

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA
MONDAY, NOVEMBER 8, 2021**

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 7:12 p.m. on Monday, November 8, 2021 with Councillor Osili presiding.

President Osili asked in honor of Veteran's Day this week that all in attendance and those watching at home pause for a moment of silent gratitude for our nation's veterans, remembering that the democratic process in which we participate tonight was, and is, secured through the bravery and sacrifice of all those who have served.

Councillor Hart introduced Pastor Denell Howard, Hovey Street Church, who led the opening prayer. Councillor Hart 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:

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

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

OFFICIAL COMMUNICATIONS

The President 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, November 8, 2021, 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

Journal of the City-County Council

October 22, 2021

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, October 29, 2021 a copy of a Notice of Public Hearing on Proposal Nos. 330 and 333, 2021, said hearing to be held on Monday, November 8, 2021 at 7:00 p.m. in the Public Assembly Room of the City-County Building.

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

October 27, 2021

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. 22, 2021 – adopts the annual budget for the City of Indianapolis and Marion County for 2022

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2021 – approves the tax levy and rate for the Police Special Service District for 2022

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2021 – approves the tax levy and rate for the Fire Special Service District for 2022

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 2021 – approves the tax levy and rate for the Solid Waste Collection Special Service District for 2022

GENERAL ORDINANCE NO. 41, 2021 - authorizes intersection controls at the intersection of Arsenal Avenue and Marlowe Avenue (District 17)

SPECIAL ORDINANCE NO. 17, 2021 – approves an inducement resolution for SCP Meadows, LLC, an Indiana limited liability company, for the issuance of City of Indianapolis Economic Development Revenue Bonds in an amount not to exceed \$22,500,000 to provide a portion of the cost of the acquisition, construction, development and equipping of a proposed apartment complex known as West Village at Avondale Meadows which would consist of 216 affordable rent restricted units located at 3250 East 38th Street, Washington Township, located in Council District 9. The Inducement Resolution is necessary to meet certain Internal Revenue Code requirements and to allow SCP Meadows, LLC to apply to the Indiana Housing and Community Development Authority for an allocation of bond volume and Section 42 Tax Credits

SPECIAL ORDINANCE NO. 18, 2021 – approves the issuance of: (a) "Indianapolis-Marion County Public Library General Obligation Bonds (Fort Benjamin Harrison Branch Facility Improvement Project)" in an original aggregate principal amount not to exceed Thirteen Million Six Hundred Sixty Thousand Dollars (\$13,660,000), for the purpose of financing all or any portion of the Fort Benjamin Harrison Branch Facility Improvement Project; and (b) "Indianapolis-Marion County Public Library General Obligation Bonds (Glendale Branch Facility Improvement Project)" in an original aggregate principal amount not to exceed Fourteen Million Eight Hundred Fifty Thousand Dollars (\$14,850,000), for the purpose of financing all or any portion of the Glendale Branch Facility Improvement Project

SPECIAL ORDINANCE NO. 19, 2021 – approves the appropriation of \$14,300,000 for the Fort Benjamin Harrison Branch Facility Improvement Project and \$15,500,000 for the Glendale Branch Facility Improvement Project. The appropriations are for bond proceeds and related investment earnings of: (a) "Indianapolis-Marion County Public Library General Obligation Bonds (Fort Benjamin Harrison Branch Facility Improvement Project)" in an original aggregate principal amount not to exceed Thirteen Million Six Hundred Sixty Thousand Dollars (\$13,660,000), for the purpose of financing all or any portion of the Fort Benjamin Harrison Branch Facility Improvement Project; and (b) "Indianapolis-Marion County Public Library General Obligation Bonds (Glendale Branch Facility Improvement Project)" in an original aggregate principal amount not to exceed Fourteen Million Eight Hundred Fifty Thousand Dollars (\$14,850,000), for the purpose of financing all or any portion of the Glendale Branch Facility Improvement Project

GENERAL RESOLUTION NO. 14, 2021 – establishes interest in purchasing real estate at 7240 Dewey Avenue for purposes of the Department of Parks and Recreation

November 8, 2021

GENERAL RESOLUTION NO. 15, 2021 – establishes interest in purchasing real estate at 6379 North College Avenue by the Indianapolis Fire Department for the purpose of establishing a new Station 32

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.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of October 18, 2021. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 359, 2021. The proposal, sponsored by Councillors Mowery, Bain and Hart, recognizes the courage and bravery of Indiana Task Force One for their recent search and rescue efforts in Louisiana and Florida following the Champlain Towers South Condominium collapse and Hurricane Ida. Councillor Mowery moved, seconded by Councillor Bain, to postpone Proposal No. 359, 2021 until more members of the Task Force are able to accept the resolution. Proposal No. 359, 2021 was postponed by a unanimous voice vote.

