

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA
MONDAY, DECEMBER 6, 2021**

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 7:11 p.m. on Monday, December 6, 2021 with Councillor Osili presiding.

Councillor McCormick introduced Pastor Tim Lindsey, Public Servants Prayer, who led the opening prayer. Councillor McCormick then invited all present 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:

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

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

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, December 6, 2021, 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

November 15, 2021

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:

Journal of the City-County Council

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, November 19, 2021 a copy of a Notice of Public Hearing on Proposal No. 353, 2021, said hearing to be held on Monday, November 29, 2021 at 5:30 p.m. in the Public Assembly Room of the City-County Building, and a copy of a Notice of Public Hearing on Proposal Nos. 348-349, 355, and 356, 2021, said hearing to be held on Monday, December 6, 2021 at 7:00 p.m. in the Public Assembly Room of the City-County Building.

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

November 16, 2021

TO PRESIDENT OSILI AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, SaRita Hughes, the following ordinance:

FISCAL ORDINANCE NO. 28, 2021 – the Marion County Information Services Agency requests an additional appropriation of \$750,000 and a transfer of appropriations totaling \$620,000 in Characters 1, 2, 3, and 4 of the Information Services Fund to address unforeseen cost increases in technology prices and increased technology adoption caused by the pandemic

FISCAL ORDINANCE NO. 29, 2021 – the Department of Parks and Recreation requests an additional appropriation of \$2,141,900 and a transfer of appropriations totaling \$700,000 in Characters 1, 3, and 4 of the Parks General Fund to finance land acquisition costs, the purchase of capital equipment, and for the design, construction and inspection of capital infrastructure projects

SPECIAL ORDINANCE NO. 20, 2021 – approves an interlocal cooperation agreement between the Consolidated City of Indianapolis and Marion County, Indiana ("Indianapolis") and the City of Beech Grove, Indiana ("Beech Grove") to grant Beech Grove a license to use and occupy a portion of the public right-of-way of Thompson Road for the construction, operation, continuation and maintenance of a multi-use path

GENERAL RESOLUTION NO. 16, 2021 – establishes interest in the purchase of real estate at 2800 N. German Church Rd., Indianapolis IN by Department of Parks and Recreation

GENERAL RESOLUTION NO. 17, 2021 – establishes interest in the purchase of real estate at 2900 N. German Church Rd., Indianapolis IN by Department of Parks and Recreation

GENERAL RESOLUTION NO. 18, 2021 – establishes interest in the purchase of real estate at 8851 W. 42nd St., Indianapolis IN by Department of Parks and Recreation

GENERAL RESOLUTION NO. 19, 2021 – establishes interest in the purchase of real estate at 1501 N. High School Rd., Indianapolis, IN by Department of Parks and Recreation

SPECIAL RESOLUTION NO. 33, 2021 – recognizes Norman Pace for his dedication and commitment to the residents of Warren Township and the City of Indianapolis

SPECIAL RESOLUTION NO. 34, 2021 – recognizes the Indiana Union Construction Industry and their recruitment arm, the Indiana Careers in Construction Association

SPECIAL RESOLUTION NO. 35, 2021 – recognizes Assistant Council Clerk Angela Gonzalez upon receipt of the Lifetime Achievement Award from the Midwest Clown Association and 25 years of service to the Indianapolis City-County Council

s/Joseph H. Hogsett, Mayor

ADOPTION OF THE AGENDA

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

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of November 8, 2021. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 359, 2021. The proposal, sponsored by Councillors Mowery, Bain and Hart, recognizes the courage and bravery of Indiana Task Force One for their recent search and rescue efforts in Louisiana and Florida following the Champlain Towers South Condominium collapse and Hurricane Ida. Councillors read the proposal and presented representatives with copies of the document and Council pins. Tom Hill, program manager, thanked the Council for the recognition. Councillor Mowery moved, seconded by Councillor Bain, for adoption. Proposal No. 359, 2021 was adopted by a unanimous voice vote.

