

**MINUTES OF THE CITY-COUNTY COUNCIL
AND SPECIAL SERVICE DISTRICT COUNCILS
OF INDIANAPOLIS, MARION COUNTY, INDIANA**

REGULAR MEETINGS - MONDAY, JANUARY 28, 1985

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:02 p.m., on Monday, January 28, 1985, with Councillor SerVaas presiding.

The meeting was opened with a prayer and the Pledge of Allegiance to the Flag by Councillor William G. Schneider.

ROLL CALL

Councillor SerVaas instructed the Clerk to take the roll call of the Council, which was as follows:

PRESENT: Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

ABSENT: Curry

Twenty-eight members being present, he announced a quorum was present.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Clark introduced the hundreds of citizens in attendance to discuss with the Council their feelings concerning a new landfill in Marion County.

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS,
AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 44, 1985. This proposal is in memory of Elmo G. Coney. Councillor Cottingham, a sponsor, read the resolution and was joined by

Councillors Strader and Journey in presenting it to his wife Mattie. Councillor Cottingham moved, seconded by Councillor Howard, for adoption. Proposal No. 44, 1985, was adopted by unanimous voice vote and was retitled SPECIAL RESOLUTION NO. 3, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1985

A SPECIAL RESOLUTION in memory of Elmo G. Coney.

WHEREAS, Elmo G. Coney passed away Thursday, December 27, 1984; and

WHEREAS, with his wife Mattie he helped establish and direct Citizens Forum, Inc. to encourage neighborhood residents and government agencies to work cooperatively for city improvement; and

WHEREAS, through Mr. Coney's efforts many self-help projects were initiated that drew national attention such as the Helping Hand program, citizens block clubs, clean-up drives, tree planting projects, rat extermination programs, "Adopt A Park" project, and many other innovative neighborhood revitalization programs; and

WHEREAS, Elmo G. Coney dedicated his life to helping his friends, neighbors and community; 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 extends its deepest sympathy to Mattie Coney for her loss.

SECTION 2. The City-County Council memorializes Elmo G. Coney for his outstanding service to the community and in appreciation for the benefits which he brought to all men.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

[Clerk's Note: Due to the great number of citizens present from Warren, Franklin and Decatur Townships to hear a response from the Council concerning the proposed landfill, Dr. SerVaas allowed the following speakers to testify before the Council.]

LANDFILL DISCUSSION

Councillor Clark requested consent from the Council to suspend the rules for the introduction of Proposal No. 54, 1985, which is a resolution concerning the siting of a landfill in Marion County, Indiana and to refer Proposal No. 54, to the Public Works Committee. The following roll call vote granted unanimous consent:

28 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Curry*

President SerVaas explained that three citizens would be allowed to speak for a total of twenty minutes and then the Mayor would be allowed to speak for twenty minutes.

Mr. Wayne Riggs of the Southeast Civic Association of Warren Township, referred to a letter which had been written by their attorney, Mr. Eric I. Miller, in which he had requested from Mrs. Barbara Gole, Director of the Department of Public Works, several pieces of information concerning the siting of a new landfill in Marion County. As of this date, this information has not been received and Mr. Riggs stressed the fact that this is public information and should be given to them.

Mr. Mike Mahoney, Vice President of the Franklin Township Civic League, told the Council that the concerned citizens of Warren and Franklin Townships had hired their own outside consultant to help them in this matter and he introduced Mr. William Held with the Midwest Regional Office of SCS Engineers.

Mr. William Held briefly pointed out to the Council that their preliminary findings and conclusions are the result of a short-term intensive evaluation of readily available information from the Department of Public Works. The professionals involved in this study include three other solid waste engineers and a hydrogeologist familiar with Marion County. The primary basis for the proposed waste-to-energy scheme is a report prepared by Metcalf and Eddy, Inc. in 1979. The preliminary review of this report indicates that Metcalf and Eddy were not provided sufficiently accurate estimates on solid waste generation in Marion County. In 1981, Metcalf and Eddy recommended a waste generation study be instituted to correct this data. There are three findings which have evolved in reviewing the Metcalf and Eddy Report: 1) substantial changes in conditions have occurred since the completion of the report in 1981; and 2) the report was prepared based on a number of assumptions which should be reconsidered; and 3) EPA rules and regulations have not yet been instituted and any evaluation should take these into account.

The Department of Public Works has been working since 1975 on the following two assumptions: 1) All the non-hazardous solid waste in Marion County must be disposed at a single facility; and 2) Adequate landfill capacity will not be available for the long term. These two assumptions limit solid waste disposal alternatives to two proven technologies: landfill and mass-burn waterwall.

The Department of Public Works has cited the lack of adequate landfill capacity beyond 3 to 5 years as a crisis situation requiring an immediate implementation of its proposed waste-to-energy scheme. SCS Engineering has contacted existing landfills in and around Marion County and disagrees with the Department's conclusion. Sufficient landfill capacity is available to provide for the disposal of all the waste generated in Marion County for the next 10 to 15 years. The proposed DPW scheme does not include all the essential elements for an efficient and effective solid waste management system and falls far short of the evaluation necessary to justify the investment of 500 million dollars.

Mr. Mike Mahoney then closed the presentation by inviting the Council members to a meeting at the Downtown Howard Johnson's Hotel on February 13, 1985 at 7:00 p.m.

Mayor William H. Hudnut, III, stated his support for the introduction and referral to committee of the resolution in question. He sympathizes and wants to do what is best for the people of Marion County. The City of Indianapolis has a long-range problem that must be handled and that is that we are producing 2,000 tons per day of trash and 600 tons per day of sludge. The administration and the responsive elected officials of these affected townships are concerned and looking at all the options thoroughly in a cooperative attitude to do what is best for the people. If it is at all possible a landfill will not be sited in a residential area of Marion County.

President SerVaas recessed the meeting of the City-County Council at 7:45 p.m. to allow visitors to leave the Public Assembly Room in an orderly fashion. The meeting was reconvened at 7:55 p.m.

OFFICIAL COMMUNICATIONS

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

**TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE,
FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT
COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY,
INDIANA:**

Ladies and Gentlemen:

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, January 28, 1985, at 7:00 p.m., the purposes of such **MEETINGS** being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,

s/Beurt SerVaas, President
City-County Council

January 16, 1985

**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 NEWS and The Indianapolis COMMERCIAL on January 17, 1985, a copy of LEGAL NOTICE of P.S.S.D. General Ordinance No. 1, 1985, General Resolution No. 1, 1985 and F.S.S.D. General Ordinance No. 1, 1985.

Respectfully,

s/Beverly S. Rippy
City Clerk

January 18, 1985

**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 NEWS and The Indianapolis COMMERCIAL on January 22, 1985, a copy of LEGAL NOTICE of General Ordinance No. 77, 1984.

Respectfully,

s/Beverly S. Rippy
City Clerk

January 14, 1985

**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. Rippey, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 1, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Four Hundred Four Thousand Two Hundred Eighty-four Dollars (\$404,284) in the County General Fund for purposes of the Superior Court, Criminal and Juvenile Divisions and reducing certain other appropriations for these divisions and the Marion County Auditor.

FISCAL ORDINANCE NO. 2, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating One Hundred Thirty-six Thousand Four Hundred Twenty Dollars (\$136,420) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

GENERAL ORDINANCE NO. 1, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 2, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 3, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 4, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 5, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets and Section 29-271, Stopping, standing and parking prohibited at designated locations on certain days and hours.

GENERAL ORDINANCE NO. 6, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

SPECIAL ORDINANCE NO. 1, 1985, authorizing the issuance and sale of one or more series of revenue bonds in the aggregate principal amount not to exceed Forty-eight Million Dollars (\$48,000,000) and the loaning of the proceeds derived therefrom to Symphony Tower, and Indiana Limited Partnership to finance the costs of construction of an economic development facility.

