of the Municipal Code of Indianapolis, 1951, as amended.

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

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

CITY-COUNTY GENERAL ORDINANCE NO. 26, 1971

Introduced by Councilman Byrum:

AN ORDINANCE to amend the Municipal Code of Indianapolis, and more particularly Title 4, Chapter 10, Section 1001(6), PASSEN-GER AND MATERIAL LOADING ZONES—PERMITS, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 10, Section 1001 (6) thereof, PASSENGER AND MATERIAL LOADING ZONES—PERMITS, be, and the same is hereby, amended by the addition of the following:

 No. Feet Location
188 40 ft. Beginning at a point in the east curbline of Virginia Ave., 173½ ft. southeast of the intersecting east curbline of Pennsylvania Street, as presently established, and extending southeast a distance of 40 ft. For use and occupancy of: Jefferson National Life Insurance Co., 3 Virginia Ave. Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 6, Section 1-601 of the Municipal Code of Indianapolis 1951, as amended.

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

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

CITY-COUNTY GENERAL ORDINANCE NOS. 27-31, 1971

Introduced by Councilman Egenes:

G. O. NO. 27, 1971

70-Z-241 The Metropolitan Development Commission, 2041 City-County Bldg. proposes rezoning approximately 60 acres, being in C-1, I-3-U, I-4-U and D-5 districts to D-8, SU2 and I-1-U classifications to provide for residential, school and restricted industrial uses. Located on both sides of Morris Street and both sides of South Meridian Street in Indianapolis, Center Township as per map on file).

G.O. NO. 28, 1971

71-Z-9 International Harvester Company by Charles E. Wilson, Attorney, 111 Monument Circle requests rezoning of 4.00 acres, being in D-5 district, to I-4-U classification to provide for an industrial development. Located on the east side of Irvington Ave. south of English Ave. & Brookville Road in Indianapolis, Warren Township (5401-39 English Ave.)

G. O. NO. 29, 1971

71-Z-13 Alberta E. Denk, 3263 North Denny St. requests rezoning of 2.10 acres, being in D-5 district, to SU-1 classification to provide for church use. Located on the east side of Sherman Drive, 50' south of 33rd St. in Indianapolis, Center Township (3255 North Sherman Drive).

G. O. NO. 30, 1971

71-Z-15 Waterfield Mortgage Company, Inc. by Redfern Center Associates, John W. Simpson, Partner by Richard L. Brown, Attorney, 156 East Market St. requests rezoning of 5.65 acres, being in D-12 district, to D-4 classification to provide for residential use by platting. Located on the north side of Redfern Drive, Tract "B" being approximately 594' and Tract "D", being 1341' east of Sherman Drive in Indianapolis, Perry Township (3900-4100 blocks Redfern Drive).

G. O. NO. 31, 1971

71-Z-16 Waterfield Mortgage Company, Inc. by Redfern Center Associates, John W. Simpson, Partner by Richard L. Brown, Attorney, 156 East Market St. requests rezoning of 3.65 acres, being in D-4 district, to D-12 classification to provide for double dwellings. Located on the north side of Redfern Drive, approximately 834' east of Sherman Dr. in Indianapolis, Perry Township (4000-4100 blocks Redfern Drive).

Which were referred to the Committee on Metropolitan Development and read for the first time at its February 10th meeting.

CITY-COUNTY GENERAL ORDINANCE NO. 32, 1971

Introduced by Councilman Byrum:

AN ORDINANCE to amend the Municipal Code of Indianapolis, and more particularly Title 4, Chapter 7, Section 709, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 7, Section 709 thereof, VEHICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS, be, and the same is hereby, amended by the addition of the following:

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Preferential	Yield	Preferential	Stop
Southwood Drive	Camden Street	Sumner Ave.	Rahke Road
Southwood Drive	Manker Street		
Buck Creek Pkwy	Southwood Drive	Preferential	Stop
Cragmont Drive	Camden Street	Maze Road	Dix Road
Cragmont Drive	Manker Street		
Beechwood Lane	Manker Street		

Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 6, Section 1-601 of the Municipal Code of Indianapolis 1951, as amended.

