REGULAR MEETING

Monday, October 4, 1971, 6:30 P.M.

A Regular Meeting of the City-County Council of Indianapolis-Marion County convened in the Council Chambers in the City-County Building at 7:00 P.M., on Monday, October 4, 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. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. Ser-Vaas, and President Hasbrook.

Absent: Rev. Williams.

Mr. McPherson moved, seconded by Mr. Neal, to dispense with the reading of the Journal of the previous meeting, which was unanimously carried.

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

> > September 21, 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 delivered to the City Clerk, Mrs. Marjorie H. O'Laughlin, the following city-county ordinances:

GENERAL ORDINANCE NO. 207, 1971, AS AMENDED, to amend the Municipal Code of Indianapolis, 1951, more particularly Title 4, Chapter 13, Section 1303(2) and Section 1303(3), Trucks On Certain Roads Restricted.

GENERAL ORDINANCE NO. 208, 1971, to amend the Municipal Code of Indianapolis, 1951, Title 4, Chapter 8, Section 812, Parking Prohibited at All Times On Certain Streets.

GENERAL ORDINANCE NO. 209, 1971, to amend the Municipal Code of Indianapolis, 1951, Title 4, Chapter 7, Section 709, Vehicles Must Stop Before Entering Preferential Streets and Section 711, Stopping At Certain Intersections-Four-Way Stops.

GENERAL ORDINANCE NO. 210, 1971, to amend the Municipal Code of Indianapolis, 1951, Title 4, Chapter 4, Section 403, Alteration of Prima Facie Speed Limits.

GENERAL ORDINANCE NO. 211, 1971, to amend the Municipal Code of Indianapolis, 1951, Title 4, Chapter 6, Section 602, One-Way Streets and Alleys.

Respectfully submitted,

RICHARD G. LUGAR Mayor

October 4, 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

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in three public places and published in the Indianapolis News and the Indianapolis Commercial on September 23 and 30, 1971, a "Notice to Taxpayers" of a public hearing on Appropriation Ordinance No. 44, 1971, to be held on Monday, October 4, 1971, in Room 221, City-County Building at 6:30 P.M.

Also, I caused to be published in the above-named newspapers on September 16, and 23, 1971, General Ordinance Nos. 162, 178, 179, 189, 190 & 1971, 1971, and on September 23 and 30, 1971, General Ordinance Nos. 207, as amended, 208, 209, 210 and 211, 1971.

Respectfully submitted,

MARJORIE H. O'LAUGHLIN City Clerk

October 4, 1971

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

Gentlemen:

Transmitted herewith are twenty-eight (28) copies of the following city-county ordinances and resolutions:

APPROPRIATION ORDINANCE NO. 45, 1971, appropriating and transferring \$59,510.00 from the County General Fund to certain designated purposes of the Marion County Sheriff's Office, Marion County Prosecutor's Office, Marion County Municipal Court and Central Data Processing.

BEURT SERVAAS Councilman

APPROPRIATION ORDINANCE NO. 46, 1971, appropriating and transferring the sum of \$120,000.00 from the Redevelopment Fund to certain designated purposes of the Department of Metropolitan Development, Division of Urban Renewal.

> HAROLD J. EGENES Councilman

APPROPRIATION ORDINANCE NO. 47, 1971, appropriating and transferring the sum of \$1,052,000.00 from the Park Cumulative Building Fund to certain designated purposes of the Department of Parks and Recreation.

LESTER LEAL Councilman

GENERAL ORDINANCE NO. 239, 1971, amending Title 2, Chapter 4, of the Code of Indianapolis and Marion County 1970, adding the director of the Department of Metropolitan Development as an additional member of the Computer User's Committee.

HAROLD J. EGENES Councilman

SPECIAL RESOLUTION NO. 41, 1971, pledging Marion County Cooperation and participation in the provisions of the National Flood Insurance Act of 1968, as amended.

HAROLD J. EGENES Councilman

SPECIAL RESOLUTION NO. 42, 1971, authorizing the Mayor of the Consolidated City of Indianapolis, Marion County, Indiana, to execute an amendment to the grant agreement with the United States of America for the Indianapolis Model Cities Program.