PROPOSAL NO. 360, 2021. The proposal, sponsored by Councillor Jackson, recognizes Norman Pace for his dedication and commitment to the residents of Warren Township and the City of Indianapolis. Councillor Jackson read the proposal and presented Mr. Pace with a copy of the document and Council pin. Mr. Pace thanked the Council for the recognition and introduced family members in attendance to witness this great honor. Councillor Jackson moved, seconded by Councillor Gray, for adoption. Proposal No. 360, 2021 was adopted by a unanimous voice vote.

Proposal No. 360, 2021 was retitled SPECIAL RESOLUTION NO. 33, 2021, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 2021

A SPECIAL RESOLUTION honoring Norman Pace for his dedication and commitment to the residents of Warren Township and the City of Indianapolis.

WHEREAS, Norman Pace was born in Indianapolis, IN, and has lived in Warren Township for over 50 years; and

WHEREAS, in 1990, Norman witnessed a group of concerned citizens lose their attempt to stop a rezoning. Realizing this loss was not due to lack of cause, but rather a lack of procedural knowledge, Norman stepped forward and went to work. He attended meetings, watched proceedings, and learned to navigate the often-confusing waters of governmental protocol; and

WHEREAS, using his knowledge, Norman became founder and President of the Far Eastside Neighborhood Association, FENA, which eventually reached membership of over 300. He earned the reputation of a “go-to” guy whose expertise and insight was routinely sought. Norman met with other neighborhood leaders, offering instruction and assistance in starting their own associations or with procedural questions; and

WHEREAS, Norman also served as President of Warren Township Development Association (WTDA), and as Land Use Chair with Marion County Alliance of Neighborhood Associations (MCANA), and volunteered to serve on numerous committees. Wearing his signature “Warren Pride” white hat, he traversed the city to meet with business owners, attorneys, neighborhood associations, developers, and concerned citizens to provide assistance in safeguarding the community; and

WHEREAS, Norman's tasks were plentiful and diverse, from contacting Health and Hospital to force the relocation of a pig farm that had been unlawfully set-up in a residential area, to petitioning the Alcohol and Beverage Commission to deny a permit, which prevented the opening of an adult entertainment establishment. Notably, Norman was the driving force behind Proposal 250, which banned all new billboard and electronic signage in Marion County, and was instrumental in establishing the Department of Code enforcement for the City of Indianapolis; and

WHEREAS, Norman also served as President of the Eastside Rotary, where he was proud to oversee many charitable contributions, including a grant to HOPE center, the purchase of shoes for 7th and 8th grade students, and multiple scholarship awards to Warren Central High School seniors; and

WHEREAS, Norman was key in helping to lead the opposition of the proliferation of billboards within the city limits, including digital billboards that many communities felt were tacky and distracted drivers that lead to safety issues. For this effort, former Mayor Bart Peterson put a moratorium on billboard installations, in order to assess the issue and influence billboard companies and as a result, the Indianapolis City-County Council passed a resolution supporting former Mayor Peterson's decision; and

WHEREAS, he continued to be an advocate for his district by joining Ruth Anne Walker in establishing Warren Pride Day, which is a day set aside for citizens and various organizations to do litter clean-up within Warren Township and show pride in the Far Eastside; and

WHEREAS, in 2001, former Mayor Peterson presented Norman with a brick on the canal in recognition of his service to the City; and

WHEREAS, with the support of his wife, Mildred, Norman has dedicated more than 30 years to improving the quality of life for residents of his community; 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 recognizes Norman Pace for his dedication and commitment to the residents of Warren Township and the City of Indianapolis.

SECTION 2. The City-County Council acknowledges the many contributions, accomplishments, and hard work of Mr. Pace.

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. 361, 2021. The proposal, sponsored by Councillor Ray, recognizes the Indiana Union Construction Industry and their recruitment arm, the Indiana Careers in Construction Association. Councillor Ray read the proposal and presented representatives with copies of the document and Council pins. John Kirk, director of training for plumbers and steamfitters, and chair of ICCA, thanked the Council for the recognition. Councillor Ray moved, seconded by Councillor Jones, for adoption. Proposal No. 361, 2021 was adopted by a unanimous voice vote.

Proposal No. 361, 2021 was retitled SPECIAL RESOLUTION NO. 34, 2021, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 2021

A SPECIAL RESOLUTION recognizing the Indiana Union Construction Industry and their recruitment arm, the Indiana Careers in Construction Association.

WHEREAS, next week, the country celebrates National Apprenticeship Week recognizing the value of skilled training to workforce and economic development, we recognize the impact made by the Indiana Union Construction Industry and their recruitment arm, the Indiana Careers in Construction Association, throughout Indiana; and

WHEREAS, by providing skilled apprenticeship training programs to Hoosiers statewide, the Indiana Union Construction Industry and the Indiana Careers in Construction Association are providing opportunities for our residents to improve their skills, careers, and their lives. These training programs are an asset to our communities; and

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WHEREAS, there are currently more than 75,000 skilled trades men and women in the Indiana Union Construction Industry; and

WHEREAS, there are more than 60 apprenticeship training locations throughout the state of Indiana; and

WHEREAS, there are currently more than 9,000 apprentices enrolled in union construction apprenticeship programs in the Indiana Union Construction Industry, consisting of 20% minorities, 9% veterans, and 6% females; and

WHEREAS, each year, the Indiana Union Construction Industry makes a private industry investment of more than \$52 million dollars in apprenticeship training through their jointly managed apprenticeship programs; and

WHEREAS, since 1993, more than 15,000 apprentices from the Indiana Union Construction Industry have earned an Associate's Degree in Applied Science from Ivy Tech Community College as a direct result of their enrollment in a union construction apprenticeship program. This two-year degree is earned at no additional cost to the student; 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 Indiana Union Construction Industry and their recruitment arm, the Indiana Careers in Construction Association.