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

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

CITY-COUNTY GENERAL ORDINANCE NO. 33, 1971

Introduced by Councilman Byrum:

AN ORDINANCE to amend the Municipal Code of Indianapolis, and more particularly Title 4, Chapter 13, Section 1303(2) TRUCKS ON CERTAIN ROADS RESTRICTED, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 13, Section 1303(2), TRUCKS ON CERTAIN ROADS RESTRICTED, be, and the same is hereby, amended by the addition of the following:

Street	From	To
Holmes Avenue	Oliver St.	McCarty St.
Addison St.	Oliver St.	McCarty St.
Bellview Place	Oliver St.	McCarty St.

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Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 6, Section 1-601 of the Municipal Code of Indianapolis 1951, as amended.

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

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

CITY-COUNTY GENERAL ORDINANCE NO. 34, 1971

Introduced by Councilman Byrum:

AN ORDINANCE to amend the Municipal Code of Indianapolis, and more particularly Title 4, Chapter 6, Section 602 thereof, ONE-WAY STREETS AND ALLEYS, and Chapter 8, Section 812 thereof, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, providing penalties, and fixing a time when the same shall take effect.

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

Section 1. That Title 4, Chapter 6, Section 602 thereof, ONE-WAY STREETS AND ALLEYS, be, and the same is hereby, amended by the addition of the following:

Street	From	To	Direction
Garfield Drive	Raymond St.	Pleasant Run Parkway	North
		South Drive	

and that Chapter 8, Section 812 thereof, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, be, and the same is hereby, amended by the addition of the following:

Street	Side	From	То
Garfield Drive	Both	Raymond St.	20 feet North of
			Raymond St.
Garfield Drive	Both	Pleasant Run Pkwy.,	20 ft. South of Pleasant
		South Drive	Run Parkway, So. Dr.

Section 2. This amendment shall be subject to the penalties as provided in Title 1, Chapter 6, Section 1-601 of the Municipal Code of Indianapolis 1951, as amended.

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

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

President Hasbrook called for Ordinances on Second Reading.

ORDINANCES ON SECOND READING

Mr. Egenes called for a second reading of General Ordinance Nos. 19-24, 1971.

The Clerk read the ordinances for the second time.

After discussion, Mr. Egenes moved, seconded by Mr. Brown, for the passage of City-County General Ordinance Nos. 19-24, 1971.

The ordinances passed on the following roll call vote:

Ayes 11, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, and Mr. SerVaas.

Noes 1, viz: President Hasbrook.

Mr. Egenes called for a second reading of General Ordinance Nos. 27-31, 1971.

The Clerk read the ordinances for the second time.

After discussion, Mr. Egenes moved, seconded by Mr. Byrum, for the passage of City-County General Ordinance Nos. 27-31, 1971.

The ordinances passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Egenes called for a second reading of Special Ordinance No. 1, 1971.

The Clerk read the ordinance for the second time.

Mr. Egenes moved, seconded by Mr. Cottingham, for the passage of City-County Special Ordinance No. 1, 1971.

The ordinance passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Byrum called for a second reading of General Ordinance No. 11, 1971.

The Clerk read the ordinance for the second time.

Mr. Byrum moved, seconded by Mr. Cottingham, for the passage of General Ordinance No. 11, 1971.

The ordinance passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Byrum called for a second reading of General Ordinance No. 15, 1971.

The Clerk read the ordinance for the second time.

Mr. Byrum moved, seconded by Mr. Egenes, to amend General Ordinance No. 15, 1971, as follows:

February 15, 1971

Mr. President:

I move that General Ordinance No. 15, 1971 be amended by inserting in line 3 of the Title, after the word "Established," the words and punctuation "and to amend the Municipal Code of Indianapolis and more particularly Title 4, Chapter 7, Section 709 thereof, VE-HICLES MUST STOP BEFORE ENTERING PREFERENTIAL STREETS,";

Also, by inserting in line 3 of Section 1, after the number "2," the words and punctuation "and Title 4, Chapter 7, Section 709 of the Municipal Code."

