

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

**REGULAR MEETINGS  
MONDAY, OCTOBER 8, 1990**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, October 8, 1990, with Councillor SerVaas presiding.

Councillor Golc led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

**ROLL CALL**

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

*26 PRESENT: Borst, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*  
*3 ABSENT: Boyd, Gilmer, Mukes-Gaither*

A quorum of twenty-six members being present, the President called the meeting to order.

**INTRODUCTION OF GUESTS AND VISITORS**

Councillor Solenberg introduced his parents, Mr. and Mrs. James Solenberg, and stated that his father is a councillor for the City of Lawrence.

Councillor Curry introduced a group of students from Cologne, Germany, who are visiting Indianapolis. They were presented with a City-County Council pin by Councillors Coughenour and Borst. Bernd Seifert, who spoke on behalf of the students, thanked the Council for the pins and stated that he hopes a group of Indianapolis students will visit Cologne next year. Councillor Curry also introduced Herr Soler, who is a newspaper editor in Cologne, Germany, and his wife.

Councillor Jones introduced State Senator Julia Carson. Councillor Howard introduced Sue Shively, ward chairman in the 6th ward.

## OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils, will be held in the City-County Building, in the Council Chambers, on Monday, October 8, 1990, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

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

September 25, 1990

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, September 27, 1990, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal No. 555, 1990, to be held on Monday, October 8, 1990, at 7:00 p.m., in the City-County Building.

Respectfully,  
s/Beverly S. Rippy-Dick  
Beverly S. Rippy-Dick, City Clerk

September 27, 1990

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in The Indianapolis NEWS and The Indianapolis COMMERCIAL on Thursday, September 27, 1990, a copy of NOTICE TO TAXPAYERS of a Public Hearing on Proposal Nos. 556 and 558, 1990, to be held on Monday, October 8, 1990, at 7:00 p.m., in the City-County Building.

Respectfully,  
s/Beverly S. Rippy-Dick  
Beverly S. Rippy-Dick, City Clerk

October 4, 1990

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

October 8, 1990

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-Dick, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 94, 1990, creating the annual budget for the Department of Public Welfare for the fiscal year beginning January 1, 1991 and ending December 31, 1991 appropriating monies for the purpose of defraying the expenses and 11 outstanding claims and obligations for the Department of Public Welfare, fixing and establishing the annual rate of taxation and tax levy for the year 1991, for each fund for which a special tax levy is authorized, fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 95, 1990, adopting the City-County Annual Budget for 1991, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1991, and ending December 31, 1991, establishing the method of financing such expenses by allocating anticipated revenues and expenses, establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County, and levying taxes and fixing the rates of taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1991.

GENERAL ORDINANCE NO. 124, 1990, amending Articles I, II, III, and IV of Chapter 21 1/2 of the Code of Indianapolis and Marion County to clarify the requirements for alarm system permits and to increase certain permit fees and penalties for violations of the provisions of this Chapter.

GENERAL ORDINANCE NO. 125, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 126, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-92, Schedule of intersection controls.

GENERAL ORDINANCE NO. 127, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-224, Trucks on certain streets restricted.

GENERAL ORDINANCE NO. 128, 1990, amending the "Code of Indianapolis and Marion County, Indiana", Section 29-166, One-way streets and alleys designated.

GENERAL ORDINANCE NO. 129, 1990, amending the "Code of Indianapolis and Marion County, Indiana", by adding a new section to Chapter 29 authorizing the Director of the Department of Transportation to declare an emergency or special condition and cause intersection traffic controls to be installed, erected and maintained.

SPECIAL ORDINANCE NO. 14, 1990, authorizing the City of Indianapolis to issue its Economic Development Revenue Bonds (Hurco Companies, Inc. Project) Series 1990 in the aggregate principal amount of One Million Dollars (\$1,000,000), and approving and authorizing other actions in respect thereto.

SPECIAL ORDINANCE NO. 15, 1990, authorizing the City of Indianapolis to issue its Adjustable Rate Economic Development Revenue Bonds (Hoosier Gasket Corporation 1990 Project, in an aggregate principal amount of Nine Hundred Ninety-Five Thousand Dollars (\$995,000), and approving and authorizing other actions in respect thereto.

SPECIAL RESOLUTION NO. 57, 1990, authorizing and directing the appropriate officers of Marion County to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for Marion County Welfare purposes.

SPECIAL RESOLUTION NO. 58, 1990, authorizing the purchase of one hundred fifteen thousand (115,000) square feet of property at 1121-23 East Georgia Street from Georgia Street Realty, Inc. by the Department of Public Safety for use as a site for a facility to be used by the Indianapolis Police Department's Mounted Horse Patrol.

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

October 4, 1990

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

*Journal of the City-County Council*

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District, Mrs. Beverly S. Rippy-Dick, the following ordinance:

FISCAL ORDINANCE NO. 4, 1990, creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1991, and ending December 31, 1991, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 1991, for each fund for which a special tax levy is authorized, fixing, a time when this ordinance shall take effect.

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

October 4, 1990

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT 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 Fire Special Service District, Mrs. Beverly S. Rippy-Dick, the following ordinance:

FISCAL ORDINANCE NO. 2, 1990, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1991, and ending December 31, 1991, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 1991, for each fund for which a special tax levy is authorized, fixing, a time when this ordinance shall take effect.

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

October 4, 1990

THE HONORABLE PRESIDENT AND MEMBERS OF THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT 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 Solid Waste Collection Special Service District, Mrs. Beverly S. Rippy-Dick, the following ordinance:

FISCAL ORDINANCE NO. 1, 1990, creating the annual budget for the Solid Waste Collection Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1991, and ending December 31, 1991, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste District and fixing and establishing the annual rate of taxation and tax levy for the year 1991, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

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

**ADOPTION OF THE AGENDA**

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

October 8, 1990

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

PROPOSAL NO. 590, 1990. This proposal concerns Larry Dunville, who has been involved in Little League Baseball since 1954. Councillor Jones read the resolution and presented a framed document to Mr. Dunville, who expressed his appreciation for the recognition. Councillor Jones moved, seconded by Councillor Howard, for adoption. Proposal No. 590, 1990, was adopted by unanimous voice vote.

Proposal No. 590, 1990, was retitled SPECIAL RESOLUTION NO. 59, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1990

A SPECIAL RESOLUTION concerning Larry Dunville.

WHEREAS, every summer since 1954, Larry Dunville has been President of Douglass Little League baseball at Douglass Park; and

WHEREAS, during those thirty-six years over seven thousand young people have participated in little league baseball in this program which Mr. Dunville founded and has nurtured; and

WHEREAS, this summer, at age 76, Larry Dunville was named the state Volunteer of the Year by the International Little League Association; now, therefore:

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

SECTION 1. The Indianapolis City-County Council congratulates and thanks Larry Dunville for his many years of concern and work for the youth of the Douglass Park neighborhood, and for his earning the state Volunteer of the Year Award by the International Little League Association.

SECTION 2. It is the many quiet, unsung heroes in the neighborhoods -- like Larry Dunville -- who make Indianapolis a great city.

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

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

PROPOSAL NO. 591, 1990. This proposal concerns Gleaners Food Bank, which is celebrating its tenth anniversary this year. Councillor Jones read the resolution and presented a framed document to Kenneth E. Williams, Vice President of the Board of Directors of Gleaners Food Bank of Indiana, Inc., who expressed his appreciation for the recognition. Councillor Jones moved, seconded by Councillor Moriarty, for adoption. Proposal No. 591, 1990 was adopted by unanimous voice vote.

Proposal No. 591, 1990 was retitled SPECIAL RESOLUTION NO. 60, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1990

A SPECIAL RESOLUTION concerning Gleaners Food Bank.

WHEREAS, hunger is an unwelcome intrusion into the lives of many people of the community; and

WHEREAS, hunger is a symptom of poverty that robs the body, spirit and productivity of people; and

WHEREAS, Gleaners Food Bank of Indiana, Inc., which celebrates its tenth anniversary in Indianapolis this year, has mobilized business, religious, social and individual resources which has resulted in the distribution of 29,023,314.5 pounds of food to the hungry from July, 1980 through July, 1990; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and commends Gleaners Food Bank of Indiana, Inc. for mobilizing thousands of volunteers, for coordinating more than 200 local charities which utilizes food from Gleaners to feed the hungry, for Second Harvest and the National Network of Food Banks to which Gleaners belongs, for the Indiana Food Bank Network which Gleaners created, and for the hundreds of corporate, religious and individual donors who support the work of Gleaners so that good stewardship for donated food can continue to feed the hungry.

SECTION 2. The Council challenges all individuals, businesses and agencies to even greater opportunities and successes in the second decade of Gleaners Food Bank of Indiana, Inc.

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

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

PROPOSAL NO. 592, 1990. This proposal concerns Wal-Mart Stores specifically for making their facility available for customers to register to vote during the 1990 fall voter's registration period. Councillor Coughenour read the resolution and presented a framed copy to John Roack, Assistant Store Manager, who expressed his appreciation for the recognition. Councillor Coughenour moved, seconded by Councillor West, for adoption. Proposal No. 592, 1990 was adopted by unanimous voice vote.

Proposal No. 592, 1990, was retitled SPECIAL RESOLUTION NO. 61, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1990

A SPECIAL RESOLUTION concerning Wal-Mart Stores.

WHEREAS, during the 1990 fall voter's registration period, Wal-Mart Stores, Inc. Store Number 1459 at 7245 U.S. 31 South, Indianapolis, welcomed volunteer deputy registrars to register citizens in its store; and

WHEREAS, because of this store's enlightened community service attitude, over two hundred and fifty (250) persons became registered to vote; and

WHEREAS, this progressive company actively encourages involvement in such issues as the environment, recycling, governmental participation, and has helped create over 44,000 American jobs since 1985 by supporting companies which make products in the U.S.A.; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes and commends Wal-Mart Stores, Inc. for its progressive philosophy concerning the external world in which its stores operate.

SECTION 2. The Council specifically thanks Kevin Washburn, Manager, and John Roach, Assistant Store Manager of Wal-Mart Store Number 1459 at 7245 U.S. 31 South, Indianapolis for making their facility available for customers to be able to register to vote.

SECTION 3. The Council challenges other businesses to emulate Wal-Mart's example of being responsible corporate citizens.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 593, 1990. This proposal concerns Little Eagle Creek and Thatcher Park Community Center cleanup. Councillor Golc read the resolution and presented a framed document to Craig Nash, Manager of Domino's Pizza Store, 4545 Rockville Road, who

October 8, 1990

expressed his appreciation for the recognition. Councillor Golc moved, seconded by Councillor West, for adoption. Proposal No. 593, 1990 was adopted by unanimous voice vote.

Proposal No. 593, 1990, was retitled SPECIAL RESOLUTION NO. 62, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 62, 1990

A SPECIAL RESOLUTION concerning Little Eagle Creek and Thatcher Park Community Center cleanup.

WHEREAS, on Saturday, September 29, 1990, many local neighborhood volunteers met to clean up Little Eagle Creek and to remove graffiti at the Thatcher Park Community Center; and

WHEREAS, it was a successful neighborhood cleanup effort for which the neighborhood residents, local businesses and the city can be proud; but one outstanding contributor to the success of the project was Craig Nash, Manager of Domino's Pizza Store Number 2567 at 4545 Rockville Road; and

WHEREAS, when Mr. Nash became manager of this westside store, he called the local neighborhood organizations to ask how he could help the community; and shortly thereafter, during this cleanup day, he personally opened the store to fire up the ovens and served pizza and soft drinks to the volunteer workers; now, therefore:

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

SECTION 1. The Indianapolis City-County Council commends all those persons who helped with the Little Eagle Creek and the Thatcher Park Community Center cleanup day on September 29, 1990.

SECTION 2. The Council specifically recognizes Craig Nash, Manager of Domino's Pizza Store Number 2567 at 4545 Rockville Road for his inspiration, generosity, and willingness to take a leadership role in the effort.

SECTION 3. Mr. Nash and Domino's Pizza are good examples of what can be accomplished when the city, businesses and involved citizens work together to improve their neighborhoods.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 594, 1990. This proposal concerns domestic violence in Indianapolis and around the world. Councillor Coughenour read the resolution and presented a framed document to Max Blankenburg, a past president of the Domestic Violence Network, who expressed his appreciation to the Council for its recognition of this problem. Councillor Coughenour moved, seconded by Councillor West, for adoption. Proposal No. 594, 1990 was adopted by unanimous voice vote.

Proposal No. 594, 1990, was retitled SPECIAL RESOLUTION NO. 63, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 63, 1990

A SPECIAL RESOLUTION concerning domestic violence.

WHEREAS, domestic violence is a major problem throughout the world; and

WHEREAS, statistics show that: between three and four million women are battered each year by their husbands or partners, a woman is more likely to be assaulted, injured, raped or killed by her male partner than by any other type of assailant, and that violence will occur at least once in two-thirds of all marriages; and

WHEREAS, domestic violence affects all races and socioeconomic groups; and

WHEREAS, mental abuse is even more of a problem than physical violence; now, therefore:

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

SECTION 1. The Indianapolis City-County Council recognizes that domestic violence is a problem throughout the world, as well as in our community.

SECTION 2. The Council encourages the work of the local Domestic Violence Network organization, and the two shelters in Indianapolis, the Salvation Army and Sojourner--which attend to twelve hundred women and children a year as well as assisting other victims who do not need a shelter.

SECTION 3. The Council additionally urges non-violent resolution of personal conflicts, and more awareness, sensitivity and education of the police, courts and others about domestic violence.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 595, 1990. This proposal states legislative intent. President SerVaas referred Proposal No. 595, 1990 to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 596, 1990. This proposal concerns redistricting of the councilmanic districts. President SerVaas referred Proposal No. 596, 1990 to the Rules and Policy Committee.

### INTRODUCTION OF PROPOSALS

PROPOSAL NO. 572, 1990. Introduced by Councillor Rhodes. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code concerning taxi fares"; and the President referred it to the Administration Committee.

[Clerk's Note: Proposal No. 572, 1990 was adopted later in the meeting and was retitled General Ordinance No. 135, 1990.]

