

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

**REGULAR MEETINGS, MONDAY, SEPTEMBER 8, 1986**

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 6:30 p.m., on Monday, September 8, 1986, with Councillor SerVaas presiding.

Reverend John Beatty lead the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

Councillor SerVaas requested the members to indicate their presence. The Clerk took the roll call of the Council, which was as follows:

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

President SerVaas announced that a quorum of twenty-nine members was present.

**OFFICIAL COMMUNICATIONS**

Councillor Coughenour introduced Mr. Harry Christie, Mapping Project Manager for the Municipality of Burnaby, British Columbia, Canada. Councillor Coughenour explained that local government in Indianapolis is contemplating developing a computer geo-based mapping system and that Mr. Christie was attending the Council meeting to provide information on a similar system in Burnaby.

Mr. Christie stated that he was was appointed in 1977 to manage Burnaby's computer mapping installation. Three local utility companies were involved in the

project to remap the thirty-eight square miles that comprise Burnaby. The gross cost of Burnaby's system was \$1.5 million or \$17.69 per parcel.

Mr. Christie stressed throughout his presentation that efficiency in local government is important and that computer mapping systems increase efficiency. The mapping systems also provide information management on topics such as zoning, demographics, infrastructure, etc.

Mr. Christie emphasized that mapping systems can be valuable for public safety agencies for routing purposes by directing public safety vehicles to the site of an emergency.

Councillor Curry inquired about compatibility of electronic systems when implementing computer mapping systems and the cost/recovery factor.

Mr. Christie responded that one key factor to avoiding compatibility problems is to focus on growth patterns of the mapping system. With regard to the cost/recovery factor, Mr. Christie stated that it has taken Burnaby eight years to "break even".

Mr. Christie cited another problem to be addressed during implementation of a computer mapping system as that of inaccuracies of legal descriptions.

Councillor Borst asked if Barnaby had an 911 emergency system.

Mr. Christie explained that the City of Barnaby does not currently have a 911 emergency system; however, the system could be integrated and would provide optimum routing information for public safety agencies.

Councillor Boyd commended Mr. Christie for his presentation. Councillor Boyd stated that he was concerned with the lack of progress and cooperation with respect to the geo-based mapping system in Indianapolis.

Councillor SerVaas explained that deliberations regarding the proposed geo-based mapping system have been going on for quite some time. One problem with regard to progress and cost is that there are currently only seven interested entities compared to twenty-seven interested entities when deliberations began.

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

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

**Ladies and Gentlemen:**

You are hereby notified that **REGULAR MEETINGS** of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, September 8, 1986, at 6:30 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

August 22

**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 Thursday, August 28, 1986, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Proposal Nos. 479 and 488, 1986, to be held on Monday, September 8, 1986, at 7:00 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy  
City Clerk

August 27, 1986

**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:

**FISCAL ORDINANCE NO. 82, 1986**, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Four

Thousand Nine Hundred Twenty Dollars (\$4,920) in the Park General Fund for purposes of the Department of Parks and Recreation, Eagle Creek Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 83, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Seventy Thousand Eighty Dollars (\$70,080) in the Park General Fund for purposes of the Department of Parks and Recreation, Community Recreation Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 84, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Twenty Thousand Dollars (\$20,000) in the Park General Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 85, 1986, amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Two Hundred Thousand Dollars (\$200,000) in the Park Land Fund for purposes of the Department of Parks and Recreation, Administration Division, and reducing the unappropriated and unencumbered balance in the Park Land Fund.

GENERAL ORDINANCE NO. 88, 1986, amending the "Code of Indianapolis and Marion County, Indiana", by amending Sec. 8 of Part IV of Appendix B to change the procedure followed when complaints are received by the Community Relations Office.

SPECIAL ORDINANCE NO. 28, 1986, authorizing the execution and delivery of a First Amendment To Loan Agreement concerning the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series A (DHC Realty Project).

SPECIAL ORDINANCE NO. 29, 1986, authorizing the City of Indianapolis to issue its "Economic Development Revenue Bond (Four B's Partnership Real Estate Project No. 2)" in the principal amount of Three Hundred Twenty-Five Thousand Dollars (\$325,000) and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 30, 1986, authorizing the execution and delivery of an Assignment and Assumption Agreement concerning the previously issued \$15,000,000 City of Indianapolis, Indiana Economic Development Mortgage Revenue Bonds (Indiana Sports Corporation Project).

SPECIAL ORDINANCE NO. 31, 1986, electing to fund MECA in 1987 with County Option Tax Revenues.

SPECIAL RESOLUTION NO. 96, 1986, in memoriam of Phillip R. Duke.

SPECIAL RESOLUTION NO. 97, 1986, in memoriam of Keith D. Otto.

SPECIAL RESOLUTION NO. 98, 1986, amending City-County Special Resolution No. 196, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

SPECIAL RESOLUTION NO. 99, 1986, amending City-County Special Resolution No. 194, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

**SPECIAL RESOLUTION NO. 100, 1986, amending City-County Special Resolution No. 7, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 101, 1986, amending City-County Special Resolution No. 81, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 102, 1986, amending City-County Special Resolution No. 80, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 103, 1986, amending City-County Special Resolution No. 15, 1983 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 104, 1986, amending City-County Special Resolution No. 76, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 105, 1986, amending City-County Special Resolution No. 71, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 106, 1986, amending City-County Special Resolution No. 17, 1986 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**SPECIAL RESOLUTION NO. 107, 1986, amending City-County Special Resolution No. 98, 1985 as amended and approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.**

**Respectfully submitted,**

**s/William H. Hudnut, III**

## **ADOPTION OF THE AGENDA**

Consent was given to the adoption of the agenda of the City-County Council and the Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils of September 8, 1986, as distributed.

## **ADOPTION OF JOURNALS**

President SerVaas called for additions or corrections to the Journal of April 28, 1986. There being no additions or corrections, the minutes were approved as distributed.

## INTRODUCTION OF PROPOSALS

PROPOSAL NO. 516, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Robert L. Wilson to the Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 517, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Stephen R. Wills to the Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 518, 1986. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Donald Eugene Burdsall to the Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 519, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$38,318 for the Marion County Sheriff to fund the Sheriff's portion of a joint Victim Assistance grant with the Marion County Prosecutor's Office and the Indianapolis Police Department; all funds will be reimbursed from a federal grant received through the Prosecutor's Office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 520, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$3,215 for the Marion County Superior Court, Juvenile Division, to transfer existing grant funds regarding Project Turnabout"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 521, 1986. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION authorizing the Marion County Community Corrections Advisory Board to contract for professional services for the Marion County Community Corrections jail component substance abuse treatment, employment counseling, and diagnostic testing programs"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 522, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing loading zone regulations for a portion of Pennsylvania Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 523, 1986. Introduced by Councillor Holmes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the intersection control at Bennett Drive and West 38th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 524, 1986. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by changing the intersection control at Gateway Drive and North High School Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 525, 1986. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code regarding loading zones, specifically, how the regulations are applied to material deliveries to businesses without loading zones"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 567, 1986. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$1,500,000 for the County Department of Public Welfare for care of wards in institutions"; and the President referred it to the Community Affairs Committee.

#### SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 510, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in July 1986, for Robert A. Borns and Sandra S. Borns. PROPOSAL NO. 511, 1986, is a resolution extending the expiration date contained in an inducement resolution adopted in September 1984, for Massachusetts Point Partners, Ltd. Councillor Schneider stated that both resolutions will have a new expiration date of April 30, 1987. The Economic Development Committee on September 3, 1986, recommended Proposal Nos. 510 and 511, 1986, Do Pass by a 4-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal Nos. 510 and 511, 1986, were adopted on the following roll call vote; viz:

26 AYES: Boyd, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Howard, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams  
NO NAYS

3 NOT VOTING: Borst, Bradley, Rhodes

Proposal No. 510, 1986, was retitled SPECIAL RESOLUTION NO. 108, 1986, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 108, 1986**

A SPECIAL RESOLUTION amending City-County Special Resolution No. 111, 1985 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") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 111, 1985 as amended (the "Inducement Resolution") 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 Robert A. Borns and Sandra S. Borns or any entity designated by them (the "Company") which Special Resolution set an expiration date of September 30, 1986 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 aforesaid expiration date; 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 Inducement Resolution is hereby amended by deleting the expiration date of September 30, 1986 contained therein and replacing said date with the date of April 30, 1987.

**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 the Inducement Resolution 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. 511, 1986, was retitled SPECIAL RESOLUTION NO. 109, 1986, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 109, 1986**

**A SPECIAL RESOLUTION amending City-County Special Resolution No. 72, 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") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and**

**WHEREAS, City-County Special Resolution No. 72, 1984 as amended (the "Inducement Resolution") 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 Massachusetts Point Partners, Ltd. (the "Company") which Special Resolution set an expiration date of September 30, 1986 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 aforesaid expiration date; 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 Inducement Resolution is hereby amended by deleting the expiration date of September 30, 1986 contained therein and replacing said date with the date of April 30, 1987.**

**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 the Inducement Resolution 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. 512, 1986. This proposal is a resolution extending the expiration date contained in an inducement resolution adopted in February 1986, for The Lifeline Corporation and modifying the definition of the Developer. Councillor Schneider explained that the new expiration date would be April 30, 1987, and that the modification of the definition of the Developer was to change Lifeline Corporation to Lifelines of Indianapolis, an Indiana limited partnership, the general

partner of which is The Lifeline Corporation. The Economic Development Committee on September 3, 1986, recommended Proposal No. 512, 1986, Do Pass by a 4-0 vote. Councillor Schneider moved, seconded by Councillor Journey, for adoption. Proposal No. 512, 1986, was adopted on the following roll call vote; viz:

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

Proposal No. 512, 1986, was retitled SPECIAL RESOLUTION NO. 110, 1986, and reads as follows:

**CITY-COUNTY SPECIAL RESOLUTION NO. 110, 1986**

A SPECIAL RESOLUTION amending City-County Special Resolution No. 29, 1986 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") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, construction, renovation, installation and equipping of said facilities either directly owned by or leased or sold to a company; and leased or subleased to users of the facilities; and

WHEREAS, City-County Special Resolution No. 29, 1986 as amended (the "Inducement Resolution") 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 The Lifeline Corporation (the "Company") which Special Resolution set an expiration date of September 30, 1986 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, the Company has now informed the City that the Project will be developed by Lifelines of Indianapolis, an Indiana limited partnership, the general partner of which is The Lifeline Corporation; 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 aforesaid expiration date; 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 Inducement Resolution is hereby amended by deleting the expiration date of September 30, 1986 contained therein and replacing said date with the date of April 30, 1987 and by modifying the definition of the Company so that it is now defined as Lifelines of Indianapolis, an Indiana limited partnership, the general partner of which is The Lifeline Corporation.

**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 the Inducement Resolution 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. 513, 1986. This proposal is a final bond ordinance authorizing the issuance of \$2,597,600 Economic Development Revenue Bonds for Green Leaf, Limited. Councillor Schneider reviewed the project as the construction of a residential healthcare facility for the low to moderate income elderly at 3530 S. Shelby, Indianapolis. The interest rate will be 9.15%, payable February 20 and August 20 yearly commencing February 20, 1987, with the final payment of principal due August 20, 2016. The Economic Development Committee on September 3, 1986, recommended Proposal No. 513, 1986, Do Pass by a 5-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 513, 1986, was adopted on the following roll call vote; viz:

*21 AYES: Boyd, Bradley, Coughenour, Crowe, Curry, Giffin, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams*

**NO NAYS**

*8 NOT VOTING: Borst, Clark, Cottingham, Dowden, Durnil, Gilmer, Howard, Rhodes*

Proposal No. 513, 1986, was retitled SPECIAL ORDINANCE NO. 32, 1986, and reads as follows:

**CITY-COUNTY SPECIAL ORDINANCE NO. 32, 1986**

**A SPECIAL ORDINANCE** authorizing the issuance of up to \$2,597,600 aggregate principal amount of Economic Development Revenue Bonds, Series 1986 (GNMA Collateralized - Bethany Independent Care Project) of the City of Indianapolis, Indiana, for the purpose of financing part of the cost of an economic development facility for Green Leaf Limited, an Ohio Limited Partnership; providing for the pledge and assignment of revenues for the payment of said bonds; authorizing a trust indenture and

financing agreement appropriate for the security of such revenues and other agreements to secure further th payment of said bonds; and authorizing the use and distribution of a preliminary offering circular and an offering circular with respect to the bonds and acceptance of a bond purchase agreement; and authorizing other documents and actions in connection with the issuance of the bonds.

WHEREAS, the City of Indianapolis, Indiana (hereinafter called the "Issuer"), is a municipal corporation and political subdivision in and of the State of Indiana, and by virtue of the laws of the State of Indiana, including IC 36-7-12 and 36-7-11.9 (collectively the "Act"), is authorized and empowered among other things (a) to make a loan for the acquisition, construction, and installation of an economic development facility within the boundaries of the Issuer, (b) to issue and sell its revenue bonds to provide moneys for such financing and (c) to enact this Bond Legislation and execute and deliver the agreements and instruments hereinafter identified; and

WHEREAS, the City-County Council (the "Issuing Authority") has determined and does hereby confirm that the acquisition, construction, equipping and installation of the Project, as hereinafter defined, will promote the welfare of the people of the Issuer, create or preserve jobs and employment opportunities, and assist in the development of economic, manufacturing and industrial activities to the benefit of the people of the Issuer, and that the Issuer, by assisting with the financing of the Project through the issuance of revenue bonds in the principal amount of \$2,597,600, will be acting in a manner consistent with and in furtherance of the provisions of the Act; and

WHEREAS, it is determined by the Issuer that the amount necessary to finance the costs of or related to the acquisition, construction and improvement of the Project, including the financing thereof, will require the issuance, sale and delivery of Economic Development Revenue Bonds, Series 1986 (GNMA Collateralized - Bethany Independent Care Project) in the maximum principal amount of \$2,597,600 (the "Bonds"); now, therefore:

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

**SECTION 1. Definitions.** All defined terms used in this Special Ordinance (herein the "Bond Legislation") and those not otherwise defined herein shall have the respective meanings given to them in the Trust Indenture with respect to the Bonds (the "Indenture"), by and between the Issuer and The Central Trust Company, N.A., Cincinnati, Ohio, and its successors in trust, as trustee (the "Trustee") and Fort Wayne National Bank, Fort Wayne, Indiana, as co-trustee (the "Co-Trustee").

