# MINUTES OF THE CITY-COUNTY COUNCIL AND SPECIAL SERVICE DISTRICT COUNCILS

OF

# INDIANAPOLIS, MARION COUNTY, INDIANA MONDAY, AUGUST 8, 2022

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 7:10 p.m. on Monday, August 8, 2022 with Councillor Osili presiding.

Councillor Potts led the opening prayer and then 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:

25 PRESENT: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson
0 ABSENT:

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

### **OFFICIAL COMMUNICATIONS**

General Counsel Toae Kim announced for those in attendance wanting to testify regarding a rezoning located at 1212 Castania Drive, the procedure for the Council does not allow public testimony at this meeting regarding rezoning ordinances certified to this body by the Metropolitan Development Commission.

The President recognized the Honorable Joseph H. Hogsett, Mayor, who made the following remarks regarding the 2023 City and County Budget:

Good evening, President Osili, Vice President Adamson, Majority Leader Lewis, Minority Leader Mowery, and all Councillors, City employees and members of the public:

For two and half years, Indianapolis has shown dignity and strength as our country struggled to withstand wave after wave of heartache and grief. Anxiety and fear. Anger and sadness. Seismic changes that affected all of us...but often drove us farther apart. A year ago, I came before you at a time of enormous challenge: COVID had interrupted yet another summer. The psychological and economic effects of the pandemic, as well as the widespread availability of guns, continued to push gun violence to new heights. That night, I outlined a historic fiscal package aimed squarely at fighting gun violence and strengthening our economy. Working with all of you, that plan was overwhelmingly adopted by this Council and we immediately got to work.

And tonight, we can all come together to celebrate the bipartisan success stories being written as a result of your collective action. We've invested in living wage job creation, while making unprecedented investments in affordable housing and educational attainment to secure the future of the people of Indianapolis. We've bolstered our crime prevention efforts with the hiring of dozens of violence interrupters, while providing the largest infusion of grant funding to grassroots anti-violence groups in our city's history. We've devoted more funding to hiring additional

sworn police officers—as well as expanding the size of our civilian police force—while making long-overdue investments in police technology that will make our community safer and improve accountability.

The results? Since last year's budget passage:

- we saw the unemployment rate go far below pre-pandemic levels,
- Elanco broke ground on a new headquarters at the former GM Stamping Plant site,
- Corteva named Indianapolis as its global headquarters,
- IU Health is investing millions to create a new health care campus downtown,
- the 16 Tech Innovation District and Bottleworks development continue to grow
- and more cranes are up in the air every day with new investment in Indianapolis.

And as for violent crime this year, I am encouraged to report that just seven months after our anti-violence plan went into effect, intentional homicides are down nearly 20%, aggravated assaults are down 16%, and non-fatal shootings are down nearly 10%. As we gather tonight, Indianapolis is on pace for the first decline in gun violence since the start of the pandemic, and the largest decline in homicides in well over a decade. So to my partners on the City-County Council: the question for all of us this evening is simple. What's next?

First, I am submitting a budget package tonight that will continue to invest in the men and women of IMPD. It provides substantial hiring bonuses for experienced officers to join our ranks, and dramatically raises the pay for first-year officers to one of the highest levels of any police department in the Midwest. Second, I am submitting a budget package tonight that will provide tens of millions of dollars to cut next year's property tax bill for the vast majority of Marion County homeowners, while continuing to fund critical programs for renters like the Tenant Legal Assistance Program and Eviction Avoidance Project. Third, I am submitting a budget package tonight that -- over the next five years -- will invest more than one billion dollars into roads, streets, sidewalks, and stormwater improvements. Fourth, I am submitting a budget package tonight that will continue to grow our successful Indy Achieves college completion program, providing an additional half a million dollars in funding to help Marion County students achieve their dream of a high-quality degree or credential. And perhaps most importantly, I am submitting a budget package tonight that will do all of these things – and more – while maintaining strong reserves and ensuring that the budget you all consider will be balanced for the sixth consecutive year in a row.

Let me begin with our top priority: investments in public safety. Last year, we introduced a 150-million-dollar, three-year gun violence reduction strategy. Thanks to bipartisan support from this Council, in its first year this strategy has provided significant investments in grassroots violence reduction and new crime-fighting technology, all while boosting funding for new police officers. Since then, intentional homicides are down by nearly 20 percent and many other violent crime metrics are on the decline across our city. But while the results of our anti-crime strategy have been encouraging, and funding for IMPD is at historically high levels, I want to be clear about the challenges we face in adequately staffing our police department. As of this evening, IMPD has roughly two hundred positions- funded by this Council-that remain unfilled due to a police staffing shortage that has swept across the country, affecting law enforcement agencies large and small. But while other cities are struggling to find resources to address this national problem, our fiscal prudence over the past six years means we can take swift local action. That is why tonight, I am proposing to dramatically increase first-year police officer salaries by 16%, to sixty-one thousand eight hundred and twenty-nine dollars a year, while increasing our hiring bonus for new officers to 10 thousand dollars. Together, this proposal would result in IMPD having the highest first-year compensation package for new officers anywhere in the state. But just as important as staffing officers to combat gun violence, is preventing violence in the first place. And that means continuing to make investments in our response to mental illness and addiction. That is why tonight, I am delivering on a promise to establish the City's first emergency response team consisting entirely of mental health professionals. This group of trained healthcare providers will respond to cases in which residents face non-violent mental health or substance abuse episodes. Thank you to Faith in Indiana, and the many City County Councillors, who have advocated for this investment that will allow us to better serves residents and allow police to return to a focus on violent crime.

Last year at this meeting, I assured residents that our infrastructure—underfunded and neglected for decades—would receive a historic boost. With the bipartisan support of the City-County Council, we have invested more than 1 billion dollars into our roads, bridges, and other infrastructure over the last 7 years. Tonight, I am submitting to the Council a capital improvement plan that would invest another 1.1 billion dollars for roads, streets, sidewalks, and stormwater improvements over the next five years. That includes 849 million dollars in transportation spending and 309 million in stormwater improvements. That translates to major projects all around Marion County, from Country Club Road on the West Side, to Kentucky Avenue on the Southwest Side, and Bluff Road on the South Side; from Post Road on the East Side and the Keystone Bridge on the North Side, to Michigan Road on the Northwest Side—as well as residential street improvements in every single council district across our city. These improvements will also make critical investments in efforts to calm traffic, protect pedestrians and bikers, and reduce the horrific rise in deaths associated with antiquated street design. Just as importantly, I continue to work with our

partners across Central Indiana and in the General Assembly, to urge them to take action to address inequities in the state's road funding formula. I've made it clear to them that I will not support raising vehicle taxes on Marion County residents one dime until we receive our fair share of what our residents already pay in taxes each year.

This year represents the sixth straight City-County budget that has been balanced, bipartisan, and impactful—all without raising a single dollar in new taxes. Our fund balances are healthier than they have been in a generation; credit rating agencies continue to applaud our conservative approach to fiscal management; and we're better positioned than ever to make investments in neighborhoods. But all of that is meaningless if residents can't afford to put food on the table, or purchase school supplies for their children due to the effects of rising inflation in this country. While the City does not control the price of consumer goods, we can ensure that our smart fiscal strategy benefits residents at a time when they are hurting. That's why tonight, I am proposing a 2023 property tax credit for the overwhelming majority of Marion County homeowners. That means for homesteads valued at less than four hundred thousand dollars, owners will receive at least a one-hundred dollar credit toward their next property tax bill - and for those with homesteads valued at less than two hundred and fifty thousand dollars, that credit will rise to one-hundred-and-fifty dollars. And for those who are not homeowners, this budget package continues to fund Tenant Legal Assistance and offers critical rent relief through our IndyRent program to families most in need. To date, Indy Rent has deployed more than \$150 million in rental assistance since the onset of the pandemic. Over the past year, we've averaged more than \$7 million in rent relief every month to help keep our neighbors housed and prevent unnecessary evictions. Will these programs end the effects of inflation? Absolutely not. But I passionately believe that every level of government must do its part to help residents during these uncertain economic times.

Finally, perhaps no investment pays bigger dividends for our city's long-term future than investment in our children's education. Especially now. The pandemic has had an enormous impact on all Marion County students, from early-childhood literacy to post-secondary education. We need to invest like never before to lift up those who have been impacted the most. That's why, tonight, we are proposing to expand the Indy Achieves program with half a million dollars of additional funding. This year, nearly five hundred students from IUPUI and Ivy Tech are receiving Completion Grants from the Indy Achieves program. That means hundreds of residents across every township are using Completion Grants to go back to school and earn degrees that will help shape their careers and transform their lives over the coming decades. With tonight's proposed funding increase for Indy Achieves, that impact will grow to nearly seven hundred students next year. Tonight we are joined by some of our Indy Achieves students - can we have them stand and give them a round of applause? And as important as a post-secondary degree is, nothing prepares a young student for success like early childhood literacy. That's why this evening's budget package includes one million dollars to create the Circle City Readers program. This program will utilize tutors to close reading gaps for 1,000 Marion County students in grades K through 3. That focused, one-on-one support will give more children the foundation they need to excel in school and make the most of their education. This program will operate in partnership with a coalition of local stakeholders committed to our students' futures - tonight we have parents, educators, and community leaders in the audience to express their support for this program. Thank you all for being here.

The last three years have been tough for our country, our state, and our City. In the midst of these historic challenges, we've worked hard to keep our eyes on what matters most. Fighting gun violence. Rebuilding our streets and roads. Growing our local economy. And improving student achievement. For nearly three years now, despite the hard days and long nights, we've kept our collective faith in each other . . . and believed that tomorrow could be better. Gun violence is down. Our economy is strong. Our City's budget remains fully funded and balanced without a single tax increase in the last 7 years. That's progress. But it's not enough, we must build on that. So . . . let's get back to work. I thank you.

The President thanked the Mayor for his remarks, then called for a brief recess. Following a brief recess, the President reconvened the meeting and 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 the 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, August 8, 2022, 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/Vop Osili President, City-County Council July 25, 2022

TO PRESIDENT OSILI AND 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:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, July 29, 2022 a copy of a Notice of Public Hearing on Proposal Nos. 242, 243 and 246, 2022, said hearing to be held on Monday, August 8, 2022 at 7:00 p.m. in the Public Assembly Room of the City-County Building, 200 E. Washington Street.

