

** 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

September 9, 2024

7:00 p.m.

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councilor Delaney**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – August 12, 2024**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 253, 2024 (Council Resolution)

INTRODUCED: 8/12/2024 BY: Councilor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Marion Faye Godwin to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

8/13/2024 Do Pass 12-0

PROPOSAL NO. 254, 2024 (Council Resolution)

INTRODUCED: 8/12/2024 BY: Councilor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Doug Huntsinger to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

8/13/2024 Postpone until 9/3/2024 12-0

9/3/2024 Do Pass 12-0

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

PROPOSAL NO. 260, 2024 (Council Resolution)

INTRODUCED: 8/12/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Emily Reuben to the Assessment Intervention Center Advisory Board

COMMITTEE ACTION:

8/14/2024 Do Pass 9-0

PROPOSAL NO. 285, 2024 (Council Resolution)

INTRODUCED: 8/8/2024 BY: Councilor Osili

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Stephanie Quick to the Indianapolis Public Transportation Corporation (IndyGo) Board of Directors

COMMITTEE ACTION:

8/22/2024 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 289, 2024 (Fiscal Ordinance)

INTRODUCED: 9/9/2024 BY: Councilor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves an appropriation of \$1,200,000 in the 2024 Budget of the Office of Finance and Management (City Cumulative Capital Improvement Fund) to fund a debt service reserve for anticipated debt issuance for the animal shelter

PROPOSAL NO. 290, 2024 (Council Resolution)

INTRODUCED: 9/9/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jane Henegar to the Woodruff Place Economic Improvement District Board

PROPOSAL NO. 291, 2024 (Council Resolution)

INTRODUCED: 9/9/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Brandon Fishburn to the Woodruff Place Economic Improvement District Board

PROPOSAL NO. 292, 2024 (Council Resolution)

INTRODUCED: 9/9/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Berry Konijjsky to the Greater Virginia Avenue Corridor Economic Improvement District Board

PROPOSAL NO. 293, 2024 (Council Resolution)

INTRODUCED: 9/9/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Todd VonDeylen to the Greater Virginia Avenue Corridor Economic Improvement District Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 294, 2024 (Fiscal Ordinance)

INTRODUCED: 9/9/2024 BY: Councilor Evans

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis Airport Authority and establishes appropriations for said municipal corporation for 2025

PROPOSAL NO. 295, 2024 (Fiscal Ordinance)

INTRODUCED: 9/9/2024 BY: Councilor Evans

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Capital Improvement Board of Managers and establishes appropriations for said municipal corporation for 2025

PROPOSAL NO. 296, 2024 (Fiscal Ordinance)

INTRODUCED: 9/9/2024 BY: Councilor Evans

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Health and Hospital Corporation and establishes appropriations for said municipal corporation for 2025

PROPOSAL NO. 297, 2024 (Fiscal Ordinance)

INTRODUCED: 9/9/2024 BY: Councilor Evans

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis-Marion County Public Library and establishes appropriations for said municipal corporation for 2025

PROPOSAL NO. 298, 2024 (Fiscal Ordinance)

INTRODUCED: 9/9/2024 BY: Councilor Evans

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis Public Transportation Corporation (IndyGo) and establishes appropriations for said municipal corporation for 2025

PROPOSAL NO. 299, 2024 (Council Resolution)

INTRODUCED: 9/9/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Lindsay Stawick to the Domestic Violence Fatality Review Team

PROPOSAL NO. 300, 2024 (Council Resolution)

INTRODUCED: 9/9/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the Marion County Public Defender Board's nomination of Raymond Casanova as the Marion County Chief Public Defender

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 306, 2024 (General Resolution)

INTRODUCED: 9/9/2024 BY: Councilors Bain and Hart

REFERRED TO: Public Works Committee

DIGEST: a resolution to have the city controller revise the 2025 budget proposal to add additional funds to the Department of Public Works dedicated for road and bridge repair by reducing the budget from certain other departments in an equal increment

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 301-305, 2024 (Rezoning Ordinances)

INTRODUCED: 9/9/2024 BY: Councilor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on August 19, 2024

PROPOSAL NOS. 307-308, 2024 (Rezoning Ordinances)

INTRODUCED: 9/9/2024 BY: Councilor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on August 27, 2024

PROPOSAL NO. 309, 2024 (Rezoning Ordinance)

INTRODUCED: 9/9/2024 BY: Councilor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on August 30, 2024

PROPOSAL NO. 310, 2024 (Rezoning Ordinance)

