

**** 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

October 18, 2021

7:00

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor J. Evans**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – September 27, 2021**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 296, 2021 (Council Resolution)

INTRODUCED: 9/13/2021 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Anthony Bridgeman to the Board of Business Neighborhood Services

COMMITTEE ACTION:

10/4/2021 Do Pass, 11-0

PROPOSAL NO. 298, 2021 (Council Resolution)

INTRODUCED: 9/13/2021 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Stacie Hurre to the Animal Services Advisory Board

COMMITTEE ACTION:

10/4/2021 Do Pass, 11-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 330, 2021 (Fiscal Ordinance)

INTRODUCED: 10/18/2021 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: amends the City-County Annual Budget for 2021 (City-County Fiscal Ordinance No.20, 2020) by additional appropriation of seven hundred fifty thousand dollars (\$750,000) and the transfer of appropriation totaling six hundred twenty thousand dollars (\$620,000) for purposes of the Marion County Information Services Agency

PROPOSAL NO. 331, 2021 (Special Ordinance)

INTRODUCED: 10/18/2021 BY: Councillor Graves

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of one or more series of its City of Indianapolis, Indiana Multifamily Housing Revenue Bonds (Peppermill Farms Apartments) (with such further or different series designation as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the Bonds are issued) in the maximum aggregate principal amount not to exceed Fifteen Million Dollars (\$15,000,000), and approving and authorizing other actions in respect thereto

PROPOSAL NO. 332, 2021 (Special Ordinance)

INTRODUCED: 10/18/2021 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: 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

PROPOSAL NO. 333, 2021 (Fiscal Ordinance)

INTRODUCED: 10/18/2021 BY: Councillor Oliver

REFERRED TO: Parks and Recreation Committee

DIGEST: amends 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

PROPOSAL NO. 334, 2021 (General Resolution)

INTRODUCED: 10/18/2021 BY: Councillors Oliver and Jackson

REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in the purchase of real estate at 2800 N. German Church Rd., Indianapolis IN by Department of Parks and Recreation

PROPOSAL NO. 335, 2021 (General Resolution)

INTRODUCED: 10/18/2021 BY: Councillors Oliver and Jackson

REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in the purchase of real estate at 2900 N. German Church Rd., Indianapolis IN by Department of Parks and Recreation

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 336, 2021 (General Resolution)

INTRODUCED: 10/18/2021 BY: Councillors Oliver and Carlino

REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in the purchase of real estate at 8851 W. 42nd St., Indianapolis IN by Department of Parks and Recreation

PROPOSAL NO. 337, 2021 (General Resolution)

INTRODUCED: 10/18/2021 BY: Councillors Oliver and McCormick

REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in the purchase of real estate at 1501 N. High School Rd., Indianapolis, IN by Department of Parks and Recreation

PROPOSAL NO. 338, 2021 (General Resolution)

INTRODUCED: 10/18/2021 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$1,066,285 from the Department of Justice FY 2021 Justice Assistance Grant (JAG) Local award

PROPOSAL NO. 339, 2021 (General Ordinance)

INTRODUCED: 10/18/2021 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes bus-and-turn lanes and amends the Code to make various changes to Chapters 441 and 621 regarding traffic as a part of the IndyGo Super Stops, a component of the Marion County Transit Plan

PROPOSAL NO. 340, 2021 (Special Ordinance)

INTRODUCED: 10/18/2021 BY: Councillor Mascari

REFERRED TO: Public Works Committee

DIGEST: 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

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 341-345, 2021 (Rezoning Ordinances)

INTRODUCED: 10/18/2021 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on October 6, 2021.

