

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA
MONDAY, JUNE 6, 2022**

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 7:06 p.m. on Monday, June 6, 2022 with Councillor Osili presiding.

Councillor Osili introduced Rev. Eugene Potter, pastor of New Life Development Ministries, who led the opening prayer and then invited all present to join him in the Pledge of Allegiance to the Flag. Councillor Oliver explained the Juneteenth holiday coming up on June 19th to mark the true emancipation of slaves.

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:

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

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

INTRODUCTION OF GUESTS AND VISITORS

President Osili recognized Indianapolis Metropolitan Police Department (IMPD) Patrol Officer Samone Burris, who led the body in “Lift Every Voice and Sing” in recognition of the upcoming Juneteenth holiday.

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, June 6, 2022, 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

May 5, 2022

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, May 13, 2022 a copy of a Notice of Public Hearing on Proposal No. 167, 2022, said hearing to be held on Monday, May 23, 2022 at 5:30 p.m. in the Public Assembly Room of the City-County Building.

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

May 16, 2022

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, May 20, 2022 a copy of a Notice of Public Hearing on Proposal No. 180, 2022, said hearing to be held on Monday, June 6, 2022 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

May 9, 2022

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. 6, 2022 – approves an additional appropriation of \$50,000 in the 2022 Budget of the Marion County Auditor (Marion County General Fund) increasing the public purpose grant to the Marion County Fair Board for additional capital improvements needed to fairground facilities

GENERAL ORDINANCE NO. 17, 2022 – amends Chapter 741 of the Consolidated Zoning and Subdivision Ordinance concerning stormwater management to comply with NPDES permit (MDC Docket # 2022-AO-001)

GENERAL ORDINANCE NO. 18, 2022 – amends Chapter 152 of the Revised Code concerning council district boundaries

GENERAL ORDINANCE NO. 19, 2022 – authorizes a speed limit reduction to 25 miles per hour in the Falcons Nest subdivision (District 10)

GENERAL ORDINANCE NO. 20, 2022 – authorizes a speed limit reduction to 25 miles per hour in the Arbor Woods subdivision (District 22)

GENERAL ORDINANCE NO. 21, 2022 – authorizes a speed limit reduction to 25 miles per hour in the Shadow Wood and Victoria Woods subdivisions (District 22)

GENERAL ORDINANCE NO. 22, 2022 – authorizes a speed limit reduction to 25 miles per hour in the Woodlawn Gardens subdivision (District 16)

GENERAL ORDINANCE NO. 23, 2022 – authorizes a speed limit reduction to 25 miles per hour in the Brentwood Hills and Rose Manor subdivisions (District 23)

GENERAL ORDINANCE NO. 24, 2022 – authorizes a speed limit reduction to 25 miles per hour in the Craigwood subdivision (District 23)

SPECIAL ORDINANCE NO. 5, 2022 – approves the issuance of developer-backed TIF bonds for Indy PropCo, LLC in a maximum aggregate principal amount not to exceed \$9,200,000 for the proposed Motto Hotel project

June 6, 2022

within the proposed King Cole economic development allocation area, consisting of the acquisition, renovation and rehabilitation of the vacant approximately 47,000 square foot King Cole building at 1 North Meridian Street for reuse as a 116-unit hotel, multiple full-service restaurants and bars, and other amenities including public art

GENERAL RESOLUTION NO. 17, 2022 – approves the declaratory resolution of the Metropolitan Development Commission which established the King Cole Economic Development Area and approved a development plan for said area, establishing a new allocation area to allow 25-year tax increment bond financing for the proposed Motto Hotel Project, which is located in the proposed allocation area

SPECIAL RESOLUTION NO. 13, 2022 – recognizes the 2022 Beech Grove High School Boy's Basketball team for winning the 3A State Championship

SPECIAL RESOLUTION NO. 14, 2022 – recognizes the legendary Lawrence North High School basketball Coach Jack Keefer

SPECIAL RESOLUTION NO. 15, 2022 – recognizes "Public Service Recognition Week" by celebrating and thanking all public servants at the local, State and Federal levels who exemplify dedication and commitment to the Service of their fellow citizens for their common good and welfare

SPECIAL RESOLUTION NO. 16, 2022 – recognizes National Crime Victims' Rights Week, April 24-30, 2022

SPECIAL RESOLUTION NO. 17, 2022 – recognizes the Indianapolis Animal Care Services staff and volunteers

SPECIAL RESOLUTION NO. 18, 2022 – recognizes Angela Plank and her service to the Indianapolis City-County Council

SPECIAL RESOLUTION NO. 19, 2022 – recognizes past and present women Councillors of the Indianapolis-Marion County City-County Council

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 as amended.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of May 2, 2022. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 216, 2022. The proposal, sponsored by Councillors Brown, Adamson, Potts and E. Evans, recognizes the 53rd Anniversary of the Stonewall Riots and the June Celebration of Pride Month. Councillors read the proposal and presented copies of the document and Council pins to representatives of Jenny Boyce, LGBTQ+ June Pride Activities board. Ms. Boyce thanked the Council for the recognition. Councillor Brown moved, seconded by Councillor Adamson, for adoption. Proposal No. 216, 2022 was adopted by a unanimous voice vote.

Proposal No. 216, 2022 was retitled SPECIAL RESOLUTION NO. 20, 2022, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 2022

A SPECIAL RESOLUTION recognizing the 53rd Anniversary of the Stonewall Riots and the June Celebration of Pride Month.

WHEREAS, Pride Month celebrates and honors the LGBTQ+ community who call Indiana home and have made significant contributions to our city and state in every aspect, including in the fields of education, law, health, business,

science, research, economic development, architecture, fashion, sports, government, music, film, politics, technology, literature, and civil rights; and

WHEREAS, the LGBTQ+ community has come a great distance towards equality through the efforts of grassroots organizers and nonprofit organizations who have created a groundswell of support and a culture of acceptance; and

WHEREAS, Pride is a celebration of visibility, despite the continued discrimination and dehumanization that many LGBTQ+ people face; and

WHEREAS, our community has come under attack as our Statehouse has decided to villainize trans children who just want to play sports; and

WHEREAS, we know that attacks on the trans community costs much more than just not getting to play on a high school team. According to a study from the American Academy of Pediatrics, more than half of transgender male teens who participated in the survey reported attempting suicide in their lifetime, while 29.9 percent of transgender female teens said they attempted suicide. Among non-binary youth, 41.8 percent of respondents stated that they had attempted suicide at some point in their lives; and

WHEREAS, many LGBTQ+ youth, especially transgender and gender nonconforming individuals experience family rejection, bullying, and harassment, or feel unsafe for simply being who they are—all of which can be added risk factors for suicide; and

WHEREAS, our city prides itself on welcoming everyone, to the point of inscribing our welcome on the cornerstone of our old City Hall: “I, Myself, am a Citizen of No Mean City” by Mayor Charles Bookwalter in 1909. We stand today in solidarity with our LGBTQ+ community and all those who believe in equality to say that Indianapolis truly does welcome all; and

WHEREAS, we will continue to urge State Legislators to craft legislation that supports our children, like fully funding public schools, funding adequate mental health support for our children and young adults, and leveling the playing field by fully funding girls’ sports; and

WHEREAS, we urge all government entities, community leaders, businesses, schools and individuals to respect and honor our diverse community, and to build a culture of inclusivity and equity all year long; now, therefore:

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

SECTION 1. We, the City of Indianapolis and City-County Council declare June 2022 to be “Pride Month.”

SECTION 2. We, the City-County Council affirm our support of the LGBTQ+ community.

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. 217, 2022. The proposal, sponsored by Councillors E. Evans, Potts, Brown and Boots, recognizes 6th National Youth Poet Laureate Alyssa Gaines. Councillors read the proposal and presented copies of the document and a Council pin to Ms. Gaines. Ms. Gaines thanked the Council for the recognition. Councillor E. Evans moved, seconded by Councillor Potts, for adoption. Proposal No. 217, 2022 was adopted by a unanimous voice vote.

Proposal No. 217, 2022 was retitled SPECIAL RESOLUTION NO. 21, 2022, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 2022

A SPECIAL RESOLUTION recognizing Alyssa Gaines as the 6th National Youth Poet Laureate of the United States.

WHEREAS, Alyssa Gaines was named the 2022 National Youth Poet Laureate by Urban Word, the founding organization which celebrates our Nation’s top youth poets that are committed to artistic excellence, civic engagement, and social justice; and

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WHEREAS, Ms. Gaines was one of four National Youth Poet Laureate finalists chosen from a field of more than 65 Youth Poets Laureate from across the country, representing the Midwest as the Regional Youth Poet Laureate Ambassador; and

WHEREAS, Ms. Gaines was named the Inaugural Youth Poet Laureate for the City of Indianapolis in 2019 by VOICES Corp, a local organization that works in partnership with the National program to identify local youth poets who represent the best of the city's literary excellence and civic leadership to create opportunities and resources to use their voices to inspire change; and

WHEREAS, Ms. Gaines grew up on the eastside of Indianapolis in Lawrence Township and she uses her experiences and relationships grounded around her community to shape her poetry and art; and

WHEREAS, through her work, Ms. Gaines strives to balance themes of hardship and triumph in her communities through the musicality of language and attention to natural and religious images; and

WHEREAS, during the commencement program at the Kennedy Center, Ms. Gaines performed her poem *Lágrimas Negras*, a piece that blends song and spoken word about community transitions and finding joy in times of grief and mourning; and

WHEREAS, not only has Ms. Gaines earned this top honor, her work has been featured in Scholastic's "Best Teen Writing," received five National Scholastic Gold Medals, published in the Indianapolis Recorder and by Teach for America, has had the opportunity to perform her work at the Library of Congress, and has accepted awards for her writing in Carnegie Hall, to name a few; and

WHEREAS, Ms. Gaines is looking forward to using her experience to continue to work to increase fine arts access and accessibility through leading and organizing writing workshops with local organizations to bring in more diverse students and perspectives to the world of fine art; and

WHEREAS, Ms. Gaines is a recent graduate of Park Tudor School and the City-County Council looks forward to her continued successes at the University of Wisconsin-Madison and beyond; 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 values the fine arts and encourages their improved accessibility to diverse communities.

SECTION 2. The City-County Council commends Alyssa Gaines on her many achievements to date and thanks her for bringing her voice and representation of the Indianapolis community to the National Youth Poet Laureate stage.

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. 218, 2022. The proposal, sponsored by Councillors Annee, Bain, Dilk, Hart, Mowery, Jones and J. Evans, recognizes the Indianapolis Metropolitan Police Department's second annual "Join IMPD Week." Councillors read the proposal and presented representatives of IMPD with copies of the document and Council pins. Chief Randal Taylor, IMPD, and other recruiters and officers thanked the Council for the recognition. Councillor Annee moved, seconded by Councillor Mowery, for adoption. Proposal No. 218, 2022 was adopted by a unanimous voice vote.

Proposal No. 218, 2022 was retitled SPECIAL RESOLUTION NO. 22, 2022, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 2022

A SPECIAL RESOLUTION recognizing the Indianapolis Metropolitan Police Department's (IMPD) second annual "Join IMPD Week."