HAROLD J. EGENES Councilman

SPECIAL RESOLUTION NO. 38, 1971, providing for the appointment of certain members to the Board of Directors of the Greater Indianapolis Housing Development Corporation.

HAROLD J. EGENES Councilman

President Hasbrook called for the introduction of new ordinances.

INTRODUCTION OF NEW ORDINANCES

APPROPRIATION ORDINANCES

CITY COUNTY APPROPRIATION ORDINANCE NO. 45, 1971

Introduced by Councilman SerVaas.

CITY-COUNTY APPROPRIATION ORDINANCE NO. 45, 1971

- AN ORDINANCE appropriating and transferring the sum of Fiftynine thousand five hundred ten dollars (\$59,510.00) in the County General Fund from the unappropriated County General Fund to certain designated purposes of the Marion County Sheriff's Office, Marion County Prosecutor's Office, Marion County Municipal Court and Central Data Processing as created by virtue of the Budget for 1971, City-County General Ordinance No. 173, 1970, as amended, for implementation of the Alcohol Safety Action Project within Marion County.
- WHEREAS, the United States Department of Transportation has funded an Alcohol Safety Action Project which provides for participation by the County Prosecutor, County Sheriff, Municipal Courts and Central Data Processing; and
- WHEREAS, it is necessary to appropriate certain monies for the county portion of the budget of said program through the end of 1971; and
- WHEREAS, the monies to be spent will be reimbursed by the United States Department of Transportation and there are monies available unencumbered and unexpended in the County General Fund which may be transferred without detriment in sufficient amounts to meet such necessity; 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 Fifty-nine thousand five hundred ten dollars

(\$59,510.00) be, and the same is hereby, transferred from the unappropriated County General Fund as shown below under the heading REDUCE; and the same be, and is hereby, appropriated to certain other designated purposes as shown below under the heading INCREASE, as follows, to-wit:

REDUCE:	County Fund
Unappropriated County General Fund	\$59,510.00
TOTAL REDUCTIONS	\$59,510.00
INCREASE:	
COUNTY SHERIFF	
100—Services, Personal	\$ 4,726.00
200—Operating Expenses	1,000.00
700—Properties	16,800.00
INCREASES	\$22,526.00
COUNTY PROSECUTING ATTORNEY	
100—Services, Personal	\$ 1,362.00
300-Supplies	150.00
700—Properties	3,721.00
INCREASES	\$ 5,233.00
PRESIDING JUDGE MUNICIPAL COURT	S
100—Services, Personal	2,110.00
200—Operating	20,000.00
300-Supplies	300.00
700—Properties	6,223.00
INCREASES	\$28,633.00
CENTRAL DATA PROCESSING	
300-Supplies	\$ 600.00
700—Properties	2,518.00
INCREASES	\$ 3,118.00
TOTAL INCREASES	\$59,510.00

Section 2. This ordinance shall be in full force and effect from and after its passage and the 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. 46, 1971

Introduced by Councilman Egenes.

CITY-COUNTY AUUROURIATION ORDINANCE NO. 46, 1971

- AN ORDINANCE appropriating and transferring the sum of One hundred twenty thousand dollars (\$120,000.00) from the Redevelopment Fund to certain designated purposes of the Department of Metropolitan Development, Division of Urban Renewal, as created by virtue of the Budget for 1971, City-County General Ordinance No. 169, 1970, as amended.
- WHEREAS, since the adoption of the 1971 Budget the Department of Metropolitan Development has formulated plans for the acquisition of certain real estate and improvement in the City of Indianapolis commonly known as the Union Station, for future development as a transportation center; and
- WHEREAS, it is necessary to appropriate additional sums not previously appropriated to finance the acquisition of this facility and the land upon which it is situate; and
- WHEREAS, there are available certain unencumbered and unexpended monies in the Redevelopment Fund which may be appropriated in sufficient amounts to meet such 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 twenty thousand dollars (\$120,000.00) be, and the same is hereby, transferred from the unappropriated and unencumbered Redevelopment Fund, as shown below under the heading REDUCE, and the same be, and is hereby, appropriated to certain other designated purposes as shown below under the heading INCREASE, as follows, to-wit;

REDUCE: Unappropriated Redevelopment Fund	Redevelopment Fund \$120,000.00
TOTAL REDUCTION	\$120,000.00
INCREASE: 7. Properties	\$120,000.00
TOTAL INCREASE	\$120,000.00

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

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

CITY-COUNTY APPROPRIATION ORDINANCE NO. 47, 1971

Introduced by Councilman Neal.