Respectfully, s/SaRita Hughes Clerk of the City-County Council

July 15, 2022

TO PRESIDENT OSILI AND 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:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, SaRita Hughes, the following ordinance:

FISCAL ORDINANCE NO. 7, 2022 – approves additional appropriations totalling \$15,000,000 in the 2022 Budgets of the Department of Public Works, Department of Parks and Recreation and Office of Finance and Management (Transportation General, Parks General and Consolidated County General Funds) to finance the design, construction and inspection of recreational and capital infrastructure projects, and for additional recruitment measures to address enterprise staffing needs

FISCAL ORDINANCE NO. 8, 2022 - approves additional appropriations totalling \$5,000,000 in the 2022 Budget of the Department of Public Works (Transportation General and Stormwater General Funds) to finance increased contractual costs and for the design, construction, and inspection of transportation and stormwater capital infrastructure projects

GENERAL ORDINANCE NO. 31, 2022 – amends the quorum requirement for the membership of the Marion County Community Corrections Advisory Board

GENERAL ORDINANCE NO. 32, 2022 – approves a speed limit reduction to 25 miles per hour in the Breckenridge, Emerald Ridge at the Pointe, Diamond Ridge at the Pointe, Franklin Parke Estates, Birchwood Park, and Franklin Shire subdivisions (District 25)

GENERAL ORDINANCE NO. 33, 2022 – approves a speed limit reduction to 25 miles per hour in the Devon Woods, Devon Hills, Devon Ridge, Devon Lake, and Devon Court subdivisions (District 9)

GENERAL ORDINANCE NO. 34, 2022 – approves a speed limit reduction to 25 miles per hour in the Georgetown Crossing, Highwoods, Bonham Place, Wides 30th & Kessler, Green Hills, Wood Creek, Robertson Village, Cheswick Place, Fairway Woods, Northern Estates, Wolfington on Kessler Boulevard, and Arbordale Highlands subdivisions (District 8)

GENERAL ORDINANCE NO. 35, 2022 – approves a speed limit reduction to 25 miles per hour in the Park Valley Estates, Building Trades, Glick's Brookview, Trinity Manor, Autumn Ridge, Creekwood Hills, Springs of Hampton, Grassy Creek, Creekside Woods, Creekside Meadows and Cedar Springs subdivisions (District 19)

GENERAL ORDINANCE NO. 36, 2022 – approves a speed limit reduction to 25 miles per hour in the Glennview Park, Valley Ridge Farms and Hunter's Run subdivisions (Districts 20, 23)

SPECIAL ORDINANCE NO. 8, 2022 – approves a payment in lieu of taxes (PILOT) by Pedcor Investments, LP, as provided by IC 36-3-2-12, for the City Heights Apartment Homes affordable housing project, being financed in part with low-income housing tax credits, consisting of a 200-apartment workforce housing facility for low and moderate income individuals and family to be located at Bixler Road and S. East Street (District 16)

SPECIAL RESOLUTION NO. 23, 2022 - honors the Centennial Celebration of Sigma Gamma Rho Sorority, Inc.

SPECIAL RESOLUTION NO. 24, 2022 - honors Madam C.J. Walker and the Walker Legacy Center of Indianapolis

s/Joseph H. Hogsett, Mayor

### ADOPTION OF THE AGENDA

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

#### APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of July 11, 2022. There being no additions or corrections, the minutes were approved as distributed.

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

President Osili recognized Ken Clark, City Controller, who gave a brief overview presentation of the proposed 2023 City-County Annual Budget. Some of the key points included:

Multi-Year Strategy: 2017-2022

- Consistently balanced budgets (revenues > or = expenses)
- Preserved fund balances and grew balances where possible
- Protected and improved the city's credit rating
- · Maintained or increased investments in public safety, infrastructure, neighborhoods and economic development

### 2023 Proposed Budget Strategy

- Strategic investments in public safety and infrastructure
- Conservative revenue estimates while anticipating steady economic growth
- Continued commitment to no tax increases

#### 2023 Introduced - Balanced Budget

Total City/County 2023 Introduced Budget				
City and County Budgeted Revenues	\$1,462,144,777			
City and County Budgeted Expenses	\$1,462,055,326			
Estimated Change in Fund Balance	\$89,450			

President Osili thanked Mr. Clark for his presentation and stated that the Council looks forward to working with his staff in the coming months as they navigate through the budget process.

PROPOSAL NO. 290, 2022. The proposal, sponsored by All Councillors, recognizes the life and legacy of former Council President Rozelle Boyd. Councillors read the proposal and presented friends and family with copies of the document and Council pins. Dr. Winterbourne Harrison-Jones, pastor of the Witherspoon Presbyterian Church, on behalf of family and friends thanked the Council for the recognition. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 290, 2022 was adopted by a unanimous voice vote.

Proposal No. 290, 2022 was retitled SPECIAL RESOLUTION NO. 25, 2022, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 25, 2022

A SPECIAL RESOLUTION recognizing the life and legacy of former Council President Rozelle Boyd.

WHEREAS, Rozelle Boyd was born in a still-segregated Indianapolis on April 24, 1934 to William Calvin Boyd, Sr. and Ardelia Louise (Leavell) Boyd. He attended George Washington Carver School 87, Crispus Attucks High School,

Indiana Central College, and received his Bachelor's Degree in history and political science from Butler University in 1957, and a Masters in U.S. History from Indiana University-Bloomington as a Lilly Fellow in 1965. Despite the political science degree, Mr. Boyd said he never saw himself as a politician early on, even though he later received the IUPUI Chancellor's Medallion in 2009 for breaking barriers in Indiana politics, which is bestowed upon people of "vision, character, high achievement and distinguished voice;" and

WHEREAS, Boyd spent the first 11 years of his career as a counselor and teacher at Crispus Attucks High School, and recalls one of his proudest moments as the day his mother graduated from the adult education program, with her son as her counselor and instructor; and

WHEREAS, Boyd then accepted a position as assistant dean at Indiana University, Bloomington, where he became the founder-director of the Groups Special Services Program, a program designed to help first-generation, low-income, or physically challenged students succeed and thrive in a higher education environment who would not normally be able to have the typical college experience; and

WHEREAS, in 1965, Rozelle was encouraged to run on the Democrat Party ticket for the then-County Council (which was before the merger of city and county governments under UniGov), becoming the first African-American member of the Council. He patiently led his party as minority leader, until Democrats gained the majority in 2004 and elected him as the first African-American and first Democrat City-County Council president. Councillor Boyd ended his 42 years of service in 2007 as the longest-serving member of the Council, as well as having the longest tenure of any African-American elected official in the city; and

WHEREAS, as President, Councillor Boyd advocated the Public Academia initiative, which encouraged partnerships between local universities and government, and as a result, initiated the Early Intervention Planning Council (EIPC) to develop plans for providing early intervention services tailored toward helping at-risk or alleged delinquent children; and

WHEREAS, often referred to as the "dean" of the Council because of his seniority, eloquent speech, calm civility and dignified presence, Boyd was well respected among his colleagues, on both sides of the aisle. He will be remembered as a stabilizing force who brought about historic change, encouraged more people to become involved in the local governing process, and ensured that the rights of minority interest groups were protected; and

WHEREAS, Mr. Boyd cared deeply about racial unity and the rights of minorities. He attended Dr. Martin Luther King Jr.'s "I Have A Dream" speech; and during his first few years on the Council, he initiated the establishment of Martin Luther King's birthday as a legal holiday for the City of Indianapolis, before it became an official national holiday, for which he was later awarded the first annual Outstanding Achievement Award by the Indiana Christian Leadership Conference. He was also involved in helping self-publish a one-hour documentary in 2008 featuring first-person accounts of Robert Kennedy's historic speech promoting peace in inner-city Indianapolis on April 4, 1968, following the assassination of Dr. Martin Luther King. The documentary was aptly titled: "A Ripple of Hope: A true story of personal courage and responsibility;" and

WHEREAS, Dean Boyd was a true public servant, serving on many boards, commissions, and committees throughout his lifetime, including, but not limited to: the General Board and General Assembly of the National Council of Churches, Alpha Phi Alpha Fraternity, Inc., Community Action Against Poverty, Indiana Health Careers, Mid-America Association of Educational Opportunity Program Personnel (past president), Indiana Interreligious Commission on Human Equality, Indiana Association of Cities and Towns, NAACP, Urban League, Indiana Conference on Black Politics, National Council of Educational Opportunity Associations, Academy in the Public Service, Central Indiana Council for the Social Studies (past vice president), Indianapolis Symphony Orchestra, Greater Indianapolis Task Force on Intergovernmental Relations, Greater Indianapolis Progress Committee Board of Directors, Employment and Income Security Committee and Human Development Policy Committee of the National League of Cities (past chairman and vice chairman), Board of National League of Cities, and National League of Cities Advisory Council; and

WHEREAS, Councillor Boyd also served as group leader and director of the Operations Crossroads Africa Program efforts in Botswana, Ethiopia, and Senegal and received innumerable honors and awards for his contributions and dedication in the areas of education, public service, justice and leadership; including several editions of Who's Who, Man of the Year (several times from various organizations), Educator of the Year (1978), and Citizen of the Year (1973); and

WHEREAS, Rozelle Boyd passed quietly from this life on Thursday, July 21, 2022, at the age of 88; 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 proudly recognizes the life and legacy of former City-County Council President Rozelle Boyd and acknowledges his historic breaking down of barriers in Indiana politics.

SECTION 2. The Council and the City of Indianapolis will forever be impacted by the contributions of such a well-respected, dignified leader and public servant.

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

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

PROPOSAL NO. 291, 2022. The proposal, sponsored by Councillors Adamson and Osili, recognizes Professor Paul Mullins for his contributions to IUPUI and to the advancement of the public's understanding of the role of the color line in shaping the history and contemporary landscape of Indianapolis. Councillor Adamson read the proposal and presented copies of the document and Council pins to representatives. Sue Hyatt, IUPUI; A'Lelia Mae Perry Bundles, great-great granddaughter of Madame C.J. Walker; and son Aiden thanked the Council on behalf of Professor Mullins, who is ill and unable to attend this evening. Councillor Adamson moved, seconded by Councillor Lewis, for adoption. Proposal No. 291, 2022 was adopted by a unanimous voice vote.

Proposal No. 291, 2022 was retitled SPECIAL RESOLUTION NO. 26, 2022, and reads as follows:

### CITY-COUNTY SPECIAL RESOLUTION NO. 26, 2022

A SPECIAL RESOLUTION recognizing Professor Paul Mullins for his contributions to IUPUI and to the advancement of the public's understanding of the role of the color line in shaping the history and contemporary landscape of Indianapolis.