PROPOSAL NO. 573, 1990. Introduced by Councillor Strader. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$5,000 for the Cooperative Extension Service to pay for increased supplies due to a one-time charge for computer software and increased 4-H program participation"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 574, 1990. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$4,000 for the Center Township Assessor to pay for construction improvements of their office space"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 575, 1990. Introduced by Councillor Cottingham. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$135,000 for the Marion County Healthcare Center to cover laundry service and contractual dietary service charges"; and the President referred it to the County and Townships Committee.

PROPOSAL NO. 576, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE appropriating \$105,493 for the Department of Public Safety, Police Division,

October 8, 1990

to (1) purchase new equipment for driver and firearm training, (2) pay for additional helicopter pilot training, and (3) help fund construction of a new driver-training facility"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 577, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE transferring and appropriating \$29,000 for the Department of Public Safety, Animal Control Division, to pay for a computer-aided dispatch system"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 578, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$117,000 for the Presiding Judge of the Municipal Court to be used by the Municipal Court Probation Department for a Treatment Alternatives to Street Crimes program from a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 579, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$100,000 for the Forensic Services Agency to pay for the construction costs of a DNA Analysis Laboratory located at 147 East Maryland Street"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 580, 1990. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating \$161,173 for the Metropolitan Emergency Communications Agency to pay for renovation of the Public Safety Answering Point facility located in the City of Lawrence"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 581, 1990. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a GENERAL RESOLUTION approving the issuance of bonds of the Redevelopment District of the City, in one or more series or issues, in an aggregate issued amount not to exceed \$8,800,000"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 582, 1990. Introduced by Councillor Brooks. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Revised Code by adding a new Chapter 991-1 permitting the filing of applications under IC 4-31-5 to conduct pari-mutuel wagering on horse races at racetracks in the County"; and the President referred it to the Rules and Policy Committee.

PROPOSAL NO. 583, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a 3-way stop at the intersection of Spring Mill Road and 79th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 584, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a 4-way stop at the intersection of Churchman Avenue and Perkins Avenue"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 585, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking restrictions on the east side of Capitol Avenue from 36th Street to a point 50 feet north of 36th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 586, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing parking restrictions on a segment of Illinois Street at 40th Street"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 587, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a change in the speed limit on 34th Street between Lafayette Road and High School Road"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 588, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing a 25 MPH speed zone within the Charter Pointe Subdivision"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 589, 1990. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE amending the Code by authorizing 35 MPH speed zone on Massachusetts Avenue from 10th Street to Sherman Drive"; and the President referred it to the Transportation Committee.

PROPOSAL NO. 597, 1990. Introduced by Councillors Dowden and Howard. The Clerk read the proposal entitled: "A Proposal for a GENERAL ORDINANCE the Revised Code by adding a new Chapter 346, Drug free school zones"; and the President referred it to the Public Safety and Criminal Justice Committee.

### **MODIFICATION OF SPECIAL ORDERS**

PROPOSAL NO. 601, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing J. Byron Jensen to the Marion County Commission on Youth"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 602, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Jeff Roberts to the Marion County Commission on Youth"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 603, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Mary Alice Buckler to the Marion County Commission on Youth"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 604, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Choice Edwards to the

October 8, 1990

Marion County Commission on Youth"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 605, 1990. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a COUNCIL RESOLUTION appointing Patricia Nickell to the Marion County Commission on Youth"; and the President referred it to the Community Affairs Committee.

### SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 598-600, 1990. Introduced by Councillor Borst. The Clerk read the proposals entitled: "REZONING ORDINANCES certified by the Metropolitan Development Commission on October 5, 1990. Councillor Solenberg moved that Proposal No. 598, 1990 be scheduled for a public hearing:

#### CITY-COUNTY COUNCIL MOTION

Mr. President:

I move that Proposal No. 598, 1990 (Rezoning Case 90-Z-126) be scheduled for a hearing before this Council at its next regular meeting on October 22, 1990 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

/s/ John Solenberg  
Councillor

By Consent the motion was adopted.

Robert G. Elrod, General Counsel for the City-County Council, read the following announcement:

This Council will hold a public hearing on Rezoning Petition 90-Z-126, Council Proposal No. 598, 1990, at its next regular meeting on October 22, 1990, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 2.47 acres at 1701 North Mitthoefer Road from D-4 to SU-7 to provide for the development and operation of a children's group home.

Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

The Council did not schedule Proposal Nos. 599 and 600, 1990 for hearing pursuant to IC 36-7-4-608. Proposal Nos. 599 and 600, 1990, were retitled REZONING ORDINANCE NOS. 175 and 176, 1990 and are identified as follows:

REZONING ORDINANCE NO. 175, 1990. 90-Z-165 PERRY TOWNSHIP  
COUNCILMANIC DISTRICT NO. 20  
4820 MADISON AVENUE, INDIANAPOLIS.

PERRY TOWNSHIP TRUSTEE requests the rezoning of 1.17 acres, being in the D-3 district, to the SU-9 classification to provide for the development of a fire station.

REZONING ORDINANCE NO. 176, 1990. 90-Z-167 DECATUR TOWNSHIP  
COUNCILMANIC DISTRICT NO. 19  
3940 KOLLMAN ROAD, INDIANAPOLIS.

LINDA JEANNE AND MORRIS L. KURZ request the rezoning of 1.2 acres, being in the D-A district, to the I-2-S classification to provide for the construction of a 2400 square foot building to be used for warehousing.

**SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 474, 1990. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 474, 1990 on September 19, 1990. The proposal transfers and appropriates \$6,201 for the Prosecutor's Child Support IV-D Agency to pay one full-time civil deputy's salary for the remainder of 1990, whose express responsibility will be to serve child support papers. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:17 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 474, 1990, was adopted on the following roll call vote; viz:

- 22 YEAS: *Borst, Brooks, Clark, Cottingham, Coughenour, Dowden, Durnil, Giffin, Golc, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Strader, West*
- 0 NAYS:
- 4 NOT VOTING: *Curry, Hawkins, Solenberg, Williams*
- 3 NOT PRESENT: *Boyd, Gilmer, Mukes-Gaither*

Proposal No. 474, 1990, was retitled FISCAL ORDINANCE NO. 96, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) transferring and appropriating an additional Six Thousand Two Hundred One Dollars (\$6,201) in the County General Fund for purposes of the County Sheriff/Prosecuting Attorney and reducing certain other appropriations for those offices.

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 2.01 (z) and (x) of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for the County Sheriff to transfer funds from his budget to the Prosecutor's Child Support IV-D Agency to pay one full time Civil Deputy to serve child support papers for the remainder of 1990.

SECTION 2. The sum of Six Thousand Two Hundred One Dollars (\$6,201) be, and the same is hereby transferred, for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>PROSECUTING ATTORNEY</u> <u>CHILD SUPPORT IV-D AGENCY</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>\$6,201</u>
TOTAL INCREASE	\$6,201

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

<u>COUNTY SHERIFF</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	<u>\$6,201</u>
TOTAL REDUCTION	\$6,201

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

October 8, 1990

PROPOSAL NO. 508, 1990. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 508, 1990 on September 26, 1990. The proposal appropriates \$458,252 for the Presiding Judge of the Municipal Court to pay for an increase in the Public Defender's staff and related expenditures. Councillor Dowden stated that Proposal No. 508, 1990 was amended in Committee by reducing the appropriation to \$252,053. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption.

Councillor Golc voiced his concern with reducing the appropriation since it means fewer public defenders on staff. Councillor Borst also expressed his concern with the whole public defender issue, and he believes this appropriation is just a "band-aid" for a very serious problem.

Proposal No. 508, 1990, as amended, was adopted on the following roll call vote; viz:

23 YEAS: *Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Moriarty, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*  
2 NAYS: *Borst, Rhodes*  
1 NOT VOTING: *McGrath*  
3 NOT PRESENT: *Boyd, Gilmer, Mukes-Gaither*

Proposal No. 508, 1990, as amended, was retitled FISCAL ORDINANCE NO. 97, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional Two Hundred Fifty Two Thousand Fifty-three Dollars (\$252,053) in the County General Fund for purposes of the Presiding Judge Of The Municipal Court and reducing the unappropriated and unencumbered balance in the County 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 2.01 (bb) of the City-County Annual Budget for 1990, be, and is hereby amended by the increases and reductions hereinafter stated for purposes of The Presiding Judge Of The Municipal Court to increase Public Defender staff and pay for related expenditures as well as meet compliance of standards.

SECTION 2. The sum of Two Hundred Fifty Two Thousand Fifty-three Dollars (\$252,053) 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:

PRESIDING JUDGE OF THE  
MUNICIPAL COURT

1. Personal Services  
2. Supplies  
3. Other Services and Charges  
TOTAL INCREASE

COUNTY GENERAL FUND

\$130,000  
6,500  
115,553  
\$252,053

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

COUNTY GENERAL FUND

Unappropriated and Unencumbered	
County General Fund	<u>\$252,053</u>
TOTAL REDUCTION	<u>\$252,053</u>

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

PROPOSAL NO. 509, 1990. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 509, 1990 on September 19, 1990. The proposal appropriates \$233,500 out of the interest money from bond proceeds for the Justice Agency to pay for JUSTIS II (bookkeeping system for the County Clerk's Office and the civil courts) hardware and cabling expenses, a probation case tracking study, warrants, and training supplies. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:30 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 509, 1990, was adopted on the following roll call vote; viz:

- 24 YEAS: *Borst, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, McGrath, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West*  
 1 NAY: *Williams*  
 1 NOT VOTING: *Jones*  
 3 NOT PRESENT: *Boyd, Gilmer, Mukes-Gaither*

Proposal No. 509, 1990, was retitled FISCAL ORDINANCE NO. 98, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City- County Fiscal Ordinance No. 88, 1989) appropriating an additional Two Hundred Thirty-three Thousand Five Hundred Dollars (\$233,500) in the Public Safety Interest Escrow for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Public Safety Interest Escrow.

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 2.01 (cc) of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to appropriate the interest money from bond proceeds for JUSTIS II hardware & cabling expenses, a probation case tracking study, CAPIAS (warrants), and training supplies.

SECTION 2. The sum of Two Hundred Thirty-three Thousand Five Hundred Dollars (\$233,500) 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:

<u>MARION COUNTY JUSTICE AGENCY</u>	<u>PUBLIC SAFETY INTEREST ESCROW</u>
2. Supplies	\$ 5,000
3. Other Services and Charges	93,500
4. Capital Outlay	<u>135,000</u>
TOTAL INCREASE	<u>\$233,500</u>

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

October 8, 1990

PUBLIC SAFETY INTEREST ESCROW

Unappropriated and Unencumbered  
Public Safety Interest Escrow  
TOTAL REDUCTION

\$233,500  
\$233,500

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

PROPOSAL NO. 534, 1990. Councillor Rhodes reported that the Administration Committee heard Proposal No. 534, 1990 on October 1, 1990. The proposal appropriates \$26,500 for the Department of Administration, Internal Audit Division, to pay for an independent external quality control review. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:42 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Giffin, for adoption. Proposal No. 534, 1990, was adopted on the following roll call vote; viz:

26 YEAS: *Borst, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*  
0 NAYS  
0 NOT VOTING  
3 NOT PRESENT: *Boyd, Gilmer, Mukes-Gaither*

Proposal No. 534, 1990, was retitled FISCAL ORDINANCE NO. 99, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional Twenty-six Thousand Five Hundred Dollars (\$26,500) in the Consolidated County Fund for purposes of the Department of Administration Internal Audit Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Department of Administration Internal Audit Division to fund an independent external quality control review in order to be in compliance with the United States General Accounting Office's general standard.

SECTION 2. The sum of Twenty-six Thousand Five Hundred (\$26,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

DEPARTMENT OF ADMINISTRATION  
INTERNAL AUDIT DIVISION

3. Other Services and Charges  
TOTAL INCREASE

CONSOLIDATED COUNTY FUND

\$26,500  
\$26,500

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

CONSOLIDATED COUNTY FUND

Unappropriated and Unencumbered  
Consolidated County Fund  
TOTAL REDUCTION

\$26,500  
\$26,500

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

PROPOSAL NO. 555, 1990. This proposal approves the issuance of bonds of the Redevelopment District in an aggregate issued amount not to exceed \$36,000,000. Councillor Borst asked for consent to postpone Proposal No. 555, 1990 until October 22, 1990. Consent was given.

PROPOSAL NO. 556, 1990. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 556, 1990 on September 26, 1990. The proposal appropriates \$147,361 for the Prosecutor to continue two victim assistance programs to be funded out of the 1990-91 Salvation Army and Victim Assistance Grants. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:43 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 556, 1990, was adopted on the following roll call vote; viz:

- 23 YEAS: *Borst, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Golc, Hawkins, Holmes, Irvin, Jones, McGrath, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*
- 0 NAYS:
- 3 NOT VOTING: *Clark, Durnil, Howard*
- 3 NOT PRESENT: *Boyd, Gilmer, Mukes-Gaither*

Proposal No. 556, 1990, was retitled FISCAL ORDINANCE NO. 100, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) appropriating an additional One Hundred Forty-seven Thousand Three Hundred Sixty-one Dollars (\$147,361) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants 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 2.01 (w) and (b) of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue with two victim assistance programs by receiving funds through the 1990-1991 Salvation Army and Victim Assistance Grants.

SECTION 2. The sum of One Hundred Forty-seven Thousand Three Hundred Sixty-one Dollars (\$147,361) 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:

<u>PROSECUTING ATTORNEY</u>	<u>STATE &amp; FEDERAL GRANTS FUND</u>
1. Personal Services	\$ 85,860
2. Supplies	4,500
3. Other Services and Charges	35,936
4. Capital Outlay	3,893
 <u>COUNTY AUDITOR</u>	
1. Personal Services (fringes)	<u>17,172</u>
 TOTAL INCREASE	 \$ 147,361

October 8, 1990

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

	<u>STATE &amp; FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State & Federal Grants Fund	\$ <u>147,361</u>
TOTAL REDUCTION	\$ 147,361

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

PROPOSAL NO. 558, 1990. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 558, 1990 on September 26, 1990. The proposal appropriates \$11,000 for the Superior Court, Juvenile Division, for additional funding for the construction of a greenhouse to be funded out of the County Grant Fund/Run for Youth Event. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Durnil expressed his opinion that this appropriation could be better spent on another kind of career training. Councillor Strader stated that these funds could be better spent on a youth program in cooperation with the Parks Department.