GENERAL RESOLUTION NO. 1, 1985, increasing the maximum monthly pension payable to members of the Marion County Sheriff's Department in accordance with I.C. 36-8-10-12.

SPECIAL RESOLUTION NO. 1, 1985, memorializing Sumner A. Mills.

SPECIAL RESOLUTION NO. 2, 1985, postponing the effective date of certain regulations promulgated by the City Controller with respect to certain street vendors.

Respectfully submitted,

s/William H. Hudnut, III

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT 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 Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

GENERAL ORDINANCE NO. 1, 1985, concerning leave for members of the Indianapolis Police Department.

Respectfully submitted,

s/William H. Hudnut, III

ADOPTION OF THE AGENDA

Consent was given for the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of January 28, 1985.

APPROVAL OF JOURNALS

President SerVaas called for additions or corrections for the Journals of October 22, 1984, November 8, 1984 and November 19, 1984. There being no additions or corrections, the minutes were approved as distributed.

**PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS,
AND COUNCIL
RESOLUTIONS --**

PROPOSAL NO. 42, 1985. This proposal appoints Dorothy McCormick to the Speedway Library Board. Councillor SerVaas indicated that there was some legal disagreement as to the Council's appointment powers to this Board. But those have been resolved and Ms. McCormick has agreed to serve. Councillors Holmes and Bradley stated their approval of this appointment. Councillor Holmes moved, seconded by Councillor Bradley for adoption. Proposal No. 42, 1985, was adopted by unanimous voice vote and retitled **COUNCIL RESOLUTION NO. 4, 1985**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1985

A COUNCIL RESOLUTION appointing Dorothy McCormick to the Speedway Library Board.

**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 Town of Speedway Library Board, the Council appoints:

DOROTHY MCCORMICK

SECTION 2. The foregoing appointee shall serve for a period of four (4) years ending October 25, 1988, at the pleasure of the Council and until her successor is duly appointed and qualified.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 43, 1985. This proposal reappoints Dwight Schuster and Beverly Mukes-Gaither to the Public Safety Board. Councillor Miller explained that these appointments had served the previous year and wished to be reappointed. Councillor Miller moved, seconded by Councillor Howard, to adoption. Proposal No. 43, 1985, was adopted by unanimous voice vote and retitled COUNCIL RESOLUTION NO. 5, 1985, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1985

A COUNCIL RESOLUTION appointing members to the Public Safety Board.

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

SECTION 1. As members of the Public Safety Board, the Council appoints:

DWIGHT SCHUSTER BEVERLY MUKES-GAITHER

SECTION 2. The foregoing appointments shall each be for terms of one (1) year beginning upon passage of this proposal, at the pleasure of the Council, and until their respective successors are appointed.

PROPOSAL NO. 45, 1985. This proposal is in memory of Mary Lindsay. Councillor Strader stated that the Council had already recognized Ms. Lindsay with a moment of silence and extended their sympathy to the family and friends of Ms. Lindsay. Councillor Strader moved, seconded by Councillor Boyd for adoption. Proposal No. 45, 1985, was adopted by unanimous voice vote and retitled SPECIAL RESOLUTION NO. 4, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1985

A SPECIAL RESOLUTION memorializing Mary Lindsay.

WHEREAS, Mary Lindsay passed away Thursday, January 3, 1985; and

WHEREAS, Mary Lindsay supported and served the people of Indianapolis, Indiana through her many community volunteer efforts; and

WHEREAS, Ms. Lindsay served as President of the Parent Teacher's Association of Public School 112, President of Broken Burr Trails Apartment Complex, and a neighborhood Precinct Committeewoman for many years; and

WHEREAS, Mary Lindsay was a member of the Board of Directors of the Methodist Badge and Health Clinic and a board member of Circle Youth Works; now, therefore:

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

SECTION 1. The Indianapolis-Marion County City-County Council conveys its condolences to the family of Mary Lindsay.

SECTION 2. The City-County Council expresses its gratitude for Ms. Lindsay's commitment and service to her community and city.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 53, 1985. This proposal approves the report of the Joint Committees concerning Public Housing. Councillor Stewart stated that several public hearings and tours had been conducted of some of the Public Housing in Indianapolis. The report of the joint committee of the Community Affairs and the Metropolitan Development Committees will be submitted to the Mayor for his concurrence and implementation. Councillor Stewart moved, seconded by Councillor Journey for adoption. Proposal No. 53, 1985, was adopted by unanimous voice vote, retitled COUNCIL RESOLUTION NO. 6, 1985, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1985

A COUNCIL RESOLUTION on the report of the Community Affairs and Metropolitan Development Joint Committee regarding Public Housing in Indianapolis.

WHEREAS, a Special Task Force was established by the Indianapolis-Marion County City-County Council to study the current status and conditions of Public Housing in Indianapolis; and

WHEREAS, the Mayor of the City of Indianapolis has addressed the City-County Council to express his concerns on Public Housing in Indianapolis; and

WHEREAS, the current system of governance of Public Housing in Indianapolis does not appear adequate to address the current needs; and

WHEREAS, special meetings of the Community Affairs and Metropolitan Development Joint Committees convened numerous times over the past year to hear hours of testimony concerning ways and means to improve Public Housing in Indianapolis; now, therefore:

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

SECTION 1. The Joint Committee Report of the Community Affairs and Metropolitan Development Committees is hereby submitted with the recommendation that the same be approved by the full City-County Council and forwarded to the Mayor of Indianapolis for his concurrence and implementation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

"Report on the Joint Committee on Public Housing"

The City-County Council Joint Committee on Public Housing, composed of members of the Community Affairs and Metropolitan Development Committees, has recently completed its study of public housing in Indianapolis. During the course of this year-long study, the Joint Committee has received volumes of information from a variety of sources, and has been greatly aided in its task by numerous community groups and public officials. The Joint Committee has reviewed the report of the Task Force on Public Housing, including the conclusions and recommendations made by the members of that task force. The Joint Committee has also held a series of public hearings, and has received testimony from Housing Authority officials, representatives from the Department of Housing and Urban Development, various community agencies and residents of the various public housing projects in Indianapolis. The Joint Committee has also received recommendations from Mayor Hudnut, and has received advice and information from Administration officials and from the general public.

The Joint Committee now makes the following recommendations:

A. Management and Operations

1. Public housing should be placed directly under City Administration, and management authority should be transferred to a Unigov department, namely the Department of Metropolitan Development.
2. The current Indianapolis Housing Authority operations should be restructured to emphasize three management priorities. These three areas are:
 - (a) multi-family and elderly residence management
 - (b) multi-family and elderly residence maintenance
 - (c) public, government, tenant relations

Each of these three areas should be directed by a professional in the field, preferably someone with significant "hands-on" experience in each of these areas.

3. The Board of Commissioners of the Indianapolis Housing Authority should be eliminated in its present form. The City-County Council will have legislative oversight of budgetary and other legislative requirements for public housing utilizing the Council committee system of the Unigov department to which public housing is transferred (Metropolitan Development).