Any reference herein to the issuer, or to any officers or officials thereof, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "hereto," "hereunder," and similar terms, mean this Bond Legislation.

**SECTION 2. Determination of Issuer.** Pursuant to the Act, the Issuer hereby finds and determines that the Project is an "economic development facility" as defined in the Act and is consistent with the provisions of the Act and that all actions required under the Act to be taken by the Issuer, the Indianapolis Economic Development Commission, the Trustee, the Co-Trustee, and the Owner prior to the issuance of the Bonds have been duly authorized and completed.

**SECTION 3. Authorization of the Bonds.** It is hereby determined to be necessary to, and the Issuer shall, issue, sell and delivery, as provided and authorized herein and pursuant to the authority of the Act, Bonds in the maximum aggregate principal amount of \$2,597,600 in substantially the form set forth in the Indenture, as executed and delivered, and designated City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1986 (GNMA Collateralized - Bethany Independent Care Project), the proceeds of which will be held by the Trustee under the Indenture and used to provide interim and permanent financing to Green Leaf Limited, an Ohio limited partnership (the "Owner") to pay the cost of the acquisition, construction, installation and equipping of a project consisting of a 130-bed board and care facility (the "Project").

**SECTION 4. Terms and Execution of the Bonds.** The Bonds shall be issued as fully registered Bonds, without coupons, in the denomination of \$5,000 each or any integral multiple thereof (except that one Bond may be in the denomination of \$2,600 or \$2,600 plus \$5,000 or any integral multiple thereof), numbered consecutively from 1 upward (with such additional identifying letter designations as may be requested by the Purchaser), shall be dated as of August 20, 1986, and shall be payable at the office of the Trustee. The Bonds shall (i) mature on the dates and in the respective principal amounts (with a final maturity of August 20, 2016), (ii) have such terms (including registration privileges and medium of payment), bear interest at the rates (not in excess of 9.15% per annum), and (iii) be subject to mandatory and optional redemption, all as provided in the Indenture heretofore presented to the Issuer, which is incorporated herein by reference. The Bonds shall be executed on behalf of the Issuer by the manual or facsimile signature of its Mayor and the manual or facsimile signature of its Clerk, and the seal of the Issuer may be affixed thereto or imprinted or reproduced thereon. In case any officer whose signature or a facsimile thereof shall appear on the Bonds shall cease to be such officer before the issuance or delivery of the Bonds, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until after that time.

The form of the Bonds submitted to this meeting subject to appropriate insertions and revisions in order to comply with the provisions of the Indenture be and the same is hereby approved, and when the same shall be executed on behalf of the Issuer by the appropriate officers thereof in the manner contemplated by the Indenture shall represent the approved form of Bonds of the Issuer.

**SECTION 5. Sale of the Bonds.** The Bonds are being purchased for reoffering by Benton & Company, the Purchaser described in the Bond Purchase Agreement and are hereby awarded to said Purchaser at the purchase price of 100% of the principal amount thereof, plus accrued interest. The Bonds are purchased by said Purchaser on the terms and conditions described therein. The Mayor and the Clerk are authorized and directed to make on behalf of the Issuer the necessary arrangements with the Purchaser to establish the date, location, procedure and conditions for the delivery of the Bonds to the Purchaser, and to take all steps necessary to effect due execution and delivery to the Purchaser of the Bonds (or Temporary Bonds delivered in lieu of definitive Bonds until their preparation and delivery can be effectuated) under the terms of this Bond Legislation, the Bond Purchase Agreement, the Financing Agreement and Indenture. It is hereby determined that the price for and the terms of the Bonds, and the sale thereof, all as provided in the aforesaid documents and certificates, are in the best interest of the Issuer and consistent with all legal requirements.

**SECTION 6. Arbitrage Provisions.** The Issuer will use its best efforts to restrict the use of the proceeds of the Bonds in such a manner and to expectations at the time the Bonds are delivered to the Purchaser, so that they will not constitute arbitrage bonds under

Section 103(c) of the Internal Revenue Code and the regulations prescribed under that section. The Mayor or Clerk or any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed, along or in conjunction with any of the foregoing or with any other officer, employee, consultant or agent of the Issuer, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 103(c) and regulations thereunder. The Mayor, or other appropriate officer of the Issuer shall furnish to the Purchaser a true transcript of proceeding, certified by said officer, of all proceedings had with reference to the issuance of the Bonds along with such information for the records as is necessary to determine the regularity and validity of the issuance of said Bonds.

**SECTION 7. Financing Agreement, Indenture, Preliminary Offering Circular, Offering Circular, Bond Purchase Agreement, and All Other Documents to be Executed or Accepted by the Issuer.** In order to better secure the payment of the principal of, premium, if any, and interest on the Bonds as the same shall become due and payable, the Mayor and Clerk of the Issuer are authorized and directed to execute, acknowledge and deliver, and in the case of the Bond Purchase Agreement to accept, in the name and on behalf of the Issuer, an Indenture, Financing Agreement, and Bond Purchase Agreement and all other material documents and assignments to be executed or accepted by it in substantially the form submitted to the Issuer, which are hereby approved, with such changes therein not inconsistent with this Bond Legislation and not substantially adverse to the Issuer as may be permitted by the Act and approved by the officers executing the same on behalf of the Issuer without further approval of this Issuing Authority of the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11). The approval of such changes by said officers, and that such are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution of said Indenture, Financing Agreement, and Bond Purchase Agreement by such officers.

The Issuer hereby approves and ratifies the use and distribution of a Preliminary Offering Circular and an Offering Circular, in substantially the form submitted to the Issuer, in connection with the issuance, sale and delivery of the Bonds, and authorizes and directs the Mayor to sign same if so requested by the Purchaser.

**SECTION 8. Incorporation by Reference of Indenture, Financing Agreement and Bond Purchase Agreement.** The substantially final forms of the Indenture, Financing Agreement and Bond Purchase Agreement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents shall be incorporated herein by reference and shall be inserted in the minutes of the Issuing Authority and kept on file by the Clerk.

**SECTION 9. Other Documents.** The Mayor and/or the Clerk are each hereby further authorized and directed to execute investment agreements in the forms presented at this meeting providing for the investment of moneys held under the Indenture, and any other instruments as are, in the opinion of bond counsel to the Issuer, necessary to consummate the transactions provided for in the Financing Agreement, the Bond Purchase Agreement, and the Indenture.

**SECTION 10. Covenants of Issuer.** In addition to other covenants of the Issuer in this Bond Legislation, the Issuer further covenants and agrees as follows:

(a) **Payment of Principal, Premium and Interest.** The Issuer will, solely from the sources herein provided, pay or cause to be paid the principal of, premium, if any, and

interest on each and all Bonds on the dates, at the places and in the manner provided herein and in the Bonds, and in all other documents referred to herein.

