\*\* 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

#### August 9, 2021

7:00 p.m.

- I. PRAYER AND PLEDGE OF ALLEGIANCE Councillor Carlino
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
  - A. The Honorable Joseph H. Hogsett, Mayor
  - B. Clerk of the Council
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF JOURNALS July 12, 2021
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

#### PROPOSED 2022 CITY-COUNTY ANNUAL BUDGET OVERVIEW PRESENTATION - Ken

Clark, City Controller

PROPOSAL NO. 284, 2021 (Special Resolution)

INTRODUCED: 8/9/2021 BY: Councillors Larrison, Mascari, Ray, Barth, Hart, Potts, Brown,

Bain, Adamson, Carlino and J. Evans REFERRED TO: Committee of the Whole

DIGEST: recognizes former State Representative Dan Forestal

PROPOSAL NO. 285, 2021 (Special Resolution)

INTRODUCED: 8/9/2021 BY: Councillor Mowery

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Franklin Township Little League Junior All Star Team

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

PROPOSAL NO. 180, 2021 (Council Resolution) INTRODUCED: 6/7/2021 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Percy Brand, Jr. to the Metropolitan Board of Zoning Appeals, Division I

COMMITTEE ACTION: 6/14/2021 Postponed 7/19/2021 Do Pass 11-0

PROPOSAL NO. 181, 2021 (Council Resolution)
INTRODUCED: 6/7/2021 BY: Councillor Osili
REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Monica Crain to the Marion County Health and Hospital Corporation Board of

**Trustees** 

**COMMITTEE ACTION:** 

8/4/2021 Do Pass as Amended 6-0

PROPOSAL NO. 246, 2021 (Council Resolution)
INTRODUCED: 7/12/2021 BY: Councillor Jackson
REFERRED TO: Community Affairs Committee

DIGEST: appoints Kate Howe to the Indianapolis Community Food Access Advisory

Commission

COMMITTEE ACTION: 7/28/2021 Do Pass 7-0

#### VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 249, 2021 (General Resolution) INTRODUCED: 8/9/2021 BY: Councillor Osili REFERRED TO: Committee of the Whole

DIGEST: authorizes the City to submit an application for Indiana Emergency Rental Assistance

Funds to the Indiana Housing and Community Development Authority

PROPOSAL NO. 250, 2021 (Fiscal Ordinance) INTRODUCED: 8/9/2021 BY: Councillor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation not to exceed \$100,000,000 in the 2021 City Non-Departmental Budget (Federal Stimulus COVID Grant Fund) from character three to help address the demand for residential rental assistance from Marion County residents who have been impacted by the pandemic

PROPOSAL NO. 251, 2021 (Special Ordinance)

INTRODUCED: 8/9/2021 BY: Councillors Mascari, Oliver, J. Evans, Jackson and Larrison

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance of special taxing district bonds of the Park District of the Consolidated City in an aggregate principal amount not to exceed \$25,000,000 to finance the acquisition, construction, installation, and equipping of certain community parks improvements at Riverside Park, Krannert Park, and Grassy Creek Park

PROPOSAL NO. 252, 2021 (Special Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance of general obligation bonds of the Consolidated City in an aggregate principal amount not to exceed \$18,000,000 to finance the firehouse project and the solid waste facility project

PROPOSAL NO. 253, 2021 (Special Ordinance)

INTRODUCED: 8/9/2021 BY: Councillors Mascari, Adamson, Osili, Larrison, and Oliver REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the City to execute certain leases with the Indianapolis-Marion County Building Authority for the Coroner Project and Circle City Forward Projects, including forensics crime lab, new juvenile justice facility, animal care shelter, Frederick Douglass Park family center and playground projects

PROPOSAL NO. 254, 2021 (Special Resolution)

INTRODUCED: 8/9/2021 BY: Councillor Oliver

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an inducement resolution for SCP Meadows, LLC, an Indiana limited liability company, for the issuance of City of Indianapolis Economic Development Revenue Bonds in an amount not to exceed \$22,500,000 to provide a portion of the cost of the acquisition, construction, development and equipping of a proposed apartment complex known as West Village at Avondale Meadows which would consist of 216 affordable rent restricted units located at 3250 East 38th Street, Washington Township, located in Council District 9. The Inducement Resolution is necessary to meet certain Internal Revenue Code requirements and to allow SCP Meadows, LLC to apply to the Indiana Housing and Community Development Authority for an allocation of bond volume and Section 42 Tax Credits

