

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

REGULAR MEETINGS - Tuesday, October 15, 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 7:04 p.m., on Tuesday, October 15, 1985, with Councillor SerVaas presiding.

The meeting was opened with prayer and the Pledge of Allegiance to the Flag by Councillor Patricia Nickell.

ROLL CALL

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

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

ABSENT: Clark, Coughenour, Rader, West

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

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 Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Tuesday, October 15, 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

October 1, 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 October 4, 1985, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 599, 606, and 609, 1985, to be held on Tuesday, October 15, 1985, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

October 10, 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. Rippy, the following ordinances and resolutions:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1985, creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana for the fiscal year beginning January 1, 1986, and ending December 31, 1986, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1986, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1985, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana for the fiscal year beginning January 1, 1986, and ending December 31, 1986, appropriating monies for the purpose of defraying the expenses and all out-

standing claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1986, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1985, creating the annual budget of the Solid Waste Collection Special Service District of the City of Indianapolis, Indiana for the fiscal year beginning January 1, 1986, and ending December 31, 1986, appropriating monies for the purpose of defraying the expenses and all outstanding claims monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1986, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 87, 1985, adopting the City-County Annual Budget for 1986, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1986, and ending December 31, 1986, establishing the method of financing such expenses by allocating anticipated revenues and expenses, and establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County, levying taxes and fixing the rates of taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year of 1986.

FISCAL ORDINANCE NO. 88, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Four Hundred Eleven Thousand Dollars (\$411,000) in the Transportation General Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

FISCAL ORDINANCE NO. 89, 1985, amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Seven Hundred Eight-eight Thousand Nine Hundred Seventy-three Dollars (\$788,973) in the Arterial Road and Street Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Arterial Road and Street Fund.

SPECIAL ORDINANCE NO. 57, 1985, approving amended financing documents which shorten the maturity of the previously authorized but as yet unissued City of Indianapolis Economic Development Revenue Bonds (SMC Pneumatics, Inc. Project) Series 1985 in the aggregate principal amount of Seven Million Three Hundred Thousand Dollars (\$7,300,000) and approving and authorizing other actions in respect thereto.

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 2, 1985, concerning a merit system for members of the Indianapolis Police Department.

GENERAL ORDINANCE NO. 59, 1985, amending Division 4, Article V, Chapter 2 of the "Code of Indianapolis and Marion County, Indiana, concerning responsibilities for public housing in Indianapolis and Marion County.

GENERAL ORDINANCE NO. 60, 1985, concerning the Department of Parks and Recreation.

GENERAL ORDINANCE NO. 61, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 62, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Schedule of intersection controls.

GENERAL ORDINANCE NO. 63, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267 Parking prohibited at all times on certain streets.

GENERAL ORDINANCE NO. 64, 1985, amending the "Code of Indianapolis and Marion County, Indiana", changing various parking controls on portions of Fort Wayne Avenue, Alabama Street, Indiana Avenue, Meridian Street, Wabash Street and Pearl Street.

GENERAL ORDINANCE NO. 65, 1985, amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on portions of Illinois Street.

GENERAL ORDINANCE NO. 66, 1985, amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on portions of Senate Avenue, Capitol Avenue, Thirteenth, Fourteenth, Fifteenth and Streets.

GENERAL ORDINANCE NO. 67, 1985, amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on portions of Pennsylvania and Delaware Streets.

GENERAL ORDINANCE NO. 68, 1985, concerning indemnification for certain elected and appointed officials.

GENERAL ORDINANCE NO. 69, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 70, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 71, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 19-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 72, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 73, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 74, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 75, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 76, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limits.

GENERAL ORDINANCE NO. 77, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-136, Alteration of prima facie speed limit.

GENERAL ORDINANCE NO. 78, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 79, 1985, amending the "Code of Indianapolis and Marion County, Indiana", changing parking controls on portions of Sherman Drive.

GENERAL ORDINANCE NO. 80, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 81, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-331, Passenger and materials loading zones.

GENERAL ORDINANCE NO. 82, 1985, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

SPECIAL RESOLUTION NO. 136, 1985, honoring Captain Morris King of the Indianapolis Fire Department.

SPECIAL RESOLUTION NO. 137, 1985, honoring Gladys Smith.

SPECIAL RESOLUTION NO. 138, 1985, honoring Lazarus in gratitude of sponsoring the Stardust Celebration Gala.

SPECIAL RESOLUTION NO. 139, 1985, requesting the State of Indiana and the City of Indianapolis to recognize the historical significance of the Gaither Quintuplets.

SPECIAL RESOLUTION NO. 140, 1985, approving the leasing of certain real estate of the Department of Parks and Recreation.

GENERAL RESOLUTION NO. 15, 1985, concerning the extension of certain services to the Indianapolis Housing Authority.

Respectfully submitted,

s/William H. Hudnut, III

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

Ladies and Gentlemen:

Notice is hereby given that upon publication of Regulation 85-03 filed by the Transportation Board of the Consolidated City of Indianapolis, on October 7, 1985, shall within 30 days become effective unless the City-County Council prior to that time amends the regulations or suspends its effective date.

Respectfully,

s/Beverly S. Rippy
City Clerk

ADOPTION OF AGENDA

Consent was given for the adoption of the agenda of the City-County Council and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of October 15, 1985.

PRESENTATIONS OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS,
AND COUNCIL RESOLUTIONS --

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 634, 1985. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Special Ordinance designating the parcel of land commonly known as 127 East Michigan Street, Indianapolis, Indiana as an economic development target area"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 635, 1985. Introduced by Councillor Schneider. The Clerk read the proposal entitled: A Final Bond Ordinance authorizing the issuance of \$950,000 Economic Development Revenue Bonds for Haugh Historical Partners, a limited partnership"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 636, 1985. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Final Bond Ordinance authorizing the issuance of \$4,400,000 Economic Development Revenue Bonds for Buckingham Balmoral Historical Partners, a limited partnership"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 646, 1985. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Special Ordinance designating the parcel of land commonly known as 330 West New York Street, Indianapolis, Indiana, as an economic development target area"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 647, 1985. Introduced by Councillor Schneider. The Clark read the proposal entitled: "An Inducement Resolution amending Special Resolution No. 92, 1981 to increase the dollar amount of the inducement resolution from \$6,000,000 to \$10,000,000 and to modify the project description for Canal Commons Associates, an Indiana Limited Partnership"; and the President referred

it to the Economic Development Committee.

PROPOSAL NO. 658, 1985. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "Authorizes changes in Chapter 23 concerning certain employee benefits and employee leaves"; and the President referred it to the Administration Committee.

PROPOSAL NO. 659, 1985. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "Appropriates \$110,670 for the Department of Administration to purchase compactors for heavy trash pick-up"; and the President referred it to the Administration Committee.

PROPOSAL NO. 660, 1985. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal approving the issuance of temporary tax anticipation time warrants of the County Welfare Fund During the period of January 2, 1986 to December 30, 1986"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 661, 1985. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal which provides a transfer of funds of \$7,944 for the Lawrence and Pike Township Assessors to eliminate the vacancy factors"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 662, 1985. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Fiscal Ordinance which approves the issuance of temporary tax anticipation time warrants for the County General Fund during the period of January 2, 1986 to December 30, 1986"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 663, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Fiscal Ordinance which authorizes changes in the personnel compensation schedule for the Presiding Judge of the Municipal Court from the Adult Probation Fees Fund"; and the President referred it to the County & Townships Committee.

PROPOSAL NO. 664, 1985. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Fiscal Ordinance which transfers and appropriates \$30,000 for the Department of Public Safety for repairs to the Public Warning System"; and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 665, 1985. Introduced by Councillor McGrath. The Clerk read the proposal entitled: "A General Ordinance which amends the Code concerning the Communications Agency"; and the President referred it to the Public Safety & Criminal Justice Committee.

PROPOSAL NO. 666, 1985. Introduced by Councillor West. The Clerk read the proposal entitled: "A Fiscal Ordinance which transfers \$70,000 for increased expenses of the Flood Control Division, Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 667, 1985. Introduced by Councillor West. The Clerk read the proposal entitled: "A General Ordinance which establishes sewer user changes to 1986, 1987, and 1988"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 668, 1985. Introduced by Councillor West. The Clerk read the proposal entitled: "A Special Ordinance which approves and ratifies the Service Agreement between Odgen Martin Systems of Indianapolis, Inc. and the City of Indianapolis for the design, construction, operation, etc., of a Mass Burn Resource Recovery Facility"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 669, 1985. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Special Ordinance which expresses the current intent of the City-County Council to consider annual appropriations to a debt service reserve fund of the Indianapolis Local Public Improvement Bond Bank"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 670, 1985. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A General Ordinance which changes intersection control

at Haverstick Road and Keystone Avenue”; and the President referred it to the Transportation Committee.

PROPOSAL NO. 671, 1985. Introduced by Councillors Rhodes and West. The Clerk read the proposal entitled: “A General Ordinance which amend the code to allow changes of various intersection controls”; and the President referred it to the Transportation Committee.

PROPOSAL NO. 672, 1985. Introduced by Councillor Boyd. The Clerk read the proposal entitled: “A General Ordinance which imposes certain prerequisites to the execution of city contract with contractors who engage in business activities with the Republic of South Africa of Namibia”; and the President referred it to the Rules & Policy Committee.

PROPOSAL NO. 689, 1985. Introduced by Councillors Curry, Crowe, Dowden, and West. The Clerk read the proposal entitled: “A Special Resolution which urges abolition of apartheid”; and the President referred it to the Rules & Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 637, 1985. This proposal is for a final bond ordinance authorizing the issuance of a \$4,900,000 Economic Development Revenue Bond, Series A, for Shepard Poorman Communications Corporation, and a \$600,000 Economic Development Revenue Bond, Series B, for Shepard Poorman Investments. The Economic Development Committee on October 9, 1985, recommended Proposal No. 637, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Stewart for adoption. Proposal No. 637, 1985, was adopted on the following roll call vote; viz:

22 AYES: Boyd, Bradley, Campbell, Cottingham, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

7 NOT VOTING: Borst, Clark, Coughenour, Crowe, Curry, Journey, Rader

Proposal No. 637, 1985, was retitled SPECIAL RESOLUTION NO. 58, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 58, 1985

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (Shepard & Poorman Investments/Shepard Poorman Communications Corporation Projects) (the "Series A Bonds") in the aggregate principal amount of Four Million Nine Hundred Thousand Dollars (\$4,900,000) and the issuance of City of Indianapolis, Indiana Economic Development Revenue Bonds, Series B (Shepard & Poorman Investments/Shepard Poorman Communications Corporation Projects) (the "Series B Bonds") in the aggregate principal amount of Six Hundred Thousand Dollars (\$600,000) 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 Shepard Poorman Communications Corporation and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 9, 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 Shepard & Poorman Investments and Shepard Poorman Communications Corporation consisting of the acquisition and installation of certain new machinery and equipment for use in the prepress and bindery operations in Shepard Poorman Communications Corporation's commercial printing and related graphic arts services business plus certain site improvements necessary for such installation located at 7301 North Woodland Drive, Indianapolis, Indiana (the "Series A Project") and the acquisition, construction, installation and equipping of approximately 20,000 square foot addition to the existing 61,500 square foot facility located at 7301 North Woodland Drive, Indianapolis, Indiana (the "Series A Project") and the acquisition, construction, installation and equipping of approximately 20,000 square foot addition to the existing 61,500 square foot facility located at 7301 North Woodland Drive, Indianapolis, Indiana on approximately 9 acres of land, plus certain site improvements which will be used by Shepard Poorman Communications Corporation to expand office and plant areas to accommodate additional prepress and bindery operations in Shepard Poorman Communications Corporation's commercial printing and related graphic arts services business (the "Series B Project") of which the Series B Project will be initially owned by Shepard & Poorman Investments and leased to Shepard Poorman Communications Corporation which will operate the Series B Project and the Series A Project will be initially owned and operated by Shepard Poorman Communications Corporation complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 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 Trust Indenture, Series A Loan Agreement, Series B Loan Agreement, Mortgage and Security Agreement, Guaranty Agreements, First Mortgage Notes, Mortgage Agreement, and the forms of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (Shepard & Poorman Investments/Shepard Poorman Communications Corporation Projects) and the forms of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series B (Shepard & Poorman Investments/Shepard Poorman Communications Corporation Projects) 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 Series A Loan Agreement and Series B Loan Agreement consisting of the acquisition and installation of certain new machinery and equipment for use in the prepress and bindery operations in Shepard Poorman Communications Corporation's commercial printing and related graphic arts services business plus certain site improvements necessary for such installation located at 7301 North Woodland Drive, Indianapolis, Indiana (the "Series A Project") and the acquisition, construction, installation and equipping of approximately 20,000 square foot addition to the existing 61,500 square foot facility located at 7301 North Woodland Drive, Indianapolis, Indiana on approximately 9 acres of land, plus certain site improvements which will be used by Shepard Poorman Communications Corporation to expand office and plant areas to accommodate additional prepress and bindery operations in Shepard Poorman Communications Corporation's commercial printing and related graphic arts services business (the "Series B Project") 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 Shepard & Poorman Investments and Shepard Poorman Communications Corporation for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said loans by Shepard & Poorman Investments and Shepard Poorman Communications Corporation 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 and Indiana Code 36-7-11.9.