Councillor Cottingham voiced his support for Proposal No. 558, 1990.

The President called for public testimony at 8:47 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Hawkins, for adoption. Proposal No. 558, 1990, was adopted on the following roll call vote; viz:

20 YEAS: *Borst, Brooks, Cottingham, Coughenour, Curry, Dowden, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, Rhodes, Schneider, SerVaas, Shaw, Solenberg, West, Williams*  
 5 NAYS: *Clark, Durnil, McGrath, Ruhmkorff, Strader*  
 1 NOT VOTING: *Moriarty*  
 3 NOT PRESENT: *Boyd, Gilmer, Mukes-Gaither*

Proposal No. 558, 1990, was retitled FISCAL ORDINANCE NO. 101, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City- County Fiscal Ordinance No. 88, 1989) appropriating an additional Eleven Thousand Dollars (\$11,000) in the County Grant Fund for purposes of the Superior Court, Juvenile Division, and reducing the unappropriated and unencumbered balance in the County Grant Fund, Run for Youth event.

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 2.01 (jj) of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Superior Court, Juvenile Division, to have additional funding for the construction of a greenhouse.

SECTION 2. The sum of Eleven Thousand Dollars (\$11,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

<u>SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GRANT FUND</u>
4. Capital Outlay	<u>\$11,000</u>
TOTAL INCREASE	\$11,000

*Journal of the City-County Council*

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

	<u>COUNTY GRANT FUND</u>
Unappropriated and Unencumbered	
County Grant Fund	<u>\$11,000</u>
TOTAL REDUCTION	<u>\$11,000</u>

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

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 552, 1990. Councillor Rhodes reported that the Administration Committee heard Proposal No. 552, 1990 on October 1, 1990. The proposal authorizes the lease of office space for a public safety answering point facility for the Sheriff's Department located at 4925 South Shelby Street. Councillor Rhodes stated that it was amended in Committee to disclose the ownership of the property. By a 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Rhodes moved, seconded by Councillor Giffin, for adoption. Proposal No. 552, 1990, as amended, was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

*0 NAYS:*

*1 NOT VOTING: Brooks*

*3 NOT PRESENT: Boyd, Gilmer, Mukes-Gaither*

Councillor Brooks abstained due to a possible conflict of interest.

Proposal No. 552, 1990, as amended, was retitled SPECIAL RESOLUTION NO. 64, 1990, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 64, 1990

A SPECIAL RESOLUTION authorizing the lease of 7320 square feet of office space located at 4925 South Shelby Street, Indianapolis, Indiana, for the Marion County Sheriff's Department.

WHEREAS, the County Sheriff desires to sublease space for a public safety answering point from Perry Township in a building located at 4915 South Shelby Street; and

WHEREAS, said building is owned by D & S Investments, an Indiana General Partnership, whose general partners are Daniel C. Cartwright and Sidney L. Blazek; and

WHEREAS, Perry Township as lessee has offered to sublease to Marion County, 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 the lease of office space for the use of the Marion County Sheriff's Department is necessary.

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

PROPOSAL NO. 553, 1990. Councillor Rhodes reported that the Administration Committee heard Proposal No. 553, 1990 on October 1, 1990. The proposal extends the City Market Board terms so that all terms shall end on December 31 of even numbered

October 8, 1990

years. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Rhodes moved, seconded by Councillor Coughenour, for adoption. Proposal No. 553, 1990, was adopted on the following roll call vote; viz:

24 YEAS: *Borst, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, McGrath, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Strader, West, Williams*

0 NAYS:

2 NOT VOTING: *Jones, Solenberg*

3 NOT PRESENT: *Boyd, Gilmer, Mukes-Gaither*

Proposal No. 553, 1990, was retitled GENERAL ORDINANCE NO. 130, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 130, 1990

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Section 2-230, City market.

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically Section 2-230, City market, be, and the same is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 2-230. City market.

(a) For the purpose of this chapter, the following terms shall have the meanings ascribed to them:

1. "Market", "marketplace", "city market" or "public city market" shall mean the Indianapolis City Market, a place wherein spaces are leased for a valuable consideration for the purpose of selling and displaying for sale to the general public any items or products approved by the metropolitan development commission or its designee City Market Corporation.
2. "Marketer" shall mean any person who brings anything to sell and sells it from a space or who operates a space in the market.
3. "Space" shall mean any open floor or ground area marked off or designated in any of the main open areas of the market for the use of a marketer in the sale of his products, in common with similar areas and not separated by partitions or walls on more than three (3) sides of the space. Space shall also include any floor space set off by partitions or walls on all four (4) sides thereof, or which may be so designated when so bounded upon at least three (3) sides, and where the whole area is used for sales.

(b) The legal description of the city market is as follows: South half of Square 43, Smith's Heirs Subdivision, Plat Book 8, page 193.

(c) The City shall cause to be formed a non-profit City Market Corporation. The governing body of the Corporation shall consist of a nine (9) member Board of Directors: Six (6) members of the board shall be community members who possess a broad base of experience in the areas of accounting, retail grocery, architecture, historic preservation and other business experience as would be helpful in carrying out the duties of the board. Three (3) of these members shall be appointed by and shall serve at the pleasure of the Mayor, and three (3) of these members shall be appointed by and shall serve at the pleasure of the City-County Council. The aforementioned members shall ~~serve~~ be appointed for a terms of two years; provided that the terms of members who are serving on October 1, 1990 are extended to December 31, 1990, so that all terms shall end on December 31 of even numbered years. The three (3) remaining members shall consist of the:

1. city controller;
2. director of administration;
3. one (1) elected or appointed official serving Indianapolis, who shall be appointed by the mayor.

Members shall serve in person and without compensation, and vacancies shall be filled by the appointing body responsible for the original appointment of the resigning board member. The governing body of the

Corporation shall meet at least quarterly and at such other additional times as needed circumstance might require.

(d) The City of Indianapolis shall enter into a lease with the City Market Corporation for the lease of the foregoing City Market property on such terms and conditions as may be negotiated between the City of Indianapolis and the City Market Corporation from time to time and approved by the City-County Council of the City of Indianapolis.

(e) The City Market Corporation shall set the policies, approve the budget and hire the general manager of the City Market.

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

PROPOSAL NO. 557, 1990. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 557, 1990 on September 26, 1990. The proposal transfers and appropriates \$441 for the Superior Court, Juvenile Division, to purchase computer hardware for the Life Skills Educational Program to be funded from the Stanley K. Lacy Grant. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Holmes, for adoption. Proposal No. 557, 1990, was adopted on the following roll call vote; viz:

- 23 YEAS: *Borst, Brooks, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Rhodes, Schneider, SerVaas, Shaw, Strader, West, Williams*
- 0 NAYS:
- 3 NOT VOTING: *Clark, Ruhmkorff, Solenberg*
- 3 NOT PRESENT: *Boyd, Gilmer, Mukes-Gaither*

Proposal No. 557, 1990, was retitled FISCAL ORDINANCE NO. 102, 1990, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1990

A FISCAL ORDINANCE amending the City-County Annual Budget for 1990 (City-County Fiscal Ordinance No. 88, 1989) transferring and appropriating an additional Four Hundred Forty-one Dollars (\$441) in the Life Skills Educational Program for purposes of the Superior Court Juvenile Division and reducing certain other appropriations for that Division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2.01 (jj) of the City-County Annual Budget for 1990, be and is hereby amended by the increases and reductions hereinafter stated for purposes of the Superior Court Juvenile Division to purchase computer hardware for the Life Skills Educational Program, utilizing funding from the Stanley K. Lacy Grant.

SECTION 2. The sum of Four Hundred Forty-one Dollars (\$441) be, and the same is hereby transferred, for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

<u>SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GRANT FUND</u>
4. Capital Outlay	<u>\$441</u>
TOTAL INCREASE	\$441

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

<u>SUPERIOR COURT, JUVENILE DIVISION</u>	<u>COUNTY GRANT FUND</u>
2. Supplies	<u>\$441</u>
TOTAL REDUCTION	\$441

October 8, 1990

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

PROPOSAL NO. 559, 1990. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 559, 1990 on September 26, 1990. The proposal authorizes the execution by the City of an Equipment Lease for a public safety communications system with the Building Authority. Councillor Dowden stated that there were technical amendments made to the Equipment Lease by the City Legal Department. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 559, 1990, as amended, was adopted on the following roll call vote; viz:

*25 YEAS: Borst, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Hawkins, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Strader, West, Williams*

*0 NAYS:*

*1 NOT VOTING: Solenberg*

*3 NOT PRESENT: Boyd, Gilmer, Mukes-Gaither*

Proposal No. 559, 1990, as amended, was retitled SPECIAL ORDINANCE NO. 16, 1990, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 16, 1990

A SPECIAL ORDINANCE authorizing the execution by the City of Indianapolis of an Equipment Lease for a Public Safety Communications System with the Indianapolis-Marion County Building Authority.

WHEREAS, the Indianapolis-Marion County Building Authority ("Authority") is a body corporate and politic organized and existing under Indiana Code 36-9-13 for the purpose of financing, acquiring, improving, constructing, reconstructing, renovating, equipping, operating, maintaining and managing governmental buildings and systems and leasing them to eligible governmental entities; and

WHEREAS, Metropolitan Emergency Communications Agency Board (MECA) is a board of the County of Marion organized and existing under Indiana Code 36-8-15 for the purpose of providing and maintaining a public safety communications system to promote the expeditious delivery of public services to residents and taxpayers throughout the County of Marion to assure public health, safety, morals, and general welfare; and

WHEREAS, the City-County Council of Indianapolis and of Marion County by Special Resolution No. 385 adopted July 23, 1990 determined that need existed for a county-wide public safety communications system for public safety agencies in the County of Marion and for the general welfare of the residents and directed the Authority to finance and acquire a county-wide public safety communications system and to lease such system to the City of Indianapolis and MECA; and

WHEREAS, MECA advertised and received bids for the purchase of a county-wide public safety communications system ("System") and awarded a contract to purchase such System from Motorola Corporation; and

WHEREAS, the City of Indianapolis and MECA desire that the Authority finance and purchase such System, and then lease the System to the City of Indianapolis and MECA; and

WHEREAS, a proposed lease entitled "Equipment Lease for Public Safety Communications System" between the Authority and the City of Indianapolis acting through MECA, a copy of which lease is attached hereto as Exhibit A ("Equipment Lease"), after public hearing as required by statute, has been submitted to the City-County Council for authority to execute such Equipment Lease; and

WHEREAS, such Equipment Lease will commence on the date that the installation of the System is completed and is ready for use and continue to June 30, 2008 with an estimated Fixed Annual Lease Rental of \$3,600,000 beginning on June 30, 1993 and continuing during the term of the Equipment Lease; now, therefore:

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

SECTION 1. The City-County Council hereby determines that the execution of the proposed Equipment Lease by the City of Indianapolis is necessary in order to provide a System for the expeditious delivery of public services to residents and taxpayers throughout the County of Marion to assure public health, safety, morals and general welfare, and further determines that the basis for the determination of the estimated Fixed Annual Lease Rental of \$3,600,000 is fair and reasonable.

SECTION 2. The Equipment Lease shall commence on the date that the installation of the System is completed and is ready for use and continue to June 30, 2008 with an estimated Fixed Annual Lease Rental of \$3,600,000 beginning on June 30, 1993 and continuing during the term of the Equipment Lease.

SECTION 3. The City-County Council hereby approves such Equipment Lease and the Mayor of the City of Indianapolis and the Clerk of the City-County Council are hereby authorized and directed, for and on behalf of the City of Indianapolis, to execute and attest the proposed Equipment Lease in substantially the form attached hereto as Exhibit A and within the parameters established in Section 2.

SECTION 4. The Clerk of the City-County Council is hereby directed to publish notice pursuant to Indiana Code 36-9-13-28 of the approval of the proposed Equipment Lease.

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

EXHIBIT A  
EQUIPMENT LEASE  
FOR  
PUBLIC SAFETY COMMUNICATIONS SYSTEM

THIS EQUIPMENT LEASE, dated as of this \_\_\_\_ day of October, 1990 ("Equipment Lease"), is between the INDIANAPOLIS-MARION COUNTY BUILDING AUTHORITY ("Authority") and the CONSOLIDATED CITY OF INDIANAPOLIS/MARION COUNTY ("City"), a municipality (as defined in I.C. 36-1-2-11) and an eligible entity under I.C. 36-9-13 ("Act") and I.C. 36-8-15-15.2 acting through the METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY BOARD ("MECA"),

WITNESSETH:

WHEREAS, the Authority is a body corporate and politic organized and existing under Indiana Code 36-9-13 the Act for the purpose of financing, acquiring, improving, constructing, reconstructing, renovating, equipping, operating, maintaining and managing governmental buildings and systems and leasing them to eligible governmental entities; and

WHEREAS, MECA is a board of the City organized and existing under Indiana Code 36-3-4 and 36-8-15 (collectively "Statute") and the Code of Indianapolis and Marion County, Indiana, Chapter 10, for the purpose of providing and maintaining a public safety communications system to promote the expeditious delivery of public services to residents and taxpayers throughout the City MECA district created by the Statute to assure public health, safety, morals, and general welfare; and

WHEREAS, the City-County Council of Indianapolis and of Marion County by Special Resolution No. 385, adopted on July 23, 1990, determined that a need existed for a county-wide public safety communications system for public safety agencies in the County of Marion and for the general welfare of the residents and directed the Authority to finance and acquire a county-wide public safety communications system and to lease such system to MECA; and

WHEREAS, MECA has made advertisements and received bids, as required, for the purchase and installation of equipment for a county-wide public safety communications system and, acting through its consultant, Ameritech Information Systems, Inc. ("AIS"), awarded contracts to purchase and install such equipment from Motorola Corporation, Tiburon PSW3, and Indiana Bell Telephone (collectively, the "System Vendors") as the successful vendors; and

WHEREAS, City and MECA desire for the Authority to finance and purchase the equipment for the county-wide public safety communications system, and MECA agrees to cause its interest in its contract with AIS, its consultant, and in the contracts (collectively, "Purchase Contracts") for the purchase of such equipment from the System Vendors, including without limitation all warranties, guaranties and rights therein, to be assigned and transferred to the Authority; and

WHEREAS, this Equipment Lease has been approved by MECA and the City-County Council of Indianapolis and of Marion County after their respective public hearings and its execution authorized by MECA Resolution adopted on \_\_\_\_\_, 1990 and City-County Council Ordinance No. \_\_\_\_ adopted on \_\_\_\_\_, 1990;

October 8, 1990

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, and each act performed and to be performed hereunder, the parties agree as follows:

1. Lease of System Equipment. The Authority hereby leases to City ~~and acting through~~ MECA the equipment and personal property for a county-wide public safety communications system for residents of the City-MECA district consisting of a five site, 34 channel, trunked, simulcast radio system and associated subcomponents and a computer aided dispatch system (hereinafter collectively referred to either as "Leased System Equipment" or "System") together with all replacements. A description of the items and components comprising the Leased System Equipment and their location in the County of Marion is described in Exhibit A attached hereto and made a part hereof. MECA represents and covenants that the Leased System Equipment includes all of the equipment being purchased for the System from the System Vendors and that such equipment when installed shall constitute an operational System. City ~~and acting through~~ MECA ~~are~~ is responsible for the installation of the Leased System Equipment and represents that the installation of the System will be completed and ready for use not later than December 31, 1991.

