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# **AGENDA**

## **CITY COUNTY COUNCIL**

### **AND THE**

## **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**October 17, 2022**

**7:00 p.m.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Bain**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – October 3, 2022**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 323, 2022 (Council Resolution)

INTRODUCED: 9/12/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Katherine Wiles to the Assessment and Intervention Center (AIC) Advisory Board

COMMITTEE ACTION:

10/12/2022 Do Pass 11-0

PROPOSAL NO. 349, 2022 (Council Resolution)

INTRODUCED: 10/3/2022 BY: Councillor Mowery

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Sherry Seiwert to the Indianapolis Housing Agency Board of Directors

COMMITTEE ACTION:

10/11/2022 Do Pass 12-0

## VIII. INTRODUCTION OF PROPOSALS

### PROPOSAL NO. 363, 2022 (Council Resolution)

INTRODUCED: 10/17/2022 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Dan Parker as Chief Deputy Mayor

### PROPOSAL NO. 364, 2022 (General Ordinance)

INTRODUCED: 10/17/2022 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: renews the existing investment policy authorizing the investment of public funds of the Consolidated City of Indianapolis and authorizes the investing officer of the City of Indianapolis to make investments having a stated final maturity that is: (1) more than two (2) years; but (2) not more than five (5) years; after the date of purchase or entry into a repurchase agreement

### PROPOSAL NO. 365, 2022 (Fiscal Ordinance)

INTRODUCED: 10/17/2022 BY: Councillors Adamson, Barth, Boots, Brown, Carlino, J. Evans, Graves, Gray, Jackson, Jones, Larrison, Mascari, McCormick, Osili, Potts, Ray and Robinson

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation totaling \$55,000 in the 2022 Budget of the Office of Corporation Counsel (Consolidated County General Fund) for the purposes of hiring outside counsel to conduct litigation testing on state public nuisance laws

### PROPOSAL NO. 366, 2022 (General Resolution)

INTRODUCED: 10/17/2022 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approve the statement of benefits of RayzeBio, Inc. and PLDAB LLC as an applicant for tax abatement for property located in an economic revitalization allocation area

### PROPOSAL NO. 367, 2022 (General Resolution)

INTRODUCED: 10/17/2022 BY: Councillor Potts

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution and economic development plan of the Metropolitan Development Commission and designating a new tax increment financing (TIF) allocation area known as the Guilford Midtown Allocation Area, and an amendment to the declaratory resolution and redevelopment plan for the North Midtown Economic Development Area and the Washington North Midtown Allocation Area

### PROPOSAL NO. 368, 2022 (Special Ordinance)

INTRODUCED: 10/17/2022 BY: Councillor Potts

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of developer-backed tax increment revenue bonds to 6220 Guilford Avenue, LLC, in a maximum aggregate principal amount not to exceed \$7,500,000 for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of a development consisting of approximately 232 residential rental units, 250 parking spaces, and 3,820 square feet of retail/commercial space, known as the Guilford Midtown Project, located at 6220 Guilford Avenue, in the newly created Guilford Midtown Allocation Area

**VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 369, 2022 (General Resolution)

INTRODUCED: 10/17/2022 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution and redevelopment plan of the Metropolitan Development Commission designating a new redevelopment area known as the 1827 Meridian Redevelopment Project Area and a tax increment financing (TIF) allocation area known as the 1827 Meridian Allocation Area

PROPOSAL NO. 370, 2022 (Special Ordinance)

INTRODUCED: 10/17/2022 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of taxable economic tax increment revenue bonds to TWG Development, LLC, in a maximum aggregate principal amount not to exceed \$4,900,000 for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of a multi-family residential development consisting of approximately 166 apartment units, with associated parking and amenities and 1,500 square feet of retail/commercial space, known as the 1827 Lofts Project, located at 1815-1835 North Meridian Street and 1816 North Pennsylvania Street, in the newly created 1827 Meridian Allocation Area

PROPOSAL NO. 371, 2022 (General Resolution)