SECTION 2. The forms of the Trust Indenture, Series A Loan Agreement, Series B Loan Agreement, Mortgage and Security Agreement, Guaranty Agreements, First Mortgage Notes, Mortgage Agreement, and the forms of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A and Series B (Shepard & Poorman Investments/ Shepard Poorman Communications Corporation Projects) 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 Trust Indenture, Series A Loan Agreement, Series B Loan Agreement, Mortgage and Security Agreement, Guaranty Agreements, First Mortgage Notes, Mortgage Agreement, and the forms of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A and Series B (Shepard & Poorman Investments/Shepard Poorman Communications Corporation Projects) 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, Series A (Shepard & Poorman Investments/Shepard Poorman Communications Corporation Projects) in the aggregate principal amount of Four Million Nine Hundred Thousand Dollars (\$4,900,000) for the purpose of procuring funds to loan to Shepard Poorman Communications Corporation and its Economic Development Revenue Bonds, Series B (Shepard & Poorman Investments/Shepard Poorman Communications Corporation Projects) in the aggregate principal amount of Six Hundred Thousand Dollars (\$600,000) for the purpose of procuring funds to loan to Shepard & Poorman Investments in order to finance the economic development facilities, heretofore referred to as the Series A and the Series B Projects, which are more particularly set out in the Series A Loan Agreement and Series B 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 Shepard & Poorman Investments and Shepard Poorman Communications Corporation on their respective Promissory Notes and as otherwise provided in the above described Trust Indenture, Series A Loan Agreement, Series B Loan Agreement, Mortgage and Security Agreement, Guaranty Agreements, and Mortgage 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 equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Trust Indenture and the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Trust Indenture, Series A Loan Agreement, Series B Loan Agreement, Mortgage and Security Agreement, Guaranty Agreements, Endorsements to First Mortgage Notes, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A and Series B (Shepard & Poorman Investments/Shepard Poorman Communications Corporation Projects) 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 Trust Indenture. The City Clerk may by their execution of the Trust Indenture, Series A Loan Agreement, Series B Loan Agreement, Mortgage and Security Agreement, Endorsements to First Mortgage Notes, Guaranty Agreement and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the Mortgage Agreement and the First Mortgage Notes 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)through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series A and B (Shepard & Poorman Investments/Shepard Poorman Communications Corporation Projects) 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 from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 638, 1985. This proposal is for a final bond ordinance authorizing the issuance of a \$3,360,000 Economic Development Revenue Bond, Series F, and a \$750,000 Economic Development Revenue Bond, Series G, for H & K Realty Company - E & A Industries, Inc. Projects. The Economic Development Committee on October 9, 1985, recommended Proposal 638, 1985, Do pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Cottingham, for adoption. Proposal No. 638, 1985, was adopted on the following roll call vote; viz:

22 AYES: *Boyd, Borst, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Stewart, Strader, West*

NO NAYS

7 NOT VOTING: *Bradley, Clark, Coughenour, Gilmer, Journey, Rader, Shaw*

Proposal 638, 1985, was retitled SPECIAL ORDINANCE NO. 59, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 59, 1985

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its City of Indianapolis, Indiana Economic Development Revenue Bonds, Series F (H & K Realty Company - E & A Industries, Inc. Projects) (the "Series F Bonds") in the aggregate principal amount of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) and the issuance of City of Indianapolis, Indiana Economic Development Revenue Bonds, Series G (H & K Realty Company - E & A Industries, Inc. Projects) (the "Series G Bonds") in the aggregate principal amount of Seven Hundred Fifty Thousand Dollars (\$750,000) 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 permanent financing of economic development facilities for H & K Realty Company - E & A Industries, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 9, 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 H & K Realty Company and Brulin & Company, Inc. consisting of the acquisition, construction, equipping and installation of an approximately 60,000 square foot addition to the 93,000 square foot of production and warehouse operated by Brulin & Company, Inc. plus an addition of approximately 4,500 square feet of office space for Brulin & Company, Inc. located at 2920 Martindale Avenue, Indianapolis, Indiana plus certain site improvements which will be leased to Brulin & Company, Inc. and the acquisition and installation by Brulin & Company, Inc. of certain new machinery and equipment for use in the production, warehouse and office facilities of Brulin & Company, Inc. (including new computer equipment and software) plus certain upgrading of those facilities located at 2920 Martindale Avenue, Indianapolis, Indiana complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") 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 Second Amendment to Trust Indenture, Series F Loan Agreement, Series G Loan Agreement, Second Amendment to Mortgage and Security Agreement, First Mortgage Notes, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series F (H & K Realty Company - E & A Industries, Inc. Projects) and the forms of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series G (H & K Realty Company - E & A Industries,

Inc. Projects) 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 Series F Loan Agreement and Series G Loan Agreement consisting of the acquisition, construction, installation and equipping of an approximately 60,000 square foot addition to the 93,000 square foot product and warehouse operated by Brulin & Company, Inc. plus an addition of approximately 4,500 square feet of office space for Brulin & Company, Inc. located at 2920 Martindale Avenue, Indianapolis, Indiana plus certain site improvements which will be leased to Brulin & Company, Inc. (the "Series F Project") and the acquisition and installation of the economic development facilities being financed by the City under Series G Bonds consist of the acquisition and installation of certain new machinery and equipment for use in the production, warehouse and office facilities (including new computer equipment and software) plus certain upgrading of those facilities located at 2920 Martindale Avenue, Indianapolis, Indiana (the "Series G Project"), all of the foregoing of which will be used by Brulin & Company, Inc. for the manufacturing of janitorial, building maintenance and industrial specialty chemical products consisting primarily of cleaners and floor finishes previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sale of a revenue bonds, the loan of the net proceeds of the Series F Bonds to H & K Realty Company and of the Series G Bonds to Brulin & Company, Inc. for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis, Indiana, and the repayment of said respective loans by H & K Realty Company and Brulin & Company, Inc. 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 the Act.

SECTION 2. The forms of the Second Amendment To Trust Indenture, Series F Loan Agreement, Series G Loan Agreement, Second Amendment To Mortgage and Security Agreement, First Mortgage Notes, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series F and Series G (H & K Realty Company - E & A Industries, Inc. Projects) 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 Second Amendment To Trust Indenture, Series F Loan Agreement, Series G Loan Agreement, Second Amendment To Mortgage and Security Agreement, First Mortgage Notes, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series F and Series G (H & K Realty Company - E & A Industries, Inc. Projects) 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, Series F (H & K Realty Company - E & A Industries, Inc. Projects) in the aggregate principal amount of Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) for the purpose of procuring funds to loan to H & K Realty Company and its Economic Development Revenue Bonds, Series G (H & K Realty Company - E & A Industries, Inc. Projects) in the aggregate principal amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for the purpose of procuring funds to loan to Brulin & Co., Inc. in order to finance the economic development facilities, heretofore referred to as the Series F and Series G Projects, which is more particularly set out in

the Series F Loan Agreement and Series G 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 H & K Realty Company and Brulin & Company, Inc. on their respective First Mortgage Notes and as otherwise provided in the above described Second Amendment To Trust Indenture, Series F Loan Agreement, Series G Loan Agreement, and Second Amendment To Mortgage and Security 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 equal to 100% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Second Amendment To Trust Indenture and the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Second Amendment To Trust Indenture, Series F Loan Agreement, Series G Loan Agreement, Second Amendment To Mortgage and Security Agreement, Endorsements to First Mortgage Notes, the City of Indianapolis, Indiana Economic Development Revenue Bonds, Series F and Series G (H & K Realty Company - E & A Industries, Inc. Projects) 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 Second Amendment To Trust Indenture. The Mayor and City Clerk may by their execution of the Second Amendment To Trust Indenture, Series F Loan Agreement, Series G Loan Agreement, Second Amendment To Mortgage and Security Agreement, Endorsements to First Mortgage Notes and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the First Mortgage Notes 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 Second Amendment To Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds, Series F and G (H & K Realty Company - E & A Industries, Inc. Projects) 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 639, 1985. This proposal is for a final bond ordinance authorizing the issuance of a \$3,000,000 Economic Development Revenue Bond for United Beef Packers, Inc. The Economic Development Committee on October 9, 1985, recommended Proposal No. 639, 1985, Do Pass by a vote of 4-0. Councillor

Schneider moved, seconded by Councillor Page, for adoption. Proposal 639, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: *Clark, Coughenour, Dowden, Journey, Rader*

Proposal No. 639, 1985, was retitled SPECIAL ORDINANCE NO. 60, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 60, 1985

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (United Beef Packers, Inc. Project)" in the principal amount of Three Million Dollars (\$3,000,000) 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 United Beef Packers, Inc. and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on October 9, 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 United Beef Packers, Inc. (the "Company") consisting of the acquisition, renovation, installation and equipping of the existing "Rath Packing Plant" located at 602 West Ray Street, Indianapolis, Indiana, on approximately 8.61 acres of land to be used by Brigham Holdings, Inc. and its subsidiaries particularly United Beef Packers, Inc. and related food products; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery equipment, fixtures and furnishings for use in the facility ("the Project") which will be initially owned and operated by United Beef Packers, Inc. complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 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 substantially final forms of the Loan Agreement, Mortgage Security Agreement, and First Mortgage Note Trust Indenture, Guaranty Agreements and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (United Beef Packers, Inc. 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, Mortgage and Security Agreement con-

sisting of the acquisition, renovation, installation and equipping of the existing "Rath Packing Plant" located at 602 West Ray Street, Indianapolis, Indiana, on approximately 8.61 acres of land to be used by Brigham Holdings, Inc. and its subsidiaries particularly United Beef Packers, Inc. for the processing, warehousing and distribution of meat products and related food products; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility previously approved by the Indianapolis Economic Development Commission now presented to this City-County Council, the issuance and sales of revenue bonds, the loan of the net proceeds thereof to United Beef Packers, Inc. for the purposes of financing the economic development facilities being acquired, renovated, installed and equipped in Indianapolis, Indiana, the repayment of said loan by United Beef Packers, Inc. 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 the Act.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Guaranty Agreements, First Mortgage Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (United Beef Packers, Inc. 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 Security Agreement, Trust Indenture, Guaranty Agreements, First Mortgage Note and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond (United Beef Packers, Inc. 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 Bond (United Beef Packers, Inc. Project) in the principal amount of Three Million Dollars (\$3,000,000) for the purpose of procuring funds to loan to United Beef Packers, Inc. in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Loan Agreement, Mortgage and Security Agreement incorporation herein by reference, which Bond will be payable as to the principal, premium, if any, and interest solely from the payments made by United Beef Packers, Inc. and as otherwise provided in the above described Loan Agreement, Mortgage and Security Agreement, Trust Indenture and Guaranty Agreements. 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 as set forth in the Indenture and the Bond.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Trust Indenture, the City of Indianapolis, Indiana Economic Development Revenue Bond (United Beef Packers, Inc. Project) 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 Bond may be facsimile signatures. The City Clerk or City Controller are authorized to arrange for the delivery of such Bond to the purchaser or purchasers thereof payment for which will be made in the manner set forth in the Trust Indenture. The Mayor and City Clerk may by their execution of the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, the Endorsement to the First Mortgage Note and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also

in the Guaranty Agreements and First Mortgage Note 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) through (a)(11).

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

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 640, 1985. This proposal is for a final bond ordinance consenting to issuance of a \$5,600,000 City of Beech Grove, Indiana Economic Development First Mortgage Revenue Bond Amended and Restated, Series 1985A, and a \$900,000 City of Beech Grove, Indiana Economic Development First Mortgage Revenue Bond Amended and Restated, Series 1985B, for Willow Glen Apartments, Phase II, an Indiana Limited Partnership (host approval). The Economic Development Committee on October 9, 1985, recommended Proposal 640, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Stewart, for adoption. Proposal No. 640, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

4 NOT VOTING: *Clark, Coughenour, Journey, Rader*

Proposal 640, 1985, was retitled SPECIAL ORDINANCE No. 61, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 61, 1985

A SPECIAL ORDINANCE authorizing the City of Indianapolis to consent pursuant to I.C. 36-7-11.9 and I.C. 36-7-12 and I.R.C. Section 103 to the issuance by the City of Beech Grove, Indiana "Economic Development Mortgage Revenue Bonds amended and restated Series 1985A (Willow Glen Apartments, Phase II Project)" in the principal amount of Five Million Six Hundred Thousand Dollars (\$5,600,000) and the City of Beech Grove, Indiana Economic Development First Mortgage Revenue Bonds, Series

1985B (Willow Glen Apartments, Phase II Project) in the principal amount of Nine Hundred Thousand Dollars (\$900,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the City of Beech Grove, Indiana previously issued its Economic Development First Mortgage Revenue Bonds, Series 1985A (Willow Glen Apartments, Phase II Project) in the principal amount of Five Million Six Hundred Thousand Dollars (\$5,600,000) on May 15, 1985 to provide funds to assist in the acquisition, construction, installation and equipping of the Project. Those bonds in the principal amount of Five Million Six Hundred Thousand Dollars (\$5,600,000) are being amended and restated and additionally parity bonds in the principal amount of Nine Hundred Thousand Dollars (\$900,000) designated as the Series 1985B Bonds are being issued to complete the acquisition, construction, installation and equipping of the Project; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted as required by I.R.C. Section 103, and I.C. 36-7-11.9 and I.C. 36-7-12 (collectively the "Act") on October 9, 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 Willow Glen Apartments, Phase II, and Indiana limited developed by Willow Glen Apartments, Phase II, and Indiana limited partnership (the "Company") consisting of the acquisition, construction, installation and equipping of an approximately 220 unit multi-family residential rental housing complex, including site improvements and the purchase of furniture and equipment for use therein, to be located at 4880 Willow Glen Drive at Thompson Road and Ninth Street partially in the City of Indianapolis, Marion County, Indiana and partially in Beech Grove, Indiana on approximately 19 acres of land ("the Project") initially owned and operated by Willow Glen Apartments, Phase II, an Indiana limited partnership complies with the purposes and provisions of the Act 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 consented pursuant to the Act and I.R.C. Section 103 to the issuance by Beech Grove, Indiana of its Economic Development Mortgage Revenue Bonds amended and restated Series 1985A (Willow Glen Apartments, Phase II Project) in the principal amount of Five Million Six Hundred Thousand Dollars (\$5,600,000) and the City of Beech Grove, Indiana Economic Development First Mortgage Revenue Bonds, Series 1985B (Willow Glen Apartments, Phase II Project) in the maximum principal amount of Nine Hundred Thousand Dollars (\$900,000) 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 consisting of the acquisition, construction, installation and equipping of approximately 220 unit multi-family residential rental housing complex, including site improvements and the purchase of furniture and equipment for use therein, to be located at 4880 Willow Glen Drive at Thompson Road and Ninth Street, partially in the City of Indianapolis, Marion County, Indiana and partially in Beech Grove, Indiana on approximately 19 acres of land by the City of Beech Grove, Indiana previously consented to pursuant to the Act 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 Willow Glen Apartments, Phase II, and Indiana limited partnership for the purposes of financing the economic development facilities being acquired, constructed, installed and equipped or to be acquired, constructed, installed and equipped in Indianapolis and Beech Grove, Indiana, and the repayment of said loan by Willow Glen Apartments, Phase II, an Indiana limited partnership will be of benefit to the health and welfare of the City of Indianapolis and Marion County, Indiana and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The City of Indianapolis hereby consents pursuant to the Act to the issuance by the City of Beech Grove, Indiana of their Economic Development Revenue Bonds amended and restated Series 1985A (Willow Glen Apartments, Phase II Project) in the principal amount of Five Million Six Hundred Thousand Dollars (\$5,600,000) and the City of Beech Grove, Indiana Economic Development First Mortgage Revenue Bonds, Series 1985B (Willow Glen Apartments, Phase II Project) in the principal amount of Nine Hundred Thousand Dollars (\$900,000) for the purpose of procuring funds to loan to Willow Glen Apartments, Phase II, and Indiana limited partnership in order to finance the economic development facilities, heretofore referred to as the Project.

