

**CITY-COUNTY COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, July 7, 1980**

A Regular Meeting of the City-County Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:02 p.m., Monday, July 7, 1980. President SerVaas in the Chair. Councillor Holley Holmes opened the meeting with a prayer, followed by the Pledge of Allegiance.

ROLL CALL

President SerVaas instructed the Clerk to take the roll. Twenty-nine members being present, he announced a quorum.

PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journals of June 2, and 16, 1980. There being no additions to the Journals of June 2 and 16, 1980, the minutes were approved as distributed.

OFFICAL COMMUNCATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the City-County Council held in the City-County Building, in the Council Chambers, on July 7, 1980, at 7:00 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Beurt SerVaas, President
City-County Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS
AND OF 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 June 26, 2980 and July 3, 1980 a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 284, 295, 296, 297, 298, to be held on Monday, July 7, 1980, at 7:00 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

**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 resolution:

COUNCIL RESOLUTION NO. 31, 1980, authorizing the Council to join with the County Auditor and County Treasurer to request an advance distribution from the Property Tax Replacement Fund and wave prospective interest to the extent of such advanced distribution.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
CITY OF INDIANAPOLIS AND OF 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 resolution:

FISCAL ORDINANCE NO. 53, 1980, amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional seven thousand five hundred dollars in the Park General Fund for purposes of the Parks and Recreation Department and reducing the unappropriated and unencumbered balance in the Park General Fund.

FISCAL ORDINANCE NO. 54, 1980, amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional twelve thousand dollars in the Consolidated County Fund for purposes of the City-County Council and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

FISCAL ORDINANCE NO. 55, 1980, amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional forty thousand dollars in the County General Fund for purposes of the Prosecutor, Sheriff, and Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

FISCAL ORDINANCE NO. 56, 1980, amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional three million dollars in the Arterial Road and Street Fund for purposes of the Department of Transportation and reducing the unappropriated and unencumbered balance in the Arterial Road and Street Fund.

FISCAL ORDINANCE NO. 62, 1980, amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) transferring and appropriating one hundred thirty-seven thousand five hundred seven dollars in the Liquid Waste Fund for purposes of the Sanitation Division, Department of Public Works, and reducing certain other appropriations for Flood Control, Department of Public Works.

GENERAL ORDINANCE NO. 32, 1980, providing for a passenger and material loading zone on a portion of Brookside Avenue. [Amends Code Section 20-331]

GENERAL ORDINANCE NO. 33, 1980, amending the "Code of Indianapolis and Marion County, Indiana" Chapter 29, Section 29-92.

SPECIAL RESOLUTION NO. 44, 1980, rendering advice to the Hospital Authority of Marion County regarding financing for Fairbanks Hospital, Inc.

Respectfully submitted,

s/William H. Hudnut, III
MAYOR

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

PROPOSAL NO. 345, 1980. Councillor West read the proposal for a Council Resolution entitled: "A Proposal for a Council Resolution directing the Sheriff of Marion County to employ an alternative to detention for certain Marion County Jail inmates". Mr. West stressed that this proposal merited immediate attention by the Council so that a program may be implemented this summer by the prosecutor. After discussion, Proposal No. 345, 1980, was adopted by unanimous voice vote. Proposal No. 345, 1980, was retitled **COUNCIL RESOLUTION NO. 32, 1980**, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 1980

A COUNCIL RESOLUTION directing the Sheriff of Marion County to employ an alternative to detention for certain Marion County Jail inmates.

WHEREAS, the Marion County Prosecuting Attorney's office has recently implemented the Pay or Stay Support Enforcement Program, which is directed at approximately five thousand (5,000) fathers who are delinquent in their courtordered support obligations; and,

WHEREAS, the Marion County Circuit and Superior Court Judges have established special weekend court sessions to accommodate the large volume of support cases; and,

WHEREAS, the Marion County Sheriff's Department has agreed to attach nonsupporting fathers and to bring them before the court to show cause why they should not be held in contempt; and,

WHEREAS, this action is expected to result in the sentencing of a substantial number of nonsupporting fathers to the Marion County Jail for contempt; and,

WHEREAS, the Marion County Jail is not equipped to handle this anticipated influx of prisoners; and,

WHEREAS, State Law (IC 11-7-8.5-1) grants the Council authority to direct the Sheriff by Resolution or Ordinance to employ trustworthy nonfelons who are County Jail inmates in work programs at parks located within the County, provided that such inmates are employed at tasks which would not normally be performed by gainfully employed public or private workers; and,

WHEREAS, the Indianapolis Department of Parks and Recreation has agreed to participate in such a work program; now, therefore:

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

Section 1. The City-County Council directs the Marion County Sheriff, in cooperation with the Department of Parks and Recreation, to immediately institute a work program in compliance with IC 11-7-8.5-1, to provide an alternative to detention for non-supporting fathers who are held in contempt of court.

PROPOSAL NO. 347, 1980. Councillor McGrath read the proposal entitled: "A Proposal for a Special Resolution requesting the Indianapolis Board of School Commissioners to reconsider its recent closing of certain public schools". Mr. McGrath stated that this proposal was drafted after many of the neighborhood associations expressed their concern for the closings. After discussion, a vote was taken to decide whether a permanent recorded vote should become part of the Council's Journal. The Council elected to record its vote on this proposal by the following roll call vote; viz:

15 AYES: Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Durnil, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rhodes, Mrs. Stewart, Mr. Tintera, Mr. West

11 NOES: Dr. Borst, Mr. Clark, Mr. Cottingham, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Howard, Mr. Miller, Mr. Rader, Mr. Schneider, Mr. SerVaas

3 NOT VOTING: Mr. Boyd, Mr. Strader, Mr. Vollmer

Minority Leader Boyd requested that he be allowed to abstain from voting. The Chair ruled, however, that there would be no abstentions on this proposal. Proposal No. 347, 1980, was then adopted on the following roll call vote; viz:

23 AYES: *Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Holmes, Mr. Howard, Mr. Jones, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

6 NOES: *Mr. Boyd, Mr. Clark, Mr. Cottingham, Mr. Hawkins, Mrs. Journey, Mr. Miller*

Proposal No. 347, 1980, was retitled SPECIAL RESOLUTION NO. 46, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 46, 1980

A SPECIAL RESOLUTION requesting the Indianapolis Board of School Commissioners to reconsider its recent closing of certain public schools.

WHEREAS, a controversy has arisen the recent closing of certain public schools by the Indianapolis Board of Schools Commissioners; and

WHEREAS, it is recognized that the Indianapolis Board of School Commissioners is vested with statutory authority to make such decisions and perform all other such duties as fall within the general framework of the laws of the State; and,

WHEREAS, the Indianapolis Board of School Commissioners has, in fact, made decisions regarding the closing of certain schools; now, therefore:

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

SECTION 1. The City-County Council of the City of Indianapolis and of Marion County respectfully requests the Board of School Commissioners to reconsider its recent decision regarding school closings.

SECTION 2. The Clerk is directed to hand convey this Special Resolution to the Secretary of the Indianapolis Board of School Commissioners immediately after its passage and execution.