SECTION 2. The Council heartily congratulates the Indiana Union Construction Industry and the Indiana Careers in Construction Association and wishes them continued success.

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

PROPOSAL NO. 368, 2021. The proposal, sponsored by Councillor Osili, recognizes the new President & CEO of the Starfish Initiative, upon her receipt of a Lifetime Achievement Award from Dyslexia Institutes of America. President Osili said that he would like to strike the language in Proposal No. 368, 2021 in its entirety, and replace it with a new proposal, sponsored by All Councillors, that recognizes the Council's Assistant Clerk, Angela Gonzalez, upon her receipt of the Lifetime Achievement Award from the Midwest Clown Association. Several Councillors read the proposal and presented Clerk Gonzalez with flowers, a copy of the resolution and Council pin. Ms. Gonzalez thanked the Council for the recognition. Councillor Mowery moved, seconded by Councillor Jones, for adoption. Proposal No. 368, 2021 was adopted by a unanimous voice vote.

Proposal No. 368, 2021 was retitled SPECIAL RESOLUTION NO. 35, 2021, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 2021

A SPECIAL RESOLUTION recognizing Assistant Council Clerk Angela Gonzalez upon receipt of the Lifetime Achievement Award from the Midwest Clown Association and 25 years of service to the Indianapolis City-County Council.

WHEREAS, Angela Gonzalez joined the staff of the Indianapolis City-County Council office in August of 1996, and has now served this body for just over 25 years; and

WHEREAS, in that timeframe, Angela has served as the Council's Assistant Clerk and webmaster while also acting as primary caregiver for an ill family member, but has nevertheless made time to serve the Indianapolis community as an Auguste clown; and

WHEREAS, Angela "Q.T. Pie" Gonzalez has been clowning in the Indianapolis area since 1989, devoting most of her energy to "ministry clowning"; and

WHEREAS, Angela "Q.T. Pie" Gonzalez joined the Midwest Clown Association in 2005, and has since served in every position on the Board of Directors except Treasurer, has acted as the organization's Webmaster, is the long-time Editor of MCA's 3-Ring News and Funny Papers newsletter, Chaired the Annual Conference committee, and competed,

lectured, or judged at every annual Midwest Clown Association Conference since 2005 in addition to leading Sunday morning worship at many of their annual conferences; and

WHEREAS, her colleagues in the Midwest Clown Association describe her as “wonderfully respected by her fellow clowns and very passionate about the craft of clowning” and as “one of the most hard-working members” the organization has; and report that “she is always willing to take on whatever challenge or duty she is presented with”; and

WHEREAS, according to one MCA member, “Angie had many obstacles putting on the convention for 2021, but she pulled it off without anyone knowing the problems because she smiled non-stop and remained calm”; and

WHEREAS, on October 15, 2021, Angie “Q.T. Pie” Gonzalez received the 2020 Lifetime Achievement Award from the Midwest Clown Association in “recognition of her exemplary lifetime efforts dedicated to improving and encouraging the Clowning Profession”; 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 Angela Gonzalez for 25 years of faithful service to this body and 32 years of service to the Indianapolis community through her clowning.

SECTION 2. The Council extends its warm congratulations to her upon her much-deserved Lifetime Achievement Award from the Midwest Clown Association.

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. 362, 2021. The proposal, sponsored by Councillors Brown and Jackson, endorses and urges Congress to pass the Healthcare Emergency Guarantee Act of 2020 (HR 6906, SB 2790) and the Medicare for All Act of 2019 (HR 1384, SB 1129) to provide universal, comprehensive health coverage with zero cost-sharing during the Covid-19 pandemic and beyond. Councillors Brown and various other Councillors read the proposal and moved, seconded by Councillor Jackson, for adoption. Representatives expressed their gratitude for this action. Proposal No. 362, 2021 was adopted by a voice vote.

Proposal No. 362, 2021 was retitled SPECIAL RESOLUTION NO. 36, 2021, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 2021

A SPECIAL RESOLUTION to endorse and urge the United States Congress to pass the Healthcare Emergency Guarantee Act of 2020 (HR 6906, SB 2790) and the Medicare for All Act of 2019 (HR 1384, SB 1129), to provide universal, comprehensive health coverage with zero cost-sharing during the Covid-19 pandemic and beyond.