PROPOSAL NO. 255, 2021 (Fiscal Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation totaling \$2,595,000 in the 2021 Budget of the Indianapolis Fire Department (City Federal Grants Fund) in characters one, two, three, and four, for the purpose of funding expenses incurred during the deployments of Indiana Task Force One as part of the National Urban Search & Rescue Response System Response Cooperative Agreement

PROPOSAL NO. 256, 2021 (General Resolution)

INTRODUCED: 8/9/2021 BY: Councillors Robinson and Mowery REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves and authorizes the execution of an Interlocal Agreement for the Indianapolis Fire Department (IFD) to provide fire protection and prevention services to excluded city, Beech Grove, Indiana for a fee, in order to provide efficiencies for both the City and Beech Grove

PROPOSAL NO. 257, 2021 (General Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor Mascari

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to clarify provisions regarding the Indianapolis Fire Department, reflect the prevailing operations of the department, and make technical corrections

PROPOSAL NO. 258, 2021 (General Resolution)

INTRODUCED: 8/9/2021 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes the City of Indianapolis, acting through the Marion County Stormwater Management District, to finance the planning, design, construction, and inspection of channels, culverts, levees and dams, stewardship, studies, and water quality projects, and to issue up to \$50 Million of revenue bonds, in one or more series, and if necessary, interim financing notes, and approves and authorizes other actions in respect thereto

PROPOSAL NO. 259, 2021 (General Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor Annee

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction to 25 miles per hour in the Indian Creek Section subdivision, as well as all streets within the adjacent Bells Run, Farmington and Glick's East

42nd Street Addition subdivisions (District 23)

PROPOSAL NO. 260, 2021 (General Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor Hart REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction to 25 miles per hour in the Adler Grove subdivision

(District 18)

PROPOSAL NO. 261, 2021 (General Ordinance)

INTRODUCED: 8/9/2021 BY: Councillors Jones and Dilk

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction to 25 miles per hour in the William L. Elder's University Heights, Elder's Marion Heights, Martin Burton's and Reliable Realty Company's The Freeland subdivisions (Districts 16, 24)

PROPOSAL NO. 262, 2021 (General Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor J. Evans

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction to 25 miles per hour in the Cloverleaf Farms,

Lyndale and Biltmore Gardens platted subdivisions (District 22)

PROPOSAL NO. 263, 2021 (Council Resolution)
INTRODUCED: 8/9/2021 BY: Councillor Jackson
REFERRED TO: Community Affairs Committee

DIGEST: appoints Laura Dodds to the Indianapolis Community Food Access Advisory

Commission

PROPOSAL NO. 264, 2021 (Police Special Service District Fiscal Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Police Special Service District for 2022

PROPOSAL NO. 265, 2021 (Fire Special Service District Fiscal Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Fire Special Service District for 2022

PROPOSAL NO. 266, 2021 (Solid Waste Collection Special Service District Fiscal Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor Robinson

REFERRED TO: Public Works Committee

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

for 2022

PROPOSAL NO. 267, 2021 (Fiscal Ordinance)

INTRODUCED: 8/9/2021 BY: Councillors Osili, Adamson and Lewis

REFERRED TO: Administration and Finance, Education, 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 2022

PROPOSAL NO. 286, 2021 (Fiscal Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: establishes an ARP Coronavirus Local Fiscal Recovery Subfund of the Federal Stimulus-Coronavirus Pandemic Fund to hold the City's allocation of Fiscal Recovery Fund dollars from the federal government pursuant to the American Rescue Plan Act of 2021 and approves an appropriation totaling \$206,309,559 in the 2021 City Non-Departmental Budget (ARP Coronavirus Local Fiscal Recovery Subfund) in characters one, three, and four to fund response efforts addressing the COVID-19 pandemic, including public-health measures; programs to combat the secondary economic effects of the pandemic faced by Marion County residents, small businesses, and non-profits; and expenses incurred, or that will be incurred, by City-County government in response to the pandemic

PROPOSAL NO. 287, 2021 (General Ordinance)
INTRODUCED: 8/9/2021 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves changes to compensation and personnel ordinances to provide that the Controller is to apply cost of living adjustment to employee salary classification schedules in annual budget ordinance and to consider corresponding compensation increases for employees not covered by a collective bargaining ordinance; clarify incentive pay program and add a bonus award program to recognize exemplary performance and service; reinstitute benefit leave for all part-time employees; waive the requirement for 2-weeks notice upon separation for a payout of benefit leave for certain employees; eliminate the payout of benefit leave when employee is terminated for gross misconduct; clarify the language of the holiday ordinance as it pertains to those employees on a non-standard schedule; and add a new section providing paid parental leave

