

INTRODUCED: 07/26/2010

REFERRED TO: Administration and Finance Committee

SPONSOR: Councillor Sanders

DIGEST: determines the need to lease approximately 40,750 square feet of commercial office space at 3737 East Washington Street for use by the Marion County Election Board

SOURCE:

Initiated by: Marion County Election Board

Drafted by: April E. Shultheis, Assistant Corporation Counsel

LEGAL REQUIREMENTS FOR ADOPTION:

Subject to approval or veto by Mayor

PROPOSED EFFECTIVE DATE:

Adoption and approvals

GENERAL COUNSEL APPROVAL: _____

Date: July 21, 2010

CITY-COUNTY SPECIAL RESOLUTION NO. _____, 2010

PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately Forty Thousand, Seven Hundred Fifty (40,750) square feet of commercial office space at 3737 East Washington Street, Indianapolis, Indiana, 46201, for use by the Marion County Election Board.

WHEREAS, the Marion County Election Board presently leases space at 68 North Gale Street for use as its election service center and warehouse, which is used to house election-related voting machines and equipment and which provides a central location where ballots and other election-related materials are counted, stored, distributed and maintained; and

WHEREAS, the Marion County Election Board desires to relocate its election service center and warehouse in order to increase usable space; to improve lighting and year-round operation of heating and cooling systems; and to offer an easily identified and located facility with sufficient parking to the Marion County Election Board's employees, volunteers, and guests; and

WHEREAS, the proposed location at 3737 East Washington Street would increase the election service center and warehouse's usable space by more than 6,000 square feet, which would allow the Marion County Election Board to centralize election preparation activities and functions, most of which currently take place in multiple locations across the county; and

WHEREAS, the proposed location at 3737 East Washington Street would be easily visible and located prominently at the intersection of Washington Street and Sherman Drive, thereby allowing volunteers, election workers, and guests to better locate and identify the Marion County Election Board election service center and warehouse; and

WHEREAS, the interior of the proposed location at 3737 East Washington Street would be newly constructed, with adequate lighting and updated heating and cooling systems for year-round operation of the Marion County Election Board election service center and warehouse; and

WHEREAS, pursuant to IC 36-1-10 et seq., the Marion County Election Board has negotiated the terms and conditions of a ten (10) year lease of real property with Icahn Enterprises Holdings, L.P. for purposes of relocating and operating the Marion County Election Board election services center and warehouse; 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, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines that the lease of space for use by the Marion Election Board is needed.

SECTION 2. The property to be leased is located at 3737 East Washington Street, Indianapolis, Indiana, 46201 and consists of Forty Thousand, Seven Hundred Fifty (40,750) square feet of commercial office space. Such property is owned by a Delaware limited partnership, Icahn Enterprises Holdings, L.P., whose address is 445 Hamilton Avenue, Suite 1210, New York, NY 10601. Icahn Enterprises Holdings, L.P. is wholly owned by Icahn Enterprises, L.P., a publicly-traded company.

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

The foregoing was passed by the City-County Council this ____ day of _____, 2010, at ____ p.m.

ATTEST:

Ryan Vaughn
President, City-County Council

Melissa Thompson
Clerk, City-County Council

Presented by me to the Mayor this ____ day of _____, 2010, at 10:00 a.m.

Melissa Thompson
Clerk, City-County Council

Approved and signed by me this ____ day of _____, 2010.

Gregory A. Ballard, Mayor