2. Financing of System. The Authority shall use its best efforts to obtain the necessary financing for the purchase of the System, but shall not be liable for failure to obtain financing for any cause whatsoever. If the Authority is unable to obtain such financing, this Equipment Lease shall be null and void.

The Authority shall take all steps required to obtain funds to finance the purchase of the System ~~equipment~~ which is being acquired by MECA acting through AIS, its consultant, from the System Vendors. MECA agrees to cause all of its right, title and interest in and to ~~its contract with AIS and in and to~~ the Purchase ~~Contracts~~ ~~for the purchase of the System equipment from the System Vendors~~ to be assigned and transferred to the Authority. The Purchase Contracts are attached hereto as Exhibit B. MECA shall cause the necessary assignment documents to be executed promptly after the Authority notifies MECA that it has raised funds in an amount sufficient to pay the unpaid balance of the purchase price owed on the System ~~equipment~~ and to ~~reimburse~~ purchase from MECA the portion of the System already purchased by MECA for that amount MECA has paid on the purchase price plus \$150,000. The Authority shall have no responsibility for the installation of the System ~~equipment~~ at locations in the County of Marion. MECA shall be responsible for the installation of the System and shall pay any installation, testing, transportation, taxes and other charges in connection with the delivery and installation of the System and shall be liable for any price increases. If Authority makes any payments on the Leased System Equipment before its delivery and installation, and if MECA for any reason whatsoever refuses to accept the particular Leased System ~~Equipment~~, City and MECA shall, on demand by Authority, pay to Authority all amounts theretofore paid by Authority for the purchase of such Leased System ~~Equipment~~.

3. Term of Lease. The term of this Equipment Lease shall commence on the date that the acquisition and installation of the Leased System Equipment is completed and is ready for use ("Completion Date") ~~(but not later than December 31, 1991)~~ and shall continue to through June 30, 2008 or until the funds borrowed by the Authority to finance or refinance the purchase of the Leased System Equipment have been repaid in full with all interest, applicable premiums if any, and all other obligations of the Authority attributed to this Equipment Lease. The Completion ~~4Date~~ ~~that the installation of the Leased System Equipment is completed and ready for use~~ ~~(but not later than December 31, 1991)~~ shall be endorsed on an addendum attached at the end of this Equipment Lease.

4. Fixed and Additional Lease Rentals, Annual Budget. The Fixed Annual Lease Rental to be paid by City ~~and acting through~~ MECA to the Authority for the Leased System Equipment shall be payable in equal semi-annual installments. The Fixed Annual Lease Rental beginning on the effective date of this Equipment Lease, as endorsed on the addendum to be attached hereto, and continuing to June 30, 1993 shall be One Hundred Thousand Dollars (\$100,000). The Fixed Annual Lease Rental shall be not exceed Three Million Six Hundred Thousand Dollars (\$3,600,000) beginning on June 30, 1993 and continuing for a period of fifteen (15) years or until the funds borrowed by the Authority to finance the purchase of the Leased System Equipment have been repaid in full with all interest, applicable premiums if any, and all other obligations of the Authority attributed to this Equipment Lease.

The first installment of the Fixed Annual Lease Rental payable by City ~~and acting through~~ MECA shall be due and payable on the ~~effective-Completion~~ ~~4Date~~ ~~of this Equipment Lease~~ as endorsed on the addendum to be attached hereto, and shall be an amount pro-rated, on the basis of the Fixed Annual Lease Rental ~~4Rate~~ in the amount hereinabove provided, from such Completion ~~4Date~~ to the thirtieth day of June or December, as the case may be, following the Completion ~~4Date~~ ~~installation is completed and is ready for use.~~ Thereafter, the Fixed Annual Lease Rental in the amount hereinabove provided shall be payable in advance by City ~~and acting through~~ MECA in equal semi-annual installments on the thirtieth days of June and December of each year during the term of this Equipment Lease. The last semi-annual installment payable by City ~~and acting through~~ MECA shall be pro-rated, on the basis of the Fixed ~~4Annual rate~~ ~~Lease Rental~~, from the date such installment is due to the date of the expiration of the term of this Equipment Lease.

An Additional Annual Lease Rental shall be paid by City ~~and acting through~~ MECA to the Authority sufficient to cover the cost of insurance as herein required and any administrative expenses of the Authority allocable to the maintenance of this Equipment Lease. The Additional Annual Lease Rentals shall be payable in advance during the term of this Equipment Lease on the due dates of the installments of the Fixed Annual Lease Rentals herein provided.

For the purpose of determining the Additional Annual Lease Rental, The Authority shall, commencing in 1991, on or before June 15 of each year, prepare and adopt a budget setting forth in reasonable detail the estimated insurance costs and administrative expenses in the next ensuing calendar year to be paid from such Additional Rentals, and shall promptly transmit a copy of such budget to City and MECA. In preparing such budget, the Authority shall take into account any amounts on hand which will be available for application on such insurance costs and administrative expenses, and shall also take into account any deficiency in funds arising through insurance costs and administrative expenses exceeding the amount budgeted therefor in any prior year. Any such budget shall make provision for reasonable working balances and bond trustee's fees. The budget shall specify the amounts which MECA shall be required to pay as Additional Annual Lease Rental to cover the insurance costs and administrative expenses during the fiscal year for which the budget is prepared. City ~~and acting through~~ MECA shall include in ~~their~~ its budgets adopted for each year during the term of this Equipment Lease, amounts sufficient to pay the total rental obligations under this Equipment Lease, including both Fixed Annual and Additional Annual Lease Rentals payable during each such year. City ~~and~~ MECA covenants and agrees to levy annually a tax sufficient to produce each year the necessary funds with which to pay the Fixed Annual and Additional Annual Lease Rentals herein provided, to the extent provision for payment of such rentals has not been made by City ~~and or~~ MECA from other funds legally available for such purpose.

Whenever the funds borrowed by the Authority to finance or refinance the purchase of the Leased System Equipment have been repaid in full with all interest, applicable premiums, and all other obligations of the Authority attributed to this Equipment Lease, whether from Fixed Annual or Additional Lease Rentals or otherwise, the Fixed Annual Lease Rentals payable under this Equipment Lease shall cease.

All Fixed Annual Lease Rentals payable under the terms of this Equipment Lease shall be paid by City ~~and acting through~~ MECA to the bank selected by the Authority, as trustee, or to such other bank or trust company as may from time to time act as successor trustee, under the trust indenture providing for the issuance of the bonds to be issued by the Authority to finance the purchase of the Leased System Equipment. All payments so made by MECA shall be considered as payment to the Authority of the Fixed Annual Lease Rental payable hereunder.

If the net interest cost on bonds of the Authority issued to pay the cost of the Leased System Equipment is less than a rate of \_\_\_\_\_ % per annum, the Fixed Annual Lease Rental shall be reduced to an amount equal to the multiple of \$1,000 next higher than the highest sum of principal and interest due on bonds in any year ending on a maturity date plus Four Thousand Dollars (\$4,000) payable in equal semi-annual installments. Such amount of reduced annual rental shall be endorsed on this Equipment Lease at the end hereof by the parties hereto as soon as the same can be done after the sale of the bonds by the Authority, and such endorsement shall be recorded as an addendum to this Equipment Lease in the Office of the Recorder of Marion County.

~~City and MECA shall pay a late charge on any delinquent rental payments at the prime rate of interest quoted in The Wall Street Journal during the time of any such delinquency.~~

~~City and MECA's rental obligations under this Equipment Lease are absolute, and shall continue in force and effect regardless of the disability of City and MECA to use the Leased System Equipment or the usefulness thereof for any reason whatsoever, including but not limited to, acts of God, government regulations, loss or damage, obsolescence, breach of warranty, or delay in delivery and installation.~~

5. Title to Leased System Equipment. Each item of the Leased System Equipment shall at all times during the term of this Equipment Lease be the sole and exclusive property of the Authority, and City and MECA shall not have any property interest or rights therein until such time as title thereto transfers to MECA in accordance with the terms of this Equipment Lease. All items of the Leased System Equipment shall at all times remain personal property, whether or not such personal property is affixed to the realty at the locations described in Exhibit A or elsewhere. The Authority at any time during the lease term may request MECA to affix to the Leased System Equipment, in a prominent place, labels, plates or other markings supplied by the Authority showing that the equipment is owned by the Authority. MECA at its expense shall protect and defend the Authority's title and shall keep the Leased System Equipment free of all liens and encumbrances and from any legal process whatsoever, and shall give the Authority prompt written notice thereof and shall indemnify, to the extent permitted by law, the Authority from any loss therefrom. City and MECA shall not assign or sublet any right to or interest in any item of the leased equipment without the prior written consent of the Authority except as herein provided.

October 8, 1990

6. Maintenance, Repairs, Replacements and Additions. MECA, at its own cost and expense, shall at all times maintain the Leased System Equipment in good operating condition, repair and appearance and in good working order. If any item or component of the Leased System Equipment, including but not limited to, the mobile radios, portable radios, vehicular mounting kits, chargers and associated accessories, central computer processor, tape drives, controllers, modems, terminals, consoles, headsets, microphones, radio system and trunking controllers, receivers, transmitters, towers, microwave equipment, multiplexing equipment, and other accessories and components, shall become significantly worn, damaged, destroyed, lost, inoperative or otherwise rendered unfit for use, MECA, at its cost and expense, shall promptly replace each such item, accessory or component so operation of the System will not be materially disrupted or diminished in any way and so the Leased System Equipment shall be maintained as on the date delivered to MECA, except for normal wear and tear. All replacement items, accessories and components shall immediately become the property of the Authority and subject to the terms of this Equipment Lease.

MECA from time to time may add items, accessories and components to the Leased System Equipment or otherwise enhance the System, provided such addition or enhancement does not materially impair or affect the utility or value of the System as delivered to MECA for its intended use. No item or component of the System shall be disposed of, abandoned or destroyed without prior written notice to the Authority.

7. Operation of System. Operation of the Leased System Equipment shall be the sole responsibility of MECA, and the Authority shall have no responsibility whatsoever for the operation of the System or for maintenance, repairs and replacements. The Authority shall not be responsible for providing security for the System. The Authority shall not be liable or responsible for any loss, damage, expense or claims of any kind caused by, arising out of, or related to the Leased System Equipment, or resulting from any defect in or deficiency of the Leased System Equipment, or resulting from the use or operation of the Leased System Equipment. The Authority shall not be liable or responsible for injuries or damages to person or property suffered by the City, MECA, ~~and~~ or the public safety agencies in the County of Marion using the Leased System Equipment, their employees, licensees and invitees, or by members of the general public served by the Leased System Equipment except to the extent any such liability may be covered by insurance carried by the Authority.

8. Risk of Loss, Destruction of Leased System Equipment. City ~~and~~ acting through MECA hereby assumes the entire risk of loss to the Leased System Equipment from any and every cause whatsoever. No loss or damage to the Leased System Equipment, or any part thereof, shall impose any obligations or liability on the Authority under this Equipment Lease except to the extent that any such loss or damage may be covered by insurance carried by the Authority in which the City, MECA ~~and~~ or other persons have an insurable interest. City and MECA assume, to the extent permitted by law, all risks and liabilities whether or not covered by insurance, for loss or damage to the Leased System Equipment and for injuries or death of persons or damage to property, whether arising from or incident to the use or operation of the Leased System Equipment and whether such injury or death be with respect to their employees, licensees and invitees or of third parties and whether damage to property be to the Leased System Equipment or the property of others.

In the event of partial or total destruction of the Leased System Equipment, whether by fire or other casualty, so as to render the Leased System Equipment unfit, in part or in whole, for its intended use, then City acting through MECA shall be obligated to restore, rebuild or replace promptly such Leased System Equipment as promptly as may be done, strikes and other causes beyond the control of MECA excepted; provided, however, that MECA shall not be obligated to expend on such restoration, rebuilding or replacement more than the amount of the proceeds received by the Authority from the insurance provided for in Section 9. The Fixed Annual Lease Rental shall be abated for the period during which the entire System is unfit and unavailable for use. Similarly, the Additional Annual Lease Rentals shall be adjusted in appropriate fashion. Insurance proceeds from policies covering the Leased System Equipment shall be used to restore, rebuild or replace such Leased System Equipment to its former or a superior condition or to exercise MECA's option to purchase the System. The Authority shall not be obligated or liable for any deficiency in insurance proceeds. Any surplus insurance proceeds shall be used by Authority to reduce the indebtedness of the bonds issued to finance the purchase of the Leased System Equipment.