PROPOSAL NO. 288, 2021 (General Resolution) INTRODUCED: 8/9/2021 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves revisions to the City of Indianapolis and Marion County's membership in the Public Employees' Retirement Plan administered by the Public Retirement System to revise, effective January 1, 2022, membership options for new city and county employees and employees that transfer between City agencies/offices/departments and County agencies/offices/departments, to allow those employees the choice of the PERF Hybrid or the PERF MyChoice: Retirement Savings Plan; and, to amend the default provision for failing to select a specific plan within sixty(60) days of employment to the PERF Hybrid Plan

PROPOSAL NO. 289, 2021 (General Ordinance)
INTRODUCED: 8/9/2021 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: revises the structure of the information services agency to absorb the functions formerly performed by the telecom and video services agency, while maintaining continuity of operations and services; to grant the information technology board the responsibilities and authorities formerly exercised by the telecom and video services board

PROPOSAL NO. 290, 2021 (Fiscal Ordinance)
INTRODUCED: 8/9/2021 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation totaling \$25,000,000 in the 2021 Budget of the Department of Public Works (Capital Asset Lifecycle and Development Fund) in Characters 3 and 4 to finance design, construction and inspection of capital infrastructure projects in furtherance of development of Greenways, Neighborways, and other multimodal facilities as prescribed in the City of Indianapolis and Marion County Indy Moves Transportation Integration and Thoroughfare Plans

PROPOSAL NO. 291, 2021 (General Ordinance) INTRODUCED: 8/9/2021 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: revises the structure of the Office of Public Health and Safety to recognize its new divisions and the creation of the Assessment & Intervention Center; to create the Metropolitan Emergency Services Agency, with divisions of emergency management, public safety communications, and emergency dispatch, absorbing functions previously performed by divisions of the Indianapolis Metropolitan Police Department and Office of Public Safety, respectively; to create an emergency management board and an emergency management advisory commission in accordance with state statute; and to revise the ordinance governing Indianapolis Emergency Medical Services

#### IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 268, 2021 (Rezoning Ordinance) INTRODUCED: 8/9/2021 BY: Councillor Lewis REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development

Commission on July 27, 2021

PROPOSAL NOS. 269-270, 2021 (Rezoning Ordinances)

INTRODUCED: 8/9/2021 BY: Councillor Lewis REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development

Commission on June 16, 2021

PROPOSAL NOS. 271-275, 2021 (Rezoning Ordinances)

INTRODUCED: 8/9/2021 BY: Councillor Lewis REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development

Commission on July 29, 2021

PROPOSAL NOS. 276-281, 2021 (Rezoning Ordinances)

INTRODUCED: 8/9/2021 BY: Councillor Lewis REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development

Commission on July 20, 2021

PROPOSAL NO. 282, 2021 (Rezoning Ordinance) INTRODUCED: 8/9/2021 BY: Councillor Lewis REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development

Commission on August 4, 2021

PROPOSAL NO. 283, 2021 (Rezoning Ordinance) INTRODUCED: 8/9/2021 BY: Councillor Lewis REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development

Commission on July 21, 2021

#### X. SPECIAL ORDERS - PUBLIC HEARING

#### XI. SPECIAL ORDERS - UNFINISHED BUSINESS

#### XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 178, 2021 (General Ordinance)

INTRODUCED: 6/7/2021 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Chapters 740, 742 and 744 of the Consolidated Zoning and Subdivision Control Ordinance for Indianapolis-Marion County for technical amendments and the addition of a Secondary District

COMMITTEE ACTION:

6/14/2021 Postponed until 07/19/2021 7/19/2021 Do Pass as Amended 9-3

PROPOSAL NO. 190, 2021 (General Ordinance)

INTRODUCED: 6/7/2021 BY: Councillors Barth, Brown, Potts, Boots, Carlino, Adamson,

McCormick and Larrison

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 151, Article III of the Code to add the environmental sustainability committee as a standing committee.