WILLIAM K. BYRUM, Councilman

The motion to amend passed by unanimous voice vote.

After discussion, Mr. Byrum moved, seconded by Mr. Egenes, for the passage of City-County General Ordinance No. 15, 1971, as amended.

The ordinance, as amended, passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Byrum called for a second reading of General Ordinance No. 16, 1971.

The Clerk read the ordinance for the second time.

Mr. Byrum moved, seconded by Mr. Egenes, to amend General Ordinance No. 16, 1971, as follows:

February 15, 1971

Mr. President:

I move that General Ordinance No. 16, 1971, be amended by striking out of Section 1, all of lines 4, 5, 6, and 7, and inserting in lieu thereof the following:

Preferential	
Elmhurst Drive	
Preferential	

Sharon Ave. Winfield Ave. Stop E. 32nd St.

Yield Winfield Ave. Colerain Dr.

WILLIAM K. BYRUM, Councilman

The motion to amend passed by unanimous voice vote:

Mr. Byrum moved, seconded by Mr. Leak, for the passage of City-County General Ordinance No. 16, 1971, as amended.

The ordinance, as amended, passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Byrum called for a second reading of General Ordinance No. 17, 1971.

The Clerk read the ordinance for the second time.

Mr. Byrum moved, seconded by Mr. Egenes, to amend General Ordinance No. 17, 1971, as follows:

February 15, 1971

Mr. President:

I move that General Ordinance No. 17, 1971, be amended by striking out of Section 1, line 4, the word "Stop,," and inserting in lieu thereof the following: the word "Yield."

WILLIAM K. BYRUM, Councilman

The motion to amend passed by unanimous voice vote.

Mr. Byrum moved, seconded by Mr. Egenes, for the

passage of City-Council General Ordinance No. 17, 1971, as amended.

The ordinance, as amended, passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Cottingham called for a second reading of Appropriation Ordinance No. 1, 1971.

The Clerk read the ordinance for the second time.

Mr. Cottingham moved, seconded by Mr. Leak, to amend Appropriation Ordinance No. 1, 1971, as per the copy distributed, which reads as follows:

CITY-COUNTY APPROPRIATION ORDINANCE NO. 1, 1971, AS AMENDED

- AN ORDINANCE appropriating and reallocating the sum of Seven thousand three hundred eighty dollars (\$7,380.00) in the County Fund from certain designated purposes of the Marion County Jail to certain designated purposes of the County Prosecuting Attorney as created by virtue of the Budget for 1971, City-County General Ordinance No. 173, 1970, as amended, and declaring an emergency.
- WHEREAS, an extraordinary condition exists in the office of the County Prosecuting Attorney in that the officer who has served as special investigator in charge of the Rackets Division for the past seven years is faced with mandatory retirement from the Marion County Sheriff's Department; and

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- WHEREAS, the Prosecuting Attorney believes that the work of such officer should be continued, and there being no existing appropriation for the employment of such officer by the Prosecuting Attorney, an emergency exists for the appropriation of funds for such purpose; and
- WHEREAS, there are available certain unencumbered and unexpended monies appropriated for the County Jail which may be transferred without detriment in sufficient amounts to meet such emergency needs; NOW, THEREFORE,

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

Section 1. The sum of Seven thousand three hundred eighty dollars (\$7,380.00) be and the same is hereby, transferred from certain designated appropriations shown below under the heading RE-DUCE; and the same be and is hereby, appropriated to certain other designated purposes shown below under the heading INCREASE, as follows, to-wit:

RED	UCE:	COUNTY JAIL	County Fund
100	Services,	Personal	\$ 7,380.00
		Total Reductions	\$ 7,380.00
INC	REASE:	COUNTY PROSECUTING ATTORNEY	County Fund
100	Services,	Personal	\$ 7,380.00
		Total Increases	\$7,380.00

Section 2. This ordinance shall be in full force and effect from and after its passage, publication according to law, and approval of the State Board of Tax Commissioners.