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

PROPOSAL NO. 641, 1985. This proposal is for a special ordinance amending a previously adopted final bond ordinance for Indianapolis Historic Partnership, a limited partnership, in the amount of \$13,100,000. The Economic Development Committee on October 9, 1985, recommended Proposal No. 191, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Cottingham, for adoption. Proposal No. 191, 1985, was adopted on the following roll call vote; viz:

23 AYES: *Borst, Bradley, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Stewart, Strader, West*

NO NAYS

6 NOT VOTING: *Boyd, Campbell, Coughenour, Giffin, Rader, Shaw*

Proposal No. 641, 1985, was retitled SPECIAL ORDINANCE NO. 62, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 62, 1985

A SPECIAL ORDINANCE supplementing and amending previously adopted Special Ordinance No. 44, 1985 to approve revised financing documents concerning the

previously authorized but as yet unissued City of Indianapolis Economic Development Revenue Bonds (Indianapolis Historic Partners Project)" in the aggregate principal amount of Thirteen Million One Hundred Thousand Dollars (\$13,100,000) 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 permanent financing of economic development facilities for Indianapolis Historic Partners and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 21, 1985, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the permanent financing of certain economic development facilities to be developed by Indianapolis Historic Partners, a limited partnership (the "Company") consisting of the acquisition, renovation, installation and equipping of various existing buildings all located in the City of Indianapolis, Indiana:

1. The Pennsylvania, located at 919 N. Pennsylvania St. which will contain 14 multi-family residential rental units;
2. The Spink, located at 1433 N. Pennsylvania St. which will contain 58 multi-family residential rental units;
3. The Van Dyke, located at 1229 N. Pennsylvania St. which will contain 26 multi-family residential rental units;
4. The Raleigh, located at 108 E. 13th St. on the northeast corner of the intersection of E. 13th St. and N. Pennsylvania St. which will contain 70 multi-family residential rental units;
5. The Plaza, located at 902 N. Pennsylvania St. on the northwest corner of the intersection of E. 9th St. and N. Pennsylvania St. which will contain 27 multi-family residential rental units plus approximately 6,782 square feet of space which will be leased for commercial uses;
6. The Ambassador, located at 39 E. 9th St. which will contain 60 multi-family residential rental units plus approximately 6,560 square feet of space which will be leased for commercial uses;
7. The Dartmouth, located at 221 E. Michigan St. which will contain 42 multi-family residential rental units;
8. The McKay, located at 611 N. Pennsylvania St. which will contain 24 multi-family residential rental units;

(the "Project") which will be initially owned and operated by Indianapolis Historic Partners, L.P., a limited partnership, complies with the purposes and provisions of Indiana Code 36-7-12 and Indiana Code 36-7-11.9 (collectively the "Act") and that such permanent financing will be of benefit to the health and welfare of the City of Indianapolis its citizens; and

WHEREAS, the City-County Council on August 26, 1985, adopted City-County Special Ordinance No. 44, 1985 authorizing the City of Indianapolis to issue its Economic Development Revenue Bonds (Indianapolis Historic Partners, Project) in the aggregate principal amount of Thirteen Million One Hundred Thousand Dollars (\$13,100,000) and approving and authorizing other actions in respect thereto; and

WHEREAS, such bonds have not yet been issued and the parties to the aforesaid documents have requested the approval of revised forms of those documents reflecting certain changes; and

WHEREAS, the Indianapolis Economic Development Commission on October 9, 1985 approved the revised final forms of the Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Trust Indenture, Land Use Restriction Agreement, Collateral Assignment of Leases and Rentals, Bond Purchase Agreement, Official Statement, Inducement Letter and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Indianapolis Historic Partnership Project) by the 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 permanent financing of the economic development facilities referred to in the Loan Agreement, Mortgage and Security Agreement consisting of the acquisition, renovation, installation and equipping of various existing buildings all located in the City of Indianapolis, Indiana:

1. The Pennsylvania, located at 919 N. Pennsylvania St. which will contain 14 multi-family residential rental units;
2. The Spink, located at 1433 N. Pennsylvania St. which will contain 58 multi-family residential rental units;
3. The Van Dyke, located at 1229 N. Pennsylvania St. which will contain 26 multi-family residential rental units;
4. The Raleigh, located at 108 E. 13th St. on the northeast corner of the intersection of E. 13th St. and N. Pennsylvania St. which will contain 70 multi-family residential rental units;
5. The Plaza, located at 902 N. Pennsylvania St. on the northwest corner of the intersection of E. 9th St. and N. Pennsylvania St. which will contain 27 multi-family residential rental units plus approximately 6,782 square feet of space which will be leased for commercial uses;
6. The Ambassador, located at 39 E. 9th St. which will contain 60 multi-family residential rental units plus approximately 6,560 square feet of space which will be leased for commercial uses;
7. The Dartmouth, located at 221 E. Michigan St. which will contain 42 multi-family residential rental units;
8. The McKay, located at 611 N. Pennsylvania St. which will contain 24 multi-family residential rental units;

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 Indianapolis Historic Partners, a limited partnership for the purposes of permanently 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 Indianapolis Historic Partners, a 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 the Act.

SECTION 2. The forms of the Loan Agreement, Mortgage and Security Agreement, First Mortgage Note, Trust Indenture, Land Use Restriction Agreement, Collateral Assignment of Leases and Rentals, Bond Purchase Agreement, Inducement Letter, Official Statement and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Indianapolis Historic Partners Project) presented to this meeting 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 Security Agreement, First Mortgage Note, Trust Indenture, Land Use Restriction Agreement, Collateral Assignment of Leases and Rentals, Bond Purchase Agreement, Official Statement, Inducement Letter and the form of the City of Indianapolis, Indiana Economic Development Revenue Bonds (Indianapolis Historic Partners Project) presented to this meeting 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 (Indianapolis Historic Partners Project) in the aggregate principal amount of Thirteen Million One Hundred Thousand Dollars (\$13,100,000) for the purpose of procuring funds to loan to Indianapolis Historic Partners, a 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, Mortgage and Security Agreement incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Indianapolis Historic Partners, a limited partnership on its First Mortgage Note in the principal amount of Thirteen Million One Hundred Thousand Dollars (\$13,100,000), which will be executed and delivered by Indianapolis Historic Partners, a limited partnership to evidence and secure said loan, and as otherwise provided in the above described Trust Indenture, Collateral Assignment of Leases and Rentals, and Loan Agreement, Mortgage and Security Agreement, Bond Purchase Agreement, Inducement Letter presented to this meeting. 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 97% of the principal amount thereof, plus accrued interest, if any and at a stated per annum rate of interest as set forth in the Trust Indenture and the Bonds.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the Loan Agreement, Mortgage and Security Agreement, Trust Indenture, Land Use Restriction Agreement, Bond Purchase Agreement, Official Statement, Inducement Letter, the City of Indianapolis, Indiana Economic Development Revenue Bonds (Indianapolis Historic Partners Project), and the Endorsement to the First Mortgage Note presented to this meeting 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 Trust Indenture presented to this meeting. The Mayor and City Clerk may by their execution of the Trust Indenture, Loan Agreement, Mortgage and Security Agreement, Land Use Restriction Agreement, the Endorsement to Promissory Note, Bond Purchase Agreement, Official Statement, Inducement Letter and imprinting of their facsimile signatures on the Bonds or their manual signatures thereof approve changes therein and also in the First Mortgage Note and Collateral Assignment of Leases and Rentals 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) through (a)(11).

SECTION 6. The provisions of this ordinance and the Trust Indenture shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Bonds (Indianapolis Historic Partners 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 resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 642, 1985. This proposal is for an inducement resolution extending the expiration date contained in previously adopted Special Resolution No. 27, 1985, (inducement resolution for Madan Company). The Economic Development Committee on October 9, 1985, recommended Proposal 642, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Clark, for adoption. Proposal 642, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

3 NOT VOTING: Coughenour, Hawkins, Rader

Proposal No. 642, 1985, was retitled SPECIAL RESOLUTION NO. 141, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 141, 1985

A SPECIAL RESOLUTION amending City-County Special Resolution No. 27, 1985 and 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 and I.C. 36-7-11.9 (collectively the 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 subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 27, 1985 has been previously adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana, concerning certain proposed economic development facilities to be developed by Madan Company (the "Company") which Special Resolution set an expiration date of October 31, 1985 unless the economic development revenue bonds for the Project have been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City by official action extends the term of the inducement resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution but the Company has shown good cause to extend the foresaid expiration date; 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 City-County Special Resolution No. 27, 1985 is hereby amended by deleting the expiration date of October 31, 1985 contained herein and replacing said date with the date of May 31, 1986.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of City-County Special Resolution No. 27, 1985 shall remain unchanged and are hereby reaffirmed and confirmed.

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

PROPOSAL NO. 643, 1985. This proposal is for a special ordinance designating a portion of the parcel of land commonly known as 45 North Pennsylvania Street, Indianapolis, Indiana, as an economic development target area. The Economic Development Committee on October 9, 1985, recommended Proposal 643, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 463, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: *Coughenour, Hawkins, Howard, Journey, Rader*

Proposal No. 643, 1985, was retitled SPECIAL ORDINANCE NO. 63, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 63, 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. 36-7-11.9 and I.C. 36-7-12 limits the use of industrial development bonds for financing economic development facilities for retail trade, finance, insurance, real estate 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 operating facilities of the same kind 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 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 15% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-11.9-4 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 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, I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(3) 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 October 9, 1985 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels commonly known as a portion of 45 North Pennsylvania Street, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

Part of Lots Four (4), Five (5) and Six (6) in Square Fifty-Seven (57) on the Donation Lands of the City of Indianapolis, described as follows, to-wit:

Beginning at a point of the west line of Lot 6, 102.85 feet south of the northwest corner of Lot 6; thence east, parallel with the north lines of Lots 4, 5 and 6, One Hundred thirty Seven and 67/100ths (137.67) feet to a point Two and 67/100ths (2.67) feet east of the west line of Lot 4; thence north, parallel with the west line of Lot 4, Twenty Two and 65/100ths (22.65) feet to a point; thence east, parallel with the north line of Lot 4, Sixty Four and 83/100ths (64.83) feet to a point on the east line of Lot 4; thence south along the east line of Lot 4, One Hundred Fourteen and 8/10ths (114.8) feet to the southeast corner of Lot 4; thence west along the south lines of Lots 4, 5 and 6, Two Hundred Two and 5/10ths (202.5) feet to the southwest corner of Lot 6; thence

north along the west line of Lot 6, Ninety Two and 15/100ths (92.15) feet to the point of beginning; together with the vacated air rights beginning sixteen feet above ground level over the north half of Court Street, being Fifteen (15) feet by parallel lines adjacent to and along the entire south lines of Lots 4, 5 and 6.

now, therefore:

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

SECTION 1. It is hereby found that the parcel commonly known as a portion of 45 North Pennsylvania Street, Indianapolis, Indiana which is more specifically described as:

Part of Lots Four (4), Five (5) and Six (6) in Square Fifty-Seven (57) on the Donation Lands of the City of Indianapolis, described as follows, to-wit:

Beginning at a point of the west line of Lot 6, 102.85 feet south of the north-west corner of Lot 6; thence east, parallel with the north lines of Lots 4, 5 and 6, One Hundred thirty Seven and 67/100ths (137.67) feet to a point Two and 67/100ths (2.67) feet east of the west line of Lot 4; thence north, parallel with the west line of Lot 4, Twenty Two and 65/100ths (22.65) feet to a point; thence east, parallel with the north line of Lot 4, Sixty Four and 83/100ths (64.83) feet to a point on the east line of Lot 4; thence south along the east line of Lot 4, One Hundred Fourteen and 8/10ths (114.8) feet to the southeast corner of Lot 4; thence west along the south lines of Lots 4, 5 and 6, Two Hundred Two and 5/10ths (202.5) feet to the southwest corner of Lot 6; thence north along the west line of Lot 6, Ninety Two and 15/100ths (92.15) feet to the point of beginning; together with the vacated air rights beginning sixteen feet above ground level over the north half of Court Street, being Fifteen (15) feet by parallel lines adjacent to and along the entire south lines of Lots 4, 5 and 6.

meets the requirement imposed by I.C. 36-7-11.9-4, as amended of having "... 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 ...".

SECTION 2. This City-County Council hereby designates, pursuant to I.C. 36-7-11.9 and I.C. 36-7-12, as amended, the parcel 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 I.C. 36-3-4-14.