WHEREAS, it is vital to the well-being and productivity of residents of Indianapolis to have quality healthcare; and

WHEREAS, before the pandemic, it is estimated that more than half a million Hoosiers did not have any health insurance; and

WHEREAS, many residents of Indianapolis who do have health insurance are underinsured, resulting in medical expenses that exceed their ability to pay; and

WHEREAS, in Indianapolis, about 31.8% of children under 6 and about 20.1% of residents overall live below the federal poverty level, and people living in poverty often forgo needed healthcare because of inability to pay; and

WHEREAS, over half the family bankruptcies in Indiana are caused by inability to pay well-being productivity of restaurants for medical expenses; and

WHEREAS, most health insurance plans do not cover dental care and many plans do not have adequate coverage of preventive sexual and reproductive health, mental health and substance abuse treatment; and

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WHEREAS, the Covid pandemic has underscored the importance of every person having healthcare, because many who get sick cannot afford care, continuing to work while contagious; thus, at the same time, endangering their health and spreading the disease to others; and

WHEREAS, there are great health disparities in Indiana, as in the rest of the United States, demonstrated by high rates of maternal and infant mortality among black residents, as well as their higher rates of illness and death from Covid-19; and

WHEREAS, the Affordable Care Act and the Healthy Indiana Plan have improved access to healthcare, but still leave millions of people, including thousands in our community, without adequate healthcare coverage; and

WHEREAS, in 2022, the City of Indianapolis is projected to spend \$91.8 million on health insurance and related costs for its employees, which is approximately 6.8% of the total city budget; and it is expected that these costs would be substantially reduced in plans to fund Medicare for All; and

WHEREAS, the Healthcare Emergency Guarantee Act of 2020, proposed in the U.S. Congress, would ensure access to comprehensive healthcare services during the Covid-19 pandemic regardless of ability to pay; and

WHEREAS, the Medicare for All Act of 2019, proposed in the U.S. Congress, would establish a universal single-payer health care system that would provide healthcare for all residents of the United States, without fees, copays or deductibles, regardless of pre-existing conditions, and with free choice of healthcare providers; and

WHEREAS, the Medicare for All Act of 2019 provides a comprehensive healthcare plan that includes coverage of dental care, hearing and vision care, mental healthcare, substance abuse treatment, reproductive and maternity services, and prescription drugs; and

WHEREAS, the Medicare for All Act of 2019 would reduce overall healthcare costs by negotiating drug prices with manufacturers and eliminating payments to insurance companies; 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 supports the establishment of a comprehensive, universal, single-payer health care system, with zero cost-sharing, in the United States.

SECTION 2. The Council will advocate for the passage of the Emergency Healthcare Guarantee Act of 2020 and the Medicare for All Act of 2019.

SECTION 3. The Council will convey its support of these bills to the residents of Indianapolis and to the Indiana Congressional Delegation.

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

PROPOSAL NO. 369, 2021. The proposal, sponsored by Councillors Osili, Adamson and Lewis, approves a schedule of regular council meetings for the year 2022. Councillor Adamson moved, seconded by Councillor Mowery, for adoption.

Councillor E. Evans asked if any changes were made to Council meeting dates based on recent discussions regarding certain religious holidays during the budget season. President Osili said that the second September meeting, which fell during Rosh Hashanah was moved, and the correct date is reflected in the proposal in the agenda packets this evening.

Proposal No. 369, 2021 was adopted by a unanimous voice vote.

Proposal No. 369, 2021 was retitled COUNCIL RESOLUTION NO. 91, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 91, 2021

A PROPOSAL FOR A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 2022.

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 following schedule of regular meetings for the year 2022:

- | | |
|------------------------------|--------------------------------|
| (1) Monday, January 10, 2022 | (8) Monday, August 8, 2022 |
| (2) Monday, February 7, 2022 | (9) Monday, September 12, 2022 |
| (3) Monday, March 7, 2022 | (10) Monday, October 3, 2022 |
| (4) Monday, April 4, 2022 | (11) Monday, October 17, 2022 |
| (5) Monday, May 2, 2022 | (12) Monday, November 7, 2022 |
| (6) Monday, June 6, 2022 | (13) Monday, December 5, 2022 |
| (7) Monday, July 11, 2022 | |

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 346, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Marion Faye Godwin to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 347, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mark Carter, II to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 348, 2021. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$600,000 and transfer of \$597,000 in the 2021 Budget of the Marion County Election Board (County General Fund) to acquire an automated mail sorting and tracking solution for absentee voting; and a reduction of appropriation in Character 01 of \$200,000 (County General Fund) in support of the additional appropriation"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 349, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$19,522,889 of existing appropriations (Various City and County Funds) and an additional appropriation of \$66,863 of grant awards not previously appropriated (Federal and Local Grants Funds) and ratifies a transfer between characters in the Federal Grants Fund for purposes of COVID-19 emergency response"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 350, 2021. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the City Controller to modify the City of Indianapolis and Marion County Indiana Deferred Compensation Plan regarding normal retirement age for police and firefighters, monthly installment payment options for all participants upon severance from employment, and in-service distributions at a younger age as now permitted by law"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 351, 2021. Introduced by Councillor Jackson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Anthony Murdock to the