(b) Performance of Covenants, Authority and Actions. The Issuer will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions contained in the Financing Agreement, Bond Purchase Agreement, and Indenture executed and delivered under this Bond Legislation, and in all other proceedings of the Issuer pertaining to the Financing Agreement, Bond Purchase Agreement, and Indenture. The Issuer warrants and covenants that it is, and upon delivery of the Bonds will be, duly authorized by the laws of the State of Indiana, including particularly and without limitation the Act, to issue the Bonds and to execute the Financing Agreement, the Indenture, accept the Bond Purchase Agreement, and all other documents to be executed by it, to provide the security for payment of the principal of premium, if any, and interest on the Bonds in the manner and to the extent herein set forth; that all actions on its part for the issuance of the Bonds and execution or acceptance and delivery of the Financing Agreement, the Indenture, the Bond Purchase Agreement, and all other documents to be executed or accepted by it have been or will be duly and effectively taken; and that the Bonds will be valid and enforceable special obligations of the Issuer according to the terms thereof except to the extent that enforcement thereof may be limited by bankruptcy, insolvency or other laws affecting creditors' rights generally and subject to equitable principles concerning the availability of specific performance as a remedy and the enforceability of covenants to pay attorneys' fees under applicable state law. Each provision of the Bond Legislation, the Indenture, each Bond and all other documents to be executed by the Issuer is binding upon such officer of the Issuer as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duty required by such provision; and each duty of the Issuer and of its officers and employees undertaken pursuant to such proceedings for the Bonds and all other documents to be executed by the Issuer is established as a duty of the Issuer and of each such officer and employee having authority to perform such duty.

**SECTION 11. No Personal Liability.** No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Bond Legislation, or in the Bonds, or in the Financing Agreement or in the Indenture or the Bond Purchase Agreement, or under any judgment obtained against the Issuer or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, under or independent of the Financing Agreement, shall be had against any member of council, or officer or attorney, as such, past, present, or future, of the Issuer, either directly or through the Issuer, or otherwise, for the payment for or to the Issuer or any receiver thereof, or for or to any holder of the Bond secured thereby, or otherwise, of any sum that may be due and unpaid by the Issuer upon any of such Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such member of council, or officer or attorney, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the Issuer or any receiver thereof, or for or to the owner or any holder of the Bond, or otherwise, of any sum that may remain due and unpaid upon the Bond hereby secured or any of them, shall be expressly waived and released as a condition of and consideration for the execution and delivery of the Financing Agreement, Indenture, and acceptance of the Bond Purchase Agreement and the issuance of the Bonds.

**SECTION 12. No Debt or Tax Pledge.** The Bonds do not constitute a debt or pledge of the faith and credit of the State of Indiana or any political subdivision thereof, and the holders or owners thereof have no right to have taxes levied by the State or taxing

authority of any political subdivision for the payment of the principal thereof or interest thereon. Moneys raised by taxation shall not be obligated or pledged for the payment of principal of or interest on the Bonds, and the Bonds shall be payable solely from the revenues and security interests pledged for their payment as authorized by the Indenture.

**SECTION 13. Public Inspection.** Two (2) copies of the Financing Agreement, Indenture, Bond Purchase Agreement, Preliminary Offering Circular, Offering Circular, and the form of Bonds are on file in the office of the Clerk of the Council for public inspection.

**SECTION 14. Compliance with IRC Section 103(k).** For purposes of complying with Section 103(k) of the Internal Revenue Code of 1954, as amended, the Issuing Authority, as the "applicable elected representative" of the Issuer for purposes of Section 103(k) of the Code, hereby approves the issuance of the Bonds in the maximum aggregate principal amount of \$2,597,600 and the acquisition, construction and installation of the Project consisting of a 130-bed board and care facility located at 3530 South Shelby Street, Indianapolis, Indiana to be owned by the Owner and operated by Drake's Adult Care, Inc., an Indiana corporation.

**SECTION 15. Election.** The Issuer hereby determines and does hereby elect to have the provisions as to the \$10,000,000 limit in Section 103(b)(6)(D) of the Code apply to the Bonds.

**SECTION 16. Notice of Issuance.** After the issuance of the Bonds, the Mayor of the Issuer is hereby authorized to execute, and is hereby authorized to deliver and file on behalf of the Issuer, the Notice of Issuance of the Bonds to the Indiana Employment Development Commission of the State of Indiana.

**SECTION 17. Severability.** If any section, paragraph or provision of this Bond Legislation shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Bond Legislation.

**SECTION 18. Repeal of Conflicting Resolutions.** All resolutions and orders, or parts thereof, in conflict with the provisions of this Bond Legislation are, to the extent of such conflict, hereby repealed.

**SECTION 19. Compliance with Open Door Law.** It is hereby determined that all formal actions of this Issuing Authority relating to the adoption of this Bond Legislation were taken in an open meeting of this Issuing Authority, that all deliberations of this Issuing Authority and of its committees, if any, which resulted in formal action, were in meetings open to the public, and that all such meetings were convened, held and conducted in compliance with applicable legal requirements, including the Indiana Open Door Law.

**SECTION 20. Effective Date.** This Bond Legislation shall be in full force and effect from and after compliance with procedure required by Indiana Code 36-3-4-14.

PROPOSAL NO. 514, 1986. This proposal is a final bond ordinance authorizing the issuance of \$650,000 Economic Development Revenue Bonds for Indianapolis Center for Advanced Research, Inc. Councillor Schneider reviewed the project as a partial renovation and equipping of the Company's existing building containing



approximately 29,500 square feet at 611 North Capitol Avenue, Indianapolis. It is estimated that the interest rate will range from 5.5% for shorter bond maturities to 7.75% for longer maturities. The principal matures serially with the final payment due September 1, 1996. The Economic Development Committee on September 3, 1986, recommended Proposal No. 514, 1986. Do Pass by 5-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 514, 1986, was adopted on the following roll call vote; viz:

23 AYES: *Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams*

NO NAYS

6 NOT VOTING: *Borst, Cottingham, Dowden, Giffin, Howard, Rhodes*

Proposal No. 514, 1986, was retitled SPECIAL ORDINANCE No. 33, 1986, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 33, 1986

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Bonds, Series 1986 (Indianapolis Center for Advanced Research, Inc. Project)" in the aggregate principal amount of Six Hundred Fifty Thousand Dollars (\$650,000) 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 Advanced Research, 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 September 3, 1986 pursuant to IC 36-7-12-24 and Section 103 of the Internal Revenue Code of 1954, as amended, 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 Indianapolis Center for Advanced Research, Inc. (the "Company") consisting of the renovation and equipping of a portion of Indianapolis Center for Advanced Research, Inc.'s existing facility which consists of an approximately 75 year old four story 29,500 square foot building constructed with reinforced concrete and brick which is located at 611 North Capitol Avenue, Indianapolis, Indiana on approximately 0.2 acres of land which is used by Indianapolis Center for Advanced Research, Inc. for scientific research; the acquisition, construction, installation and equipping of various site improvements at the facility; and the acquisition of machinery, equipment, fixtures and furnishings for the use in the facility ("the Project") which will be initially owned and operated by

Indianapolis Center for Advanced Research, Inc. 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 Bond Purchase and Loan Agreement, Mortgage, Security Agreement and Trust Indenture, Promissory Note, and the form of the City of Indianapolis, Indiana Economic Development Revenue Bond, Series 1986 (Indianapolis Center for Advanced Research, Inc. Project) (hereinafter referred to collectively as the "Financing Documents") 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 Financing Documents consisting of the 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 the Company for the purposes of financing the Project, and the repayment of said loan by the Company 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 Financing Documents 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 Financing Documents 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 1986 (Indianapolis Center for Advanced Research, Inc. Project) in the aggregate principal amount of Six Hundred Fifty Thousand Dollars (\$650,000) for the purpose of procuring funds to loan to the Company in order to finance the economic development facilities, heretofore referred to as the Project, which is more particularly set out in the Financing Documents incorporated herein by reference, which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by the Company on its Promissory Note in the principal amount of Six Hundred Fifty Thousand Dollars (\$650,000) which will be executed and delivered by Indianapolis Center for Advanced Research, Inc. to evidence and secure said loan and as otherwise provided in the above described Financing Documents. 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 not to exceed 8.5%.