WHEREAS, during his 23 years as a Professor of Anthropology at IUPUI, Paul Mullins has been the leading chronicler of the changing contours of IUPUI's campus and its relationship with the near-Westside African-American community, emphasizing in his scholarship the rich history of those neighborhoods adjacent to our campus, including Indiana Avenue and Ransom Place: and

WHEREAS, Paul Mullins' work on Indianapolis and the color line has been critically important to the IUPUI campus, as we work toward reconciliation with the African-American community and its descendants, who were displaced in order to make way for campus construction in the 1960s; and

WHEREAS, beginning in the late 1990s, Paul Mullins organized archaeological excavations on campus and in the adjacent Ransom Place neighborhood, that involved students and community residents in a quest to uncover the material remains that would help reconstruct the stories of those once-vibrant settlements, a history that might otherwise have been lost; and

WHEREAS, through the broad accessible dissemination of this work, Paul Mullins has served as the public face of IUPUI for many current and former residents of our city's near-Westside, as well as for residents of other neighborhoods in our city; and

WHEREAS, in 2009, in commemoration of the 40<sup>th</sup> anniversary of the establishment of IUPUI, Paul Mullins collaborated with local resident, the late Glenn S. White, to produce the book, <u>The Price of Progress</u>, which captured the sentiments of community elders, who celebrated the history of their near-Westside neighborhood and reflected upon how that community was transformed by urban renewal; and

WHEREAS, in response to the work of Paul Mullins, which called attention to the displacement of the westside Black community to make way for the construction of the campus; in 2021, IUPUI established the "Through Their Eyes Memorial Scholarship," which honors the descendants of those ancestors who once called Ransom Place, Indiana Avenue and our campus home; and

WHEREAS, Paul Mullins' research has uncovered and called attention to other historical injustices in Indianapolis, including the 1922 lynching of a Black man named George Tomkins in Riverside Park, a revelation that led to the establishment of The Indiana Remembrance Coalition, which worked to place a headstone on Tompkins' previously

unmarked grave and prompted the coroner's office to correct the death certificate to list the cause of death as a homicide, rather than as a suicide; and

WHEREAS, Paul Mullins' work on Indianapolis' Black suburbs shows how African-Americans struggled alongside other Hoosiers to secure the trappings of the "good life" during the post-war years, a period of almost unprecedented expansion of the middle class. Documenting the African-American version of this story is essential for broadening our understanding of the multifaceted intersectionality between race, class and upward mobility in our troubled histories; 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 Paul Mullins for his multiple contributions to the work of bringing about racial reconciliation in Indianapolis.

SECTION 2. The Council extends its sincere gratitude and appreciation to Paul Mullins for his research and for his public dissemination of that scholarship, which has led to the implementation of significant initiatives aimed at redressing injustices and inequalities brought about by the discriminatory power of the color line in our city.

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

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

PROPOSAL NO. 307, 2022. The proposal, sponsored by Councillors Brown, Adamson, Barth, Boots, Carlino, E. Evans, J. Evans, Gray, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Oliver, Osili, Potts, Ray, Robinson and Graves, expresses support for the protection of reproductive rights. Councillors read the proposal and presented representatives with copies of the document and Council pins.

Councillor Hart stated that he will abstain from voting on this item as it is not city business. Councillor Brown stated that this is absolutely city business because it deals with health and welfare of the people of this County. She added that she had a dangerous pregnancy and risked her life to have her amazing son Dillon, but all women should have the right to make those life-changing decisions over their own lives and bodies.

Katie Blair, director of advocacy and public policy, ACLU, thanked the Council for their support of this effort and for taking a stand.

Councillor Brown moved, seconded by Councillor McCormick, for adoption. Proposal No. 307, 2022 was adopted on the following roll call vote; viz:

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20 YEAS: Adamson, Barth, Boots, Brown, Carlino, Evans-E, Evans-J, Graves, Gray, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Oliver, Osili, Potts, Ray, Robinson 4 NAYS: Annee, Bain, Dilk, Mowery 1 NOT VOTING: Hart
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Proposal No. 307, 2022 was retitled SPECIAL RESOLUTION NO. 27, 2022, and reads as follows:

## CITY-COUNTY SPECIAL RESOLUTION NO. 27, 2022

A PROPOSAL FOR A SPECIAL RESOLUTION expressing support for the protection of reproductive rights.

WHEREAS, the United States Supreme Court on June 24, 2022, issued its decision in Dobbs v. Jackson Women's Health Organization, expressly overturning the Supreme Court's 1973 Roe v. Wade decision, which determined the privacy rights guaranteed under the U.S. Constitution protect the right to terminate a pregnancy, with some limitation, and the Supreme Court's 1992 Planned Parenthood of Southeastern Pa. v. Casey decision, which reaffirmed the central holding of Roe; and

WHEREAS, the Dobbs decision takes from millions of Americans a fundamental, protected right to make their own reproductive health decisions, including whether and when to carry a pregnancy to term, and accordingly the right to bodily integrity and self-determination; and

WHEREAS, the effects of Dobbs will be experienced disproportionately by people of color, economically disadvantaged people and all others who face discrimination in the health care system; and

WHEREAS, the Dobbs decision will enable states to force women and girls, regardless of age, who are victims of rape or incest to carry pregnancies to term, and to subject them to the medical and other risks; and

WHEREAS, the Indiana General Assembly has already enacted some of the strictest abortion laws in the country; and

WHEREAS, with the passage of Senate Enrolled Act No. 1 (ss), access to abortion has been severely restricted in the Hoosier state; and

WHEREAS, denying reproductive freedom can negatively impact the education, career, financial future, health and safety of all who may become pregnant; and

WHEREAS, in light of the foregoing, the City-County Council seeks to express its support for the protection of reproductive rights and concern about the Dobbs decision and its expected effects; and

WHEREAS, the City-County Council further intends to take such steps as may be appropriate to protect and advance the rights of women and girls in Indiana and uphold all persons' rights to privacy, dignity and self-determination; 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 hereby acknowledges the determinations and findings contained in the recitals set forth above.

SECTION 2. The City-County Council hereby urges the administration to implement and adopt policies consistent with the principles set forth above.

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

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

PROPOSAL NO. 134, 2022. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 134, 2022 on July 14, 2022. The proposal, sponsored by Councillor Osili, reappoints Lori Kaplan to the Indianapolis Greenways Development Committee. By a 6-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 134, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 134, 2022 was retitled COUNCIL RESOLUTION NO. 63, 2022, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 63, 2022

A COUNCIL RESOLUTION reappointing Lori Kaplan to the Indianapolis Greenways Development Committee.

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

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council reappoints:

#### Lori Kaplan

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2025. The person appointed by this resolution shall serve at the pleasure of the Council. Upon expiration of the term, the appointee may serve until his or her successor is appointed and qualifies, for a period not to exceed the holdover duration set by statute.

Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 200 and 240, 2022 on July 18, 2022.

PROPOSAL NO. 200, 2022. The proposal, sponsored by Councillor Osili, appoints Anthony Bridgeman to the Metropolitan Board of Zoning Appeals, Division I. PROPOSAL NO. 240, 2022. The proposal, sponsored by Councillor Osili, appoints Victoria Beaty to the City Market Corporation Board of Directors. By 12-0 votes, the committee reported the proposals to the full Council with the recommendation that they do pass. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 200 and 240, 2022 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson
0 NAYS:

Proposal No. 200, 2022 was retitled COUNCIL RESOLUTION NO. 64, 2022, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 64, 2022

A COUNCIL RESOLUTION appointing Anthony Bridgeman to the Metropolitan Board of Zoning Appeals, Division I.

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

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division I, the Council appoints:

#### Anthony Bridgeman

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2022. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 240, 2022 was retitled COUNCIL RESOLUTION NO. 65, 2022, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 65, 2022

A COUNCIL RESOLUTION appoints Victoria Beaty to the City Market Corporation Board of Directors.

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

SECTION 1. As a member of the City Market Corporation Board of Directors, the Council appoints:

### Victoria Beaty

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2022. The person appointed by this resolution shall serve at the pleasure of the Council. Upon expiration of the term, the appointee may serve until his or her successor is appointed and qualifies, for a period not to exceed the holdover duration set by statute.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 170 and 202, 2022 on July 20, 2022. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 170, 2022. The proposal, sponsored by Councillor Mowery, appoints Abdul-Hakim Shabazz to the Marion County Public Defender Board. PROPOSAL NO. 202, 2022. The proposal, sponsored by Councillors Mowery and Boots, appoints Matthew Dodson to the Marion County Public Defender Board. By 11-0 votes, the committee reported the proposals to the full Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 170 and 202, 2022 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 170, 2022 was retitled COUNCIL RESOLUTION NO. 66, 2022, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 66, 2022

A COUNCIL RESOLUTION appointing Abdul-Hakim Shabazz to the Marion County Public Defender Board.

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

SECTION 1. As a member of the Marion County Public Defender Board, the Council appoints:

#### Abdul-Hakim Shabazz

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2024. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 202, 2022 was retitled COUNCIL RESOLUTION NO. 67, 2022, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 67, 2022

A COUNCIL RESOLUTION appointing Matthew Dodson to the Marion County Public Defender Board.

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

SECTION 1. As a member of the Marion County Public Defender Board, the Council appoints:

Matthew Dodson

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2024. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 205, 2022. Councillor Mascari reported that the Administration and Finance Committee heard Proposal No. 205, 2022 on July 26, 2022. The proposal, sponsored by Councillor Osili, appoints Holli Harrington to the Indianapolis-Marion County Building Authority Board of Trustees. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Mascari moved, seconded by Councillor Adamson, for adoption. Proposal No. 205, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 205, 2022 was retitled COUNCIL RESOLUTION NO. 68, 2022, and reads as follows:

#### CITY-COUNTY COUNCIL RESOLUTION NO. 68, 2022

A COUNCIL RESOLUTION appointing Holli Harrington to the Indianapolis-Marion County Building Authority Board of Trustees.

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

SECTION 1. As a member of the Indianapolis-Marion County Building Authority Board of Trustees, the Council appoints:

#### Holli Harrington

SECTION 2. The appointment made by this resolution is for a term ending June 30, 2023. The person appointed by this resolution shall serve at the pleasure of the Council. Upon expiration of the term, the appointee may serve until his or her successor is appointed and qualifies, for a period not to exceed the holdover duration set by statute.

PROPOSAL NO. 245, 2022. Councillor Jackson reported that the Community Affairs Committee heard Proposal No. 245, 2022 on July 27, 2022. The proposal, sponsored by Councillor Osili, reappoints John Barth to the Public Art for Neighborhoods Selection Committee. By a 7-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Jackson moved, seconded by Councillor Lewis, for adoption. Proposal No. 245, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 245, 2022 was retitled COUNCIL RESOLUTION NO. 69, 2022, and reads as follows:

### CITY-COUNTY COUNCIL RESOLUTION NO. 69, 2022

A COUNCIL RESOLUTION reappointing John Barth to the Public Art for Neighborhoods Selection Committee.