CITY-COUNTY APPROPRIATION ORDINANCE NO. 47, 1971

- AN ORDINANCE appropriating and transferring the sum of One million fifty-two thousand dollars (\$1,052,000.00) from the Park Cumulative Building Fund to certain designated purposes of the Department of Parks and Recreation, as created by virtue of the Budget for 1971, City-County General Ordinance No. 169, 1970, as amended.
- WHEREAS, since the adoption of the 1971 Budget the Department of Parks and Recreation has embarked on the development of certain portions of Eagle Creek Park, Martin Luther King Park and the park facility at 21st Street and Tibbs Avenue; and
- WHEREAS, it is necessary to appropriate additional sums not previously appropriated to finance this development, which funds will be partially reimbursed by the Bureau of Outdoor Recreation of the State of Indiana and the United States Department of Housing and Urban Development; and

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WHEREAS, there are available certain unencumbered and unexpended monies in the Park Cumulative Building Fund which may be appropriated in sufficient amounts to meet such 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 Million fifty-two thousand dollars (\$1,052,000.00) be, and the same is hereby, transferred from the unappropriated and unencumbered Park Cumulative Building Fund, as shown below under the heading REDUCE; and the same be, and is hereby, appropriated to certain other designated purposes as shown below under the heading INCREASE, as follows, to-wit:

REDUCE:	Park Cumulative	U
Unappropriated Park Cumulative	Building Fund	\$1,052,000.00
TOTAL REDUCTION		\$1,052,000.00
INCREASE:		
200—Services, contractual		\$1,052,000.00
TOTAL INCREASE		\$1,052,000.00

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

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

CITY-COUNTY GENERAL ORDINANCES

CITY-COUNTY GENERAL ORDINANCE NO, 239, 1971

Introduced by Councilman Egenes.

CITY-COUNTY GENERAL ORDINANCE NO. 239, 1971

AN ORDINANCE amending Title 2, Chapter 4 of the Code of Indianapolis and Marion County 1970, adding the director of the Department of Metropolitan Development as an additional member of the Computer User's Committee.

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

Section 1. Title 2, Chapter 4, section 2-463 of the Code of Indianapolis and Marion County 1970 is amended to read as follows:

"2-463. Data processing agency and computer user's committee. There is hereby created the data processing agency, hereinafter referred to as the agency, and the computer user's committee, hereinafter referred to as the committee. The committee shall be composed of the county auditor, treasurer, clerk, city controller, the director of the department of metropolitan development, director of the department of public safety, executive director of the health and hospital corporation, president of the county township assessors' association, and the member of the county board of voter's registration of the same political party as the county clerk. The auditor shall be secretary of the committee and keep written minutes of all meetings. The auditor, treasurer and controller shall comprise the executive board of the agency."

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

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

CITY-COUNTY SPECIAL RESOLUTIONS

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1971.

Introduced by Councilman Egenes.

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1971

- A RESOLUTION providing for the appointment of certain members to the Board of Directors of the Greater Indianapolis Housing Development Corporation.
- WHEREAS, the City-County Council has heretofore designated by resolution incorporators of such corporation, and such incorporators have prepared and submitted to the Council, and the Council has approved the Articles of Incorporation; and
- WHEREAS, the original one (1) year term of the first Board of Directors of said Corporation has expired and the names of the Board of Directors of such Corporation for the term subsequent to the first Board of Directors have been submitted to the Council for its approval, 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 hereby approved as members of the Board of Directors of the Greater Indianapolis Housing Development Corporation, for such term as is provided by the By-Laws of the Corporation:

Sponsor Directors

Name	Address	
Thomas W. Binford	4920 Buttonwood Crescent	
Wayne C. Ponader	6536 Wyman Court	
C. Worth Barnett	4812 North Meridian Street	
Danny L. Burton	7180 Twin Oaks Drive	
C. T. Corbin	7998 Meadowbrook Drive	
Morris W. Davis	4936 East 62nd Street	
Dr. Earl B. Herr	7337 Glenview Drive East	
John W. Lauter	30 W. Fall Creek Pkwy, N. Dr.	
Robert H. Shelton	914 East 83rd Street	
Donald W. Tansell	Merchants National Bank	
	11 South Meridian Street	
Community Directors		
John S. Bryan	7735 Brookview Lane	
-		

John S. Bryan7735 Brookview LaneJames L. Barnett2510 Talbott AvenueWilliam J. Schmidt6189 North Meridian StreetPauline B. Eans1451 West 34th Street

Mrs. Daniel Folsom	10535 Indian Lake Blvd. S. Dr.
Grady B. Hinkle	1404 Congress Avenue
Herman Strakis	3333West Troy Avenue
Father Lawrence Voelker	1105 Prospect Avenue

Public Directors

Dr. Joseph T. Taylor William K. Byrum Robert DeFrantz Richard B. DeMars Harold J. Egenes David O. Meeker, Jr. John W. Walls William E. Wynn 300 W. Fall Creek Pkwy, N. Dr.
150 Valley View Drive
5246 Cornelius
5540 North Central Avenue
6024 East 42nd Street
1680 City-County Building
1111Fairway Drive
5822 San Clemente Lane

Section 2. This resolution shall be in full force and effect upon adoption.

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

CITY-COUNTY SPECIAL RESOLUTION NOS. 41 and 42, 1971

Introduced by Councilman Egenes.

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1971

- A RESOLUTION pledging Marion County cooperation and participation in the provisions of the National Floor Insurance Act of 1968 as amended.
- WHEREAS, certain areas of Marion County, Indiana, are subject to periodic flooding, causing serious damages to property within these areas, and
- WHEREAS, relief from these damages in the form of flood insurance as authorized by the National Flood Insurance Act of 1968, as amended, is available, and

- WHEREAS, Marion County has the authority to adopt the land use controls required by the National Flood Insurance Act of 1968, as amended, in accordance with (Chapter 173, Acts of 1969 or Chapter 283, Acts of 1955, as amended), and
- WHEREAS, Marion County, Indiana, will adopt the land use controls as required by the National Flood Insurance Act of 1968; Now, therefore

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

Section 1. That the City-County Council will:

- 1. Enact by December 31, 1971, and maintain in force for those areas, adequate land use and control measures with effective enforcement provisions consistent with the criteria set forth in Subpart B of Section 1910 of the National Flood Insurance Regulations;
- 2. If necessary, seek State enabling legislation conferring authority to enact land use and control measures designed to reduce the exposure of property to flood loss; and
- 3. Take such other official action as may be reasonably necessary to carry out the objectives of the program. Such actions will include, but are not limited to:
 - a. Assisting the Federal Insurance Administrator, at his request, in delineating the limits of the flood plain having special flood plain having special flood hazard on available local maps of sufficient scale to identify the location of building sites:
 - b. After flood insurance is made available, furnishing representatives of appropriate Federal or State agencies or of the National Flood Insurance Association information, as requested, concerning new or substantially improved structures within the area of special flood hazard. This information will include flood elevations and, if there is a basement, the distance between the first floor and the bottom of the lowest opening where water flowing on the ground will enter:

c. Cooperating with Federal, State and local agencies which undertake to study, survey, map and identify flood-prone areas as well as cooperation with neighboring jurisdictions with respect to adjoining flood plains in order to prevent aggravation of the flooding problem.

Section 2. The Department of Metropolitan Development, Division of Planning and Zoning is hereby appointed with the authority, responsibility and means to implement this action.