WHEREAS, law enforcement agencies around our country are facing difficulty recruiting qualified individuals, but the City of Indianapolis can be assured that IMPD Recruiters are working hard to recruit individuals to help make our city safer; and

WHEREAS, IMPD has been approved by the City-County Council to increase staffing up to 1,843 strong. They are focusing on recruiting and retention, which is essential, and adding more Patrol Officers, Reserve Officers, Public Safety Officers, and Public Assistance Officers that will play a vital role to help keep the community safe; and

WHEREAS, the IMPD Human Resources Office has streamlined the application process, providing the Physical Ability Test and Written Test on the same day, making it more encouraging for applicants from out of state to attend. The Recruiting Unit is intentionally engaging more contact with each applicant during this process; and

WHEREAS, the IMPD Recruiting Unit is hosting PAR (Pre-Academy Readiness) at the IMPD Training Academy weekly. This work-out is focused on getting the applicant into better shape to pass the Physical Agility Test. The PAR also builds confidence and builds a mentor relationship with current officers, proving highly successful for the candidates; and

WHEREAS, IMPD has implemented a \$5,000 signing bonus for Recruit Officers and Lateral Officers to compete with neighboring police departments, and is also offering a \$2,500 referral program for current officers who refer successful Recruit Officers; and

WHEREAS, "Join IMPD Week" will kick off on Monday, June 6, 2022 and run through June 10, 2022 with a week of activities that will include; "Coffee with a Recruiter" at Starbucks at 71st and Binford; "Tea with a Recruiter" at Tea's Me Café; "Start your adventure with IMPD" at the Indianapolis Zoo; and the Westside Chamber of Commerce Job Fair at the Pike Freshman Center; and

WHEREAS, IMPD is grateful for the Mayor's Office and the City-County Council's support and partnership as they focus on and promote those individuals interested in joining the police department; 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 joins the Mayor's Office in their recognition of IMPD and their efforts to keep the City of Indianapolis and its constituents safe.

SECTION 2. The Council heartily thanks IMPD for putting their lives on the line to ensure that the vitality of the community can continue to thrive.

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.

Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 165 and 169, 2022 on May 23, 2022. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 165, 2022. The proposal, sponsored by Councillor Osili, nominates Joe Perin to the Speedway Economic Development Commission. PROPOSAL NO. 169, 2022. The proposal, sponsored by Councillor Osili, nominates Mark Young for appointment to the Economic Development Commission. By votes of 9-0, the Committee reported the proposals to the full Council with do pass recommendations. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 165 and 169, were adopted on the following roll call vote; viz:

23 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Hart, Jackson, Jones, Larrison, Lewis, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson

0 NAYS:

2 ABSENT: Gray, Mascari

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Proposal No. 165, 2022 was retitled COUNCIL RESOLUTION NO. 56, 2022, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 56, 2022

A COUNCIL RESOLUTION nominating Joe Perin to the Speedway Economic Development Commission.

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

SECTION 1. As a member of the Speedway Economic Development Commission, the Council nominates:

Joe Perin

SECTION 2. The nomination made by this resolution is for a term ending January 31, 2026. The person nominated by this resolution shall serve at the pleasure of the Executive and until his or her successor is appointed and qualifies, unless the duration of the holdover period for this appointment is limited by statute.

Proposal No. 169, 2022 was retitled COUNCIL RESOLUTION NO. 57, 2022, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 57, 2022

A COUNCIL RESOLUTION nominating Mark Young for appointment to the Economic Development Commission.

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

SECTION 1. As a member of the Economic Development Commission, the Council nominates:

Mark Young

SECTION 2. The nomination made by this resolution is for a term ending January 31, 2023. The person appointed by this resolution shall serve at the pleasure of the Council and until their successor is appointed and qualifies, unless the duration of the holdover period for this appointment is limited by statute.

Councillor Brown reported that the Rules and Public Policy Committee heard Proposal Nos. 176-179, 2022 on May 17, 2022. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 176, 2022. The proposal, sponsored by Councillor Osili, confirms the Mayor's appointment nomination of Charles Bush II to the Ethics Commission. PROPOSAL NO. 177, 2022. The proposal, sponsored by Councillor Osili, confirms the Mayor's appointment nomination of Paje Felts to the Ethics Commission. PROPOSAL NO. 178, 2022. The proposal, sponsored by Councillor Osili, confirms the Mayor's appointment nomination of Shane Hatchett to the Ethics Commission. PROPOSAL NO. 179, 2022. The proposal, sponsored by Councillor Osili, confirms the Mayor's appointment nomination of Christopher McElwee to the Ethics Commission. By 10-0 votes, the Committee reported the proposals to the full Council with do pass recommendations. Councillor Brown moved, seconded by Councillor Carlino, for adoption. Proposal Nos. 176-179, 2022 were adopted on the following roll call vote; viz:

23 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Evans-J, Graves, Hart, Jackson, Jones, Larrison, Lewis, McCormick, Mowery, Oliver, Osili, Potts, Ray, Robinson

0 NAYS:

2 ABSENT: Gray, Mascari

Proposal No. 176, 2022 was retitled COUNCIL RESOLUTION NO. 58, 2022, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 58, 2022

A COUNCIL RESOLUTION confirming Mayor Joseph H. Hogsett's appointment nomination of Charles Bush II to the City-County Ethics Commission.

WHEREAS, pursuant to Sec. 293-332 of the "Revised Code of the Consolidated City and County," a City-County Ethics Board nomination is subject to confirmation by the City-County Council; and

WHEREAS, each appointment after the initial appointments shall be for a term of three (3) years ending on December 31; and

WHEREAS, the Office of the Mayor has submitted to this Council the name of Charles Bush II to serve a term as a member of the City-County Ethics Commission; now, therefore:

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

SECTION 1. Charles Bush II is hereby confirmed by the City-County Council to serve as a member of City-County Ethics Commission.

SECTION 2. Charles Bush II's term shall commence upon the passage of this resolution and expire on December 31, 2023 unless otherwise removed by the City-County Council under § 293-332(d).

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

Proposal No. 177, 2022 was retitled COUNCIL RESOLUTION NO. 59, 2022, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 59, 2022

A COUNCIL RESOLUTION confirming Mayor Joseph H. Hogsett's appointment nomination of Paje Felts to the City-County Ethics Commission.

WHEREAS, pursuant to Sec. 293-332 of the "Revised Code of the Consolidated City and County," a City-County Ethics Board nomination is subject to confirmation by the City-County Council; and

WHEREAS, each appointment after the initial appointments shall be for a term of three (3) years ending on December 31; and

WHEREAS, the Office of the Mayor has submitted to this Council the name of Paje Felts to serve a term as a member of the City-County Ethics Commission; now, therefore:

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

SECTION 1. Paje Felts is hereby confirmed by the City-County Council to serve as a member of City-County Ethics Commission.

SECTION 2. Paje Felts's term shall commence upon the passage of this resolution and expire on December 31, 2023 unless otherwise removed by the City-County Council under § 293-332(d).

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

Proposal No. 178, 2022 was retitled COUNCIL RESOLUTION NO. 60, 2022, and reads as follows:

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CITY-COUNTY COUNCIL RESOLUTION NO. 60, 2022

A COUNCIL RESOLUTION confirming Mayor Joseph H. Hogsett's appointment nomination of Shane Hatchett to the City-County Ethics Commission.

WHEREAS, pursuant to Sec. 293-332 of the "Revised Code of the Consolidated City and County," a City-County Ethics Board nomination is subject to confirmation by the City-County Council; and

WHEREAS, each appointment after the initial appointments shall be for a term of three (3) years ending on December 31; and

WHEREAS, the Office of the Mayor has submitted to this Council the name of Shane Hatchett to serve a term as a member of the City-County Ethics Commission; now, therefore:

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

SECTION 1. Shane Hatchett is hereby confirmed by the City-County Council to serve as a member of City-County Ethics Commission.

SECTION 2. Shane Hatchett's term shall commence upon the passage of this resolution and expire on December 31, 2023 unless otherwise removed by the City-County Council under § 293-332(d).

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

Proposal No. 179, 2022 was retitled COUNCIL RESOLUTION NO. 61, 2022, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 61, 2022

A COUNCIL RESOLUTION confirming Mayor Joseph H. Hogsett's appointment nomination of Christopher McElwee to the City-County Ethics Commission.

WHEREAS, pursuant to Sec. 293-332 of the "Revised Code of the Consolidated City and County," a City-County Ethics Board nomination is subject to confirmation by the City-County Council; and

WHEREAS, each appointment after the initial appointments shall be for a term of three (3) years ending on December 31; and

WHEREAS, the Office of the Mayor has submitted to this Council the name of Christopher McElwee to serve a term as a member of the City-County Ethics Commission; now, therefore:

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

SECTION 1. Christopher McElwee is hereby confirmed by the City-County Council to serve as a member of City-County Ethics Commission.

SECTION 2. Christopher McElwee's term shall commence upon the passage of this resolution and expire on December 31, 2023 unless otherwise removed by the City-County Council under § 293-332(d).

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 205, 2022. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Holli Harrington to the Indianapolis-Marion

County Building Authority Board of Trustees"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 206, 2022. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves additional appropriations totalling \$15,000,000 in the 2022 Budgets of the Department of Public Works, Department of Parks and Recreation and Office of Finance and Management (Transportation General, Parks General and Consolidated County General Funds) to finance the design, construction and inspection of recreational and capital infrastructure projects, and for additional recruitment measures to address enterprise staffing needs"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 207, 2022. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which approves a payment in lieu of taxes (PILOT) by Pedcor Investments, LP, as provided by IC 36-3-2-12, for the City Heights Apartment Homes affordable housing project, being financed in part with low-income housing tax credits, consisting of a 200-apartment workforce housing facility for low and moderate income individuals and family to be located at Bixler Road and S. East Street (District 16)"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 208, 2022. Introduced by Councillor E. Evans. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 231 of the Code regarding the Department of Metropolitan Development to add Article VIII to establish an affordable housing commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 209, 2022. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the quorum requirement for the membership of the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 210, 2022. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves additional appropriations totalling \$5,000,000 in the 2022 Budget of the Department of Public Works (Transportation General and Stormwater General Funds) to finance increased contractual costs and for the design, construction, and inspection of transportation and stormwater capital infrastructure projects"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 211, 2022. Introduced by Councillor Mowery. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves a speed limit reduction to 25 miles per hour in the Breckenridge, Emerald Ridge at the Pointe, Diamond Ridge at the Pointe, Franklin Parke Estates, Birchwood Park, and Franklin Shire subdivisions (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 212, 2022. Introduced by Councillor Oliver. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves a speed limit reduction to 25 miles per hour in the Devon Woods, Devon Hills, Devon Ridge, Devon Lake, and Devon Court subdivisions (District 9)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 213, 2022. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves a speed limit reduction to 25 miles per hour in the Georgetown Crossing, Highwoods, Bonham Place, Wides 30th & Kessler, Green Hills,

Wood Creek, Robertson Village, Cheswick Place, Fairway Woods, Northern Estates, Wolfington on Kessler Boulevard, and Arbordale Highlands subdivisions (District 8)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 214, 2022. Introduced by Councillor Ray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves a speed limit reduction to 25 miles per hour in the Park Valley Estates, Building Trades, Glick's Brookview, Trinity Manor, Autumn Ridge, Creekwood Hills, Springs of Hampton, Grassy Creek, Creekside Woods, Creekside Meadows and Cedar Springs subdivisions (District 19)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 215, 2022. Introduced by Councillors Bain and Annee. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which approves a speed limit reduction to 25 miles per hour in the Glennview Park, Valley Ridge Farms and Hunter's Run subdivisions (Districts 20, 23)"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 219-227, 2022, PROPOSAL NO. 228, 2022, PROPOSAL NO. 229, 2022, and PROPOSAL NOS. 231-237, 2022. Introduced by Councillor Lewis. Proposal Nos. 219-227, 2022, Proposal No. 228, 2022, Proposal No. 229, 2022, and Proposal Nos. 231-237, 2022 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on May 24 and 17, 2022. 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. 63-80, 2022, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 63, 2022.