4. The Mayor and the Council should appoint a public housing policy board which will provide advice and counsel to the director of the Housing Authority and City-County Council concerning such areas as public housing programs, tenant and community relations, resident management, and maintenance, etc.
5. The executive director for public housing, appointed by the Mayor, should be confirmed and reconfirmed annually by the City-County Council to emphasize the Council's continued commitment to public housing.
6. Tenant organizations, broadly representative and duly elected, should be given certain authority and responsibility for the following:
 - (a) Assist in the development of criteria for tenant selection, and in the actual process of tenant selection.
 - (b) Recommend solutions to problems caused by tenants whose conduct threatens the quality of life in the community, or whose acts endanger the welfare and safety of other residents, or who deface or devalue public property.
 - (c) Recommend changes in administrative policy to the public housing policy board.
7. Innovative concepts in public housing management should be attempted in model experiments, including:
 - (a) Private management
 - (b) Cooperative or tenant management, in whole or in part
 - (c) Social, recreational, educational, public health, and employment training opportunities to enhance the quality of life in these communities. There should be utilization of existing organizations such as multi-service centers, community service council, County Welfare Department, township trustees, Parks Department, 4-H Extension Agency, public schools, Health and Hospital Corporation (Public Health Division), neighborhood health centers, employment agencies, and the PAL Club.
8. An emphasis on local government services from the City Departments of Transportation, Public Works, Public Safety, Parks, Metropolitan Development and also municipal corporations such as the Indianapolis Public Transportation (METRO) and Health and Hospital Corporation.
9. The local H.U.D. officials are asked to work with management of the Indianapolis Housing Authority in giving management advice and continuing updates regarding constantly changing H.U.D. regulations.

B. Renovation and Rehabilitation

Our community, like many in our country has in the past been dismayed and shocked by acts of vandalism which have destroyed large numbers of individual dwelling units and community property in public housing projects.

While the causes of this vandalism have not been completely contained or eliminated, the Council feels that there is reason to believe that the worst is behind us and that under the new plan for public housing administration, safeguards and vigilance will provide the necessary cooperation and security to warrant an investment in restoring the unliveable quarters to acceptable living standards.

The Council has reason to believe that adequate rehabilitation of existing vacant and substandard public housing could be accomplished within two (2) years for approximately \$7,500,000. If possible, tenant labor should be encouraged. The

Council has been assured by H.U.D. that requisite funds would be available to assist in this endeavor of tenant labor if the City Administration and the Council are in accord and committed to effect the changes recommended above.

H.U.D. funds, in addition to monies available from Community Development Block Grants, should finance the bulk of the rehabilitation. Additional funds may be necessary, but City-County Council reserves judgment as to the amount or the necessity.

Good, "hard-nosed" management by compassionate administrators is the key to the turnaround in public housing. Efficiency, coupled with compassion, are not automatically self-exclusive terms, but management is an exclusive term. Without effective management the best of plans go awry. And, public housing is no exception to this inexorable axiom in human affairs.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 23, 1985. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a SPECIAL ORDINANCE authorizing the issuance of \$6,000,000 Economic Development Refunding Revenue Bonds for Yellow Freight System, Inc. (refunds previously issued Series 1982 Revenue Bonds)"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 30, 1985. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning the Mayor's authority to appoint a designee to serve on the pension board"; and the President referred it to the Administration Committee.

PROPOSAL NO. 31, 1985. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring \$122,491 for the Marion County Healthcare Center to change the pharmacy and occupational therapy functions from personal services to a contractual agreement"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 32, 1985. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$500,000 for the Marion County Auditor from the Cumulative Building Fund for renovation of the Juvenile Center"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 33, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE changing the personnel compensation schedule of Superior Court - Civil Division - Room 1"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 34, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating

\$274,503 for the Community Corrections Advisory Board to fund the program for the first six months of 1985"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 35, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE changing the personnel compensation schedule of Superior Court - Juvenile Division"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 36, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$58,794 for the Marion County Prosecutor these are remaining funds from Deterrence of DWI's and the Division Program Revenues"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 37, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$342,270 for the Marion County Prosecutor for three continuing grants in 1985"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 38, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$292,822 for the Marion County Prosecutor to fund the Alternative Challenge Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 39, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE increases the fee of the Municipal Court Alcohol and Drug Services Program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 40, 1985. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing the procedure for review of the county option income tax, local homestead credits and cumulative development funds and allocations of revenues for the budgeting process"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 41, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE establishing a loading zone on a portion of Market Street"; and the President referred it to the Transportation Committee.

[Clerk's Note: Consent was given earlier in the meeting for the introduction of Proposal No. 54, 1985, concerning the siting of a landfill in Marion County, Indiana.]"

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 24, 1985. This proposal is a special ordinance amending and supplementing Special Ordinance No. 70, 1984, and authorizing the issuance of \$8,500,000 Economic Development Revenue Bonds for 123 South Illinois Associates, an Indiana limited partnership. Councillor Schneider explained that the project was for the acquisition, renovation, and equipping of the Canterbury Hotel located at 123 South Illinois. Special Ordinance No. 70, 1984, authorized the issuance of \$8,500,000 Economic Development Revenue Bonds all of which were term bonds although some were subject to earlier mandatory redemption by random lot through a sinking fund. Proposal No. 24, 1985, authorizes serial bonds totalling \$1,015,000 which will mature February 1 of each year (1986 through 1995) leaving \$7,485,000 of term bonds maturing February 1, 2015, with a mandatory sinking fund. Proposal No. 24 will also authorize documents to be dated February 1, 1985, instead of December 1, 1984, as provided in Special Ordinance No. 70, 1984. The Economic Development Committee on January 23, 1985, recommended Proposal No. 24, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 24, 1985, was adopted on the following roll call vote; viz:

26 Ayes: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Curry, Dowden, Giffin*

Proposal No. 24, 1985, was retitled SPECIAL ORDINANCE NO. 2, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1985

A SPECIAL ORDINANCE amending and supplementing City-County Special Resolution No. 70, 1984, and authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (123 S. Illinois Associates Project)" in the aggregate principal amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for 123 S. Illinois Associates and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, this City-County Council on December 10, 1984 adopted City-County Special Ordinance No. 70, 1984 authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds (123 S. Illinois Associates Project)" in the principal amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000) and approving and authorizing other actions in respect thereto; and

WHEREAS, the authorized Bonds have not been executed or delivered and the Company has requested certain modifications to the proposed financing terms including a later maturity date and the proposed purchaser of the Bonds have consented to the proposed changes; and

WHEREAS, new financing documents have been prepared reflecting the proposed changes; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on December 5, 1984, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by 123 S. Illinois Associates, an Indiana limited partnership with C & I Associates as general partner (the "Company") consisting of the acquisition, renovation, installation and equipping of the existing vacant 13 story Warren Hotel containing approximately 68,322 square feet for use as a hotel containing 114 guest rooms, a restaurant, lounge, health club and meeting rooms and the machinery and equipment to be located therein plus certain site improvements to be located at 123 South Illinois Street, Indianapolis, Indiana, on approximately 6,478 square feet of land (the "Project") which will be initially owned and operated by 123 S. Illinois Associates, an Indiana limited partnership with C & I Associates as general partner complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens and on January 23, 1985 the Indianapolis Economic Development Commission found that the amendments to the previously approved form of financing comply with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Bond Purchase Agreement, Loan Agreement, Indenture of Trust, Loan Purchase Agreement, Collateral Agreement, Reimbursement Agreement, Promissory Note, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Mortgage from 123 S. Illinois Associates to Community Savings & Loan, Inc., Indexing Agent's Agreement, Remarketing Agreement, Offering Circular and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (123 S. Illinois Associates Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, renovation, installation and equipping of the existing vacant 13 story Warren Hotel containing approximately 68,322 square feet for use as a hotel containing 114 guest rooms, a restaurant, lounge, health club and meeting rooms and the machinery and equipment to be located therein plus certain site improvements to be located at 123 South Illinois Street, Indianapolis, Indiana, on approximately 6,478 square feet of land previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to 123 S. Illinois Associates for the purposes of financing the economic development facilities being acquired, renovated, installed and equipped or to be acquired, renovated, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by 123 S. Illinois Associates will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Bond Purchase Agreement, Loan Agreement, Indenture of Trust, Loan Purchase Agreement, Collateral Agreement, Reimbursement Agreement, Promissory Note, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Mortgage from 123 S. Illinois Associates to Community Savings & Loan, Inc., Indexing Agent's Agreement, Remarketing Agreement, offering Circular and the form of the City of Indianapolis Economic Development Revenue Bonds (123 S. Illinois Associates Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Bond Purchase Agreement, Loan Agreement, Indenture of Trust, Loan Purchase Agreement, Collateral Agreement, Reimbursement Agreement, Promissory Note, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Mortgage from 123 S. Illinois Associates to Community Savings & Loan, Inc., Indexing Agent's Agreement, Remarketing Agreement, Offering Circular and the form of the City of Indianapolis Economic Development Revenue Bonds (123 S. Illinois Associates Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Bonds (123 S. Illinois Associates Project) in the aggregate principal amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000) for the purpose of procuring funds to loan to 123 S. Illinois Associates in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by 123 S. Illinois Associates on its Promissory Note in the aggregate principal amount of Eight Million Five Hundred Thousand Dollars (\$8,500,000), which will be executed and delivered by 123 S. Illinois Associates to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Mortgage from 123 S. Illinois Associates to Community Savings & Loan, Inc., Indenture of Trust, Loan Purchase Agreement, Collateral Agreement and Reimbursement Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price not less than 95% of the aggregate principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Indenture of Trust provide, however, the interest rate on the Bonds shall in no event exceed 30% per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Bond Purchase Agreement, Loan Agreement, Mortgage, Indenture of Trust, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Indexing Agent's Agreement, Offering Circular, the City of Indianapolis, Indiana Economic Development Revenue Bonds (123 S. Illinois Associates Project), and the Endorsement to the Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Bond Purchase Agreement. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Assignment from 123 S. Illinois Associates to the City of Indianapolis, Indiana, Indexing Agent's Agreement, Offering Circular, Indenture of Trust, the Endorsement to Promissory Note and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Promissory Note, Loan Purchase Agreement, Collateral