The City acting through MECA shall give written notice to the Authority of its intent to restore, rebuild, replace or purchase the Leased System Equipment within sixty (60) days after it has been partially or totally destroyed. Such restoration, rebuilding, replacement or purchase shall be completed by the City acting through MECA at the earliest possible date.

In the event City ~~and~~ acting through MECA fails to give notice of its intent to restore, rebuild, replace or purchase the Leased System Equipment within sixty (60) days after it has been partially or totally destroyed or in the event City ~~and~~ acting through MECA refuses or elects not to restore, rebuild, or replace or purchase the Leased System Equipment for the amount of the insurance proceeds received or for any reason whatsoever, then Authority may at its option declare due and payable by City and MECA to the Authority all unpaid lease rentals as provided under paragraph 3 or in that event, the insurance proceeds shall be used by the Authority to reduce the indebtedness of the bonds issued to finance the purchase of the Leased System Equipment, or any portion thereof; provided, however, that City acting through MECA must restore, rebuild, replace or purchase said

Leased System Equipment if the insurance proceeds are insufficient to pay that amount required to enable Authority to redeem all outstanding bonds issued to finance the purchase of the said Leased System Equipment including all premiums payable on redemption and accrued and unpaid interest and all other obligations of the Authority attributable to the Leased System Equipment and this Equipment Lease.

~~The Authority, if it elects to declare all unpaid lease rentals due and payable, shall give written notice to City and MECA of such election and the amount hereinabove provided shall be due and payable within thirty (30) days following receipt of such notice. If City acting through MECA elects to purchase the System, and upon receipt of payment, the Authority shall transfer title to the Leased System Equipment to MECA, as-is, where-is, and without warranty, express or implied. In that event, if insurance proceeds from policies covering the Leased System Equipment shall be used to restore, rebuild or replace such Leased System Equipment which was partially or totally destroyed, or if City and MECA fail, refuse or elect not to restore, rebuild or replace, such insurance proceeds shall be paid to the Authority and credited against the amount owed by City and MECA as herein provided applied to the cost of such purchase.~~

9. Insurance. The Authority shall maintain during the term of this Equipment Lease, with costs paid from the Additional Annual Lease Rentals, the following insurance:

- (a) Fire and extended coverage insurance on the Leased System Equipment located at the sites described in Exhibit A (excluding portable radios, mobile equipment, and computer software) against physical loss or damage thereto, however caused, in an amount equal to 100% of the replacement cost with such exceptions as are ordinarily required by insurers of such type of equipment. Authority shall not be responsible for insuring any personal property not covered by this Equipment Lease which is furnished or owned by MECA or others.
- (b) Comprehensive general liability insurance for bodily injury and property damage against claims for damages for bodily injury, including accidental death, as well as claims for property damages from the Leased System Equipment. Such insurance shall be carried for not less than the following limits of liability:

Combined bodily injury insurance, including accidental death, and property damage insurance in an amount not less than \$1,000,000 on account of one occurrence and in an amount of not less than \$5,000,000 umbrella excess or equivalent combination.

Authority shall not be responsible for insuring any liability arising out of the operation or failure of operation of the Leased System Equipment, including any liability asserted by members of the general public served by such equipment.

Such policy or policies of insurance shall be for the benefit of the Authority, the City, MECA and other persons having an insurable interest. The City and MECA shall be responsible for any loss or damages not covered by insurance.

~~If City and acting through MECA fails to pay sufficient Additional Annual Lease Rental to maintain such insurance, the Authority may continue to maintain such insurance and the cost shall be added to the amount of Additional Annual Lease Rental payable to the Authority under this Equipment Lease; provided, however, the Authority shall be under no obligation to maintain such insurance if City and MECA fails to pay sufficient Additional Annual Lease Rental to cover the cost thereof, and any action or non-action on the part of the Authority in this regard shall not relieve the City and MECA of any consequence of its or their default in failing to pay sufficient Additional Annual Lease Rental, including the obligation to continue the Payment of Fixed Annual Lease Rentals in the event of partial or total destruction of the Leased System Equipment.~~

Such policy or policies shall be countersigned by an agent of the insurer who is a resident of the State of Indiana, and such policy or policies, together with a certificate of the Insurance Commissioner certifying that the persons countersigning are duly qualified in the State of Indiana as resident agents of the insurer on whose behalf they may have signed, shall be deposited with the bond trustee.

MECA shall at all times have the right to inspect insurance policies carried on the Leased System Equipment and may at any time request that additional coverage or higher policy limits be carried, provided, such additional premiums required be added to the Additional Annual Lease Rentals paid under Section 4.

10. Disclaimer of Warranties and of Liability. CITY AND ACTING THROUGH MECA AGREES THAT AUTHORITY HAS NOT MADE AND MAKES NO WARRANTIES OR REPRESENTATIONS OF WHATSOEVER NATURE, DIRECTLY OR INDIRECTLY, EXPRESSED OR IMPLIED, AS TO THE VALUE, DESIGN, CONDITION, MERCHANTABILITY, SUITABILITY, FITNESS FOR A PARTICULAR PURPOSE, QUALITY OF OR FITNESS FOR USE OF THE LEASED SYSTEM EQUIPMENT, OR ANY OTHER REPRESENTATION OR WARRANTY WITH RESPECT TO THE EQUIPMENT. CITY AND

October 8, 1990

ACTING THROUGH MECA SPECIFICALLY WAIVES ALL RIGHTS TO MAKE CLAIM AGAINST AUTHORITY FOR BREACH OF WARRANTY OF ANY KIND WHATSOEVER, AND AS TO THE AUTHORITY, THE CITY AND ACTING THROUGH MECA LEASES THE EQUIPMENT "AS-IS". City ~~and acting through~~ MECA agrees that ~~they have it has~~ selected the Leased System Equipment upon ~~their~~ its own judgment and investigation based on the advice of AIS, ~~their~~ its consultant, and expressly disclaims any reliance on the Authority. The Authority hereby assigns to MECA all warranties or guarantees, express or implied, issued on or applicable to the System, and the Authority authorizes MECA to obtain services furnished in connection with such warranties or guarantees at MECA's expense. The Authority agrees that MECA shall be subrogated to the Authority's claims, if any, against the manufacturer or supplier of the Leased System Equipment and against AIS. THE AUTHORITY SHALL NOT BE LIABLE FOR ANY LOSS, DAMAGE OR EXPENSE OF ANY KIND OR NATURE WHATSOEVER, DIRECT OR INDIRECT, INCIDENTAL OR CONSEQUENTIAL, RESULTING FROM THE USE, MISUSE, OPERATION, ADEQUACY OR MAINTENANCE OF THE LEASED SYSTEM EQUIPMENT OR THE FAILURE OF OPERATION THEREOF, OR BY ANY INTERRUPTION OF SERVICE OR LOSS OF USE THEREOF BY ANY PERSON INCLUDING MEMBERS OF THE GENERAL PUBLIC SERVED BY SUCH EQUIPMENT.

11. Representations. City ~~and acting through~~ MECA represents and warrants that ~~they have it has~~ the power to enter into this Equipment Lease, that procedures for the execution of this Equipment Lease required by all applicable laws, regulations and ordinances have been complied with and satisfied, and that all Fixed Annual and Additional Annual Lease Rentals will be paid out of funds legally available for such purpose. MECA represents that it made advertisements and received bids, as required, for the purchase of the Leased System Equipment, that acting through AIS, its consultant, purchase contracts were awarded to the lowest responsive and responsible bidder, as required, and that MECA's interest in ~~such the Purchase~~ ~~contracts for the purchase of the System Equipment~~ will be duly assigned to the Authority. The City acting through MECA and the City agrees, to the extent permitted by law, to indemnify and hold harmless the Authority from any claim asserted by any bidder whose bid was not accepted and from any supplier of the Leased System Equipment.

12. Option to Purchase and Ownership at Expiration of Lease. Authority hereby grants to MECA the option and right, upon not less than six (6) months' prior written notice, to purchase all, but not less than all, of the Leased System Equipment, as-is, where-is, and without warranty, express or implied, on any ~~rental payment date beginning on \_\_\_\_\_ 19\_\_~~ at a purchase price equal to the amount then required to enable the Authority to redeem ~~or defease~~ all outstanding bonds issued to finance the purchase of the Leased System Equipment, including all premiums payable on redemption and accrued and unpaid interest, and to pay all other indebtedness or obligations of the Authority attributable to the Leased System Equipment and this Equipment Lease. Upon the written request of MECA, the Authority agrees to furnish an itemized statement setting forth the amount required to be paid by MECA on ~~the next rental~~ any payment date in order to exercise the option to purchase the Leased System Equipment.

In the event MECA has not exercised the foregoing option to purchase the Leased System Equipment, MECA at the expiration of this Equipment Lease shall become the owner of the Leased System Equipment, and title thereto shall transfer to MECA, or to its successor, free and clear of all obligations of this Equipment Lease, provided the Authority shall have been paid upon the expiration of the Lease an amount sufficient to enable the Authority to redeem all outstanding bonds issued to finance the purchase of the Leased System Equipment including all premiums payable on redemption and accrued and unpaid interest, and to pay all other indebtedness or obligations of the Authority attributable to the Leased System Equipment and this Equipment Lease.

13. Default. If City ~~and acting through~~ MECA defaults in the payment of any Lease Rentals or other sums payable to the Authority under this Equipment Lease, or in the observance of any other covenant, agreement or condition hereof, and such default shall continue for thirty (30) days after written notice to correct such default, then, in any or either of such events, the Authority may at its option ~~elect to declare due and payable by City and MECA all unpaid lease rentals herein required and may at its option~~ proceed to protect and enforce its rights by any available means, including administrative proceedings or by filing a lawsuit in equity or at law in any court of competent jurisdiction, whether for specific performance of any covenant or agreement contained herein or for any other appropriate legal or equitable remedy.

If City ~~and acting through~~ MECA defaults in ~~their~~ its obligation and covenant to include in ~~their respective~~ its budgets for any calendar year during the term of this Equipment Lease an amount sufficient to pay the total rental obligations under this Equipment Lease, and to levy a tax therefor, the Authority shall have the right to pursue administrative remedies and the judicial remedy of mandamus or any other appropriate legal action to compel the levy and collection of taxes sufficient to pay such rental obligations.

The exercise by the Authority of any remedy in the event of a default hereunder shall not release City ~~and acting through~~ MECA from ~~their~~ its obligation to pay in full to the Authority all Lease Rental payments payable to the Authority during the full term of this Lease.

14. Indemnification. City ~~and acting through~~ MECA covenants and agrees, to the extent permitted by law, to indemnify, defend and hold harmless at all times the Authority and its employees, agents, directors and trustees against any and all liability, loss, cost, damage, expense, penalties, causes of action, claims or judgments arising out of or relating to the Leased System Equipment, its ownership, selection, installation, operation, use, maintenance or return of the Leased System Equipment, or by reason of any accident, injury (including death), loss, casualty or damage resulting to any person or property through any use, misuse or non-use of the Leased System Equipment or in relation thereto. Such liability shall, however, be limited to any loss or damage in excess of any amount recovered by the Authority from any insurance carrier or other source by reason of such causes. This indemnification shall continue in effect notwithstanding the termination of this Equipment Lease, whether by expiration of time or otherwise.

15. Lease of Public Safety Answering Point at Willard Park. City hereby leases to the Authority the Public Service Answering Point building being constructed on a site in Willard Park, City of Indianapolis ("Willard Park PSAP"), the legal description of which is set forth in Exhibit B attached hereto and made a part hereof. The term of the lease for the Willard Park PSAP shall commence on the ~~effective Completion of this Equipment Lease~~ effective Completion Date as endorsed on the addendum to be attached hereto and shall continue to June 30, 2008. The Authority shall pay to the City as the total Lease Rental for the Willard Park PSAP site and all improvements thereon, the aggregate sum of One Hundred Dollars (\$100.00) for the entire term of the lease, the receipt and sufficiency of which is hereby acknowledged by City. Certain of the Leased System Equipment covered by this Equipment Lease will be located at the Willard Park PSAP. The Authority, City and MECA have agreed that the Willard Park PSAP shall be maintained by the Authority pursuant to the terms of a Management Contract dated May 18, 1990. The lease of the Willard Park PSAP may be evidenced by a separate lease document executed by the parties and recorded in the Office of the Recorder of Marion County.

16. Use of Equipment. MECA and its employees, invitees and agents shall not use the Leased System Equipment for any unlawful purpose or act; shall not commit or permit waste or damage to the Leased System Equipment; and shall comply with and obey all laws, regulations or orders of any government authority now or hereafter in force and applicable thereto. Each item and component of the Leased System Equipment shall be installed and used at the locations in the ~~County of Marion~~ MECA district identified in Exhibit A and shall not be removed from such locations without prior written notice to the Authority.

17. Inspection. The Authority and its trustee shall have the right upon reasonable prior notice and during regular business hours to inspect each item and component of the Leased System Equipment at the place where the item is located.

18. Benefit, Successors and Assignability. All covenants, terms and provisions of this Equipment Lease shall be binding upon, will inure to the benefit of, and will be enforceable by the respective parties hereto and by their successors and the permitted assigns of the parties. The leasehold rights of ~~City and~~ MECA hereunder shall not be assigned or subject in whole or in part without the prior written consent of the Authority; provided, however, portions of the Leased Equipment may be sublet to other governmental entities in Marion County (i) if such governmental entity assumes and agrees to be bound by all covenants and conditions of this Equipment Lease and (ii) if ~~City and~~ MECA remains primarily liable to perform all covenants and conditions of this Equipment Lease and all Fixed Annual and Additional Annual Rentals as herein provided are paid directly by ~~City and~~ MECA to the Authority.

19. Waiver. The waiver by the Authority of any breach of any term, covenant or condition hereof or the delay or failure to exercise any right hereunder shall not be a waiver of any subsequent breach of the same or any other term, covenant or condition and shall not constitute a waiver of any right.

20. Severability. In the event that any part or parts of this Equipment Lease are held to be invalid or unenforceable by a court of competent jurisdiction, the remainder of this Equipment Lease shall continue to be valid and shall not be affected.

21. Counterparts. This Equipment Lease may be executed in several counterparts, each of which will be deemed an original, and all such counterparts shall together constitute but one and the same instrument.

