

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA
MONDAY, MAY 13, 2024**

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 7:14 p.m. on Monday, May 13, 2024, with Councilor Osili presiding.

Councilor A. Brown recognized Imam Ahmed Alamine, Masjid Al-Fajr, who led the opening prayer. Councilor Brown then invited all to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
1 ABSENT: McCormick

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

INTRODUCTION OF GUESTS AND VISITORS

Councilor Boots welcomed members of Indiana Forest Alliance in attendance.

OFFICIAL COMMUNICATIONS

President Osili 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, May 13, 2024, 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

April 1, 2023

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:

Journal of the City-County Council

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, April 5, 2024, a copy of a Notice of Public Hearing on Proposal No. 127, 2024, said hearing to be held on Monday, April 15, 2024, at 5:30 p.m. in the Public Assembly Room of the City-County Building.

Respectfully,
s/Yulonda Winfield
Clerk of the City-County Council

April 3, 2024

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, Yulonda Winfield, the following ordinance:

GENERAL ORDINANCE NO. 2, 2024 – authorizes a speed limit reduction to 25 miles per hour in the Sagebrook subdivision (District 25)

GENERAL ORDINANCE NO. 3, 2024 – authorizes a speed limit reduction to 25 miles per hour in the Chessington Grove subdivision (District 20)

GENERAL ORDINANCE NO. 4, 2024 – authorizes a speed limit reduction to 25 miles per hour in the Williston Green subdivision (District 1)

GENERAL ORDINANCE NO. 5, 2024 – authorizes a speed limit reduction to 25 miles per hour in the Fox Hill Estates subdivision (District 2)

GENERAL ORDINANCE NO. 6, 2024 – authorizes a speed limit reduction to 25 miles per hour in the Sherman Commons subdivision (District 24)

GENERAL ORDINANCE NO. 7, 2024 – authorizes a speed limit reduction to 25 miles per hour in the Allison Commons and Allison Heights subdivisions (District 3)

GENERAL ORDINANCE NO. 8, 2024 – authorizes a speed limit reduction to 25 miles per hour in the Woodland Place subdivision (District 5)

SPECIAL RESOLUTION NO. 10, 2024 – honors Fair Housing Month

SPECIAL RESOLUTION NO. 11, 2024 – recognizes the Lawrence Central Bears Girls Basketball Team

SPECIAL RESOLUTION NO. 12, 2024 – recognizes the Suburban Christian High School Boys Basketball Team

SPECIAL RESOLUTION NO. 13, 2024 – recognizes the Recorder Women's Auxiliary

SPECIAL RESOLUTION NO. 14, 2024 – recognizes the 25th Anniversary of Brooke's Place

SPECIAL RESOLUTION NO. 15, 2024 – recognizes April as Autism Acceptance Month

s/Joseph H. Hogsett, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without further objection, the agenda was adopted as amended.

APPROVAL OF THE JOURNAL

The President called on Clerk Winfield regarding a correction to the April 1, 2024 Journal of Proceedings. Clerk Winfield stated that Proposal No. 51, 2024 appointed Jill Hoffman to the Marion County Stormwater Management Technical Advisory Committee for a term ending December 31, 2025. Due to a scrivener's error, the reappointment should have been for a term

ending December 31, 2026. If the Council, by consensus, approves this correction, a signed corrected version of the proposal will be included in the Journal of Proceedings for the April 1, 2024 meeting. She added that all parties have been notified of the error. President Osili asked for consent to accept the correction to the Journal. Unanimous consent was given. President Osili asked Clerk Winfield to ensure that the proposal and Journal of Proceedings for April 1, 2024 are corrected to reflect this action.

The President called for additions or corrections to the Journal of April 1, 2024. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 147, 2024. The proposal, sponsored by Councilor A. Brown, recognizes Girls Inc. of Greater Indianapolis and Girls Inc. National, celebrating 160 years with “Girls Inc. Week,” May 6-10, 2024. Councilor Brown read the proposal and presented representatives with copies of the document and Council pins. Lindsay Gramlich, President and CEO of Girls Inc. of Greater Indianapolis, thanked the Council for the recognition. Councilor A. Brown moved, seconded by Councilor Carlino, for adoption. Proposal No. 147, 2024 was adopted by a unanimous voice vote.

Proposal No. 147, 2024 was retitled SPECIAL RESOLUTION NO. 16, 2024, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 2024

A SPECIAL RESOLUTION recognizing Girls Inc. of Greater Indianapolis and Girls Inc. National, celebrating 160 years with “Girls Inc. Week,” May 6-10, 2024.

WHEREAS, Girls Inc. National was founded in 1864 to serve girls and young women who were experiencing upheaval in the aftermath of the Civil War. For 160 years, Girls Inc. National has been evolving with girls; and

WHEREAS, Girls Inc. is an advocate for girls and continually commits to making sure they grow up healthy, educated, and independent. The Girls Inc. Experience changes the trajectory of girls’ lives and prepares them for lifelong success. They not only support girls, but also equip them and give them the opportunity to envision, and then create a more equitable future; and

WHEREAS, Girls Inc. of Greater Indianapolis, a.k.a. “Girls Inc. Indy,” is a non-profit organization that empowers girls to be confident in their own skin, prepared for their futures, proud of who they are, and ready to take their place in the world. Their mission is to inspire all girls to be strong, smart, and bold; and

WHEREAS, Girls Inc. Indy partners with schools and community organizations, to offer educational and empowering programs to girls at their facilities; and

WHEREAS, since 1969, Girls Inc. Indy has been serving girls in the Indianapolis area in two facility locations. They provide programming surrounding emotional management, communication, economic literacy, STEM, media literacy, self-esteem, confidence, and much more; now, therefore:

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

SECTION 1. The Indianapolis City-County Council proudly recognizes Girls Inc. National in their celebration of 160 years during Girls Inc. Week, May 6-10, 2024.

SECTION 2. The Council further recognizes the efforts of Girls Inc. of Greater Indianapolis for their service to girls in the Indianapolis community, and declares May 13, 2024, “Girls Inc. Indy Day.”

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.

Councilor Carlino reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 40, 89 and 90, 2024 on April 17, 2024. She asked for consent to vote on Proposal Nos. 89 and 90, 2024 together. Consent was given.

PROPOSAL NO. 40, 2024. The proposal, sponsored by Councilors Osili, Gibson and Perkins, approves the Mayor's appointment of Benjamin Tapper as the Director of the Office of Equity, Belonging and Inclusion (OEBI). By a 5-2 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councilor Bain said that while he has a disagreement with the concept itself his negative vote was not personal towards Mr. Tapper, he referred to a comment made a couple of years ago by Mr. Tapper that the police should be abolished. He asked if Mr. Tapper still feels this way, and if someone who believes such should be appointed to such an office. Mr. Tapper said that the police are not in any way under his purview in this position, and it doesn't relate to his job. He said that he believes there is no correct answer he could give that would satisfy Councilor Bain, but in his experiences as a chaplain and a non-profit employee, he has worked well with IMPD and has a good rapport with Chief Bailey. He said that his goal is to see citizens served with integrity and equity. Councilor Bain said that he understands the background Mr. Tapper explained in the committee, but his question is regard to appointing someone to a high level position who has made such a bold statement in support of the police being abolished. Councilor Gibson called for a point of order and stated that this is not the time or the place for a political debate.

Councilor Perkins reminded the community and his colleagues why this position is so important. He said that he deeply believes they need to repair access for all to services, which is vital for communities like that which he serves, which is very racially diverse. He said that the City has to be held accountable to insure that all people have access to services, regardless of race, place, religion or resources.

Councilors Mascari and Graves asked to be added as co-sponsors to this proposal, and voiced their wholehearted support.

Councilor Bain said that he was not trying to start a political debate, and if his concerns were for personal ambition, he would have intentionally caught Mr. Tapper off guard. However, he did give Mr. Tapper a heads up that he would be asking for an explanation of these comments this evening.

Councilor Mascari moved, seconded by Councilor Boots, for adoption. Proposal No. 40, 2024 was adopted on the following roll call vote; viz:

17 YEAS: Barth, Boots, Brown-A, Brown-J, Carlino, Delaney, Evans, Gibson, Graves, Jones, Lewis, Mascari, Nielsen, Osili, Perkins, Roberts, Robinson
6 NAYS: Annee, Bain, Cahill, Dilk, Hart, Mowery
1 ABSENT: McCormick

Proposal No. 40, 2024 was retitled COUNCIL RESOLUTION NO. 38, 2024, and reads as follows:

May 13, 2024

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 2024

A COUNCIL RESOLUTION approving the Mayor's appointment of Benjamin Tapper as the Director of the Office of Equity, Belonging, and Inclusion for a term ending December 31, 2024.