INTRODUCED: 9/9/2024 BY: Councilor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on September 4, 2024

PROPOSAL NO. 311, 2024 (Rezoning Ordinance)

INTRODUCED: 9/9/2024 BY: Councilor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development Commission on August 12, 2024

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 281, 2024 (Fiscal Ordinance)

INTRODUCED: 8/12/2024 BY: Councilor Jones

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$1,500,000 in the 2024 Budget for the City Non-Departmental in the Flood Control District Bonds Fund for the purpose of supporting the payoff of interest costs of the 2021 Stormwater Revenue Notes of the Marion County Stormwater District

COMMITTEE ACTION:

8/15/2024 Do Pass 10-0-1

PROPOSAL NO. 283, 2024 (Fiscal Ordinance)

INTRODUCED: 8/12/2024 BY: Councilors A. Brown, Lewis, Mascari, Carlino, Jones, Osili, Gibson and Boots

REFERRED TO: Parks and Recreation and Public Works Committees

DIGEST: approves an additional appropriation totaling \$25,000,000 in the 2024 Budget for the Department of Public Works and the Department of Parks and Recreation in the Capital Asset Lifecycle and Development Fund for the purpose of financing local public improvements for transportation and recreational infrastructure

COMMITTEE ACTION:

8/15/2024 Public Works Committee - Do Pass 11-0

9/5/2024 Parks & Recreation Committee (Heard, No Vote)

PROPOSAL NO. 286, 2024 (General Resolution)

INTRODUCED: 8/12/2024 BY: Councilor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: proposes a resolution of the Marion County Local Income Tax Council to request approval from the department of local government finance to lower the levy freeze tax rate and to cast the vote of the City-County Council on such resolution

COMMITTEE ACTION:

8/13/2024 Do Pass 12-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 255, 2024 (Special Ordinance)

INTRODUCED: 8/12/2024 BY: Councilor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance of Indiana Redevelopment District Tax Increment Revenue Bonds in a maximum aggregate principal amount not to exceed \$60,000,000, with a maximum term not to exceed twenty five years, and ordinary interest at a rate not to exceed 8%.), for the purpose of providing funds for paying all or a portion of (i) the costs of the infrastructure Projects and any projects related to the improvements described in the Ordinance; (ii) capitalized interest (if necessary); (iii) a debt service reserve (if necessary) and (vi) all incidental expenses incurred on account of the issuance of the bonds

COMMITTEE ACTION:

8/13/2024 Do Pass 12-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 256, 2024 (General Ordinance)

INTRODUCED: 8/12/2024 BY: Councilors Barth, Osili and Roberts

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Revised Code to add a new Chapter 288, Animal Care Services Agency

COMMITTEE ACTION:

8/19/2024 Do Pass 9-0

PROPOSAL NO. 258, 2024 (General Resolution)

INTRODUCED: 8/12/2024 BY: Councilor Jones

REFERRED TO: Public Works Committee

DIGEST: authorizes the issuance of up to \$20 Million of revenue refunding bonds for the purposes of procuring funds to apply to the refunding of outstanding 2011 and 2013 revenue bonds of the Stormwater District, through the Marion County Stormwater Management District, as a special taxing district existing pursuant to IC 36-3-5-8, to effectuate a savings and debt service advantages; and approves and authorizes other actions in respect thereto

COMMITTEE ACTION:

8/15/2024 Do Pass 10-0-1

PROPOSAL NO. 259, 2024 (General Resolution)

INTRODUCED: 8/12/2024 BY: Councilor McCormick

REFERRED TO: Public Works Committee

DIGEST: approves a request of the Department of Public Works to purchase certain real estate interests for the Girls School Road, from Perimeter Road to 21st Street Project, which property is owned by Arkadia Leasing and Management, LLC

COMMITTEE ACTION:

8/15/2024 Do Pass 11-0

PROPOSAL NO. 279, 2024 (General Resolution)

INTRODUCED: 8/12/2024 BY: Councilor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission: (i) amending the City Market Redevelopment Area; (ii) removing parcels of real property from the City Market North Allocation area; (iii) designating the Gold Building Allocation Area as an allocation area within the City Market Redevelopment Area; and (iii) adopting associated amendments to the redevelopment plan for the City Market Redevelopment Area

COMMITTEE ACTION:

8/19/2024 Do Pass 9-0

PROPOSAL NO. 284, 2024 (General Ordinance)

