

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

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

July 10, 2023

7:00 p.m.

- I. **PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Boots**
- II. **ROLL CALL**
- III. **INTRODUCTION OF GUESTS AND VISITORS**
- IV. **OFFICIAL COMMUNICATIONS**
- V. **ORGANIZATION OF COUNCIL**
 - Appointment of Senior Staff – Leslie Williams, Assistant Clerk/Personnel & Finance**
- VI. **ADOPTION OF AGENDA**
- VII. **APPROVAL OF JOURNALS – June 5, 2023**
- VIII. **PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 204, 2023 (Special Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Jackson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the inaugural Indiana Roundtable on Mental Health Summit, hosted by Lieutenant Governor Suzanne Crouch

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

PROPOSAL NO. 205, 2023 (Special Resolution)

INTRODUCED: 7/10/2023 BY: Councillors Boots, Adamson, Barth, Brown, Carlino, E. Evans, Jackson, Jones, Lewis, Mascari, McCormick, Potts and Ray

REFERRED TO: Committee of the Whole

DIGEST: recognizes Moms Demand Action and Students Demand Action as two organizations that have demonstrated an unwavering commitment to advocating for common-sense gun legislation and ending the epidemic of gun violence in our communities

PROPOSAL NO. 206, 2023 (Special Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Wells family for their incredible accomplishments in the Soap Box Derby

PROPOSAL NO. 224, 2023 (Special Resolution)

INTRODUCED: 7/10/2023 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors BLACK: A Festival of Joy

PROPOSAL NO. 225, 2023 (Special Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Jackson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Chris Tolliver and the Annual YMCA Holiday Toy Drive Program

PROPOSAL NO. 227, 2023 (Special Resolution)

INTRODUCED: 7/10/2023 BY: Councillors Osili, Adamson and Potts

REFERRED TO: Committee of the Whole

DIGEST: recognizes Mayor Joe Hogsett and the Indianapolis City-County Council's commitment to investment in Marion County's infrastructure, despite state road funding disparities

PROPOSAL NO. 72, 2023 (Council Resolution)

INTRODUCED: 3/6/2023 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dean Babcock to the Assessment and Intervention Center (AIC) Advisory Board

COMMITTEE ACTION:

6/14/2023 Do Pass 13-0

PROPOSAL NO. 148, 2023 (Council Resolution)

INTRODUCED: 6/5/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Wesley Jones as the Director of the Office of Audit and Performance

COMMITTEE ACTION:

6/13/2023 Do Pass 10-0

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 194, 2023 (General Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Mowery

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission establishing the County Line Road Allocation Area, and adopts an economic development plan for said area

PROPOSAL NO. 195, 2023 (General Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission establishing the Near North Mass Economic Development Area, and adopts an economic development plan for said area

PROPOSAL NO. 196, 2023 (General Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission establishing the Penn Electric Tax Increment Financing Allocation Area, and adopts an economic development plan for said area

PROPOSAL NO. 197, 2023 (General Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission establishing the Ingram Tax Increment Financing Allocation Area, and adopts an economic development plan for said area

PROPOSAL NO. 198, 2023 (Special Ordinance)

INTRODUCED: 7/10/2023 BY: Councillor Mowery

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of developer-backed tax increment financing bonds for GP-CM County Line Partners, LLC in a maximum aggregate principle amount not to exceed \$19,952,000 for certain public infrastructure improvements for a five-building industrial park development with lane widening and additions located at East County Line Road and South Arlington Avenue known as the Industrial Park Project, and approves and authorizes other actions in respect thereto (District 25)

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 199, 2023 (Special Ordinance)

INTRODUCED: 7/10/2023 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds for North Mass Land Holdings LLC in a maximum aggregate principle amount not to exceed \$6,000,000 for the acquisition, construction, equipping and preservation of a residential and commercial project consisting of approximately 153 to 170 multifamily units and an amenity space including a pet spa and bike storage, located at 1310 N. Roosevelt Avenue in the newly designated Ingram Allocation Area, and approves and authorizes other actions in respect thereto (District 17)

PROPOSAL NO. 200, 2023 (Special Ordinance)

INTRODUCED: 7/10/2023 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds for Penn Electric Partners LLC in a maximum aggregate principle amount not to exceed \$3,000,000 for the acquisition, construction, equipping and preservation of an office and retail development project consisting of approximately 25,463 square feet of office space and 8,015 square feet of restaurant space, located at 1351 Roosevelt Avenue in the newly designated Penn Electric Allocation Area, and approves and authorizes other actions in respect thereto (District 17)

PROPOSAL NO. 201, 2023 (Special Ordinance)