INTRODUCED: 10/17/2022 BY: Councillor Jones

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution and economic development plan of the Metropolitan Development Commission and designating new economic development and tax increment financing (TIF) allocation areas known as the Virginia/Buchanan Economic Development Area and the Virginia/Buchanan Allocation Area, to allow 25-year tax increment bond financing for the proposed Virginia/Buchanan Project, which is located in the proposed allocation area

PROPOSAL NO. 372, 2022 (Special Ordinance)

INTRODUCED: 10/17/2022 BY: Councillor Jones

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds to WC GPD Fountain Square, LLC, in a maximum aggregate principal amount not to exceed \$8,360,000 for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of a multi-family residential development consisting of approximately 204 residential units, 210 parking spaces, and 14,00 square feet of retail/commercial space, and other amenities, such as public art, known as the White Castle, Inc. Building Project, located at 921 Virginia Avenue, in the newly created Virginia/Buchanan Economic Development and Allocation Areas

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 373, 2022 (General Resolution)

INTRODUCED: 10/17/2022 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution and redevelopment plan of the Metropolitan Development Commission designating new redevelopment and tax increment financing (TIF) allocation areas known as the Oddfellows Redevelopment Area and the Oddfellows Allocation Area, for the purposes of capturing incremental assessed value, and adopts the Oddfellows Redevelopment Area Plan

PROPOSAL NO. 374, 2022 (Special Ordinance)

INTRODUCED: 10/17/2022 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds to Silverstone Development, LLC, in a maximum aggregate principal amount not to exceed \$13,440,000 for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of the Federally Taxable - Oddfellows Project, a lifestyle-brand boutique hotel project consisting of approximately 164 guest rooms with amenities, ground floor retail, rooftop bar/lounge, and 4,500 square feet of ballroom and meeting space, located at One North Pennsylvania Street, in the newly created Oddfellows Allocation Area

PROPOSAL NO. 375, 2022 (General Resolution)

INTRODUCED: 10/17/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants from the Department of Justice for 2022 totaling \$1,030,667 as a part of the Justice Assistance Grants program, including identified projects and administrative costs

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 376-379, 2022 (Rezoning Ordinances)

INTRODUCED: 10/17/2022 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on October 6, 2022

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 315, 2022 (General Resolution)

INTRODUCED: 9/12/2022 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: proposes a resolution of the Marion County Local Income Tax Council to: modify the local income tax rate, modify the allocation of the previously imposed expenditure rate, and to cast the vote of the City-County Council on such resolution

COMMITTEE ACTION:

9/28/2022 Do Pass 9-0

**X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 324, 2022 (Fiscal Ordinance)

INTRODUCED: 9/12/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation of \$1,825,000 in the 2022 Budget of the Indianapolis Fire Department (Federal Grants Fund) to fund expenses incurred during the deployments of Indiana Task Force One as part of the National Urban Search and Rescue Response System Cooperative agreement

COMMITTEE ACTION:

10/12/2022 Do Pass 11-0

**XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

**XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 289, 2022 (Fiscal Ordinance)

INTRODUCED: 8/8/2022 BY: Councillors Osili, Adamson and Lewis

REFERRED TO:

DIGEST: adopts the annual budget for the City of Indianapolis and Marion County for 2023

COMMITTEE ACTION:

10/4/2022 Administration and Finance Committee - Do Pass 11-0

10/6/2022 Parks and Recreation Committee - Do Pass 7-0

10/11/2022 Metropolitan and Economic Development Committee - Do Pass 12-0

10/12/2022 Public Safety and Criminal Justice Committee - Do Pass As Amended 10-1

10/13/2022 Public Works Committee - Do Pass 12-0

PROPOSAL NO. 318, 2022 (Fiscal Ordinance)

INTRODUCED: 9/12/2022 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis Airport Authority and establishes appropriations for said municipal corporation for 2023

COMMITTEE ACTION:

10/5/2022 Do Pass 7-0

PROPOSAL NO. 319, 2022 (Fiscal Ordinance)