2022-ZON-007

1634, 1638, 1641, AND 1645 BARTH AVENUE (*APPROXIMATE ADDRESSES*)

CENTER TOWNSHIP, COUNCIL DISTRICT #21

SOUTHEAST NEIGHBORHOOD SCHOOL OF EXCELLENCE, INC., by Joseph D. Calderon

Rezoning of 0.474 acre from the D-5 (TOD) and D-8 (TOD) districts to the SU-2 (TOD) district to allow for school use.

REZONING ORDINANCE NO. 64, 2022.

2022-ZON-019

8405 AND 8635 BROOKVILLE ROAD (*APPROXIMATE ADDRESSES*)

WARREN TOWNSHIP, COUNCIL DISTRICT #18

SCANNELL PROPERTIES, LLC, by Michael Rabinowitch

Rezoning of 108.53 acres from the C-4 and C-5 districts to the I-2 district.

REZONING ORDINANCE NO. 65, 2022.

2022-ZON-038

6220 GUILFORD AVENUE (*APPROXIMATE ADDRESS*)

WASHINGTON TOWNSHIP, COUNCIL DISTRICT #2

GP-CM BROAD RIPPLE DEVELOPERS, LLC, by Michael Rabinowitch

Rezoning of 1.55 acres from the D-5 (TOD), C-3 (TOD) and C-4 (TOD) districts to the MU-2 (TOD) district to provide for a mixed-use development.

REZONING ORDINANCE NO. 66, 2022.

2022-ZON-045

1600 WEST THOMPSON ROAD (*APPROXIMATE ADDRESS*)

PERRY TOWNSHIP, COUNCIL DISTRICT #20

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AMAN, LLC, by David A. Retherford
Rezoning of 3.22 acres from the C-4 (FF) district to the I-3 (FF) district to provide for semi-truck/trailer parking.

REZONING ORDINANCE NO. 67, 2022.

2022-ZON-048

25 EAST MCCARTY STREET (*APPROXIMATE ADDRESS*)

CENTER TOWNSHIP, COUNCIL DISTRICT #16

DAVID RAUSCH STUDIO, by David J. Rausch

Rezoning of 0.26 acres from the C-5 (RC) and CBD-2 (RC) districts to the CBD-2 (RC) district.

REZONING ORDINANCE NO. 68, 2022.

2022-ZON-049

1141, 1150, 1152, 1158 AND 1162 NORTH SHEFFIELD AVENUE (*APPROXIMATE ADDRESSES*)

WAYNE TOWNSHIP, COUNCIL DISTRICT #11

CHARITY CHURCH MINISTRY, by Danielle Smith

Rezoning of 1.33 acres from the SU-1 district to the SU-2 district to provide for educational uses.

REZONING ORDINANCE NO. 69, 2022.

2022-CZN-814

3232 SOUTH KEYSTONE AVENUE (*APPROXIMATE ADDRESS*)

PERRY TOWNSHIP, COUNCIL DISTRICT #21

JUGADD, LLC, by David A. Retherford

Rezoning of 0.46 acre from the D-5 district to the C-3 district.

REZONING ORDINANCE NO. 70, 2022.

2022-CZN-817

927 EAST WESTFIELD BOULEVARD (*APPROXIMATE ADDRESS*)

WASHINGTON TOWNSHIP, COUNCIL DISTRICT #2

927, LLC, by Michael Rabinowitch

Rezoning of 0.20 acre from the C-4 district to the C-S district to provide for outdoor food/entertainment uses and all C-4 permitted uses.

REZONING ORDINANCE NO. 71, 2022.

2022-CZN-822

1009 HARRISON STREET (*APPROXIMATE ADDRESS*)

CENTER TOWNSHIP, COUNCIL DISTRICT #16

M AND H ESTATE, LLC, by Sarah Walters

Rezoning of 0.12 acre from the I-4 district to the D-8 district.

REZONING ORDINANCE NO. 72, 2022.

2022-ZON-006

5815 EAST 42ND STREET (*APPROXIMATE ADDRESS*)

LAWRENCE TOWNSHIP, COUNCIL DISTRICT #13

PATH TO PROSPERITY, LLC by Pat Rooney

Rezoning of 10.931 acres from the SU-1 district to the C-7 district to allow for a self-storage facility.

REZONING ORDINANCE NO. 73, 2022.

2022-ZON-012

4903 & 4907 WINTHROP AVENUE (*APPROXIMATE ADDRESSES*)

WASHINGTON TOWNSHIP, COUNCIL DISTRICT #9

OVERDOSE-LIFELINE, INC. by Michael Rabinowitch

Rezoning of 0.33 acre from the C-S (W-1) district to the C-S (W-1) district to permit a residential facility for women in recovery

REZONING ORDINANCE NO. 74, 2022.

2022-ZON-004

5530 AND 5540 SOUTH EAST STREET (*APPROXIMATE ADDRESSES*)

PERRY TOWNSHIP, COUNCIL DISTRICT #23

EPLER PARKE, LLC by Robert T. Wildman

Rezoning of 2.38 acres from the C-3 and C-S districts to the C-4 district to allow for the development of a multi-tenant office building with an inpatient substance abuse treatment and recovery center as the primary tenant.

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REZONING ORDINANCE NO. 75, 2022.
2022-ZON-017
1621, 1625, AND 1631 WEST 86TH STREET (*APPROXIMATE ADDRESSES*)
WASHINGTON TOWNSHIP, COUNCIL DISTRICT #1
BH 86TH LLC, by Michael Rabinowitch
Rezoning of 3.3 acres from the C-4 and D-7 districts to the HD-2 district to allow for a 160-unit multifamily senior housing development.

REZONING ORDINANCE NO. 76, 2022.
2022-ZON-026
4825 EAST 82ND STREET (*APPROXIMATE ADDRESS*)
WASHINGTON TOWNSHIP, COUNCIL DISTRICT #3
EAST 82ND STREET PARTNERS, LLC, by Mark R. Leach
Rezoning of 1.6 acres from the C-S district to the C-S district to add the following uses to those already permitted under petition 95-Z-171: Health and Fitness Facility; Gymnasium; Instruction in baseball, gymnastics or swimming; Trampoline Park; or other similar indoor commercial amusement/recreation establishment.

REZONING ORDINANCE NO. 77, 2022.
2022-ZON-042 (AMENDED)
1825, 1861 AND 1919 MONTCALM STREET (*APPROXIMATE ADDRESSES*)
CENTER TOWNSHIP, COUNCIL DISTRICT #11
ONYX AND EAST
Rezoning of 1.406 acres from the C-1 district to the D-5 district.

REZONING ORDINANCE NO. 78, 2022.
2022-CZN-810
425 NORTH HOLT ROAD AND 3500 COSSELL ROAD (*APPROXIMATE ADDRESSES*)
WAYNE TOWNSHIP, COUNCIL DISTRICT #15
WASHINGTON PARK CEMETERY ASSOCIATION, INC., by Andi M. Metzel
Rezoning of 11.56 acres from the D-A, D-P, D-5 and C-3 (FW) (FF) districts to the SU-10 (FW) (FF) classification to provide for cemetery uses.

REZONING ORDINANCE NO. 79, 2022.
2022-CZN-811
1009 FLETCHER AVENUE (*APPROXIMATE ADDRESS*)
CENTER TOWNSHIP, COUNCIL DISTRICT #16
SUNSTONE HOMES, LLC, by Brooke Sant 'Anna
Rezoning of 0.136 acre from the C-1 district to the D-8 district.

REZONING ORDINANCE NO. 80, 2022.
2022-CZN-824
208 & 340 SOUTH WHITE RIVER PARKWAY WEST DRIVE, 514 SOUTH DROVER STREET AND 1228 AND 1236 OLIVER AVENUE (*APPROXIMATE ADDRESSES*)
CENTER TOWNSHIP, COUNCIL DISTRICT #16
INDIANA ECONOMIC DEVELOPMENT CORPORATION, by Andi M Metzel
Rezoning of 93.23 acres from the CBD-S (RC), C-1 (RC) and C-3 (RC) districts to the CBD-S (RC) district to provide for a mixed-use residential, commercial, industrial and park development.

PROPOSAL NO. 230, 2022. Introduced by Councillor Lewis. Proposal No. 230, 2022 is a proposal for Rezoning Ordinance certified by the Metropolitan Development Commission for denial on May 17, 2022. 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 copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

2021-ZON-146
7525 MCFARLAND BOULEVARD (*APPROXIMATE ADDRESS*)
PERRY TOWNSHIP, COUNCIL DISTRICT #24
HOMESTEAD DEVELOPMENT LLC, by Joseph D. Calderon

Rezoning of 13.614 acres from the SU-1 district to the D-P classification to provide for a senior independent living facility and multifamily housing.

SPECIAL ORDERS - PUBLIC HEARING

President Osili called on General Counsel Toae Kim to review the ground rules for public testimony as adopted by this body. Ms. Kim reminded Council members and the public of the ground rules for the public comment portion of the agenda. She said that in order for everyone to have a fair chance to speak and be heard, it is important to observe the following rules. First, each speaker will be limited to two minutes. Second, any public comments must reasonably relate to the agenda item under consideration. Third, speakers who stray from the item under consideration or become unduly repetitious may be asked to move on to their next point or conclude their comments. Finally, attendees who cause disruptions that prevent the Council from proceeding through today's agenda in a reasonably efficient manner will be removed. Ms. Kim added that some types of threatening speech or incitement to violence are not protected by the First Amendment and will be dealt with if they come up.