Indianapolis Community Food Access Advisory Commission"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 352, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which renominates Charles Garcia for appointment to the Economic Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 353, 2021. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the adoption of the Greater Martindale-Brightwood Housing Redevelopment Area Plan and the designation of a Housing Redevelopment Area and Housing Tax Increment Financing Allocation Area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 354, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Beverly Mukes-Gaither to the Marion County Health and Hospital Corporation Board of Trustees"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 355, 2021. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$385,000 in the 2021 Budget of the Marion County Coroner (County General Fund) to address contractual costs associated with an increased number of death investigations"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 356, 2021. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$1,575,480 in the 2021 Budget of the Indianapolis Fire Department (IFD General Fund) for the purpose of funding fire gear, personal protective equipment, and self-contained breathing equipment for IFD Recruit Class 87, the IFD Health & Wellness Center, the 2021 promotions process, and technology and fleet maintenance expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 357, 2021. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 621-110 of the Code regarding accessible parking for persons with physical disabilities"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 358, 2021. Introduced by Councillor Ray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Warren Terrace, Eastland Terrace, Justice Eastgate and Irving Ridge subdivisions (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 370, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Marion Faye Godwin to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 371, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Doug Huntsinger to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 372, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Brandon Cosby to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 373, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints James Kienle to the Indianapolis Historic Preservation Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 374, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lena Hackett to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 375, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alpha Blackburn to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 376, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mindy Westrick to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 377, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William Selm to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 378, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Percy Bland to the Metropolitan Zoning Board of Appeals, Division III"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 379, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Rod Bohannon to the Metropolitan Zoning Board of Appeals, Division III"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 380, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Craig Von Deylen to the Metropolitan Zoning Board of Appeals, Division II"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 381, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mark Young to the Metropolitan Zoning Board of Appeals, Division I"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 382, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Patrice Duckett to the Metropolitan Zoning Board of Appeals, Division II"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 383, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Nigel Long to the Metropolitan Zoning Board of Appeals, Alternate"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 384, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Ron Rice to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 385, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Louis Profeta to the Indianapolis-Marion County Forensic Services Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 386, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Chunia Graves to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 387, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Ta'hona Zachery to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 388, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Linda Crocheron to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 389, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Greg Stowers to the Board of Public Health and Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 390, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Duane Ingram to the Board of Public Health and Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 391, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Michael Bryant to the Citizens' Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 392, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Pastor Kenneth Sullivan to the Citizens' Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 393, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Wendy Tucker to the Early Intervention Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 394, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Frank Islas to the Metropolitan Zoning Board of Appeals, Division I"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 395, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Hydre Abdullah to the Indianapolis Public Transportation Corporation Board of Directors"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 396, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jill Hoffman to the Marion County Stormwater Management Technical Advisory Committee"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 397, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Dan Haake to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 398, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sibeko Jywanza to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 399, 2021. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Nicole Martinez LeGrand to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 400, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Monica Crain to the Marion County Health and Hospital Corporation Board of Trustees"; and the President referred it to the Municipal Corporations Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 363-366, 2021. Introduced by Councillor Lewis. Proposal Nos. 363-366, 2021 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on October 25, 2021. 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. 114-117, 2021, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 114, 2021.
2021-ZON-042 (AMENDED)

November 8, 2021

3610 NORTH SHADELAND AVENUE (*APPROXIMATE ADDRESS*)
WARREN TOWNSHIP, COUNCIL DISTRICT #13
PEARL GROUP LLC, by Pat Rooney
Rezoning of 1.47 acres from the C-4 district to the C-5 district.

REZONING ORDINANCE NO. 115, 2021.
2021-ZON-102
1409, 1413, 1417, 1421 AND 1429 EAST MICHIGAN STREET (*APPROXIMATE ADDRESSES*)
CENTER TOWNSHIP, COUNCIL DISTRICT #17
BEHC LLC, CHRISTOPHER BLANTON, ECONOMIC INSIGHT LLC, AND TWO CHICKS AND A HAMMER
INC., by David Kingen and Emily Duncan
Rezoning of 0.72 acre from the MU-1 district to the D-8 district.

REZONING ORDINANCE NO. 116, 2021.
2021-ZON-103
145 WEST 22ND STREET (*APPROXIMATE ADDRESS*)
CENTER TOWNSHIP, COUNCIL DISTRICT #11
SG MANAGEMENT LLC, by David Kingen and Emily Duncan
Rezoning of 0.40 acre from the HD-2 (W-5) district to the D-8 (W-5) district.

REZONING ORDINANCE NO. 117, 2021.
2021-CZN-840
400, 402, 405, 425 BIXLER ROAD AND 4700 AND 4804 SOUTH EAST STREET (*APPROXIMATE ADDRESSES*)
PERRY TOWNSHIP, COUNCIL DISTRICT #16
PEDCOR INVESTMENTS, by Brain J. Tuohy
Rezoning of 19.59 acres from the D-A and SU-1 districts to the D-6II district to provide for multi-family development.