PROPOSAL NO. 349, 1980. Councillor Howard read the proposal entitled: "A Proposal for a Special Resolution commending the Riverside Civic Association". Mr. Howard outlined many of the achievements and contributions to the community this organization has actualized. Members of the Riverside Civic Association were present to accept this resolution which was adopted by unanimous voice vote. Proposal No. 349, 1980, was retitled SPECIAL RESOLUTION NO. 47, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 47, 1980

A SPECIAL RESOLUTION commending the Riverside Civic Association.

WHEREAS, the Riverside Civic Association has been doing an excellent job in keeping their neighborhood clean; and

WHEREAS, the Riverside Civic Association has made tremendous progress in the area of economic development; and,

WHEREAS, the Riverside Civic Association had 200 people participate in their 4th Annual Neighborhood Parade which is held in June of each year; now, therefore:

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

SECTION 1. The City-County Council of Indianapolis and Marion County, Indiana, commends the Riverside Civic Association for their fine work in developing a clean and viable neighborhood.

SECTION 2. The City-County Council of Indianapolis and of Marion County, Indiana, further extends its gratitude to all of the association's members for their fine work.

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

INTRODUCTION OF GUESTS

Councillor Jones introduced Mr. Columbus Mabry. Mr. Mike Vollmer introduced Ms. Hazel Stewart, newly appointed school board member. Mr. Boyd introduced Mr. Selatile, Mr. Dnyoloo, and Mr. Nyasulu, all part of a group of civil engineers who are touring the country as guests of the U.S. Department of State. They are interested mainly in road construction, maintenance, and traffic planning and control. Mr. Gil Raiford, escort-interpreter, U. S. Department of State also was present .

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 316, 1980. Introduced by Councillor Miller. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One hundred ninety-five thousand seven hundred five dollars (\$195,705) in the City General Fund for purposes of the Department of Administration, Community Services and reducing certain other appropriations for the Department of Administration, Community Services Division and the unappropriated and unencumbered balance in the City General Fund", and the President referred it to the Administration Committee.

PROPOSAL NO. 317, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance fixing the salaries to be paid all elected and appointed officers and employees of the various townships in Marion County, Indiana, pursuant to IC 17-4-28", and the President referred it to the County & Townships Committee.

PROPOSAL NO. 318, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Coroner's office", and the President referred it to the County & Townships Committee.

PROPOSAL NO. 319, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Recorder's office", and the President referred it to the County & Townships Committee.

PROPOSAL NO. 320, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the County Treasurer's office"; the President referred it to the County & Townships Committee.

PROPOSAL NO. 321, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Parity Revenue Bonds, Series 1980 (Retirement Living, Inc., d/b/a Marquette Manor Project)" in the aggregate amount of Seven Million Seven Hundred Thousand dollars (\$7,700,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 322, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled "A Prorposal for a Special Ordinance authorizing the City of Indianaapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Production Drive Company Project)" in the aggregate principal amount of Eight Hundred Thousand Dollars (\$800,000) and approving and authorizing other actions in respect thereto"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 323, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 324, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 325, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 326, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution rendering advice to the Hospital Authority of Marion County regarding financing for Methodist Hospital of Indiana, Inc."; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 327, 1980. Introduced by Councillor Tintera. The Clerk read the proposal entitled: "A Proposal for a Special Resolution approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds"; and the President referred it to the Economic Development Committee.

PROPOSAL NOS. 328-331, 1980. Introduced by Councillor Dumil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on June 17, 1980"; and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

MODIFICATION OF SPECIAL ORDERS

[Clerk's Note: The following proposals were introduced under suspension of the Council's rules on Introduction, Initiation, and Preparation by consent.]

PROPOSAL NO. 332, 1980. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the City-County Annual Budget for 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional One Hundred and ninety-one thousand six hundred and nineteen dollars (\$191,619) in the County General Fund for purposes of Central Data Processing agency and reducing certain other appropriations for the County Auditor"; and the President referred it to the County and Townships Committee.

PROPOSAL NOS. 333-344, 1980. Introduced by Councillor Durnil. The Clerk read the proposals entitled: "Proposals for Rezoning Ordinances certified from the Metropolitan Development Commission on July 3, 1980"; and the President referred them to the Committee of the Whole to be heard under Special Orders - Final Adoption.

PROPOSAL NO. 345, 1980. This proposal was adopted under Presentations of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 346, 1980. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution appointing Dr. Robert S. Daly to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 347, 1980. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions, and Council Resolutions.

PROPOSAL NO. 348, 1980. Introduced by Councillor Howard. The Clerk read the proposal entitled: "A Proposal for a Special Resolution commending Mr. Robert Turner and the Silver Hearts Singers". Councillor Howard requested that this proposal be postponed until the next scheduled meeting of the council, so members of the Silver Hearts may be present to accept the resolution, consent was given.

PROPOSAL NO. 349, 1980. This proposal was adopted under Presentation of Petitions, Memorials, Special Resolutions and Council Resolutions.

PROPOSAL NO. 350, 1980. Introduced by Councillor Brinkman. The Clerk read the proposal entitled "A Proposal for a General Ordinance amending Section 17-638 of the "Code of Indianapolis and Marion County, Indiana", providing for taxicab fare increases"; and the President referred it to the Administration Committee.

SPECIAL ORDERS – PUBLIC HEARING

PROPOSAL NO. 284, 1980. Councillor Dowden reported for the Community Affairs Committee that this proposal transfers \$74,358 in the County General Fund from the Municipal Courts to the Cooperative Extension to pay for moving expenses for the extension. The proposal received a "do pass" recommendation from the committee. The state legislature has mandated the county to assist the courts in relief of their overwhelming caseload by allowing it space for two additional courts in the City-County Building, and the funding of the Cooperative Extension relocating in another building would provide adequate space to accommodate this mandate. The Council recessed to a Committee of the Whole for public hearing at 7:56 p.m. and reconvened at 8:09 p.m. During public hearing, Mr. S. B. Johnson questioned the possibility of renovation of the new site and the location compared to the extension's present surroundings. Mr. Dowden reiterated to the council that the site to which the extension is moving has been approved by the Space Allocation Committee, and the only function of the council was to make the funding available, not choose the site of relocation for the extension. Mr. Edward Ragsdale was present to answer any questions the Councillors might have. After further discussion, Proposal No. 284, 1980, was adopted on the following roll call vote; viz:

17 AYES: *Dr. Borst, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

11 NOES: *Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Hawkins, Mr. Miller, Mr. Page, Mrs. Parker, Mr. Schneider, Mr. SerVaas*

1 NOT VOTING: *Mr. Howard*

Proposal No. 284, 1980, was retitled FISCAL ORDINANCE NO. 64, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seventy-four thousand three hundred fifty-eight dollars (\$74,358) in the County General Fund for purposes of Cooperative Extension and reducing certain other appropriations for the Municipal Court.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.04 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of paying moving expenses for Cooperative Extension.