WHEREAS, pursuant to Section 202-902 of the "Revised Code of the Consolidated City and County," a mayoral appointment naming the Director of the Office of Equity Belonging and Inclusion is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Benjamin Tapper to serve as the Director of the Office of Equity, Belonging, and Inclusion at his pleasure for a term ending December 31, 2024; now, therefore:

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

SECTION 1. Benjamin Tapper is approved and confirmed by the City-County Council to serve as the Director of the Office of Equity, Belonging, and Inclusion for a term ending December 31, 2024, and until a successor is appointed and confirmed.

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

PROPOSAL NO. 89, 2024. The proposal, sponsored by Councilor Robinson, reappoints Alexander Nyirendah to the Juvenile Detention Center Advisory Board. PROPOSAL NO. 90, 2024. The proposal, sponsored by Councilors Robinson and Boots, reappoints Brian Tuohy to the Marion County Public Defender Board. By 8-0 votes, the committee reported the proposals to the full Council with the recommendation that they do pass. Councilor Carlino moved, seconded by Councilor Evans, for adoption. Proposal Nos. 89 and 90, 2024 were adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson

0 NAYS:

1 ABSENT: McCormick

Proposal No. 89, 2024 was retitled COUNCIL RESOLUTION NO. 39, 2024, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 2024

A COUNCIL RESOLUTION reappointing Alexander Nyirendah to the Juvenile Detention Center Advisory Board.

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 Juvenile Detention Center Advisory Board, the Council reappoints:

Alexander Nyirendah

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2026. The person appointed by this resolution shall serve at the pleasure of the Council. Upon expiration of the term, the appointee may serve until his or her successor is appointed and qualifies, for a period not to exceed the holdover duration set by statute.

Proposal No. 90, 2024 was retitled COUNCIL RESOLUTION NO. 40, 2024, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 2024

A COUNCIL RESOLUTION reappointing Brian Tuohy to the Marion County Public Defender Board.

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 Marion County Public Defender Board, the Council reappoints:

Brian Tuohy

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

Councilor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 129 and 130, 2024 on April 15, 2024. She asked for consent to vote on Proposal Nos. 129 and 130, 2024 together. Consent was given.

PROPOSAL NO. 129, 2024. The proposal, sponsored by Councilor Lewis, appoints Kate Warpool to the Board of Business and Neighborhood Services. PROPOSAL NO. 130, 2024. The proposal, sponsored by Councilor Lewis, appoints Madison Weintraut to the Marion County Animal Services Advisory Board. By 9-0 votes, the committee reported the proposals to the full Council with the recommendation that they do pass. Councilor Lewis moved, seconded by Councilor A. Brown, for adoption. Proposal Nos. 129 and 130, 2024 were adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson

0 NAYS:

1 ABSENT: McCormick

Proposal No. 129, 2024 was retitled COUNCIL RESOLUTION NO. 41, 2024, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 2024

A COUNCIL RESOLUTION appointing Kate Warpool to the Board of Business and Neighborhood Services.

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 Board of Business and Neighborhood Services, the Council appoints:

Kate Warpool

SECTION 2. The appointment made by this resolution is for a term ending May 13, 2025. The person appointed by this resolution shall serve at the pleasure of the Council. Upon expiration of the term, the appointee may serve until his or her successor is appointed and qualifies, for a period not to exceed the holdover duration set by statute.

Proposal No. 130, 2024 was retitled COUNCIL RESOLUTION NO. 42, 2024, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 2024

A COUNCIL RESOLUTION appointing Madison Weintraut to the Marion County Animal Services Advisory Board.

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

May 13, 2024

SECTION 1. As a member of the Marion County Animal Services Advisory Board, the Council appoints:

Madison Weintraut

SECTION 2. The appointment made by this resolution is for a term ending May 13, 2024. The person appointed by this resolution shall serve at the pleasure of the Council 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. 172, 2024. The proposal, sponsored by Councilor Delaney, accepts a Councilor's IC 36-1-21-5 disclosure form. President Osili stated that Proposal No. 172, 2024 is the submission by Councilor Delaney required under IC 36-1-21-5. This statute requires that a disclosure form be filed and accepted by the Council at a public meeting prior to the city entering into or renewing a contract with a relative of the Councilor. This proposal documents the submission by Councilor Delaney and the acceptance by the Council and will be included in the Journal of this meeting. No further action is needed. The proposal is identified as follows:

CITY-COUNTY PROPOSAL NO. 172, 2024

A COUNCIL RESOLUTION accepting a Councilor's IC 36-1-21-5 Disclosure Form.

WHEREAS, pursuant to IC 36-1-21-5 certain disclosures are required to be made when a relative of a City-County Councilor intends to enter into a contract with a department or agency of the Consolidate City of Indianapolis-Marion County; and

WHEREAS, that same statute requires that the disclosure must be submitted to the legislative body and accepted by the legislative body at a public meeting; and

WHEREAS, there is no further action required or allowable under this statute; now, therefore:

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

SECTION 1. Councilor Brienne Delaney has submitted a completed IC 36-1-21-5 disclosure form, which is attached as Exhibit A and which subsequently will be on file with the State Board of Accounts, indicating that a relative intends to enter into or renew a contract with a department or agency within the Consolidated City of Indianapolis – Marion County.

SECTION 2. Indiana Code 36-1-21-5 requires that the Councilor submit the disclosure to the Council and requires that the Council accept the disclosure form in a public meeting.

SECTION 3. The Council hereby accepts the disclosure form as submitted at this public meeting.

SECTION 3. Because no further action of the Council is required or allowed by this statute, this acceptance shall be considered a final action on the proposal, as is allowed by Revised Code Section 151-61(c).

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

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 131, 2024. Introduced by Councilors Osili and Gibson. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which renews the Marion County Health Department's Safe Syringe Access and Support Program and extends it for two years by adopting the declarations of the Director of the Marion County Public Health Department and approving the program"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 132, 2024. Introduced by Councilor Mascari. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes the city controller to amend the city-county deferred compensation plan and to amend the City of Indianapolis' Investment Policy to allow for advisory committees"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 133, 2024. Introduced by Councilor Mascari. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which transfers existing appropriations from various city-county funds for use by various city-county departments and agencies and appropriates \$35,434,038 of funds not previously appropriated, including but not limited to additional grant awards"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 134, 2024. Introduced by Councilor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappointing Alpha Blackburn to the Metropolitan Development Commission."; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 135, 2024. Introduced by Councilors Bain and Evans. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves applicant's statement of benefits to allow tax abatement for Novartis Manufacturing LLC and Advanced Accelerator Applications USA, Inc. for property which is located in an economic revitalization allocation area defined by IC 36-7-15.1-26"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 136, 2024. Introduced by Councilor Osili. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the lease of specified land by the Department of Parks and Recreation, specifically the Indy Soccer & Sports Center and Kuntz Memorial Stadium, to Riverside Sports Properties, LLC, who will provide significant capital investment into the renovation and rehabilitation of the property and assist in increasing utilization"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 137, 2024. Introduced by Councilor Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Chesney Coleman Miller to the Marion County Community Corrections Advisory Board. "; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 138, 2024. Introduced by Councilor Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Danyette Smith to the Domestic Violence Fatality Review Team."; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 139, 2024. Introduced by Councilor Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Katherine Wiles to the Assessment and Intervention Center (AIC) advisory Board."; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 140, 2024. Introduced by Councilor Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 141, 2024. Introduced by Councilor Mascari. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 30 mph on Albany Street from Perkins Avenue to Emerson Avenue (District 19)son Avenue."; and the President referred it to the Public Works Committee.