**SECTION 5.** The Mayor and City Clerk are authorized and directed to execute those Financing Documents which require the signature of the Mayor and City Clerk

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 purchase or purchasers thereof payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures on the Bond or their manual signatures thereof approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Indianapolis Economic Development Commission if such changes do not affect terms set forth in IC 36-7-12-27(a)(1) through (a)(11).

**SECTION 6.** The provisions of this ordinance and the Financing Documents shall constitute a contract binding between the City of Indianapolis and the holder of the Bonds and after the issuance of said Bonds this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as said Bonds or the interest thereon remains unpaid.

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

PROPOSAL NO. 515, 1986. This proposal is a special ordinance authorizing the redemption of the previously issued City of Indianapolis Industrial Revenue Bonds (Builders Transport, Inc. Project) Series 1984, and approving and authorizing other actions in respect thereto. Councillor Schneider explained that Proposal 515 would enable Builders Transport, Inc. to prepay all outstanding bonds for a redemption price equal to 102% of the principal amount being redeemed, plus accrued interest thereon to the date of redemption on December 1, 1986, or as soon as possible thereafter. The Economic Development Committee on September 3, 1986, recommended Proposal No. 515, 1986, Do Pass by a 6-0 vote. Councillor Schneider moved, seconded by Councillor Rader, for adoption. Proposal No. 515, 1986, was adopted on the following roll call vote; viz:

25 AYES: *Boyd, Bradley, Clark, Coughenour, Crowe, Curry, Dowden, Durnil, Giffin, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams*

NO NAYS

4 NOT VOTING: *Borst, Cottingham, Howard, Rhodes*

Proposal No. 515, 1986, was retitled SPECIAL ORDINANCE NO. 34, 1986, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 34, 1986

A SPECIAL ORDINANCE calling for redemption on December 1, 1986, or as soon as practicable thereafter, all of the City's outstanding Industrial Revenue Bonds (Builders Transport, Inc. Project), Series 1984, dated December 1, 1984 (the "Bonds");

WHEREAS, Builders Transport, Inc. has requested the City to redeem and prepay on December 1, 1986, or as soon as practicable thereafter, all of the Bonds; and

WHEREAS, the City desires to comply with said request and to make provision for such redemption and prepayment all in accordance with the provisions of that certain Trust Indenture dated as of December 1, 1984 (the "Indenture"), between the City and Irwin Union Bank and Trust Company, as trustee, under which the Bonds were issued; now, therefore:

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

SECTION 1. Call for Redemption. Pursuant to the provisions of Section 7.4 of the Indenture, the City does hereby call for redemption and prepayment on December 1, 1986, or as soon as possible thereafter, all of the outstanding Bonds, at and for a redemption price equal to one hundred and two percent (102%) of the principal amount being redeemed, plus accrued interest thereon to the date of redemption.

SECTION 2. Execution of Documents. The Mayor, the Clerk or other appropriate officers of the City are hereby authorized and directed to cause to be published and mailed proper notice of the redemption and prepayment of the Bonds as required by the provisions of Article VI of the Indenture, and such officers are hereby further authorized and directed to execute, deliver, seal and attest such other documents and certificates as may be necessary to effect the prepayment and redemption of the Bonds and to carry out the transactions contemplated by this resolution.

SECTION 3. Compliance with Indiana Open Meetings Law. It is hereby found and determined that all formal actions by the City-County Council of the Issuer concerning and relating to the passage of this Special Ordinance were taken in an open meeting, and that all deliberations of the City-County Council of the Issuer that resulted in such formal action, were taken in meetings or hearings open to the public, in full compliance with applicable legal requirements.

SECTION 4. Effective Date; Repeal of Conflicting Ordinances. Additional readings have been waived as provided by law, this Special Ordinance shall take effect and be in full force from and after compliance with the procedures required by IC 36-3-4-14 and all ordinances inconsistent herewith are hereby repealed to the extent of any such inconsistency.

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

PROPOSAL NOS. 526 - 566, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on August 22, 1986". No action was taken by

the Council on Proposal Nos. 526 - 566, 1986, and the proposals were deemed adopted. Proposal Nos. 526 - 566, 1986, were retitled REZONING ORDINANCE NOS. 125 - 165, 1986, and read as follows:

**REZONING ORDINANCE NO. 125, 1986. 86-Z-60 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 10  
2260 NORTH COLLEGE, INDIANAPOLIS.**

Bill and Alice Mays, by John L. Hudgins, request the rezoning of 0.28 acre, being in the D-8 district, to the C-3 classification, to provide for neighborhood commercial uses.

**REZONING ORDINANCE NO. 126, 1986. 86-Z-81 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 4  
5252 EAST 82ND STREET, INDIANAPOLIS.**

SMT Realty, Limited, by Stephen D. Mears, requests the rezoning of 111 acres, being in the C-S and A-2 districts, to the C-S classification, to provide for a mixed use business park with office buildings, hotels, restaurants, health club, branch bank and heliport.

**REZONING ORDINANCE NO. 127, 1986. 86-Z-85 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 22  
1002 PARK AVENUE, INDIANAPOLIS.**

Chatham Courts Development Corporation, by Scott A. Lindquist, requests the rezoning of 1.9 acres, being in the C-4 and D-10 districts, to the D-10 classification, to provide for the construction of townhouses.

**REZONING ORDINANCE NO. 128, 1986. 86-Z-100 (86-DP-8) PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2  
4001 GUION ROAD, INDIANAPOLIS.**

Robertson Village, Inc., by William F. LeMond, requests the rezoning of 126.13 acres, being in the D-P district, to the D-P classification, to provide for a planned unit development consisting of single-family houses, duplexes, apartments and condominiums.

**REZONING ORDINANCE NO. 129, 1986. 86-Z-101 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24  
4111 SOUTH EMERSON AVENUE, BEECH GROVE, INDIANA.**

The RICC Group, Incorporated, by Landman and Beatty, requests the rezoning of 30.36 acres, being in the C-4 district, to the C-S classification, to permit development of a water park.

**REZONING ORDINANCE NO. 130, 1986. 86-Z-107 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2  
3701 WEST 79TH STREET, INDIANAPOLIS.**

Heights Development Corporation, by Scott A. Lindquist, requests the rezoning of 156.21 acres, being in the A-2 district, to the D-3 classification, to permit development of a single-family subdivision.

**REZONING ORDINANCE NO. 131, 1986. 86-Z-108 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13  
602 SOUTH SHORTRIDGE ROAD, INDIANAPOLIS.**

Billy J. and Judith E. George, by David Asher Stirrman, request the rezoning of 5.34 acres, being in the A-2 district, to the I-1-S classification, to permit construction of a welding shop.

**REZONING ORDINANCE NO. 132, 1986. 86-Z-123 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 12  
3850 NORTH FRANKLIN ROAD, INDIANAPOLIS.**

Cardinal Industries, Incorporated, by Stephen D. Mears, requests the rezoning of 4.13 acres, being in the C-3 district, to the D-6II classification, to allow development of apartments.