Agreement, Reimbursement Agreement, Mortgage from 123 S. Illinois Associates to Community Savings & Loan, Inc. and Remarketing Agreement without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Bond Purchase Agreement shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds (123 S. Illinois Associates Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 25, 1985. This proposal is an inducement resolution authorizing certain proceedings with respect to interim (construction) financing for Mark III Development Group, an Indiana limited partnership, in approximate amount of \$8,575,000. General partners in the project are Charles A. Pechette, James J. Curtis and James B. Capehart. Councillor Schneider described the project as the construction of a multi-family residential rental housing garden apartments consisting of 224 units on twenty-five acres of land located at 91st Street and Masters Road. There will be 80 one-bedroom apartments, 24 one-bedroom apartments including den, and 125 two-bedroom apartments (rental range of \$450-475 per month). Estimated costs for the \$8,575,000 project are as follows: \$700,000 land, \$6,500,000 building, \$400,000 finance fees and construction interest, \$275,000 architectural and engineering design costs, \$200,000 other contingencies, and \$500,000 debt service reserve. The construction payroll for this project is estimated at \$3.5 million. Upon completion of the project, the estimated number of additional employment positions at the end of one year total approximately six full-time positions and fifteen to twenty part-time jobs with \$91,000 (full-time) and \$75,000 (part-time) in additional payroll to the community. The Economic Development Committee on January 23, 1985, recommended Proposal No. 25, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Rader for adoption. Proposal No. 25, 1985, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

2 NOT VOTING: Curry, Dowden

Proposal No. 25, 1985, was retitled SPECIAL RESOLUTION NO. 5, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1985

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Mark III Development Group, an Indiana Limited Partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to provide interim (construction) financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of approximately 224 units of multifamily residential rental housing and the machinery and equipment to be installed therein plus certain site improvements to be located at 91st Street and Masters Road on approximately 25 acres of land, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 6 full-time and approximately 15-20 part-time at the end of one year and 6 full-time and approximately 15-20 part-time at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the interim (construction) financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; 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 finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Eight Million Five Hundred Seventy-five Thousand Dollars (\$8,575,000) under the Act to be privately placed to provide interim (construction) financing for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Mark III Development Group, an Indiana Limited Partnership (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid interim (construction) financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds subject to the caveat that this inducement resolution expires August 31, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 26, 1985. This proposal is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Forum Group, Inc. and/or Oxford Development Corporation and/or their designee in an approximate amount of \$4,172,000. Councillor Schneider explained the project as the construction of a seventy-five bed nursing facility on 5.5 acres as part of the retirement living center for the elderly. Nursing services are projected as follows: 40% skilled nursing care; 40% intermediate nursing care, and 20% personal care. The building will contain approximately 30,000 square feet. Estimated costs for the \$4,172,000 project are as follows: \$200,000 land, \$2,765,000 building, \$684,000 equipment, and \$523,000 other contingencies. Construction should begin in May of 1985 with a completion date of March, 1986. The estimated number of additional employment positions at the end of one year total thirty-seven positions with \$350,000 in additional payroll to the community. The three-year employment estimate is fifty-five jobs with \$595,000

in additional payroll. The Economic Development Committee on January 23, 1985, recommended Proposal No. 26, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Gilmer for adoption. Proposal No. 26, 1985, was adopted on the following roll call vote; viz:

26 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

3 NOT VOTING: *Curry, Dowden, Durnil*

Proposal No. 26, 1985, was retitled SPECIAL RESOLUTION NO. 6, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1985

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Forum Group, Inc. and/or Oxford Development Corporation and/or their designee (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 30,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 2215 East 86th Street, Indianapolis, Indiana on approximately 5.5 acres of land which will be used for a nursing care facility containing approximately 15 personal care beds, 30 intermediate nursing care beds and 30 skilled nursing care beds as part of a retirement living center (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 37 at the end of one year and 55 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; 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 finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Four Million One Hundred Seventy-two Thousand Dollars (\$4,172,000) under the Act to have credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Forum Group, Inc. and/or Oxford Development Corporation and/or their designee (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires August 31, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 27, 1985. This is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Forum Group, Inc. and/or Oxford Development Corporation and/or their designee in an approximate amount of \$12,760,500. Councillor Schneider stated the project as the construction of 120 multi-family residential rental units for the elderly. Rental rates for these short-term leases are expected to range from \$900 to \$2,000 per month, and this rate will include meals, housekeeping, laundry and linen services for all tenants. The tenants are also assured space in the nursing facility. The site is approximately six acres, and the building will contain about 125,000 square feet. Estimated costs for the \$12,760,500 project are as follows: \$220,000 land, \$8,965,000 building, \$1,480,500 equipment, and \$2,095,000 other contingencies. Construction should begin in May of 1985 with a completion date of March, 1986. The estimated number of additional employment positions at the end of one year total twenty-nine positions with \$375,000 in additional payroll to the community. The three-year employment estimate is forty-two jobs with \$580,000 in additional payroll. The Economic Development Committee on January 23, 1985, recommended Proposal No. 27, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 27, 1985, was adopted on the following roll call vote; viz:

27 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

2 NOT VOTING: *Cottingham, Curry*

Proposal No. 27, 1985, was retitled SPECIAL RESOLUTION NO. 7, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1985