PROPOSAL NO. 142, 2024. Introduced by Councilor Brown. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the area bounded by E. Brookside Avenue, Nowland Avenue, Brookside Parkway South Drive, N. Rural Street and E. 10th Street (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 143, 2024. Introduced by Councilor Brown. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph within an area bounded by N. Rural Street, Brookside Parkway S. Drive, N. Sherman Drive and E. 10th Street (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 144, 2024. Introduced by Councilor Brown. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph within an area bounded by E. 10th Street, N. Rural Street, E. Michigan Street and Tecumseh Street (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 145, 2024. Introduced by Councilor Brown. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in the Cottage Neighborhood (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 146, 2024. Introduced by Councilor Brown. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 mph in an area bounded by N. Sherman Drive, E. Michigan Street, N. Emerson Avenue and E. New York Street (District 13)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 173, 2024. Introduced by Councilor Osili. The Clerk read the proposal entitled: "A Proposal for a General Resolution which designates a portion of Capitol Avenue, from Maryland to South Street, as Reverend Charles R. Williams Memorial Way"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 174, 2024. Introduced by Councilor Mascari. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which transfers existing appropriations from various city-county funds for use by various city-county departments and agencies and appropriates \$43,703,000 of funds not previously appropriated, including, but not limited to, additional supplemental income tax revenue"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 175, 2024. Introduced by Councilors Osili and Gibson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves a declaratory resolution and development area plan of the Metropolitan Development Commission for the establishment of an additional Professional Sports Development Area"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 176, 2024. Introduced by Councilor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Ebony Chappel to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 148-157, 2024, PROPOSAL NOS. 158-165, 2024 AND PROPOSAL NOS. 166-170, 2024. Introduced by Councilor Lewis. Proposal Nos. 148-157, 2024, Proposal Nos. 158-165, 2024, and Proposal Nos. 166-170, 2024 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on April 9, April 22, and May 1, 2024, respectively. 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. 34-56, 2024, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 34, 2024.

2023-ZON-086

6185, 6421, 6423, 6441 and 6531 East 34th Street (*Approximate Addresses*)

Warren Township, Council District #9

Ben Singh Bashal, by David Gilman

Rezoning of 6.32 acres from the D-3 and C-S districts to the C-7 district to provide for truck/trailer parking and repair.

REZONING ORDINANCE NO. 35, 2024.

2023-ZON-101

3905 East Raymond Street and 3820 and 3912 Bethel Avenue (*Approximate Addresses*)

Center Township, Council District #19

Malwa Truck & Tire Repair Shop, LLC, by David Gilman

Rezoning of 17.25 acres from the D-3 (FW) (FF), C-7 (FF) and I-3 districts to the C-7 (FW) (FF) district to provide for heavy commercial uses.

REZONING ORDINANCE NO. 36, 2024.

2023-ZON-118

5181 North High School Road (*Approximate Address*)

Pike Township, Council District #5

Abdulateef O. Aregbe

Rezoning of 1.98 acres from the D-A (FW) (FF) and D-6 districts to the D-6 (FW) (FF) district to provide for a residential triplex.

REZONING ORDINANCE NO. 37, 2024.

2024-ZON-005

977 Roache Street (*Approximate Address*)

Center Township, Council District #12

Inno Properties, LLC, by Anthony Morman

Rezoning of 0.086 acre from the C-1 district to the D-5II district to provide for residential uses.

REZONING ORDINANCE NO. 38, 2024.

2024-ZON-011

1031 & 1033 Udell Street (*Approximate Address*)

Center Township, Council District #12

Indy Parks and Recreation, by Kate Warpool

Rezoning of 0.174 acre from the D-5 district to the PK-1 district to provide for park uses.

REZONING ORDINANCE NO. 39, 2024.

2024-ZON-013

2018 Yandes Street (*Approximate Address*)

Center Township, Council District #13

Matthew Peyton

Rezoning of 0.13 acres from the I-3 district to the D-8 district to provide for residential uses.

REZONING ORDINANCE NO. 40, 2024.

2024-ZON-016

930 Daly Street (*Approximate Address*)

Center Township, Council District #18

Joshua Conrad, by Brian J. Tuohy

Rezoning of 1.3 acres from the I-3 (TOD) district to the C-4 (TOD) district to provide for an event center and other regional commercial uses.

REZONING ORDINANCE NO. 41, 2024.

2024-ZON-017

8468 Union Chapel Road (*Approximate Address*)

Washington Township, Council District #2

Keystone Investment, LLC, by Brian J. Tuohy

Rezoning of 1.82 acres from the C-S district to the C-S district to add multi-family residential to the list of permitted uses.

REZONING ORDINANCE NO. 42, 2024.

2024-ZON-018

922 East 17th Street (*Approximate Address*)

Center Township, Council District #13

DeAnna Jones

Rezoning of 0.09 acre from the I-3 district to the D-8 district to provide for residential uses.

REZONING ORDINANCE NO. 43, 2024.

2023-CZN-869 (Amended)

4105 and 4151 East 96th Street (*Approximate Addresses*)

Washington Township, Council District #4

96th Street Developers, LLC, by Joseph D. Calderon

Rezoning of 30.64 acres from the C-S (FW) (FF) district to the C-S (FW) (FF) district to provide for the following uses: Commercial and Building Contractor, Offices, Light Manufacturing, Artisan Manufacturing, Recycling Station, Research and Development, Warehousing, Wholesaling and Distribution (including showroom with retail), Consumer Services, repair of Consumer Goods, Medical or Dental Office, Center or Clinic, Hair and Body Care Salon or Service, Financial and Insurance Services, Eating Establishment or Food Preparation, including brewery, distillery or tap room, Indoor Recreation/Entertainment, Retail, Light and Heavy General, Automobile, Motorcycle, and Light Vehicle Service or Repair, Hotel or Motel, Food Trucks, Vocational, Technical or Industrial School or Training Facility, Day Care Center or Nursery School and other Accessory Uses.

REZONING ORDINANCE NO. 44, 2024.

2023-ZON-125

4027 West 10th Street (*Approximate Address*)

Wayne Township, Council District #16

Insight Engineering, by Don Fisher

Rezoning of 1.75 acres from the I-3 and I-4 districts to the C-4 district to provide for community commercial uses.

REZONING ORDINANCE NO. 45, 2024.

2024-ZON-010

8235 Bash Street (*Approximate Address*)

Lawrence Township, Council District #4

Sohum Hotels, Castleton, LLC, by David Kingen

Rezoning of 1.793 acres from the C-3 and C-4 districts to the C-4 district to provide for regional commercial uses.

REZONING ORDINANCE NO. 46, 2024.

2024-ZON-019

337 Lincoln Street (*Approximate Address*)

Center Township, Council District #18

Josh and Rebecca Plemon, by Mark and Kim Crouch

Rezoning of 0.12 acre from the C-1 district to the D-5II district to provide for residential uses.

REZONING ORDINANCE NO. 47, 2024.

2024-ZON-020

3838, 3840, 3852 and 3862 East Washington Street (*Approximate Addresses*)

Center Township, Council District #13

Shepherd Community, Inc., by Mindy Westrick Brown

Rezoning of 0.82 acre from the C-S (TOD) district to the MU-2 (TOD) district to provide for residential and commercial uses.

REZONING ORDINANCE NO. 48, 2024.

2024-ZON-024

1836 Gent Avenue (*Approximate Address*)

Center Township, Council District #12

Stonecroft, LLC, by David Kingen

Rezoning of 0.88 acre from the I-2-(W-1) district to the D-8 (W-1) district to provide for residential uses.

REZONING ORDINANCE NO. 49, 2024.

2024-CZN-806

4896 Kentucky Avenue (*Approximate Address*)

Decatur Township, Council District #21

Taco Bell of America, LLC, by Josh Graber

Rezoning of 0.6735 acre from the C-5 district to the C-4 district to provide for a restaurant use.

REZONING ORDINANCE NO. 50, 2024.

2024-CZN-808

11329 Maze Road (*Approximate Address*)

Franklin Township, Council District #25

KDB, LLC, by David A. Retherford

Rezoning of 8.18 acres from the D-A (FW) (FF) District to the D-P (FW) (FF) District, to provide for three single-family dwelling lots.

REZONING ORDINANCE NO. 51, 2024.

2024-CZN-810

2460, 2502, 2514, 2520, and 2524 North Delaware Street and 164 East 25th Street (*Approximate Addresses*)

Center Township, Council District #12

Chatham Park Development, LLC, by Andi M. Metzel

Rezoning of 0.94 acre from the D-8, MU-2, and SU-7 (TOD) districts to the MU-2 (TOD) district for a proposed mixed-use development, consisting of 46 dwelling units and approximately 5,000 square feet of retail space.

REZONING ORDINANCE NO. 52, 2024.

2023-ZON-124

5252 Hickory Road (*Approximate Address*)

Franklin Township, Council District #25

Grand Communities, LLC, by Joseph D. Calderon

Rezoning of 31.63 acres from the D-A (FW) (FF) district to the D-4 (FW) (FF) district, to provide for single-family residential development.

REZONING ORDINANCE NO. 53, 2024.