PROPOSAL NO. 644, 1985. This proposal is for an inducement resolution amending Special Resolution No. 122, 1985, to increase the dollar amount of the inducement resolution from \$2,800,000 to \$3,200,000 and to modify the project description for Union Federal Savings & Loan Association of Indianapolis. The Economic Development Committee on October 9, 1985, recommended Proposal

644, 1985, Do Pass by a vote of 5-0. Councillor Schneider moved, seconded by Councilwoman Stewart, for adoption. Proposal No. 644, 1985, was adopted on the following roll call vote; viz:

20 AYES: *Borst, Boyd, Bradley, Campbell, Clark, Crowe, Curry, Durnil, Giffin, Holmes, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

NO NAYS

9 NOT VOTING: *Cottingham, Coughenour, Dowden, Gilmer, Hawkins, Howard, Journey, Rader, Strader*

Proposal No. 644, 1985, was retitled SPECIAL RESOLUTION NO. 142, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 142, 1985

A SPECIAL RESOLUTION supplementing and amending City-County Special Resolution No. 122, 1985 (the "Prior Resolution") to increase the amount of and to amend the description of the Project contained in the Prior Resolution and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively 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, Union Federal Savings & Loan Association of Indianapolis (the "Applicant") has previously advised the Indianapolis Economic Development Commission and the Issuer that it proposed that the Issuer either acquire, rehabilitate, construct, install, equip and improve certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to provide financing to the Applicant for the same, said economic development facilities to be the acquisition, rehabilitation, construction, installation, equipping and improvement of an existing office building containing approximately 87,000 square feet consisting of a lower level, eight floors above grade and a small penthouse of which the lower level and the first two floors above grade are occupied by Union Federal Savings & Loan Association of Indianapolis and related persons and the remaining portions of the facility are leased to various professional and other business tenants as office space located at 45 North Pennsylvania Street, Indianapolis, Indiana; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the Applicant has been advised by its architect and other involved in the Project that approximately \$200,000 in additional work on the Project will be

necessary to ensure that the rehabilitated economic development facility is brought completely up to date from a code-compliance standpoint and additionally, another approximately \$200,000 in rehabilitation and renovation work will be needed to the existing parking garage that in part serves and is immediately adjacent to the existing office building; and

WHEREAS, the Applicant has requested that the description of the Project be revised to include the parking garage that in part serves and is immediately adjacent to the existing office building (collectively referred to as the "Revised Project") and that the amount of Special Resolution NO. 122, 1985 be increased from \$2,800,000 to \$3,200,000; and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 7 at the end of one year and 14 at the end of three years) to be achieved by the acquisition, rehabilitation construction, installation, equipping, and improvement of the Revised Project will be of public benefit to the health, safety and general welfare of the Issuer 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 Revised Project would be of public benefit to the health, safety and general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition, rehabilitation, construction, installation, equipping and improvement 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 Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of \$3,200,000 under the Act to be privately placed or a public offering with credit enhancement and subject to the Project Site being designated as an Economic Development Target Area pursuant to the Act for the acquisition, rehabilitation, construction, installation, equipping and improvement of the Revised Project and the sale or leasing of the Revised Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to continue to proceed with the acquisition, rehabilitation, construction, installation, equipping and improvement of the Revised Project, the 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 Issuer and the Applicant; (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 Issuer 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 March 31, 1986 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Applicant, the Issuer by official action extends the terms of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Revised Project and for additions to the Revised Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose "Oas defined in the Act"o at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Revised Project incurred after the passage of City-County Special Resolution No. 122, 1985, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, conversion, rehabilitation, construction, installation, equipping and improvement of the Revised Project will be permitted to be included as part of the bond issue to finance said Revised, Project and the Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Revised Project.

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

PROPOSAL NO. 645, 1985. This proposal is for an inducement resolution amending Special Resolution No. 84, 1984, as amended, to modify the project description for Central Indiana Supply Company, Inc. The Economic Development Committee on October 9, 1985, recommended Proposal 645, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Boyd for adoption. Proposal No. 645, 1985 was adopted on the following roll call vote; viz:

21 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Holmes, Journey, McGrath, Miller, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

8 NOT VOTING: *Clark, Coughenour, Gilmer, Hawkins, Howard, Nickell, Page, Rader*

Proposal No. 645, 1985, was retitled SPECIAL RESOLUTION NO. 143, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 143, 1985

A SPECIAL RESOLUTION supplementing and amending previously adopted City-County Special Resolution No. 84, 1984 as amended and 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 and I.C. 36-7-11.9 (collectively the "Act") the 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 subleased to users of the facilities; and

WHEREAS, Central Indiana Supply Company, Inc. (the "Company") has previously advised the Indianapolis Economic Development Commission and the City that it proposed that the City either acquire, construct, 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, construction, renovation, installation and equipping of an existing facility consisting of 3 separate warehouse buildings with 7 dock spaces attached to 1 building and 2 separate office buildings plus expansion of the foregoing facility by the construction of approximately 30,000 square feet of additional warehouse space and the machinery and equipment to be installed therein plus certain site improvements located at 3340 Shelby Street, on approximately 2 acres of land, Indianapolis, Indiana which will be used by the Company in its business of wholesale distribution of animal feeds, fertilizers, agricultural chemicals, pesticide, seeds and other farm supplies primarily to farm supply dealers (the "Project") and the City-County Council adopted City-County Special Resolution No. 84, 1984 concerning the Project and the Project has not yet been developed; and

WHEREAS, the Company has considered the development of its proposed economic development facilities at an alternate site of 3610 Shelby Street, Indianapolis, Indiana where it would acquire, renovate, and equip an existing 30,000 square foot building for the same uses by the Company as were described in the original Project (the "Alternate Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 4 at the end of one year and a total of 9 at the end of three years) to be achieved by the acquisition, construction, renovation, installation and equipping of the Project or the Alternate Project will be of public

benefit to the health, safety and general welfare of the City and its citizens and will contribute significantly to be creation of permanent new job opportunities;and

WHEREAS, it would appear that the financing of the Project or the Alternate 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, 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 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 Seven Hundred Thousand Dollars (\$700,000) under the Act to be privately placed for the acquisition, construction, renovation, installation and equipping of the Project or the Alternate Project and the sale or leasing of the Project or the Alternate Project to 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, renovation, installation and equipping of the Project or the Alternate Project, the 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 allowable 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 bond 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 May 31, 1986 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date

or unless, upon a showing of good cause by the Company, the City by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Revised Project and for additions to the Revised Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project or the Alternate Project incurred after the passage of City-County Special Resolution No. 84, 1984 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, renovation, 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 sell 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. 648, 1985. This proposal is for an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Executive III, Inc. in an approximate amount of \$200,000. The Economic Development Committee on October 9, 1985, recommended Proposal No. 648, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 648, 1985, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Holmes, Howard, Journey, McGrath, Nickell, Page, Rhodes, Schneider, Shaw, Stewart, Strader, West

NO NAYS

6 NOT VOTING: Clark, Coughenour, Hawkins, Miller, Rader, SerVaas

Proposal No. 648, 1985, was retitled **SPECIAL RESOLUTION NO. 144, 1985**, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 144, 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 "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively 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 subleased to users of the facilities; and

WHEREAS, Executive III, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, convert, rehabilitate, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a building containing approximately 31,000 square feet located at 52nd Street and Guion Road, Indianapolis, Indiana on approximately 20 acres of land which will be used by Diversified System, Inc. in its business as an electronics manufacturer and engineering firm for the fabrication of printed circuit boards, computer aided firm for the fabrication of printed circuit boards, computer aided design and computer aided manufacturing, electronic engineering consulting and design, and assembly of proprietary electro-mechanical parts; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 21 at the end of one year and 66 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 Issuer 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 Issuer and its citizens; 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 Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of \$2,000,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the

proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the 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 Issuer and the Applicant; (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 Issuer 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 May 31, 1986 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Applicant, the Issuer by official action extends the terms of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant 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 Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL 649, 1985. This proposal is for an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Catalox Corporation in an approximate amount of \$2,500,000. The Economic Development Committee on October 9, 1985, recommended Proposal

No. 649, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 649, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, West*

NO NAYS

5 NOT VOTING: *Borst, Clark, Coughenour, Rader, Strader*

Proposal No. 649, 1985, was retitled SPECIAL RESOLUTION NO. 145, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 145, 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 "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively 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, Catalox Corporation (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to provide financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a new building containing approximately 120,000 square feet located at 2020 Production Drive, Indianapolis, Indiana on approximately 6.5 acres of land which will be used by the Applicant for the manufacturing of soft serve ice cream machines, shake machines, slush and frozen beverage dispensers, continuous freezers, pasteurizers and machinery for the hard ice cream industry; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry, the saving of approximately 70p existing jobs and increase in job opportunities (an additional number of jobs of approximately 25 at the end of one year and 50 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 Issuer 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 Issuer and its citizens; 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 Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of \$2,500,000 under the Act to be privately placed or public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the Public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the 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 Issuer and the Applicant; (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 Issuer 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 May 31, 1986 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Applicant, the Issuer by official action extends the terms of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, 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 Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 650, 1985. This proposal is for an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Summit Finishing Company, Inc. in an approximate amount of \$1,800,000. The Economic Development Committee on October 9, 1985, recommended Proposal 650, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 650, 1985, was adopted on the following roll call vote; viz:

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

3 NOT VOTING: *Clark, Coughenour, Rader*

Proposal No. 650, 1985, was retitled SPECIAL RESOLUTION NO. 146, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 146, 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 "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively 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, Summit Finishing Company, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to provide financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a new building containing approximately 58,000 square feet of manufacturing area and 4,000 square feet of offices located on the east side of Girls School Road approximately 600 feet south of its intersection with West Morris Street, Indianapolis, Indiana on approximately 10 acres of land which will be used by the Applicant for electroplating of basic metals and electronic parts; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 21 at the end of one year and 43 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 Issuer 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 Issuer and its citizens; 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 Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of \$1,800,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the 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 Issuer and the Applicant; (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 Issuer 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 May 31, 1986 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Applicant, the Issuer by official action extends the terms of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant 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 Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 651, 1985. This proposal is for a special ordinance designating the parcel of land commonly known as the southwest quadrant of the intersection of Vermont and Indiana Avenues, Indianapolis, Indiana, as an economic development target area. The Economic Development Committee on October 9, 1985, recommended Proposal No. 651, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 651, 1985, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell,*

Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
NO NAYS

4 NOT VOTING: Clark, Cottingham, Coughenour, Rader

Proposal No. 651, 1985, was retitled SPECIAL ORDINANCE NO. 64, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 64, 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. 36-7-11.9 and I.C. 36-7-12 limits the use of industrial development bonds for financing economic development facilities for retail trade, finance, insurance, real estate 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 operating facilities of the same kind 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 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 15% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-11.9-4 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 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, I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(3) 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 October 9, 1985 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcels commonly known as the southwest quadrant of the intersection of Vermont and Indiana Avenues, Indianapolis, Indiana as an Economic Development Target Area which parcel is more specifically described as:

PARCEL A

Lots 8, 9, 10, 11, 12 and part of Lot 7 in Dulans subdivision of square 12 of the donation lands as recorded in land record "U" page 365, in the Recorder's Office of Marion County, Indiana, more particularly described as follows:

Beginning at the southwest corner of Lot 8; running thence east, on and along the south line of Lot 8, a distance of 166.50 feet; thence north, along the east line of Lot 8, a distance of 62 feet to a point 1.00 feet south of the northwest corner of Lot 7; running thence east and parallel to the north line of Lot 7 distance of 81.58 feet; thence north and parallel with the west line of Lot 7, distance of 1.00 feet to an angle point on the north line of Lot 7; thence northeasterly along the north line of Lot 7, a distance of 32.00 feet to the northeast corner of Lot 7; running thence in a northwesterly direction, along the northeast lot lines of Lots 9, 10, 11, and 12, a distance of 341.58 feet to a point 6.00 feet east of the east rail of the Indianapolis, Cincinnati, and Lafayette Railroad Company's tracts, running thence in a southwesterly direction, parallel and 6.00 feet east of the east rail of the aforementioned tracts, to a point on the west line of Lot 12 and 10.00 feet south of the northwest corner of Lot 11, running thence south, on and along the west line of the aforementioned lots 8, 9, 10, 11 and 12 a distance of 216.50 feet to the point of beginning.

PARCEL B

Lot No. 7 in Dulan's subdivision of square 12 of the donation lands, in the City of Indianapolis as shown by plat thereof in land record "U" page 363, of the Recorder's Office of Marion County, Indiana.

EXCEPT HOWEVER:

A strip of ground 1 foot in width off the north side of Lot No. 7 in said Dulan's subdivision, more particularly described as follows, to wit:

Beginning at the northwest corner of said Lot No. 7 and running thence east along the north line of said Lot No. 7 a distance of 81 feet 7 inches more or less to the angle formed 32 feet back from Indiana Avenue; thence south a distance of 1 foot; thence west parallel with the north line of said Lot No. 7, a distance of 8 feet 7 inches more or less to the west line of said Lot No. 7; thence north along the west line of said Lot No. 7 a distance of 1 foot to the place of beginning.

PARCEL C

108 1/2 feet off of the entire west end of lot numbered eight (8) and 145 1/2 feet off the entire west end of the south half of lot numbered nine (9), all in Dulin's subdivision of the southwest half of square 12 of the donation lands of the City of Indianapolis, as per plat thereof, recorded in land record U, page 363, in the Office of the Recorder of Marion County, Indiana.

PARCEL D

A part of Lot 12 in Dulin's Subdivision of the southwest half of square No. 12 of the Donation Lands of the City of Indianapolis, per plat thereof recorded in Land Record Book "U", page 363, in the Office of the Recorder of Marion County, Indiana, being more particularly described as follows:

All that part of said Lot 12 bounded on the west by the Central Canal and on the east by a line running north and south parallel with the Lafayette and Indianapolis Railroad 5 feet east of the eastern rail of said road track.

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 parcels commonly known as the southwest quadrant of the intersection of Vermont and Indiana Avenues, Indianapolis, Indiana which is more specifically described as:

PARCEL A

Lots 8, 9, 10, 11, 12 and part of Lot 7 in Dulans subdivision of square 12 of the donation lands as recorded in land record "U" page 365, in the Recorder's Office of Marion County, Indiana, more particularly described as follows:

Beginning at the southwest corner of Lot 8; running thence east, on and along the south line of Lot 8, a distance of 166.50 feet; thence north, along the east line of Lot 8, a distance of 62 feet to a point 1.00 feet south of the northwest corner of Lot 7; running thence east and parallel to the north line of Lot 7 distance of 81.58 feet; thence north and parallel with the west line of Lot 7, distance of 1.00 feet to an angle point on the north line of Lot 7; thence northeasterly along the north line of Lot 7, a distance of 32.00 feet to the northeast corner of Lot 7; running thence in a northwesterly direction, along the north-east lot lines of Lots 9, 10, 11, and 12, a distance of 341.58 feet to a point 6.00 feet east of the east rail of the Indianapolis, Cincinnati, and Lafayette Railroad Company's tracts, running thence in a southwesterly direction, parallel and 6.00 feet east of the east rail of the aforementioned tracts, to a point on the west line of Lot 12 and 10.00 feet south of the northwest corner of Lot 11, running thence south, on and along the west line of the aforementioned lots 8, 9, 10, 11 and 12 a distance of 216.50 feet to the point of beginning.