SECTION 2. The sum of Seventy-four thousand three hundred fifty-eight dollars (\$74,358) 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:

COOPERATIVE EXTENSION	COUNTY GENERAL FUND
21. Contractual Services	\$24,352
24. Current Charges	23,200
50. Properties	<u>26,806</u>
TOTAL INCREASES	\$74,358

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

MUNICIPAL COURT	COUNTY GENERAL FUND
10. Personal Services	\$21,055
21. Contractual Services	20,000
22. Supplies	14,891
50. Properties	<u>18,412</u>
TOTAL REDUCTIONS	\$74,358

SECTION 5. Section 2.03 (b) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amount herein:

(b) (10) MUNICIPAL COURTS

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Vacancy Factor		(\$135,877)	\$156,932

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 297, 1980. Councillor Durnil stated that this proposal appropriates additional monies for Economic and Housing Development, Department of Metropolitan Development for purposes of funding various programs to be utilized by community-based organizations to alleviate minor exterior deterioration in concentrated neighborhoods. The Metropolitan Development Committee recommended that this proposal be amended by deleting the Chatham Arch Project due to the possibility of duplication between this project and others. The council recessed to a Committee of the Whole for public hearing at 8:47 p.m. and reconvened at 8:56 p.m., after public comment from Mr. John McClain and Mr. David Darmon, representing the neighborhood advisory task force. Councillor Schneider moved, seconded by Councillor Brinkman to table Proposal No. 297, 1980, until further discussion could take place. The motion to table the proposal, failed on the following roll call vote; viz:

14 AYES: Dr. Borst, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mrs. Stewart, Mr. Strader

15 NOES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West

After further discussion, Councillor Paula Parker moved that the Chatham Arch Project be added back in the proposal, seconded by Councillor Tintera. The motion to add Chatham Arch Project failed on the following roll call vote; viz:

6 AYES: *Mrs. Brinkman, Mr. Hawkins, Mr. Howard, Mrs. Parker, Mr. Tintera, Mr. Vollmer*

23 NOES: *Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. West*

Councillor Schneider then moved that the committee recommendation version of the proposal be substituted for the introduced version. The motion to substitute passed on the following roll call vote; viz:

18 AYES: *Mr. Boyd, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West*

10 NOES: *Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Gilmer, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Schneider, Mrs. Stewart, Mr. Strader*

Proposal No. 297, 1980, As Amended, was then adopted on the following roll call vote; viz:

16 AYES: *Mr. Boyd, Mr. Cottingham, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West*

10 NOES: *Dr. Borst, Mrs. Brinkman, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Schneider, Mrs. Stewart*

3 NOT VOTING: *Mr. Campbell, Mr. Gilmer, Mr. Strader*

Proposal No. 297, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 65, 1980, and reads as follows:

CITY—COUNTY FISCAL ORDINANCE NO. 65, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional seven hundred twenty-seven thousand eight hundred four dollars (\$727,804) in the Redevelopment General Fund for purposes of Metropolitan Development, Economic and Housing Development and reducing the unappropriated and unencumbered balance in the Redevelopment General 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 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of funding several projects with a Community Development Block Grant.

SECTION 2. The sum of seven hundred twenty-seven thousand eight hundred four dollars (\$727,804) 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:

METROPOLITAN DEVELOPMENT ECONOMIC AND HOUSING DEVELOPMENT	REDEVELOPMENT GENERAL FUND
10. Personal Services	\$41,500
21. Contractual Services	679,325
24. Current Charges	1,320
25. Current Obligations	5,659
TOTAL INCREASES	\$727,804

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

METROPOLITAN DEVELOPMENT ECONOMIC AND HOUSING DEVELOPMENT	REDEVELOPMENT GENERAL FUND
Unappropriated and Unencumbered Redevelopment General Fund	\$727,804
TOTAL REDUCTIONS	\$727,804

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NOS. 296 and 298, 1980. Councillor Durnil reported for the Metropolitan Development Committee that these proposals received a recommendation to be stricken by a vote of 4-0; allowing the money that would have been appropriated to be utilized in other areas, on other projects. Proposal No. 296, and 298, 1980, were stricken by unanimous voice vote.

PROPOSAL NO. 295, 1980. Councillor Durnil explained that the monies appropriated by this proposal would be placed in constructural services for the use of Community Development through the Department of Metropolitan Development. The council recessed to a Committee of the Whole for a public hearing at 9:19 p.m. and reconvened at 9:20 p.m. Councillor Parker moved, seconded by Mrs. Journey, the following amendment:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend Proposal No. 295, 1980, by deleting the introduced version and substituting therefore, the proposal entitled: "Proposal No. 295, 1980, Committee Recommendations."

Councillor Parker

The motion carried by unanimous voice vote. After further discussion as to the projects to be deleted, Proposal No. 295, 1980, As Amended, was adopted on the following roll call vote; viz:

19 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mr. Tintera, Mr. Vollmer, Mr. West

9 NOES: Dr. Borst, Mrs. Coughenour, Mr. Dowden, Mr. Jones, Mr. Miller, Mrs. Nickell, Mr. Schneider, Mrs. Stewart, Mr. Strader

Proposal No. 295, 1980, As Amended, was retitled FISCAL ORDINANCE NO. 66, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) and appropriating an additional Seven hundred fifty-four thousand, three hundred four dollars (\$754,304) in the Community Services Program Fund for purposes of Metropolitan Development, Community Development Fund and reducing the unappropriated and unencumbered balance in the Community Services Program 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 1.03 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of allocating roll-over money for several projects.

SECTION 2. The sum of Seven hundred fifty-four thousand, three hundred four dollars (\$754,304) 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:

METROPOLITAN DEVELOPMENT	COMMUNITY SERVICES
COMMUNITY DEVELOPMENT	PROGRAM FUND
21. Contractual Services	<u>\$754,304</u>
TOTAL INCREASES	\$754,304

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

METROPOLITAN DEVELOPMENT	COMMUNITY SERVICES
COMMUNITY DEVELOPMENT	PROGRAM FUND
Unappropriated and Unencumbered	
Community Services Program Fund	<u>\$754,304</u>
TOTAL REDUCTIONS	\$754,304

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

[Clerk's Note: At 9:22 p.m. the Council recessed until 9:35 p.m. At this time, Councillor Howard was excused from the council chambers.]

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 259, 1980. Councillor Tintera reiterated to the full council that this proposal authorizes economic development bond financing for One North Capitol Project in the amount of \$10,000,000. The project will include a twelve-story office complex. Councillor Tintera moved for adoption of the committee recommendation version of the proposal, as it was technically amended in the Economic Development Committee; consent of the council was given. Proposal No. 259, 1980, As Amended, was then adopted on the following roll call vote; viz:

20 AYES: *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer*

NO NOES

9 NOT VOTING: *Mr. Durnil, Mr. Howard, Mr. Jones, Mrs. Journey, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Strader, Mr. West*

