

**\*\* 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**

**November 7, 2022**

**7:00 p.m.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Carlino**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – October 17, 2022**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 412, 2022 (Special Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Graves

REFERRED TO: Committee of the Whole

DIGEST: recognizes the City League Basketball League

PROPOSAL NO. 413, 2022 (Special Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Centennial Anniversary of Pleasant Run Golf Course

PROPOSAL NO. 414, 2022 (Special Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Ray

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Indiana Union Construction Industry and their recruitment arm, the Indiana Careers in Construction Association

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 415, 2022 (Special Resolution)**

INTRODUCED: 11/7/2022 BY: Councillors Potts, Adamson, Barth, Boots, Brown, Carlino, J. Evans, Gray, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Oliver, Osili, Ray and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Damien Center's work serving the Indianapolis community for 35 years

**PROPOSAL NO. 397, 2022 (Special Resolution)**

INTRODUCED: 11/7/2022 BY: Councillors Barth, Adamson, Larrison, Boots, Osili, Carlino, J. Evans, Jones and Ray

REFERRED TO: Committee of the Whole

DIGEST: supports the development of mechanisms intended to protect and generate revenue for maintenance of urban forests and trees throughout the City of Indianapolis and Marion County

**PROPOSAL NO. 416, 2022 (Special Resolution)**

INTRODUCED: 11/7/2022 BY: Councillor E. Evans

REFERRED TO: Committee of the Whole

DIGEST: opposes the petition of Health and Hospital Corporation of Marion County to the U.S. Supreme Court, Case No. 21-806, and seeks its dismissal

**PROPOSAL NO. 417, 2022 (Council Resolution)**

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

REFERRED TO: Committee of the Whole

DIGEST: approves a schedule of regular council meetings for the year 2023

**PROPOSAL NO. 267, 2022 (Council Resolution)**

INTRODUCED: 8/8/2022 BY: Councillor Osili

REFERRED TO: Administration and Finance Committee

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

COMMITTEE ACTION:

10/24/2022 Reassigned to Administration and Finance Committee

11/1/2022 Do Pass 11-0

**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

COMMITTEE ACTION:

11/1/2022 Do Pass 11-0

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 380, 2022 (General Resolution)**

INTRODUCED: 11/7/2022 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission removing certain parcels of property from Consolidated/Harding Street Allocation Area; designating the "Cole Motor Allocation Area" as a separate allocation area within the Consolidated Redevelopment Area; and adopting a supplement to the Consolidated Redevelopment Plan

### **PROPOSAL NO. 381, 2022 (Special Ordinance)**

INTRODUCED: 11/7/2022 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of Economic Development Tax Increment Revenue Bonds to 1820 Ventures in a maximum aggregate principal amount not to exceed \$15,500,000 for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of the former Arrestee Processing Center and Jail II facility into a mixed-use development, including, but not limited to, a multi-family development consisting of approximately 110-140 new residential units, commercial space including retail and education center space, and a performance venue, known as the Cole Motor Project, located at 730 East Washington Street

### **PROPOSAL NO. 382, 2022 (Council Resolution)**

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Barato Britt to the Board of Business and Neighborhood Services

### **PROPOSAL NO. 383, 2022 (Council Resolution)**

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Belinda Drake to the Board of Business and Neighborhood Services

### **PROPOSAL NO. 384, 2022 (Council Resolution)**

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Jennifer Whitt to the Metropolitan Board of Zoning Appeals, Division I

### **PROPOSAL NO. 385, 2022 (Council Resolution)**

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Victoria Beaty to the City Market Corporation Board of Directors

### **PROPOSAL NO. 386, 2022 (Council Resolution)**

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Greg Henneke to the City Market Corporation Board of Directors

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 387, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Craig Mince to the City Market Corporation Board of Directors

PROPOSAL NO. 388, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Michael Solari to the City Market Corporation Board of Directors

PROPOSAL NO. 389, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Nora Spitznogle to the City Market Corporation Board of Directors

PROPOSAL NO. 390, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillors Mowery and Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Stacie Hurtle to the Marion County Animal Services Advisory Board

PROPOSAL NO. 391, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Danielle Hynes to the Marion County Animal Services Advisory Board

PROPOSAL NO. 392, 2022 (Fiscal Ordinance)

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an additional appropriation of \$85,210 and transfers totaling \$89,000 in the 2022 Budget of the Marion County Recorder (County Records Perpetuation Fund) for the purposes of financing temporary staffing contractual costs