The motion to amend passed by unanimous voice vote.

After discussion, Mr. Cottingham moved, seconded

by Mr. Egenes, for the passage of City-County Appropriation Ordinance No. 1, 1971, as amended.

The ordinance, as amended, passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Cottingham called for a second reading of Appropriation Ordinance No. 2, 1971.

The Clerk read the ordinance for the second time.

Mr. Cottingham moved, seconded by Mr. Egenes, for the passage of City-County Appropriation Ordinance No. 2, 1971.

The ordinance passed on the following roll call vote:

Ayes 12, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, and President Hasbrook.

Mr. Cottingham called for a second reading of General Ordinance No. 18, 1971.

The Clerk read the ordinance for the second time.

Mr. Cottingham moved, seconded by Mr. Egenes, to

amend General Ordinance No. 18, 1971, as per the copy distributed, which reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1971, AS AMENDED

AN ORDINANCE creating a Commission on Youth within the Office of the Mayor, amending the Code of Indianapolis and Marion County, 1970, and providing an effective date.

NOW, THEREFORE, 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, 1970, is hereby amended by adding to Title 2, Chapter 2, thereof the following sections numbered 2-206 through 2-210, inclusive.

2-206. Youth Commission Created. There is hereby created in the Office of the Mayor a Commission on Youth to assist the Mayor in the development and utilization of youth related programs to the fullest extent possible. The Commission shall be composed of thirtythree (33) members of whom at least eleven (11) shall be young persons under the age of 21 years.

2-207. Co-chairmen of the Youth Commission. The Chairmanship of the Commission will be shared by two individuals; one to be appointed by and serve at the pleasure of the Mayor and the other a youth under the age of 21 years to be selected democratically at a youth conference sponsored by the Mayor annually in February.

2-208. Membership of the Commission. The members of the Commission shall be appointed by the Mayor and the City-County Council, as follows:

(a) Eighteen (18) members will be appointed by and serve at the pleasure of the Mayor. Six members shall be young persons under the age of 21 years, one of whom shall be a participant of the Community Action Against Poverty Program and another, a participant in the Indianapolis Model Cities Program. The Mayor shall appoint the Director of the Department of Public Safety, the Director of the Department of Parks and Recreation, the Director of Model Cities,

the Commissioner of Manpower, the Director of Community Action Against Poverty of Greater Indianapolis, Incorporated, and the Director of the Community Service Council, each of whom may appoint another official of their respective agency to act in their behalf, The remaining six members shall be appointed by the Mayor from the community at large.

(b) Thirteen (13) members shall be appointed by and serve at the pleasure of the City-County Council. Four shall be young persons under the age of 21 years. The Council shall appoint the Executive Director of the Health and Hospital Corporation, the Director of the County Department of Public Welfare, the Judge of the Marion County Juvenile Court, and the Superintendent of the Indianapolis Public Schools, as members of the Commission, each of whom may appoint another official of their respective agency to act in their behalf. The Council shall also appoint one City-County Councilman and the Youth Director of the Marion County Cooperative Extension Service as members of the Commission. The remaining three members shall be appointed by the Council from the community at large.

(c) Persons appointed to act in behalf of the above named officials shall be authorized to represent the department or agency at a policy level and be qualified to work in youth related programs and be interested in them.

2-209. Duties of the Commission. It shall be the duty of the Commission to:

(a) Identify gaps, needs, overlapping and duplication of existing efforts.

(b) Provide guidance and direction to the several departments, agencies, and organizations responsible for planning, developing, and implementing youth related programs.

(c) Assure a coordinated city-wide effort in achieving a comprehensive youth program.

(d) Maintain close liaison with federal efforts in youth related programs to insure appropriate city participation in such programs and to consolidate these federal programs for maximum efficient use of federal efforts at the local level. (e) Enter into contracts and accept grants for the administration of experimental, demonstration, pilot and research projects, as may contribute to the strengthening and refinement of the City's Coordinated Program. Such contracts shall be executed by and grants accepted by the Mayor.