22. Headings. The headings in this Equipment Lease are for convenience of reference only and shall not affect the construction thereof.

IN WITNESS WHEREOF, the parties have caused this Equipment Lease to be executed by their duly authorized officers as of the day and year first above written.

October 8, 1990

INDIANAPOLIS-MARION COUNTY  
BUILDING AUTHORITY

By: \_\_\_\_\_  
Maynard R. Hokanson  
President of the Board of Directors

Attest:

By: \_\_\_\_\_  
William F. Fox  
Secretary of the Board of Directors

CONSOLIDATED CITY OF INDIANAPOLIS

By: \_\_\_\_\_  
William H. Hudnut, III  
Mayor

Attest:

By: \_\_\_\_\_  
Beverly S. Rippey-Dick, Clerk  
City-County Council

METROPOLITAN EMERGENCY  
COMMUNICATIONS AGENCY BOARD

By: \_\_\_\_\_  
Thomas Schneider, President

Attest:

By: \_\_\_\_\_  
Secretary

Approved as to Form and Legality:

\_\_\_\_\_  
Corporation Counsel  
City of Indianapolis

EXHIBIT A  
APPENDIX A  
SIMULCAST REPEATER SITES

LOCATION:       BANK ONE  
                  SAHM PARK  
                  PIKE TWP. 79th & WILSON RD.  
                  S. WESTWAY PARK  
                  S. EASTWAY PARK

EQUIPMENT AT EACH LOCATION:

- 1 RADIO TOWER
- 1 SHELTER
- 6 RADIO ANTENNAE FOR TRANSMITTING, BANK ONE HAS 40 ANTENNAE.
- 2 MICROWAVE ANTENNAE
- 34 RADIO REPEATERS
- 6 TRANSMIT COMBINERS
- 34 RADIO RECEIVERS
- 4 RECEIVE ANTENNAE
- 4 TOWER TOP RF AMPLIFIERS, BANK ONE HAS 16

*Journal of the City-County Council*

4 MULTICOUPLERS  
2 MICROWAVE RECEIVER AND TRANSMITTER  
1 SET DIGITAL MICROWAVE MULTIPLEX EQUIPMENT  
1 LARSE ALARM SYSTEM  
1 SITE FREQUENCY STANDARD  
1 UNINTERRUPTED POWER SUPPLY  
1 EMERGENCY GENERATOR  
1 REMOTE SITE CONTROLLER  
1 TRANSMIT SITE CONTROLLER

NOTE: THE ABOVE LIST INCLUDES THE FOLLOWING BASE 2 EQUIPMENT:

10 RADIO REPEATERS  
10 RECEIVERS

ALL OTHER EQUIPMENT IS SHARED BY BASE 2.

AT THE WILLARD PARK BACKUP SIMULCAST SITE:

14 RADIO REPEATERS  
14 RECEIVERS  
2 RADIO ANTENNAE FOR TRANSMIT  
2 MICROWAVE ANTENNAE  
14 RADIO RECEIVERS  
2 RECEIVE ANTENNAE  
1 TOWER TOP AMPLIFIER  
1 MULTICOUPLER  
2 MICROWAVE RECEIVER AND TRANSMITTER

1 SET DIGITAL MICROWAVE MULTIPLEX EQUIP. TO SUPPORT ALL CONSOLE  
AND AUDIO LINKS BETWEEN TRAINING ACADEMY AND SECONDARY PSAP'S.  
1 LARSE ALARM SYSTEM  
1 SITE FREQUENCY STANDARD  
1 REMOTE SITE CONTROLLER  
1 UNINTERRUPTED POWER SUPPLY  
1 BANK OF DIGITAC RECEIVER COMPARATORS  
3 T-BAR SWITCHES  
1 TRANSMIT SITE CONTROLLER

TOWER AND SHELTER INFORMATION

SAHM PARK: TOWER, 197FT AGL, GUYED TOWER, GUYS 150FT FROM BASE TO ANCHOR. SHELTER, MODULAR CONCRETE, 50'6" BY 21'0" BY 10'H INCLUDES FENCING AND LANDSCAPING.

SOUTHWESTWAY PARK: TOWER, 453FT AGL, GUYED TOWER, GUYS 360FT FROM BASE TO ANCHOR. SHELTER, MODULAR CONCRETE, 50'6" BY 21'0" BY 10'H INCLUDES FENCING AND LANDSCAPING.

SOUTHEASTWAY PARK: TOWER, 396FT AGL, GUYED TOWER, GUYS 317FT FROM BASE TO ANCHOR. SHELTER, MODULAR CONCRETE, 50'6" BY 21'0" BY 10'H INCLUDES FENCING AND LANDSCAPING.

PIKE TWP. 79 & LAFAYETTE RD: TOWER, 272FT AGL, GUYED TOWER, GUYS 217FT FROM BASE TO ANCHOR. SHELTER, MODULAR CONCRETE, 50'6" BY 21'0" BY 10'H INCLUDES FENCING AND LANDSCAPING.

TRAINING ACADEMY: TOWER, 140FT AGL SELF SUPPORTING.

WILLARD PARK: TOWER, 500FT AFL SELF SUPPORTING. (PROPOSED WITHIN DOLLAR FIGURE)

October 8, 1990

EXHIBIT A  
APPENDIX B  
REMOTE RECEIVER SITES

LOCATION: EASTWOOD JR. HIGH 4401 E. 62nd  
OAKLANDON WATER TANK  
FIRE HOUSE 3430 MOELLER RD.  
BEECH GROVE 340 CHURCHMAN AVE.  
CARSON PARK 5400 A. HIGH SCHOOL RD.

EQUIPMENT AT EACH LOCATION:

3 RECEIVING ANTENNAE  
3 TOWER TOP RF AMPLIFIERS  
24 RECEIVERS  
3 MULTICOUPLERS  
1 SET DIGITAL MULTIPLEX EQUIPT. FOR T1 INTERFACE.  
1 UNINTERRUPTED POWER SUPPLY  
1 GROUP OF MISC. CABLES, CONNECTORS, SURGE PROTECTORS, ETC.  
1 RECEIVE SITE CONTROLLER

REMOTE RECEIVER SITE  
TOWER AND SHELTER INFORMATION

EASTWOOD JR. HIGH, USE EXISTING TOWER, NO SHELTER NEEDED.  
BEECH GROVE, USE EXISTING TOWER, NO SHELTER NEEDED.  
OAKLANDON WATER TANK, USE TOP OF TANK, NO SHELTER NEEDED.  
FIRE HOUSE, 3430 MOELLER RD, USE EXISTING TOWER, SHELTER TO BE  
MODULAR CONCRETE, 12'10" BY 12'0" BY 10'H, INCLUDES  
FENCING AND LANDSCAPING.  
CARSON PARK, USE EXISTING TOWER, SHELTER TO BE MODULAR CONCRETE  
12'10" BY 12'0" BY 10'H INCLUDES FENCING AND  
LANDSCAPING.

EXHIBIT A  
APPENDIX C  
PUBLIC SAFETY ANSWERING POINT (PSAP) EQUIPT.

LOCATION: WILLARD PARK, 1901 E. WASHINGTON.

36 CONSOLES, EACH DISPATCH CONSOLE IN ADDITION TO ITS REGULAR NEEDS  
FOR RADIO SYSTEM OPERATION WILL HAVE 2 CAD TERMINALS, 1  
KEYBOARD, 1 TELEPHONE PANEL, RUN CRD SLOTS, 2 INSTANT PLAYBACK  
RECORDERS, PAGING PANEL, SPARE PANEL, AND MISC SWITCH PANEL.  
1 LOGGING RECORDER  
1 SYSTEM MANAGER WORK STATION  
6 CENTRAL ELECTRONICS BANK  
1 AMBASSADOR ELECTRONICS BANK  
1 SET OF DIGITAL MICROWAVE MULTIPLEX EQUIPT. FOR DATA LINKS TO  
TRAINING ACADEMY AND WILLARD PARK CONSOLES AND T-1 LAND LINE  
LINKS TO SECONDARY PSAPS.  
2 MASTER SYSTEM CONTROLLERS  
1 SET OF CONSOLE CONTROL ELECTRONICS  
2 SIMS NETWORKS  
1 SIMS TERMINAL  
1 UNINTERRUPTED POWER SUPPLY  
1 EMERGENCY GENERATOR

NOTE: ABOVE LIST INCLUDES THE FOLLOWING BASE 2 EQUIPT.

2 MASTER SYSTEM CONTROLLERS  
1 SIMS NETWORK

BASE 2 SHARES ALL THE OTHER LISTED EQUIPMENT.

*Journal of the City-County Council*

LOCATION: TRAINING ACADEMY, 901 N. POST RD.

19 CONSOLES, WITH ADDITIONAL EQUIPMENT SAME AS WILLARD PARK.  
1 LOGGING RECORDER  
6 CENTRAL ELECTRONICS BANKS  
1 AMBASSADOR ELECTRONICS BANK  
1 MICROWAVE TOWER  
2 MICROWAVE ANTENNAE  
2 MICROWAVE RECEIVER AND TRANSMITTER  
1 SET DIGITAL MICROWAVE MULTIPLEX EQUIPMENT  
1 LARGE ALARM SYSTEM  
1 SIMS TERMINAL  
1 UNINTERRUPTED POWER SUPPLY  
1 EMERGENCY GENERATOR

LOCATION: CITY OF LAWRENCE, 4450 McCOY.  
CITY OF BEECH GROVE, 340 CHURCHMAN AVE.  
TOWN OF SPEEDWAY, 1410 N. LYNHURST DR.

EACH LOCATION HAS THE FOLLOWING EQUIPMENT:

2 CONSOLES (LAWRENCE HAS 3 CONSOLES), WITH ADDITIONAL EQUIPMENT  
SAME AS WILLARD PARK  
1 SET DIGITAL MULTIPLEX EQUIPMENT FOR T-1 LINKS.

SECONDARY PSAP LOCATION: PERRY TWP. 4925 SHELBY  
WAYNE TWP. 700 N. HIGH SCHOOL RD.

EACH LOCATION HAS THE FOLLOWING EQUIPMENT:

2 CONSOLES, WITH ADDITIONAL EQUIPMENT SAME AS WILLARD PARK.  
1 SET DIGITAL MULTIPLEX EQUIPMENT FOR T-1 LINKS.

PUBLIC SERVICE REMOTE LOCATION: DOT HEAD OFFICE, 1725 S. WEST ST.  
IPTC HEAD OFFICE, 1501 W. WASHINGTON

EACH LOCATION HAS THE FOLLOWING EQUIPMENT, (SEE OWNERSHIP MATRIX):

2 CONSOLES, EACH CONSOLE IN ADDITION TO ITS REGULAR NEEDS FOR  
RADIO SYSTEM OPERATION WILL HAVE 1 TELEPHONE TERMINAL, 1 MISC.  
SWITCH PANEL.  
1 SET DIGITAL MULTIPLEX EQUIPMENT FOR T-1 LINKS.

MDT AND FIRE HOUSE ALERTING SYSTEM

LOCATION: WILLARD PARK

1 MDT FIXED NETWORK EQUIPMENT, INCLUDES SYSTEM SOFTWARE, MDT  
CONTROLLER, SWITCH AND MICROWAVE EXPANSION TO SUPPORT MDT'S.

LOCATION: EACH FIRE HOUSE

1 MDT WITH KEYBOARD  
1 DESKTOP TRANSCEIVER  
1 RECEIVER  
1 RELAY PANEL  
1 ANTENNA AND MISC CABLING  
1 UNINTERRUPTED POWER SUPPLY  
1 SET MICROWAVE MULTIPLEX EQUIPT. TO SUPPORT ALERT SIGNALING.

October 8, 1990

EXHIBIT A  
APPENDIX D

PROJECTED USER RADIO EQUIPMENT DISTRIBUTION LIST

March 29, 1990

AGENCY	MOBILE UNITS	PORTABLE UNITS	TOTAL P/M	VEHICLE CHARGER	BASE/CONTROL	FIRE ALERT	REMOTE PANELS	MULTI CHARGE RACKS
ACTON FIRE	7	9	16	9		1		
BEECH GROVE FIRE	12	10	22			2		
BEECH GROVE POLICE	0	26	26	6				
BUNKER HILL FIRE	10	29	39			2		
CASTLETON POLICE	0	7	7					
CLERMONT	0	5	5		1			
CROWS NEST	0	3	3					
CUMBERLAND	0	12	12					
DECATUR FIRE	24	32	56	20		4		
HOMECROFT	0	14	14					
IFD	107	136	243	52		30	50	10
IPD	0	1218	1218					
IPD Tactical *	0	100	100					
IPD Other	0	79	79					
LAWRENCE C., FIRE	21	21	42			4		
LAWRENCE C., POLICE	0	67	67	5				
LAWRENCE TWP. FIRE	15	25	40	5		4		
MCSD	14	647	661		9			
MCSD, Jail **	0	167	167		1			
MCSD, Other	2	81	83					
MERIDIAN HILLS	0	3	3					
PERRY FIRE	13	17	30	4		3		
PIKE FIRE	28	30	58			5		
ROCKY RIPPLE	0	3	3					
SPEEDWAY FIRE	18	26	44			2		
SPEEDWAY POLICE	0	41	41	7				
SOUTHPORT	0	7	7					
WANAMAHER FIRE	10	26	36			1		
WARREN FIRE	42	41	83			4	12	2
WARREN PARK	0	4	4					
WASHINGTON FIRE	23	35	58	7		5	15	2
WAYNE FIRE	47	112	159	36		5		
WILLIAMS CREEK	0	3	3					
WISHARD	22	30	52					
SYSTEM SUB-TOTAL	415	3086	3481	151	11	72		
*Less IPD Tactical	0	100	100	0	0	0		
**Less Jail Option	0	167	167	0	1	0		
REVISED SUB-TOTAL	415	2799	3214	151	10	72		
**ADD SPARES	10	120	130	6	2	4		
SUB-TOTAL & SPARES	425	2919	3344	157	12	76		
**Add Jail Option	0	167	167	0	1	0		
GRAND TOTALS ALL	425	3086	3511	157	13	76		

Note: Spares for portable equipment based on 4%. All others at 2%.