Proposal No. 259, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 8, 1980, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 8, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project)" in the aggregate principal amount of Ten Million Dollars (\$10,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for One North Capitol, an Indiana Limited Partnership (hereinafter "One North Capitol Company, or Company"), and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of One North Capitol Company complies with the purposes and provisions of Indiana Code 18-6-4.5 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 Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code (18-6-4.5) 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 Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to One North Capitol Company for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by One North Capitol Company, to be evidenced and secured by a promissory note of One North Capitol Company as well as a Note Guaranty Agreement, Security Agreement, Mortgage and Trust Indenture, and Assignment of Rents and Leases, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project) in the total principal amount of Ten Million Dollars for the purpose of procuring funds to loan to One North Capitol Company in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Notes will be payable as to principal, premium, if any, and interest solely from the payments made by One North Capitol Company on its promissory note in the aggregate principal amount of Ten Million Dollars (\$10,000,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Note Guaranty Agreement, Security Agreement, and Assignment of Rents and Leases. The Notes 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 is authorized and directed to sell such Notes to the purchasers thereof at a price not less than 100% of the principal amount thereof and at a stated interest rate not greater than: (i) during the Interim Period, an amount equal to fifty-five percent (55%) of the Prime Rate and during the Amortization Period, an amount equal to fifty-five percent (55%) of the Prime Rate plus one-half percent ($\frac{1}{2}\%$), or (ii) during any period that an installment of principal and/or interest is overdue, after the Maturity Date and after a Determination of Taxability, the Prime Rate plus one percent (1%). However, during the Amortization Period, the Interest Rate shall never be less than eight percent (8%) per annum and shall never be adjusted on an Interest Adjustment Date by more than 300 basis points except as a result of (i) a Determination of Taxability, (ii) the failure of this Note to be Paid in full on the Maturity Date or (iii) an installment of principal and/or interest being over-due. The terms Interim Period, Prime Rate, Maturity Date, Determination of Taxability, Amortization Period, Interest Rate and Interest Adjustment Date, shall have the meanings as defined in the final forms of the documents approved by this ordinance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement 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, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Notes to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Notes, Series 1980 (One North Capitol Company Project), and after the issuance of said Notes, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Notes or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 260, 1980. Councillor Tintera explained that this proposal authorized economic development bond financing for Two West Washington Associates Project in the amount of \$8,000,000. The funds provided by this bond issue will be used to refurbish the present Wasson Building. Mr. Tintera pointed out that minimal construction has already begun on the project. Mr. Tintera reported that the Economic Development Committee recommended editorial and technical amendments. Councillor Tintera moved the "Committee Recommendation" version, seconded by Councillor Stewart. After brief discussion, Proposal No. 260, 1980, As Amended, was adopted on the following roll call vote; viz:

24 AYES: Mr. Boyd, Dr. Borst, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

5 NOT VOTING: Mrs. Brinkman, Mr. Durnil, Mr. Howard, Mrs. Parker, Mr. Strader

Proposal No. 260, 1980, As Amended, was retitled **SPECIAL ORDINANCE NO. 9, 1980**, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 9, 1980

A **SPECIAL ORDINANCE** authorizing the City of Indianapolis to issue its "Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project)", in the aggregate principal amount of Eight Million Dollars (\$8,000,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Two West Washington Associates, an Indiana General Partnership (hereinafter "Two West Washington Associates, or Company") and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 5, 1980 adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of Two West Washington Associates complies with the purposes and provisions of Indiana Code 18-6-4.5 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 Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) 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 Note Purchase and Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue notes, the loan of the net proceeds thereof to Two West Washington Associates for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Two West Washington Associates to be evidenced and secured by a promissory note of Two West Washington Associates as well as a Note Guaranty Agreement, Security Agreement, Mortgage and Trust Indenture, and Assignment of Rents and Leases, will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Note Purchase and Loan Agreement, Economic Development Revenue Notes, Security Agreement, Collateral Assignment of Rents and Leases, Note Guaranty Agreement, and Mortgage and Trust Indenture approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project) in the total principal amount of Eight Million Dollars (\$8,000,000) for the purpose of procuring funds to loan to Two West Washington Associates in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Notes will be payable as to principal, premium, if any, and interest solely from the payments made by Two West Washington Associates on its promissory note in the aggregate principal amount of Eight Million Dollars (\$8,000,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Note Purchase and Loan Agreement, and as otherwise provided in the above described Mortgage and Trust Indenture, Note Guaranty Agreement, Security Agreement, and Assignment of Rents and Leases. The Notes 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 is authorized and directed to sell such Notes to the purchasers thereof at a price not less than 100% of the principal amount thereof and at a stated interest rate not greater than: (i) during the Interim Period, an amount equal to fifty-five percent (55%) of the Prime Rate and during the Amortization Period, an amount equal to fifty-five percent (55%) of the Prime Rate plus one-half percent ($\frac{1}{2}\%$) or (ii) during any period that an installment of principal and/or interest is overdue, after the Maturity Date and after a Determination of Taxability, the Prime Rate plus one percent (1%). However, during the Amortization Period, the Interest Rate shall never be less than eight percent (8%) per annum and shall never be adjusted on an

Interest Adjustment Date by more than 300 basis points except as a result of (i) a Determination of Taxability, (ii) the failure of this Note to be paid in full on the Maturity Date or (iii) an installment of principal and/or interest being overdue. The terms Interim Period, Prime Rate, Maturity Date, Determination of Taxability, Amortization Period, Interest Rate and Interest Adjustment Date shall have the meanings as defined in the final forms of the documents approved by this ordinance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement 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, including the Notes authorized herein. The signatures of the Mayor and City Clerk on the Notes and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Notes to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Trust Indenture.

SECTION 6. The provisions of this ordinance and the Mortgage and Trust Indenture securing the Notes shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development Revenue Notes, Series 1980 (Two West Washington Associates Project), and after the issuance of said Notes, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Notes or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 285, 1980. Councillor Dowden reported for the Community Affairs Committee that this proposal authorized salary increases for all employees of the Guardian Home. The increases would be approximately 2½% for an anticipated employment of 48 persons on the staff. Mr. Dowden explained that it was the committee's consensus that these increases were not warranted at this time, under these circumstances. Mr. Dowden moved to strike the proposal, seconded by Councillor Strader. After brief discussion, Proposal No. 286, 1980, was stricken by unanimous voice vote.

PROPOSAL NO. 286, 1980. Councillor Tintera reported for the Economic Development Committee that this proposal approved economic development bonds in the amount of \$2,400,000 for the IGM Company Project. Mr. Tintera moved the Committee Recommendation version of the proposal, which amends the amount to \$2,100,000 and makes numerous technical and editorial amendments throughout the proposal. Councillor Rhodes seconded the motion to amend Proposal No. 286, 1980. After brief discussion, Proposal No. 286, 1980, was amended by unanimous voice vote. The amended proposal will be used for the construction of an approximate 50,000 square foot building on 6.3 acres of land with anticipated increased employment of five new employees for the company whose primary function is the distribution of food stuffs. Proposal No. 286, 1980, As Amended, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Clark, Mr. Durnil, Mr. Howard

Proposal No. 286, 1980, As Amended, was retitled SPECIAL ORDINANCE NO. 10, 1980, and reads as follows:

CITY—COUNTY SPECIAL ORDINANCE NO. 10, 1980

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its "Economic Development First Mortgage Revenue Bonds, Series 1980 (Irvin Green-Metropolitan, Inc. Project)" in the aggregate principal amount of Two Million One Hundred Thousand Dollars (\$2,100,000) and approving and authorizing other actions in respect thereto.