PARCEL B

Lot No. 7 in Dulan's subdivision of square 12 of the donation lands, in the City of Indianapolis as shown by plat thereof in land record "U" page 363, of the Recorder's Office of Marion County, Indiana.

EXCEPT HOWEVER:

A strip of ground 1 foot in width off the north side of Lot No. 7 in said Dulan's subdivision, more particularly described as follows, to wit:

Beginning at the northwest corner of said Lot No. 7 and running thence east along the north line of said Lot No. 7 a distance of 81 feet 7 inches more or less to the angle formed 32 feet back from Indiana Avenue; thence south a distance of 1 foot; thence west parallel with the north line of said Lot No. 7, a distance of 8 feet 7 inches more or less to the west line of said Lot No. 7; thence north along the west line of said Lot No. 7 a distance of 1 foot to the place of beginning.

PARCEL C

108 1/2 feet off of the entire west end of lot numbered eight (8) and 145 1/2 feet off the entire west end of the south half of lot numbered nine (9), all in Dulin's subdivision of the southwest half of square 12 of the donation lands of the City of Indianapolis, as per plat thereof, recorded in land record U, page 363, in the Office of the Recorder of Marion County, Indiana.

PARCEL D

A part of Lot 12 in Dulin's Subdivision of the southwest half of square No. 12 of the Donation Lands of the City of Indianapolis, per plat thereof recorded in Land Record Book "U", page 363, in the Office of the Recorder of Marion County, Indiana, being more particularly described as follows:

All that part of said Lot 12 bounded on the west by the Central Canal and on the east by a line running north and south parallel with the Lafayette and Indianapolis Railroad 5 feet east of the eastern rail of said road track.

meets the requirement imposed by I.C. 36-7-11.9-4, 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. 36-7-11.9 and 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. 652, 1985. This proposal is for an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Indiana Avenue Associates, Ltd., a limited partnership, in an approximate amount of \$10,000,000. The Economic Development Committee on October 9, 1985, recommended Proposal No. 652, 1985, Do Pass by a vote of 4-0. Councillor Schneider moved, seconded by Councillor Stewart for adoption. Proposal No. 652, 1985, was adopted on the following roll call vote; viz:

22 AYES: Borst, Boyd, Campbell, Crowe, Curry, Dowden, Durnil, Giffin, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

7 NOT VOTING: Bradley, Clark, Cottingham, Coughenour, Gilmer, Hawkins, Rader

Proposal No. 652, 1985 was retitled SPECIAL RESOLUTION NO. 147, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 147, 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 "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively 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, Indiana Avenue Associates, Inc. a limited partnership (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a multi-use five level complex containing approximately 121 multi-family residential rental housing units, 141 enclosed parking spaces and 13,500 square feet of retail and commercial space located at the southwest quadrant of the intersection of Vermont and Indiana Avenues, Indianapolis, Indiana on approximately 1.5 acres of land; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 15 at the end of one year and 30 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 Issuer 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 Issuer and its citizens; and

WHEREAS, the acquisition, construction, installation and equipping of the facilities will not have an adverse competitive effect of 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 Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of \$10,000,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the 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 Issuer and the Applicant; (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 May 31, 1986 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant 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 Issuer City will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 653, 1985. This proposal is for a special ordinance designating the parcel of land commonly known as the northeast quadrant of New York and West Streets, Indianapolis, Indiana, as an economic development target area. The Economic Development Committee on October 9, 1985, recommended Proposal No. 653, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 653, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

5 NOT VOTING: *Clark, Coughenour, Rader, SerVaas*

Proposal No. 653, 1985, was retitled SPECIAL ORDINANCE NO. 65, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 65, 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. 36-7-11.9 and I.C. 36-7-12 limits the use of industrial development bonds for financing economic development facilities for retail trade, finance, insurance, real estate 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 operating facilities of the same kind 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 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 15% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-11.9-4 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 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, I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(3) 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 October 9, 1985 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the

City-County Council designating the parcels commonly known as the northeast corner of New York and West Streets, Indianapolis, Indiana, as an Economic Development Target Area which parcels are more specifically described as:

Lots numbered one through twelve in Square 30 of the donation of lands of the City of Indianapolis including all of lots numbered one through five of Yohn and Adams Subdivision of said Square 30, recorded in plat Book 7, page 157.

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 parcels commonly known as the northeast corner of New York and West Streets, Indianapolis, Indiana which is more specifically described as:

Lots numbered one through twelve in Square 30 of the donation of lands of the City of Indianapolis including all of lots numbered one through five of Yohn and Adams Subdivision of said Square 30, recorded in plat Book 7, page 157.

meets the requirement imposed by I.C. 36-7-11.9-4, 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. 36-7-11.9 and 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. 654, 1985. This proposal is for an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for The Sycamore Group, Inc., for a yet-to-be-formed Limited Partnership, in an approximate amount of \$35,000,000. The Economic Development Committee on October 9, 1985, recommended Proposal 654, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Gilmer, for adoption. Proposal No. 654, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: *Clark, Cottingham, Coughenour, Page, Rader*

Proposal No. 654, 1985, was retitled SPECIAL RESOLUTION NO. 148, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 148, 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 "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively 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, Sycamore Group, Inc. or a limited partnership to be formed by Sycamore Group, Inc. (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a multi-use complex containing approximately 350 multi-family residential rental housing units, 65,000 square feet of commercial/retail space and an approximately 450 vehicle parking garage containing approximately 525,000 gross square feet located at the northeast corner of New York and West Streets, Indianapolis, Indiana on approximately 2.84 acres of land; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 200 at the end of one year and 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 Issuer 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 Issuer and its citizens; 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 Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of \$35,000,000 under the Act to be privately placed or a public offering with credit enhancement the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the 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 Issuer and the Applicant; (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 May 31, 1986 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant 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 Issuer City will thereafter sell the same to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 655, 1985. This proposal is for a special ordinance designating the parcel of land commonly known as 145 East Market Street, Indianapolis, Indiana, as an economic development target area. The Economic Development Committee on October 9, 1985, recommended Proposal No. 655, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Howard, for adoption. Proposal No. 655, 1985, was adopted on the following roll call vote; viz:

23 AYES: Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

6 NOT VOTING: Borst, Clark, Coughenour, Dowden, Durnil, Rader

Proposal No. 655, 1985, was retiled SPECIAL ORDINANCE NO. 66, 1985, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 66, 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. 36-7-11.9 and I.C. 36-7-12 limits the use of industrial development bonds for financing economic development facilities for retail trade, finance, insurance, real estate 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 operating facilities of the same kind 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 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 15% of the area of the Consolidated City, as an Economic Development Target Area; and

WHEREAS, I.C. 36-7-11.9-4 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 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, I.C. 36-7-11.1, or I.C. 14-3-3.2; or

(3) 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 October 9, 1985 the Indianapolis Economic Development Commission reviewed, considered and favorably recommended to the City-County Council designating the parcel commonly known as 145 East Market Street, Indianapolis, Indiana as an Economic Development Target Area which parcels are more specifically described as:

Lot 2 and part of Lot 3 in Square 57, City of Indianapolis, said part of Lot No. 3 more particularly described as follows:

"Beginning at the Southeast corner of said Lot No. 3 and running North on the line thereof 121 feet; thence West 6 inches; thence South parallel with the East line of said Lot No. 3 to the South line of said Lot 3 on Court Street 121 feet; thence East to the place of beginning 6 inches.

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 145 East Market Street, Indianapolis, Indiana which is more specifically described as:

Lot 2 and part of Lot 3 in Square 57, City of Indianapolis, said part of Lot No. 3 more particularly described as follows:

“Beginning at the Southeast corner of said Lot No. 3 and running North on the line thereof 121 feet; thence West 6 inches; thence South parallel with the East line of said Lot No. 3 to the South line of said Lot 3 on Court Street 121 feet; thence East to the place of beginning 6 inches.

meets the requirement imposed by I.C. 36-7-11.9-4, 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. 36-7-11.9 and 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. 656, 1985. This proposal is for an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for Rudy S.P. Reyes in an approximate amount of \$2,400,000. The Economic Development Committee on October 9, 1985, recommended Proposal No. 656, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Stewart, for adoption. Proposal No. 656, 1985, was adopted on the following roll call vote; viz:

20 AYES: Borst, Boyd, Campbell, Crowe, Curry, Durnil, Giffin, Hawkins, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Shaw, Stewart, Strader, West

NO NAYS

9 NOT VOTING: Bradley, Clark, Cottingham, Coughenour, Dowden, Gilmer, Holmes, Rader, Schneider

Proposal No. 656, 1985, was retitled SPECIAL RESOLUTION NO. 149, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 149, 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 “Issuer”) is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively 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, Rudy S. P. Reyes or a corporation or partnership to be formed in which he is a shareholder or partner (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, rehabilitate, construct, install, equip and improve certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities to be the acquisition, rehabilitation, construction, installation, equipping and improvement of an existing building containing ten floors (including the basement) having a total gross area of approximately 130,650 square feet located at 145 East Market Street, Indianapolis, Indiana on approximately 1/3 acre of land which will be used for general office space for lease (approximately 30,000 square feet) and for an approximately 300 space public parking garage (approximately 100,650 square feet); the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 75 at the end of one year and 145 at the end of three years) to be achieved by the acquisition, rehabilitation, construction, installation, equipping, and improvement of the Project will be of public benefit to the health, safety and general welfare of the Issuer 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 Issuer and its citizens; and

WHEREAS, the acquisition, rehabilitation, construction, installation, equipping, and improvement 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 Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of \$2,400,000 under the Act to be privately placed or a public offering with credit enhancement and subject to the Project Site being designated as an Economic Development Target Area pursuant to the Act for the acquisition, rehabilitation, construction, installation, equipping and improvement of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, rehabilitation, construction, installation, equipping and improvement of the Project, the 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 Issuer and the Applicant; (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 Issuer 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 May 31, 1986 unless such bonds have been issued prior to the aforesaid date or unless, upon showing of good cause by the Applicant, the Issuer by official action extends the terms of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys

expended by the Applicant for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, rehabilitation, construction, installation, equipping and improvement of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NO. 657, 1985. This Proposal is for an inducement resolution authorizing certain proceedings with respect to proposed economic development bond financing for David Downey, Robert B. Sloan or their assigns in an

approximate amount of \$2,350,000. The Economic Development Committee recommended Proposal No. 657, 1985, Do Pass by a vote of 6-0. Councillor Schneider moved, seconded by Councillor Boyd, for adoption. Proposal No. 657, 1985, was adopted on the following roll call vote; viz:

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

4 NOT VOTING: *Clark, Coughenour, Curry, Rader*

Proposal No. 657, 1985, was retitled SPECIAL RESOLUTION NO. 150, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 150, 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 "Issuer") is authorized by I.C. 36-7-12 and I.C. 36-7-11.9 (collectively 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, David Downey, Robert B. Sloan, and/or any partnership (including D & S Leasing), corporation or other entity in which they own a controlling interest (the "Applicant") has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire, construct, install and equip certain economic development facilities and sell or lease the same to the Applicant or loan the proceeds of an economic development financing to provide financing to the Applicant for the same, said economic development facilities to be the acquisition, construction, installation and equipping of a new building containing approximately 23,000 square feet located on Executive Drive (Park Fletcher), Indianapolis, Indiana on approximately 3.443 acres of land which will be used by i) D & S Casting Co., Inc. in its business of jewelry casting, finishing, stone setting and related jewelry manufacturing activities and ii) Dave Downey, Inc. in its business of manufacturing and service offering diamond remounting services for the jewelry industry; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for use in the facility (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (an additional number of jobs of approximately 54 at the end of one year and 99 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 Issuer 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 Issuer and its citizens; 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 Issuer take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said Issuer.

SECTION 2. The City-County Council further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an approximate amount of \$2,350,000 under the Act to be privately placed or a public offering with credit enhancement for the acquisition, construction, installation and equipping of the Project and the sale or leasing of the Project to the Applicant or the loaning of the proceeds of such financing to the Applicant for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, construction, installation and equipping of the Project, the 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 Issuer and the Applicant; (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 Issuer 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 May 31, 1986 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer by official action extends the term of this inducement by official action extends the terms of this inducement resolution; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Applicant of moneys expended by the Applicant 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 included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of such financing to the Applicant for the same purpose or sell the same to the Applicant. Also certain indirect expenses, including but not limited to, planning, architectural work and engineering incurred prior to this inducement resolution will be permitted to be included as part of the bond issue to finance the Project.

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

PROPOSAL NOS. 673-688, 1985. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on October 2, 1985". No action was taken on Proposal Nos. 673-688, 1985 by the Council; and the proposals were deemed adopted. Proposal Nos 673-688, 1985, were retitled REZONING ORDINANCE NO. 159-174, 1985, and read as follows:

**REZONING ORDINANCE NO. 159, 1985 85-Z-96 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 4
9002 NORTH MERIDIAN STREET, INDIANAPOLIS**
Lewis Rothbard and Max Nelson, by Stephen Backer, request the rezoning of 11.5 acres, being in the D-2 district, to the C-1 classification, to provide for the construction of twin two-story office buildings continuing 157,026 square feet.

**REZONING ORDINANCE NO. 160, 1985 85-Z-127 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 15
6635 EAST 21ST STREET, INDIANAPOLIS**
Naval Avionics Employees Credit Union, by Henry Y. Dein, requests the rezoning of 1.35 acres, being in the D-4 district, to the C-1 classification, to provide for the construction of a bank.

**REZONING ORDINANCE NO. 161, 1985 85-Z-139 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
6302 SOUTH BELMONT AVENUE, INDIANAPOLIS**
Mike Harvey, by Louis H. Borgmann, requests the rezoning of 3.00 acres, being in the A-2 district, to the C-ID classification, to provide for an office, warehouse and maintenance area for an industrial machine moving business.