**REZONING ORDINANCE NO. 133, 1986. 86-Z-124 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25  
2102 WEST THOMPSON ROAD, INDIANAPOLIS.**

Indiana Crane Rental Company requests the rezoning of 1.86 acres, being in the I-3-S and FP districts, to the C-7 classification, to permit use of property for sale and rental of construction equipment.

**REZONING ORDINANCE NO. 134, 1986. 86-Z-125 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8  
5402 PIKE PLAZA ROAD, INDIANAPOLIS.**

David C. Sützer, By Harry F. McNaught, Jr., requests the rezoning of 10 acres, being in the C-4, FW and FP districts, to the C-5 classification, to provide for expansion site for automobile sales and service business.

**REZONING ORDINANCE NO. 135, 1986. 86-Z-128 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 7  
2380 EAST 54TH STREET, INDIANAPOLIS.**

Michigan Road Realty Corporation, by Sidney Maurer, requests the rezoning of approximately 1.61 acres, being in the D-4 district, to the C-3 classification, to conform zoning to its use as neighborhood commercial development.

**REZONING ORDINANCE NO. 136, 1986. 86-Z-132 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2  
1008 WEST 64TH STREET, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 7.0 acres, being in the SU-34A district, to the SU-38 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 137, 1986. 86-Z-134 AMENDED LAWRENCE  
TOWNSHIP  
COUNCILMANIC DISTRICT NO. 4**

**5740 FALL CREEK PARKWAY, NORTH DRIVE, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 1.00 acre, being in the SU district, to the D-1 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 138, 1986. 86-Z-135 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 3**

**7201 NORTH SHADELAND AVENUE, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 2.27 acres, being in the SU-34B district, to the SU-34 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 139, 1986. 86-Z-136 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5  
6525 LEE ROAD, LAWRENCE, INDIANA.**

Metropolitan Development Commission requests the rezoning of 20.16 acres, being in the SU-34A district, to the SU-34 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 140, 1986. 86-Z-137 AMENDED WAYNE TOWNSHIP**

**COUNCILMANIC DISTRICT NO. 1  
7401 CRAWFORDSVILLE ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 3.7 acre, being in the SU district, to the I-1-S classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 141, 1986. 86-Z-138 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8**

**3909, 3915, 3921 and 3925 MOLLER ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 3.67 acres, being in the SU-4 district, to the C-2 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 142, 1986. 86-Z-139 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 11**

**5462 MASSACHUSETTS AVENUE, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 0.29 acre, being in the SU-11 district, to the I-5-U classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 143, 1986. 86-Z-140 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**6901 WEST 21ST STREET, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 42.75 acres, being in the SU-36 district, to the C-S classification, to conform zoning for a riding academy, commercial stable, in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 144, 1986. 86-Z-141 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19**

**250 NORTH COUNTRY CLUB ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 14.0 acres, being in the SU-34A district, to the SU-34 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 145, 1986. 86-Z-142 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 18**

**4101 WEST 16TH STREET, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 14.55 acres, being in the SU district, to the C-S classification, to conform zoning for an automobile race-track, speedway, in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 146, 1986. 86-Z-143 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8**

**1702 GEORGETOWN ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 0.73 acre, being

in the SU district, to the C-S classification, to conform zoning for continued residential use or office and other C-1 uses in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 147, 1986. 86-Z-144 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8  
1902 GEORGETOWN ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 4.28 acres, being in the SU district, to the C-S classification, to provide for an automobile racetrack, speedway, in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 148, 1986. 86-Z-146 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8  
1926 GEORGETOWN ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 0.66 acre, being in the SU district, to the SU-34 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 149, 1986. 86-Z-147 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 8  
4801 WEST 20TH STREET, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 0.22 acre, being in the SU district, to the D-5 classification, to correct a mapping error.

**REZONING ORDINANCE NO. 150, 1986. 86-Z-149 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19  
550 SOUTH HIGH SCHOOL ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 1.0 acre, being in the SU district, to the D-3 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 151, 1986. 86-Z-150 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 4  
4004 EAST 82ND STREET, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 0.6 acre, being in the SU-25 district, to the C-3 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 152, 1986. 86-Z-152 WAYNE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 21  
4825 WEST BEECHER STREET, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 0.7 acre, being in the SU district, to the SU-1 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 153, 1986. 86-Z-154 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 21  
505 SOUTH SENATE AVENUE, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 0.74 acre, being in the SU-12 district, to the I-3-U classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance, with the



termination of the commitments made and entered into in petition 80-Z-30 concerning the subject real estate and recorded as instrument number 80-43815 in the office of the Recorder of Marion County, Indiana.

**REZONING ORDINANCE NO. 154, 1986. 86-Z-156 CENTER TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20  
2901 SOUTH MERIDIAN STREET, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 2.87 acres, being in the SU-34A district, to the SU-34 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 155, 1986. 86-Z-157 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13  
701 SOUTH KITLEY AVENUE, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 10.58 acres, being in the SU-11 district, to the I-5-U classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance, subject to the retention of the covenants made and entered into in petition 72-Z-62 concerning the subject real estate and running in favor of the Metropolitan Development Commission.

**REZONING ORDINANCE NO. 156, 1986. 86-Z-158 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13  
1410 SOUTH POST ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 25.28 acres, being in the SU-4 and I-3-S districts, to the "A" classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 157, 1986. 86-Z-159 WARREN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13  
1538 SOUTH POST ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 1.3 acres, being in the SU-4 district, to the I-3-S classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 158, 1986. 86-Z-160 DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19  
3750 KENTUCKY AVENUE, 3550 and 3641 SOUTH LYNHURST DRIVE, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 6.4 acres, being in the SU-15 district, to the I-4-S classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 159, 1986. 86-Z-162 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25  
4350 SOUTH HARDING STREET, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 13.43 acres, being in the SU-25 district, to the I-4-S classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 160, 1986. 86-Z-163 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25  
820 WEST SUMNER AVENUE, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 2.8 acres, being in the SU district, to the I-2-S classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 161, 1986. 86-Z-164 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 25  
1421 WEST THOMPSON ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 20.68 acres, being in the SU-19 district, to the I-2-S classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 162, 1986. 86-Z-165 FRANKLIN TOWNSHIP  
COUNCILMANIC DISTRICT NO. 13  
7420, 7430 LITTLE OAK LANE, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 1.59 acres, being in the SU-34A district, to the D-1 classification, to conform zoning to existing use in anticipation of the amendment of the Special Use Districts Zoning Ordinance.

**REZONING ORDINANCE NO. 163, 1986. 86-Z-166 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 4  
8707 HAVERSTICK ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 3.28 acres, being in the SU-3 district, to the SU-34 classification, to correct a mapping error relating to rezoning petition 77-Z-196.

**REZONING ORDINANCE NO. 164, 1986. 86-Z-167 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 4  
8705 HAVERSTICK ROAD, INDIANAPOLIS.**

Metropolitan Development Commission requests the rezoning of 0.83 acre, being in the SU-3 district, to the A-2 classification, to correct a mapping error relating to rezoning petition 77-Z-196.

