

** NOTICE: This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS

February 6, 2023

7:00 p.m.

- I. **PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Hart**
- II. **ROLL CALL**
- III. **INTRODUCTION OF GUESTS AND VISITORS**
- IV. **OFFICIAL COMMUNICATIONS**
- V. **ORGANIZATION OF COUNCIL**
 - Appointment of Senior Staff**
 1. **Chief Administrative Officer/Policy Director – Greg Stowers**
 2. **General Counsel – LeAnnette Pierce**
 3. **Chief Communications Officer – Sara Hindi**
- VI. **ADOPTION OF AGENDA**
- VII. **APPROVAL OF JOURNALS – January 9, 2023**
- VIII. **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 51, 2023 (Special Resolution)

INTRODUCED: 2/6/2023 BY: Councillors J. Evans, Carlino, Jones and Lewis

REFERRED TO: Committee of the Whole

DIGEST: recognizes Aretha Britton, Indiana's 2022 Elementary Principal of the Year

PROPOSAL NO. 52, 2023 (Special Resolution)

INTRODUCED: 2/6/2023 BY: Councillors J. Evans, Carlino, Jones and Lewis

REFERRED TO: Committee of the Whole

DIGEST: recognizes Danny Camden, Indiana's 2022 Career and Technical Education Teacher of the Year

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 53, 2023 (Special Resolution)

INTRODUCED: 2/6/2023 BY: Councillors J. Evans, Carlino, Jones and Lewis

REFERRED TO: Committee of the Whole

DIGEST: recognizes Dennis Goins for his dedication to education and serving his community

PROPOSAL NO. 54, 2023 (Special Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Graves

REFERRED TO: Committee of the Whole

DIGEST: recognizes Dr. Wallace McLaughlin for 29 years of service at Fathers and Families Center

PROPOSAL NO. 55, 2023 (Special Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Cub Scout Pack 51 of St. Jude Parish

PROPOSAL NO. 56, 2023 (Special Resolution)

INTRODUCED: 2/6/2023 BY: Councillors Adamson, Boots, Brown, Graves, Potts, Robinson, Jones, Mascari, Osili, Ray and Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizes the anniversary of the Indianapolis Government Alliance for Racial Equity, a steering committee comprised of municipal leaders from various County and City departments committed to addressing racial inequities

PROPOSAL NO. 65 2023 (Special Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: honors Pike Township Trustee, Annette Johnson, as the recipient of the 2022 Harold "Gene" Stofer Trustee of the Year

PROPOSAL NO. 404, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillors Robinson and Carlino

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Sarah Miller to the Assessment and Intervention Center (AIC) Advisory Board

COMMITTEE ACTION:

11/16/2022 Postponed until 12/14/2022 12-0

12/14/2022 Postponed until 1/18/2023 8-0

1/18/2023 Do Pass 11-0

PROPOSAL NO. 446, 2022 (Council Resolution)

INTRODUCED: 12/5/2022 BY: Councillors Robinson and Boots

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert Hammerle to the Marion County Public Defender Board

COMMITTEE ACTION:

12/14/2022 Postponed until 1/18/2023 8-0

1/18/2023 Do Pass 11-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 448, 2022 (Council Resolution)

INTRODUCED: 12/5/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints David Bolling to the Citizens' Police Complaint Board

COMMITTEE ACTION:

12/14/2022 Postponed until 1/18/2023 8-0

1/18/2023 Do Pass 11-0

PROPOSAL NO. 450, 2022 (Council Resolution)

INTRODUCED: 12/5/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kelly McBride to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/14/2022 Postponed until 1/18/2023 8-0

1/18/2023 Do Pass 11-0

PROPOSAL NO. 8, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillors Mascari and Jackson

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Dan Parker as Chief Deputy Mayor

COMMITTEE ACTION:

1/17/2023 Do Pass 11-0

PROPOSAL NO. 9, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Judith B. Thomas as the Deputy Mayor for neighborhood engagement

COMMITTEE ACTION:

1/17/2023 Do Pass 12-0

PROPOSAL NO. 10, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillors Lewis, Jackson and Carlino

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Scarlett A. Andrews as the Deputy Mayor for economic development

COMMITTEE ACTION:

1/17/2023 Do Pass 12-0

PROPOSAL NO. 12, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Joe Glass as the Director of the Office of Audit and Performance

COMMITTEE ACTION:

1/17/2023 Do Pass 12-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 14, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Phyllis Boyd as the Director of the Department of Parks and Recreation

COMMITTEE ACTION:

1/12/2023 Do Pass 8-0

PROPOSAL NO. 11, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Lauren Rodriguez as the Deputy Mayor for public health and safety

COMMITTEE ACTION:

1/18/2023 Do Pass 12-0

PROPOSAL NO. 15, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillors Robinson, Barth and Boots

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Martine Romy Bernard-Tucker as the Director of the Office of Public Health and Safety

COMMITTEE ACTION:

1/18/2023 Do Pass 12-0

PROPOSAL NO. 16, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Randal Taylor as the Chief of Police for the Indianapolis Metropolitan Police Department

COMMITTEE ACTION:

1/18/2023 Do Pass 12-0

PROPOSAL NO. 17, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Ernest V. Malone as the Chief of the Indianapolis Fire Department

COMMITTEE ACTION:

1/18/2023 Do Pass 12-0

PROPOSAL NO. 18, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of Brandon Herget as the Director of the Department of Public Works

COMMITTEE ACTION:

1/26/2023 Do Pass 12-0

VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 13, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the Mayor's appointment of Abbey Brands as the Director of the Department of Business and Neighborhood Services

COMMITTEE ACTION:

1/23/2023 Do Pass 9-0

PROPOSAL NO. 32, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Aaron McBride to the Metropolitan Board of Zoning Appeals, as an alternate

COMMITTEE ACTION:

1/23/2023 Do Pass 8-1

PROPOSAL NO. 34, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints David Baker to the Indianapolis Historic Preservation Commission

COMMITTEE ACTION:

1/23/2023 Do Pass 8-0-1

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 37, 2023 (General Resolution)

INTRODUCED: 2/6/2023 BY: Councillors Osili and Oliver

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution and economic development plan of the Metropolitan Development Commission and declares that the area be designated as a new tax increment financing (TIF) allocation area known as the North Meridian Allocation Area

PROPOSAL NO. 38, 2023 (General Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Larrison

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amended declaratory resolution and redevelopment plan of the Metropolitan Development Commission for the Brookville Road/Irvington Plaza Economic Development Area to enlarge the area to include additional parcels and establishes a new tax increment financing (TIF) allocation area designated as the Irvington-Brookville Road Allocation Area

PROPOSAL NO. 39, 2023 (Council Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Alpha Blackburn to the Metropolitan Development Commission

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 40, 2023 (Council Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Percy Bland, Jr. to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 41, 2023 (Council Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: confirms the Mayor's appointment of Marcia Lewis as Executive Director of the Indianapolis Housing Agency

PROPOSAL NO. 42, 2023 (General Resolution)

INTRODUCED: 2/6/2023 BY: Councillors Lewis and Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations, and programmatic operation of certain projects to be funded from the Community Development Grant Funds

PROPOSAL NO. 43, 2023 (General Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Potts

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amended statement of benefits for Gershman Partners, an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 44, 2023 (General Ordinance)

INTRODUCED: 2/6/2023 BY: Councillor Boots

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to clarify administrator response time requirements for permit applications relating to signs

PROPOSAL NO. 45, 2023 (Fiscal Ordinance)

INTRODUCED: 2/6/2023 BY: Councillor Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: approves additional appropriations totalling \$74,100,000 in the 2023 Budget of the Department of Parks and Recreation (Capital Asset Lifecycle and Development Fund) to finance design, construction and inspection costs of parks recreational infrastructure and for programmatic costs associated with the 2022 grant received from the Lilly Endowment, Inc.

PROPOSAL NO. 46, 2023 (Council Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Shary Kiggins to the Domestic Violence Fatality Review Team

PROPOSAL NO. 47, 2023 (General Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totalling \$200,000 from the Drug Free Community Fund

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 48, 2023 (General Ordinance)

INTRODUCED: 2/6/2023 BY: Councillor Robinson

REFERRED TO: Public Works Committee

DIGEST: reinstates weight limit restrictions on 79th Street and Marsh Road (District 1)

PROPOSAL NO. 49, 2023 (General Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: establishes interest in the purchase of specified land, located at 3301 Schofield Avenue, owned by Mary Jane Brannon, for the construction of a Department of Public Works stormwater project

PROPOSAL NO. 50, 2023 (General Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: establishes interest in the purchase of specified land, located at 3302 Orchard Avenue, owned by Pamela J. Rouse, for the construction of a Department of Public Works stormwater project

PROPOSAL NO. 57, 2023 (General Ordinance)