PROPOSAL NO. 180, 2022. Councillor Brown reported that the Rules and Public Policy Committee heard Proposal No. 180, 2022 on May 17, 2022. The proposal, sponsored by Councillor Osili, renews the Marion County Health Department's Safe Syringe Access and Support Program by adopting the declarations of the Director of Marion County Public Health Department and approving the Safe Syringe Access and Support Program. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 7:49 p.m. There being no one present to testify, Councillor Brown moved, seconded by Councillor Adamson, for adoption. Proposal No. 180, 2022 was adopted on the following roll call vote; viz:

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

Proposal No. 180, 2022 was retitled SPECIAL ORDINANCE NO. 6, 2022, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 2022

PROPOSAL FOR A SPECIAL ORDINANCE to renew the Marion County Public Health Department's Safe Syringe Access and Support Program ("Program") by adopting the declarations of the Director of the Marion County Public Health Department and approving the Program.

WHEREAS, IC 16-41-7.5 authorizes a local qualified entity to establish and operate a syringe exchange program, provided that certain conditions are met; and

WHEREAS, IC 16-41-7.5-5 provides that, before a program may be operated, the local health officer must make certain declarations to the executive body of the county or the legislative body of the municipality; and

WHEREAS, before a program may be operated, the legislative body of the municipality or the executive body of the county must: (A) conduct a public hearing that allows for public testimony; (B) take official action adopting the declarations; and (C) if the program complies with IC 16-14-7.5-6, approve the operation of the syringe exchange program;

WHEREAS, on June 18, 2018, the Indianapolis-Marion County City-County Council passed Special Ordinance No. 7, 2018 which approved the operation of the Program for a period of two (2) years;

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WHEREAS, on June 8, 2020, the Indianapolis-Marion County City-County Council passed Special Ordinance No. 1, 2020 which renewed the operation of the Program for a period of two (2) years;

WHEREAS, Special Ordinance No. 7, 2018 allows for the renewal or extension of the Program;

WHEREAS, the Marion County Public Health Department seeks to renew the Program for another two-year term; now, therefore:

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

SECTION 1. The Indianapolis-Marion County City-County Council (“Council”), having conducted a public hearing, hereby adopts the declarations submitted by the Director of the Marion County Public Health Department, a copy of which is attached hereto and made a part hereof, marked as Exhibit A.

SECTION 2. The Council, having conducted a public hearing, hereby finds that the proposed Safe Syringe Access and Support Program (attached hereto and made a part hereof, marked as Exhibit B) complies with IC 16-41-7.5-6, and hereby approves the operation of the program.

SECTION 3. In accordance with IC 16-41-7.5-5(3)(A), the Council finds that: (i) the period of time considered medically appropriate for the program is two (2) years; (ii) the program may be renewed or extended for two (2) additional years upon written notice by the Director of the Marion County Public Health Department to be filed with the Clerk of the Council with copies provided to the President of the Council and the General Counsel to the Council; and (iii) other measures such as drug treatment programs, testing and referral systems, mental health and addiction services, and alternative courts have alone proven ineffective.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 95, 2022. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 95, 2022 on May 23, 2022. The proposal, sponsored by Councillors Potts and Barth, approves the statement of benefits of Gershman Partners, an applicant for tax abatement for property located in an economic revitalization area. By a 9-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 95, 2022 was adopted on the following roll call vote; viz:

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

Proposal No. 95, 2022 was retitled GENERAL RESOLUTION NO. 18, 2022, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 18, 2022

PROPOSAL FOR A GENERAL RESOLUTION to approve the statement of benefits of Gershman Partners (hereinafter referred to as “Applicant”), an applicant for tax abatement for property located in an allocation area as defined by IC 36-7-15.1-26.

WHEREAS, IC 6-1.1-12.1 allows a partial abatement of property taxes attributable to redevelopment, rehabilitation activities or installation of new equipment in Economic Revitalization Areas (each hereinafter referred to as a “Project”); and

WHEREAS, pursuant to IC 6-1.1-12.1, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (hereinafter referred to as "MDC") is empowered to designate Economic Revitalization Areas; and

WHEREAS, IC 6-1.1-12.1 requires an applicant for Economic Revitalization Area designation to provide a statement of benefits and requires the MDC, before it makes a decision to designate the area as an Economic Revitalization Area, to determine that (i) the estimated value of a Project is reasonable for projects of that nature, (ii) the estimated employment at the indicated annual salaries for a Project identified in the statement of benefits can reasonably be expected, (iii) a Project can be reasonably expected to yield the benefits identified in the statement of benefits and (iv) the totality of benefits arising from a Project is sufficient to justify Economic Revitalization Area designation; and

WHEREAS, pursuant to IC 6-1.1-12.1-2(k), a statement of benefits for property located within an allocation area, as defined by IC 36-7-15.1-26, may not be approved unless the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") adopts a resolution approving the statement of benefits; and

WHEREAS, the Applicant has submitted a real property Statement of Benefits to the MDC as part of its application for Economic Revitalization Area designation for property where Applicant's Project will occur, located within an allocation area, as defined by IC 36-7-15.1-26; and

WHEREAS, MDC has preliminarily approved Applicant's Statement of Benefits, pending adoption from the Council, to allow the designation of the Economic Revitalization Area and related tax abatement pursuant to IC 6-1.1-12.1; now, therefore:

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

SECTION 1. The Council hereby approves the Statements of Benefits that were submitted to the MDC, as part of the application for Economic Revitalization Area designation, by Gershman Partners.

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Ind. Code 36-3-4-14.

Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 167 and 168, 2022 on May 23, 2022. She asked for consent to vote on these

PROPOSAL NO. 167, 2022. The proposal, sponsored by Councillor Potts, approves a declaratory resolution and economic development plan and declares the area be designated as a new TIF allocation area known as the Shortee's Real Street Allocation Area. PROPOSAL NO. 168, 2022. The proposal, sponsored by Councillor Potts, authorizes the issuance of economic development tax increment revenue bonds for BC Real Street Partners, LLC, in a maximum aggregate principal amount not to exceed \$8,000,000 for the purpose of providing funds to pay the costs of public improvements in connection with the Shortee's Real Street development project consisting of two-story single-family homes, three-story townhomes with garages, three-story garden style apartment buildings with garages and parking, clubhouse with amenities that include a pool, and a park and multi-use trail that connects with the Monon Trail, with all related public infrastructure located at 1775 Real Street (District 2). By 9-0 votes, the committee reported the proposals to the full Council with the recommendation that they do pass. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 167 and 168, 2022 were adopted on the following roll call vote; viz:

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

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Proposal No. 167, 2022 was retitled GENERAL RESOLUTION NO. 19, 2022, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 19, 2022

A GENERAL RESOLUTION of the City-County Council of the City of Indianapolis and of Marion County, Indiana, approving (i) a Declaratory Resolution and Redevelopment Plan of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission") and (ii) the determination of the Commission that an area within the City of Indianapolis, Indiana is an allocation area within a redevelopment area.

WHEREAS, on March 16, 2022, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), being the governing body of the Redevelopment District, adopted a declaratory resolution No. 2022-E-011 (the "Declaratory Resolution") initially approving a Redevelopment Plan (the "Plan") for the Shortee's Real Street Economic Development Area (the "Area") and declaring that a portion of the Area be designated as an allocation area (the "Allocation Area") pursuant to Indiana Code § 36-7-15.1, as amended (the "Act"); and

WHEREAS, the Act requires approval of the Declaratory Resolution, the Plan and the establishment of the Allocation Area by the City-County Council of the City of Indianapolis and of Marion County, Indiana (the "Council"); and

WHEREAS, the Declaratory Resolution and Plan have been submitted to this Council; now, therefore:

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

SECTION 1. The Declaratory Resolution and Plan for the Area are in all respects approved, ratified and confirmed by the Council.

SECTION 2. The determination of the Commission that the portion of the Area described in the Declaratory Resolution is an allocation area pursuant to the Act is in all respects approved, ratified and confirmed by the Council.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code §§ 36-3-4-14, 36-3-4-15 and 36-3-4-16.

Proposal No. 168, 2022 was retitled SPECIAL ORDINANCE NO. 7, 2022, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 2022

A SPECIAL ORDINANCE of the City-County Council of the City of Indianapolis and of Marion County, Indiana authorizing the issuance of one or more series of its City of Indianapolis, Indiana, Economic Development Tax Increment Revenue Bonds, Series 2022 (Federally Taxable – Shortee's Real Street Project) (with such further series or other designation as determined to be necessary, desirable or appropriate), in a maximum aggregate principal amount not to exceed Eight Million Dollars (\$8,000,000), for the purpose of providing funds to pay the costs of the Public Improvements (as defined herein) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code 36-7-11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, pursuant to the Act, the City of Indianapolis, Indiana (the "City") is authorized to issue revenue bonds for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, installation and equipping of economic development facilities in order to foster diversification of economic development and creation or retention of opportunities for gainful employment in or near the City; and

WHEREAS, BC Real Street Partners, LLC, and/or one or more subsidiaries, affiliates, designees and/or joint ventures thereof (collectively, the "Developer") desires to finance the Public Improvements (as hereinafter defined) in connection with a development consisting of: (i) approximately 34 two-story single-family homes that range from approximately 1,900 sq. ft. to 2,400 sq. ft. (the "Single-Family Homes"); (ii) approximately 44 three story townhomes with a two-car garage that are approximately 2,000 sq. ft. (the "Townhomes"); (iii) approximately 9 three-story garden style apartment buildings that have approximately 319 total units, approximately 36 tuck-under garages, approximately 55 carports/detached garages, +/-

approximately 390 surface parking spaces (the “Apartments”); (iv) a club house with amenities including a pool (the “Club House”); (v) an approximately 4.35-acre park (the “Park”); (vi) an approximately +/- 2,000 Lineal Foot realignment of Real Street and all related public infrastructure that is required therefore (the “Road”) and (vii) an approximately 2,500 Lineal Foot multi-use trail that attaches into the Monon Trail (the “Trail”). The Road, the Park and the Trail are collectively, the “Public Improvements”. The Single-Family Homes, Townhomes, Apartments, Club House, Park, Road and Trail are collectively, the “Project.”; and

WHEREAS, the Project will be located at approximately 1775 Real Street, Indianapolis, Indiana 46240, and geographically confined at the corner of 96th Street and Westfield Boulevard, south of Interstate 465 (Local Parcel # 8005118; State Parcel # 49-03-13-126-001.000-800), which is in City-County Council District 2, and is, or will be, located in, serving or physically connected to an allocation area (the “Allocation Area”), to be created and established as an allocation area by the Metropolitan Development Commission of Marion County, Indiana (the “Metropolitan Development Commission”), acting as the Redevelopment Commission of the City; and

WHEREAS, the Developer has advised the Indianapolis Economic Development Commission (the “Economic Development Commission”) and the City concerning the Project, and has requested that the City issue one or more series of its taxable Economic Development Tax Increment Revenue Bonds, Series 2022 (Federally Taxable – Shortee’s Real Street Project) (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) (the “Bonds”), in an aggregate principal amount not to exceed Eight Million Dollars (\$8,000,000) under the Act, for the purpose of providing funds for (i) paying all or a portion of the costs of the Public Improvements by loaning a portion of the proceeds of the Bonds to the Developer and (ii) paying all incidental expenses incurred on account of the issuance of the Bonds; and

WHEREAS, the Economic Development Commission has rendered a report concerning the proposed financing of the Public Improvements as an economic development facility for the Developer and the Metropolitan Development Commission, as Plan Commission, and the Superintendent of the Indianapolis Public Schools have been given the opportunity to comment thereon; and