PROPOSAL NO. 367, 2021. Introduced by Councillor Lewis. Proposal No. 367, 2021 is a proposal for Rezoning Ordinance certified by the Metropolitan Development Commission for denial on October 25, 2021. 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 copies of which ordinance are on file with the Metropolitan Development Commission, which was certified as follows:

2021-ZON-066
3449 AND 3435 SOUTH HARDING STREET (*APPROXIMATE ADDRESSES*)
PERRY TOWNSHIP, COUNCIL DISTRICT #20
EDWARD E FRAZIER TRUST AGREEMENT DATED 09/16/1992 c/o LISA OBERTING, BY WILLIAM W. GOODEN
Rezoning of 0.92 acre from the D-4 (FF) district to the C-S (FF) district to provide for a convenience store and gasoline station.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 330, 2021. Councillor Mascari reported that the Administration and Finance Committee heard Proposal No. 330, 2021 on October 19, 2021. The proposal, sponsored by Councillor Mascari, requests an additional appropriation of \$750,000 in the 2021 Budget of the Marion County Information Services Agency and a transfer of appropriations totaling \$620,000 in Characters 1, 2, 3, and 4 of the Information Services Fund to address unforeseen cost increases in technology prices and increased technology adoption caused by the pandemic. By a 7-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Hart asked what kind of increased costs this pays for. Ed Klaunig, chief financial officer, Information Services Agency, said that more laptops were needed for 70% of employees working remotely, as well as wi-fi costs and upgraded circuits. He said that software renewals increased about five to eight percent greater than was anticipated. There were also costs associated with moving to more paperless solutions.

Councillor Mowery asked if they budgeted accurately for these software increases in the 2022 budget, or if they will be back before the Council again asking for further unanticipated increases. Mr. Klaunig said that they cannot predict actual costs but did their best estimates. Some of the hardware cost increases they have been seeing are due to supply chain disruptions during the pandemic. They feel confident in their estimates, but there is no way they can predict precisely. Councillor Mowery asked if they could have delayed some of these costs that might be due in December and added them into their 2022 budget to pay out in January. Mr. Klaunig said that these are contract and hardware lease costs that are due this year. They are holding off on paying some of these vendors until this money gets approved.

The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Mascari moved, seconded by Councillor Adamson, for adoption. Proposal No. 330, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 330, 2021 was retitled FISCAL ORDINANCE NO. 28, 2021, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 2021

PROPOSAL FOR A FISCAL ORDINANCE amending the City-County Annual Budget for 2021 (City-County Fiscal Ordinance No. 20, 2020) by an additional appropriation of seven hundred fifty thousand dollars (\$750,000) and the transfer of appropriations totaling six hundred twenty thousand dollars (\$620,000) for 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 the adoption, the City-County Annual Budget for 2021 is hereby amended by the character transfers and character increases hereinafter stated for purposes of the Marion County Information Services Agency.

SECTION 2. The Marion County Information Services Agency requests additional appropriations totaling seven hundred fifty thousand dollars (\$750,000) in Characters 2, 3, and 4 and the transfer of appropriation totaling six hundred twenty thousand dollars (\$620,000) from Character One to Character Three in the Information Services Fund to address unforeseen cost increases in technology prices and increased technology adoption caused by the pandemic.

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Information Services Fund	(620,000)	20,000	1,325,000	25,000		750,000

SECTION 3. Upon approval of this and other pending approvals, the following unappropriated fund balances are projected to remain at the end of 2021:

Fund	2020 Year-End Balance	Projected 2021 Year-End Balance
Information Services Fund	3,539,738	1,866,718

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

PROPOSAL NO. 333, 2021. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 333, 2021 on October 28, 2021. The proposal, sponsored by Councillor Oliver,

requests an additional appropriation of \$2,141,900 in the Department of Parks and Recreation and a transfer of appropriations totaling \$700,000 in Characters 1, 3, and 4 of the Parks General Fund to finance land acquisition costs, the purchase of capital equipment, and for the design, construction and inspection of capital infrastructure projects. By a 9-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 8:19 p.m. There being no one present to testify, Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 333, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 333, 2021 was retitled FISCAL ORDINANCE NO. 29, 2021, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 2021

PROPOSAL FOR A FISCAL ORDINANCE amending the City-County Annual Budget for 2021 (City-County Fiscal Ordinance No.20, 2020) by an additional appropriation of two million one hundred forty-one thousand nine hundred dollars (\$2,141,900) and the transfer of appropriation of seven hundred thousand dollars (\$700,000) for 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 the adoption, the City-County Annual Budget for 2021 is hereby amended by the character transfers and character increases hereinafter stated for purposes of the Department of Parks and Recreation.