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for Irvin Green-Metropolitan, Inc. as developer and Irvin Green-Metropolitan, Inc. as user, and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 5, 1980, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing of certain economic development facilities of IGM Company complies with the purposes and provisions of Indiana Code 18-6-4.5 and that such financing will be of benefit to the health and welfare of the City of Indianapolis and its citizens; and

WHEREAS, the Indianapolis Economic Development Commission has approved the final forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Promissory Note, and Official Statement (such documents being hereinafter referred to collectively as the "Financing Agreement" referred to in Indiana Code 18-6-4.5) by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

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

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Loan Agreement, previously approved by the Indianapolis Economic Development Commission and presented to this City-County Council, the issuance and sale of revenue bonds, the loan of the net proceeds thereof to Irvin Green-Metropolitan, Inc. for the purposes of financing the economic development facilities under construction or to be constructed in Indianapolis, Indiana, and the repayment of said loan by Irvin Green-Metropolitan, Inc. to be evidenced and secured by a promissory note by Irvin Green-Metropolitan, Inc. as well as a Guaranty Agreement, Mortgage and Indenture of Trust will be of benefit to the health and welfare of the City of Indianapolis and its citizens and does comply with the purposes and provisions of Indiana Code 18-6-4.5.

SECTION 2. The forms of the Loan Agreement, Mortgage and Indenture of Trust, Guaranty Agreement, Promissory Note, and Official Statement approved by the Indianapolis Economic Development Commission are hereby approved and all such documents (hereinafter collectively referred to as the "Financing Agreement" referred to in

Indiana Code 18-6-4.5) shall be incorporated herein by reference and shall be inserted in the minutes of the City-County Council and kept on file by the Clerk of the Council or City Controller.

SECTION 3. The City of Indianapolis shall issue its Economic Development First Mortgage Revenue Bonds, Series 1980 (Irvin Green-Metropolitan, Inc. Project) in the total principal amount of Two Million One Hundred thousand Dollars (\$2,100,000) for the purpose of procuring funds to loan to Irvin Green-Metropolitan, Inc. in order to finance the economic development facilities, as more particularly set out in the Mortgage and Trust Indenture and Note Purchase and Loan Agreement incorporated herein by reference which Bonds will be payable as to principal, premium, if any, and interest solely from the payments made by Irvin Green-Metropolitan, Inc. on its promissory note in the aggregate principal amount of Two Million One Hundred thousand Dollars (\$2,100,000) which will be executed and delivered by the Company to evidence and secure said loan, from other sources under the Loan Agreement, and as otherwise provided in the above described Mortgage and Indenture of Trust, and Guaranty Agreement. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City of Indianapolis.

SECTION 4. The City-Clerk or City Controller is authorized and directed to sell such Bonds to the purchasers thereof at a rate of interest on the Bonds not to exceed 10¼% per annum and at a price not less than 95.5% of the principal amount thereof.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute the documents constituting the Financing Agreement 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, including the Bonds authorized herein. The signatures of the Mayor and City Clerk on the Bonds and coupons may be facsimile signatures. The City Clerk or City Controller is authorized to arrange for the delivery of such Bonds to the purchasers thereof, payment for which will be made to the Trustee named in the Mortgage and Indenture of Trust.

SECTION 6. The provisions of this ordinance and the Mortgage and Indenture of Trust securing the Bonds shall constitute a contract binding between the City of Indianapolis and the holder of the Economic Development First Mortgage Revenue Bonds, Series 1980 (Irvin Green-Metropolitan, Inc. Project), and after the issuance of said Bonds, this ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder so long as any of said Bonds or the interest thereon remain unpaid.

SECTION 7. This ordinance shall be in full force and effect from and after compliance with procedure required by Indiana Code 18-4-5-2.

PROPOSAL NO. 287, 1980. Councillor Tintera explained that this proposal authorizes proceeding with pollution control bonds for National Starch and Chemical Project which manufactures starch, starch specialties/derivatives and associate by-products from milling operations, in the amount of \$2,000,000. These funds enable the company to purchase additional equipment to comply with the new State and Environmental Protection Agency's requirements with relation to ambient air quality standards for particulate matter. Councillor Tintera moved, seconded by Councillor Brinkman, for adoption of Proposal No. 287, 1980. Proposal No. 287, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Pager, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

3 NOT VOTING: Mr. Clark, Mr. Howard, Mr. Schneider

Proposal No. 287, 1980, was retitled SPECIAL RESOLUTION NO. 48, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 48, 1980

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed pollution control bonds.

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (the "Act") to issue revenue bonds for the financing of pollution control facilities, the funds from said financing to be used for the acquisition, construction and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, National Starch and Chemical Corporation (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain pollution control facilities and sell or lease the same to the Company or loan the proceeds of an pollution control financing to the Company for the same, said pollution control facility is intended to meet new EPA and State of Indiana ambient air quality standards for particulate matter and SO₂ and will be installed at the Company's existing facility in Indianapolis, Indiana (the "Project"); and

WHEREAS, the addition of these pollution control facilities achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the addition of these pollution control facilities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to add such pollution control facilities in and near said City.

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

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of

such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

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

PROPOSAL NO. 288, 1980. This proposal was heard by the Economic Development Committee. As Chairman, Councillor Tintera reported that this proposal authorizes proceeding with economic development bond financing in the amount of \$2,000,000 for the McFarling Bros., Inc. Project. The funds will be used for the acquisition of land, and construction of an approximately 69,000 square foot building and equipping of the building. McFarling Bros., Inc. engages in the meat and poultry processing and food distribution of several hundred food items to schools, hospitals, restaurants, churches, and other food distributors throughout central Indiana. Councillor Tintera moved for adoption, seconded by Councillor Gilmer. Proposal No. 288, 1980, was then adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NOES

4 NOT VOTING: Mr. Dowden, Mr. Howard, Mr. Schneider, Mr. Vollmer

Proposal No. 288, 1980, was retitled **SPECIAL RESOLUTION NO. 49, 1980**, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 49, 1980

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by **IC 18-6-4.5** (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 and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, McFarling Bros., Inc., (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximate 69,000 square foot meat and poultry processing plant, and the machinery and equipment to be installed therein, to be located at the southwest corner of Fourteenth and Missouri Streets, Indianapolis, Indiana, (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 10 additional at the end of one year and 20 additional at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

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

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and

equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

PROPOSAL NO. 289, 1980. Councillor Tintera reported that this proposal authorizes proceeding with economic development bond financing in the amount of \$2,350,000 for Wulsin Associates Project. The funds will be used for the acquisition, construction and equipping of an approximate 63,450 square foot office building to include retail space to be leased to the general public, located at 222 East Ohio Street, housing Health and Hospital on the first five floors. Councillor Tintera moved the committee recommendations which technically amended the proposal and added a paragraph requiring that the project be designated by either the National Register of Historical Places or by Urban Renewal. After a limited number of questions, Proposal No. 289, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NOES

3 NOT VOTING: *Mr. Howard, Mr. Jones, Mr. Schneider*

Proposal No. 289, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 50, 1980, and reads as follows:

CITY—COUNTY SPECIAL RESOLUTION NO. 50, 1980

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (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 and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Wulsin Associates, an Indiana general partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximate 63,450 square foot office building including possible retail space to be leased or sub-leased to the general public, and the machinery and equipment to be installed therein, to be located at 222 East Ohio Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 35 additional at the end of one year and 76 additional employees by the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

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

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

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

SECTION 5. Passage of a Special Ordinance authorizing issuance of the bonds is subject to prior designation on the National Register of Historical Places or designation as an Urban Renewal Area.