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

SECTION 1. As a member of the Public Art for Neighborhoods Selection Committee, the Council reappoints:

#### John Barth

SECTION 2. The appointment made by this resolution is for a term ending May 12, 2024. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

PROPOSAL NO. 251, 2022. Councillor Adamson reported that the Public Works Committee heard Proposal No. 251, 2022 on July 21, 2022. The proposal, sponsored by Councillor Osili, appoints Damon Richards to the Fatal Crash Review Team. By a 10-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Barth, for adoption. Proposal No. 251, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 251, 2022 was retitled COUNCIL RESOLUTION NO. 70, 2022, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 70, 2022

A COUNCIL RESOLUTION appointing Damon Richards to Fatal Crash Review Team.

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

SECTION 1. As a member of the Fatal Crash Review Team, the Council appoints:

### Damon Richards

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2023. The person appointed by this resolution shall serve at the pleasure of the Council. Upon expiration of the term, the appointee may serve until his or her successor is appointed and qualifies, for a period not to exceed the holdover duration set by statute.

### INTRODUCTION OF PROPOSALS

PROPOSAL NO. 266, 2022. Introduced by Councillor Mowery. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Chris Mitchem to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 267, 2022. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Amy Carroll to the Public Art for Neighborhoods Selection Committee"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 268, 2022. Introduced by Councillors Osili and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Vincent Ash to the

Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 269, 2022. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Scott Carr to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 270, 2022. Introduced by Councillor Barth. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Tedd Grain to the Fatal Crash Review Team"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 271, 2022. Introduced by Councillor Jackson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the North German Church Woods, Bradford Trace, Justus Country Club Estates and Brook Wood subdivisions (District 14)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 272, 2022. Introduced by Councillor Carlino. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Hunters Green subdivision (District 6)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 273, 2022. Introduced by Councillor Potts. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Country Side and Windcombe subdivisions (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 274, 2022. Introduced by Councillors Robinson and Barth. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Holiday Addition, Park North and Sycamore Grove subdivisions (Districts 1,7)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 275, 2022. Introduced by Councillor Boots. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Mendenhall's Pleasant Acres and Allisonville Estates subdivisions (District 3)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 276, 2022. Introduced by Councillor Hart. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Arlington Acres, Arlington Acres North, Southern View, Hanover, Hanover North, Churchman Manor and Spring Lake subdivisions (District 18)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 277, 2022. Introduced by Councillor Dilk. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Brookfield Estates, Perry Manor, FE Payne's Rolling Acres, Perry Woods Estates, Longacre, Martin Burton's and Edwin E. Thompson's subdivisions (District 24)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 278, 2022. Introduced by Councillor Graves. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph

in the Arlington Woods, Success and Arlington Place subdivisions (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 279, 2022. Introduced by Councillor McCormick. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Farley's Speedway Homeplace and Anchorage subdivisions (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 280, 2022. Introduced by Councillor Larrison. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph on all local streets within the area bounded by Washington Street, Arlington Avenue, Brookville Road and Emerson Avenue (District 12)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 281, 2022. Introduced by Councillor Larrison. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph on all local streets within the area bounded by 10th Street, Arlington Avenue, Washington Street and Emerson Avenue (District 12)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 282, 2022. Introduced by Councillors Jackson and Ray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Heather Hills subdivision (Districts 14,19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 283, 2022. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Crooked Creek Heights, Crooked Creek Heights West, Hoover Crest and Colony Woods subdivisions (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 284, 2022. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes residential permit parking at 1625 Sturm Avenue (District 17)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 285, 2022. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Resolution which establishes the interest in purchasing specified land owned by OmniSource Indianapolis, LLC located between S. Holt Road, W. Minnesota Street, and Sam Jones Expressway for the construction of a construction project by the Department of Public Works (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 286, 2022. Introduced by Councillors Osili, Adamson, Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves the tax levy and rate for the Police Special Service District for 2023"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 287, 2022. Introduced by Councillors Osili, Adamson, Lewis and Robinson. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves the tax levy and rate for the Fire Special Service District for 2023"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 288, 2022. Introduced by Councillors Osili, Adamson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal

Ordinance which approves the tax levy and rate for the Solid Waste Collection Special Service District for 2023"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 289, 2022. Introduced by Councillors Osili, Adamson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which adopts the annual budget for the City of Indianapolis and Marion County for 2023"; and the President referred it to the Administration and Finance, Education, Metropolitan and Economic Development, Parks and Recreation, Public Safety and Criminal Justice and Public Works Committees.

PROPOSAL NO. 308, 2022. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Danielle Hynes to the Marion County Animal Services Advisory Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 309, 2022. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation totaling \$206,309,559 in 2022 City Non-Departmental Budget (ARPA Coronavirus Local Fiscal Recovery Subfund) and another totalling \$20,053,356 (Rental Assistance Subfund) 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 to defray expenses incurred, or that will be incurred, by City-County government in response to the pandemic"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 310, 2022. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation totalling \$21,000,000 in the 2022 City Non-Departmental Budget (ARPA Coronavirus Local Fiscal Recovery Subfund of the Federal Stimulus-Coronavirus Pandemic Fund) for the purposes of providing property tax relief for homeowners"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 311, 2022. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves additional appropriations totaling \$40,000,000 in the 2022 Budget of the Department of Public Works (Capital Asset Lifecycle and Development Fund) to finance design, construction, and inspection costs related to residential streets and thoroughfare capital improvements"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 312, 2022. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Resolution which 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 rate and to cast the vote of the City-County Council on such resolution"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 313, 2022. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the issuance of general obligation bonds of the Consolidated City, in one or more series, in an aggregate principal amount not to exceed \$25,000,000 to finance the acquisition, construction, installation and equipping of: 1) a new fire station; 2) necessary repair and renovation of numerous Indianapolis Fire Department stations; 3) City Market improvements; and 4) Dr. Martin Luther King, Jr. Park improvements"; and the President referred it to the Administration and Finance Committee.

### **SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 292-293, 2022 and PROPOSAL NOS. 294-305, 2022. Introduced by Councillor Lewis. Proposal Nos. 292-293, 2022, and Proposal Nos. 294-305, 2022 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on July 7 and 21, 2022, respectively. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 89-102, 2022, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 89, 2022.

2022-ZON-058

722 EAST COUNTY LINE ROAD AND 8808 SHELBY STREET (APPROXIMATE ADDRESSES)

PERRY TOWNSHIP, COUNCIL DISTRICT #23

SUBURBAN BAPTIST CHURCH, by Jeremy Wilhelm

Rezoning of 19.04 acres from the SU-1 and D-A (FF) districts to the SU-1 (FF) district to provide for religious uses.

REZONING ORDINANCE NO. 90, 2022.

2022-ZON-064

6514 EAST WASHINGTON STREET (APPROXIMATE ADDRESS)

WARREN TOWNSHIP, COUNCIL DISTRICT #12

MATTHEW PRESTON & VICTORIA VESPO-PRESTON, by Sarah Walters

Rezoning of 0.15 acre from the C-4 (TOD) district to the D-5 district to provide for residential uses.

REZONING ORDINANCE NO. 91, 2022.

2022-ZON-031

373 NORTH HOLMES AVENUE (APPROXIMATE ADDRESS)

WAYNE TOWNSHIP, COUNCIL DISTRICT #11

BROTHERS TRANSPORT, LLC, by David Gilman

Rezoning of 0.76 acre from the D-5 district to the D-5II district to provide for a residential development.

REZONING ORDINANCE NO. 92, 2022.

2022-ZON-037

1212 CASTANIA DRIVE (APPROXIMATE ADDRESS)

WASHINGTON TOWNSHIP, COUNCIL DISTRICT #7

Linden House Indiana Holdings, LLC, by Timothy E. Ochs

Rezoning of 151.5 acres from the D-P (FW) (FF) district to the C-S (FW) (FF) district to permit the following uses: Single-family detached dwellings, museum, library, art gallery, eating establishment, food preparation, retail sales of furniture, interior decorations, home furnishings and homeware, interior design services and consulting, banquet and event center, boat house, maintenance building, boat or canoe launch.

REZONING ORDINANCE NO. 93, 2022.

2022-ZON-055

4501 NORTH DEARBORN STREET (APPROXIMATE ADDRESS)

WASHINGTON TOWNSHIP, COUNCIL DISTRICT #9

LAWRENCE HOWARD

Rezoning of 1.73 acres from the D-7 (FF) (W-5) district to the D-5 (FF) (W-5) district.

REZONING ORDINANCE NO. 94, 2022.

2022-ZON-067

3100 NORTH MERIDIAN STREET (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, COUNCIL DISTRICT #9

SIDNEY ENTERPRISES, LLC, by David Kingen and Emily Duncan

Rezoning of 1.36 acres from the SU-7 district to the SU-2 district to provide for educational uses.

REZONING ORDINANCE NO. 95, 2022.

2022-ZON-068

1435 SOUTH MICKLEY AVENUE (APPROXIMATE ADDRESS)

WAYNE TOWNSHIP, COUNCIL DISTRICT #22

SEEDS OF HOPE INC., by Roger L. Kessler

Rezoning of 2.34 acres from the SU-1 district to the SU-7 district to provide for a women's semi-independent living addiction recovery facility.

REZONING ORDINANCE NO. 96, 2022.

2022-ZON-070

3108 EAST MICHIGAN STREET (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, COUNCIL DISTRICT #12

JOE SMOKER

Rezoning of 0.197 acre from the MU-1 districts to the D-5 district to provide for residential uses.

REZONING ORDINANCE NO. 97, 2022.

2022-ZON-072

5041 EAST 16TH STREET (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, COUNCIL DISTRICT #12

4731 WEST WASHINGTON STREET, LLC, by Russell L. Brown

Rezoning of 0.63 acre from the C-3 district to the C-4 district to provide for a liquor store.

REZONING ORDINANCE NO. 98, 2022.

2022-ZON-073

3415 NORTH SHERMAN DRIVE (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, COUNCIL DISTRICT #9

THOMAS GRAHAM

Rezoning of 0.16 acre from the C-4 district to the D-5 district to provide for residential uses.

REZONING ORDINANCE NO. 99, 2022.

2021-CZN-858

5380 AND 5390 ROCKVILLE ROAD (APPROXIMATE ADDRESSES)

WAYNE TOWNSHIP, COUNCIL DISTRICT #15

EXTRA SPACE PROPERTIES TWO, LLC, by Joseph D. Calderon

Rezoning of 5.89 acres from the C-S district to the C-S district to provide for additional self-storage buildings on the parcel addressed as 5380 Rockville Road.