X. SPECIAL ORDERS - PUBLIC HEARING

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 254, 2021 (Special Ordinance)

INTRODUCED: 8/9/2021 BY: Councillor Oliver

REFERRED TO: Metropolitan and Economic Development Committee

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

COMMITTEE ACTION:

10/4/2021 Do Pass, 11-0

PROPOSAL NO. 267, 2021 (Fiscal Ordinance)

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

REFERRED TO: Administration and Finance Committee

DIGEST: adopts the annual budget for the City of Indianapolis and Marion County for 2022

COMMITTEE ACTION:

9/30/2021 Parks and Recreation Committee, Do Pass, 7-0

10/4/2021 Metropolitan and Economic Development Committee, Do Pass, 11-0

10/5/2021 Administration and Finance Committee, Do Pass, 11-0

10/6/2021 Public Safety and Criminal Justice Committee, Do Pass, 10-1

10/7/2021 Public Works Committee, Do Pass, 10-0

PROPOSAL NO. 300, 2021 (Fiscal Ordinance)

INTRODUCED: 9/13/2021 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 2022

COMMITTEE ACTION:

9/29/2021 Do Pass, 7-0

PROPOSAL NO. 301, 2021 (Fiscal Ordinance)

INTRODUCED: 9/13/2021 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 2022

COMMITTEE ACTION:

9/29/2021 Do Pass, 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 302, 2021 (Fiscal Ordinance)

INTRODUCED: 9/13/2021 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 2022

COMMITTEE ACTION:

9/29/2021 Do Pass, 7-0

PROPOSAL NO. 303, 2021 (Fiscal Ordinance)

INTRODUCED: 9/13/2021 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 2022

COMMITTEE ACTION:

9/29/2021 Do Pass, 6-1

PROPOSAL NO. 304, 2021 (Fiscal Ordinance)

INTRODUCED: 9/13/2021 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 2022

COMMITTEE ACTION:

9/29/2021 Do Pass, 7-0

PROPOSAL NO. 305, 2021 (General Ordinance)

INTRODUCED: 9/13/2021 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at the intersection of Arsenal Avenue and Marlowe Avenue (District 17)

COMMITTEE ACTION:

10/7/2021 Do Pass, 10-0

PROPOSAL NO. 316, 2021 (Special Ordinance)

INTRODUCED: 9/27/2021 BY: Councillors Gray, Carlino, Evans, Barth, Potts, Graves, Adamson and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: 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

COMMITTEE ACTION:

9/29/2021 Do Pass, 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 317, 2021 (Special Ordinance)

INTRODUCED: 9/27/2021 BY: Councillors Gray, Carlino, Evans, Barth, Potts, Graves, Adamson and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: 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

COMMITTEE ACTION:

9/29/2021 Do Pass, 7-0

PROPOSAL NO. 318, 2021 (General Resolution)

INTRODUCED: 9/27/2021 BY: Councillors Oliver and Hart

REFERRED TO: Parks and Recreation Committee

DIGEST: establishes interest in purchasing real estate at 7240 Dewey Avenue for purposes of the Department of Parks and Recreation

COMMITTEE ACTION:

9/30/2021 Do Pass, 7-0

PROPOSAL NO. 319, 2021 (General Resolution)

INTRODUCED: 9/27/2021 BY: Councillors Potts and Barth

REFERRED TO: Administration and Finance Committee

DIGEST: 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

COMMITTEE ACTION:

10/5/2021 Do Pass, 10-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

A. POLICE SPECIAL SERVICE DISTRICT

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

INTRODUCED: 8/9/2021 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

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

COMMITTEE ACTION:

10/6/2021 Do Pass, 7-1

B. FIRE SPECIAL SERVICE DISTRICT

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

INTRODUCED: 8/9/2021 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

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

COMMITTEE ACTION:

10/6/2021 Do Pass, 9-0

C. SOLID WASTE SPECIAL SERVICE DISTRICT

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

INTRODUCED: 8/9/2021 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves the tax levy and rate for the Solid Waste Collection Special Service District for 2022

COMMITTEE ACTION:

10/7/2021 Do Pass, 10-0

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 Mowery in memory of Judith Gillespie.

by Councillor Barth in memory of Langdon W. Kumler.

by Councillors Carlino and McCormick in memory of Diana Virgil.

by Councillor Adamson in memory of Toni Macri-Reiner.

By Councillor Osili in memory of Gregory Thomas.

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

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

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 173, 2021 (Council Resolution)

INTRODUCED: 5/10/2021 BY: Councillor Mowery

REFERRED TO: Administration and Finance Committee

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

COMMITTEE ACTION:

5/11/2021 Postponed 10-0

PROPOSAL NO. 297, 2021 (Council Resolution)

INTRODUCED: 9/13/2021 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Karen Celestino-Horseman to the Animal Services Advisory Board