PROPOSAL NO. 290, 1980. This proposal, as reported to the council by Mr. Tintera, authorizes proceeding with economic development bond financing in the amount of \$150,000 for the 942 Company Project. The monies will be utilized to restore the exterior of the existing building located 942 Fort Wayne Avenue to its original facade. Councillor Tintera moved for adoption, seconded by Councillor Gilmer. Proposal No. 290, 1980, was then adopted on the following roll call vote; viz:

22 AYES: *Dr. Borst, Mrs. Brinkman, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NOES

7 NOT VOTING: *Mr. Boyd, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mr. Howard, Mr. Jones, Mr. Strader*

Proposal No. 290, 1980, was retitled SPECIAL RESOLUTION NO. 51, 1980, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 1980

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (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 and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, 942 Company, an Indiana general partnership (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities will consist of (a) rehabilitation of the existing two-story 10'-9" x 79'-10" brick tavern building (constructed in approximately 1905) located at 942 Fort Wayne Avenue (the northwest corner of the intersection of Fort Wayne Avenue, St. Joseph Street and New Jersey Street), Indianapolis, Indiana, in such a manner as to restore its original historical character, including the following:

(i) restoration of the exterior of the building to its original facade, including reconstruction of windows and doors (ii) cleaning and tuck pointing of the exterior brick surface, (iii) re-roofing and installation of new cap and counter flashing, (iv) repair of the existing cornice, (v) complete rehabilitation of the interior of the building, with new electrical, plumbing, heating, ventilating and air conditioning systems and new insulation, and (vi) other miscellaneous interior and exterior work; (b) erection of a two-story 13'-8" x 48'-2" masonry with face brick veneer addition to match the existing building; (c) installation of a paved and fenced off-street parking area; (d) installation of a new canopy on the east facade of the existing building; and (e) installation of street trees (the "Project") which will be leased to affiliates of 942 Company for use as office space; and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 2 new jobs at the end of one year and 6 additional employees at the end of three years) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$150,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the Company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

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

PROPOSAL NO. 291, 1980. Councillor Tintera explained that this proposal recommends approval of the Hospital Authority bonds for St. Francis Hospital in the amount of \$4,000,000. This proposal is an advisory proposal to the Hospital Authority. The funds from such a financing will be used to construct and equip a computer service facility to assist in improvement of billing procedures for St. Francis Hospital located in Beech Grove. Mr. Tintera moved for adoption, seconded by Councillor Strader. Mr. Vollmer and Mr. Jones requested to abstain from voting due to a conflict of interest; consent was given. Proposal No. 291, 1980, was adopted on the following roll call vote; viz:

24 AYES: Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West

NO NOES

5 NOT VOTING: Mr. Boyd, Mr. Hawkins, Mr. Howard, Mr. Jones, Mr. Vollmer

Proposal No. 291, 1980, was retitled SPECIAL RESOLUTION NO. 52, 1980, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 1980

A SPECIAL RESOLUTION rendering advice to the Hospital Authority of Marion County regarding financing for Sisters of St. Francis Health Services, Inc.

WHEREAS, the City-County Council of the City of Indianapolis, Indiana, by City-County General Resolution No. 4, 1979, adopted June 4, 1979, created the Hospital Authority of Marion County (hereinafter "Authority") pursuant to the provisions of the Indiana Hospital Authority Act (IC 1971, 5-1-4-1 et seq. as amended); and

WHEREAS, the Judge of the Circuit Court of Marion County, Indiana, duly appointed directors to the Authority, who, after taking their respective oaths of office and qualifying held various organizational meetings; and

WHEREAS, the directors of the Authority, pursuant to their By-Laws, adopted Rules of Procedure which provide in part that "Prior to the Authority finally authorizing any bond issue, the Authority will seek an advisory resolution from the Indianapolis City-County Council"; and

WHEREAS, the Authority has investigated a request from Sisters of St. Francis Health Service, Inc. (hereinafter "St. Francis") for the Authority to issue its tax exempt bonds in the principal amount of Four Million Dollars (\$4,000,000) to be used by St. Francis generally to complete surgical facilities and to construct and equip a computer services facility.

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

SECTION 1. It is hereby found that the issuance by the Hospital Authority of Marion County of its tax exempt bonds in the principal amount of Four Million Dollars (\$4,000,000) for Sisters of St. Francis Health Services, Inc. is for the benefit of the people of Marion County, Indiana, the increase of said people's commerce, welfare and prosperity and the improvement of their health and living conditions; and

SECTION 2. The City-County Council of the City of Indianapolis, Marion County, Indiana, hereby recommends to the Hospital Authority of Marion County, the approval of the foregoing financing; and

SECTION 3. The Clerk of the City-County Council is hereby instructed to transmit a copy of this Special Resolution to the President of the Hospital Authority of Marion County.

PROPOSAL NO. 292, 1980. The Economic Development Committee reviewed this proposal which calls for authorization of economic development bond financing in the amount of \$2,300,000 for Washington Towers Project. The funds requested will be used to acquire fee simple title and conversion of the present building located at 32 East Washington Street to a mid-city office building and preserve a historic structure. Mr. Tintera moved for the adoption of the proposal with committee recommendations which add a new paragraph making the issuance contingent upon designation on the National Register of Historical Places or designation as an Urban Renewal Area. After brief discussion, Proposal No. 292, 1980, As Amended, was adopted on the following roll call vote; viz:

26 AYES: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

2 NOES: Mr. Clark, Mr. Schneider

Proposal No. 292, 1980, As Amended, was retitled SPECIAL RESOLUTION NO. 53, 1980, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 1980

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

WHEREAS, the City of Indianapolis, Indiana, (the "City") is authorized by IC 18-6-4.5 (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 and equipping of said facilities, and said facilities either directly or by loan to a company and said facilities to be either owned by or leased or sold to a company; and leased or sub-leased to users of the facilities; and

WHEREAS, Washington Towers Investment Group, (a Michigan partnership in which all are general partners) (the "Company") has advised the Indianapolis Economic Development Commission and the City that it proposes that the City either acquire, construct, and equip certain economic development facilities and sell or lease the same to the Company or loan the proceeds of an economic development financing to the Company for the same, said economic development facilities to be an approximately 55,000 square foot office building including possible retail space, to be leased or sub-leased to the general public, and the machinery and equipment to be installed therein, to be located at 32 East Washington Street, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and increase in job opportunities (approximately 10 new jobs at the end of one year) to be achieved by the acquisition, construction, and equipping of the Project will be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, having received the advice of the Indianapolis Economic Development Commission, it would appear that the financing of the Project would be of public benefit to the health, safety and general welfare of the City of Indianapolis and its citizens; and

WHEREAS, the acquisition, construction, and equipping of the facilities will not have an adverse competitive effect on any similar facility already constructed or operating in Indianapolis, Indiana; now, therefore:

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

SECTION 1. The City-County Council finds, determines, ratifies and confirms that the promotion of diversification of economic development and job opportunities in and near Indianapolis, Indiana, and in Marion County, is desirable to preserve the health, safety, and general welfare of the citizens of the City of Indianapolis; and that it is in the public interest that the Indianapolis Economic Development Commission and said City take such action as it lawfully may to encourage diversification of industry and promotion of job opportunities in and near said City.

SECTION 2. The City-County Council further finds, determines, ratifies, and confirms that the issuance and sale of revenue bonds of the City ("Issuer") in an approximate amount of \$2,300,000 under the Act for the acquisition, construction and equipping of the Project and the sale or leasing of the Project to the Company or the loaning of the proceeds of such financing to the Company for such purposes will serve the public purposes referred to above, in accordance with the Act.