**REZONING ORDINANCE NO. 165, 1986. 86-Z-169 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2  
7720 PERSHING ROAD, INDIANAPOLIS.**

Heights Development Corporation, by Scott A. Lindquist, requests the rezoning of approximately 47 acres, being in the A-2 district, to the D-3 classification, to permit development of a single-family subdivision.

PROPOSAL NOS. 568 - 575, 1986. Introduced by Councillor Borst. The Clerk read the proposals entitled "REZONING ORDINANCES certified by the Metropolitan Development Commission on September 4, 1986". Councillor McGrath requested that Proposal No. 570, 1986, be scheduled for public hearing by the Council at their September 29, 1986, meeting. Councillor Gilmer requested that Proposal No. 571, 1986, be scheduled for public hearing by the Council at their September 29, 1986, meeting. Consent was given. No action was taken by the Council on Proposal Nos. 568, 569 and 572 - 575, 1986, and the proposals were

deemed adopted. Proposal Nos. 568, 569 and 572 - 575, 1986, were retitled REZONING ORDINANCE NOS. 166 - 171, 1986, and read as follows:

**REZONING ORDINANCE NO. 166, 1986. 86-Z-93 AMENDED WARREN TOWNSHIP**

**COUNCILMANIC DISTRICT NO. 14  
7551 OLD TRAIL ROAD, INDIANAPOLIS.**

Thomas I. Wood, by Lawrence E. Lawhead, requests the rezoning of approximately 6 acres, being in the C-4 district, to the C-S classification, to provide for an automobile dealership.

**REZONING ORDINANCE NO. 167, 1986. 86-Z-109 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 24**

**2302 EAST STOP TEN ROAD, INDIANAPOLIS.**

Joseph F. Sexton, by Joshua F. Aylor, requests the rezoning of approximately 14.8 acres, being in the C-1 district, to the D-7 classification, to permit development of multi-family housing.

**REZONING ORDINANCE NO. 168, 1986. 86-Z-130 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 2**

**1820 EMILY DRIVE, INDIANAPOLIS.**

Sycamore Schools, Incorporated, by Harry F. McNaught, Jr., requests the rezoning of 11.85 acres, being in the D-6II district, to the SU-2 classification, to permit the construction of a private school.

**REZONING ORDINANCE NO. 169, 1986. 86-Z-171 PIKE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 1**

**7545 ZIONSVILLE ROAD, INDIANAPOLIS.**

Park 100 Joint Venture, by Philip A. Nicely, requests the rezoning of approximately 11 acres, being in the D-3 district, to the I-2-S classification, to permit industrial development as part of Park 100 Industrial Park.

**REZONING ORDINANCE NO. 170, 1986. 86-Z-172 LAWRENCE TOWNSHIP  
COUNCILMANIC DISTRICT NO. 5**

**8351 EAST 96TH STREET, INDIANAPOLIS.**

Boehringer Mannheim Corporation, by James R. Nickels, requests the rezoning of 103 acres, being in the A-2 district, to the I-2-S classification, to allow development of low-rise buildings in a light industrial suburban park.

**REZONING ORDINANCE NO. 171, 1986. 86-Z-174 WASHINGTON TOWNSHIP  
COUNCILMANIC DISTRICT NO. 7**

**5356 HILLSIDE AVENUE, INDIANAPOLIS.**

Richard S. and Thomas Byfield, by Michael J. Kias, requests the rezoning of 0.62 acre, being in the D-7 district, to the C-1 classification, to conform the zoning of property to its existing use.

**SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 479, 1986. This proposal appropriates \$30,000 for the Department of Metropolitan Development, Planning Division, to perform a study to support the safe and smooth operation of the Pan Am Games at the program

housing quarters in Fort Benjamin Harrison which will be reimbursed by a grant from the U.S. Department of Defense. Councillor Borst explained that the appropriation was for a traffic and circulation study. The Metropolitan Development Committee on August 20, 1986, recommended Proposal No. 479, 1986, Do Pass by a 4-0 vote. The President called for public testimony at 7:42 p.m. There being no one present to testify, Councillor Borst moved, seconded by Councillor Crowe, for adoption. Proposal No. 479, 1986, was adopted on the following roll call vote; viz:

25 AYES: *Borst, Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, McGrath, Miller, Nickell, Page, Rader, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams*

NO NAYS

4 NOT VOTING: *Giffin, Howard, Journey, Rhodes*

Proposal No. 479, 1986, was retitled FISCAL ORDINANCE NO. 86, 1986, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 86, 1986**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) appropriating an additional Thirty Thousand Dollars (\$30,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Planning Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Metropolitan Development, Planning Division, to perform a study to support the safe and smooth operation of the Pan Am Games at the program housing quarters in Fort Benjamin Harrison which will be reimbursed by a grant from the U.S. Department of Defense.

SECTION 2. The sum of Thirty Thousand Dollars (\$30,000) 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 METROPOLITAN DEVELOPMENT  
PLANNING DIVISION**

**CONSOLIDATED COUNTY FUND**

**3. Other Services & Charges  
TOTAL INCREASE**

**\$30,000  
\$30,000**

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

**CONSOLIDATED COUNTY FUND**

**Unappropriated and Unencumbered  
Consolidated County Fund  
TOTAL REDUCTION**

**\$30,000  
\$30,000**

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

PROPOSAL NO. 488, 1986. This proposal appropriates \$60,000 for the Department of Transportation, Parking Meter Division, to repair curbs and sidewalks in the Mile Square. Councillor Gilmer moved to postpone Proposal No. 488, 1986, until the September 29, 1986, meeting of the Council. Consent was given.

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 447, 1986. This proposal transfers and appropriates \$6,507 for the Department of Administration, Equal Opportunity Division, to purchase furniture for contract compliance monitoring services. Councillor West explained that the furniture is necessary because of the expansion of the Equal Opportunity Division and the addition of six employees. The Administration Committee on August 26, 1986, recommended Proposal No. 447, 1986, Do Pass by a 5-0-1 vote. Councillor West moved, seconded by Councillor Coughenour, for adoption. Proposal No. 447, 1986, was adopted on the following roll call vote; viz:

**22 AYES:** *Borst, Boyd, Cottingham, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams*

**NO NAYS**

**7 NOT VOTING:** *Bradley, Clark, Coughenour, Giffin, Holmes, Howard, Journey*

Proposal No. 447, 1986, was retitled FISCAL ORDINANCE NO. 87, 1986, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1986

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Six Thousand Five Hundred Seven Dollars (\$6,507) in the Consolidated County Fund for purposes of the Department of Administration, Equal Opportunity 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 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Administration, Equal Opportunity Division, to purchase furniture for contract compliance monitoring services.