(f) The Commission shall file written reports of its activities quarterly with the Mayor and the City-County Council.

2-210. Personnel available to the Commission. In addition to the regular staff which may be made available to the Youth Commission, the Commission is authorized to utilize:

(a) Consultants as may be necessary and advantageous; and

(b) Personnel of other City agencies for such limited periods of time as may meet with the approval of the Mayor; and

(c) Personnel of the Government of the United States to the extent permitted by law.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

The motion to amend passed by unanimous voice vote.

Mr. Boyd moved, seconded by Mr. Broderick, to return the ordinance to the County & Township Committee and that the Committee meet with other agencies for the revision of the ordinance.

The motion failed on the following roll call vote:

Ayes 4, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Forestal.

Noes 9, viz: Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook.

Rev. Williams was present in the Council Chambers before the vote was taken.

Mr. Cottingham moved, seconded by Mr. McPherson, for the passage of General Ordinance No. 18, 1971, as amended.

The ordinance, as amended, passed on the following roll call vote:

Ayes 9, viz: Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook.

Noes 4, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, and Mr. Forestal.

OLD BUSINESS

Mr. SerVaas reported on the progress of the Special Committee studying the revision of the Council Chambers.

Mr. SerVaas moved, seconded by Mr. Egenes, that the present chamber be altered to accommodate twentynine councilmen, and that Mr. Meeker do a study on a new chamber, which the 29-Member Council could decide upon after they are elected in November.

The motion passed by unanimous voice vote.

NEW BUSINESS

Mr. McPherson announced that the Public Works

Committee would hold a meeting at 4:30 P.M. on February 24, 1971.

Mr. Byrum read Special Resolution No. 7, 1971, as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1971

- A RESOLUTION of respect on the passing of John Worth Kern, a former Mayor of the City of Indianapolis.
- WHEREAS, John Worth Kern a distinguished native citizen and former resident of Indianapolis passed away on January 30, 1971, and
- WHEREAS, John Worth Kern served as Mayor of the City of Indianapolis from 1934 to 1937, and
- WHEREAS, John Worth Kern served as Judge of the United States Board of Tax Appeals and Tax Court from 1937 until the time of his death, and
- WHEREAS, John Worth Kern was a distinguished member of the legal profession as lawyer, professor and judge, and
- WHEREAS, John Worth Kern was active in various professional and civic organizations, and
- WHEREAS, in the passing of John Worth Kern, Indianapolis has lost a distinguished native son and dedicated public servant;

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

Section 1. The City-County Council does hereby declare and recognize with sympathetic regret that in the passing of John Worth Kern the city and nation have lost a dedicated public servant and distinguished citizen.

Section 2. The City-County Council for its members and on behalf of all citizens of the City and County hereby conveys to the

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widow and family of John Worth Kern the most profound respect, sympathty and condolences upon the passing of John Worth Kern.

Section 3. The City Clerk is instructed to spread a copy of this Resolution in the Journal of the Council and to deliver an appropriately inscribed copy of this Resolution to the family of John Worth Kern.

Section 4. The Mayor of the City of Indianapolis by affixing his signature hereto joins with the Council in this Resolution of respect.

Mr. Byrum moved, seconded by Mr. Brown, for the adoption of Special Resolution No. 7, 1971.

The motion passed by unanimous voice vote.

Mr. Byrum read Special Resolution No. 6, 1971, as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1971, AS AMENDED

- A RESOLUTION authorizing the temporary advance and transfer of two million dollars (\$2,000,000.00) from the Marion County Cumulative Bridge Fund to the Marion County General Fund.
- WHEREAS the Marion County General Fund is without sufficient cash to meet current obligations, and
- WHEREAS there is sufficient cash in the Marion County Cumulative Bridge Fund to allow a temporary advance and transfer from such fund to the Marion County General Fund of two million dollars (\$2,000,000.00), and
- WHEREAS the Auditor of Marion County recommends such transfer, and such transfer has been approved by the Board of Commissioners of Marion County and the Department of Transportation of the City of Indianapolis.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA: Section 1. That the temporary advancement and transfer of two million dollars (\$2,000,000.00) from the Marion County Cumulative Bridge Fund to the Marion County General Fund be and is hereby approved.