REZONING ORDINANCE NO. 100, 2022.

2022-CZN-818

1105 AND 1107 ENGLISH AVENUE (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, COUNCIL DISTRICT #17

LP 2, LLC, by Luke Burrow

Rezoning of 0.11 acre from the C-5 district to the D-8 district.

REZONING ORDINANCE NO. 101, 2022.

2022-CZN-826

4701 TODD ROAD (APPROXIMATE ADDRESS)

PERRY TOWNSHIP, COUNCIL DISTRICT #24

CLOVER COMMUNITIES INDIANAPOLIS, LLC, by Timothy E. Ochs

Rezoning of 11.81 acres from the C-1 (FF) district to the D-7 (FF) district to legally establish multi-family uses.

REZONING ORDINANCE NO. 102, 2022.

2022-CZN-829

921 VIRGINIA AVENUE (APPROXIMATE ADDRESS)

CENTER TOWNSHIP, COUNCIL DISTRICT #16

C GPD FOUNTAIN SQUARE, LLC, by Michael Rabinowitch

Rezoning of 1.49 acres from the D-8 and C-5 districts to the MU-2 (TOD) district.

PROPOSAL NO. 306, 2022. Introduced by Councillor Lewis. Proposal No. 306, 2022 is a proposal for Rezoning Ordinance certified by the Metropolitan Development Commission for

denial on July 7, 2022. The President called for any motions for public hearings on this zoning maps change. There being no motions for public hearings, the proposed ordinance, pursuant to IC 36-7-4-608, was denied by the City-County Council, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

2022-ZON-024

2657 AND 2737 SOUTH RITTER AVENUE AND 5500 EAST TROY AVENUE (APPROXIMATE ADDRESS) WARREN TOWNSHIP, COUNCIL DISTRICT #18

ARBOR HOMES, by Caitlin Dopher

Rezoning of 62.02 acres from the D-A and D-4 (FF) districts to the D-P (FF) district to allow for a subdivision with up to 220 single-family lots.

### SPECIAL ORDERS - PUBLIC HEARING

President Osili called on General Counsel Toae Kim to review the ground rules for public testimony as adopted by this body. Ms. Kim reminded Council members and the public of the ground rules for the public comment portion of the agenda. She said that in order for everyone to have a fair chance to speak and be heard, it is important to observe the following rules. First, each speaker will be limited to two minutes. Second, any public comments must reasonably relate to the agenda item under consideration. Third, speakers who stray from the item under consideration or become unduly repetitious may be asked to move on to their next point or conclude their comments. Finally, attendees who cause disruptions that prevent the Council from proceeding through today's agenda in a reasonably efficient manner will be removed. Ms. Kim added that some types of threatening speech or incitement to violence are not protected by the First Amendment and will be dealt with if they come up.

PROPOSAL NO. 242, 2022. Councillor Mascari reported that the Administration and Finance Committee heard Proposal No. 242, 2022 on July 26, 2022. The proposal, sponsored by Councillors Brown, Barth and Carlino, approves an additional appropriation of \$250,000 in the 2022 Budget of the Marion County Information Services Agency (Enhanced Access Fund) to finance the cost of implementing closed captioning to all live and post-produced programming for Channel 16. By a 12-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 9:10 p.m. There being no one present to testify, Councillor Mascari moved, seconded by Councillor Adamson, for adoption. Proposal No. 242, 2022 was adopted on the following roll call vote; viz:

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24 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson
0 NAYS:
1 NOT VOTING: Evans-J
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Proposal No. 242, 2022 was retitled FISCAL ORDINANCE NO. 9, 2022, and reads as follows:

### CITY-COUNTY FISCAL ORDINANCE NO. 9, 2022

A FISCAL ORDINANCE amending the City-County Annual Budget for 2022 (City-County Fiscal Ordinance No. 22, 2021) by an additional appropriation of two hundred fifty thousand dollars (\$250,000) for the purposes of the Marion County Information Services Agency.

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 its adoption, the City-County Annual Budget for 2022 is hereby amended by the character increases hereinafter stated for purposes of the Marion County Information Services Agency.

SECTION 2. The <u>Marion County Information Services Agency</u> requests an additional appropriation in the Enhanced Access fund totaling thirty-four thousand dollars (\$34,000) in character three and two-hundred sixteen thousand dollars (\$216,000) in character four for the purposes of financing the cost of implementing closed captioning to all live and post-produced programming for Channel 16:

<u>FUND</u>	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Enhanced Access fund			34,000	216,000		250,000

SECTION 3. Upon approval of this and other pending proposals, the following unappropriated fund balances are projected to remain at the end of 2022:

Fund	2021 Year-End Balance	Projected 2022 Year-End Balance
Enhanced Access Fund	777,868	712,652

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

PROPOSAL NO. 243, 2022. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 243, 2022 on July 20, 2022. The proposal, sponsored by Councillor Robinson, approves additional appropriations totalling \$3,762,263 in the 2022 Budgets of the Marion County Coroner, Department of Metropolitan Development, Office of Public Health and Safety, Indianapolis Metropolitan Police Department and Indianapolis Fire Department (City and County State Grant Funds) to finance treatment, education, and prevention programs for substance use disorder or mental health issues from the opioid settlement to be received by the State of Indiana and distributed to local governments. By a 13-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor J. Evans asked why the fire department did not seem to know anything about this funding. Lauren Rodriguez, director, Office of Public Health and Safety (OPHS), stated that they did not want to promise anything before securing the funds, but have been working with Emergency Management Services and the next step is to tell them this funding has become available.

The President called for public testimony at 9:12 p.m. There being no one present to testify, Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 243, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson
0 NAYS:

Proposal No. 243, 2022 was retitled FISCAL ORDINANCE NO. 10, 2022, and reads as follows:

### CITY-COUNTY FISCAL ORDINANCE NO. 10, 2022

A FISCAL ORDINANCE amending the City-County Annual Budget for 2022 (City-County Fiscal Ordinance No. 22, 2021) by an additional appropriation totaling three million seven hundred sixty-two thousand two hundred sixty-three dollars (\$3,762,263) for the purposes of the City-County departments listed below.

# 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 its adoption, the City-County Annual Budget for 2022 is hereby amended by the character increases hereinafter stated for purposes of the following City/County departments.

SECTION 2. The <u>Marion County Coroner</u> requests additional appropriations totaling one million four hundred thirty-eight thousand two hundred fifty-seven dollars (\$1,438,257) in the County State Grant fund in characters one, two, and three for research personnel, additional deputy coroners, and support staff, additional supplies, and contracts for trauma services of those impacted by overdose:

<u>FUND</u>	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	<u>TOTAL</u>
State Grant Fund - County	283,357	154,500	1,000,400			1,438,257

SECTION 3. The <u>Department of Metropolitan Development</u> requests additional appropriations totaling one million one hundred sixty-nine thousand and fifty-four dollars (\$1,169,054) in the City State Grant fund in character three to support additional development of recovery housing units:

<u>FUND</u>	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
State Grant Fund -			1,169,054			1,169,054
City						-,,

SECTION 4. The Office of Public Health and Safety requests additional appropriations totaling eight hundred eight thousand nine hundred fifty-two dollars (\$808,952) in the City State Grant fund in characters one, two, and three for additional personnel, overdose reversal supplies, and contracts to partner with community organizations to provide support for those experiencing substance use and related issues:

<u>FUND</u>	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
State Grant Fund - City	84,452	74,500	650,000			808,952

SECTION 5. The <u>Indianapolis Metropolitan Police Department</u> requests additional appropriations totaling one hundred seventy-three thousand dollars (\$173,000) in the City State Grant fund in character two for overdose reversal supplies:

<u>FUND</u>	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	<u>TOTAL</u>
State Grant Fund - City		173,000				173,000

SECTION 6. The <u>Indianapolis Fire Department</u> requests additional appropriations totaling one hundred seventy-three thousand dollars (\$173,000) in the City State Grant fund in character two for overdose reversal supplies:

<u>FUND</u>	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	<u>TOTAL</u>
State Grant Fund - City		173,000				173,000

SECTION 7. In support of the additional appropriations provided in Sections 2 through 6, additional revenues totaling three million seven hundred sixty-two thousand two hundred sixty-three dollars (\$3,762,263) will be received and deposited in the City State Grant Fund.

SECTION 8. In support of the additional appropriations provided in Section 2, of the amount received and deposited in the City State grant fund pursuant to Section 7, revenues totaling one million four hundred thirty-eight thousand two hundred and fifty-seven dollars will be transferred to the County State Grant Fund.

SECTION 9. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 10. Upon approval of this and other pending proposals, the following unappropriated fund balances are projected to remain at the end of 2022:

Fund	2021 Year-End Balance	Projected 2022 Year-End Balance
State Grant Fund - City	\$0	\$0
State Grant Fund - County	\$0	\$0

SECTION 11. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 246, 2022. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 246, 2022 on July 14, 2022. The proposal, sponsored by Councillor Oliver, approves an additional appropriation of \$1,080,000 in the 2022 Budget of the Department of Parks and Recreation (Parks General Fund) to finance increased capital project costs. By a 6-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 9:14 p.m. There being no one present to testify, Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 246, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson
0 NAYS:

Proposal No. 246, 2022 was retitled FISCAL ORDINANCE NO. 11, 2022, and reads as follows:

#### CITY-COUNTY FISCAL ORDINANCE NO. 11, 2022

A FISCAL ORDINANCE amending the City-County Annual Budget for 2022 (City-County Fiscal Ordinance No. 22, 2021) by an additional appropriation of one million eighty thousand dollars (\$1,080,000) for the purposes of the Department of Parks and Recreation.

# 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 its adoption, the City-County Annual Budget for 2022 is hereby amended by the character increases hereinafter stated for purposes of the Department of Parks and Recreation.

SECTION 2. The <u>Department of Parks and Recreation</u> requests an additional appropriation of one million eighty thousand dollars (\$1,080,000) in character four of the Parks General fund for the purposes of financing increased capital project costs:

<u>FUND</u>	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Parks General fund				1,080,000		1,080,000

SECTION 3. Upon approval of this and other pending proposals, the following unappropriated fund balances are projected to remain at the end of 2022:

Fund	2021 Year-End Balance	Projected 2022 Year-End Balance
Parks General Fund	\$3,416,384	\$2,232,367

SECTION 4. 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. 241, 2022. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 241, 2022 on July 18, 2022. The proposal, sponsored by Councillor Jones, amends Article VII of the Code regarding payments in lieu of taxes (PILOTs) by authorizing the director of the department of metropolitan development to enter into PILOT agreements under IC 6-1.1-10.16.7 and amends Sec. 231-703 to remove the 30-year limitation of the term of PILOT agreements. By a 13-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor E. Evans asked if PILOTs are standardly 30-year agreements and if their path routinely requires Council approval. Rusty Carr, deputy director, Department of Metropolitan Development (DMD), said that PILOTs are a tool used in affordable housing roundtable discussions, and in order to prioritize long-term affordability, PILOTs can now, with the passage of this proposal, be extended longer than 30 years. He said that PILOTs can come along two paths, one through DMD and the other through the Council, which is laid out in statute. This proposal would make the requirements for both of these paths more consistent.

Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 241, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 241, 2022 was retitled GENERAL ORDINANCE NO. 37, 2022, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 2022

PROPOSAL FOR A GENERAL ORDINANCE to amend Article VII of the Revised Code of the Consolidated City and County regarding PILOT Agreements.

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

SECTION 1. Article VII. – PAYMENTS IN LIEU OF TAXES of the "Revised Code of the Consolidated City and County," regarding PILOT Agreements, hereby is amended by the addition of the language that is underscored, to read as follows:

Sec.231-706. – PILOT Agreements pursuant to IC 6-1.1-10-16.7.

Subject to the adoption of a resolution as required by IC 6-1.1-10-16.7(b)(2), the director may enter into a PILOT agreement with a property owner pursuant to IC 6-1.1-10-16.7 subject to all terms of Section 231-703.

SECTION 2. Chapter 231-703 of the "Revised Code of the Consolidated City and County," regarding PILOT Agreements, hereby is amended by the deletion of the language that is stricken-through, to read as follows:

Sec.231-703. – PILOT Agreements.

The director may enter into a PILOT agreement with a property owner.

- (a) The PILOT agreement must provide for the following:
  - (1) The annual amount of the PILOT.
  - (2) The commencement date of the PILOT.

- (3) The term of the PILOT agreement, which term shall be for such period of time as determined by the director or thirty (30) years, whichever is less.
- (4) That the PILOT shall be treated in the same manner as property taxes for purposes of all procedural and substantive provisions of law and that, if unpaid, the PILOT shall accrue all penalties, interest, etc., applicable to unpaid property taxes.
- (5) That the PILOT is payable to the Treasurer in two (2) equal installments due and payable on or before May 10 and November 10 of each successive calendar year.
- (6) The property owner must file and receive a property tax exemption on the property.
- (7) That, if applicable, the property owner shall comply with chapter 582 "protection of tenant's rights" and chapter 851 "Indianapolis Landlord Registration Program" of the Code.
- (8) That the property owner must enter into a community benefits agreement.
- (b) The PILOT agreement may contain a provision directing the Marion County Treasurer to deposit all or a portion of the PILOT: (1) in the housing trust fund; or (2) if the property is located in a tax increment financing district, in a fund established for that district.
  - (c) The PILOT agreement may contain such additional terms and conditions as director deems necessary or advisable.
- SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.
- SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 244, 2022. Councillor Mascari reported that the Administration and Finance Committee heard Proposal No. 244, 2022 on July 26, 2022. The proposal, sponsored by Councillors Osili and Mascari, authorizes the issuance of one or more series of City of Indianapolis, Indiana Economic Development Tax Increment Revenue Refunding Bonds in an amount not to exceed \$88,000,000 to refund the outstanding 2013F and 2014A TIF Bonds. By a 12-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Mascari moved, seconded by Councillor Adamson, for adoption. Proposal No. 244, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 244, 2022 was retitled SPECIAL ORDINANCE NO. 9, 2022, and reads as follows:

#### CITY-COUNTY SPECIAL ORDINANCE NO. 9, 2022

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue one or more series of its City of Indianapolis, Indiana Economic Development Tax Increment Revenue Refunding Bonds, Series 2022 (with such further series or other designation as determined to be necessary, desirable or appropriate), in a maximum aggregate principal amount not to exceed Eighty-Eight Million Dollars (\$88,000,000) (the "Bonds") and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code 36-7-11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, pursuant to the Act, the City of Indianapolis, Indiana (the "City") is authorized to issue revenue bonds and lend the proceeds thereof to a developer or a user for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of economic development facilities in order to foster diversification of economic development and creation or retention of opportunities for gainful employment in or near the City; and

WHEREAS, pursuant to Special Ordinance No. 6, 2012, adopted by the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "City-County Council") on October 15, 2012, and a Trust Indenture, dated as of May 1, 2013 (the "2013A Indenture"), between the City and The Bank of New York Mellon Trust Company, N.A., as trustee (the "Trustee"), the City previously issued its Economic Development Tax Increment Revenue Bonds, Series 2013A (AUL/OneAmerica Garage Project) (the "2013A Bonds"), dated June 6, 2013, in the original aggregate principal amount of \$14,270,000, currently outstanding in the aggregate principal amount of \$14,270,000 and with a final maturity date of February 1, 2030, for the principal purpose of prepaying the City's Economic Development Tax Increment Revenue Bond Anticipation Notes, Series 2012A (AUL/OneAmerica Garage Project) which financed the acquisition, demolition, constructing, improvement or equipping of one or more economic development facilities in, or physically connected to the Consolidated Redevelopment Allocation Area, including all or any portion of: (1) the acquisition, design, construction, renovation, improvement and equipping of a new five-story parking garage facility, containing approximately 1,020-spaces, which garage facility is related to a mixed-use development project in a portion of the downtown area of the City; (2) all acquisition, construction, demolition, renovation, improvement and equipping projects related to the projects described in clause (1); and (3) any costs related thereto (clauses (1) through and including (3), collectively, the "AUL/OneAmerica Garage Project"); and

WHEREAS, pursuant to Special Ordinance No. 9, 2010, adopted by the City-County Council on September 20, 2010, and a Trust Indenture, dated as of May 1, 2013 (the "2013B Indenture" and together with the 2013A Indenture, the "2013 Indentures"), between the City and the Trustee, the City previously issued its Economic Development Tax Increment Revenue Bonds, Series 2013B (Fire Station Completion Project) (the "2013B Bonds" and together with the 2013A Bonds, the "2013 Bonds"), dated June 6, 2013, in the original aggregate principal amount of \$1,865,000, currently outstanding in the aggregate principal amount of \$1,865,000 and with a final maturity date of February 1, 2030, for the purpose of financing all or a portion of the construction and equipping of a new fire station, in or physically connected to the Consolidated Redevelopment Allocation Area, including all or any portion of: (1) the acquisition, construction, demolition, renovation, improvement and equipping costs related to the fire station project; and (2) any costs related thereto (collectively, the "Fire Station Completion Project"); and

WHEREAS, pursuant to General Resolution No. 6, 2013, adopted by the City-County Council on March 25, 2013, the City previously issued its Redevelopment District Subordinate Tax Increment Revenue Refunding Bonds of 2013 (the "2013 District Refunding Bonds"), dated June 6, 2013, in the original aggregate principal amount of \$24,970,000, currently outstanding in the aggregate principal amount of \$21,930,000 and with a final maturity date of February 1, 2029, for the purpose of providing funds to: (i) refund all of the City of Indianapolis Redevelopment District Subordinate Tax Increment Revenue Refunding Bonds of 2002, Series B; (ii) fund certain debt service reserve funds applicable to the 2013 District Refunding Bonds; and (iii) pay the costs of issuance and other costs incurred in connection with the issuance of the 2013 District Refunding Bonds (collectively, the "2013 Subordinate Refunding"); and

WHEREAS, pursuant to General Resolution No. 9, 2010, adopted by the City-County Council on April 22, 2013, the City previously issued its Redevelopment District Subordinate Tax Increment Revenue Bonds of 2013 (16 Tech Project) (the "2013 District New Money Bonds" and together with the 2013 District Refunding Bonds, the "2013 Subordinate Bonds"), dated June 6, 2013, in the original aggregate principal amount of \$3,915,000, currently outstanding in the aggregate principal amount of \$3,915,000 and with a final maturity date of February 1, 2030, for the purpose of providing funds to: (i) pay the costs of certain property acquisition and local public infrastructure improvements, which are part of the 16 Tech Project; (ii) The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank") to fund certain debt service reserve funds applicable to the 2013 District New Money Bonds; and (iii) pay the costs of issuance and other costs incurred in connection with the issuance of the 2013 District New Money Bonds (collectively, the "2013 New Money Project" and together with the AUL/OneAmerica Garage Project, the Fire Station Completion Project, and the 2013 Subordinate Refunding, the "2013 Projects"); and

WHEREAS, pursuant to Special Ordinance No. 3, 2013, adopted by the City-County Council on July 29, 2013, and a Trust Indenture, dated as of September 1, 2014 (the "2014A Indenture" and together with the 2013 Indentures, the "Prior Indentures"), between the City and the Trustee, the City previously issued its Economic Development Tax Increment Revenue Bonds, Series 2014A (Mass Avenue Project) (the "2014A Bonds"), dated September 3, 2014, in the

original aggregate principal amount of \$27,320,000, currently outstanding in the aggregate principal amount of \$27,320,000 and with a final maturity date of February 1, 2031, for the purpose of financing all or a portion of certain projects, additions or improvements within the City, including all or any portion of: (a) the acquisition of the property upon which the then existing Indianapolis Fire Department Headquarters, Indianapolis Fire Station Number 7 and the Firefighters Credit Union were located, and the construction, renovation, improvement and equipping thereon of a new mixed-use development project; (b) the acquisition of the real property upon which the headquarters of the American Red Cross of Greater Indianapolis is located, and the relocation, construction, renovation, improvement and equipping thereon of facilities for all or a portion of the: (i) IFD Headquarters and (ii) Fire Station 7, as well as substantial infrastructure improvements including but not limited to necessary street relocation and reconstruction and/or utility relocation and expansion; (c) the acquisition of certain real property along Meridian Street and/or the relocation, construction, renovation, improvement and equipping of the headquarters for the Red Cross; and (d) all acquisition, construction, demolition, renovation, improvement and equipping projects related to the projects described in clauses (a) through and including (c), together with any costs related thereto (clauses (a) through and including (d), collectively the "Mass. Ave. Economic Development Project"); and

WHEREAS, pursuant to Special Ordinance No. 1, 2014, adopted by the City-County Council on March 17, 2014, and the 2014A Indenture, the City issued its Economic Development Tax Increment Revenue Bonds, Series 2014C (Market Square Arena Redevelopment Project) (the "2014C Bonds"), dated September 3, 2014, in the original aggregate principal amount of \$17,145,000, currently outstanding in the aggregate principal amount of \$9,700,000 and with a final maturity date of February 1, 2029, for the purpose of financing all or a portion of certain projects, additions or improvements within the City, including all or any portion of: (a) the acquisition, design, construction, renovation, improvement and equipping of a 28-story mixed-use development facility, consisting of approximately 300 luxury apartments, approximately 43,000 square feet of lower level retail space, and a parking garage facility containing approximately 550 spaces; (b) all acquisition, construction, demolition, renovation, improvement and equipping projects related to the projects described in clauses (a); and (c) any costs related thereto (clauses (a) through and including (c) collectively, the "MSA Redevelopment Project"); and