SECTION 2. The sum of Six Thousand Five Hundred Seven Dollars (\$6,507) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION  
EQUAL OPPORTUNITY DIVISION

4. Capital Outlay  
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

\$6,507  
\$6,507

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

DEPARTMENT OF ADMINISTRATION  
EQUAL OPPORTUNITY DIVISION

1. Personal Services  
TOTAL REDUCTION

CONSOLIDATED COUNTY FUND

\$6,507  
\$6,507

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

PROPOSAL NO. 448, 1986. This proposal transfers and appropriates \$33,000 for the Department of Administration, Office of the mayor, to provide a networked computer system within the Mayor's Office and to department directors for word processing, inquiring, complaint processing, electronic mailing and scheduling. Councillor West explained that the computer system installation would involve the installation of fourteen work stations in the Mayor's Office which would be networked into the mainframe computer located on the 9th Floor of the City-County Building. The cost for each station, including hardware and software is approximately \$4,000. The Administration Committee on August 26, 1986,

recommended Proposal No. 448, 1986, Do Pass by a 6-0 vote. Councillor West moved, seconded by Councillor Curry, for adoption. Proposal No. 448, 1986, was adopted on the following roll call vote; viz:

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

1 NAY: Williams

5 NOT VOTING: Borst, Clark, Dowden, Howard, Schneider

Proposal No. 448, 1986, was retitled FISCAL ORDINANCE NO. 88, 1986, and reads as follows:

**CITY-COUNTY FISCAL ORDINANCE NO. 88, 1986**

A FISCAL ORDINANCE amending the City-County Annual Budget for 1986 (City-County Fiscal Ordinance No. 87, 1985) transferring and appropriating Thirty-Three Thousand Dollars (\$33,000) in the City General Fund for purposes of the Department of Administration, Office of the Mayor, and reducing certain other appropriations for that Office.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1986, be and is hereby amended by the increases and reductions hereinafter stated for the purposes of the Department of Administration, Office of the Mayor, to provide a networked computer system within the Mayor's Office and to department directors for word processing, inquiring, complaint processing, electronic mailing and scheduling.

SECTION 2. The sum of Thirty-Three Thousand Dollars (\$33,000) 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:

<u>DEPARTMENT OF ADMINISTRATION</u> <u>OFFICE OF THE MAYOR</u>	<u>CITY GENERAL FUND</u>
4. Capital Outlay	\$33,000
TOTAL INCREASE	\$33,000

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

<u>DEPARTMENT OF ADMINISTRATION</u> <u>OFFICE OF THE MAYOR</u>	<u>CITY GENERAL FUND</u>
1. Personal Services	\$23,000
2. Supplies	\$2,000
3. Other Services & Charges	8,000
TOTAL REDUCTION	\$33,000

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

PROPOSAL NO. 455, 1986, amends the Code by authorizing intersection control changes at various locations. PROPOSAL NO. 456, 1986, amends the Code by changing the intersection control at Georgetown Road and 79th Street. PROPOSAL NO. 457, 1986, amends the Code by changing the intersection control at Spencer Avenue and 22nd Street. PROPOSAL NO. 458, 1986, amends the Code by changing the intersection control at Hearthstone Way and Pinetop Drive. Councillor Gilmer stated that the Transportation Committee on August 19, 1986, recommended Proposal Nos. 455 - 458, 1986, Do Pass by a 4-0 vote. Councillor Gilmer moved, seconded by Councillor McGrath, for adoption. Proposal Nos. 455 - 458, 1986, were adopted on the following roll call vote; viz:

26 AYES: *Boyd, Bradley, Clark, Cottingham, Coughenour, Crowe, Curry, Dowden, Durnil, Gilmer, Hawkins, Holmes, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Schneider, SerVaas, Shaw, Stewart, Strader, West, Williams*  
NO NAYS

3 NOT VOTING: *Borst, Giffin, Howard*

Proposal No. 455, 1986, was retitled GENERAL ORDINANCE NO. 89, 1986, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 89, 1986**

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", 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>
6, Pg. 1	Avalon Forest Dr. & Johnson Rd.		NONE
6, Pg. 1	Avalon Trail Rd. & Johnson Rd.		NONE
13, Pg. 1	Avalon Trail Ct. & E. 71st St.		NONE
13, Pg. 1	Avalon Trail Dr. & E. 71st St.		NONE
13, Pg. 1	Avalon Trail Rd.,		NONE



	Finchley Rd., & Johnson Rd.	
13, Pg. 2	Creekside Le., Larkshall Rd., & Moorgate Rd.	NONE
13, Pg. 2	Creekside Le. & Moorgate Rd.	NONE
13, Pg. 3	Finchley Rd. & Moorgate Rd.	NONE
4, Pg. 3	Haverstick Rd. & E. 80th St.	NONE

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", 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>
6, Pg. 1	Avalon Forest Dr. & Johnson Rd.	Johnson Rd.	STOP
6, Pg. 1	Avalon Trail Rd. & Johnson Rd.	Johnson Rd.	STOP
13, Pg. 1	Avalon Trail Ct. & Avalon Trail Dr.	Avalon Trail Ct.	STOP
13, Pg. 1	Avalon Trail Ct. & 71st St.	71st St.	STOP
13, Pg. 1	Avalon Trail Dr. & 71st St.	71st St.	STOP
13, Pg. 1	Avalon Trail Rd., Finchley Rd., & Johnson Rd.	Johnson Rd.	STOP
13, Pg. 2	Creekside Le., Larkshall Rd., & Moorgate Rd.	Creekside Le.	STOP
13, Pg. 2	Creekside Le. & Moorgate Rd.	Moorgate Rd.	STOP
13, Pg. 3	Finchley Rd. & Moorgate Rd.	Finchley Rd.	STOP
4, Pg. 3	Haverstick Rd. & 80th St.	80th St.	STOP
4, Pg. 3	Haverstick Rd. & Keystone Crossing	Haverstick Rd. (NB)/ Keystone Crossing	STOP

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

Proposal No. 456, 1986, was retitled GENERAL ORDINANCE NO. 90, 1986, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 90, 1986**

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", 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>
2, Pg. 1	Georgetown Rd. & W. 79th St.	NONE	STOP

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana", 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>
2, Pg. 1	Georgetown Rd. & 79th St.	NONE	SIGNAL

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

Proposal No. 457, 1986, was retitled GENERAL ORDINANCE NO. 91, 1986, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 91, 1986**

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", 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>
26, Pg. 18	N. Spencer Av. & E. 22nd St.	N. Spencer Av.	STOP

**SECTION 2.** The "Code of Indianapolis and Marion County, Indiana", 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>
6, Pg. 18	Spencer Av. & 22nd St.	NONE	STOP

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

Proposal No. 458, 1986, was retitled GENERAL ORDINANCE NO. 92, 1986, and reads as follows:

**CITY-COUNTY GENERAL ORDINANCE NO. 92, 1986**

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", 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>
47, Pg. 1	Heatherstone Wy & Pinetop Dr.	Heatherstone Wy	STOP

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", 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>
7, Pg. 1	Hearthstone Wy & Pinetop Dr.	NONE	STOP

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

The President recessed the City-County Council for purposes of convening the Police Special Service District at 7:50 p.m.

**SPECIAL SERVICE DISTRICT COUNCILS**

**POLICE SPECIAL SERVICE DISTRICT**

A quorum being present, the President called the Police Special Service District Council to order at 7:50 p.m.

**SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 453, 1986. This proposal appropriates \$25,000 for the Department of Public Safety, Police Division, to fund programs for the Indianapolis Police Athletic League from funds donated by Lilly Endowment. Councillor Dowden moved to postpone Proposal No. 453, 1986, until the September 29, 1986, meeting of the Council. Consent was given.

There being no further business for the Police Special Service District Council, the President reconvened the City-County Council at 7:51 p.m.

### NEW BUSINESS

### ANNOUNCEMENTS AND ADJOURNMENTS

There being no further business, upon motion duly made and seconded the meeting adjourned at 7:52 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of September, 1986.

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 Council

(SEAL)