EXHIBIT A  
APPENDIX E  
COMPUTER AIDED DISPATCH SYSTEM (CAD)

INDIANAPOLIS MECA CONFIGURATION

	Qty
IBM Computer Configuration	
4576-924 S/88 Processor + 32 MB	1
1031 DASD Controller	2
1300 Support Modem	1
1600 I/O Processor	4
1610 I/O Adapter Chassis	2
1623 Dir Conn 4-port Asynch adap	1
1624 Full Modem 4-port adapter	6
1625 Remote Support/Console adap	1

*Journal of the City-County Council*

1629 V.35/RS232 2-port adapter	9
1634 4585/4968 I/O adapter	1
1801 Modem Cable - 25ft.	12
1802 Dir Conn Asynch Cable - 50f	4
1806 PC Dir Conn Cable - 25ft	2
9914 AC 1-phase 240V	1
4577 Expansion Cabinet	2
4224-3E3 600 cps Printer	1
4450 Forms Stand	1
4968-2AS 1/2-inch Mag Tape Drive	1
4584-003 781-MB Disk Drive	6
1021 DASD Director	6
3151-360 S/88 Console Display	1
8525 Cartridge	1
8530-R21 Programmer PS/2	2
8503-001 Display	2
IBM PSAP Equipment	
3174-61R Terminal Controller	20
1048 Second Diskette Drive	20
3299 Terminal Multiplexer	11
3472-GC1 InfoWindow Terminal	149
3472-FC1 InfoWindow Display	0
8550-031 PS/2 50Z (E911)	7
2000 3270 Connection	7
8503-001 Display	7
8550-061 PS/2 50Z (PC Log)	7
8503-001 Display	7
8550-061 PS/2 50Z (ARS/PC)	5
2000 3270 Connection	5
8503-001 Display	5
8570-121 PS/2 70 (ARS/PC)	2
2000 3270 Connection	2
8503-001 Display	2
4019-001 Laser Printer	7
5612 Parallel Cable	7
9440 Paper Tray	7
Other Hardware	
Fire Station Printers	76
PSAP Printers	15
Null Modems	6
Switch for Laser Printers	7
EIA Kits	7
PC Log Kits	7
System Software (Group 30)	
5732-001 S/88 Operating System	1
5732-003 RJE Support	1
5732-004 Terminal Support	1
5732-005 3270 Terminal Emulation	1
5732-006 Transaction Processing	1

October 8, 1990

5732-007 Forms Management	1
5732-010 SDLC Protocol	1
5732-011 COBOL	1
5732-016 Text Editor	1
5732-017 Symbolic Debugger	1
5732-021 SNA Cluster Controller	1
5732-027 SNA Network Interface	1
5732-028 Primary SNA	1
5732-029 Secondary SNA	1
5871-AAA DOS 3.3	2
5871-AAA DOS 4.0	14
DIAL/3X	2

EXHIBIT A  
APPENDIX E

Willard Park PSAP  
1700 E. Washington St.

Agencies served: Indianapolis Police Department  
Indianapolis Fire Department  
Wishard Ambulance

Equipment: 1 - IBM System 88 Main Computer  
83 - 3472-GC1 InfoWindow Terminals  
1 - 600 CPS Printer with stand  
1 - 8550-031 PS/2 50Z (E911)  
1 - 2000 3270 Connection  
1 - 8503-001 Display  
1 - 8550-061 PS/2 50Z (PC Log)  
1 - 8503-001 Display  
1 - 8550-061 PS/2 50Z (ARS/PC)  
1 - 2000 3270 Connection  
1 - 8503-001 Display  
1 - 4019-001 Laser Printer  
1 - 5612 Parallel Cable  
2 - PSAP printers  
1 - Switch for Laser Printer  
1 - EIA Kit  
1 - PC Log Kits  
5 - Fire House Printers  
All System 88 Software

Training Academy PSAP  
901 N. Post Rd.

Agencies served: Marion County Sheriff Department  
Rural Fire  
- Pike Twp FD  
- Washington Twp FD  
- Lawrence Twp FD  
- Warren Twp FD  
- Wanamaker FD  
- Acton FD  
- Bunker Hill FD

Equipment: 38 - 3472-GC1 InfoWindow Terminals  
1 - 8550-031 PS/2 50Z (E911)  
1 - 2000 3270 Connection  
1 - 8503-001 Display  
1 - 8550-061 PS/2 50Z (PC Log)  
1 - 8503-001 Display  
1 - 8550-061 PS/2 50Z (ARS/PC)  
1 - 2000 3270 Connection  
1 - 8503-001 Display  
1 - 4019-001 Laser Printer  
1 - 5612 Parallel Cable  
2 - PSAP printers

*Journal of the City-County Council*

- 1 - Switch for Laser Printer
- 1 - EIA Kit
- 1 - PC Log Kits

Beech Grove PSAP  
340 E. Churchman Ave.  
Beech Grove, IN

Agencies served:     Beech Grove Police Department  
                          Beech Grove Fire Department

- Equipment: 4 - 3472-GC1 InfoWindow Terminals
- 1 - 8550-031 PS/2 50Z (E911)
  - 1 - 2000 3270 Connection
  - 1 - 8503-001 Display
  - 1 - 8550-061 PS/2 50Z (PC Log)
  - 1 - 8503-001 Display
  - 1 - 8550-061 PS/2 50Z (ARS/PC)
  - 1 - 2000 3270 Connection
  - 1 - 8503-001 Display
  - 1 - 4019-001 Laser Printer
  - 1 - 5612 Parallel Cable
  - 2 - PSAP printers
  - 1 - Switch for Laser Printer
  - 1 - EIA Kit
  - 1 - PC Log Kits

Lawrence PSAP  
4450 McCoy  
Lawrence, IN

Agencies served:     Lawrence City Police Department  
                          Lawrence City Fire Department

- Equipment: 6 - 3472-GC1 InfoWindow Terminals
- 1 - 8550-031 PS/2 50Z (E911)
  - 1 - 2000 3270 Connection
  - 1 - 8503-001 Display
  - 1 - 8550-061 PS/2 50Z (PC Log)
  - 1 - 8503-001 Display
  - 1 - 8550-061 PS/2 50Z (ARS/PC)
  - 1 - 2000 3270 Connection
  - 1 - 8503-001 Display
  - 1 - 4019-001 Laser Printer
  - 1 - 5612 Parallel Cable
  - 2 - PSAP printers
  - 1 - Switch for Laser Printer
  - 1 - EIA Kit
  - 1 - PC Log Kits

Speedway PSAP  
1410 N. Lynhurst

Agencies Served:     Speedway Police Department  
                          Speedway Fire Department

- Equipment: 4 - 3472-GC1 InfoWindow Terminals
- 1 - 8550-031 PS/2 50Z (E911)
  - 1 - 2000 3270 Connection
  - 1 - 8503-001 Display
  - 1 - 8550-061 PS/2 50Z (PC Log)
  - 1 - 8503-001 Display
  - 1 - 8550-061 PS/2 50Z (ARS/PC)
  - 1 - 2000 3270 Connection
  - 1 - 8503-001 Display
  - 1 - 4019-001 Laser Printer
  - 1 - 5612 Parallel Cable
  - 2 - PSAP printers
  - 1 - Switch for Laser Printer

October 8, 1990

- 1 - EIA Kit
- 1 - PC Log Kits

Perry Twp PSAP  
4925 South Shelby

Agencies served: Perry Township FD  
Decatur Township FD

- Equipment: 4 - 3472-GC1 InfoWindow Terminals
- 1 - 8550-031 PS/2 50Z (E911)
  - 1 - 2000 3270 Connection
  - 1 - 8503-001 Display
  - 1 - 8550-061 PS/2 50Z (PC Log)
  - 1 - 8503-001 Display
  - 1 - 8570-121 PS/2 70 (ARS/PC)
  - 1 - 2000 3270 Connection
  - 1 - 8503-001 Display
  - 1 - 4019-001 Laser Printer
  - 1 - 5612 Parallel Cable
  - 2 - PSAP printers
  - 1 - Switch for Laser Printer
  - 1 - EIA Kit
  - 1 - PC Log Kits

Wayne Twp PSAP  
700 N. High School Rd.

Agencies served: Wayne Township FD  
Decatur Township FD

- Equipment: 4 - 3472-GC1 InfoWindow Terminals
- 1 - 8550-031 PS/2 50Z (E911)
  - 1 - 2000 3270 Connection
  - 1 - 8503-001 Display
  - 1 - 8550-061 PS/2 50Z (PC Log)
  - 1 - 8503-001 Display
  - 1 - 8570-121 PS/2 70 (ARS/PC)
  - 1 - 2000 3270 Connection
  - 1 - 8503-001 Display
  - 1 - 4019-001 Laser Printer
  - 1 - 5612 Parallel Cable
  - 2 - PSAP printers
  - 1 - Switch for Laser Printer
  - 1 - EIA Kit
  - 1 - PC Log Kits

IPD Roll Call Quadrant 1  
42nd and College

Equipment: 1 - 3472-GC1 InfoWindow Terminals

IPD Roll Call Quadrant 2  
3120 E. 30th St.

Equipment: 1 - 3472-GC1 InfoWindow Terminals

IPD Roll Call Quadrant 3  
1147 S. Madison Ave.

Equipment: 1 - 3472-GC1 InfoWindow Terminals

IPD Roll Call Quadrant 4  
1400 W. Michigan Rd.

Equipment: 1 - 3472-GC1 InfoWindow Terminals

IPD Traffic Roll Call  
1435 W. Michigan Rd.

Equipment: 1 - 3472-GC1 InfoWindow Terminals

*Journal of the City-County Council*

MCSO Shift Commander  
40 S. Alabama St.  
Equipment: 1 - 3472-GC1 InfoWindow Terminals

IFD Station 1  
1903 W. 10th St.  
Equipment: 1 - Fire Station Printer

IFD Station 2  
4120 Mitthoeffer Rd.  
Equipment: 1 - Fire Station Printer

IFD Station 3  
1136 Prospect  
Equipment: 1 - Fire Station Printer

IFD Station 4  
1761 S. West St.  
Equipment: 1 - Fire Station Printer

IFD Station 5  
155 W. 16th St.  
Equipment: 1 - Fire Station Printer

IFD Station 9  
555 N. New Jersey  
Equipment: 1 - Fire Station Printer

IFD Station 10  
3809 E. 34th St.  
Equipment: 1 - Fire Station Printer

IFD Station 11  
1715 E. Washington St.  
Equipment: 1 - Fire Station Printer

IFD Station 12  
339 N. Sherman Dr.  
Equipment: 1 - Fire Station Printer

IFD Station 13  
439 W. Ohio St.  
Equipment: 1 - Fire Station Printer

IFD Station 14  
2960 N. Kenwood  
Equipment: 1 - Fire Station Printer

IFD Station 15  
3502 Prospect St.  
Equipment: 1 - Fire Station Printer

IFD Station 16  
5555 N. Illinois St.  
Equipment: 1 - Fire Station Printer

IFD Station 18  
3130 W. Washington St.  
Equipment: 1 - Fire Station Printer

IFD Station 19  
1445 W. Morris St.  
Equipment: 1 - Fire Station Printer

IFD Station 20  
1452 N. Emerson Ave.  
Equipment: 1 - Fire Station Printer

October 8, 1990

IFD Station 21  
3460 Glenn Dr.  
Equipment: 1 - Fire Station Printer

IFD Station 22  
3019 Martindale  
Equipment: 1 - Fire Station Printer

IFD Station 23  
975 Burdsall Pkwy  
Equipment: 1 - Fire Station Printer

IFD Station 24  
5520 E. 38th St.  
Equipment: 1 - Fire Station Printer

IFD Station 25  
17 S. Sheridan St.  
Equipment: 1 - Fire Station Printer

IFD Station 26  
1080 E. Hanna Ave.  
Equipment: 1 - Fire Station Printer

IFD Station 27  
2918 E. 10th St.  
Equipment: 1 - Fire Station Printer

IFD Station 28  
512 E. 38th St.  
Equipment: 1 - Fire Station Printer

IFD Station 29  
2302 Shelby St.  
Equipment: 1 - Fire Station Printer

IFD Station 30  
2440 N. Tibbs Ave.  
Equipment: 1 - Fire Station Printer

IFD Station 31  
1201 E. 46th St.  
Equipment: 1 - Fire Station Printer

IFD Station 32  
6330 Guilford  
Equipment: 1 - Fire Station Printer

IFD Station 33  
3430 Moller Rd.  
Equipment: 1 - Fire Station Printer

IFD Station 34  
3262 N. Franklin Rd.  
Equipment: 1 - Fire Station Printer

Decatur Twp FD Station 1  
5201 S. High School Rd.  
Equipment: 1 - Fire Station Printer

Decatur Twp FD Station 2  
7500 Elenore St.  
Equipment: 1 - Fire Station Printer

*Journal of the City-County Council*

Decatur Twp FD Station 3  
6817 Ratliff  
Equipment: 1 - Fire Station Printer

Decatur Twp FD Station 4  
3750 Foltz  
Equipment: 1 - Fire Station Printer

Lawrence Twp FD Station 31  
6816 E. 82nd St.  
Equipment: 1 - Fire Station Printer

Lawrence Twp FD Station 32  
7139 E. 75th St.  
Equipment: 1 - Fire Station Printer

Lawrence Twp FD Station 33  
10190 E. 86th St.  
Equipment: 1 - Fire Station Printer

Perry Twp FD Station 1  
1108 E. Thompson Rd.  
Equipment: 1 - Fire Station Printer

Perry Twp FD Station 2  
7611 S. Meridian St.  
Equipment: 1 - Fire Station Printer

Perry Twp FD Station 3  
2707 E. Stop 11 Rd.  
Equipment: 1 - Fire Station Printer

Pike Twp FD Station 11  
4881 W. 71st St.  
Equipment: 1 - Fire Station Printer

Pike Twp FD Station 12  
7931 Traders Lane  
Equipment: 1 - Fire Station Printer

Pike Twp FD Station 13  
4009 W. 86th St.  
Equipment: 1 - Fire Station Printer

Pike Twp FD Station 14  
5355 Lafayette Rd.  
Equipment: 1 - Fire Station Printer