**REZONING ORDINANCE NO. 162, 1985 85-Z-140 PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
8402 SHELBY STREET, INDIANAPOLIS**
Stop 12 Associates, by Ray Good, requests the rezoning of approximately 26 acres, being in the D-2 district, to the D-6 II classification, to provide for the construction of apartments.

REZONING ORDINANCE NO. 103, 1985 85-Z-153 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
4502 NORTH KEYSTONE AVENUE, INDIANAPOLIS
Leonard L. Larman, by John R. Carr, requests the rezoning of 0.713 acre, being in the D-5 and I-1-D districts, to the C-S classification, to permit all uses in the C-5 and I-2-S districts except for gas station, live adult entertainment arcades and adult bookstores.

REZONING ORDINANCE NO. 164, 1985 85-Z-154 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 14
3033 ENGLISH AVENUE, INDIANAPOLIS
Amoco Oil Company requests the rezoning of 0.60 acre, being in the D-5 district, to the C-4 classification, to provide for a food shop with gasoline sales.

REZONING ORDINANCE NO. 165, 1985 85-Z-155 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3

REZONING ORDINANCE NO. 169, 1985 85-Z-161 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3
7990 East 56th Street, Lawrence
Gerald K. Pedigo, by Phillip J. Stoffregen, requests the rezoning of 3.96 acres, being in the C-S district, to the C-S classification, to provide for the construction of office warehouses.

REZONING ORDINANCE NO. 170, 1985 85-Z-162 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7
2602 East 56th Street, Indianapolis
David Development Corporation, by Wilson S. Stober, requests the rezoning of 1.1 acres, being in the C-1 district, to the D-5 classification, to provide for residential use.

REZONING ORDINANCE NO. 171, 1985 85-Z-163 (85-DP-8B) PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1
5302 West 62nd Street, Indianapolis
Greater Indianapolis Disciples Housing, Inc., by Mary E. Solada, requests rezoning of 69.68 acres, being in the D-2 and D-6 districts, to the DP classification, to provide for the development of a retirement community consisting of garden homes, apartments, health care facilities, central dining, recreational facilities, meeting rooms, offices and minor retail convenience shops for the community residents.

REZONING ORDINANCE NO. 172, 1985 85-Z-168 (85-DP-9) PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 8
4910 West 52nd Street (Rear), Indianapolis
Deci-Ma Corporation, by Dennis A. Johnson, requests the rezoning of 7.88 acres, being in the D-P district, to a D-P classification, to provide for the construction of 152 apartment units to be known as Phase Two of Woodbrook Apartments.

REZONING ORDINANCE NO. 173, 1985 85-Z-179 (85-DP-10) PERRY TOWNSHIP
COUNCILMANIC DISTRICT NO. 25
185 Country Woods Drive, Indianapolis
Delbert D. Ludlow, et. al., by Gary D. Colip, request the rezoning of 1.48 acres, being in the D-P district, to the D-P classification, to provide for the construction of 60 2-bedroom apartments at Covered Bridge Estates South.

REZONING ORDINANCE NO. 174, 1985 85-Z-181 DECATUR TOWNSHIP
5250 Stanley Road, Indianapolis
Metropolitan Development Commission requests the rezoning of 0.6 acre, being in the A-2 district, to the SU-9 classification, to provide for the construction of a lift station for use by the Department of Public Works.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 599, 1985. This proposal appropriates \$10,000 for the Marion County Guardian Home for overtime expenses for the remainder of 1985. Proposal No. 599, 1985, was called out for public hearing by Councillor Stewart, who stated that all question have not been answered concerning this case; and Councillor Stewart moved, seconded by Councillor Stewart, for postponement of Proposal No. 599, 1985, until the Council meeting of October 28, 1985. Consent was given.

PROPOSAL NO. 606, 1985. This proposal appropriates \$82,975 for various county agencies to provide funds for overtime expenses for the remainder of 1985. The Public Safety and Criminal Justice Committee on October 2, 1985, recommended Proposal No. 606, 1985, Do Pass by a vote of 5-0. President SerVaas called for public testimony at 7:45 p.m. No one being present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 606, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

3 NOT VOTING: Clark Coughenour, Rader

Proposal No. 606, 1985, was retitled FISCAL ORDINANCE NO. 90, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) appropriating an additional Eighty-two Thousand Nine Hundred Seventy-five Dollars (\$82,975) in the County General Fund for purposes of various county agencies and reducing certain other appropriations for various county agencies.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (a)(2 and 7) and (b)(4, 5, 8, 23 and 24) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for overtime expenses for the remainder of 1985.

SECTION 2. The sum of Eighty-two Thousand Nine Hundred Seventy-five Dollars (\$82,975) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

| | |
|---|---------------------|
| SECTION 3. The following additional appropriations are hereby approved: | |
| MARION COUNTY SHERIFF | COUNTY GENERAL FUND |
| COUNTY GENERAL FUND | |
| 1. Personal Services | \$45,000 |
| SUPERIOR COURT - JUVENILE DIV. | |
| 1. Personal Services | 5,000 |
| JUVENILE DETENTION CENTER | |
| 1. Personal Services | 18,475 |
| SUPERIOR COURT, CRIMINAL DIV. - RM. 2 | |
| 1. Personal Services | 1,500 |
| PROSECUTOR'S CHILD SUPPORT IV-D AGENCY | |
| 1. Personal Services | 3,000 |
| PRESIDING JUDGE OF THE MUN. COURT | |
| 1. Personal Services | <u>10,000</u> |
| TOTAL INCREASE | <u>\$82,975</u> |

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

| | | |
|--|--|---------------------|
| MARION COUNTY AUDITOR | | COUNTY GENERAL FUND |
| 3. Other Services & Charges | | \$11,500 |
| MARION COUNTY SHERIFF | | |
| 3. Other Services & Charges | | 45,000 |
| SUPERIOR COURT - JUVENILE DIV. | | |
| 1. Personal Services | | 5,000 |
| JUVENILE DETENTION CENTER | | |
| 1. Personal Services | | 18,475 |
| PROSECUTOR'S CHILD SUPPORT IV-D AGENCY | | |
| 1. Personal Services | | <u>3,000</u> |
| TOTAL REDUCTION | | <u>\$82,975</u> |

SECTION 5. The personnel schedules are hereby amended by deleting the cross-hatched portions and adding the new amounts as underlined herein:

(7) COUNTY SHERIFF - Dept. 18

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|--------------------------|----------------|----------------|----------------------------|
| Sheriff | 1 | 20,750 | 20,750 |
| Executive Officer | 1 | 37,500 | 37,500 |
| Deputy Chief | 5 | 35,500 | 177,500 |
| Major | 5 | 30,500 | 152,500 |
| Captain | 11 | 25,828 | 284,108 |

| | | | |
|-------------------------------|------------|--------|---|
| Lieutenant | 32 | 24,173 | 773,536 |
| Sergeant | 94 | 23,015 | 2,163,410 |
| Corporal | 51 | 22,104 | 1,127,304 |
| Deputy 3rd Year | 250 | 21,610 | 5,402,500 |
| First Deputy | 1 | 31,990 | 31,990 |
| Admin. Assistant | 1 | 24,437 | 24,437 |
| Major (Spec. Deputy) | 1 | 21,695 | 21,695 |
| Captain (Spec. Deputy) | 1 | 19,388 | 19,388 |
| Lieutenant (Spec. Deputy) | 2 | 17,808 | 35,616 |
| Sergeant (Spec. Deputy) | 9 | 15,720 | 141,480 |
| Deputy (Spec. Deputy) | 28 | 13,979 | 436,576 |
| Correct. Officer 2nd yr. | 37 | 17,160 | 628,000 |
| Correct. Officer 1st yr. | 77 | 16,120 | 1,189,160 |
| Crime Watch Coordinator | 1 | 16,758 | 16,758 |
| Chaplain | 2 | 18,564 | 36,118 |
| Executive Secretary | 2 | 17,472 | 29,629 |
| Division Secretary | 5 | 11,002 | 55,010 |
| Clerk/Typist | 35 | 14,120 | 359,460 |
| Chemist | 1 | 17,500 | 17,500 |
| Mechanic | 9 | 19,388 | 159,750 |
| Attendant | 7 | 11,238 | 78,666 |
| Merit Board | | | 1,050 |
| Reserve Salaries | | | 700 |
| Vacancy Factor | | | (563,255) |
| Temporary Salaries | | | 50,000 |
| Overtime & Shift Differential | | | 491,000 496,309 |
| Professional Salaries | | | 22,900 |
| Clothing Allowance | | | 36,000 |
| Longevity | | | 331,980 |
| Educational Bonus | | | 99,500 |
| M.C.L.E. Pension | | | 1,679,823 |
| Insurance: | | | |
| Health | | | 596,460 |
| Life Insurance | | | <u>41,946</u> |
| TOTAL | 669 | | 16,118,175 <u>16,213,754</u> |

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|--------------------------|----------------|----------------|----------------------------|
| Judge | 1 | 17,153 | 17,153 |
| Administrators | 3 | 36,698 | 87,231 |
| Managers | 14 | 25,643 | 295,580 |
| Secretaries | 4 | 13,734 | 49,880 |
| Computer Operators | 4 | 15,000 | 52,087 |
| Clerk-Typists | 15 | 12,668 | 111,323 |
| Referees | 5 | 36,193 | 120,060 |
| Court Reporters | 6 | 21,708 | 142,117 120,181 |
| Bailiffs | 7 | 16,024 | 92,345 |
| Probation | 61 | 23,504 | 909,337 |

| | | | |
|--------------------|------------|--------|------------------|
| Professional Staff | 5 | 29,226 | 104,932 |
| Maintenance Staff | 8 | 13,009 | 70,498 |
| Jury Per Diem | | | 8,160 |
| Temporary Help | | | 13,852 |
| Vacancy Factor | | | (193,996) |
| <u>Overtime</u> | | | <u>U 5,000</u> |
| TOTAL | 133 | | 1,863,623 |

(5) JUVENILE DETENTION CENTER - Dept. 53

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|--------------------------|----------------|----------------|----------------------------|
| Administrator | 1 | 27,100 | 27,100 |
| Assistant Managers | 5 | 23,896 | 11001783 99,983 |
| Asst. Supervisor | 6 | 15,701 | 871622 85,372 |
| Child Care Supervisors | 67 | 15,620 | 8211408 815,258 |
| Clerk Typist | 7 | 13,146 | 116625 73,775 |
| Cook | 9 | 12,858 | 197321 96,971 |
| Dir. of Nursing | 1 | 21,008 | 211008 20,258 |
| Janitor/Maid | 3 | 12,277 | 821737 31,907 |
| Laundry | 2 | 11,371 | 1201916 20,716 |
| Maintenance Men | 5 | 11,099 | <u>53,739</u> |
| Maint. Supervisor | 1 | 18,377 | 181877 17,977 |
| Nurse | 5 | 14,902 | 701121 69,821 |
| Overtime | | | 231000 46,475 |
| Professional | 2 | 22,932 | 441908 44,031 |
| Recreation Director | 1 | 17,545 | 171545 17,070 |
| Recreation Staff | 4 | 16,519 | 591449 58,374 |
| Seamstress | 1 | 11,154 | 1111154 10,154 |
| Social Serv. Director | 1 | 18,673 | 18,673 |
| Social Worker | 7 | 16,247 | 1011083 100,683 |
| Specialist | 1 | 15,179 | 15,179 |
| Temporary | | | 10,822 |
| Vacancy Factor | | | <u>(61,012)</u> |
| TOTAL | 129 | | 1,673,326 |

(8) SUPERIOR COURT - CRIMINAL DIVISION - ROOM TWO - Dept. 52

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|--------------------------|----------------|----------------|----------------------------|
| Elected Official | 1 | 17,153 | 17,153 |
| Court Reporters | 2 | 17,845 | 35,691 |
| Bailiffs | 2 | 15,088 | 29,156 |
| Chief Clerk | 1 | 15,984 | 15,984 |
| Secretary | 1 | 15,073 | 15,073 |
| Record Clerk | 1 | 13,899 | 13,899 |
| Clerk | 1 | 12,840 | 12,840 |
| Master Commissioner | 1 | 19,232 | 19,232 |
| Public Defenders | 1 | 13,116 | 13,116 |
| Temporary Part-time | | 1,561 | 1,861 |

| | | |
|-----------------|----|------------------------------------|
| <u>Overtime</u> | | <u>0/ 1,500</u> |
| TOTAL | 11 | 174,005/ <u>175,505</u> |

(23) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 04

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|---------------------------|----------------|----------------|---------------------------------|
| Supervisor Professional | 2 | 40,110 | 46,800 |
| Administrative Supervisor | 5 | 23,377 | 86,000 |
| Deputy Prosecutors | 10 | 36,135 | 192,136 |
| Paralegals | 26 | 19,513 | 350,000 |
| Secretaries | 24 | 16,926 | 265,264 |
| Temporary | | | 80,281 <u>57,261</u> |
| Vacancy Factor | | | (72,500) |
| <u>Overtime</u> | | | <u>0/ 3,000</u> |
| TOTAL | 67 | | 927,961 |

(24) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47
County General Fund

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|--------------------------|----------------|----------------|--|
| Judges | 15 | 17,160 | 247,104 |
| Court Reporters | 16 | 18,616 | 279,240 |
| Bailiffs | 47 | 17,550 | 689,078 |
| Managers | 3 | 29,744 | 78,520 |
| Supervisors/Admin. Asst. | 9 | 20,930 | 164,060 |
| Court Specialists | 48 | 15,574 | 503,802 |
| Professional | 42 | 28,080 | 737,270 |
| Temporary | | | 16,486 |
| Vacancy Factor | | | (122,519) |
| <u>Overtime</u> | | | <u>0/ 10,000</u> |
| TOTAL | 180 | | 2,593,041/ <u>2,603,041</u> |

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 600, 1985. This proposal transfers \$40,000 for the Marion County Healthcare Center for contractual laundry service and utilities for the remainder of 1985. The County & Townships Committee on October 8, 1985,

recommended Proposal No. 600, 1985, Do Pass by a vote of 6-0. Councillor Cottingham moved, seconded by Councillor Journey, for adoption. Proposal No. 600, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: *Clark, Cottingham, Coughenour, Rader, Schneider*

Proposal No. 600,1985, was retitled FISCAL ORDINANCE NO. 91, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Forty Thousand Dollars (\$40,000) in the County General Fund for purposes of the Marion County Healthcare Center and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (c)(3) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds for contractual laundry service and utilities for the remainder of 1985.