SECTION 2. The Department of Parks and Recreation requests additional appropriations totaling two million one hundred forty-one thousand nine hundred dollars (\$2,141,900) in the Parks General Fund in Characters Three and Four and the transfer of appropriations in the Parks General Fund totaling seven hundred thousand dollars (\$700,000) from Character One to Character Four to finance land acquisition costs, the purchase of capital equipment, and for the design, construction and inspection of capital infrastructure projects:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Parks General Fund	(700,000)		670,000	2,171,900		2,141,900

SECTION 3. In support of the additional appropriation provided in Section 2, additional revenues totaling one hundred seventy-five thousand dollars (\$175,000) are to be donated to the Department of Parks and Recreation in contribution for land acquisition costs.

SECTION 4. In support of the additional appropriation provided in Section 2, funds totaling one million nine hundred sixty-six thousand nine hundred dollars (\$1,966,900) are to be transferred from the Consolidated County General Fund to the Parks General Fund.

SECTION 5. Upon approval of this and other pending approvals, the following unappropriated fund balances are projected to remain at the end of 2021:

Fund	2020 Year-End Balance	Projected 2021 Year-End Balance
Parks General Fund	4,247,983	1,786,292

SECTION 6. 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. 332, 2021. Councillor Gray reported that the Municipal Corporations Committee heard Proposal No. 332, 2021 on October 27, 2021. The proposal, sponsored by Councillor Gray, approves the issuance of local income tax revenue bonds of the Indianapolis public transportation corporation for the purpose of providing funds to pay the costs of certain public transportation projects within the city and the county, pledging local income tax revenues for public transportation projects in the county public transportation fund to the payment of such bonds, and other related matters. By a 4-2 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Gray stated that representatives from IndyGo have asked that the proposal be postponed to the next meeting, to allow them to be in attendance to address any questions or concerns. He moved, seconded by Councillor Lewis, to postpone. Proposal No. 332, 2021 was postponed by a unanimous voice vote.

PROPOSAL NO. 334, 2021. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 334, 2021 on October 28, 2021. The proposal, sponsored by Councillors Oliver and Jackson, establishes interest in the purchase of real estate at 2800 N. German Church Rd., Indianapolis IN by Department of Parks and Recreation. By a 9-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Jackson thanked the Council for supporting this proposal, as it will create an opportunity for growth and connectivity for her constituents.

Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 334, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 334, 2021 was retitled GENERAL RESOLUTION NO. 16, 2021, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 16, 2021

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 of 2800 N. German Church Rd, Indianapolis, IN, 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:**

November 8, 2021

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate with a parcel number of 7034882 and a common address of 2800 N. German Church Rd., Indianapolis, IN 46229. 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 Charles David Irish.

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. 335, 2021. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 335, 2021 on October 28, 2021. The proposal, sponsored by Councillors Oliver and Jackson, establishes interest in the purchase of real estate at 2900 N. German Church Rd., Indianapolis IN by Department of Parks and Recreation. By a 9-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Oliver moved, seconded by Councillor Potts, for adoption. Proposal No. 335, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 335, 2021 was retitled GENERAL RESOLUTION NO. 17, 2021, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 17, 2021

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 of 2900 N. German Church Rd., Indianapolis, IN 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 7004916 and a common address of 2900 N. German Church Rd., Indianapolis, IN 46229. 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 Robert T. Buehl and Isabelle A. Buehl, Trustees of the Robert T. Buehl and Isabelle A. Buehl Revocable Trust.

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. 336, 2021. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 336, 2021 on October 28, 2021. The proposal, sponsored by Councillors Oliver and Carlino, establishes interest in the purchase of real estate at 8851 W. 42nd St., Indianapolis IN by Department of Parks and Recreation. By a 9-0 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. 336, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 336, 2021 was retitled GENERAL RESOLUTION NO. 18, 2021, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 18, 2021

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 8851 W. 42nd St., Indianapolis, IN (parcel number 6007058) 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 6007058 and a common address on the property record card of 8851 W. 42nd St., Indianapolis, IN 46234. 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 Indiana Land Development Corporation.

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. 337, 2021. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 337, 2021 on October 28, 2021. The proposal, sponsored by Councillors Oliver and McCormick, establishes interest in the purchase of real estate at 1501 N. High School to Rd., Indianapolis, IN by Department of Parks and Recreation. By a 9-0 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. 337, 2021 was adopted on the following roll call vote; viz:

November 8, 2021

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

Proposal No. 337, 2021 was retitled GENERAL RESOLUTION NO. 19, 2021, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 19, 2021

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 approximately 2.9 acres of real estate located at 1501 N. High School Rd., Indianapolis, IN 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 a portion of the Real Estate with a parcel number of 9010539 and a common address of 1501 N. High School Rd., Indianapolis, IN 46224. There shall be approximately 2.9 acres acquired as part of this acquisition and an aerial photo of this acquisition is depicted on Exhibit "A". The approximate acquisition on Exhibit A is within the area in bold and on the northern portion of the parcel.

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by Westwood Club, LLC.