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Forum Group, Inc. and/or Oxford Development Corporation and/or their designee (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 125,000 square feet and the machinery and equipment to be installed therein plus certain site improvements to be located at 2215 East 86th Street, Indianapolis, Indiana on approximately 6 acres of land which will be used for approximately 120 multi-family residential rental units for retirement living facilities (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 29 at the end of one year and 42 at the end of three years) to be achieved by the acquisition, construction, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; 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 finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of Twelve Million Seven Hundred Sixty Thousand Five Hundred Dollars (\$12,760,500) to have credit enhancement under the Act for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to Forum Group, Inc. and/or Oxford Development Corporation and/or their designee (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds subject to the caveat that this inducement resolution expires August 31, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 28 and 29, 1985. Proposal No. 28, 1985, is a special ordinance designating the parcel of land commonly known as 3450 North Meridian Street as an economic development target area. Proposal No. 29, 1985, is an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Community Blood Bank of Marion County, Inc. d/b/a Central Indiana Regional Blood Center in an approximate amount of \$1,300,000. Councillor Schneider described the project as the acquisition and renovation of an existing building located at 3450 North Meridian Street which will be used to provide all the blood service needs of thirteen hospitals in Marion County in addition to twenty-six hospitals in twenty-five counties in central Indiana. The company currently occupies space at 2859 N. Meridian Street. Estimated costs for the \$1,300,000 project are as follows: \$1,500,000 land and building, and \$150,000 for remodeling. Renovation should begin immediately with a completion date of July, 1985. The Company currently employs 330 persons with an annual payroll of \$4,518,737. The estimated number of additional employment positions at the end of one year total sixteen positions with \$158,155 in additional payroll to the community. The three-year employment estimate is forty-eight jobs with \$451,874 in additional payroll. The Economic Development Committee on January 23, 1985, recommended Proposal Nos. 28 and 29, 1985, Do Pass by a vote of 4-0-1. Councillor Schneider moved, seconded by Councillor Howard for adoption. Proposal No. 28, 1985, was adopted on the following roll call vote; viz:

27 AYES: Borst, Boyd, Bradley, Campbell, Clark, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

2 NOT VOTING: Cottingham, Curry

Proposal No. 28, 1985, was retitled SPECIAL ORDINANCE NO. 3, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 1985

A SPECIAL ORDINANCE designating part of the Consolidated City as an Economic Development Target Area, which designation meets the requirements imposed by I.C. 36-7-12 for allowing industrial development bond financing for economic development facilities used for retail trade, banking, credit agencies or services.

WHEREAS, I.C. 36-7-12 (as amended by P.L. 40-1983) limits the use of industrial development bonds for financing economic development facilities for retail trade, banking, credit agencies or certain services; and

WHEREAS, the statute provides that such economic development facilities may be financed by industrial development bonds if the facility is located in an Economic Development Target Area and the City-County Council finds the facility will not have an adverse competitive impact on facilities of the same kind operating in the same market area and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, I.C. 36-7-12-38 (as added by P.L. 40-1983) authorizes the City-County Council, after favorable recommendation by the Economic Development Commission, to designate by ordinance a specific geographic area in the Consolidated City, no larger than 25% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-12-2, as amended, (as added by P.L. 40-1983) indicates that an Economic Development Target Area means a geographic area that:

“(1) has become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration or improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property;

(2) has been declared and confirmed as a redevelopment area before March 31, 1983; under:

- (A) I.C. 36-7-14-15, I.C. 36-7-14-16, and I.C. 36-7-14-17; or
- (B) I.C. 36-7-15.1-8, I.C. 36-7-15.1-9, and I.C. 36-7-15.1-10;

(3) has been designated as a registered historic district under the National Historic Preservation Act of 1966 or under the jurisdiction of a preservation commission organized under I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(4) encompasses buildings, structures, sites, or other facilities that are:

- (A) listed on the national register of historic places established pursuant to the National Historic Preservation Act of 1966;
- (B) listed on the register of Indiana historic sites and historic structures established under I.C. 14-3-3.3; or
- (C) determined to be eligible for listing on the Indiana register by the Indiana state historic preservation officer.”; and

WHEREAS, at its meeting on January 23, 1985 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 3450 North Meridian Street, Indianapolis, Indiana, as an Economic Development Target Area which parcel is more specifically described as:

A part of the South half of the Northwest quarter of Section 24, Township 16 North, Range 3 East, Marion County, Indiana, described by deed as follows, to-wit:

PARCEL I.

Beginning on the East line of Salem Street in the City of Indianapolis, at a point 394 feet North of the South line of said Half Quarter Section, running thence East parallel with the South line of said half quarter Section, 132 1/2 feet to a point; thence South parallel with the East line of Salem Street 50 feet to a point; thence West parallel with the South line of said Half Quarter Section 132 1/2 feet to the East line of Salem Street, thence North 50 feet to the place of beginning.

PARCEL II.

Beginning on the East line of Salem Street at a point 404 feet North of the South line of said Half Quarter Section, running thence North on the East line of Salem Street 50 feet to a point; thence East parallel with the South line of said Half Quarter Section 132 1/2 feet; thence South parallel with the East line of Salem Street 50 feet to a point; thence West parallel with the South line of said Half Quarter Section 132 1/2 feet to the East line of Salem Street, the place of beginning, except 15 feet off of the East end thereof.

PARCEL III.

Beginning on the East line of Salem Street, at a point 454 feet North of the South line of said Half Quarter Section, running thence North on the East line of Salem Street 100 feet to a point; thence East parallel with the South line of said Half Quarter Section 132 1/2 feet; thence South parallel with the East line of Salem Street, 100 feet to a point; thence West parallel with the South line of said Half Quarter Section 132 1/2 feet to the East line of Salem Street, to the place of beginning.

PARCEL IV.

Beginning on the West line of Meridian Street at a point 454 feet North of the South line and 625 feet East of the West line of said Half Quarter Section, and running West parallel to the South line of said Half Quarter 140 feet; thence North parallel to the West line of said Half Quarter 100 feet; thence East parallel to the South line of said Quarter 140 feet to the West line of Meridian Street; thence South with West line of said street 100 feet to the beginning.

Together with a ten (10) foot vacated alley lying North of and adjacent to Parcel I. And found by survey to be as follows, to-wit:

Beginning at a point on the East property line of Salem Street 344 feet North of the North property line of 34th Street, as said Salem Street and 34th Street were located and established in the City of Indianapolis on November 12, 1959, said North property line of 34th Street being also the South line of said Northwest Quarter; thence North on and along the East property line of Salem Street 210 feet to a point, said point being 119 feet South of the South property line of 35th Street, as said street was located and established in the City of Indianapolis on November 12, 1959; thence East and parallel to the North property line of 34th Street a distance of 272.63 feet (272.50 feet by deed) to a point in the West property line of North Meridian Street, as said street was located and established in the City of Indianapolis on November 12, 1959; thence South on and along the West property line of said Meridian Street a distance of 100 feet to a point, said point being 454 feet North of the South line and 625 feet East of the West line of said Northwest Quarter; thence West and parallel to the North property line of said 34th Street a distance of 155.13 feet (155.0 feet by deed) to a point, said point being 117.5 feet East of the East

property line of Salem Street; thence South and parallel to the East property line of Salem Street, a distance of 50.0 feet to a point in the North line of an alley dedicated by deed recorded in Deed Record Lands 49 page 47 and vacated by proceedings recorded in Deed Record Town Lots 784 page 448, said point being 117.5 feet East of the East property line of Salem Street and 15 feet West of the Northeast corner of said alley; thence East parallel to the North property line of 34th Street and on and along the North line of said vacated alley 15 feet to the Northeast corner of said alley, said point being 132.5 feet East of the East property line of Salem Street; thence South and parallel to the East property line of Salem Street a distance of 60 feet to a point; thence West and parallel to the North property line of 34th Street a distance of 132.50 feet to the point or place of beginning.

Subject, however, to easements, highways, rights of way, and restrictions of record; also subject to property taxes for the year 1959 payable in 1960 and thereafter accruing.

PARCEL V.