2024-ZON-009

5252 West 52nd Street (*Approximate Address*)

Pike Township, Council District #6

Bethel United Methodist Church

Rezoning of 0.724 acre from the SU-1 district to the D-4 district to provide for residential uses.

REZONING ORDINANCE NO. 54, 2024.

2024-ZON-021

3500 Sutherland Avenue (*Approximate Address*)

Center Township, Council District #8

Monon 35, LLC, by Chris White

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Rezoning of 26.132 acres from the D-5 (FW) (FF) (TOD) district to the D-9 (FW) (FF) (TOD) district to provide for residential development.

REZONING ORDINANCE NO. 55, 2024.

2024-ZON-027

1101 and 1117 South Sherman Drive (*Approximate Addresses*)

Center Township, Council District #19

Liberty Commercial Investors, LLC., by Donald W. Fisher

Rezoning of 0.68-acre from the D-5 and C-3 districts to the C-5 district to provide for automobile sales.

REZONING ORDINANCE NO. 56, 2024.

2024-CZN-811

35 East Morris Street (*Approximate Address*)

Center Township, Council District #18

Living Log Aquatic Services, LLC., by Matthew Kerkof

Rezoning of 0.42-acre from the D-5 district to the MU-2 district for a restaurant.

PROPOSAL NO. 171, 2024. Introduced by Councillor Lewis. Proposal No. 171, 2024 is a proposal for Rezoning Ordinance certified by the Metropolitan Development Commission for denial on April 22, 2024. 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:

2024-ZON-007

3000 North German Church Road (*Approximate Address*)

Warren Township, Council District #15

Hession Properties, LLC, by Silvia B. Miller

Rezoning of 9.8 acres from the C-3 (FW) (FF) district to the C-5 (FW) (FF) district to provide for heavy commercial uses.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 68, 2024. Councilor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 68, 2024 on March 11, 2024. The proposal, sponsored by Councilor Evans, approves a payment in lieu of taxes (PILOT) for Sunspring Apartments, L.P. for an affordable housing project consisting of 208 age-restricted apartment units, together with functionally related and subordinate facilities for low and moderate income individuals, located at 11517 East 38th Street (District 15), being financed in part with low-income housing tax credits pursuant to Section 42 of the Internal Revenue Code of 1986, as provided for in I.C. 36-3-2-12. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Lewis moved, seconded by Councilor A. Brown, for adoption. Proposal No. 68, 2024 was adopted on the following roll call vote; viz:

23 YEAS: *Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson*

0 NAYS:

1 ABSENT: *McCormick*

Proposal No. 68, 2024 was retitled SPECIAL ORDINANCE NO. 1, 2024, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 2024

A SPECIAL ORDINANCE approving Payments in Lieu of Taxes (“PILOTS”) as provided in Indiana Code Section § 36-3-2-12 (collectively, the “Act”) for an affordable housing project being financed in part with low-income housing tax credits pursuant to Section 42 of the Internal Revenue Code of 1986, as amended.

WHEREAS, the Act authorizes the legislative body of the City of Indianapolis (the “City”) to adopt an ordinance to require a property owner to pay PILOTS at times set forth in the ordinance with respect to real property that is subject to an exemption under Indiana Code § 6-1.1-10-16.7; and

WHEREAS, Indiana Code § 6-1.1-10-16.7 provides for a property tax exemption for a project where (1) the improvements on the real property were constructed, rehabilitated, or acquired for the purpose of providing housing to income eligible persons under the federal low income housing tax credit program under 26 U.S.C. 42; (2) the real property is subject to an extended use agreement under 26 U.S.C. 42 as administered by the Indiana housing and community development authority; and (3) the owner of the property has entered into an agreement to make payments in lieu of taxes under Indiana Code § 36-3-2-12; and

WHEREAS, Sunspring Apartments, L.P., an Indiana limited partnership (the “Owner”), has or will acquire certain real estate in Warren Township, Marion County, Indiana, located at 11517 East 38th Street, Indianapolis, Indiana, and identified as Marion County Parcel Numbers 7001038 and 7001037 (the “Real Estate”), and upon which Owner desires to develop a two hundred and eight (208) unit age-restricted affordable housing facility (collectively with the Real Estate, the “Project”), which Owner has represented will be owned and operated as an affordable age-restricted housing facility pursuant to the federal low income housing tax credit program under 26 U.S.C. 42 with an extended use agreement that is expected to continue for thirty (30) years after completion of construction; and

WHEREAS, the City and Owner desire to approve the PILOTS to facilitate the Project and provide additional affordable workforce housing in the City; and

WHEREAS, the terms and conditions of the PILOTS are contained in Exhibit A (the “PILOT Agreement”), which include without limitation an annual payment of Forty-Seven Thousand Three Hundred Forty and No/100 Dollars (\$47,340.00) (the “Base Amount”), with the Base Amount increasing annually by three percent (3%) during the term of the PILOT Agreement (the “PILOT Payment”); and

WHEREAS, the City recognizes and agrees that in accordance with Indiana Code § 36-3-2-12(f)(2), that the percentage generated by dividing the annual PILOT Payment by the amount of the property taxes that would have been paid to the City if the Project was not subject to an exemption from property taxation shall be the percentage of the property taxes required to be paid by the Owner to the City on an annual basis during the term of the PILOT Agreement; and

WHEREAS, pursuant to and in accordance with the Act, the City desires to authorize and enter into the PILOT Agreement; now, therefore:

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

SECTION 1. The forgoing recitals are fully incorporated herein by this reference.

SECTION 2. It is hereby found that the acquisition of the Real Estate and construction of the Project will be of benefit to the health or general welfare of the City and its citizens and does comply with the purposes and provisions of the Act.

SECTION 3. The PILOT Agreement is hereby approved by the City, and the Owner shall make the annual PILOT Payments in accordance with the terms of the PILOT Agreement, which is conditioned upon, among other requirements, the Owner receiving property tax exemption for the Project pursuant to Indiana Code § 6-1.1-10-16.7.

SECTION 4. In accordance with Indiana Code § 36-3-2-12(h), the PILOT Payments shall be deposited in the City’s housing trust fund established under Indiana Code § 36-7-15.1-35.5 and used for any purpose for which the housing trust fund may be used.

SECTION 5. In accordance with Indiana Code § 36-3-2-12(e), the Owner has consented to this Ordinance and the PILOT Payment, which shall be illustrated by the City’s Department of Metropolitan Development (“DMD”) and Owner

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executing the PILOT Agreement in substantially the same form of the attached, subject to necessary and appropriate updates and revisions agreed to by DMD and the Owner.

SECTION 6. DMD and the City Controller are authorized and directed to execute the PILOT Agreement approved herein after it has been finalized by DMD and the Owner, and DMD is further authorized to execute any other document which may be necessary or desirable to consummate the transaction, and DMD's execution is hereby confirmed on behalf of the City. The signature of the authorized signatory of DMD and the City Controller on the PILOT Agreement may be facsimile signatures.

SECTION 7. By adopting this Ordinance, authorizing and directing DMD and the City Controller to finalize and execute the PILOT Agreement, and authorizing the PILOT Payments, the City has undertaken all required action contained within the Act.

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 Council relating to the adoption of this Ordinance were taken in one or more open meetings of the Council, that all deliberations of the 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 et seq., as amended.

SECTION 11. DMD and City Controller are authorized to take all such further actions or to execute, attest and deliver such further instruments and documents in the name of the City as in DMD's and City Controller's judgment shall be necessary or advisable in order fully to consummate the PILOT Agreement and Project and carry out the purposes of this Ordinance.

SECTION 12. This Ordinance shall be in full force and effect upon adoption and compliance with Indiana Code § 36-3-4-14 and shall automatically terminate upon the termination of the PILOT Agreement.

PROPOSAL NO. 91, 2024. Councilor Jones reported that the Public Works Committee heard Proposal No. 91, 2024 on May 2, 2024. The proposal, sponsored by Councilors Jones, Roberts, Lewis, A. Brown, Mascari, Boots, Delaney, Gibson, Nielsen, Robinson and Carlino, authorizes the Metropolitan Thoroughfare District, a special taxing district existing pursuant to IC 36-9-6,5, to issue new money bonds in an amount not to exceed \$90,000,000 to finance certain street, road, bridge, traffic signal, curb and sidewalk improvements approved in the City's capital improvement plan, and refunding bonds in an amount not to exceed \$12,825,000 to refund outstanding IndyRoads Revenue Bonds. By a 10-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councilor Boots stated that he has been made aware of a potential conflict of interest, and would like to be removed as a co-sponsor, and granted consent to abstain from voting on Proposal No. 91, 2024. Consent was given.