WHEREAS, pursuant to Section 24 of the Act, following a public hearing held on April 6, 2022, the Economic Development Commission adopted a resolution finding that the financing of the Public Improvements complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the City; and

WHEREAS, the Economic Development Commission has determined that the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, pursuant to and in accordance with the Act, the City desires to provide funds necessary to finance all or a portion of the Public Improvements by issuing the Bonds; and

WHEREAS, the Act provides that such Bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, the City intends to issue the Bonds consistent with the terms of this Ordinance and pursuant to a Trust Indenture, to be dated the first day of the month in which the Bonds are sold or delivered (or such other date as the officers of the City may hereafter approve) (the “Indenture”), by and between the City and a corporate trustee to be selected by the City (the “Trustee”), in order to obtain funds necessary to provide for the financing of all or a portion of the Public Improvements, in accordance with the terms of a Financing Agreement, to be dated the first day of the month in which the Bonds are sold or delivered (or such other date as the officers of the City may hereafter approve) (the “Financing Agreement”), by and between the City and the Developer with respect to the Bonds, the Public Improvements and the Project, and a Project Agreement between the City and the Developer, with respect to the Bonds, the Public Improvements and Project, and other such documents as deemed necessary; and

WHEREAS, pursuant to the Financing Agreement, the Developer will make certain representations, warranties and commitments with respect to the Project and the use of the proceeds of the Bonds to be provided to the Developer in accordance with the terms thereof; and

WHEREAS, no member of the City-County Council has any pecuniary interest in any employment, financing agreement or other contract made under the provisions of the Act and related to the Bonds authorized herein, which pecuniary interest has not been fully disclosed to the City-County Council and no such member has voted on any such matter, all in accordance with the provisions of Indiana Code 36-7-12-16; and

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WHEREAS, the Economic Development Commission has heretofore approved the forms of the Bonds, the Indenture and the Financing Agreement (collectively, the "Financing Documents"), and approved and recommended the City-County Council's adoption of a form of this proposed Ordinance, which were incorporated by reference in the Economic Development Commission's Resolution adopted on April 6, 2022, which Resolution has been transmitted hereto; and

WHEREAS, prior to the issuance of the Bonds, the Metropolitan Development Commission will pledge the lesser of eighty percent (80%) of the tax increment revenues received from the newly created Allocation Area (the "TIF Revenues") or the amortization amount of the Bonds, except for the ability to fund a debt service reserve, if deemed necessary or desired, to the payment of the Bonds and other matters in furtherance of the Project and that the pledge of TIF Revenues will not exceed the debt service on the Bonds, except for the ability to fund a debt service reserve within the eighty percent (80%) of the tax increment revenue received from the newly created Allocation Area; and

WHEREAS, based upon the resolution adopted by the Economic Development Commission pertaining to the Project, the City-County Council hereby finds and determines that the financing approved by the Economic Development Commission for all or a portion of the Public Improvements will be of benefit to the health and general welfare of the citizens of the City, complies with the provisions of the Act and the amount necessary to finance all or a portion of the costs of the Public Improvements, together with incidental expenses incurred in connection therewith, will require the issuance, sale and delivery of one or more series of taxable economic development tax increment revenue bonds in an aggregate combined principal amount not to exceed Eight Million Dollars (\$8,000,000); now, therefore:

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

SECTION 1. It is hereby found, determined, ratified and confirmed that the financing of the economic development facilities referred to in the Financing Documents consisting of the Public Improvements, the issuance and sale of the Bonds, and the loan of the net proceeds thereof to the Developer to finance all or a portion of the Public Improvements, will: (i) result in the diversification of industry, the creation or retention of business opportunities and the creation or retention of opportunities for gainful employment within the jurisdiction of the City; (ii) serve a public purpose, and will be of benefit to the health and general welfare of the City; (iii) comply with the purposes and provisions of the Act and it is in the public interest that the City take such lawful action as determined to be necessary or desirable to encourage the diversification of industry, the creation or retention of business opportunities, and the creation or retention of opportunities for gainful employment within the jurisdiction of the City; and (iv) not have a material adverse competitive effect on any similar facilities already constructed or operating in or near the City.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the City-County Council (the "Clerk") or the Controller of the City (the "Controller"). In compliance with Indiana Code 36-1-5-4, two (2) copies of the Financing Documents are on file in the office of the Clerk for public inspection.

SECTION 3. The City is authorized to issue the Bonds in one or more series, any series of which may be taxable for federal income tax purposes, in the maximum aggregate principal amount not to exceed Eight Million Dollars (\$8,000,000), with a maximum term not to exceed twenty-five (25) years from the date of issuance and with a maximum interest rate not to exceed five percent (5%) per annum, for the purpose of procuring funds to (i) pay all or a portion of the costs of the Public Improvements by loaning a portion of the proceeds of the Bonds to the Developer and (ii) pay all incidental expenses incurred on account of the issuance of the Bonds. The Bonds shall be payable as to principal and interest solely from the TIF Revenues pledge of the lesser of eighty percent (80%) of TIF Revenues or the amortization amount of the Bonds, except for the ability to fund a debt service reserve up to the maximum annual debt service on the Bonds, if deemed necessary or desired, upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the City.

SECTION 4. The Mayor and the Clerk are authorized and directed to execute the Financing Documents, and the Mayor, the Controller, the Clerk and any other officer of the City are authorized and directed to execute such other documents approved or authorized herein and any other document which may be necessary, appropriate or desirable to consummate the transaction contemplated by the Financing Documents and this Ordinance, and their execution is hereby confirmed on behalf of the City. The signatures of the Mayor and the Clerk on the Bonds, and their execution is hereby confirmed on behalf of the City. The signatures of the Mayor and the Clerk on the Bonds may be facsimile signatures. The Mayor, the Clerk, the Controller and any other officer of the City are authorized to arrange for the delivery of the Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve any and all such changes

therein and also in those Financing Documents which do not require the signature of the Mayor or the Clerk without further approval of this City-County Council or the Economic Development Commission if such changes do not affect terms set forth in Sections 27(a)(1) through and including (a)(10) of the Act.

SECTION 5. The provisions of this Ordinance and the Financing Documents shall constitute a contract binding between the City and the holder or holders of the Bonds and after the issuance of said Bonds, this Ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 6. The Mayor, the Controller and the Clerk, or any other officer having responsibility with respect to the issuance of the Bonds, are authorized and directed, alone or in conjunction with any of the foregoing, or with any other officer, employee, consultant or agent of the City, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the Bond proceeds as of the date of issuance thereof.

SECTION 7. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Ordinance, the Financing Documents or under any judgment obtained against the City, including without limitation its Economic Development Commission, or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, under or independent of the Financing Agreement, shall be had against any member, director, or officer or attorney, as such, past, present, or future, of the City, including without limitation its Economic Development Commission, either directly or through the City, or otherwise, for the payment for or to the City or any receiver thereof or for or to any holder of the Bonds secured thereby, or otherwise, of any sum that may remain due and unpaid by the City upon any of the Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such member, director, or officer or attorney, as such, to respond by reason of any act or omission on his or her part or otherwise for, directly or indirectly, the payment for or to the City or any receiver thereof, or for or to any owner or holder of the Bonds, or otherwise, of any sum that may remain due and unpaid upon the Bonds hereby secured or any at them, shall be expressly waived and released as a condition of and consideration for the execution and delivery of the Financing Agreement and the issuance, sale and delivery of the Bonds.

SECTION 8. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 9. All ordinances, resolutions and orders or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION 10. It is hereby determined that all formal actions of the City-County Council relating to the adoption of this Ordinance were taken in one or more open meetings of the City-County Council, that all deliberations of the City-County Council and of its committees, if any, which resulted in formal action, were in meetings open to the public, and that all such meetings were convened, held and conducted in compliance with applicable legal requirements, including Indiana Code 5-14-1.5, as amended.

SECTION 11. The Mayor, the Controller, the Clerk and any other officer of the City are hereby authorized and directed, in the name and on behalf of the City, to execute, attest and deliver such further instruments and documents, and to take such further actions, in the name of the City as in their judgment shall be necessary or advisable in order fully to consummate the transactions described herein and carry out the purposes of this Ordinance, and any such documents heretofore executed and delivered and any such actions heretofore taken, be, and hereby are, ratified and approved. The Mayor or his designee is hereby authorized to enter into one or more project agreements with the Developer, on terms and conditions acceptable to the Mayor, together with any changes as may be necessary, desirable or appropriate, which shall be evidenced by his execution thereof.

SECTION 12. This Ordinance shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14.

PROPOSAL NO. 175, 2022. Councillor Brown reported that the Rules and Public Policy Committee heard Proposal No. 175, 2022 on May 17, 2022. The proposal, sponsored by Councillors Barth, Lewis, Larrison, Adamson, Boots, Brown and Jackson, amends the Complete Street Policy in Chapter 431, Article VIII, of the Revised Code. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass as amended.

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Councillors Barth, Adamson, Jackson and Lewis expressed their support for the proposal and the honor it was to be a part of this important legislature.

Councillor Brown moved, seconded by Councillor Adamson, for adoption. Proposal No. 175, 2022 was adopted on the following roll call vote; viz:

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

Proposal No. 175, 2022 was retitled GENERAL ORDINANCE NO. 25, 2022, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 2022

PROPOSAL FOR A GENERAL ORDINANCE to amend Chapter 441 and the Complete Street Policy in Chapter 431, Article VIII of the Revised Code.

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

SECTION 1. The title to Article VIII of Chapter 431 of the "Revised Code of the Consolidated City and County" is hereby amended by the addition of the language that is underscored, to read as follows:

ARTICLE VIII. - COMPLETE STREETS POLICY

SECTION 2. Section 431-801 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language that is stricken-through and by the addition of the language that is underscored, to read as follows:

Sec. 431-801. – Definitions of complete streets.

In addition to the definitions in section 431-100 of the Code, as used in this article the following terms shall have the meaning ascribed to them in this section.

"Complete Streets" means a streets or highway that are is designed and operated as part of an interconnected multimodal transportation system to enable safe, reliable, efficient and equitable access for all users, in that pedestrians, users of personal mobility devices, transit riders, bicyclists, motorists and public transportation users and operators of vehicles, motorcycles and motor vehicles of all ages, and abilities, disabilities, races, genders, gender identities, incomes and socioeconomic status are able to safely and concurrently move on, along and across a-the street or highway.

"Construction" shall mean the planning, supervising, inspecting, actual building, draining, and all expenses incidental to the construction of a street or highway, including reconstruction to a degree that new, supplementary, or substantially improved traffic service is provided, and significant geometric or structural improvements are effected.

"Exception" shall mean to allow an activity in the roadway to which the complete streets policy established in this article is applicable to be done or performed without applying the complete streets policy in the planning, programming, design, and performance or construction of the activity.