A part of the South half of the Northwest Quarter of Section 24, Township 16 North, Range 3 East, Marion County, Indiana, described by deed as follows, to-wit:

Beginning in the center line of Meridian Street at a point 404 feet north of the south line of said quarter section; thence west parallel with the south line of said quarter section 175 feet; thence south parallel with the center line of Meridian Street 50 feet; thence east parallel with the south line of said quarter section 175 feet to the center of Meridian Street; thence north along the center of Meridian Street to the place of beginning, excepting therefrom 35 feet off of the east end of said tract as a part of Meridian Street; together with all rights, privileges and appurtenances thereto belonging, but subject to all rights of way, easements and restrictions of record.

PARCEL VI.

Beginning at a point 35 feet West of the center line of Meridian Street, at a point 454 feet North of the south line of the Northwest Quarter of Section 24, Township 16 North, Range 3 East; thence running west on a line parallel with said south line 155 feet; thence South 50 feet parallel to Meridian Street; thence East on a line parallel with the south line aforesaid Quarter Section 155 feet to a point 35 feet West of the center of Meridian Street; thence North parallel to the center line of Meridian Street 50 feet to the place of beginning; together with all rights, privileges and appurtenances thereto belonging, including any rights which grantors may have in vacated alley at the southwest corner of the above described tract, but subject to all rights of way, easements and restrictions of record.

PARCEL VII.

Lot No. 44 in Myer's North Illinois Street Addition to the City of Indianapolis, as per plat thereof recorded in Plat Book 10, page 35, in the office of the Recorder of Marion County, Indiana.

Subject to easements, restrictions and rights of way of record; and subject also to the second installment of taxes for the year 1960 payable in November 1961 and thereafter accruing.

PARCEL VIII.

Lots Numbered Forty-five (45) and Forty-six (46) in Myer's North Illinois Street Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 10, page 35, in the Office of the Recorder of Marion County, Indiana.

Subject to assessments, highways, rights-of-way, and restrictions of record; subject to rights of tenants in possession; and subject to all installments of taxes due and payable in November, 1961, and thereafter accruing.

PARCEL IX.

Lot 47 in Myers' North Illinois Street Addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 10, page 35, in the Office of the Recorder of Marion County, Indiana.

PARCEL X.

Lot 48 in Myers North Illinois Street Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 10, page 35, in the office of the Recorder of Marion County, Indiana.

Subject to easements, rights of way and other restrictions, if any, of record.

now, therefore:

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

SECTION 1. It is hereby found that the parcel commonly known as 3450 North Meridian Street, Indianapolis, Indiana, which is more specifically described as:

A part of the South half of the Northwest quarter of Section 24, Township 16 North, Range 3 East, Marion County, Indiana, described by deed as follows, to-wit:

PARCEL I.

Beginning on the East line of Salem Street in the City of Indianapolis, at a point 394 feet North of the South line of said Half Quarter Section, running thence East parallel with the South line of said half quarter Section, 132 1/2 feet to a point; thence South parallel with the East line of Salem Street 50 feet to a point; thence West parallel with the South line of said Half Quarter Section 132 1/2 feet to the East line of Salem Street, thence North 50 feet to the place of beginning.

PARCEL II.

Beginning on the East line of Salem Street at a point 404 feet North of the South line of said Half Quarter Section, running thence North on the East line of Salem Street 50 feet to a point; thence East parallel with the South line of said Half Quarter Section 132 1/2 feet; thence South parallel with the East line of Salem Street 50 feet to a point; thence West parallel with the South line of said Half Quarter Section 132 1/2 feet to the East line of Salem Street, the place of beginning, except 15 feet off of the East end thereof.

PARCEL III.

Beginning on the East line of Salem Street, at a point 454 feet North of the South line of said Half Quarter Section, running thence North on the East line of Salem Street 100 feet to a point; thence East parallel with the South line of said Half Quarter Section 132 1/2 feet; thence South parallel with the East line of Salem Street, 100 feet to a point; thence West parallel with the South line of said Half Quarter Section 132 1/2 feet to the East line of Salem Street, to the place of beginning.

PARCEL IV.

Beginning on the West line of Meridian Street at a point 454 feet North of the South line and 625 feet East of the West line of said Half Quarter Section, and running West parallel to the South line of said Half Quarter 140 feet; thence North parallel to the West line of said Half Quarter 100 feet; thence East parallel to the South line of said Quarter 140 feet to the West line of Meridian Street; thence South with West line of said street 100 feet to the beginning.

Together with a ten (10) foot vacated alley lying North of and adjacent to Parcel I. And found by survey to be as follows, to-wit:

Beginning at a point on the East property line of Salem Street 344 feet North of the North property line of 34th Street, as said Salem Street and 34th Street were located and established in the City of Indianapolis on November 12, 1959, said North property line of 34th Street being also the South line of said Northwest Quarter; thence North on and along the East property line of Salem Street 210 feet to a point, said point being 119 feet South of the South property line of 35th Street, as said street was located and established in the City of Indianapolis on November 12, 1959; thence East and parallel to the North property line of 34th Street a distance of 272.63 feet (272.50 feet by deed) to a point in the West property line of North Meridian Street, as said street was located and established in the City of Indianapolis on November 12, 1959; thence South on and along the West property line of said Meridian Street a distance of 100 feet to a point, said point being 454 feet North of the South line and 625 feet East of the West line of said Northwest Quarter; thence West and parallel to the North property line of said 34th Street a distance of 155.13 feet (155.0 feet by deed) to a point, said point being 117.5 feet East of the East property line of Salem Street; thence South and parallel to the East property line of Salem Street, a distance of 50.0 feet to a point in the North line of an alley dedicated by deed recorded in Deed Record Lands 49 page 47 and vacated by proceedings recorded in Deed Record Town Lots 784 page 448, said point being 117.5 feet East of the East property line of Salem Street and 15 feet West of the Northeast corner of said alley; thence East parallel to the North property line of 34th Street and on and along the North line of said vacated alley 15 feet to the Northeast corner of said alley, said point being 132.5 feet East of the East property line of Salem Street; thence South and parallel to the East property line of Salem Street a distance of 60 feet to a point; thence West and parallel to the North property line of 34th Street a distance of 132.50 feet to the point or place of beginning.

Subject, however, to easements, highways, rights of way, and restrictions of record; also subject to property taxes for the year 1959 payable in 1960 and thereafter accruing.

PARCEL V.

A part of the South half of the Northwest Quarter of Section 24, Township 16 North, Range 3 East, Marion County, Indiana, described by deed as follows, to-wit:

Beginning in the center line of Meridian Street at a point 404 feet north of the south line of said quarter section; thence west parallel with the south line of said quarter section 175 feet; thence south parallel with the center line of Meridian Street 50 feet; thence east parallel with the south line of said quarter section 175 feet to the center of Meridian Street; thence north along the center of Meridian Street to the place of beginning, excepting therefrom 35 feet off of the east end of said tract as a part of Meridian Street; together with all rights, privileges and appurtenances thereto belonging, but subject to all rights of way, easements and restrictions of record.

PARCEL VI.

Beginning at a point 35 feet West of the center line of Meridian Street, at a point 454 feet North of the south line of the Northwest Quarter of Section 24, Township 16 North, Range 3 East; thence running west on a line parallel with said south line 155 feet; thence South 50 feet parallel to Meridian Street; thence East on a line parallel with the south line aforesaid Quarter Section 155 feet to a point 35 feet West of the center of Meridian Street; thence North

parallel to the center line of Meridian Street 50 feet to the place of beginning; together with all rights, privileges and appurtenances thereto belonging, including any rights which grantors may have in vacated alley at the southwest corner of the above described tract, but subject to all rights of way, easements and restrictions of record.

PARCEL VII.

Lot No. 44 in Myer's North Illinois Street Addition to the City of Indianapolis, as per plat thereof recorded in Plat Book 10, page 35, in the office of the Recorder of Marion County, Indiana.

Subject to easements, restrictions and rights of way of record; and subject also to the second installment of taxes for the year 1960 payable in November 1961 and thereafter accruing.