Pike Twp FD Station 15  
7221 W. 46th St.  
Equipment: 1 - Fire Station Printer

Warren Twp FD Station 41  
10750 E. 10th St.  
Equipment: 1 - Fire Station Printer

Warren Twp FD Station 42  
1302 S. Franklin Rd.  
Equipment: 1 - Fire Station Printer

Warren Twp FD Station 43  
7604 E. 10th St.  
Equipment: 1 - Fire Station Printer

Warren Twp FD Station 44  
7403 E. 10th St.  
Equipment: 1 - Fire Station Printer

October 8, 1990

Warren Twp FD Station 45  
30th St. West of German Church Rd.  
Equipment: 1 - Fire Station Printer

Warren Twp FD Station 46  
German Church Rd. North of Prospect  
Equipment: 1 - Fire Station Printer

Washington Twp FD Station 21  
2508 E. 71st St.  
Equipment: 1 - Fire Station Printer

Washington Twp FD Station 22  
2155 W. Kessler Blvd.  
Equipment: 1 - Fire Station Printer

Washington Twp FD Station 23  
1599 E. 86th St.  
Equipment: 1 - Fire Station Printer

Washington Twp FD Station 24  
8404 Ditch Rd.  
Equipment: 1 - Fire Station Printer

Washington Twp Station 25  
4045 E. 56th St.  
Equipment: 1 - Fire Station Printer

Wayne Twp FD Station 1  
4302 W. Bradbury  
Equipment: 1 - Fire Station Printer

Wayne Twp FD Station 2  
5401 W. Washington St.  
Equipment: 1 - Fire Station Printer

Wayne Twp FD Station 4  
7301 W. Morris St.  
Equipment: 1 - Fire Station Printer

Wayne Twp FD Station 9  
7606 W. 10th St.  
Equipment: 1 - Fire Station Printer

Wayne Twp FD Station 10  
7189 W. Crawfordsville Rd.  
Equipment: 1 - Fire Station Printer

Beech Grove FD R1  
330 E. Churchman Ave.  
Equipment: 1 - Fire Station Printer

Beech Grove FD R2  
1202 Albany  
Equipment: 1 - Fire Station Printer

Acton FD Station 61  
11226 E. House St.  
Equipment: 1 - Fire Station Printer

Bunker Hill FD Station 71  
6231 S. Arlington Ave.  
Equipment: 1 - Fire Station Printer

*Journal of the City-County Council*

Lawrence FD Station 1  
4450 McCoy  
Equipment: 1 - Fire Station Printer

Lawrence FD Station 2  
4751 Richardt St.  
Equipment: 1 - Fire Station Printer

Lawrence FD Station 3  
6477 Oaklandon Rd.  
Equipment: 1 - Fire Station Printer

Speedway FD Station 1  
1410 N. Lyndhurst St.  
Equipment: 1 - Fire Station Printer

Speedway FD Station 2  
5639 W. 25th St.  
Equipment: 1 - Fire Station Printer

Wanamaker FD Station 51  
8614 Southeastern Ave.  
Equipment: 1 - Fire Station Printer

EXHIBIT B  
LEGAL DESCRIPTION: Willard Park

A part of the West Half of the Southeast Quarter of Section 6, and a part of the West Half of the Northeast Quarter of Section 7, all in Township 15 North, Range 4 East in Marion County, Indiana, more particularly described as follows:

Commencing at the Southwest corner of the Southeast Quarter of Section 6, Township 15 North, Range 4 East; thence Northerly on and along the west line of said Southeast Quarter Section a distance of 77.58 feet to the South right of way line of Washington Street; thence Northeasterly on and along the south right of way line of said Washington Street a distance of 75.28 feet to the northwest corner of Willard Park as described in Land Record 49, page 240 in the Office of the Marion County Recorder, which point is also the point of beginning; thence continuing Northeasterly on and along said south right of way line of Washington Street a distance of 264 feet to a point; thence Southerly and parallel to the east right of way line of State Street a distance of 207 feet more or less to a point on an existing chain link fence; thence Northeasterly along said chain link fence a distance of 171 feet more or less to an existing fence corner; thence Southeasterly along and existing chain link fence a distance of 142 feet more or less to an existing fence corner; thence Northwesterly along an existing fence a distance of 34 feet more or less to an existing fence corner; thence Southerly along an existing chain link fence a distance of 145 feet more or less to a point on the south line of Willard Park as described in said Land Record 49, page 240 in said Recorder's Office; thence Westerly along said south line of Willard Park a distance of 401 feet more or less to a point on the east right of way line of State Street; thence Northerly along said east right of way line a distance of 464.3 feet (as described in said Willard Park description recorded in Land Record 49, page 240 in said Recorder's Office) to the point of beginning; containing 3.7 acres more or less.

PROPOSAL NOS. 560, 561, 562 and 563, 1990. President SerVaas asked for consent to vote on the four transportation proposals together. Consent was given. PROPOSAL NO. 560, 1990. The proposal amends the Code by authorizing a traffic signal at the intersection of Shadeland Avenue and Shadeland Station. PROPOSAL NO. 561, 1990. The proposal amends the Code by authorizing a traffic signal at the intersection of McFarland Road and Stop 11 Road. PROPOSAL NO. 562, 1990. The proposal amends the Code by authorizing a traffic signal at the intersection of Sunnyside Road and 79th Street. PROPOSAL NO. 563, 1990. The proposal amends the Code by authorizing parking restrictions on Merrill Street at Capitol Avenue and Illinois Street. In Councillor Gilmer's absence, Councillor McGrath reported that the Transportation Committee heard Proposal Nos. 560, 561, 562 and 563, 1990 on October 3, 1990. By a 5-0 vote, the Committee reported Proposal No. 560, 1990 to the Council with the recommendation that it do pass, and by a 6-0 vote, the Committee reported Proposal Nos. 561, 562 and 563, 1990 to the Council with the

October 8, 1990

recommendation that they do pass. Councillor McGrath moved, seconded by Councillor Cottingham, for adoption. Proposal Nos. 560, 561, 562 and 563, 1990, were adopted on the following roll call vote; viz:

24 YEAS: *Borst, Brooks, Clark, Cottingham, Coughenour, Curry, Dowden, Durnil, Giffin, Golc, Holmes, Howard, Irvin, Jones, McGrath, Moriarty, Rhodes, Ruhmkorff, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS:

2 NOT VOTING: *Hawkins, Schneider*

3 NOT PRESENT: *Boyd, Gilmer, Mukes-Gaither*

Proposal No. 560, 1990, was retitled GENERAL ORDINANCE NO. 131, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 131, 1990

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

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6, Pg. 6	Shadeland Ave. & Shadeland Station	Shadeland Ave.	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
6, Pg. 6	Shadeland Ave. & Shadeland Station	None	Signal

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

Proposal No. 561, 1990, was retitled GENERAL ORDINANCE NO. 132, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 132, 1990

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

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47, Pg. 2	McFarland Rd. NB & Stop 11 Rd.	Stop 11 Rd.	Stop
47, Pg. 2	McFarland Rd. SB & Stop 11 Rd.	None	Stop

*Journal of the City-County Council*

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
47, Pg. 2	McFarland Rd. & Stop 11 Rd.	None	Signal

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

Proposal No. 562, 1990, was retitled GENERAL ORDINANCE NO. 133, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 133, 1990

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

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
7, Pg. 3	Sunnyside Rd. & 79th St.	None	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-92, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>BASE MAP</u>	<u>INTERSECTION</u>	<u>PREFERENTIAL</u>	<u>TYPE OF CONTROL</u>
7, Pg. 3	Sunnyside Rd. & 79th St.	None	Signal

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

Proposal No. 563, 1990, was retitled GENERAL ORDINANCE NO. 134, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 134, 1990

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

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

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Section 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby amended by the deletion of the following, to wit:

Merrill Street, on the north side, from  
Capitol Avenue to a point  
150 feet east of Capitol Avenue

Merrill Street, on the north side, from  
Illinois Street to a point  
105 feet west of Illinois Street

Merrill Street, on the south side, from  
Capitol Avenue to a point  
155 feet east of Capitol Avenue

October 8, 1990

Merrill Street, on the south side, from  
Illinois Street to a point  
175 feet west of Illinois Street

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

PROPOSAL NO. 572, 1990. This proposal amends the Code concerning taxi fares. Councillor Rhodes stated that he did not see a need to have a hearing on this proposal before the Administration Committee. He requested unanimous consent for consideration of the proposal. Without objection, the proposal was considered. Proposal No. 572, 1990 amends the taxi ordinance by changing the schedule of rates from ninety-five cents for the first one-tenth of a mile to ninety-five cents for the first one-fifth of a mile. He said that there are no meters that will gage amounts on the first one-tenth of a mile. Councillor Rhodes moved, seconded by Councillor Shaw, for adoption. Proposal No. 572, 1990 was adopted on the following roll call vote; viz:

22 YEAS: *Borst, Clark, Cottingham, Coughenour, Curry, Durnil, Giffin, Golc, Holmes, Howard, Irvin, Jones, Moriarty, Rhodes, Ruhmkorff, Schneider, SerVaas, Shaw, Solenberg, Strader, West, Williams*

0 NAYS:

4 NOT VOTING: *Brooks, Dowden, Hawkins, McGrath*

3 NOT PRESENT: *Boyd, Gilmer, Mukes-Gaither*

Proposal No. 572, 1990, was retitled GENERAL ORDINANCE NO. 135, 1990, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 135, 1990

A GENERAL ORDINANCE amending the Code concerning taxi fares.

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

SECTION 1. Section 17-673 of the Code of Indianapolis and Marion County be amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 17-673. Fares.

(a) Generally. No person owning, operating or controlling a taxi shall charge other than the schedule of rates at the time authorized by article. Each licensee shall maintain a schedule of rates, chargeable for the use of such taxi at all times, in plain view of any passenger seated in the rear seat.

(b) More than one passenger. If more than one person occupies or engages a taxi for a common route or destination, or by time, the operator may make a charge of fifty cents (\$0.50) for each extra person who has attained the age of fifteen (15) years. No person operating a taxi shall carry any other passenger after the taxi has been occupied or engaged by a passenger, without obtaining the consent of the prior passenger, except as provided in subsection (i) hereof.

(c) Waiting time. When a taxi arrives at the place to which it has been called for a passenger, the driver shall give notice of his arrival to such person, and for the first three (3) minutes following notice there shall be no time charge for waiting, but for any waiting time thereafter, either at the place of call or en route to the passenger's destination, the waiting charge authorized by the current schedule shall be paid. However, no waiting time shall be charged in any case where it is caused by the premature arrival of the driver at the place of call, or where delays occur enroute due to the condition of the taxi or the driver. There will be no charge for handicapped people after three (3) minutes, at railroad tracks or if delayed for more than three (3) minutes for any other kind of traffic blockage, and people over the age of sixty-five (65) who can show identification shall be given the same kind of courtesy.

(d) Payment of fare. No person who requests and receives transportation in any taxi shall fail or refuse to pay the proper fare or charge authorized by this article.

(e) Receipt. If demanded by the passenger, the driver of a taxi shall deliver to the passenger at the time of payment a signed receipt on a form containing the driver's name and taxi driver's license number, the cab

number and the taximeter number, together with the distance or time, or both, for which the charge is made, the total amount paid and by whom, and the date of payment.

(f) Filing schedules. Every licensee under this article shall file with the controller copies of every current fare schedule, which shall be open to the public, showing all rates and charges which the licensee has established and requires in payment for any of its services. The schedules shall conform to this section and it shall be unlawful for any licensee or his agent to charge or receive any fare greater than is specified in the current schedule.

(g) Schedule of rates. The charge for taxi services shall be as follows:

- (1) Ninety-five cents (\$0.95) for the first ~~one-tenth (1/10)~~ one-fifth (1/5) mile.
- (2) Thirty cents (\$0.30) for each additional one-fifth (1/5) mile. Thirty cents (\$0.30) may be charged for each one (1) minute of waiting time over the first three (3) minutes as hereinbelow specified.
- (3) Eighteen dollars (\$18.00) per hour for the use at any hourly rate; provided that there shall be an additional charge of one dollar and fifty cents (\$1.50) per mile for each mile in excess of twelve (12) miles driven during any one (1) hour.
- (4) Provided that the minimum for any fare originating from Indianapolis International Airport shall be six dollars and fifty cents (\$6.50).

(h) Baggage. Each passenger shall be permitted to carry in the vehicle with him his personal baggage weighing not over seventy (70) pounds without extra charge.

(i) Share rides.

- (1) For purposes of this subsection, a "share ride" means the use of a taxi to transport persons or property with different points of embarkation or disembarkation at the same or to overlapping times. Each person or group of persons, or articles or group of articles transported from one (1) point of embarkation to one (1) point of disembarkation shall be called herein a "trip segment"; and the aggregate of trip segments over the time period from the beginning of the first trip segment to the end of the last trip segment shall be an "entire trip."
- (2) A taxi may engage a share ride during a particular entire trip under the following provisions:
  - a. Only if the taxi is equipped with a taximeter which is capable of accounting for each trip segment on a varying rate schedule, as provided hereinbelow.
  - b. That the first embarking passenger(s) give permission for the taxi driver to engage in share riding.
  - c. That the entire trip shall not deviate more than two (2) city blocks from the route engaged by the first embarking passenger(s).
  - d. That the rate applied to each and every trip segment at any one time shall be the rate provided in subsection (g) of this section reduced by fifteen (15) per cent for each trip segment in excess of one (1) for which the taxi is being used at any one (1) time.
  - e. The additional passenger charge contained in subsection (b) of this section shall not apply to share rides except that said charges may be required of an extra passenger (above one (1)) for each trip segment.

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

## ANNOUNCEMENTS AND ADJOURNMENT

Councillor Irvin gave a progress report on the White River Cleanup.

There being no further business, upon motion duly made and seconded, the meeting adjourned at 9:22 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-County Council of Indianapolis-

October 8, 1990

Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of October, 1990.

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

*Beurt Serwaas*

President

ATTEST:

*Ken J. Kypri-Deck*  
Clerk of the Council

(SEAL)