Proposal No. 359, 2021 was retitled SPECIAL RESOLUTION NO. 37, 2021, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 37, 2021

A SPECIAL RESOLUTION recognizing the courage and bravery of Indiana Task Force One for their recent search and rescue efforts in Louisiana and Florida following the Champlain Towers South Condominium collapse and Hurricane Ida.

WHEREAS, Indiana Task Force One is one of 28 FEMA Urban Search and Rescue Task Forces in the United States; and

WHEREAS, Indiana Task Force One is made up of firefighters, law enforcement officers, medical personnel and civilians from throughout the state of Indiana and is based in Indianapolis; and

WHEREAS, Indiana Task Force One exists to rescue trapped civilians from the effects of natural and man-made disasters and dangerous situations; and

WHEREAS, Indiana Task Force One was deployed to assist search crews in Surfside, Florida at the site of the Champlain Towers South Condominium collapse and spent sixteen days searching the rubble of the collapse for survivors; and

WHEREAS, 45 members of Indiana Task Force One, including 20 members from the Indianapolis Fire Department, one member of the Indianapolis Metropolitan Police Department, and 10 civilians were deployed to assist with the search and rescue efforts of the flooding and damage caused by Hurricane Ida in Louisiana; and

WHEREAS, the members of Indiana Task Force One represent the best of Indianapolis and they have recently twice re-affirmed their willingness to enter dangerous environments in a moment's notice to save human lives; 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 Indiana Task Force One, and the burdens that their families carry during deployments, for their commitment to assist communities in need around the United States and for their recent efforts in Louisiana and Florida.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 424, 2021. The proposal, sponsored by Councillors Potts, Carlino, Barth, Adamson and Oliver, recognizes Kevin Hardie's retirement as Executive Director of Friends of

White River. Councillors read the proposal and presented Mr. Hardie with a copy of the document and a Council pin. Mr. Hardie thanked the Council for the recognition. Councillor Potts moved, seconded by Councillor Adamson, for adoption. Proposal No. 424, 2021 was adopted by a unanimous voice vote.

Proposal No. 424, 2021 was retitled SPECIAL RESOLUTION NO. 38, 2021, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 2021

A SPECIAL RESOLUTION recognizing Kevin Hardie's retirement as Executive Director of Friends of White River.

WHEREAS, Kevin Hardie is a founding member of the Friends of White River and has been active in the organization since 1985; and

WHEREAS, Friends of White River aims to protect, preserve, and promote the vital resource for communities in Central Indiana by connecting people to the White River; and

WHEREAS, during Kevin's over 30-year history, he has championed efforts to raise awareness about the value of the White River both in the public policy arena and via hands-on activities that directly engage people with it; and

WHEREAS, his service within Friends of White River includes a two-year term as President of the Board of Directors and over 20 years providing leadership as Executive Director; and

WHEREAS, as a tireless advocate for the White River, Kevin has built relationships with a wide variety of local and state conservation organization. He has served on many boards including one of the first mayoral appointees to the White River Greenways Taskforce that was established in the early 1980s, White River Citizens' Advisory Council, White River Greenways Task Force, DNR Trails Advisory Board, Citizen's Energy Technical Advisory Group and the Stakeholder Committee for the White River Vision Plan; and

WHEREAS, he has become a respected advisor for a variety of private and nonprofit organizations as well including Veolia Water, Citizens Energy Group, and the Indianapolis Chamber of Commerce, and continues to provide input with initiatives such as the White River Vision Plan and the Nina Mason Pulliam Charitable Trust's Partners for the White River; and

WHEREAS, during the aftermath of the devastating fish kill of 1999, Kevin played a key role in building awareness and accountability, as well as helped ensure that funding from the legal settlement was expended wisely; and

WHEREAS, Kevin has guided river tours for thousands of individuals and community leaders and created the River School program giving on-river experiences to hundreds of local students. He has also coordinated countless volunteer cleanup events including the Downtown Cleanup that observed its 33rd anniversary in 2021, which has resulted in the removal of over two million pounds of debris and illegally dumped garbage from the river and its banks; and

WHEREAS, because of Kevin's leadership, Friends of White River has provided unparalleled opportunities for access & education through direct, hands-on experiences and responsible oversight of sponsored programs, demonstrated stewardship through careful management of resources, direct leadership of cleanup events, and participation in strategic advocacy initiatives, and has achieved a shared vision of a clean, healthy river ecosystem through collaboration with community organizations and individuals; and

WHEREAS, after over 30 years of service, Kevin is retiring as the Executive Director of Friends of White River; 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 Kevin Hardie's retirement as Executive Director of Friends of White River.