SECTION 2. The sum of Forty Thousand Dollars (\$40,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

| | |
|--|---------------------|
| SECTION 3. The following increased appropriation is hereby approved: | |
| MARION COUNTY HEALTHCARE CENTER | COUNTY GENERAL FUND |
| 3. Other Services & Charges | <u>\$40,000</u> |
| TOTAL INCREASE | <u>\$40,000</u> |

| | |
|--|---------------------|
| SECTION 4. The said increased appropriation is funded by the following reductions: | |
| MARION COUNTY HEALTHCARE CENTER | COUNTY GENERAL FUND |
| 2. Supplies | <u>\$40,000</u> |
| TOTAL REDUCTION | <u>\$40,000</u> |

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

PROPOSAL NO. 601, 1985. This proposal authorizes changes in the personnel compensation schedule for the Marion County Auditor, Marion County Healthcare Center, Information Services Agency and Voters Registration. The County & Townships Committee on October 8, 1985, recommended Proposal No. 601, 1985, Do Pass As Amended by a vote of 6-0. Councillor Cottingham moved, seconded by Councillor Boyd, for adoption. Proposal No. 601, 1985, as amended, was adopted on the following roll call vote; viz:

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

NO NAYS

4 NOT VOTING: *Clark, Coughenour, Rader, Schneider*

Proposal No. 601, 1985, as amended, was retitled FISCAL ORDINANCE NO. 92, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) authorizing changes in the personnel compensation schedule (Section 2.02) of the Marion County Auditor, Marion County Healthcare Center, Information Services Agency and Voters Registration.

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

SECTION 1. Section 2.02 (a)(2) and (c)(1, 3 and 5) of City-County Fiscal Ordinance No. 65, 1984, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(a)(2) COUNTY AUDITOR - Dept. 02

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|--------------------------|----------------|----------------|----------------------------|
| Elected Official | 1 | 37,832 | 37,832 |
| Chief Deputy | 1 | 34,330 | 34,330 |
| 2nd Chief Deputy | 1 | 29,902 | 29,902 |
| Admin. Assistant | 1 | 20,050 | 20,050 |
| Managers | 8 | 19,465 | 135,200 |
| Assistant Managers | 4 | 12,733 | 49,680 |
| Bookkeeper | 1 | 12,480 | 12,480 |
| Secretaries | 3 | 15,596 | 41,600 |
| Accounts Payable | 2 | 12,026 | 24,052 |
| Clerks | 13 | 11,664 | 137,163 |

| | | | |
|--------------------|-----------|--------|----------------------------|
| IV-D | 1 | 12,480 | 12,480 |
| Assistant Auditors | 2 | 26,000 | 50,000 / 47,000 |
| Temporary Help | | | 25,000 |
| <u>Overtime</u> | | | <u>0</u> / 3,000 |
| TOTAL | 38 | | 609,769 |

(c) (1) INFORMATION SERVICES AGENCY - Dept. 03

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|--------------------------|----------------|----------------|----------------------------|
| Director | 1 | 44,562 | 44,562 |
| Deputy Director | 3 | 38,287 | 113,073 |
| Management | 8 | 38,204 | 254,101 |
| Clerical | 5 | 19,493 | 79,655 |
| Technical Support | 5 | 33,415 | 156,505 |

(c) (1) INFORMATION SERVICES AGENCY - Dept. 03 - continued

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|--------------------------|----------------|----------------|------------------------------|
| Supv/Reps | 8 | 35,643 | 245,934 |
| Programmers/Analyst | 22 | 27,846 | 594,430 / 548,230 |
| Operation | 21 | 31,187 | 353,862 |
| Information Center | 5 | 27,846 | 135,000 |
| Production Control | 9 | 31,187 | 135,000 |
| Vacancy Factor | | | (299,017) |
| <u>Overtime</u> | | | <u>0</u> / 16,000 |
| TOTAL | 87 | | 1,782,905 |

(c)(3) MARION COUNTY HEALTHCARE CENTER - Dept. 21

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|-----------------------------------|----------------|----------------|----------------------------|
| Administrator | 1 | 39,399 | 39,399 |
| Director of Nursing | 1 | 32,014 | 32,014 |
| Exec. Housekeeper/Laundry Manager | 1 | 28,076 | 28,076 |
| Registered Pharmacist | 0 | 0 | 1,236 |
| Business Manager | 1 | 26,000 | 26,000 |
| Coord. of Staff Develop. | 1 | 24,641 | 24,641 |
| Registered Dietician | 1 | 24,641 | 24,641 |
| Human Service Workers | 2 | 24,440 | 45,385 |
| Physical Plant Technicians | 13 | 24,278 | 209,512 |
| Chaplain | 1 | 23,049 | 23,049 |
| Registered Occup. Therapist | 0 | 0 | 1,055 |
| Directors of Food Service | 2 | 19,906 | 38,820 |
| Clinical Nurses | 44 | 19,906 | 704,018 |
| Office Technicians | 22 | 17,617 | 268,411 |
| Ancillary Technicians | 4 | 15,318 | 48,025 |
| Ancillary Assistants | 6 | 14,937 | 83,245 |

| | | | |
|----------------------------|------------|--------|----------------------------|
| Grooming Assistants | 2 | 14,560 | 17,399 |
| Supervisors | 6 | 13,632 | 74,276 |
| Activity Workers | 7 | 12,747 | 71,462 |
| Housekeeping/Laundry Asst. | 34 | 10,968 | 323,398 |
| Intern | 1 | 10,640 | 10,640 |
| Cooks | 5 | 10,190 | 50,596 |
| Nursing Assistants | 78 | 9,459 | 739,552 733,552 |
| Dietary Assistants | 25 | 9,459 | 229,791 |
| Dentist | 1 | 5,134 | 5,134 |
| Podiatrist | 1 | 4,482 | 4,482 |
| Board Per Diem | | | 2,100 |
| Vacancy Factor | | | (408,879) |
| <u>Overtime</u> | | | <u>0 / 6,000</u> |
| TOTAL | 260 | | 2,717,478 |

(c)(5) VOTERS REGISTRATION - Dept. 27

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|---------------------------|----------------|----------------|----------------------------|
| Board Members | 2 | 25,000 | 50,000 |
| Chief Deputies | 2 | 22,500 | 45,000 |
| Operation Supervisors | 2 | 15,000 | 30,000 |
| Systems Managers | 2 | 13,000 | 26,000 |
| Computer Operators/Clerks | 18 | 11,817 | 213,732 204,532 |
| Temporary | | | 6,000 3,700 |
| <u>Overtime</u> | | | <u>0 / 3,500</u> |
| TOTAL | 26 | | 362,732 |

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

PROPOSAL NO. 603, 1985. This proposal continues the City's obligations to public housing as prescribed by existing cooperation agreements between the City and the Housing Authority. Councillor Borst explained that this resolution is merely the continuing commitment to the obligations prescribed under cooperation Agreements approved by the Common Council, for the purpose of developing and administering various low-rent public housing projects in the City of Indianapolis. He added that City Legal has thoroughly studied the Cooperation Agreement. The Metropolitan Development Committee on October 9, 1985, recommended Proposal No. 603, 1985, Do Pass by a vote of 4-0. Councillor Borst moved, seconded by Councillor Hawkins, for adoption. Proposal 603, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

3 NOT VOTING: *Clark, Coughenour, Rader*

Proposal No. 603, 1985, was retitled GENERAL RESOLUTION NO. 16, 1985, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 16, 1985

A GENERAL RESOLUTION concerning public housing.

WHEREAS, the Common Council of the City of Indianapolis, by the adoption of Resolution No. 2, 1949, first determined that the City of Indianapolis was in need of a Housing Authority to make available safe and sanitary dwelling accommodations to families of low income at rentals they could afford; and

WHEREAS, by the adoption of Resolution No. 2, 1949, the Common Council authorized the mayor to appoint the Commissioners of the Housing Authority of Indianapolis, Indiana, pursuant to state statute; and

WHEREAS, the Common Council of the City of Indianapolis, by the adoption of General Ordinance No. 2, 1950, approved a Cooperation Agreement between the City of Indianapolis and the Housing Authority of the City of Indianapolis, Indiana, for the purpose of developing and administering various low-rent housing projects consisting of approximately 2000 dwelling units (later reduced to 1500 dwelling units by the Housing Authority); and

WHEREAS, the Common Council of the City of Indianapolis, by the adoption of Special Resolution No. 10, 1964, authorized the City of Indianapolis to enter into a Cooperation Agreement with the Housing Authority of the City of Indianapolis, Indiana, for the purpose of developing and administering various low-rent housing projects consisting of approximately 3000 dwelling units; and

WHEREAS, the Common Council of the City of Indianapolis, by the adoption of Special Resolution No. 12, 1964, authorized the City of Indianapolis to enter into a Cooperation Agreement with the Housing Authority of the City of Indianapolis, Indiana, for the purpose of developing and administering other low-rent housing projects consisting of approximately 748 dwelling units; and

WHEREAS, the Common Council of the City of Indianapolis, by the adoption of Special Resolution No. 17, 1964, ratified, confirmed, approved and readopted all resolutions pertaining to the Housing Authority of the City of Indianapolis, Indiana, voted upon after March 23, 1964; and

WHEREAS, the Common Council of the City of Indianapolis, by the adoption of Special Resolution No. 13, 1967, authorized the City of Indianapolis to enter into a Cooperation Agreement with the Housing Authority of the City of Indianapolis, Indiana, for the purpose of developing and administering various low-rent housing projects consisting of approximately 2000 dwelling units; and

WHEREAS, P.L. 339-1985 allows the City-County Council of Indianapolis and Marion County, Indiana, to adopt an ordinance transferring the public housing function from the Housing Authority of the City of Indianapolis, Indiana, to a division, department or agency of the consolidated city; and

WHEREAS, effective January 1, 1986, the public housing function will be transferred from the Housing Authority of the City of Indianapolis, Indiana, to the Division of Housing, Department of Metropolitan Development; and

WHEREAS, the Housing Authority of the City of Indianapolis, Indiana is a "qualified public housing agency" according to the United States Department of Housing and Urban Development, and is thus eligible for financial and other kinds of assistance from HUD; and

WHEREAS, the City desires the Division of Housing, as the successor agency to the Housing Authority of the City of Indianapolis, Indiana, to retain the status of "qualified public housing agency;" and

WHEREAS, in order to retain such status, the City must submit to HUD an "Organizational Transcript" which must include a resolution of the City-County Council continuing the Council's commitment to obligations prescribed in the various Cooperation Agreements; 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, successor agency to the Common Council of the City of Indianapolis, hereby expresses its continuing commitment to the obligations prescribed under Cooperation Agreements approved by the Common Council, for the purpose of developing and administering various low-rent public housing projects in the City of Indianapolis.

SECTION 2. Copies of each of these four (4) Cooperation Agreements are attached and by reference thereto are made a part of this resolution.

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. 604, 1985. This proposal approves the sale of surplus property of the Department of Parks and Recreation. The Parks & Recreation Committee on October 10, 1985, recommended Proposal No. 604, 1985, a Do Pass by a vote of 4-0. Councillor Durnil moved, seconded by Councillor Crowe, for adoption. Proposal No. 604, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Howard, Journey, McGrath, Miller, Nickell,*

Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West
5 NOT VOTING: Clark, Coughenour, Holmes, Page, Rader

Proposal No. 604, 1985, was retitled SPECIAL RESOLUTION NO. 151, 1985,
and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 151, 1985

A SPECIAL RESOLUTION approving the sale 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 sale of the following property by the Department of Parks and Recreation:

| <u>Location</u> | <u>Appraised Value</u> | <u>Sale Price</u> | <u>Public Hearing Date</u> |
|-----------------------------------|------------------------|--|----------------------------|
| 300 Block of South LaSalle Street | \$23,600.00 | \$21,240.00 or 90% of appraised value. | April 23, 1981 |

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

PROPOSAL NO. 605, 1985. This proposal transfers \$5,1000 for Superior Court - Juvenile Division to purchase supplies for the remainder of 1985. The Public Safety & Criminal Justice Committee on October 2, 1985, recommended Proposal No. 605, 1985, a Do Pass by a vote of 3-0. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 605, 1985, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Campbell, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Shaw, Stewart, West

NO NAYS

6 NOT VOTING: Clark, Cottingham, Coughenour, Rader, Schneider, Strader

Proposal No. 605, 1985, was retitled FISCAL ORDINANCE NO. 93, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating Five Thousand Dollars (\$5,000) in the County General Fund for purposes of the Marion County Superior Court - Juvenile Division and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02 (b)(4) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase supplies for the remainder of 1985.