"Maintenance" shall mean the constant making of needed repairs to a street or highway to preserve a smooth surface and for adequate drainage, marked and guarded by protective structures for public safety and, as to bridges, means the constant making of needed repairs to preserve a smooth surface thereon and the safety and preservation of the bridge and its approaches, together with the substructure and superstructure thereof. By way of example, not of limitation, activities constituting maintenance are crack sealing, pot hole patching, strip patching, street sweeping, the clearing of drainage inlets and outlets, the repair or replacement of guardrails and the repair or replacement of traffic control signals, signs and markings.

“Restoration and rehabilitation” means work required to return the existing structure (roadway pavement or bridge deck) to a suitable condition for an additional stage of construction (bridge deck protective system or resurfacing) or to a suitable condition to perform satisfactorily for a substantial time period.

“Resurfacing” means the placement of additional pavement layers (including protective systems for bridge decks) over the existing (or restored or rehabilitated) roadway or bridge deck surface to provide additional strength or to improve serviceability for a substantial time period.

“Transportation improvement project” means a capital improvement project involving the construction, reconstruction, resurfacing, or restoration and rehabilitation of a street or highway under the jurisdiction of the city.

“Underserved neighborhoods” means those areas identified within the Transportation Equity Index developed as part of the transportation segment of the Comprehensive Plan of Marion County with the greatest need for alternative forms of transportation, taking into account areas with the following combined densities: persons below 200% the federal poverty level, adults aged 65 years and older, youth aged 10 through 17 years, zero-vehicle households, persons with limited mobility or mobility impairment, persons with limited English proficiency, and persons who self-describe as non-White/Caucasian.

SECTION 3. Section 431-802 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language that is stricken-through and by the addition of the language that is underscored, to read as follows:

Sec. 431-802. – Complete streets policy.

~~The~~ It shall be the policy of the city shall to develop a safe, reliable, efficient, integrated and connected multimodal transportation system that will promote access, mobility and health for all users, and will ensure that the safety and convenience of all users of the transportation system are accommodated, including pedestrians, users of personal mobility devices, transit riders, bicyclists, users of mass transit and operators of vehicles, motorcycles, and motor vehicles, ~~people~~ of all ages, ~~and~~ abilities, disabilities, races, genders, gender identities, incomes and socioeconomic status, motorists, ~~as well as authorized emergency responders~~ vehicles, buses, commercial vehicles, trucks, trailers and tractors, freight providers and adjacent land users, while enabling access to destinations such as home, school, work, recreation and retail destinations.

SECTION 4. Section 431-803 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language that is stricken-through and by the addition of the language that is underscored, to read as follows:

Sec. 431-803. - ~~Scope of Complete Streets applicability~~ Applicability and implementation.

(a) The complete streets policy is applicable to:

(1) ~~All-Transportation improvement projects undertaken by the department of public works for the city-owned transportation facilities in the public right of way including, but not limited to streets, bridges and all other connecting pathways shall be designed, constructed, operated, and maintained so that users of all ages and abilities can travel safely and independently.~~

(2) Transportation improvement projects undertaken by any person other than the city (e.g., the Indianapolis Public Transportation Corporation).

(3) Privately constructed streets and parking lots in Marion County.

(4) Public utilities undertaking activities to construct, relocate, operate and maintain a public utility facility within the roadway of a street or highway which involves activities falling within the meaning of “construction” as defined in this chapter.

(5) Franchisees undertaking activities to construct, relocate, operate and maintain a facility within the roadway of a street or highway pursuant to a franchise granted by the council pursuant to chapter 645 of the Code which involves activities falling within the meaning of “construction” as defined in this chapter.

(6) Any other person authorized to use or occupy the roadway of a street or highway pursuant to a permit, encroachment license, operating agreement, or as otherwise may be established by the Code which undertakes

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activities to construct, relocate, operate and maintain a facility within the roadway of a street or highway which involves activities falling within the meaning of "construction" as defined in this chapter.

~~(b) Privately constructed streets and parking lots shall adhere to this policy.~~ The city shall view the complete streets policy as integral to everyday transportation decision-making practices and processes and shall implement the complete streets policy as follows:

(1) By causing relevant departments, agencies, or committees to incorporate complete streets principles into all existing plans, standards, regulations and programs affecting streets or highways and the city's transportation network, including, by way of example not limitation, ReZone Indy, the Comprehensive Plan of Marion County, Transportation Equity Index, historic preservation plans, the transportation capital program, transit, pedestrian, bicycle and trail master plans, and an Art in the Right-of-Way Policy and a Tactical Urbanism Policy adopted by the board of public works.

(2) By encouraging staff professional development and training on issues related to non-motorized forms of transportation through attending conferences, classes, seminars and workshops on the subject.

(3) By identifying all current and potential future sources of funding for street and highway improvements.

(4) By promoting inter-departmental project communication and coordination among city departments with an interest in activities that occur within the roadway of city streets and highways in order to better use fiscal resources, including establishment of a cross-departmental protocol for application of the complete streets policy.

(5) By developing educational materials regarding complete streets principles and outreach processes which prioritize equitable and inclusive community engagement so that all users of the city's transportation system can understand and safely utilize complete streets project elements and to make such materials available on the complete streets web page required under section 431-807 of the Code

~~(e-6) The city shall~~ By fostering partnerships with the State of Indiana, neighboring communities and counties, ~~and developers, businesses and school districts to develop facilities and accommodations that further the city's complete streets policy and to~~ continue such infrastructure beyond the city's borders.

~~(e 7) The city shall~~ By the department of public works approaching every transportation improvement ~~and project phase undertaken for the city as an opportunity to create safer, more accessible streets and highways for all users by applying the complete streets policy in its~~ These phases include, but are not limited to: planning, programming, design, right-of-way acquisition, construction, construction engineering, reconstruction, operation and maintenance. ~~Other changes to transportation facilities on streets and rights of way, including capital improvements, re-channelization projects and major maintenance, must also be included.~~

(8) By the department of public works and the department of business and neighborhood services requiring other persons undertaking a transportation improvement project to apply the complete streets policy in their planning, programming, design and construction of a transportation improvement project as a condition of approval of the project and the issuance of permits to construct the project.

(9) By the department of metropolitan development and the department of business and neighborhood services requiring persons proposing to privately construct streets or parking lots to apply the complete streets policy in their planning, programming, design and construction of a street or parking lot as a condition of approval of the associated development project and the issuance of permits to construct the street or parking lot.

(10) By the department of business and neighborhood services requiring all persons, public utilities and franchisees to apply the complete streets policy in their planning, programming, design and construction of facilities which such person, public utility or franchisee may have within the roadway of a street or highway as a condition of approval of permits for conducting activities in the roadway.

SECTION 5. Section 431-804 of the "Revised Code of the Consolidated City and County" is hereby amended by striking Section 431-804 in its entirety and adopting a new Section 431-804, to read as follows:

Sec. 431-804. – Exemptions; exceptions.

(a) *Exemptions.* The following are exempted from application of the complete streets policy:

(1) Construction undertaken by the Indiana Department of Transportation (INDOT) on streets or highways designated as part of the state highway system. However, where possible the department of public works should consistently advocate INDOT to consider complete streets principles and the effect of its projects on all users of city streets or highways, including those city streets or highways that cross or otherwise intersect with a designated state highway.

(2) Construction undertaken by a municipality, municipal corporation or other political subdivision in Marion County on streets or highways under its jurisdiction. However, where possible the department of public works should encourage such municipalities, municipal corporations and political subdivisions to consider complete streets principles and the effect of their projects on all users of city streets or highways, including those city streets or highways that cross or otherwise intersect with a street or highway under their jurisdiction.

(3) Maintenance performed by the department of public works on streets or highways under the city's jurisdiction which are determined, in writing, by the director of public works as being impracticable or inapplicable.

(b) *Exceptions.* For any activity to which the complete streets policy applies, a request for an exception shall be determined by established departmental criteria and accompanied by supporting documentation and data demonstrating that application of complete street principles is unnecessary, unduly cost prohibitive, inappropriate because it would be contrary to public safety, or other available means or factors indicate an absence of need, including future need. Measures such as average daily counts of traffic, pedestrian or bicycle use of a street or highway alone shall not be justification for an exception to the complete streets policy. If granted, the exception shall be made in writing, and all documentation related thereto shall be publicly available.

(c) The following are empowered to grant exceptions to the complete streets policy based on the criteria set forth in subsection (b) above:

(1) For a transportation improvement project undertaken by the department of public works for the city, the director of public works may grant an exception.

(2) For a transportation improvement project undertaken by any person other than the city, the director of public works may grant an exception.

(3) For privately constructed streets and parking lots that are a part of a subdivision plat, the plat committee of the metropolitan development commission may grant an exception.

(4) For privately constructed streets and parking lots that are not a part of a subdivision plat, the director of the department of business and neighborhood services may grant an exception.

(5) For public utilities undertaking activities to construct, relocate, operate and maintain a public utility facility within the roadway of a street or highway which involves activities falling within the meaning of "construction" as defined in this chapter, the director of the department of business and neighborhood services may grant an exception.

(6) For franchisees or any other person authorized to use or occupy the roadway of a street or highway pursuant to a permit, encroachment license, operating agreement, or as otherwise may be established by the Code undertaking activities to construct, relocate, operate and maintain a facility within the roadway of a street or highway which involves activities falling within the meaning of "construction" as defined in this chapter, the director of the department of business and neighborhood services may grant an exception.

(d) Reporting on exceptions shall be done in accordance with section 431-807 of the Code.

SECTION 6. Section 431-805 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language that is stricken-through and by the addition of the language that is underscored, to read as follows:

Sec. 431-805. - Design standards.

(a) The city shall follow accepted or adopted design standards and use the best and latest design standards concerning complete streets principles available in its planning, programming, design and construction of transportation improvement projects. In recognition of context sensitivity, public input and the needs of many users, a flexible, innovative and balanced approach that follows other appropriate design standards may be considered, provided that a comparable level of safety for all users is present.

(b) The transportation standards adopted by the board of public works shall include standards for application of the complete streets policy, and the department of public works shall regularly review and request that the board update the standards to incorporate the latest design guidance, standards and recommendations regarding complete streets.

(c) The department of metropolitan development shall regularly review the street design standards of the subdivision control ordinance and any related regulations which apply to private construction of new streets and request updates to them to incorporate the latest design guidance, standards and recommendations regarding complete streets.

SECTION 7. Section 431-806 of the “Revised Code of the Consolidated City and County” is hereby amended by the deletion of the language that is stricken-through and by the addition of the language that is underscored, to read as follows:

Sec. 431-806. - Performance measures.

(a) The city shall measure the success of ~~this Complete Streets~~ the complete streets policy using, by way of example but not limited to, the following performance measures:

- Total miles of bike lanes.
- Linear feet of new sidewalks or other pedestrian accommodations.
- Number of new curb ramps installed along city streets or highways.
- Number of ~~C~~crosswalk and intersection improvements.
- Percentage of transit stops accessible via sidewalks and curb ramps ~~(beginning in June 2014)~~.
- Rate of crashes, injuries, and fatalities by mode.
- Percentage of private and public projects applying complete streets principles which are located within one-half mile of a school.
- Percentage of private and public projects applying complete streets principles which are located in underserved neighborhoods.
- Number of private and public projects for which exceptions to the complete streets policy are granted and the percentage of those granted exceptions located in underserved neighborhoods.
- Other relevant measures as determined by the city.