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

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1971

- A RESOLUTION authorizing the Mayor of the Consolidated City of Indianapolis, Marion County, Indiana, to execute an amendment to the grant agreement with the United States of America for the Indianapolis Model Cities Program and to do all things necessary in order to carry out the Program including the submission of such reports, certifications and other material as the Secretary of Housing and Urban Development shall require.
- WHEREAS, the comprehensive city demonstration program (herein referred to as the "Comprehensive Program" for the model neighborhood of the City of Indianapolis was approved by Special Resolution #24-70 adopted August 13, 1970;)
- WHEREAS, a grant agreement with the United States of America was executed on August 24, 1970, providing for Federal financial assistance under Title I of the Demonstration Cities and Metropolitan Development Act of 1966;
- WHEREAS, the submission to the Secretary of Housing and Urban Development (herein called the "Secretary") of a proposed Second Year Action Program, amending the said Comprehensive Program, was authorized by Special Resolution #23-71 adopted July 7, 1971.
- WHEREAS, the Secretary has approved a Second Year Action Program and a Planned Variation Extension of the Comprehensive Program and has tendered a revised grant budget providing for an additional grant;

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

Section 1. The Second Year Action Program (which is attached hereto and made a part hereof) including the projects and activities described herein and set forth in the revised grant budget tendered by the Secretary, is hereby approved and the Comprehensive Program is deemed amended thereby.

Section 2. The Community Services Program which is a Planned Variation Extension of the Comprehensive Program (which is attached hereto and made a part hereof) including the projects and activities described herein and set forth in the revised grant budget tender by the Secretary, is hereby approved and the Comprehensive Program is deemed amended thereby.

Section 3. The Mayor is authorized to accept the revised grant budget (which is attached hereto and made a part hereof).

Section 4. The City County Council assumes full responsibility for assuring that all grant funds will be used in an economical and efficient manner in carrying out the Comprehensive Program, as amended; and assures the necessary non-Federal share of the cost of Program Administration.

Section 5. The Mayor is authorized to do all things necessary to carry out the Comprehensive Program, including the submission of such reports, certifications, and other material as the Secretary shall require.

Section 6. The Controller or his successor or delegate may do all things required to be done in order to obtain payment of the grant, including but not limited to the selection of a commercial bank to receive payment vouchers, the submission of signature specimens, and the filing of requests for payment.

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

GRANT BUDGET

	Original Grant	Second Year	Cumulative
	Amount Total	Increase Total	Grant
Total Obligated Grant	14,743,000	6,243,000	20,986,000
Education	704,384	1,017,026	1,721,410
Health	921,885	1,386,380	2,308,265
Social Services	484,288	471,020	955,308
Recreation-Culture	98,776	261,005	359,781
Crime-Delinquency	205,887	125,000	330,887
Manpower and Job			
Development	492,641	$673,\!942$	1,166,583
Economic and Business			
Development	1,001,711	598,570	1,600,281
Housing	302,718	364,307	667,025
Relocation	341,139	400,000	741,139
Transportation-			
Communication	62,710	145,750	208,460
Environmental Protection			
and Development	191,036	0	191,036
Citizen Participation	$276,\!664$	91,000	$367,\!664$
Evaluation and Information	on 343,250	150, 152	493,402
	8,500,000	0	8,500,000
Subtotal	13,927,079	5,684,152	19,611,231
Program Administration	815,921	$558,\!848$	1,374,769
Total of Approved			
Undertakings	14,743,000	6,243,000	20,986,000

Grant Agreement for a Comprehensive City Demonstration Program between The United States of America and The City of Indianapolis, Indiana

Exhibit A-1

(Attachment to revised Grant Budget)

If duplicate Federal funding becomes available to the city for similar purposes for any portion of the time provided for in this grant agreement, HUD reserves the right to terminate that portion of the grant allocable to the period of time after such duplicate Federal funding becomes available. In determining the portion of the grant so allocable, it is assumed that eligible expenses should be incurred (except for funds obligated to capital projects) at a rate of approximatley 1/12 per month.

Which were read for the first time and referred to the Committee of the Whole.

ORDINANCES ON SECOND READING

Mr. McPherson called for a second reading of City-County Special Resolution No. 32, 1971.

The Clerk read the resolution for the second time.

After discussion of the resolution, Mr. McPherson moved, seconded by Mr. Leak, for the passage of City-County Special Resolution No. 32, 1971.

The resolution passed on the following roll call vote:

Ayes 14, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook.

Rev. Williams was present in the Council Chamber before the vote count was taken.

Mr. Egenes called for a third reading of City-County General Ordinance No. 177, 1971.