COMMITTEE ACTION: 7/20/2021 Do Pass 6-4

PROPOSAL NO. 217, 2021 (General Resolution)

INTRODUCED: 7/12/2021 BY: Councillor Jackson REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in the purchase of real estate at 10702 E. 25th Street for the purposes of the Department of Parks and Recreation, which property is owned by J. Levinsohn COMMITTEE ACTION:

7/22/2021 Do Pass 9-0

PROPOSAL NO. 218, 2021 (General Ordinance)

INTRODUCED: 7/12/2021 BY: Councillor Carlino

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to increase the sales disclosure fee in compliance with IC 6-1.1-5.5-

COMMITTEE ACTION:

7/19/2021 Do Pass 12-0

PROPOSAL NO. 219, 2021 (General Resolution)

INTRODUCED: 7/12/2021 BY: Councillor Jones

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of BWI, LLC and 1202, LP, an applicant for tax

abatement for property located in an economic revitalization area

COMMITTEE ACTION: 7/19/2021 Do Pass 12-0

#### XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 220, 2021 (General Resolution)

INTRODUCED: 7/12/2021 BY: Councillor J. Evans

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Micronutrients USA, LLC, an applicant for tax

abatement for property located in an economic revitalization area

COMMITTEE ACTION: 7/19/2021 Do Pass 11-0-1

PROPOSAL NO. 223, 2021 (General Ordinance) INTRODUCED: 7/12/2021 BY: Councillor Potts

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls and parking restrictions near 64th Street and

Broadway Street (District 2) COMMITTEE ACTION: 7/15/2021 Do Pass 9-0

PROPOSAL NO. 224, 2021 (General Ordinance)
INTRODUCED: 7/12/2021 BY: Councillor Mowery

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Hunters Crossing Boulevard and Wild Turkey Drive and a speed limit reduction to 25 miles per hour in the Hunters Crossing Estates and Fox

Hollow subdivisions (District 25)

COMMITTEE ACTION: 7/15/2021 Do Pass 9-0

PROPOSAL NO. 225, 2021 (General Ordinance)
INTRODUCED: 7/12/2021 BY: Councillor Carlino

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction to 25 miles per hour in the Country Club Estates, Country Charm, Country Charm II, Country Pointe, Country Pointe II and Country Creek Villas

subdivisions (District 6) COMMITTEE ACTION: 7/15/2021 Do Pass 9-0

PROPOSAL NO. 226, 2021 (General Ordinance)

INTRODUCED: 7/12/2021 BY: Councillor Jackson

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction to 25 miles per hour in the Indian Creek Section,

Bells Run, Farmington and Glick's East 42nd Street Addition subdivisions (District 14)

COMMITTEE ACTION: 7/15/2021 Do Pass 9-0

#### 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 Councillor Mowery.

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

adjournment:

by Councillor Boots in memory of Paul E. Ayers, Jack L. Boyd and

Joseph Beatty.

by Councillor Graves in memory of Jolie Whitney Patterson-Dalton.

by Councillor Osili in memory of Sylvia Freeman.

by All Councillors in memory of Dan Forestal.

by Councillor Mascari in memory of Pat Baxter.

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.

#### XVI. PENDING PROPOSALS

PROPOSAL NO. 173, 2021 (Council Resolution)
INTRODUCED: 5/10/2021 BY: Councillor Mowery

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Joshua Bain to the City-County Audit Committee

COMMITTEE ACTION: 5/11/2021 Postponed 10-0

PROPOSAL NO. 216, 2021 (Council Resolution)
INTRODUCED: 7/12/2021 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

#### XVI. PENDING PROPOSALS

PROPOSAL NO. 221, 2021 (Special Ordinance)

INTRODUCED: 7/12/2021 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of Economic Development Tax Increment Revenue Bonds in a maximum aggregate principal amount not to exceed \$3,750,000 to 1820 Ventures, LLC, for the Elevator Hill Phase I project, located in the Elevator Hill Expansion Allocation Area at

approximately 1117 E. Market Street (District 17)

COMMITTEE ACTION: 7/19/2021 No Action Taken

PROPOSAL NO. 222, 2021 (Special Ordinance)
INTRODUCED: 7/12/2021 BY: Councillor Jones

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of Economic Development Tax Increment Revenue Bonds in a maximum aggregate principal amount not to exceed \$8,660,000 to TWG Development, LLC, for the Rise on Meridian project located in the South Meridian Allocation Area at approximately

915 South Meridian Street (District 16)

COMMITTEE ACTION: 7/19/2021 No Action Taken

PROPOSAL NO. 247, 2021 (Council Resolution)
INTRODUCED: 7/12/2021 BY: Councillor Jackson
REFERRED TO: Community Affairs Committee

DIGEST: appoints Julie Burns to the Indianapolis Community Food Access Advisory

Commission

COMMITTEE ACTION:

7/28/2021 Postpone until 9/22/2021

PROPOSAL NO. 248, 2021 (Council Resolution)
INTRODUCED: 7/12/2021 BY: Councillor Jackson
REFERRED TO: Community Affairs Committee

DIGEST: appoints Sharrona Moore to the Indianapolis Community Food Access Advisory

Commission

COMMITTEE ACTION:

7/28/2021 Postpone until 9/22/2021