(b) ~~Unless otherwise noted above, within six months of ordinance adoption, the city shall create individual numeric benchmarks for each of the performance measures included, as a means of tracking and measuring the annual performance of the ordinance. Quarterly reports shall be posted on line for each of the above measures. Reporting on performance measures shall be done in accordance with section 431-807 of the Code.~~

SECTION 8. Section 431-807 of the “Revised Code of the Consolidated City and County” is hereby amended by striking Section 431-807 in its entirety and adopting a new Section 431-807, to read as follows:

Sec. 431-807. - Reporting.

(a) *Complete streets web page.* The city shall create a page on its internet website as a repository of information regarding the complete streets policy, including educational materials, design standards, reference materials and the reporting required by this section.

(b) *Performance measures reporting.* The department of public works, the department of metropolitan development (on behalf of the plat committee) and the department of business and neighborhood services shall each create individual numeric benchmarks for each of the performance measures set forth in section 431-806 of the Code as a means of tracking and measuring the annual performance of the complete streets policy and shall post a report on each of the performance measures on the complete streets web page on an annual basis. The reports shall identify barriers and solutions to complete streets implementation for all performance measures.

(c) *Exceptions reporting.* The director of public works, the director of metropolitan development (on behalf of the plat committee) and the director of business and neighborhood services shall each prepare a quarterly report summarizing all exceptions to the complete streets policy granted in the preceding quarter pursuant to section 431-804(b) of the Code and shall post the quarterly reports on the complete streets web page, with each reporting entity's annual report to be posted on the web page and submitted to the council. The annual reports shall be presented by the reporting entities to their respective council committees.

SECTION 9. Chapter 441 of the "Revised Code of the Consolidated City and County" is hereby amended by the addition of a new Article VI, to read as follows:

ARTICLE VI. – FATAL CRASH REVIEW TEAM

Sec. 441-600. – Fatal Crash Review Team.

- (a) A fatal crash review team is hereby established and shall be comprised of the following members:
 - (1) A sworn member of the Indianapolis metropolitan police department appointed by the chief of police;
 - (2) An employee of the department of public works appointed by the director of public works, which employee should preferably be a traffic engineer;
 - (3) An employee of the department of metropolitan development by the director of metropolitan development, which employee should preferably be a transportation planner; and
 - (4) Two (2) persons appointed by the council, at least one (1) of which shall represent an organization which advocates on behalf of pedestrians and bicyclists.
- (b) Appointees shall serve at the pleasure of the appointing authority.
- (c) Appointees under subsection (a)(4):
 - (i) Must be residents of Marion County;
 - (ii) Shall serve a term of two (2) years; and
 - (iii) May be reappointed for successive terms.
- (d) Vacancies under subsection (a)(4) shall be filled for the remainder of the term.

Sec. 441-601. – Review of fatal crashes; recommendations.

- (a) Whenever a vehicular crash occurs within the jurisdiction of the city resulting in the death of any person, the Indianapolis metropolitan police department shall initiate a review of the circumstances of the crash by the fatal crash review team after completion of the police investigation of the crash and any determination by the Marion County prosecutor whether criminal charges will be filed in relation to the crash.
- (b) The fatal crash review team shall meet one (1) or more times as necessary to review all relevant information about the fatal crash to determine whether the design, the traffic controls, or other elements of the existing roadway on the streets or highways where the crash occurred could be improved in a way that will increase safety of all users of that street or highway.
- (c) At the conclusion of its review, the fatal crash review team shall make a written report to the mayor, the chief of police and the director of public works recommending roadway design changes, improved traffic controls, or other improvements or mitigation measures that the team determines are advisable and feasible to implement in order to improve the safety of all users of that street or highway where the fatal crash occurred. Written reports shall be posted to the city and county website.

SECTION 10. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 11. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not

be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 12. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 181, 2022. Councillor Brown reported that the Rules and Public Policy Committee heard Proposal No. 181, 2022 on May 17, 2022. The proposal, sponsored by Councillors Osili, Adamson and Lewis, amends Chapter 192 of the Code regarding compensation of elected officials. By a 7-4 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Mowery asked if the current review of compensation enterprise-wide for all employees excludes elected officials. President Osili said that this is correct. Councillor Mowery said that while he does feel Council members are underpaid, this increase is excessive, and he would prefer a less-dramatic increase, and therefore will oppose the proposal.

Councillor Brown moved, seconded by Councillor Adamson, for adoption. Proposal No. 181, 2022 was adopted on the following roll call vote; viz:

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

Proposal No. 181, 2022 was retitled GENERAL ORDINANCE NO. 26, 2022, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 2022

PROPOSAL FOR A GENERAL ORDINANCE to amend Chapter 192, Article I, of the Revised regarding the compensation of councillors.

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

SECTION 1. Section 192-102 of the "Revised Code of the Consolidated City and County," regarding the compensation of councillors, hereby is amended by deleting the language that is stricken-through and adding the language that is underlined, to read as follows:

Sec. 192-102. Compensation of Councillors.

The compensation of members of the city-county council ~~are~~ is fixed pursuant to IC 36-3-6-2 for the calendar year ~~2002~~ 2024 and thereafter until modified in accordance with article III of this chapter, as:

(a) Each member of the city-county council shall receive an annual salary of in an amount equal to thirty-one thousand, seventy-five dollars (\$31,075.00) twelve (12) percent of the annual salary of the mayor as fixed in section 192-101 of this Code. ~~of in an amount equal to thirty-one thousand, seventy-five dollars (\$31,075.00) twelve (12) percent of the annual salary of the mayor as fixed in section 192-101 of this Code.~~ In addition, councillors shall receive the same cost of living adjustment (COLA) that city and county employees receive under Sec. 192-302(b).

(b) Each member of the city-county council shall receive, in addition to the annual salary, a per diem allowance of one hundred fifty dollars (\$150.00) ~~one hundred twelve dollars (\$112.00)~~ for each regular council meeting attended, ~~not to exceed twenty-one (21) in any calendar year,~~ attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting.

(c) Each member of the city-county council, in addition to the annual salary and per diem for council meetings, shall receive a per diem of seventy-five dollars (\$75.00) ~~sixty-two dollars (\$62.00)~~ for attendance at each meeting of a committee of which ~~he is~~ they are a member, ~~not to exceed forty (40) meetings in any calendar year.~~ The council may authorize the per diem fee to be paid to a member representing the council on a specific council assignment.

(d) In addition to the annual salary and per diem fees, the officers of the council shall receive the following additional compensation:

- (1) The president shall be paid an additional annual compensation of three thousand, two hundred fifty dollars (\$3,250.00) ~~one thousand nine hundred eighty-two dollars (\$1,982.00)~~;
- (2) The vice president, majority leader and minority leader shall be paid an additional annual compensation of two thousand, two hundred fifty dollars (\$2,250.00) ~~one thousand three hundred twenty dollars (\$1,320.00)~~;
- (3) The chairman of each standing committee ~~for the president of each special service district council~~ shall be paid an additional annual compensation of one thousand, two hundred fifty dollars (\$1,250) ~~seven hundred ninety-seven dollars (\$797.00)~~; and
- (4) The chairman of each special committee shall be paid an additional monthly compensation of sixty-six dollars (\$66.00) for each calendar month during which the committee meets.

No member shall be entitled to but one additional compensation as provided in this paragraph (d). The right to each such additional compensation shall be established by the council rules and resolutions providing for the organization of the council or the establishment of the special committee.

(e) Members of the city-county council, as part-time employees, may participate in employee benefit programs on the same basis as other elected and part-time employees of the City of Indianapolis.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect on January 1, 2024, after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 201, 2022. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 201, 2022 on May 23, 2022. The proposal, sponsored by Councillors Osili and Lewis, amends Chapter 115, Article III, of the Code regarding the Central Indiana Regional Development Authority. By a 9-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Lewis moved, seconded by Councillor Jones, for adoption. Proposal No. 201, 2022 was adopted on the following roll call vote; viz:

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

Proposal No. 201, 2022 was retitled GENERAL ORDINANCE NO. 27, 2022, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 2022

A PROPOSAL FOR A GENERAL ORDINANCE to amend Chapter 115, Article III of the Code regarding the Central Indiana Regional Development Authority.

June 6, 2022

WHEREAS, on or around March 18, 2020, Governor Holcomb signed P.L.83-2020 (SEA 350) (the “Act”), which allows eligible political subdivisions located in the Indianapolis-Carmel-Anderson Metropolitan Statistical Area to create the Central Indiana Regional Development Authority (the “Development Authority”) and to carry out its powers as more particularly described in the Act;

WHEREAS, the Development Authority is a separate body corporate and politic that shall carry out the purposes of the Act;

WHEREAS, the Development Authority has the powers enumerated by the Act;

WHEREAS, the Development Authority may be established by (i) one or more counties and one more adjacent counties, (ii) one more counties and one or more municipalities in adjacent counties, or (iii) one or more municipalities and one or more municipalities in adjacent counties;

WHEREAS, the Act permits the City of Indianapolis to immediately withdraw from the development authority to which they belong in order to join the Development Authority;

WHEREAS, the Development Authority shall be governed by a strategy committee whose composition and structure will be established by a preliminary development plan (the “Plan”), which in accordance with the Act, is adopted herein; and

WHEREAS, the City of Indianapolis and Marion County now desires to become a member of the Development Authority, pursuant to Ind. Code §36-7.7-3-9; now, therefore:

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

SECTION 1. The Council hereby authorizes the Consolidated City of Indianapolis and Marion County (“City”) to become a member of the Development Authority pursuant to the Act. The City shall be a member of the development authority for not less than five years.

SECTION 2. The Council hereby approves the preliminary development plan of the development authority, as more particularly described in SECTION 3.

SECTION 3. Chapter 115 of the "Revised Code of the Consolidated City and County" is hereby amended by striking Article III, Chapter 115 in its entirety and adopting a new Article III, Chapter 115 to read as follows:

ARTICLE III. – CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY

Sec. 115-301. – Establishment.

The Central Indiana Regional Development Authority is hereby established as a regional development authority pursuant to IC 36-7.7 *et. seq.*

Sec. 115-302. – Naming and Participating Members.

(a) The name of the development authority is the Central Indiana Regional Development Authority (the “RDA”). The RDA may establish such acronyms or abbreviations as may be appropriate for business use, and may establish logos, service marks, or trademarks as may be appropriate to further its purposes, mission recognition and goals.

(b) Subject to taking the enabling actions as provided in Ind. Code §36-7.7 *et. seq.* (the “Act”), the participating members of the RDA may include any eligible political subdivision, described in IC 36-7.7-2-7, that is located in the Indianapolis-Carmel-Anderson Metropolitan Statistical Area (as defined by the United States Census Bureau).

Sec. 115-303. – Purpose and Powers.