INTRODUCED: 2/6/2023 BY: Councillors Barth, Adamson, Boots, Larrison and Brown

REFERRED TO: Community Affairs Committee

DIGEST: amends Chapter 836 of the Revised Code to add prohibitions on the retail sale of dogs, cats, or rabbits by pet shops

PROPOSAL NO. 66, 2023 (Council Resolution)

INTRODUCED: 2/6/2023 BY: Councillor Osili

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Dr. Eugene White to the Indianapolis-Marion County Public Library Board of Trustees

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 58,-62 2023 (Rezoning Ordinances)

INTRODUCED: 2/6/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on January 11, 2023

PROPOSAL NOS. 63-64, 2023 (Rezoning Ordinances)

INTRODUCED: 2/6/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on January 19, 2023

XI. SPECIAL ORDERS - PUBLIC HEARING

XII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 2, 2023 (General Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves amendments to the lease between the City of Indianapolis and the City Market Corporation, revising the footprint of the leased premises and generating income to support City Market operations

COMMITTEE ACTION:

1/23/2023 Do Pass As Amended 9-0

PROPOSAL NO. 3, 2023 (General Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission designating the City Market Redevelopment Area, the City Market North Allocation Area, and the City Market East Allocation Area, and adopting a redevelopment plan for the City Market Redevelopment Area

COMMITTEE ACTION:

1/23/2023 Do Pass 9-0

PROPOSAL NO. 4, 2023 (Special Ordinance)

INTRODUCED: 1/9/2023 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds in a maximum aggregate principle amount not to exceed \$12,300,000 for Phase I and \$6,500,000 for Phase II for the City Market Redevelopment Project (151 and 251 East Ohio Street and 222 East Market Street) to include renovation of the Gold Building into 350 apartment units (both luxury and affordable), upgrades and updates to the parking structure, the construction of a pedestrian corridor, and renovations to the west plaza and east wing of the City Market to include a new residential tower, new retail space, and a new public amenity space (District 11)

COMMITTEE ACTION:

1/23/2023 Do Pass 9-0

PROPOSAL NO. 5, 2023 (General Ordinance)

INTRODUCED: 1/9/2023 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to clarify the definition of the City Market consistent with plans to redevelop the plaza to the east of the historic market house and to make related changes

COMMITTEE ACTION:

1/23/2023 Do Pass 9-0

PROPOSAL NO. 7, 2023 (General Ordinance)

INTRODUCED: 1/9/2023 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 151 of the Code, Articles III, V, VI and VII, concerning Council procedures

COMMITTEE ACTION:

2/2/2023 Do Pass As Amended 9-0

XIV. SPECIAL SERVICE DISTRICT COUNCILS

XV. NEW BUSINESS

XVI. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Mowery.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Gray in memory of Rita F. Dotson Smith.

by Councillor Lewis in memory of Diana Bush Harris.

by Councillor Boots in memory of David Deer.

by Councillor Barth in memory of Mike Edmondson.

by Councillor Mascari in memory of Michael Paul Keyler and Edmund "Spike" Russell.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Mowery. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVII. PENDING PROPOSALS

PROPOSAL NO. 256, 2022 (General Ordinance)

INTRODUCED: 7/11/2022 BY: Councillors Adamson, Jones and Osili

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code regarding public health and welfare to add Chapter 602, Charitable Distribution of Goods to create a free-of-charge registration process for individuals and entities engaging in charitable distributions of goods, to ensure that an appropriate balance is struck between promoting charitable activities and preventing littering, property damage, and violence

COMMITTEE ACTION:

8/24/2022 Postponed 9-2

XVII. PENDING PROPOSALS

PROPOSAL NO. 449, 2022 (Council Resolution)

INTRODUCED: 12/5/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Ronald Covington to the Police Merit Board

COMMITTEE ACTION:

12/14/2022 Postponed until 1/18/2023 8-0

1/18/2023 Postponed until 2/15/2023 12-0

PROPOSAL NO. 451, 2022 (Council Resolution)

INTRODUCED: 12/5/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

1/18/2023 Postponed until 2/15/2023 11-0

PROPOSAL NO. 6, 2023 (General Ordinance)

INTRODUCED: 1/9/2023 BY: Councillor Evans

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Chapter 231 of the Code regarding protections for the homeless

COMMITTEE ACTION:

1/18/2023 Took No Action (Lack of Second)

PROPOSAL NO. 35, 2023 (Council Resolution)

INTRODUCED: 1/9/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Michael James to the Metropolitan Development Commission

COMMITTEE ACTION:

1/23/2023 Postponed 9-0