SECTION 3. In order to induce the company to proceed with the acquisition, construction and equipping of the Project, the City-County Council hereby finds, determines, ratifies, and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided that all of the foregoing shall be mutually acceptable to the City and the Company; (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development bonds.

SECTION 4. All costs of the Project incurred after the passage of this resolution, including reimbursement or repayment to the Company of moneys expended by the Company for application fees, planning, engineering, interest paid during construction, underwriting expenses, attorney and bond counsel fees, acquisition, construction and equipping of the Project will be permitted to be included as part of the bond issue to

finance said Project, and the City will thereafter either lease the same to the Company or loan the proceeds of such financing to the Company for the same purposes or sell the same to the Company.

SECTION 5. Passage of a Special Ordinance authorizing issuance of the bonds is subject to prior designation on the National Register of Historical Places or designation as an Urban Renewal Area.

PROPOSAL NO. 294, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal authorizes increased salaries for personal services and three employees of the Marion County Prosecutor's office. Mr. West reiterated to the council that no new monies will be used. Mr. Steve Goldsmith, Prosecutor, was present to answer any questions the council might have concerning these increases; the committee recommended that the full council "do pass" this proposal by a vote of 4-3. Councillor West moved for adoption, seconded by Councillor Borst. Proposal No. 294, 1980, was then adopted on the following roll call vote; viz:

22 AYES: Dr. Borst, Mrs. Brinkman, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Durnil, Mr. Gilmer, Mr. Holmes, Mr. Jones, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Schneider, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

3 NOES: Mr. Boyd, Mr. Hawkins, Mrs. Journey

4 NOT VOTING: Mr. Campbell, Mr. Dowden, Mr. Howard, Mr. Page

Proposal No. 294, 1980, was retitled FISCAL ORDINANCE NO. 67, 1980, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 67, 1980

A FISCAL ORDINANCE amending the CITY-COUNTY ANNUAL BUDGET FOR 1980 (City-County Fiscal Ordinance No. 106, 1979) authorizing changes in the personnel compensation schedule (Section 2.03) of the Marion County Prosecutor's office.

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

SECTION 1. Section 2.03 (b) (9) of the City-County Fiscal Ordinance No. 106, 1979, be amended by deleting the crosshatched portions and adding the new amounts herein:

(b) (9) MARION COUNTY PROSECUTOR

PERSONNEL CLASSIFICATION	MAXIMUM NUMBER	MAXIMUM SALARY	MAXIMUM PER CLASSIFICATION
Administration Staff	2	17,000 17,000	1125,250 26,192
Admin. Supervisor	5	16,000 16,000	1179,000 58,338
Admin. Secretary	8	11,500 11,500	1179,000 68,500

The official responsible for hiring and fixing salaries for this office shall limit the number of personnel or the salaries or both so that the total salaries paid shall not exceed the amount of the total personal services appropriation of \$1,419,353.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 299, 1980. Councillor Paula Parker reported that this proposal was heard in the Municipal Corporations Committee of the council and received a unanimous "do pass" recommendation. The purpose of the proposal is to prohibit food and drink consumption on public transportation. During discussion, Councillor Borst voiced his opposition to the proposal, stating that it would be difficult to enforce. However, Mrs. Parker assured the council that Metro had researched to the proposed plan to prohibit the food and drink consumption, and had arrived at a workable plan. Proposal No. 299, 1980, was then adopted on the following roll call vote; viz:

20 AYES: Mr. Boyd, Mr. Campbell, Mr. Clark, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. SerVaas, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West

6 NOES: Dr. Borst, Mrs. Brinkman, Mr. Cottingham, Mr. Gilmer, Mr. Jones, Mr. Rhodes

3 NOT VOTING: Mr. Howard, Mr. Schneider, Mr. Strader

Proposal No. 299, 1980, was retitled GENERAL ORDINANCE NO. 35, 1980, and reads as follows:

CITY—COUNTY GENERAL ORDINANCE NO. 35, 1980

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, restricting the consumption of foodstuffs or liquids on buses owned by I.P.T.C. and fixing a time when the same shall take effect.

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, be and is hereby amended by renumbering Section 19-19 as section 19-20, and adding a new Section 19-19 as follows:

"Sec. 19-19. Consumption of Foodstuffs or Liquids on Buses Owned by I.P.T.C.

No person shall consume, drink, dispense or otherwise ingest any foodstuff or beverage on any buses owned by I.P.T.C. except taxicabs and jitneys, within the Consolidated City."

SECTION 2. This ordinance shall be in full force and effect from and after its adoption and compliance with IC 18-4-5-2.

PROPOSAL NO. 311, 1980. Councillor Tintera explained that this proposal authorizing proceedings with respect to economic development bond financing for the Majestic Partnership Project in the amount of \$1,950,000. The Economic Development Committee recommended that the Council strike this proposal due to the fact that the developer had withdrawn his request for these bonds because Health & Hospital had opted to occupy space at 222 East Ohio Street. Councillor Tintera moved that Proposal No. 311, 1980 be stricken, seconded by Councillor Brinkman. Proposal No. 311, 1980, was then stricken by unanimous voice vote.

PROPOSAL NO. 314, 1980. Councillor Parker reported for the Municipal Corporations Committee that this proposal modifies the operating budget of the Capital Improvement Board of Marion County, correcting a budgetary error made concerning the Mall Block. The Municipal Corporations Committee of the council recommended that the full council "do pass" this proposal, by a vote of 3-0. Councillor Parker moved for adoption, seconded by Mr. Cottingham. Proposal No. 314, 1980, was then adopted on the following roll call vote; viz:

26 AYES: *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Clark, Mr. Cottingham, Mrs. Coughenour, Mr. Dowden, Mr. Durnil, Mr. Gilmer, Mr. Hawkins, Mr. Holmes, Mr. Jones, Mrs. Journey, Mr. McGrath, Mr. Miller, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. SerVaas, Mrs. Stewart, Mr. Strader, Mr. Vollmer, Mr. West*

NO NOES

3 NOT VOTING: *Mr. Howard, Mr. Schneider, Mr. Tintera*

Proposal No. 314, 1980, was retitled GENERAL RESOLUTION NO. 3, 1980, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 1980

A GENERAL RESOLUTION modifying the operating budget of the Capital Improvements Board of Managers of Marion County, Indiana, by amending City-County General Resolution No. 11, 1979.

WHEREAS, IC 1971, 18-4-17-7 empowers the City-County Council to amend the budget of the Capital Improvements Board of Managers of Marion County; and

WHEREAS, the Capital Improvements Board of Managers of Marion County has requested an approval for an additional expenditure for 1980 in the General Fund for the payment of principal and interest on a bank loan; now, therefore:

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

SECTION 1. City-County General Resolution No. 11, 1979 is amended by allowing the following additional expenditure:

Principal	\$218,875
Interest	<u>\$250,000</u>
Total Additional Expenditure	\$468,875

PROPOSAL NOS. 328-331, 1980. Councillor Clark moved the following, seconded by Councillor Gilmer:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move that the City-County Council do hold, a further public hearing of Proposal No. 330, 1980, entitled: "A Proposal for a Rezoning Ordinance" as certified by the Metropolitan Development Commission as Docket No. 80-Z-63 that the council do hereby schedule the same for a public hearing before the full City-County Council at its next regular meeting on July 28, 1980, at 7:00 p.m., or as soon thereafter as the same may be heard; and that the Clerk be and is hereby instructed to cause the proper legal notices of such hearings to be given.