Councilor Jones moved, seconded by Councilor Carlino, for adoption. Proposal No. 91, 2024 was adopted on the following roll call vote; viz:

22 YEAS: Annee, Bain, Barth, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
0 NAYS:
1 NOT VOTING: Boots
1 ABSENT: McCormick

Proposal No. 91, 2024 was retitled SPECIAL ORDINANCE NO. 2, 2024, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 2024

A PROPOSAL FOR A SPECIAL ORDINANCE authorizing the City of Indianapolis, Indiana (the “City”) acting through the Metropolitan Thoroughfare District of Marion County, a special taxing district existing pursuant to IC 36-9-6.5 (the “District”), to issue (i) new money bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000), to finance certain street, road, bridge, traffic signal, curb and sidewalk improvements and (ii) refunding bonds in an amount not to exceed Twelve Million Eight Hundred Twenty-Five Thousand Dollars (\$12,825,000), to refund any portion of the City’s outstanding IndyRoads Revenue Bonds Series 2015A, Series 2015B, Series 2018 and Series 2019; and approving and authorizing other actions in respect thereto.

WHEREAS, at the request of the City, the Board of Public Works (“Board”), the governing body of the District, has approved certain street, road, bridge, traffic signal, curb and sidewalk improvements within the District, as more particularly described in the Board’s Resolution No. 3, 2024, adopted by the Board on April 10, 2024 (the “Declaratory Resolution”) attached hereto as Exhibit A and made a part hereof (the “Projects”) and has considered a recommendation that the Projects be financed by issuing and securing bonds, pursuant to IC 36-3-4-21, IC 36-3-5-8, IC 36-9-6.5, IC 5-1-14 and IC 5-1-5 (collectively, the “Act”) and refunding, if necessary any of the Notes (defined below) or Prior City Bonds (defined below); and

WHEREAS, the City, acting through the District, desires to issue bonds in an amount not to exceed Ninety Million Dollars (\$90,000,000) (the “New Money Bonds”), to finance the Projects, which such New Money Bonds will be issued by the District in the name of the City and payable by a special benefits tax levied on all taxable property within the District pursuant to IC 36-9-6.5 or other legally available revenues and funds that have been appropriated and made available to pay debt service payments on the New Money Bonds; and

WHEREAS, the City has previously issued its (i) IndyRoads Revenue Bonds, Series 2015A, dated March 25, 2015, in the original principal amount of \$35,000,000, now outstanding in the principal amount of \$1,885,000 (the “2015A Bonds”), (ii) IndyRoads Revenue Bonds, Series 2015B, dated September 16, 2015, in the original principal amount of \$35,000,000, now outstanding in the principal amount of \$3,555,000 (the “2015B Bonds”), (iii) IndyRoads Revenue Bonds, Series 2018A, dated December 18, 2018, in the original principal amount of \$30,000,000, now outstanding in the principal amount of \$725,000 (the “2018 Bonds”) and (iv) IndyRoads Revenue Bonds, Series 2019A, dated September 19, 2019, in the original principal amount of \$40,000,000, now outstanding in the principal amount of \$6,660,000 (the “2019 Bonds” and, together with the 2015A Bonds, the 2015B Bonds and the 2018 Bonds, collectively, the “Prior City Bonds”), which such Prior City Bonds were issued in the name of the City and secured by a pledge of the Tax Revenues (as defined below); and

WHEREAS, the City, acting through the District, may desire to refund all or a portion of the outstanding Prior City Bonds through the issuance of refunding bonds in an amount not to exceed Twelve Million Eight Hundred Twenty-Five Thousand Dollars (\$12,825,000) (the “Refunding Bonds” and, together with the New Money Bonds, collectively, the “Bonds”), which such Refunding Bonds will be issued by the District in the name of the City and payable by a special benefits tax levied on all taxable property within the District pursuant to IC 36-9-6.5 or other legally available revenues and funds that have been appropriated and made available to pay debt service payments on the Refunding Bonds;

WHEREAS, although not pledged to the Bonds, the City, acting through the District, anticipates the Tax Revenues will be annually appropriated and made available in the amounts necessary to pay debt service on the Bonds, thereby negating the requirement to levy the special benefits tax;

WHEREAS, the bonds will be issued pursuant to the Act and a Resolution adopted by the Board on April 24, 2024 (the “Resolution”), in one or more series and in an aggregate principal amount not to exceed One Hundred Two Million Eight Hundred Twenty-Five Thousand Dollars (\$102,825,000) designated respectively as “City of Indianapolis, Indiana IndyRoads Metropolitan Thoroughfare District [Refunding] Bonds, Series 20__ (Tax-Exempt / Federally Taxable)” (to be completed with the year in which issued, the series designation, if applicable, and any other appropriate designation) (the “Bonds”) to (i) pay for the costs of the Projects, capitalized interest, if necessary, bond insurance premium, if necessary, forward delivery premium, if necessary, the costs of issuance and; if necessary, fund a debt service reserve, (ii) refund all or a portion of the Prior City Bonds and (iii) to refund the Notes (defined below) issued for such purposes, if the issuance of such Notes is determined to be necessary; and

WHEREAS, the City, acting through the District, may desire to issue interim financing notes, if necessary, to fund the Projects and refund all or a portion of the Prior City Bonds and related costs on an interim basis in anticipation of the issuance of Bonds, under the Act and the Resolution in an aggregate principal amount not to exceed One Hundred Two Million Eight Hundred Twenty-Five Thousand Dollars (\$102,825,000) designated "City of Indianapolis, Indiana IndyRoads Metropolitan Thoroughfare District Interim Financing Notes, Series 20_" (to be completed with the year in which issued, the series designation, if applicable, and any other appropriate designation) (the "Notes") in one or more series, to pay for the Projects, funded interest and costs of issuance; and

WHEREAS, the City-County Council of Indianapolis, Indiana and of Marion County, Indiana ("Council") finds that the City and the District reasonably expect to pay debt service on the Bonds from funds other than a levy of property taxes, and, therefore, the Bonds and Notes will not be issued to fund a controlled project, as defined in IC 6-1.1-20-1.1; and

WHEREAS, IC 6-3.5-4 permits the Council to appropriate money derived from the annual license excise surtax to the City's department of transportation and pursuant to IC 36-3-4-23, the Department of Public Works is the successor agency to the department of transportation; and

WHEREAS, IC 6-3.5-5 permits the Council to appropriate money derived from the wheel tax to the City's department of transportation and pursuant to IC 36-3-4-23, the Department of Public Works is the successor agency to the department of transportation; and

WHEREAS, IC 8-14-1 and 8-14-2 authorize the City to use certain motor vehicle and highway revenues to pay principal and interest on bonds and notes sold primarily to finance road, street or thoroughfare projects; and

WHEREAS, the City anticipates that the Council will appropriate on an annual basis certain revenues, including the taxes under IC 6-3.5-4 and IC 6-3.5-5, and motor vehicle and highway revenues under IC 8-14-1 and IC 8-14-2 (collectively, the "Tax Revenues") to pay debt service on the Bonds; and

WHEREAS, IC 5-1.4 provides that a "qualified entity", which term includes the City and the District, may issue and sell its obligations to The Indianapolis Local Public Improvement Bond Bank (the "Bond Bank"); and

WHEREAS, the Executive Director of the Bond Bank has expressed a willingness to purchase the Bonds and the Notes (if issued) in a negotiated sale, subject to the approval by the Board of Directors of the Bond Bank; and

WHEREAS, the Council has determined that it will be in the best interest of the City and the District to sell the Bonds and the Notes (if issued) to the Bond Bank in a negotiated sale; and

WHEREAS, the Council now desires to approve the issuance of the Bonds and Notes, including, but not limited to, all actions necessary to provide for the issuance of the Bonds and Notes, including the appropriation of the proceeds of the Bonds and Notes pursuant to Indiana Code 36-3-5-8(c) and Indiana Code 36-9-6.5-9(d), and the maximum principal amount, term and interest rate thereof, pursuant to Indiana Code 36-3-5-8(d); now, therefore:

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

SECTION 1. The City-County Council hereby approves the issuance, by the District in the name of the City, of Bonds in one or more series and in an aggregate principal amount not to exceed One Hundred Two Million Eight Hundred Twenty-Five Thousand Dollars (\$102,825,000) to (i) pay for the Project, costs of issuance, capitalized interest, if necessary, bond insurance premium, if necessary, forward delivery premium, if necessary and, if necessary, funding a debt service reserve, (ii) refund all or a portion of the Prior City Bonds and (iii) to refund the Notes issued for such purposes, if such Notes are issued.