INTRODUCED: 9/12/2022 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Capital Improvement Board of Managers and establishes appropriations for said municipal corporation for 2023

COMMITTEE ACTION:

10/5/2022 Do Pass 7-0

**XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 320, 2022 (Fiscal Ordinance)

INTRODUCED: 9/12/2022 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Health and Hospital Corporation and establishes appropriations for said municipal corporation for 2023

COMMITTEE ACTION:

10/5/2022 Do Pass 7-0

PROPOSAL NO. 321, 2022 (Fiscal Ordinance)

INTRODUCED: 9/12/2022 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis Public Transportation Corporation (IndyGo) and establishes appropriations for said municipal corporation for 2023

COMMITTEE ACTION:

10/5/2022 Do Pass 5-2

PROPOSAL NO. 322, 2022 (Fiscal Ordinance)

INTRODUCED: 9/12/2022 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis-Marion County Public Library and establishes appropriations for said municipal corporation for 2023

COMMITTEE ACTION:

10/5/2022 Do Pass 7-0

**XIII. SPECIAL SERVICE DISTRICT COUNCILS**

**A. POLICE SPECIAL SERVICE DISTRICT**

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 286, 2022 (PSSD Fiscal Ordinance)

INTRODUCED: 8/8/2022 BY: Councillors Osili, Adamson, Lewis and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Police Special Service District for 2023

COMMITTEE ACTION:

10/12/2022 Do Pass 10-1

**XIII. SPECIAL SERVICE DISTRICT COUNCILS**

**B. FIRE SPECIAL SERVICE DISTRICT**

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 287, 2022 (FSSD Fiscal Ordinance)

INTRODUCED: 8/8/2022 BY: Councillors Osili, Adamson, Lewis and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Fire Special Service District for 2023

COMMITTEE ACTION:

10/12/2022 Do Pass 11-0

**C. SOLID WASTE SPECIAL SERVICE DISTRICT**

**SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 288, 2022 (SWCSSD Fiscal Ordinance)

INTRODUCED: 8/8/2022 BY: Councillors Osili, Adamson and Lewis

REFERRED TO: Public Works Committee

DIGEST: approves the tax levy and rate for the Solid Waste Collection Special Service District for 2023

COMMITTEE ACTION:

10/13/2022 Do Pass 12-0

**XIV. NEW BUSINESS**

**XV. ANNOUNCEMENTS AND ADJOURNMENT**

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

*President's Designee* Mr. President.

*The President* The Chair recognizes Councillor Mowery.

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

by Councillor Jackson in memory of Mary Louise Harden.

by Councillor Osili in memory of Sidney Johnson.

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

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

Hearing no further motions, we are adjourned.

**XVI. PENDING PROPOSALS**

PROPOSAL NO. 208, 2022 (General Ordinance)

INTRODUCED: 6/6/2022 BY: Councillor Evans

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Chapter 231 of the Code regarding the Department of Metropolitan Development to add Article VIII to establish an affordable housing commission

COMMITTEE ACTION:

6/13/2022 Postponed Indefinitely 11-0

PROPOSAL NO. 256, 2022 (General Ordinance)

INTRODUCED: 7/11/2022 BY: Councillors Adamson, Jones and Osili

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code regarding public health and welfare to add Chapter 602, Charitable Distribution of Goods to create a free-of-charge registration process for individuals and entities engaging in charitable distributions of goods, to ensure that an appropriate balance is struck between promoting charitable activities and preventing littering, property damage, and violence

COMMITTEE ACTION:

8/24/2022 Postponed 9-2

PROPOSAL NO. 267, 2022 (Council Resolution)

INTRODUCED: 8/8/2022 BY: Councillor Osili

REFERRED TO: Community Affairs Committee

DIGEST: reappoints Amy Carroll to the Public Art for Neighborhoods Selection Committee

PROPOSAL NO. 350, 2022 (Council Resolution)

INTRODUCED: 10/3/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Larry D. Young, Jr. to the Early Intervention Planning Council