SECTION 2. The sum of Five Thousand Dollars (\$5,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

| | | |
|---------------------------------------|--|----------------------------|
| SUPERIOR COURT - JUVENILE DIV. | | COUNTY GENERAL FUND |
| 2. Supplies | | <u>\$5,000</u> |
| TOTAL INCREASE | | <u>\$5,000</u> |

SECTION 4. The said increased appropriation is funded by the following reductions:

| | | |
|---------------------------------------|--|----------------------------|
| SUPERIOR COURT - JUVENILE DIV. | | COUNTY GENERAL FUND |
| 1. Personal Services | | <u>\$5,000</u> |
| TOTAL REDUCTION | | <u>\$5,000</u> |

SECTION 5. The personnel schedule is hereby amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(4) SUPERIOR COURT - JUVENILE DIVISION - Dept. 65

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|-------------------------------------|---------------------------|---------------------------|---------------------------------------|
| Judge | 1 | 17,153 | 17,153 |
| Administrators | 3 | 36,698 | 87,231 |
| Managers | 14 | 25,643 | 295,580 |
| Secretaries | 4 | 13,734 | 49,880 |
| Computer Operators | 4 | 15,000 | 52,087 |
| Clerk-Typists | 15 | 12,668 | 111,323 |
| Referees | 5 | 36,193 | 120,060 |
| Court Reporters | 6 | 21,708 | 120,181 |
| Bailiffs | 7 | 16,024 | 92,345 |
| Probation | 61 | 23,504 | 909,337 |
| Professional Staff | 3 | 29,226 | 81,012 |
| Maintenance Staff | 8 | 13,009 | 70,498 |
| Jury Per Diem | | | <u>8,116.00</u> <u>3,160</u> |

| | | |
|-----------------|-------------------|---------------------------------------|
| Temporary Help | | 13,852 |
| Vacancy Factor | | (193,996) |
| <u>Overtime</u> | <u> </u> | <u>5,000</u> |
| TOTAL | 131 | 1,834,703 1,834,703 |

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 607, 1985. This proposal transfers \$172,960 for the Marion County Sheriff to purchase equipment for the Forensic Services Agency. The Public Safety & Criminal Justice Committee on October 2, 1985, recommended Proposal No. 607, 1985, Do Pass by a vote of 5-0. Councillor Dowden moved, seconded by Councillor Campbell, for adoption. Proposal No. 607, 1985, was adopted on the following roll call vote; viz:

- 26 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
- NO NAYS
- 3 NOT VOTING: *Clark, Coughenour, Rader*

Proposal No. 607, 1985, was retitled FISCAL ORDINANCE NO. 94, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) transferring and appropriating One Hundred Seventy-two Thousand Nine Hundred Sixty Dollars (\$172,960) in the County General Fund for purposes of the Marion County Sheriff and reducing certain other appropriations for that division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.02(a)(7) of the City-County Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing a transfer of funds to purchase equipment for the Forensic Services Agency. The funds are available from rent not paid on the new jail addition.

SECTION 2. The sum of One Hundred Seventy-two Thousand Nine Hundred Sixty Dollars (\$172,960) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

| | |
|---|----------------------------|
| SECTION 3. The following increased appropriation is hereby approved: | |
| MARION COUNTY SHERIFF | COUNTY GENERAL FUND |
| 4. Capital Outlay | \$172,960 |
| TOTAL INCREASE | <u>\$172,960</u> |

| | |
|--|----------------------------|
| SECTION 4. The said additional appropriation is funded by the following reductions: | |
| MARION COUNTY SHERIFF | COUNTY GENERAL FUND |
| 3. Other Services & Charges | \$172,960 |
| TOTAL REDUCTION | <u>\$172,960</u> |

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

PROPOSAL NO. 608, 1985. This proposal authorizes changes in the personnel compensation schedule for the Presiding Judge of the Municipal Court from the Adult Probation Fees Fund. The Public Safety & Criminal Justice Committee on October 2, 1985, recommended Proposal No. 608, 1985, Do Pass by a vote of 5-0. Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 608, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*

NO NAYS

5 NOT VOTING: *Clark, Coughenour, Crowe, Howard, Rader*

Proposal No. 608, 1985, was retitled FISCAL ORDINANCE NO. 95, 1985, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 1985

A FISCAL ORDINANCE amending the City-County Annual Budget for 1985 (City-County Fiscal Ordinance No. 65, 1984) authorizing changes in the personnel compensation schedule (Section 2.02) of the Presiding Judge of the Municipal Court - Adult Probation Fees Fund.

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

SECTION 1. Section 2.02 (b)(24) of City-County Fiscal Ordinance No. 65, 1984, be amended by deleting the crosshatched portions and adding the new amounts as underlined herein:

(24) PRESIDING JUDGE OF THE MUNICIPAL COURT - Dept. 47

Adult Probation Fees Fund

| Personnel Classification | Maximum Number | Maximum Salary | Maximum Per Classification |
|--------------------------|----------------|----------------|----------------------------|
| Manager | 1 | 28,080 | 28,080 |
| Specialists | 9 | 15,574 | 122,850 |
| Professional | 8 | 25,844 | <u>152,536</u> |
| Vacancy Factor | | | (7,880) |
| <u>Overtime</u> | | | <u>0/ 1,800</u> |
| TOTAL | 18 | | 297,386 |

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

PROPOSAL NO. 610, 1985. This proposal establishes intersection controls at Canterbury Place, Crickett Tree Plaza and 86th Street. The Transportation Committee on October 9, 1985, recommended Proposal 610, 1985, Do Pass by a vote 6-0. Councillor Gilmer moved, seconded by Councillor Bradley, for adoption. Proposal No. 610, 1985, was adopted on the following roll call vote; viz:

23 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, SerVaas, Shaw, Strader, West

NO NAYS

6 NOT VOTING: Clark, Coughenour, Crowe, Rader, Schneider, Stewart

Proposal No. 610, 1985, was retitled GENERAL ORDINANCE NO. 83, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 83, 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> |
|-----------------|---|---------------------|------------------------|
| 3, Pg. 1 | Canterbury Place, Crickett Tree Plaza, & 86th St. | | SIGNAL |

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

PROPOSAL NO. 611, 1985. This proposal changes parking controls on a portion of Fall Creek Parkway, East Drive. The Transportation Committee on October 9, 1985, recommended Proposal No. 611, 1985, Do Pass by a vote of 6-0. Councillor Gilmer moved, seconded by Councillor Campbell, for adoption. Proposal No. 611, 1985, was adopted on the following roll call vote; viz:

21 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Dowden, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Rhodes, Schneider, SerVaas, Shaw, Strader

NO NAYS

8 NOT VOTING: Clark, Coughenour, Curry, Durnil, Nickell, Rader, Stewart, West

Proposal No. 611, 1985, was retitled GENERAL ORDINANCE NO. 84, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-270, Parking prohibited during specified hours on certain days.

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 29-270, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the addition of the following, to wit:

**ON ANY DAY EXCEPT
SATURDAY, SUNDAY AND HOLIDAYS**

From 7:00 a.m. to 5:00 p.m.

Fall Creek Parkway, East Drive, on both sides, from 12th Street to the south terminal.

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

PROPOSAL NO. 612, 1985. This proposal restore two-way traffic on Georgia Street from Delaware Street to Capitol Avenue. The Transportation Committee on October 9, 1985, recommended Proposal No. 612, 1985, Do Pass by a vote of 6-0. Councillor Gilmer moved, seconded by Councillor Curry, for adoption. Proposal No. 612, 1985, was adopted on the following roll call vote; viz:

24 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Page, Schneider, SerVaas, Shaw, STewart, STRader, West*

NO NAYS

5 NOT VOTING: *Clark, Coughenour, Nickell, Rader, Rhodes*

Proposal No. 612, 1985, was retitled GENERAL ORDINANCE NO. 85, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated.

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

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

WESTBOUND

Georgia Street, from Pennsylvania Street to West Street.

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

PROPOSAL NO. 613, 1985. This proposal establishes intersection controls in Sandpiper Bay Subdivision. The Transportation Committee on October 9, 1985, recommended Proposal No. 613, 1985, Do Pass by a vote of 6-0. Councillor Gilmer moved, seconded by Councillor Hawkins, for adoption. Proposal No. 613, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

3 NOT VOTING: *Clark, Coughenour, Rader*

Proposal No. 613, 1985, was retitled GENERAL ORDINANCE NO. 86, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 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> |
|-----------------|--------------------------------|---------------------|------------------------|
| 3, Pg. 4 | Sandpiper E. Dr. & 96th St. | 96th St. | STOP |

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

PROPOSAL NO. 614, 1985. This proposal changes intersection controls at Ditch Road and 91st Street. The Transportation Committee on October 9, 1985, recommended Proposal No. 614, 1985, Do Pass by a vote of 6-0. Councillor Gilmer moved, seconded by Councillor Howard, for adoption. Proposal No. 614, 1985, was adopted on the following roll call vote; viz:

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

3 NOT VOTING: *Clark, Coughenour, Rader*

Proposal No. 614, 1985, was retitled GENERAL ORDINANCE NO. 87, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 87, 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> |
| 3, Pg. 2 | Ditch Rd. & 91st St. | Ditch Rd. | 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> |
| 3, Pg. 2 | Ditch Rd. & 91st St. | | SIGNAL |

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

PROPOSAL NO. 616, 1985. This proposal changes parking controls on a portion of Hudson Street. The Transportation Committee recommended, Proposal No. 616, 1985, Do Pass by a vote of 6-0. Councillor Gilmer moved, seconded by Councillor Journey, for adoption. Proposal No. 616, 1985, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
 4 NOT VOTING: *Clark, Coughenour, Curry, Rader*

Proposal No. 616, 1985, was retitled GENERAL ORDINANCE NO. 88, 1985, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 88, 1985

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 29-267, Parking prohibited at all times on certain streets.

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 29-267, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Hudson Street, on both sides from Thirteenth Street to Fourteenth Street.

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

PROPOSAL NO. 617, 1985. This proposal approves the sale of surplus property by the Department of Public Works. Councillor West explained that the excess land located at the Southwest Corner of W. 10th St. and Lynhurst Drive, must be approved by the fiscal body prior to the sale which is the reason it is before the Council. The Public Works Committee on October 3, 1985, recommended Proposal No. 617, 1985, Do Pass by a vote of 3-0. Councillor West moved, seconded by Councillor Hawkins, for adoption. Proposal No. 617, 1985, was adopted on the following roll call vote; viz:

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

NO NAYS

4 NOT VOTING: *Clark, Coughenour, Dowden, Rader*

Proposal No. 617, 1985, was retitled SPECIAL RESOLUTION NO. 152, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 152, 1985

A SPECIAL RESOLUTION approving the sale of certain real estate of the Department of Public Works.

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 sale of the following property by the Department of Public Works:

| <u>Location</u> | <u>Appraised Value</u> | <u>Hearing Date</u> |
|--|------------------------|---------------------|
| Southwest Corner of W. 10th St. and Lynhurst Dr. | \$28,300.00 | September 3, 1985 |

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

PROPOSAL NO. 632, 1985. This proposal authorizes negotiations between the City of Indianapolis and the Capital Improvements Board of Managers. Councillor Borst explained that Proposal No. 632, 1985, will authorize the transfer or exchange of property between governmental entities upon such terms as the

entities may agree. The Department of Metropolitan Development and Capital Improvement Board will trade land in order to take care of any problems of ownership in developing the new convention hotel. The Metropolitan Development and Municipal Corporations Committee at their combined committee meeting of October 9, 1985, recommended, Proposal No. 632, 1985, AS AMENDED Do Pass by a vote of 9-0. Proposal No. 632, 1985, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Campbell, Cottingham, Crowe, Curry, Dowden, Durnil Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West*
NO NAYS

4 NOT VOTING: *Clark, Coughenour, Page, Rader*

Proposal No. 632, 1985, was retitled SPECIAL RESOLUTION NO. 153, 1985, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 153, 1985

A SPECIAL RESOLUTION approving negotiations between the City of Indianapolis and the Capital Improvements Board of Managers of Marion County.

WHEREAS, I.C. 36-1-11-8 authorizes the transfer or exchange of property between governmental entities upon such terms as the entities may agree; and

WHEREAS, I.C. 36-1-11-3 requires the Mayor of Indianapolis to approve any disposal of city real property; and

WHEREAS, the Mayor and the Capital Improvements Board of Managers have approved authorization of negotiations for the transfer and exchange of real property between the City of Indianapolis and the Capital Improvements Board of Managers; and

WHEREAS, the resolutions authorizing such negotiations have been submitted to the Council for approval; now, therefore:

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

SECTION 1. Negotiations are authorized between the City of Indianapolis and The Capital Improvements Board of Managers for exchange and transfer of all real property owned or controlled by the City within the area (commonly known as The Mall Block and Square 69) bounded on the north by W. Washington Street, on the west by S. Missouri Street, on the south by W. Maryland Street and on the east by S. Capitol Avenue. Such exchanges shall be subject to such terms and conditions as the parties may hereafter agree, and the transfers shall be subject to such additional approvals as may be required by law.

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

SPECIAL SERVICE DISTRICT COUNCILS

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL

The President called the Solid Waste Collection Special Service District Council to order at 8:10 p.m. Nineteen members being present, he announced a quorum.

PROPOSAL NO. 609, 1985. This proposal is for a fiscal ordinance for the Solid Waste Collection Special Service District appropriating \$110,670 for the Solid Waste Division to modify equipment in order to combine heavy trash pickup with regular trash collection. The Public Works Committee on October 3, 1985, recommended Proposal No. 609, 1985, Do Pass by a vote of 3-0. Councillor West moved, seconded by Councillor Rhodes, for adoption. Proposal No. 609, 1985, was adopted on the following roll call vote; viz:

19 AYES: Borst, Boyd, Bradley, Campbell, Cottingham, Curry, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Rhodes, SerVaas, Stewart, Strader, West

NO NAYS

Proposal No. 609, 1985, was retitled SOLID WASTE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1985 and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1985

A FISCAL ORDINANCE amending the Solid Waste Collection Special Service District Annual Budget for 1985 (S.W.S.S.D. Fiscal Ordinance No. 3, 1984) appropriating an additional One Hundred Ten Thousand Six Hundred Seventy Dollars (\$110,670) in the Solid Waste Service District Fund for purposes of the Department of Public Works, Solid Waste Division and reducing the unappropriated and unencumbered balance in the Solid Waste Service District Fund.

**BE IT ORDAINED BY THE SOLID WASTE
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the S.W.S.S.D. Annual Budget for 1985, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of appropriating funds to modify thirty-four (34) high compaction packers by January 1, 1986 in order to combine heavy trash pickup with regular trash collection.

SECTION 2. The sum of One Hundred Ten Thousand Six Hundred Seventy Dollars (\$110,670) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

| | |
|-----------------------------------|--|
| DEPARTMENT OF PUBLIC WORKS | |
| SOLID WASTE DIVISION | SOLID WASTE SERVICE DISTRICT FUND |
| 3. Other Services & Charges | <u>\$110,670</u> |
| TOTAL INCREASE | \$110,670 |

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

| | |
|-----------------------------------|--|
| DEPARTMENT OF PUBLIC WORKS | |
| SOLID WASTE DIVISION | SOLID WASTE SERVICE DISTRICT FUND |
| Unappropriated and Unencumbered | |
| Solid Waste Service District Fund | <u>\$110,670</u> |
| TOTAL REDUCTION | \$110,670 |

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

There being no further business the Solid Waste Collection Special Service District Council adjourned at 8:17 p.m.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 8:20 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 held on the 15th day of October, 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)