SECTION 2. The City Controller is authorized and directed to sell the Bonds to the Bond Bank pursuant to IC 5-1.4 and the maximum principal amount of the Bonds of One Hundred Two Million Eight Hundred Twenty-Five Thousand Dollars (\$102,825,000), the final maturity of the Bonds on a date not later than thirty (30) years from the date of issuance of the Bonds, and the maximum interest rate for the Bonds of seven percent (7.00%) per annum, are each hereby approved.

SECTION 3. Interest and principal payments on the Bonds shall be made either annually or semiannually pursuant to the Resolution and the Bonds shall be subject to redemption pursuant to the Resolution.

SECTION 4. The Bonds shall be payable by a special benefits tax levied on all taxable property within the District pursuant to IC 36-9-6.5 or other legally available revenues and funds that have been appropriated and made available to pay debt service payments on the Bonds, including the Tax Revenues if appropriated by the Council.

SECTION 5. The District may issue Notes in the name of the City if necessary to finance the Projects and refund all or a portion of the Prior City Bonds on an interim basis, in one or more series and in an aggregate principal amount not to exceed One Hundred Two Million Eight Hundred Twenty-Five Thousand Dollars (\$102,825,000) to pay for the Projects, the refunding of all or a portion of the Prior City Bonds, funded interest and costs of issuance.

SECTION 6. The City Controller is authorized and directed to sell the Notes, if the issuance of such Notes is determined to be necessary by the City Controller or the Mayor, to the Bond Bank pursuant to IC 5-1.4 at a price not less than ninety-eight percent (98%) of the par value thereof, plus accrued interest, if any, and at a rate or rates of interest not to exceed six percent (6.0%) per annum. The Notes of a series will mature no later than five (5) years from the date of issuance of such series of Notes.

SECTION 7. Interest and principal payments on the Notes shall be made pursuant to the Resolution and the Notes shall be subject to redemption pursuant to the Resolution.

SECTION 8. The Notes, if issued, shall be payable by a special benefits tax levied on all taxable property within the District pursuant to IC 36-9-6.5 or other legally available revenues and funds that have been appropriated and made available to pay debt service payments on the Notes, including the Tax Revenues if appropriated by the Council.

SECTION 10. The Mayor and the Controller are authorized to execute a purchase agreement or agreements with the Bond Bank upon successful negotiation of the terms of the sale of a series of Bonds and/or Notes, provided that such terms fit within the respective parameters set forth above.

SECTION 11. The Mayor, the Controller and the City Clerk are authorized and directed, upon advice of counsel, to execute any documents necessary to accomplish the funding of the Project, the refunding of all or a portion of the Prior City Bonds and the refunding of the Notes, if necessary, and the issuance of the Bonds and Notes and carry out the purposes and intent of this Special Ordinance.

SECTION 12. All ordinances, or parts thereof, in conflict with the provisions of this Special Ordinance, are, to the extent of such conflict, hereby repealed or amended.

SECTION 13. This Special Ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councilor Jones reported that the Public Works Committee heard Proposal Nos. 92-108, 2024 on May 2, 2024. She asked for consent to vote on Proposal Nos. 92-97, 2024 together. Consent was given.

PROPOSAL NO. 92, 2024. The proposal, sponsored by Councilor Nielsen, authorizes speed limit reductions to 25 mph within the Pennsy Trail and Arlington Avenue area (District 14). PROPOSAL NO. 93, 2024. The proposal, sponsored by Councilor Nielsen, authorizes speed limit reductions to 25 mph on Wellesley Boulevard, from 16th Street to 21st Street (District 14). PROPOSAL NO. 94, 2024. The proposal, sponsored by Councilor Perkins, authorizes speed limit reductions to 35 mph on Guion Road from 38th Street to 52nd Street (District 6). PROPOSAL NO. 95, 2024. The proposal, sponsored by Councilors J. Brown, Osili and Gibson, authorizes speed limit reductions to 30 mph on Central Avenue from Fall Creek Parkway N. Drive to 10th Street (Districts 13, 12, 8). PROPOSAL NO. 96, 2024. The proposal, sponsored by Councilor Delaney, authorizes speed limit reductions to 25 mph in the Arden Re-Subdivision and along Arden Drive from Meridian Street to College Avenue (District 2). PROPOSAL NO. 97, 2024. The proposal, sponsored by Councilor Delaney, authorizes speed limit reductions to 25 mph on Kerwood Drive from 91st Street to its termination (District 2). By 11-0 votes, the committee reported the proposals to the full Council with the recommendation that they do pass. Councilor Jones moved, seconded by Councilor Lewis, for adoption. Proposal Nos. 92-97, 2024 were adopted on the following roll call vote; viz:

May 13, 2024

23 YEAS: *Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson*

0 NAYS:

1 ABSENT: *McCormick*

Proposal No. 92, 2024 was retitled GENERAL ORDINANCE NO. 9, 2024, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 2024

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 bounded by *Pennsy Trail, English Avenue, Arlington Avenue and Kenmore Road*, 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. 93, 2024 was retitled GENERAL ORDINANCE NO. 10, 2024, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 2024

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:

Wellesley Boulevard, from 16th Street to 21st Street, 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. 94, 2024 was retitled GENERAL ORDINANCE NO. 11, 2024, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 11, 2024

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 deletion of the following, to wit:

Guion Road, from Thirty-eighth Street to Seventy-first Street, 40 mph.

SECTION 2. 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:

Guion Road, from Thirty-eighth Street to Fifty-second Street, 35 mph.

Guion Road, from Fifty-second Street to Seventy-first Street, 40 mph.

SECTION 3. 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 4. 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 5. 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. 95, 2024 was retitled GENERAL ORDINANCE NO. 12, 2024, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 12, 2024

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 deletion of the following, to wit:

Central Avenue, from Tenth Street to Westfield Boulevard, 35 mph.

SECTION 2. 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:

Central Avenue, from Tenth Street to Fall Creek Parkway North Drive, 30 mph.

Central Avenue, Fall Creek Parkway North Drive to Westfield Boulevard, 35 mph.

SECTION 3. 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 4. 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 5. 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. 96, 2024 was retitled GENERAL ORDINANCE NO. 13, 2024, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 2024

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 the *Arden Re-Subdivision* platted subdivision, 25 mph.

Arden Drive from Meridian Street to College Avenue, 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. 97, 2024 was retitled GENERAL ORDINANCE NO. 14, 2024, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 2024

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:

Kerwood Drive, from 91st Street the north terminus, 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. 98, 2024. The proposal, sponsored by Councilor Jones, authorizes parking restrictions on Maryland Street, from Pennsylvania Street to Delaware Street (District 18). By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Jones moved, seconded by Councilor A. Brown, for adoption. Proposal No. 98, 2024 was adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
0 NAYS:
1 ABSENT: McCormick

Proposal No. 98, 2024 was retitled GENERAL ORDINANCE NO. 15, 2024, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 2024

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 621, Parking, standing and stopping restricted.

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. 621-120(a), Special parking privileges for certain persons or vehicles in certain locations, be, and the same is hereby amended by the addition of the following, to wit:

(18) Any vehicle so authorized by the Capital Improvement Board or their designee, and no others may park at any time in the following locations:

Maryland Street, south side curb lane, from Pennsylvania Street to Delaware Street;

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. 99, 2024. The proposal, sponsored by Councilor Annee, approves a request of the Department of Public Works to purchase certain real estate interests for the Bluff Road Reconstruction Project, which property is owned by Vidwel LLC. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councilor Annee stated that these next few land purchases are for a very important project for his district, and he asked for his fellow Councilors' support.

Councilor Jones moved, seconded by Councilor Mowery, for adoption. Proposal No. 98, 2024 was adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
0 NAYS:
1 ABSENT: McCormick

Proposal No. 99, 2024 was retitled GENERAL RESOLUTION NO. 5, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 2024

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (the "City") is the fiscal body of the City pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, *et seq.*, the City may purchase interests in land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of the specified land; and

WHEREAS, the City, through its Department of Public Works ("DPW"), wishes to purchase fee simple title to the real estate described in Exhibit "A" and depicted in Exhibit "B" attached hereto and incorporated herein (the "Real Estate"); and

WHEREAS, acquisition of the Real Estate is needed for the construction and maintenance of DPW Project Number SD-22-103; the Bluff Road Reconstruction Project; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

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

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit "A" attached to and incorporated into the official copy of this Resolution on file with the Clerk of the Council.