PARCEL VIII.

Lots Numbered Forty-five (45) and Forty-six (46) in Myer's North Illinois Street Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 10, page 35, in the Office of the Recorder of Marion County, Indiana.

Subject to assessments, highways, rights-of-way, and restrictions of record; subject to rights of tenants in possession; and subject to all installments of taxes due and payable in November, 1961, and thereafter accruing.

PARCEL IX.

Lot 47 in Myers' North Illinois Street Addition to the City of Indianapolis, as per plat thereof, recorded in Plat Book 10, page 35, in the Office of the Recorder of Marion County, Indiana.

PARCEL X.

Lot 48 in Myers North Illinois Street Addition to the City of Indianapolis, the plat of which is recorded in Plat Book 10, page 35, in the office of the Recorder of Marion County, Indiana.

Subject to easements, rights of way and other restrictions, if any, of record.

meets the requirement imposed by I.C. 36-7-12-2, as amended of having "... become undesirable or impossible for normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age obsolescence, substandard buildings, or other factors that have impaired values or prevent a normal development of property or use of property ...".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-12, as amended, the parcels set forth in Section 1 of this ordinance as an Economic Development Target Area.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 29, 1985, was adopted on the following roll call vote; viz:

24 AYES: Borst, Boyd, Bradley, Campbell, Coughenour, Crowe, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader,

NOT NAYS

5 NOT VOTING: Clark, Cottingham, Curry, Dowden, West

Proposal No. 29, 1985, was retitled SPECIAL RESOLUTION NO. 8, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1985

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by I.C. 36-7-12 (the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, installation, renovation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Community Blood Bank of Marion County, Inc. d/b/a/ Central Indiana Regional Blood Center (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, renovate, install and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be the acquisition, installation, renovation and equipping of an existing building and the machinery and equipment to be installed therein plus certain site improvements to be located at 3450 North Meridian Street, Indianapolis, Indiana which will be used to provide blood service to hospitals located in central Indiana counties (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 16 at the end of one year and a total of 48 at the end of three years) to be achieved by the acquisition, renovation, installation and equipping of the Project will be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to the creation of permanent new job opportunities; and

WHEREAS, the acquisition, renovation, installation and equipping of the facilities will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating or in the same market area or in or about Indianapolis, Indiana; 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 finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in or near Indianapolis, Indiana and in Marion County, is desirable to preserve the health, safety and general welfare of the citizens of the City of Indianapolis, and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of One Million Three Hundred Thousand Dollars (\$1,300,000) under the Act to be privately placed and subject to the project site being designated as an Economic Development Target Area pursuant to I.C. 36-7-12, and also as an Economic Revitalization Area by the Metropolitan Development Commission for the acquisition, renovation, installation and equipping of the Project and the sale or leasing of the Project to Community Blood Bank of Marion County, Inc. d/b/a Central Indiana Regional Blood Center (the "Company") or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, renovation, installation and equipping of the Project, this City-County Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds provided that at the time of the proposed issuance of such bonds the aggregate amount of private activity bonds issued pursuant to such issue when added to the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year it being understood that the City of Indianapolis by taking this action is not making any representation nor any assurances that any such allocable limit will be available, that inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted, and that the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions and that no portion of such private activity bond limit has been guaranteed for the proposed project and subject to the further caveat that this inducement resolution expires August 31, 1985 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Company, the City by official action extends the terms of this inducement resolution.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during renovation, underwriting expenses, attorney and bond counsel fees, acquisition, installation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter see the same to the Company or loan the proceeds of the revenue bonds to the Company for the Project, and the City will thereafter lease the same to the Company or loan the proceeds of such financing to the Company for the same purpose or sell the same to the Company.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 46-52, 1985. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on January 17, 1985". Councillor Gilmer requested that Proposal No. 51, 1985, be held in Council to allow the petitioner

to complete final documentation. Consent was given to hold Proposal No. 51, 1985 for public hearing at the next meeting. No action was taken on Proposal Nos. 46-50 and 52, 1985, by the Council and the Proposals were deemed adopted. Proposal Nos. 46-50 and 52, 1985, were retitled REZONING ORDINANCE NOS. 11-16, 1985, and read as follows:

REZONING ORDINANCE NO. 11, 1985 84-Z-107 AMENDED WASHINGTON TOWNSHIP

**COUNCILMANIC DISTRICT NO. 6
920 EAST 62ND STREET, INDIANAPOLIS**

Joseph Barbieri, by Harry F. McNaught, Jr., requests rezoning of 1.4 acres, being in the D-5 district, to the D-8 classification, to provide for the renovation of School 80 for multi-family residential development.

**REZONING ORDINANCE NO. 12, 1985 84-Z-201 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

4915 EAST 56TH STREET, INDIANAPOLIS

Hardee's Food Systems, Inc., by Richard C. Kraege, requests the rezoning of 1.26 acres, being in the D-3 district, to the C-3 classification, to provide for the construction of a restaurant, including drive-through service.

**REZONING ORDINANCE NO. 13, 1985 84-Z-211 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

1551 SOUTH MERIDIAN STREET, INDIANAPOLIS

Hispanic Housing Services, Inc., by Manuel P. Guerrero, requests the rezoning of 1.4 acres, being in the SU-2 district, to the D-8 classification, to provide for the construction of 50 units of housing for the elderly.

**REZONING ORDINANCE NO. 14, 1985 84-Z-216 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

17 WEST MORRIS STREET, INDIANAPOLIS

Herbert H. Hoeltke, by Philip A. Nicely, requests the rezoning of 0.52 acre, being in the C-1 district, to the C-4 classification, to provide for the development of a photography laboratory.

**REZONING ORDINANCE NO. 15, 1985 84-Z-217 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

3510 SOUTH KEYSTONE AVENUE, INDIANAPOLIS

E & F Realty Company, by Michael J. Kias, requests the rezoning of 2.7 acres, being in the C-ID district, to the C-6 classification, to provide for the construction of a motel.

**REZONING ORDINANCE NO. 16, 1985 85-Z-3 (85-DP-1) LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 5**

12102 EAST 86TH STREET, INDIANAPOLIS

The Shorewood Corporation, by William F. LeMond, requests the rezoning of approximately 630 acres, being in the D-P and SU-39 districts, to the D-P classification, to provide for a revised final plan for Parcels 12 through 17 and proposed preliminary plan for Parcels 18 through 20 at Geist Harbours.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 589, 1984. This proposal is a final bond ordinance authorizing the issuance of \$375,000 Economic Development Revenue Bonds for Westside Investors Group, an Indiana limited partnership. Councillor Schneider reviewed

the project as the acquisition, renovation, and equipping of a 10,000 square foot building located at 8240 Indy Lane to be occupied by Creative Logic Equipment Corporation (90%) and (10%) by Elliott Equipment Corporation for the wholesale distribution of micro computer hardware, software and peripherals. Bond financing contains the following documents: Loan Agreement; Indenture of Trust with First Bank & Trust Company; Leases; Collateral Assignment of Leases and Rentals; Lessees' Consents; and Guaranty Agreement. The interest rate will be 77% of the prime rate announced by the First Bank and Trust Company, and the interest is payable February 1, 1985, and the first day of each month thereafter. The principal is payable commencing March 1, 1985, and on the first day of each month thereafter to and including January 1, 2000 in the amount of \$2,083.33 with the final payment due February 1, 2000. Councillor Schneider stated that technical changes were made during the committee hearings. The Economic Development Committee on January 23, 1985, recommended Proposal No. 589, 1984, Do Pass As Amended by a vote of 5-0. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 589, 1984, as amended, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Campbell, Clark, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

4 NOT VOTING: *Bradley, Cottingham, Coughenour, Curry*

Proposal No. 589, 1984, as amended, was retitled SPECIAL ORDINANCE NO. 4, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1985