WHEREAS, pursuant to Special Ordinance No. 2, 2014, adopted by the City-County Council on June 2, 2014, and the 2014A Indenture, the City issued its Economic Development Tax Increment Revenue Bonds, Series 2014D (Pulliam Square and Millikan-on-Mass Projects) (the "2014D Bonds" and together with the 2013 Bonds, the 2013 Subordinate Bonds, the 2014A Bonds, and the 2014C Bonds, the "Prior Bonds"), dated September 3, 2014, in the original aggregate principal amount of \$3,320,000, currently outstanding in the aggregate principal amount of \$3,320,000 and with a final maturity date of February 1, 2029, for the purpose of financing all or a portion of certain projects, additions or improvements within the City, including all or any portion of: (a) certain local public infrastructure improvements to an area of the City generally located along the 500 block of Massachusetts Avenue, east of the intersection of Massachusetts Avenue and Michigan Street and west of, and immediately adjacent to, the existing Barton Tower site, including (i) the acquisition, design, construction, renovation and/or equipping of a new multi-story mixed-use development facility, consisting of approximately 64 apartment units and approximately 15,000 square feet of ground-level retain space, and (ii) the design, construction, equipping and/or furnishing of a new public plaza area to be located between the new mixeduse development facility and the existing Barton Tower site; (b) all acquisition, construction, demolition, renovation, improvement, excavation, utility relocation and/or equipping projects related to the projects described in clause (a), including, but not limited to certain streetscape and landscape projects and improvements; and (c) any costs related thereto (clauses (a) through and including (c), collectively, the "Millikan-on-Mass Project" and together with the 2013 Projects, the MSA Redevelopment Project, and the Mass. Ave. Economic Development Project, the "Prior Projects"); and

WHEREAS, pursuant to Section 30 of the Act, if the City-County Council finds that a refunding of outstanding bonds issued under the Act would be of benefit to the health and general welfare of the City and would comply with the Act, the City-County Council may authorize the issuance of refunding bonds in accordance with the Act and Indiana Code 5-1-5 to refund those outstanding obligations; and

WHEREAS, in light of currently prevailing market interest rates and conditions the City-County Council has determined issue one or more series of its taxable or tax-exempt Economic Development Tax Increment Revenue Refunding Bonds, Series 2022 (with such further series or other designation as determined to be necessary, desirable or appropriate) (collectively, the "Bonds"), in an aggregate principal amount not to exceed Eighty-Eight Million Dollars (\$88,000,000) under the Act for the purpose of refunding all or any portion of the outstanding Prior Bonds, funding a debt service reserve securing the Bonds; if necessary, and paying all incidental expenses incurred in connection therewith and paying the costs of delivering and issuing the Bonds; and

WHEREAS, the Prior Projects are located (i) in the downtown area of the City and (ii) in, or physically connected to, the Consolidated Redevelopment Project Allocation Area (the "Consolidated Allocation Area") previously created by the Metropolitan Development Commission of Marion County, acting as the Redevelopment Commission of the City (the "Redevelopment Commission"); and

WHEREAS, pursuant to and in accordance with the Act, the City desires to provide funds necessary to refund the Prior Bonds by issuing the Bonds; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, the City intends to issue the Bonds consistent with the terms of this Ordinance and pursuant to the respective Prior Indenture, as supplemented and amended by a Supplemental Trust Indenture to the respective Prior Indenture, to be dated the first day of the month in which the Bonds are sold or delivered (or such other date as the officers of the City may hereafter approve) (the "Supplemental Indenture" and, together with the respective Prior Indenture, the "Indenture"), each by and between the City and the Trustee, in order to obtain funds to lend to the City for the purpose of refinancing the Prior Projects in accordance with the terms of one or more Qualified Entity Purchase Agreements, each to be dated the first day of the month in which the Bonds are sold or delivered (or such other date as the officers of the City may hereafter approve) (collectively, the "QE Purchase Agreements"), each by and between the City and the Bond Bank with respect to Bonds and the respective Prior Project; and

WHEREAS, pursuant to the QE Purchase Agreements and the Bonds, the City will make certain representations, warranties and commitments with respect to the respective Prior Projects and will agree to make payments sufficient to pay all principal of, premiums, if any, and interest on the Bonds as the same becomes due and payable, together with administrative expenses in connection with the Bonds; and

WHEREAS, no member of the City-County Council has any pecuniary interest in any employment, financing agreement or other contract made under the provisions of the Act and related to the Bonds authorized herein, which pecuniary interest has not been fully disclosed to the City-County Council and no such member has voted on any such matter, all in accordance with the provisions of Indiana Code 36-7-12-16; now, therefore:

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

SECTION 1. It is hereby found, determined, ratified and confirmed that the refinancing of the economic development facilities referred to in the respective Indenture and the respective QE Purchase Agreement, as applicable (collectively, the "Financing Documents") consisting of the Prior Projects, the issuance and sale of the Bonds, for the purpose of refunding the Prior Bonds, thereby refinancing the Prior Projects: (i) will result in the diversification of industry, the creation or retention of business opportunities and the creation or retention of opportunities for gainful employment within the jurisdiction of the City, (ii) will serve a public purpose, and will be of benefit to the health and general welfare of the City, (iii) complies with the purposes and provisions of the Act and it is in the public interest that the City take such lawful action as determined to be necessary or desirable to encourage the diversification of industry, the creation or retention of business opportunities, and the creation or retention of opportunities for gainful employment within the jurisdiction of the City, and (iv) will not have a material adverse competitive effect on any similar facilities already constructed or operating in or near Marion County, Indiana.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the City-County Council (the "Clerk") or the Controller of the City (the "Controller"). In compliance with Indiana Code 36-1-5-4, two (2) copies of the Financing Documents are on file in the office of the Clerk for public inspection.

SECTION 3. The City is authorized to issue the Bonds in one or more series, any series of which may be taxable or tax-exempt for federal income tax purposes, in the maximum aggregate principal amount not to exceed Eighty-Eight Million Dollars (\$88,000,000), with a final maturity date no later than February 1, 2031 and with a maximum interest rate not to exceed six and one-half percent (6.50%) per annum, for the purpose of procuring funds to: (a) effect a current and/or taxable advance refunding of the Prior Bonds as authorized herein, thereby refinancing all or any portion of the Prior Projects, (b) fund a debt service reserve fund (including, if determined to be advantageous by the Controller, purchasing a debt service reserve fund surety policy), and (c) pay all incidental expenses on account of the issuance of the Bonds and acquiring any credit enhancement with respect thereto (if deemed necessary or advantageous as determined by the Controller). The Bonds shall be issued in fully registered form in denominations of \$5,000 and any integral multiple in excess thereof or as otherwise provided in the Indentures, or, upon the advice of bond counsel, denominations of \$100,000, plus integral multiples of \$1 in excess thereof. The Bonds may be subject to redemption at such times and upon such terms as determined by the Controller at the time of sale of the Bonds. The Bonds shall be special and limited obligations of the City, payable as to principal and interest solely from the trust estate created and established under the applicable Indenture, which includes: (i) incremental property taxes derived from the Consolidated Allocation Area, and (ii) funds on deposit, if any, in a debt service reserve fund (but only to the extent revenues identified in clauses (i) are

insufficient for such purpose), and upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City.

SECTION 4. The Mayor and the Controller are authorized and directed to sell such Bonds to the purchaser or purchasers thereof at a price not less than 98.5% of the aggregate principal amount thereof plus accrued interest, if any, at a rate of interest not to exceed six and one-half percent (6.50%) per annum, and with a final maturity no later than February 1, 2031. A bond purchase agreement(s), bond placement agreement(s), forward-delivery purchase agreement(s) or a qualified entity purchase agreement(s) in form(s) and substance acceptable to the Mayor and the Controller (the "Purchase Agreement"), be, and hereby is, approved, and the Mayor and the Controller are hereby authorized and directed to execute and deliver the Purchase Agreement in form and substance acceptable to them and consistent with the terms and conditions set forth in this Ordinance. If necessary or desirable in connection with the sale of the Bonds, the Mayor, the Controller and any other officer of the City are authorized to enter into a continuing disclosure undertaking agreement, in compliance with Rule 15c2-12 of the Securities and Exchange Commission, which will be in such a form as may be deemed necessary, appropriate or desirable by the Mayor, the Controller and any other officer of the City, with such to be conclusively evidenced by their execution thereof.

SECTION 5. The Mayor, the Clerk, the Controller and any other officer of the City are authorized and directed to execute the Financing Documents as may be required by the Act, such other documents approved or authorized herein and any other document which may be necessary, appropriate or desirable to consummate the transaction contemplated by the Financing Documents and this Ordinance, and their execution is hereby confirmed on behalf of the City. The signatures of the Mayor, the Clerk, the Controller and any other officer of the City on the Bonds which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the City. The signatures of the Mayor, the Clerk, the Controller and any other officer of the City on the Bonds may be facsimile signatures. The Mayor, the Clerk, the Controller and any other officer of the City are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor, the Clerk, the Controller and any other officer of the City may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve any and all such changes therein and also in those Financing Documents which do not require the signature of the Mayor, the Clerk, the Controller or any other officer of the City without further approval of this City-County Council or the Economic Development Commission if such changes do not affect terms set forth in Sections 27(a)(1) through and including (a)(10) of the Act.

SECTION 6. The provisions of this Ordinance and the Financing Documents shall constitute a contract binding between the City and the holder or holders of the Bonds and after the issuance of said Bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. Subject to the provisions of Sections 5 and 12 of this Ordinance, if necessary or desirable, a term sheet, forward-delivery agreement and/or a Preliminary Official Statement of the City relating to the Bonds (the "Preliminary Official Statement"), in a form acceptable to the Mayor, is hereby (a) authorized and approved, together with such changes in form and substance as may be deemed necessary or appropriate by the Mayor pursuant to Sections 5 and 12 of this Ordinance, (b) authorized and approved, as the same may be appropriately confirmed, modified and amended pursuant hereto, for distribution as the Preliminary Official Statement of the City, (c) authorized to be deemed and determined by the Mayor on behalf of the City, as of its date, to constitute the "final" official statement of the City with respect to the Bonds to be offered thereby, subject to completion as permitted by and otherwise pursuant to the provisions of Rule 15c2-12 of the Securities and Exchange Commission (the "SEC Rule"), and (d) authorized and approved, consistent with the provisions of any bond purchase agreement and the SEC Rule, to be placed into final form and distributed and delivered to purchasers and potential purchasers of the Bonds offered thereby as the final official statement of the City, as of the date thereof, with respect to the Bonds (the "Official Statement").