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

SECTION 3. DPW is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

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

PROPOSAL NO. 100, 2024. The proposal, sponsored by Councilor Annee, approves a request of the Department of Public Works to purchase certain real estate interests for the Bluff Road

Reconstruction Project, which property is owned by La Estrell Event Center, LLC. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Jones moved, seconded by Councilor Mowery, for adoption. Proposal No. 100, 2024 was adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
0 NAYS:
1 ABSENT: McCormick

Proposal No. 100, 2024 was retitled GENERAL RESOLUTION NO. 6, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 2024

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (the “City”) is the fiscal body of the City pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, *et seq.*, the City may purchase interests in land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of the specified land; and

WHEREAS, the City, through its Department of Public Works (“DPW”), wishes to purchase fee simple title to the real estate described in Exhibit “A” and depicted in Exhibit “B” attached hereto and incorporated herein (the “Real Estate”); and

WHEREAS, acquisition of the Real Estate is needed for the construction and maintenance of DPW Project Number SD-22-103; the Bluff Road Reconstruction Project; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

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

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit “A” attached to and incorporated into the official copy of this Resolution on file with the Clerk of the Council.

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by La Estrell Event Center, LLC.

SECTION 3. DPW is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

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

PROPOSAL NO. 101, 2024. The proposal, sponsored by Councilor Annee, approves a request of the Department of Public Works to purchase certain real estate interests for the Bluff Road Reconstruction Project, which property is owned by Kitsap Property Group, LLC. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Jones moved, seconded by Councilor Mowery, for adoption. Proposal No. 101, 2024 was adopted on the following roll call vote; viz:

May 13, 2024

23 YEAS: *Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson*

0 NAYS:

1 ABSENT: *McCormick*

Proposal No. 101, 2024 was retitled GENERAL RESOLUTION NO. 7, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 2024

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (the "City") is the fiscal body of the City pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, *et seq.*, the City may purchase interests in land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of the specified land; and

WHEREAS, the City, through its Department of Public Works ("DPW"), wishes to purchase fee simple title to the real estate described in Exhibit "A" and depicted in Exhibit "B" attached hereto and incorporated herein (the "Real Estate"); and

WHEREAS, acquisition of the Real Estate is needed for the construction and maintenance of DPW Project Number SD-22-103; the Bluff Road Reconstruction Project; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

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

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit "A" attached to and incorporated into the official copy of this Resolution on file with the Clerk of the Council.

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

SECTION 3. DPW is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

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

PROPOSAL NO. 102, 2024. The proposal, sponsored by Councilor Annee, approves a request of the Department of Public Works to purchase certain real estate interests for the Bluff Road Reconstruction Project, which property is owned by Jeffrey J. and Constance Koleczek. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Jones moved, seconded by Councilor Mowery, for adoption. Proposal No. 102, 2024 was adopted on the following roll call vote; viz:

23 YEAS: *Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson*

0 NAYS:

1 ABSENT: *McCormick*

Proposal No. 102, 2024 was retitled GENERAL RESOLUTION NO. 8, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 2024

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (the "City") is the fiscal body of the City pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, *et seq.*, the City may purchase interests in land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of the specified land; and

WHEREAS, the City, through its Department of Public Works ("DPW"), wishes to purchase fee simple title to the real estate described in Exhibit "A" and depicted in Exhibit "B" attached hereto and incorporated herein (the "Real Estate"); and

WHEREAS, acquisition of the Real Estate is needed for the construction and maintenance of DPW Project Number SD-22-103; the Bluff Road Reconstruction Project; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

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

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit "A" attached to and incorporated into the official copy of this Resolution on file with the Clerk of the Council.

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by Jeffrey J. & Constance L. Koleczek.

SECTION 3. DPW is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

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

PROPOSAL NO. 103, 2024. The proposal, sponsored by Councilor Annee, approves a request of the Department of Public Works to purchase certain real estate interests for the Bluff Road Reconstruction Project, which property is owned by Remmick Benjamin Pinkos. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Jones moved, seconded by Councilor Mowery, for adoption. Proposal No. 103, 2024 was adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
0 NAYS:
1 ABSENT: McCormick

Proposal No. 103, 2024 was retitled GENERAL RESOLUTION NO. 9, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 2024

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (the "City") is the fiscal body of the City pursuant to IC 36-1-2-6; and

May 13, 2024

WHEREAS, pursuant to IC 36-1-10.5-1, *et seq.*, the City may purchase interests in land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of the specified land; and

WHEREAS, the City, through its Department of Public Works (“DPW”), wishes to purchase fee simple title to the real estate described in Exhibit “A” and depicted in Exhibit “B” attached hereto and incorporated herein (the “Real Estate”); and

WHEREAS, acquisition of the Real Estate is needed for the construction and maintenance of DPW Project Number SD-22-103; the Bluff Road Reconstruction Project; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

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

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit “A” attached to and incorporated into the official copy of this Resolution on file with the Clerk of the Council.

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by Remmick Benjamin Pinkos.

SECTION 3. DPW is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

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

PROPOSAL NO. 104, 2024. The proposal, sponsored by Councilor Annee, approves a request of the Department of Public Works to purchase certain real estate interests for the Bluff Road Reconstruction Project, which property is owned by John D. and Angela S. Davis. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Jones moved, seconded by Councilor Mowery, for adoption. Proposal No. 104, 2024 was adopted on the following roll call vote; viz:

23 YEAS: *Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson*
0 NAYS:
1 ABSENT: *McCormick*

Proposal No. 104, 2024 was retitled GENERAL RESOLUTION NO. 10, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 2024

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (the “City”) is the fiscal body of the City pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, *et seq.*, the City may purchase interests in land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of the specified land; and

WHEREAS, the City, through its Department of Public Works (“DPW”), wishes to purchase fee simple title to the real estate described in Exhibit “A” and depicted in Exhibit “B” attached hereto and incorporated herein (the “Real Estate”); and

WHEREAS, acquisition of the Real Estate is needed for the construction and maintenance of DPW Project Number SD-22-103; the Bluff Road Reconstruction Project; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

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

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit "A" attached to and incorporated into the official copy of this Resolution on file with the Clerk of the Council.

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by John D. & Angela S. Davis .

SECTION 3. DPW is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

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

PROPOSAL NO. 105, 2024. The proposal, sponsored by Councilor Annee, approves a request of the Department of Public Works to purchase certain real estate interests for the Bluff Road Reconstruction Project, which property is owned by Douglas K. and Donna J. Horton. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Jones moved, seconded by Councilor Mowery, for adoption. Proposal No. 105, 2024 was adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
0 NAYS:
1 ABSENT: McCormick

Proposal No. 105, 2024 was retitled GENERAL RESOLUTION NO. 11, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 11, 2024

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (the "City") is the fiscal body of the City pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, *et seq.*, the City may purchase interests in land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of the specified land; and

WHEREAS, the City, through its Department of Public Works ("DPW"), wishes to purchase fee simple title to the real estate described in Exhibit "A" and depicted in Exhibit "B" attached hereto and incorporated herein (the "Real Estate"); and

WHEREAS, acquisition of the Real Estate is needed for the construction and maintenance of DPW Project Number SD-22-103; the Bluff Road Reconstruction Project; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

May 13, 2024

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

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit "A" attached to and incorporated into the official copy of this Resolution on file with the Clerk of the Council.

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by Douglas K. & Donna J. Horton.

SECTION 3. DPW is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

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

PROPOSAL NO. 106, 2024. The proposal, sponsored by Councilor Annee, approves a request of the Department of Public Works to purchase certain real estate interests for the Bluff Road Reconstruction Project, which property is owned by Oliver J. Clouthier. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Jones moved, seconded by Councilor Mowery, for adoption. Proposal No. 106, 2024 was adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
0 NAYS:
1 ABSENT: McCormick

Proposal No. 106, 2024 was retitled GENERAL RESOLUTION NO. 12, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 12, 2024

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (the "City") is the fiscal body of the City pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, *et seq.*, the City may purchase interests in land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of the specified land; and

WHEREAS, the City, through its Department of Public Works ("DPW"), wishes to purchase fee simple title to the real estate described in Exhibit "A" and depicted in Exhibit "B" attached hereto and incorporated herein (the "Real Estate"); and

WHEREAS, acquisition of the Real Estate is needed for the construction and maintenance of DPW Project Number SD-22-103; the Bluff Road Reconstruction Project; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

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

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit "A" attached to and incorporated into the official copy of this Resolution on file with the Clerk of the Council.