PROPOSAL NO. 393, 2022 (General Resolution)

INTRODUCED: 11/7/2022 BY: Councillors Jones and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends General Resolution No. 21, 2020 to revise the maximum allowable interest rate of redevelopment district bonds

PROPOSAL NO. 394, 2022 (Special Ordinance)

INTRODUCED: 11/7/2022 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends Special Ordinance No. 10, 2022 to increase the maximum interest rate on proposed economic development tax increment revenue bonds for the Monon 32 and Domino Projects from 6.5% per annum to 8.0% per annum

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 395, 2022 (General Ordinance)

INTRODUCED: 11/7/2022 BY: Councillor E. 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

PROPOSAL NO. 396, 2022 (Fiscal Ordinance)

INTRODUCED: 11/7/2022 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves appropriations totaling \$27,812,420 in the 2022 Budgets of various City and County Departments and Agencies (Various Funds) for end of the year adjustments, funded by transfers of existing appropriations among characters and funds totaling \$19,195,838, and \$8,616,582 of grant awards not previously appropriated

PROPOSAL NO. 398, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Duane Ingram to the Board of Public Health and Safety

PROPOSAL NO. 399, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Greg Stowers to the Board of Public Health and Safety

PROPOSAL NO. 400, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Alfarena Ballew to the Domestic Violence Fatality Review Team

PROPOSAL NO. 401, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Mowery

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Andrew Harrison to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 402, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Patrice Abdullah to the Citizens' Police Complaint Board

PROPOSAL NO. 403, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Mowery

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Shearin to the Citizens' Police Complaint Board

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 404, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Sarah Miller to the Assessment and Intervention Center (AIC) Advisory Board

PROPOSAL NO. 405, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Bill Moreau to the Assessment and Intervention Center (AIC) Advisory Board

PROPOSAL NO. 406, 2022 (Fiscal Ordinance)

INTRODUCED: 11/7/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves additional appropriations totaling \$9,087,910 in the 2022 Budgets of various public safety City and County Departments and Agencies (Fire General and County General Funds) for end of year adjustments, funded by transfers of existing appropriations among characters totaling \$445,800, and \$8,642,110 of funds not previously appropriated

PROPOSAL NO. 407, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: reappoints Dan Haake to the Board of Public Works

PROPOSAL NO. 408, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: reappoints Nicole Martinez-LeGrand to the Board of Public Works

PROPOSAL NO. 409, 2022 (Council Resolution)

INTRODUCED: 11/7/2022 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: reappoints Jywanza Sibeko to the Board of Public Works

PROPOSAL NO. 410, 2022 (General Ordinance)

INTRODUCED: 11/7/2022 BY: Councillor Bain

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction to 30 miles per hour on Mann Road, from Southport Road to the Johnson County Line (District 20)

PROPOSAL NO. 411, 2022 (General Ordinance)

INTRODUCED: 11/7/2022 BY: Councillor E. Evans

REFERRED TO: Public Safety and Criminal Justice Committee

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

**IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 418-420, 2022 (Rezoning Ordinances)

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on October 26, 2022

PROPOSAL NO. 421, 2022 (Rezoning Ordinance)

INTRODUCED: 11/7/2022 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development Commission on October 26, 2022

**X. SPECIAL ORDERS - PUBLIC HEARING**

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, Oliver, Osili, Potts 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

COMMITTEE ACTION:

11/1/2022 Do Pass 11-0

**XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

**XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 364, 2022 (General Resolution)

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

COMMITTEE ACTION:

11/1/2022 Do Pass 11-0

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

COMMITTEE ACTION:

10/24/2022 Do Pass 8-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 369, 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 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

COMMITTEE ACTION:

10/24/2022 Do Pass 8-0

PROPOSAL NO. 370, 2022 (Special Ordinance)

INTRODUCED: 10/17/2022 BY: Councillor Osili

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

COMMITTEE ACTION:

10/24/2022 Do Pass 8-0

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

COMMITTEE ACTION:

10/24/2022 Do Pass 8-0



## **XII. SPECIAL ORDERS - FINAL ADOPTION**

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

COMMITTEE ACTION:

10/24/2022 Do Pass 8-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **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 Stephanie Wilson.

by Councillor Osili in memory of Winifred Jefferson and Kayode Osuntokun.

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. 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. 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

### **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

### **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

## **XVI. PENDING PROPOSALS**

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

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