SECTION 8. Subject to the obligations of the City set forth in the respective QE Purchase Agreement and/or the tax representation certificate or other agreements of the City to be executed upon the issuance of the Bonds, the City will use its best efforts to restrict the use of the proceeds of any series of the Bonds, the interest on which is excludable from federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended and in effect on the date of issuance thereof (the "Code"), in such a manner and to expectations at the time the Bonds are delivered to the purchasers thereof, so that they will not constitute "arbitrage bonds" under Section 148 of the Code and the regulations promulgated thereunder, or to preserve any other desired tax status of any series of Bonds under the Code, if necessary. The Mayor, the Controller and the Clerk, or any other officer having responsibility with respect to the issuance of the Bonds, are authorized and directed, alone or in conjunction with any of the foregoing, or with any other officer, employee, consultant or agent of the City, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the Bond proceeds as of the date of issuance thereof.

SECTION 9. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this ordinance, the Financing Documents or under any judgment obtained against the City, including without limitation its Economic Development Commission or Redevelopment Commission, or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, under or independent of this Ordinance or the Financing Documents, shall be had against any member, director, or officer or attorney, as such, past, present, or future, of the City, including without limitation its Economic Development Commission or its Redevelopment Commission, either directly or through the City, or otherwise, for the payment for or to the City or any receiver thereof or for or to any holder of the Bonds secured thereby, or otherwise, of any sum that may remain due and unpaid by the City upon any of such Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such member, director, or officer or attorney, as such, to respond by reason of any act or omission on his or her part or otherwise for, directly or indirectly, the payment for or to the City or any receiver thereof, or for or to any owner or holder of the Bonds, or otherwise, of any sum that may remain due and unpaid upon the Bonds hereby secured or any at them, shall be expressly waived and released as a condition of and consideration for the execution and delivery of the Financing Documents and the issuance, sale and delivery of the Bonds.

SECTION 10. The City will indemnify and hold its officials, attorneys, employees and agents, free and harmless from any loss, claim, damage, tax, penalty, liability, disbursement, litigation expenses, attorneys' fees and expenses and other court costs arising out of, or in any way relating to, the execution or performance of the Financing Documents or other documents in connection therewith or any other cause whatsoever pertaining to the Prior Projects or the Bonds, including the issuance and sale of the Bonds or failure to issue or sell the Bonds or other actions taken under the Financing Documents or other documents in connection therewith or any other cause whatsoever pertaining to the Prior Projects or the Bonds arising out of a failure or breach of performance by the City, all as further described in the respective QE Purchase Agreement, as applicable, except in any case as a result of the intentional misrepresentation or willful misconduct of the its agents.

SECTION 11. The City-County Council does hereby acknowledge that the Bond Bank may issue one or more series of bonds (the "Bond Bank Bonds") for the purpose of providing funds to purchase the Bonds, and that the Bond Bank Bonds may be supported by one or more debt service reserve funds that will be subject to the provisions of IC 5-1.4-5-4 and Special Ordinance 67, 85 of this City-County Council.

SECTION 12. The Mayor, the Controller, the Clerk and any other officer of the City are each hereby authorized and directed to execute, attest and deliver such further instruments and documents and to take such further actions, in the name and on behalf of the City, as in their judgment shall be necessary, desirable or appropriate in order to fully consummate the transaction and to effect the purposes of this Ordinance, and any such instruments or documents heretofore executed and delivered and any such actions heretofore.

SECTION 13. This Ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-

PROPOSAL NO. 247, 2022. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 247, 2022 on July 14, 2022. The proposal, sponsored by Councillors Oliver and Jackson, establishes that the fiscal body is interested in the purchase of real estate at 10701 E. 30th Street (Parcel 7045958), owned by Indiana Land Development Corporation for purposes of the Parks Department. By a 6-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 247, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 247, 2022 was retitled GENERAL RESOLUTION NO. 20, 2022, and reads as follows:

#### CITY-COUNTY GENERAL RESOLUTION NO. 20, 2022

A PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, et seq., the City of Indianapolis may purchase land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of specified land; and

WHEREAS, the City of Indianapolis wishes to purchase real estate with a common address on the property record card of 10701 E. 30th St., Indianapolis, IN (parcel number 7045958) and depicted in Exhibit "A", attached hereto and incorporated herein ("Real Estate"); and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; 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 hereby establishes that it has an interest in acquiring the Real Estate with a parcel number of 7045958 and a common address on the property record card of 10701 E. 30<sup>th</sup> St., Indianapolis, IN 46235. An aerial photo of this acquisition is depicted on Exhibit "A".

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by Yung C. Choi.

SECTION 3. This resolution shall be in effect from and after its passage by the Council and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 248, 2022. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 248, 2022 on July 14, 2022. The proposal, sponsored by Councillors Oliver and Jackson, establishes that the fiscal body is interested in the purchase of real estate at 10710 E. 30th Street (Parcel 7000601), owned by Henry Brinkman for purposes of the Parks Department. By a 6-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 248, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 248, 2022 was retitled GENERAL RESOLUTION NO. 21, 2022, and reads as follows:

### CITY-COUNTY GENERAL RESOLUTION NO. 21, 2022

A PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, et seq., the City of Indianapolis may purchase land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of specified land; and

WHEREAS, the City of Indianapolis wishes to purchase real estate with a common address on the property record card of 10710 E. 30th St., Indianapolis, IN (parcel number 7000601) and depicted in Exhibit "A", attached hereto and incorporated herein ("Real Estate"); and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; 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 hereby establishes that it has an interest in acquiring the Real Estate with a parcel number of 7000601 and a common address on the property record card of 10710 E. 30<sup>th</sup> St., Indianapolis, IN 46235. An aerial photo of this acquisition is depicted on Exhibit "A".

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by Henry Brinkman.

SECTION 3. This resolution shall be in effect from and after its passage by the Council and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 249, 2022. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 249, 2022 on July 14, 2022. The proposal, sponsored by Councillors Oliver, Potts and McCormick, establishes that the fiscal body approves the lease of real estate owned by the city at 975 Burdsal Parkway (Parcel 1106986) to GroundWork Indy, Inc. By a 6-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Gray asked if this property is where the old fire station used to be. Councillor Oliver responded in the affirmative.

Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 249, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 249, 2022 was retitled GENERAL RESOLUTION NO. 22, 2022, and reads as follows:

### CITY-COUNTY GENERAL RESOLUTION NO. 22, 2022

A PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, approves the lease of specified land.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-11-10, et seq., property owned by the City of Indianapolis may be leased for a term longer than three (3) years only after the City-County Council, as the fiscal body, passes a resolution to approve the lease; and

WHEREAS, the City of Indianapolis wishes to lease to GroundWork Indy, Inc. real estate with a common address on the property record card of 975 Burdsal Pkwy., Indianapolis, IN (parcel number 1106986) and depicted in Exhibit "A", attached hereto and incorporated herein ("Real Estate"); and

WHEREAS, the City-County Council, having considered the lease of the Real Estate and being duly advised, finds that the City-County Council approves the lease of the Real Estate to GroundWork Indy; 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 hereby approves the lease of the Real Estate with a parcel number of 1106986 and a common address on the property record card of 975 Burdsal Pkwy., Indianapolis, IN 46202. An aerial photo of this acquisition is depicted on Exhibit "A".

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by the City of Indianapolis, Department of Parks and Recreation.

SECTION 3. This resolution shall be in effect from and after its passage by the Council and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 252, 2022. Councillor Adamson reported that the Public Works Committee heard Proposal No. 252, 2022 on July 21, 2022. The proposal, sponsored by Councillor Osili, authorizes parking restrictions along the east side of Harding Street, from Alley 2475 North to a point 180 feet south (District 11). By a 10-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Carlino, for adoption. Proposal No. 252, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 252, 2022 was retitled GENERAL ORDINANCE NO. 38, 2022, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 38, 2022

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 621, Parking, standing and stopping restricted.

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

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-121 (b), Parking prohibited at all times on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

Harding Street, on the east side, from Alley 2475 N, to a point 180 feet south of Alley 2475 N;

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 253, 2022. Councillor Adamson reported that the Public Works Committee heard Proposal No. 253, 2022 on July 21, 2022. The proposal, sponsored by Councillor Osili, authorizes residential permit parking at 1440 Milburn Street (District 11). By a 10-0 vote, the

committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Carlino, for adoption. Proposal No. 253, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 253, 2022 was retitled GENERAL ORDINANCE NO. 39, 2022, and reads as follows:

### CITY-COUNTY GENERAL ORDINANCE NO. 39, 2022

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 621, Parking, standing and stopping restricted.

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

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-602 (a), Residential permit parking zones established, be, and the same is hereby amended by the addition of the following, to wit:

Street	Orientation From Centerline	Boundary
Milburn Street	n/a	1440

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 254, 2022. Councillor Adamson reported that the Public Works Committee heard Proposal No. 254, 2022 on July 21, 2022. The proposal, sponsored by Councillor Mowery, authorizes a speed limit reduction to 25 miles per hour in the Bel Moore subdivision (District 25). By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Mowery, for adoption. Proposal No. 254, 2022 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Gray, Hart, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson 0 NAYS:

Proposal No. 254, 2022 was retitled GENERAL ORDINANCE NO. 40, 2022, and reads as follows:

#### CITY-COUNTY GENERAL ORDINANCE NO. 40, 2022

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

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

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-323, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

All local streets within Bel Moore platted subdivision, 25 mph.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

### ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Mowery stated that he had been asked to offer the following motion for adjournment by:

- (1) All Councillors in memory of former Council President Rozelle Boyd; and
- (2) Councillor Carlino in memory of Betty Bainbridge; and
- (3) Councillor Osili in memory of Hertha Taylor, Chulo Asika and James Dixon; and
- (4) Councillor Graves in memory of Lars Tate.

Councillor Mowery moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of former Council President Rozelle Boyd. Betty Bainbridge, Hertha Taylor, Chulo Asika, James Dixon, and Lars Tate. He respectfully asked the support of fellow Councillors. He further requested 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 families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:27 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-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of August, 2022.

In Witness Whereof, we have hereunto subscrib	ed our signatures, caused the Seal of the City of
Indianapolis to be affixed.	. /
	VP.
	President
ATTEST:	Solita Hughes
(SEAL)	Clerk of the Council