INTRODUCED: 7/10/2023 BY: Councillor Mowery

REFERRED TO: Public Works Committee

DIGEST: approves an interlocal cooperation agreement between Indianapolis-Marion County and the City of Greenwood for the construction and operation of improvements to County Line Road (District 25)

PROPOSAL NO. 202, 2023 (General Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: approves and authorizes the execution of an amendment to an existing concession agreement with ParkIndy, LLC for the operation, maintenance and improvement of the metered parking system in Indianapolis

PROPOSAL NO. 203, 2023 (General Ordinance)

INTRODUCED: 7/10/2023 BY: Councillor Boots

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions along Masters Road, between 86th Street and 96th Street, and along Craig Street, between 82nd Street and 86th Street (District 3)

PROPOSAL NO. 207, 2023 (Council Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Holli Harrington to the Indianapolis-Marion County Building Authority Board of Trustees

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 208, 2023 (Council Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Abel Contreras to the Indianapolis-Marion County Building Authority Board of Trustees

PROPOSAL NO. 209, 2023 (Council Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Esther Carter-Day to the Indianapolis Housing Agency Board of Directors

PROPOSAL NO. 210, 2023 (Council Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: renominates Mark Young for appointment to the Economic Development Commission

PROPOSAL NO. 226, 2023 (Fiscal Ordinance)

INTRODUCED: 7/10/2023 BY: Councillors Osili and Adamson

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$3,600,000 in the 2023 Budget of the Department of Public Works (Federal Grants Fund) for design costs related to the projects awarded under the Federal Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 211-216, 2023 (Rezoning Ordinances)

INTRODUCED: 7/10/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on June 14, 2023

PROPOSAL NOS. 217-221, 2023 (Rezoning Ordinances)

INTRODUCED: 7/10/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on June 26, 2023

PROPOSAL NOS. 222-223, 2023 (Rezoning Ordinance)s

INTRODUCED: 7/10/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on June 28, 2023

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 149, 2023 (Fiscal Ordinance)

INTRODUCED: 6/5/2023 BY: Councillors Mascari, Osili, Adamson, Lewis and Boots

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation of \$225,000 in the 2023 Budget of the Office of Corporation Counsel (Consolidated County Fund) to fund expenses associated with the hiring of attorneys detailed as Special Assistant United States Attorneys to focus on investigating and prosecuting gun crimes in Marion County

COMMITTEE ACTION:

6/13/2023 Do Pass 10-0

XII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 151, 2023 (Special Ordinance)

INTRODUCED: 6/5/2023 BY: Councillor Potts

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Special Ordinance No. 7, 2022, which approved the issuance of economic development tax increment revenue bonds for the Shortee's Real Street Project (located at 96th Street and Wesfield Boulevard) to increase the maximum interest rate parameter from 5% to 8%, and approves and authorizes other actions in respect thereto

COMMITTEE ACTION:

6/12/2023 Do Pass 8-0

PROPOSAL NO. 152, 2023 (Special Ordinance)

INTRODUCED: 6/5/2023 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Special Ordinance No. 1, 2022, which approved the issuance of economic development tax increment revenue bonds for the Indy Innovation Apartments Project (located at 1350 Waterway Boulevard) to increase the maximum interest rate parameter from 5% to 8%, and approves and authorizes other actions in respect thereto

COMMITTEE ACTION:

6/12/2023 Do Pass 8-0

PROPOSAL NO. 153, 2023 (Special Ordinance)

INTRODUCED: 6/5/2023 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Special Ordinance No. 5, 2022, which approved the issuance of economic development tax increment revenue bonds for the Motto Hotel Project (located at 1 N. Meridian Street) to increase the maximum interest rate parameter from 5% to 8%, and approves and authorizes other actions in respect thereto

COMMITTEE ACTION:

6/12/2023 Do Pass 8-0

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 155, 2023 (General Resolution)

INTRODUCED: 6/5/2023 BY: Councillors Gray and Graves

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the issuance of general obligation bonds by the Health and Hospital Corporation of Marion County, Indiana in an aggregate principle amount not to exceed \$6,100,000, and approves an additional appropriation of the bond proceeds to be applied to the 2023-2024 Capital Improvement Projects, which consist of various capital improvements and equipping projects at facilities owned or operated by the Health and Hospital Corporation, and paying other costs associated with the issuance of the bonds

COMMITTEE ACTION:

6/7/2023 Do Pass 6-0

PROPOSAL NO. 156, 2023 (General Ordinance)

INTRODUCED: 6/5/2023 BY: Councillors Robinson, Osili, Adamson, Lewis, Boots and Barth

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Chapter 451 of the Revised Code, regarding public health and welfare (specifically weapons), and adopts gun safety measures to take effect and be enforceable only upon the removal or repeal of restrictions imposed by state or federal law

COMMITTEE ACTION:

6/14/2023 Do Pass 9-4

PROPOSAL NO. 157, 2023 (General Resolution)

INTRODUCED: 6/5/2023 BY: Councillors Oliver and Boots

REFERRED TO: Public Works Committee

DIGEST: establishes interest in the purchase of specified land by the Department of Public Works, located at 4720 Kingsway Drive, owned by MRE Investors, LLC, for the construction and maintenance of the Nickel Plate Trail project (District 9)

COMMITTEE ACTION:

6/15/2023 Do Pass 12-0

PROPOSAL NO. 158, 2023 (General Resolution)

INTRODUCED: 6/5/2023 BY: Councillors Oliver and Boots

REFERRED TO: Public Works Committee

DIGEST: establishes interest in the purchase of specified land by the Department of Public Works, located at 4740 Kingsway Drive, owned by Crossroads Rehabilitation Centers, Inc., for the construction and maintenance of the Nickel Plate Trail project (District 9)

COMMITTEE ACTION:

6/15/2023 Do Pass 12-0

PROPOSAL NO. 159, 2023 (General Resolution)

INTRODUCED: 6/5/2023 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: establishes interest in the purchase of specified land by the Department of Public Works, located at 2001 N. Olney Street, owned by DMC Real Estate Holdings, LLC., for the construction and maintenance of the Pogues Run Trail project (District 17)

COMMITTEE ACTION:

6/15/2023 Do Pass 12-0

XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 160, 2023 (General Resolution)

INTRODUCED: 6/5/2023 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: establishes interest in the purchase of specified land by the Department of Public Works, located at 3500 E. 20th Street, owned by Renascent Holdings, LLC., for the construction and maintenance of the Pogues Run Trail project (District 17)

COMMITTEE ACTION:

6/15/2023 Do Pass 12-0

PROPOSAL NO. 161, 2023 (General Ordinance)

INTRODUCED: 6/5/2023 BY: Councillors Adamson, Carlino, Boots and McCormick

REFERRED TO: Public Works Committee

DIGEST: amends portions of Chapter 645-112 of the Revised Code, regarding public rights-of-way, to allow for the permitting of activities and the licensing of encroachments in greenway trail corridors

COMMITTEE ACTION:

6/15/2023 Do Pass 12-0

PROPOSAL NO. 162, 2023 (General Ordinance)

INTRODUCED: 6/5/2023 BY: Councillors Adamson, Barth, Boots, Carlino and McCormick

REFERRED TO: Public Works Committee

DIGEST: amends Chapter 441 of the Revised Code to add a new Sec. 441-326, to allow for the establishment of greenway crossing speed limit zones

COMMITTEE ACTION:

6/15/2023 Do Pass As Amended 12-0

PROPOSAL NO. 163, 2023 (Special Ordinance)

INTRODUCED: 6/5/2023 BY: Councillors McCormick and Carlino

REFERRED TO: Public Works Committee

DIGEST: approves an interlocal cooperation agreement between the City of Indianapolis/Marion County and the Town of Avon, for the construction and operation of improvements to Raceway Road

COMMITTEE ACTION:

6/15/2023 Do Pass 12-0

XIV. SPECIAL SERVICE DISTRICT COUNCILS

XV. NEW BUSINESS

XVI. ANNOUNCEMENTS AND ADJOURNMENT

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

President's Designee Mr. President.

The President The Chair recognizes Councillor Mowery.

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

by Councillor Jones in memory of Steve Bryant.

by Councillor Barth in memory of Mike Sheets.

by Councillor Lewis in memory of Michael Crawford and Rev. Anthony Lewis Shelton.

by Councillor Boots in memory of Dan Henkel.

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

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

Hearing no further motions, we are adjourned.

XVII. PENDING PROPOSALS

PROPOSAL NO. 6, 2023 (General Ordinance)

INTRODUCED: 1/9/2023 BY: Councillor Evans

REFERRED TO: Public Safety and Criminal Justice Committee

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

COMMITTEE ACTION:

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

PROPOSAL NO. 120, 2023 (Council Resolution)

INTRODUCED: 5/8/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Delilah Hood to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

6/13/2023 Postpone until 7/18/2023 10-0

XVII. PENDING PROPOSALS

PROPOSAL NO. 150, 2023 (Council Resolution)

INTRODUCED: 6/5/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the Mayor's appointment of Rusty Carr as the Director of the Department of Metropolitan Development

PROPOSAL NO. 164, 2023 (General Ordinance)

INTRODUCED: 6/5/2023 BY: Councillor Barth

REFERRED TO: Public Works Committee

DIGEST: authorizes traffic controls at the intersection of North Illinois Street and West Hampton Drive (District 7)

COMMITTEE ACTION:

6/15/2023 Postpone until 7/20/2023 12-0