INTRODUCED: 8/12/2024 BY: Councilors Bain and McCormick

REFERRED TO: Ethics Committee

DIGEST: amends Chapter 151, Article XI, Ethics Code for Councilors, of the Revised Code

COMMITTEE ACTION:

9/4/2024 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 287, 2024 (General Resolution)

INTRODUCED: 8/12/2024 BY: Councilors McCormick and Brown

REFERRED TO: Rules and Public Policy Committee

DIGEST: creates an Investigative Committee that contracts with an independent law and/or human resources firm(s) to thoroughly examine and investigate allegations against members of the Hogsett administration and recommend policy changes and further action to address gaps in human resources policy and code; and recommends further immediate action regarding sexual harassment training and workplace relationships

COMMITTEE ACTION:

8/23/2024 Do Pass As Amended 11-0

PROPOSAL NO. 288, 2024 (General Resolution)

INTRODUCED: 8/12/2024 BY: Councilors Mowery, Annee, Bain, Cahill, Dilk and Hart

REFERRED TO: Rules and Public Policy Committee

DIGEST: forms a committee to investigate allegations against the Mayor's Office concerning the conduct of former Chief of Staff Thomas Cook

COMMITTEE ACTION:

8/23/2024 Withdrawn 11-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. 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 Councilor Mowery.

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

by Councilor Lewis in memory of Deborah Ann Knox.

by Councilors Roberts and Osili in memory of Donna Lynn Bailey.

by Councilor Osili in memory of George Nelson, Elizabeth I. Fapetu and Chester Dorsey.

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 Councilors. 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, Councilor Mowery. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 251, 2024 (Council Resolution)

INTRODUCED: 7/8/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Wendy Tucker to the Early Intervention Planning Council

PROPOSAL NO. 257, 2024 (Special Ordinance)

INTRODUCED: 8/12/2024 BY: Councilor Osili

REFERRED TO: Public Works Committee

DIGEST: refers the Department of Public Works' recommendation regarding an application by 16 Tech Community Corporation for a public right-of-way user franchise to install, construct, maintain, repair, and operate underground fiber infrastructure to the Council's Public Works Committee for review and determination of whether the franchise should be granted per Sec. 645-224 and -255 of the Revised Code, and; should said Committee determine that the franchise should be awarded, to approve and confirm the grant of a public right-of-way user franchise to 16 Tech Community Corporation per Sec. 645-228 of the Revised Code and authorize the execution of a franchise contract between the City of Indianapolis and 16 Tech Community Corporation

PROPOSAL NO. 261, 2024 (PSSD Fiscal Ordinance)

INTRODUCED: 8/12/2024 BY: Councilors Robinson, Osili, Brown and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Police Special Service District for 2025

PROPOSAL NO. 262, 2024 (FSSD Fiscal Ordinance)

INTRODUCED: 8/12/2024 BY: Councilors Robinson, Brown, Lewis and Osili

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Fire Special Service District for 2025

PROPOSAL NO. 263, 2024 (SWCSSD Fiscal Ordinance)

INTRODUCED: 8/12/2024 BY: Councilors Jones, Osili, Brown and Lewis

REFERRED TO: Public Works Committee

DIGEST: approves the tax levy and rate for the Solid Waste Collection Special Service District for 2025

PROPOSAL NO. 264, 2024 (Fiscal Ordinance)

INTRODUCED: 8/12/2024 BY: Councilors Osili, Brown and Lewis

REFERRED TO: Administration and Finance, Metropolitan and Economic Development, Parks and Recreation, Public Safety and Criminal Justice and Public Works Committees

DIGEST: adopts the annual budget for the City of Indianapolis and Marion County for 2025

XVI. PENDING PROPOSALS

PROPOSAL NO. 280, 2024 (General Ordinance)

INTRODUCED: 8/12/2024 BY: Councilor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: amends Chapter 192, Entitled Compensation, of the Revised Code to adjust the salaries of elected officials

COMMITTEE ACTION:

8/27/2024 Postponed 11-0

PROPOSAL NO. 282, 2024 (Special Ordinance)

INTRODUCED: 8/12/2024 BY: Councilor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: amends a prior bond ordinance authorizing the issuance of Indiana, Economic Development Tax Increment Revenue Bonds in a maximum aggregate principal amount not to exceed \$19,500,000 for Phase I, and \$6,500,000 for Phase II, for the purpose of providing funds to pay a portion of the costs of the City Market Redevelopment Project, and approves and authorizes other actions in respect thereto

COMMITTEE ACTION:

8/20/2024 Do Pass 8-0