Councillor Clark

The motion carried by unanimous voice vote. The Council took no action on Proposal Nos. 328, 329, and 331, 1980, they were retitled REZONING ORDINANCE NOS. 81-83, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 81, 1980 80-Z-32 (80-Z-DP-1) WASHINGTON TWP.
COUNCILMANIC DISTRICT NO. 1**

1120 WEST 86TH STREET, INDIANAPOLIS

William B. & Helen L. Miller, by Philip A. Nicely, request rezoning of 8.54 acres, being in A-2 district, to DP classification to provide for a residential Planned Unit Development.

**REZONING ORDINANCE NO. 82, 1980 80-Z-33 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

1150 WEST 86TH STREET, INDIANAPOLIS

William B. & Helen L. Miller, by James R. Nickels, request rezoning of 2.80 acres, being in A-2 district, to C-3 classification to provide for the construction of a neighborhood marketing area.

**REZONING ORDINANCE NO. 83, 1980 80-Z-68 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 17**

3725 NORTH KESSLER BOULEVARD, INDIANAPOLIS

Melvin Simon & Associates, Inc., by Philip A. Nicely, requests rezoning of 10.69 acres, being in A-2 district, to C-1 classification to provide for office development.

PROPOSAL NOS. 333-344, 1980. The Council took no action on these proposals, they were retitled REZONING ORDINANCE NOS. 84-95, 1980, respectively, and read as follows:

**REZONING ORDINANCE NO. 84, 1980 80-Z-52 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 2**

8249 NORTH KEYSTON E AVENUE, INDIANAPOLIS

The estate of Mary Pearl Haverstick, by Charles E. Wilson, requests rezoning of 7.97 acres, being in A-2 district, to C-1 classification, to provide for office buildings.

**REZONING ORDINANCE NO. 85, 1980 80-Z-66 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

5901 WEST 71ST STREET, INDIANAPOLIS

Tanglewood Development Corporation, by Mickael J. Kias, requests rezoning of 15.89 acres, being in D-3 district, to C-S classification to provide for the development of an office-commercial-industrial complex.

**REZONING ORDINANCE NO. 86, 1980 80-Z-67 WARREN TOWNSHIP
COUNCILMANIC DISTRICT NO. 12**

11815 EAST 21ST STREET, INDIANAPOLIS

David E. and Jo Anne Christianson, by Douglas P. Floyd, request rezoning of 21.50 acres, being in A-2 district, to D-2 classification, to provide for residential use by platting.

**REZONING ORDINANCE NO. 87, 1980 80-Z-69 (80-DP-2) LAWRENCE TWP.
COUNCILMANIC DISTRICT NO. 3**

7660 EAST 75TH STREET, INDIANAPOLIS

Lawrence North Associates, by Robert Bruner, requests rezoning of 90.49 acres, being in A-2 district to DP classification, to provide for a Planned Unit Development.

**REZONING ORDINANCE NO. 88, 1980 80-Z-70 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 14**

16 NORTH LaSALLE STREET, INDIANAPOLIS

White Castle System, Inc., by Steven M. Kirsh, requests rezoning of 0.35 acre, being in D-5 district, to C-1 classification to provide for commercial use.

**REZONING ORDINANCE NO. 89, 1980 80-Z-71 WAYNE TOWNSHIP
COUNCILMANIC DISTRICT NO. 20**

2605-55-65-69 KENTUCKY AVENUE, INDIANAPOLIS

Ram Industries & Rudd Equipment Co., Inc., by H. Earl Capehart, requests rezoning of 5.00 acres, being in I-3-S district, to C-7 classification, to provide for heavy commercial use.

**REZONING ORDINANCE NO. 90, 1980 80-Z-76 WASHINGTON TOWNSHIP
COUNCILMANIC DISTRICT NO. 7**

2640 EAST 56TH STREET, INDIANAPOLIS

A. E. Thompson, by Joseph Leuer, requests rezoning of 1.37 acres, being in D-5 district, to C-1 classification, to provide for a daycare nursery school facility.

**REZONING ORDINANCE NO. 91, 1980 80-Z-78 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

8120 BASH STREET, INDIANAPOLIS

Malcolm Negley, by C. J. Simpson, requests rezoning of 0.33 acre, being in D-5 district, to C-3 classification, to provide for commercial use.

**REZONING ORDINANCE NO. 92, 1980 80-Z-84 PIKE TOWNSHIP
COUNCILMANIC DISTRICT NO. 1**

3831 WEST 96TH STREET, INDIANAPOLIS

College Life Insurance Co. of America, by William F. LeMond, requests rezoning of 3.15 acres, being in I-2-S district with industrial park Special Exception, to C-4 classification to provide for the construction of a racquetball club and/or office building.

**REZONING ORDINANCE NO. 93, 1980 80-Z-103 LAWRENCE TOWNSHIP
COUNCILMANIC DISTRICT NO. 3**

**VARIOUS D-5 PARCELS TO C-4 CLASSIFICATION IN THE
TOWN OF CASTLETON, INDIANA**

The Town of Castleton, Indiana, by the Metropolitan Development Commission, by J. Nicholas Shelley, Administrator, Division of Planning and Zoning, requests rezoning of various D-5 district parcels located in the Town of Castleton, Marion County, Indiana, to the C-4 classification, per map in file.

**REZONING ORDINANCE NO. 94, 1980 80-Z-108 CENTER TOWNSHIP
COUNCILMANIC DISTRICT NO. 11**

2820 EAST ROOSEVELT AVENUE, INDIANAPOLIS

Department of Metropolitan Development, Division of Economic and Housing Development, by David M. Whitcher, requests rezoning of 0.28 acre, being in I-3-U district to C-3 classification, to provide for commercial zoning prior to disposition of land, in accordance with Urban Renewal Plan and Rural/I-70 Industrial Park Plan.

REZONING ORDINANCE NO. 95, 1980 80-Z-109 CENTER TOWNSHIP

COUNCILMANIC DISTRICT NO. 11

2136 OXFORD STREET, 2140 PARKER STREET, and 3002-3122 ROOSEVELT AVENUE, INDIANAPOLIS

Department of Metropolitan Development, Division of Economic and Housing Development, by David M. Whitcher, requests rezoning of 7.25 acres, being in D-5, C-1 and C-3 district, to I-3-U classification, to provide for industrial zoning prior to disposition of land, in accordance with Urban Renewal Plan and Rural/I-70 Industrial Park Plan.

ANNOUNCEMENTS AND ADJOURNMENT

Upon motion made by Councillor Jones to adjourn, seconded by Mr. Rhodes, the meeting adjourned at 10:41 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the City-County Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 7th day of July, 1980.

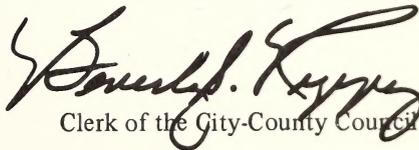
In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:



President

(SEAL)



Clerk of the City-County Council