Section 2. That such sum shall be repaid to the Marion County Cumulative Bridge Fund upon the giving of thirty (30) days notice by the Board of Commissioners but in no event later than the end of the 1971 budget year.

Mr. Byrum moved, seconded by Mr. McPherson, to amend Special Resolution No. 6, 1971, as follows:

Indianapolis, Ind., February 15, 1971

Mr. President:

I move that Special Resolution No. 6, 1971, be amended by striking out of line 14, the word "Ordained," and inserting in lieu thereof the following: the word "Resolved."

The motion to amend was carried by unanimous voice vote.

Mr. Byrum moved, seconded by Mr. Leak, to adopt Special Resolution No. 6, 1971, as amended.

The resolution was adopted, as amended, by unanimous voice vote.

Mr. Byrum read Special Resolution No. 8, 1971, as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1971

A RESOLUTION concerning fiscal management of township poor relief funds.

- WHEREAS, the Center Township Trustee in particular and other trustees in Marion County, with exception of the Wayne Township Trustee, have not made full use of the Federal Food Stamp Program as a method of aiding those entitled to township poor relief; and
- WHEREAS, the State Board of Accounts, after examining the operations of the Center Township Trustee, has estimated that full use of the Federal Food Stamp Program by the Center Township Trustee for one calendar month in 1970 would have resulted in the poor receiving \$7,000 of additional food and lowering the total cost to the taxpayers by \$27,000; and
- WHEREAS, the City-County Council has been called upon in the past years to provide additional monies or loans to the poor relief fund; NOW, THEREFORE,

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

Section 1. That the Center Township Trustee is hereby formally notified that he is to administer the poor relief fund such that the Federal Food Stamp Program is used to the fullest extent possible in providing food for the poor.

Section 2. That the Center Township Trustee is requested to furnish the City-County Council with a written statement that he is complying with this resolution and a financial analysis of the projected 1971 savings which will result from such compliance.

Section 3. That all township trustees in Marion County are hereby notified that it is the consensus of this Council that no supplemental fiscal measures will be approved for poor relief expenses until this Council is satisfied that the trustee requesting such action has made use of the Federal Food Stamp Program to the fullest extent possible.

Section 4. That failure of any trustee to make full use of the Federal Food Stamp Program shall be considered grounds for this Council to authorize an official investigation of malfeasance or nonfeasance in office. Section 5. That the Wayne Township Trustee be, and is hereby, congratulated for his extensive use of the Federal Food Stamp Program and the Director of the County Department of Public Welfare is commended for his cooperation in making a staff member available in the Wayne Township Trustee's office on a regular schedule for the purpose of issuing food stamps.

Section 6. That the Clerk is directed to send copies of this resolution to each township trustee in Marion County.

After discussion, Mr. McPherson moved, seconded by Mr. Boyd, to table Special Resolution No. 8, 1971, until the March 1st meeting.

The motion to table was carried by unanimous voice vote.

Mr. Byrum gave a brief resume on Mr. William Brockman, and moved for his appointment to the Park Board. The motion was seconded by Mr. Leak.

Mr. Byrum moved, seconded by Mr. McPherson, that nominations be closed and the Clerk be instructed to cast a unanimous ballot for Mr. Brockman.

The motion passed by unanimous voice vote.

On motion of Rev. Williams, seconded by Mr. Mc-Pherson, the Council adjourned at 9:03 P.M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the

City County Council of Indianapolis-Marion County held on the 15th day of February, 1971, at 6:30 P.M.

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

ATTEST:

ATTEST: Fresident Marganie N. O'Laugellin (SEAL) (SEAL)

City Clerk