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by Oliver J. Clouthier.

SECTION 3. DPW is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

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

PROPOSAL NO. 107, 2024. The proposal, sponsored by Councilor Annee, approves a request of the Department of Public Works to purchase certain real estate interests for the Bluff Road Reconstruction Project, which property is owned by Dave & Sons Properties, LLC. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Jones moved, seconded by Councilor Mowery, for adoption. Proposal No. 107, 2024 was adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
0 NAYS:
1 ABSENT: McCormick

Proposal No. 107, 2024 was retitled GENERAL RESOLUTION NO. 13, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 13, 2024

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (the “City”) is the fiscal body of the City pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, *et seq.*, the City may purchase interests in land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of the specified land; and

WHEREAS, the City, through its Department of Public Works (“DPW”), wishes to purchase fee simple title to the real estate described in Exhibit “A” and depicted in Exhibit “B” attached hereto and incorporated herein (the “Real Estate”); and

WHEREAS, acquisition of the Real Estate is needed for the construction and maintenance of DPW Project Number SD-22-103; the Bluff Road Reconstruction Project; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

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

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit “A” attached to and incorporated into the official copy of this Resolution on file with the Clerk of the Council.

SECTION 2. For purposes of Revised Code Sec. 151-66, the Real Estate is owned by Dave & Sons Properties, LLC.

SECTION 3. DPW is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

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

PROPOSAL NO. 108, 2024. The proposal, sponsored by Councilor Annee, approves a request of the Department of Public Works to purchase certain real estate interests for the Bluff Road Reconstruction Project, which property is owned by South Bluff, LLC. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councilor Jones moved, seconded by Councilor Mowery, for adoption. Proposal No. 108, 2024 was adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
0 NAYS:
1 ABSENT: McCormick

Proposal No. 108, 2024 was retitled GENERAL RESOLUTION NO. 14, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 14, 2024

PROPOSAL FOR A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana, is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (the "City") is the fiscal body of the City pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-10.5-1, *et seq.*, the City may purchase interests in land for a total price exceeding twenty-five thousand dollars (\$25,000) only after the City-County Council, as the fiscal body, passes a resolution to the effect that it is interested in making a purchase of the specified land; and

WHEREAS, the City, through its Department of Public Works ("DPW"), wishes to purchase fee simple title to the real estate described in Exhibit "A" and depicted in Exhibit "B" attached hereto and incorporated herein (the "Real Estate"); and

WHEREAS, acquisition of the Real Estate is needed for the construction and maintenance of DPW Project Number SD-22-103; the Bluff Road Reconstruction Project; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

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

SECTION 1. The City-County Council hereby establishes that it has an interest in acquiring the Real Estate described in Exhibit "A" attached to and incorporated into the official copy of this Resolution on file with the Clerk of the Council.

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

SECTION 3. DPW is directed to appoint two (2) appraisers to appraise the fair market value of the Real Estate and to provide a copy of both appraisals to the Chair of the Public Works Committee of the City-County-Council.

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

Councilor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 127 and 128, 2024 on April 15, 2024. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 127, 2024. The proposal, sponsored by Councilor Boots, approves a declaratory resolution and economic development plan of the Metropolitan Development Commission to be known as the Allison Pointe Economic Development Area and Allocation Area. PROPOSAL NO. 128, 2024. The proposal, sponsored by Councilor Boots, authorizes the issuance of economic development tax increment revenue bonds in a maximum aggregate amount not to exceed \$12,000,000 for the purpose of providing funds to pay the costs of the Allison Pointe Project. By 11-0 votes, the committee reported the proposals to the full Council with the recommendation that they do pass. Councilor Jones moved, seconded by Councilor A. Brown, for adoption. Proposal Nos. 127 and 128, 2024 were adopted on the following roll call vote; viz:

23 YEAS: Annee, Bain, Barth, Boots, Brown-A, Brown-J, Cahill, Carlino, Delaney, Dilk, Evans, Gibson, Graves, Hart, Jones, Lewis, Mascari, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson
0 NAYS:
1 ABSENT: McCormick

Proposal No. 127, 2024 was retitled GENERAL RESOLUTION NO. 15, 2024, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 15, 2024

A GENERAL RESOLUTION of the City-County Council of the City of Indianapolis and of Marion County, Indiana, approving (i) a Declaratory Resolution and Economic Development 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 an economic development area.

WHEREAS, on February 7, 2024, the Commission adopted its Resolution No. 2024-E-005 (the "Declaratory Resolution") initially approving an Economic Development Plan (the "Plan") for an economic development area to be established in the City known as the "Allison Pointe Economic Development Area" (the "Area"), and declaring that the Area be designated as the "Allison Pointe Allocation Area" (the "Allocation Area") pursuant to Indiana Code 36-7-15.1 *et seq.*, as amended (the "Act"); and

WHEREAS, the Act requires approval of the Declaratory Resolution, the Plan, the Area 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, Area 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 Allocation 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. 128, 2024 was retitled SPECIAL ORDINANCE NO. 3, 2024, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 2024

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 taxable or tax-exempt City of Indianapolis, Indiana, Economic Development Tax

Increment Revenue Bonds, Series 2024 (Allison Pointe 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 Twelve Million Dollars (\$12,000,000), for the purpose of providing funds to pay the costs of the Project (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, J.C. Hart Company, and/or one or more subsidiaries, affiliates, designees and/or joint ventures thereof (collectively, the “Developer”) desires to finance certain projects, additions or improvements within the City, including all or any portion of the acquisition, construction, equipping and preservation of approximately 313 multifamily units and a parking garage that has approximately 324 parking spaces totaling approximately 383,452 sq. ft. and the net residential square footage totaling approximately 273,877 sq. ft. (collectively, the “Project”); and

WHEREAS, the Project will be located at approximately 5110 E. 82nd St., Indianapolis, Indiana, and geographically confirmed at Local Parcel # 8056920; State Parcel # 49-02-21-125-022.000-800, which is in City-County Council District 3, and is, or will be, located in, serving or physically connected to an allocation area, known as the Allison Pointe Allocation Area (the “Allocation Area”), which is expected 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 Economic Development Tax Increment Revenue Bonds, Series 2024 (Allison Pointe Project) in one or more tax-exempt or taxable series (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 Twelve Million Dollars (\$12,000,000), for the purpose of providing funds for paying all or a portion of (i) the costs of the Project by making a portion of the proceeds of the Bonds available to the Developer; (ii) capitalized interest (if necessary); (iii) a debt service reserve (if necessary) and (iv) 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 Project 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 January 17, 2024, the Economic Development Commission adopted a resolution finding that the financing of the Project 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 Project 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 Project, 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 and the Project, and one more project agreements between the City and the Developer, with respect to the Bonds and the 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

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 January 17, 2024, 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 debt service due on the Bonds in such year and considering any prior year shortfalls to the payment of the Bonds and other matters in furtherance of the Project; 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 Project 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 Project, together with incidental expenses incurred in connection therewith, will require the issuance, sale and delivery of one or more series of economic development tax increment revenue bonds in an aggregate combined principal amount not to exceed Twelve Million Dollars (\$12,000,000); 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 Project, 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 Project, 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 or tax exempt for federal income tax purposes, in the maximum aggregate principal amount not to exceed Twelve Million Dollars (\$12,000,000), 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 eight percent (8%) per annum, for the purpose of procuring funds to pay all or a portion of (i) the costs of the Project by making a portion of the proceeds of the Bonds available to the Developer; (ii) capitalized interest (if necessary); (iii) a debt service reserve (if necessary); and (iv) 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 the TIF Revenues or the debt service due on the Bonds in such year and considering any prior year shortfalls, 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.

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.

Councilor Mowery stated that he had been asked to offer the following motions for adjournment:

by Councilor Barth in memory of Mary Fatout Proctor and JoAnn Johnson Kumler;
by Councilor Mascari in memory of Donald Cathcart;
by Councilor Osili in memory of Harry Johnson, Alice Clay, David Odle, and Sallie Rowland; and
by Councilor Lewis in memory of Vernon Williams.

Councilor Mowery moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Mary Fatout Proctor, JoAnn Johnson Kumler, Donald Cathcart, Harry Johnson, Alice Clay, David Odle, Sallie Rowland, and Vernon Williams. He respectfully asked the support of fellow Councilors. 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 8:01 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 13th day of May, 2024.

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

President

ATTEST:

Clerk of the Council

(SEAL)