The Clerk read the ordinance for the third time.

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

Brown, for the passage of City-County General Ordinance No. 177, 1971.

The ordinance was defeated on the following roll call vote:

Ayes 6, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Forestal, Mr. Neal, and Rev. Williams.

Noes 8, viz: Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. SerVaas, and President Hasbrook.

Mr. Cottingham voted yes, but received permission to change his vote to "no" before the vote count was announced.

Mr. Egenes called for a second reading of City-County General Ordinance No. 206, 1971.

The Clerk read the ordinance for the second time.

Mr. Egenes moved, seconded by Mr. Leak, for the passage of City-County General Ordinance No. 206, 1971.

The ordinance was passed on the following roll call vote:

Ayes 14, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook. Mr. Egenes called for a second reading of City-County Special Resolution No. 39, 1971.

The Clerk read the resolution for the second time.

Mr. Egenes moved, seconded by Mr. Neal, for the passage of Special Resolution No. 39, 1971.

The resolution passed on the following roll call vote:

Ayes 14, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook.

Mr. Egenes called for a second reading of City-County Special Resolution No. 40, 1971.

The Clerk read the resolution for the second time.

After discussion, Mr. Egenes moved, seconded by Mr. Leak, for the passage of City-County Special Resolution No. 40, 1971.

The resolution passed on the following roll call vote:

Ayes 10, viz: Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook.

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

Mr. Cottingham called for a second reading of City-County Appropriation Ordinance No. 44, 1971.

The Clerk read the ordinance for the second time.

After discussion, Mr. Cottingham moved, seconded by Mr. Byrum, for the passage of City-County Appropriation Ordinance No. 44, 1971.

The ordinance passed on the following roll call vote:

Ayes 14, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook.

NEW BUSINESS

Mr. Brown read a press release, requesting a monthly financial report from the City Controller; cost of the Conference on Cities; total bonding indebtedness of the city; and a three million dollar error in the 1971 budget.

Mr. SerVaas discussed each item before the Council.

President Hasbrook announced that Special Council meetings would be held in November on the 8th and 22nd.

Mr. Egenes moved, seconded by Mr. Byrum, to recess to the Committee of the Whole to consider Special Resolution Nos. 41 and 42, 1971.

The motion was carried by a voice vote.

October 4, 1971]

The council recessed at 7:45 P.M.

The council reconvened at 8:08 P.M.

President Hasbrook called for the reading of the Committee Report.

Indianapolis, Ind., October 4, 1971

To the President and Members of the Common Council of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee of the Whole to whom was referred Special Resolution No. 41 and 42, 1971, beg leave to report that we have had said ordinance under consideration, and recommend that the same be passed.

> THOMAS C. HASBROOK Chairman

Mr. Egenes called for a second reading of City-County Special Resolution No. 41, 1971.

The Clerk read the resolution for the second time.

After discussion, Mr. Egenes moved, seconded by Mr. Cottingham, for the passage of City-County Special Resolution No. 41, 1971.

The resolution passed on the following roll call vote:

Ayes 14, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook. Mr. Egenes called for a second reading of City-County Special Resolution No. 42, 1971.

The Clerk read the resolution for the second time.

Mr. Egenes moved, seconded by Mr. Cottingham, for the passage of Special Resolution No. 42, 1971.

The resolution passed on the following roll call vote:

Ayes 14, viz: Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Byrum, Mr. Cottingham, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Neal, Mr. SerVaas, Rev. Williams, and President Hasbrook.

Mr. McPherson announced his resignation from the Model Cities Board, effective October 18, 1971. He will submit names for consideration at that meeting as a replacement board member.

Mr. Gorham moved, seconded by Rev. Williams, to recess to the Committee of the Whole to consider the mass transportation problem.

The Council recessed at 8:15 P.M.

After the hearing, President Hasbrook assigned the transportation matter to the Committee on Municipal Corporations for further study.

On motion of Mr. Egenes, seconded by Mr. Byrum, the meeting was adjourned at 10:45 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 4th day of October, 1971.

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

hours C. Hasken President

Marganie N. O'Laughlin

(SEAL

ATTEST:

City Clerk