(a) General Purpose and Duties. The RDA is a separate body corporate and politic that shall carry out the purposes of IC 36-7.7-3-2

(b) General Duties. The RDA shall perform those duties outlined in IC 36-7.7-5-1.

(c) General Powers. The RDA may perform any of the activities listed in IC 36-7.7-5-2.

Sec. 115-304. – Membership; Strategy Committee.

(a) Membership. The management and affairs of the RDA shall be vested in the Strategy Committee (the “Committee”).

(b) Committee. The Committee shall consist of (i) the chief executive officer (or their designee) of each political subdivision with a population of 7,500 people or greater (the “Population Threshold”), and (ii) one (1) chief executive officer (or their designee) to collectively represent all political subdivisions who do not meet or exceed the Population Threshold. Each member of the committee, before entering upon the duties of office, must take and subscribe an oath of office under Ind. Code §5-4-1, which shall be endorsed upon the certificate of appointment and filed with the records of the Committee. A member of the committee is not entitled to receive any compensation for performance of the member’s duties. The Committee structure shall be re-evaluated every five (5) years. Service on the Strategy Committee does not constitute a “lucrative office” pursuant to Article II, § 9 of the Indiana Constitution.

(c) Chair; Officers. In January of each year, the Committee shall hold an organizational meeting at which the Committee shall elect the following officers from the members of the Committee: (i) chair, (ii) vice chair, and (iii) secretary-treasurer. The affirmative vote of at least a majority of the members of the Committee is necessary to elect an officer under this section. An officer elected under this section serves from the date of the officer’s election until the officer’s successor is elected and qualified.

(d) Ex Officio Officer. The Mayor of the Consolidated City of Indianapolis is an *ex officio* officer of the Committee. This appointment is in addition to the committee appointment described in Sec. 115-304(b).

(e) Meetings; Quorum; Voting. The committee shall meet at least quarterly. The chair of the Committee or any two (2) members of the committee may call a special meeting of the Committee. A majority of the appointed members of the Committee constitutes a quorum. The affirmative votes of at least a majority of the appointed members of the Committee are necessary to authorize any action of the Committee.

(f) Bylaws. The Committee shall adopt the bylaws and rules that the Committee considers necessary for the proper conduct of the Committee's duties and the safeguarding of the RDA’s funds and property.

Sec. 115-305. – Regional Strategy Fund.

(a) The Committee shall establish and administer a regional strategy fund (the “Fund”) under IC 36-7.7-6 that consists of the following:

- i. any payments required under an interlocal agreement for a project that specifically states:
 - A. the amount for which each member is responsible; and
 - B. the term of the agreement. The transfers allowed by this subdivision may be made from any local revenue of the county or municipality, including property tax revenue, distributions, incentive payments, money deposited in the county's or municipality's local major moves construction fund under IC 8-14-16, money received by the county or municipality under a development agreement (as defined by IC 36-1-8-9.5), or any other local revenue that is not otherwise restricted by law or committed for the payment of other obligations;
- ii. money received from the federal government;
- iii. gifts, contributions, donations, and private grants made to the fund; and
- iv. money transferred to the RDA under an interlocal agreement.

(b) The Committee shall designate a participating member to be the administrator of the Fund at no cost to the RDA. The designated member shall only make disbursements pursuant to instructions by the Committee.

Sec. 115-306. – Comprehensive Strategic Economic Development Plan.

(a) The RDA shall prepare a comprehensive strategic economic development plan (“Comprehensive Plan”) to serve as a roadmap to diversify and strengthen the regional economy, establish regional goals and objectives, develop and implement a regional action plan, identify ways to eliminate duplicative government services within the region, and identify investment priorities and funding sources, all in accordance with IC 36-7.7-3-4

Sec. 115-307. – Strategy for Attracting Investments.

As further established by the Comprehensive Plan, the RDA will focus on the following strategies for attracting (or any projected) investments, grants, matching funds, or local tax revenue:

- (a) Key Sectors
 - i. Health Care & Medical Technology. Establish more educational opportunities for healthcare certifications and create career pathways for advanced medical degrees
 - ii. Software Development. Develop a targeted recruitment plan for tech talent; and partner with regional stakeholders to identify key strategic advantages for the region.
 - iii. Logistics & Manufacturing. Partner with higher education institutions to create a roundtable for automation and robotics; create a rigorous training program in automation and robotics field culminating in a certificate or credential; and introduce robotics and automation into K-12 curriculum.
 - iv. Green Jobs. Create incentives for green energy in homes, schools, retail shops, offices, and industrial facilities to support sustainability; and develop training and credential programs for high-demand green jobs.
 - v. Finance & Insurance. Launch an aggressive program to recruit more finance and industry sector remote workers to the region.
- (b) Talent
 - i. Engage Learners Early. Correlate skills with wages and opportunities; encourage digital skills development; and expand the work and learn Indiana portal to younger adults and promote it in Central Indiana high schools.
 - ii. Advocate for Adult Learners. Increased access to childcare; and short-term training options.
 - iii. Community Support. Establish a “choice employers” designation; and set postsecondary benchmarks.
- (c) Quality of Place; Green Space. Implement recommendations from the White River Visioning Plan; identifying future park locations and implement standards for new green spaces; increase Walk Score by connecting broken sidewalk segments and expand and connect trail infrastructure; expand and connect trail infrastructure; complete housing studies for communities in the RDA; consider new policies for mixed-use developments; and identify opportunities for senior housing projects.
- (d) Improved Access to Health. Expand telehealth options from local providers to increase medical care access and improve productivity; promote healthy lifestyles through community campaigns; prioritize alternative transportation plans; and implement SNAP benefits for use at farmers markets.
- (e) Entrepreneurship.
 - i. Co-Working Networks. Establish co-working spaces and mentorship networks within each participating member’s community; and implement policies to support women, minorities, and veterans and their entrepreneurial efforts.
 - ii. Regional Marketing for Entrepreneur Programs. Increase regional visibility as a tech hub; attract an international venture capital conference to the region; and establish targets for awarding public contracts to entrepreneurs and small businesses within the region.
- (f) Infrastructure.
 - i. Autonomous and Electric Vehicles. Market the region to facilitate autonomous vehicle investment; and support autonomous and electric vehicle adoption through investments in new infrastructure.
 - ii. Regional Roadway Investment. Develop a regional investment strategy for roadways; and incentivize communities to collaborate on large infrastructure projects.
 - iii. Broadband. 100% coverage of high-speed broadband service for the entire region; build upon the Next Level Connections broadband program; and co-locate broadband with new and existing infrastructure, including above-ground infrastructure, and then codify a “dig once” policy within the region.

Sec. 115-308. – Vacating Development Authority.

A county or municipality shall be a member of the RDA for not less than five years (“Initial Commitment”). After completing its Initial Commitment, a participating member may vacate the RDA subject to (i) providing all Members with two year’s written notice of its intent to vacate, and (ii) the fiscal body of the participating member must adopt an ordinance to vacate membership in the RDA.

SECTION 4. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 172-174, 2022 on May 12, 2022. He asked for consent to vote on Proposal Nos. 172 and 173, 2022 together. Consent was given.

PROPOSAL NO. 172, 2022. The proposal, sponsored by Councillor Bain, authorizes a speed limit reduction to 25 mph in the River Run, Copeland Mills Estates, Old Mill Park, Park View, Oak Trace, Crossfield, Hi-Acre Manor and Roberts Creek subdivisions (District 20). PROPOSAL NO. 173, 2022. The proposal, sponsored by Councillor E. Evans, authorizes a speed limit reduction to 25 mph in the Copperfield, Pinesprings, Eaglenest, Castleton Estates, Hunters Woods, Yorkshire, Castle Cove, Shadow Ridge, Shadeland Station, Scarborough Village, Fairwood Hills and Castilla subdivisions (District 4). By 10-0 votes, the committee reported the proposals to the full Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor Jones, for adoption. Proposal Nos. 172 and 173, 2022 were adopted on the following roll call vote; viz:

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

Proposal No. 172, 2022 was retitled GENERAL ORDINANCE NO. 28, 2022, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 2022

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

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

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-323, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

- All local streets within *River Run* platted subdivision, 25 mph.
- All local streets within *Copeland Mills Estates* platted subdivision, 25 mph.
- All local streets within *Old Mill Park* platted subdivision, 25 mph.
- All local streets within *Park View* platted subdivision, 25 mph.
- All local streets within *Oak Trace* platted subdivision, 25 mph.
- All local streets within *Crossfield* platted subdivision, 25 mph.
- All local streets within *Hi-Acre Manor* platted subdivision, 25 mph.
- All local streets within *Roberts Creek* platted subdivision, 25 mph.

June 6, 2022

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 173, 2022 was retitled GENERAL ORDINANCE NO. 29, 2022, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 2022

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

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

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-323, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

- All local streets within *Copperfield* platted subdivision, 25 mph.
- All local streets within *Pinesprings* platted subdivision, 25 mph.
- All local streets within *Eaglenest* platted subdivision, 25 mph.
- All local streets within *Castleton Estates* platted subdivision, 25 mph.
- All local streets within *Hunters Woods* platted subdivision, 25 mph.
- All local streets within *Yorkshire* platted subdivision, 25 mph.
- All local streets within *Castle Cove* platted subdivision, 25 mph.
- All local streets within *Shadow Ridge* platted subdivision, 25 mph.
- All local streets within *Shadeland Station* platted subdivision, 25 mph.
- All local streets within *Scarborough Village* platted subdivision, 25 mph.
- All local streets within *Fairwood Hills* platted subdivision, 25 mph.
- All local streets within *Castillia* platted subdivision, 25 mph.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 174, 2022. The proposal, sponsored by Councillor Mascari, authorizes weight limit restrictions on residential streets surrounding Garfield Park South due to a planned bridge construction project (District 21). 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 Jones, for adoption. Proposal No. 174, 2022 was adopted on the following roll call vote; viz:

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

Proposal No. 174, 2022 was retitled GENERAL ORDINANCE NO. 30, 2022, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 2022

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

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

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-364 (e). – Vehicles on certain streets restricted, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

*Albany Street; Shelby Street to Allen Avenue;
Allen Avenue; Southern Avenue to Troy Avenue;
Alley 1075 E; Troy Avenue to Albany Street;
Berwyn Street; Shelby Street to Stanley Avenue;
Cameron Street; Shelby Street to Stanley Avenue;
Manker Street; Southern Avenue to Troy Avenue;
Napoleon Street; Southern Avenue to Nelson Avenue;
Willow Drive; Shelby Street to Manker Street;
Yoke Street; Shelby Street to Stanley Avenue;*

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

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) All Councillors in memory of Roger Cordi; and
- (2) Councillor Osili in memory of Reggie Jones and Rodney Bynum; and
- (3) Councillor E. Evans in memory of R'Mon Rowley; and
- (4) Councillor Mascari in memory of Pete Swartz and Thomas Mascari.

June 6, 2022

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 Roger Cordi, Reggie Jones, Rodney Bynum, R'Mon Rowley, Pete Swartz and Thomas Mascari. 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 8:11 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 6th day of June, 2022.

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

ATTEST:

(SEAL)


President


Clerk of the Council