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. 340, 2021. Councillor Adamson reported that the Public Works Committee heard Proposal No. 340, 2021 on October 21, 2021. The proposal, sponsored by Councillor Mascari, approves an interlocal cooperation agreement between the Consolidated City of Indianapolis and Marion County, Indiana ("Indianapolis") and the City of Beech Grove, Indiana ("Beech Grove") to grant Beech Grove a license to use and occupy a portion of the public right-of-way of Thompson Road for the construction, operation, continuation and maintenance of a multi-use path. 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 Mascari, for adoption. Proposal No. 340, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 340, 2021 was retitled SPECIAL ORDINANCE NO. 20, 2021, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 20, 2021

PROPOSAL FOR A SPECIAL ORDINANCE approving an interlocal cooperation agreement between the Consolidated City of Indianapolis and Marion County, Indiana (“Indianapolis”) and the City of Beech Grove, Indiana (“Beech Grove”) to grant Beech Grove a license to use and occupy a portion of the public right-of-way of Thompson Road for the construction, operation, continuation and maintenance of a multi-use path.

WHEREAS, Indianapolis and Beech Grove are each a municipality, and pursuant to IC 36-1-3-9(a), each has exclusive jurisdiction over the streets inside their respective boundaries; and

WHEREAS, Beech Grove has planned and designed a public improvement project to construct a multi-use path known as Thompson Trail, a segment of which is planned to run parallel with and adjacent to Thompson Road on the north side of and within the right-of-way of Thompson Road from South 9th Street in Beech Grove to a connection with an existing sidewalk near Emerson Avenue in Indianapolis; and

WHEREAS, Thompson Road between Emerson Avenue and Gray Road runs along the boundary between Indianapolis and Beech Grove, is designated as a thoroughfare by the Marion County Thoroughfare Plan, is a street under the jurisdiction of Indianapolis, is heavily traveled and serves the transportation systems and economic well-being of both Indianapolis and Beech Grove; and

WHEREAS, pursuant to IC 36-1-3-9, a municipality may only exercise its powers outside of its boundaries and inside the boundaries of another municipality pursuant to an interlocal cooperation agreement between the two municipalities under I.C. 36-1-7; and

WHEREAS, accordingly, Beech Grove requires the permission of Indianapolis to use the Thompson Road right-of-way for the trail pursuant to an interlocal cooperation agreement and has made a request to do so; and

WHEREAS, the Indianapolis Department of Public Works has considered Beech Grove’s request and has determined that it will be of public utility and benefit to grant Beech Grove a license to use the public right-of-way of Thompson Road to construct, operate, continue and maintain Thompson Trail; and

WHEREAS, Indianapolis and Beech Grove desire to enter into an interlocal cooperation agreement granting Beech Grove a license to use the Thompson Road right-of-way for the trail; and

WHEREAS, IC 36-1-7-4 requires that interlocal cooperation agreements of this nature require the approval of the fiscal body of each municipality by ordinance; and

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

WHEREAS, the City-County Council, having considered the matter and being duly advised, finds that it will be of public utility and benefit to grant Beech Grove a license to use the Thompson Road right-of-way for the trail; now, therefore:

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

SECTION 1. The City-County Council hereby approves the Interlocal Cooperation Agreement in substantially the form attached hereto as Exhibit A, incorporated herein by reference. The Director of the Department of Public Works is hereby authorized to finalize, execute and deliver the Interlocal Cooperation Agreement on behalf of the Consolidated City of Indianapolis and Marion County, and the Clerk of the City-County Council is hereby authorized to attest to the Council’s approval of the Interlocal Cooperation Agreement.

SECTION 2. A copy of this Special Ordinance and the Interlocal Cooperation Agreement attached hereto and incorporated herein by reference shall be kept on file with the Clerk of the City-County Council for public inspection.

SECTION 3. This Special Ordinance shall be in full force and effect upon its passage by the City-County Council and compliance with IC 36-3-4-14.

November 8, 2021

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) Councillor Adamson in memory of Patricia Allen and Scotty Trinkle; and
- (2) Councillor Jackson in memory of Anna Margaret Brown Davis; and
- (3) Councillors Barth and Gray in memory of Crystal Rene Franklin; and
- (4) Councillor Osili and Gray in memory of Rev. Melvin B. Girton, Sr.; and
- (5) Councillor Osili in memory of Donald Highbaugh, Courtney Cox, and James Milton; and
- (6) Councillor Lewis in memory of Richard Riley; and
- (7) Councillor Hart in memory of Justice Wills; and
- (8) Councillor Annee in memory of John C. "Jack" Dugan, Sr.; and
- (9) Councillor Gray in memory of Owen P. Cheatham and Captain Charlie West.

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 by Patricia Allen, Scotty Trinkle, Anna Margaret Brown Davis, Crystal Rene Franklin, Rev. Melvin B. Girton, Sr., Donald Highbaugh, Courtney Cox, James Milton, Richard Riley, Justice Wills, John C. "Jack" Dugan, Sr., Owen P. Cheatham and Captain Charlie West. 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 8:29 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 November, 2021.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:



(SEAL)