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1985 (Westside Investors Group Project)" in the principal amount of Three Hundred Seventy-five Thousand Dollars (\$375,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Westside Investors Group, an Indiana limited partnership and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on January 23, 1985, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities to be developed by Westside Investors Group, an Indiana limited partnership (the "Company") consisting of the acquisition, renovation, construction, installation and equipping of an existing building containing approximately 10,000 square feet and the machinery and equipment to be installed therein

plus certain site improvements located at 8240 Indy Lane, Indianapolis, Indiana on approximately 1.5 acres of land which will be used by Creative Logic Equipment Corporation and Elliott Equipment Corporation for the wholesale distribution of micro computer hardware, software, and peripherals with service for products sold (the "Project") which will be initially owned by Westside Investors Group and operated by Westside Investors Group, an Indiana limited partnership through a lease of the facilities to Creative Logic Equipment Corporation and Elliott Equipment Corporation complies with the purposes and provisions of Indiana Code 36-7-12 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Leases, Collateral Assignment of Leases and Rentals, Lessees' Consents and Agreements To Lease Assignments, Series 1985 Promissory Note and the form of the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1985 (Westside Investors Group Project) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement consisting of the acquisition, renovation, construction, installation and equipping of an existing building containing approximately 10,000 square feet and the machinery and equipment to be installed therein plus certain site improvements located at 8240 Indy Lane, Indianapolis, Indiana on approximately 1.5 acres of land which will be used by Creative Logic Equipment Corporation and Elliott Equipment Corporation for the wholesale distribution of micro computer hardware, software, and peripherals with service for products sold previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Westside Investors Group, an Indiana limited partnership for the purposes of financing the economic development facilities being acquired, renovated, constructed, installed and equipped or to be acquired, renovated, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loan by Westside Investors Group, an Indiana limited partnership will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 36-7-12.

SECTION 2. The forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Leases, Collateral Assignment of Leases and Rentals, Lessees' Consents and Agreements To Lease Assignments, Series 1985 Promissory Note and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1985 (Westside Investors Group Project) approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller. Two (2) copies of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Leases, Collateral Assignment of Leases and Rentals, Lessees' Consents and Agreements To Lease Assignments, Series 1985 Promissory Note and the form of the City of Indianapolis Economic Development First Mortgage Revenue Bonds, Series 1985 (Westside Investors Group Project) are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1985 (Westside Investors Group Project) in the aggregate principal amount of Three Hundred Seventy-five Thousand Dollars (\$375,000) for the purpose of procuring funds to loan to Westside Investors Group, an Indiana limited partnership in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan

Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Westside Investors Group, an Indiana limited partnership on its Series 1985 Promissory Note in the principal amount of Three Hundred Seventy-five Thousand Dollars (\$375,000), which will be executed and delivered by Westside Investors Group, an Indiana limited partnership to evidence and secure said loan, and as otherwise provided in the above described Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Collateral Assignment of Leases and Rentals and Lessees' Consents and Agreements To Lease Assignments. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City Clerk or City Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest equal to seventy-seven percent (77%) of the Prime Rate of First Bank and Trust Company (as defined in the Loan Agreement and form of the Bonds contained in the Mortgage and Indenture of Trust) such interest rate to be adjusted on each interest payment date and to be effective for the following month or such higher rate as may result from a Determination of Taxability as defined in the Mortgage and Indenture of Trust (provided that in no event shall the interest rate thereof exceed 30% per annum).

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Indenture of Trust, the City of Indianapolis, Indiana Economic Development First Mortgage Revenue Bonds, Series 1985 (Westside Investors Group Project), and the Endorsement to the Series 1985 Promissory Note approved herein, and their execution is hereby confirmed, on behalf of the City of Indianapolis and any other document which may be necessary or desirable to consummate the transaction. The signatures of the Mayor and City Clerk on the Bonds may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bonds to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Mortgage and Indenture of Trust. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Indenture of Trust, the Endorsement to the Series 1985 Promissory Note and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Series 1985 Promissory Note, Leases, Guaranty Agreement, Collateral Assignment of Leases and Rentals and Lessees' Consents and Agreements To Lease Assignments without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in I.C. 36-7-12-27 (a)(1) through (a)(11).

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1985 (Westside Investors Group Project) and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 2, 1985. This proposal approves the leasing of surplus property through the Parks Department. Councillor Durnil explained that the property is a house located on West 56th Street. The City has owned the property for several years since the golf course was purchased. The house has been appraised at

a rental value of \$550.00 per month and there is a family interested in renting it. The Parks and Recreation Committee on January 17, 1985, recommended Proposal No. 2, 1985, Do Pass by a vote of 6-0. Councillor Durnil moved, seconded by Councillor Rhodes for adoption. Proposal No. 2, 1985, was adopted on the following roll call vote; viz:

28 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Curry*

Proposal No. 2, 1985, was retitled SPECIAL RESOLUTION NO. 9, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1985

A SPECIAL RESOLUTION approving the leasing of certain real estate of the Department of Parks and Recreation.

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

SECTION 1. The City-County Council approves, pursuant to I.C. 36-1-11-3 the leasing of the following property by the Department of Parks and Recreation:

<u>Location</u>	<u>Appraised Value</u>	<u>Auction Bid Lease Value</u>	<u>Public Hearing Date</u>
8840 W. 56th Street	\$550.00 per month	\$550.00	July 8, 1982

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 3-6, 1985. Councillor Gilmer outlined the proposals as follows: PROPOSAL NO. 3, 1985, establishes a loading zone on a portion of Chesapeake Street. The Transportation Committee did technically amend this proposal and recommended it Do Pass As Amended at their meeting of January 16, 1985, by a vote of 6-0. PROPOSAL NO. 4, 1985, establishes weight limit restrictions on a portion of Shanghai Road; PROPOSAL NO. 5, 1985, changes intersection controls at Northgate and Crittenden Avenue; and PROPOSAL NO. 6, 1985, establishes intersection controls at East 56th Street and the entrance to Cathedral High School. The Transportation Committee at their meeting on

January 16, 1985, recommended Proposal Nos. 4, 5, and 6, 1985, Do Pass by a vote of 6-0. Councillor Gilmer moved, seconded by Councillor Rhodes for adoption. Proposal Nos. 3-6, 1985, were adopted on the following roll call vote; viz:

28 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Coughenour, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

1 NOT VOTING: *Curry*

Proposal Nos. 3-6, 1985, were retitled GENERAL ORDINANCE NOS. 7-10, 1985, respectively and read as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

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 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the deletion of the following, to wit:

Meridian Street, on the west side, from a point 31 feet south of Chesapeake Street, to a point 56 feet south of Chesapeake Street.

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-331, Passenger and materials loading zones, be, and the same is hereby amended by the addition of the following, to wit:

Meridian Street, on the west side, from a point 30 feet south of Chesapeake Street, to a point 71 feet south of Chesapeake Street.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

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 29-224, Trucks on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Shanghai Road, from Lafayette Road to 71st Street.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 9, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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>
11, Pg. 5	Northgate & Crittenden Ave.	Crittenden Ave.	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>
11, Pg. 5	Northgate & Crittenden Ave.	NONE	4-WAY STOP

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

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>
12 Pg. 7	E. 56th St. & Cathedral High School Entrance	NONE	SIGNAL

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS

There being no business before any of the Special Service District Councils, none of the Special Service District Councils convened.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 8:40 p.m.

We hereby certify that the above and foregoing is a full true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis, Police, Fire and Solid Waste Collection Special Service District Councils on the 28th day of January, 1985.

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



PRESIDENT

ATTEST:



CLERK OF THE CITY-COUNTY COUNCIL

(SEAL)