SECTION 2. The Council heartily thanks Kevin for his dedicated service to White River and the community as a whole and wishes him a relaxing retirement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 406, 2021. The proposal, sponsored by Councillor E. Evans, calls on the city of Indianapolis and Marion County to follow the lead of cities like Chicago, Seattle, and Dallas to purchase large housing and rental properties in order to keep affordable housing within the reach of everyone in the city and to provide low barrier to barrier-free housing for those experiencing homelessness. President Osili stated that the sponsor for Proposal No. 406, 2021 has asked to withdraw the proposal.

PROPOSAL NO. 173, 2021. Councillor Mascari reported that the Administration and Finance Committee heard Proposal No. 173, 2021 on November 9, 2021. The proposal, sponsored by Councillor Mowery, appoints Michael-Paul Hart to the City-County Audit Committee. By a vote of 10-0, the Committee reported the proposal to the full Council with a do pass as amended recommendation. Councillor Mascari moved, seconded by Councillor Lewis, for adoption. Proposal No. 173, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 173, 2021 was retitled COUNCIL RESOLUTION NO. 92, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 92, 2021

A COUNCIL RESOLUTION appointing Michael-Paul Hart to the City-County Audit Committee.

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 City-County Audit Committee, the Council appoints:

Michael-Paul Hart

SECTION 2. 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. 352, 2021. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 352, 2021 on November 29, 2021. The proposal, sponsored by Councillor Osili, renominates Charles Garcia for appointment to the Economic Development Commission. By a vote of 11-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 352, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 352, 2021 was retitled COUNCIL RESOLUTION NO. 93, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 93, 2021

A COUNCIL RESOLUTION nominates Charles Garcia for appointment to the Economic Development Commission.

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

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

Charles Garcia

SECTION 2. The nomination made by this resolution is for a term ending January 31, 2025. 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. 354, 2021. Councillor Gray reported that the Municipal Corporations Committee heard Proposal No. 354, 2021 on November 17, 2021. The proposal, sponsored by Councillor Osili, appoints Beverly Mukes-Gaither to the Marion County Health and Hospital Corporation Board of Trustees. By a vote of 6-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Gray moved, seconded by Councillor Adamson, for adoption. Proposal No. 354, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 354, 2021 was retitled COUNCIL RESOLUTION NO. 94, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 94, 2021

A COUNCIL RESOLUTION appointing Beverly Mukes-Gaither to the Marion County Health and Hospital Corporation Board of Trustees.

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 Health and Hospital Corporation Board of Trustees, the Council appoints:

Beverly Mukes-Gaither

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2023. 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.

Councillor Mascari reported that the Administration and Finance Committee heard Proposal Nos. 370-371, 2021 on November 9, 2021. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 370, 2021. The proposal, sponsored by Councillor Osili, reappoints Marion Faye Godwin to the Equal Opportunity Advisory Board. PROPOSAL NO. 371, 2021. The proposal, sponsored by Councillor Osili, reappoints Doug Huntsinger to the Equal Opportunity Advisory Board. By votes of 11-0, the Committee reported the proposals to the full Council with do pass recommendations. Councillor Mascari moved, seconded by Councillor Carlino, for adoption. Proposal Nos. 370 and 371, 2021 were adopted on the following roll call vote; viz:

December 6, 2021

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

Proposal No. 370, 2021 was retitled COUNCIL RESOLUTION NO. 95, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 95, 2021

A COUNCIL RESOLUTION reappointing Marion Faye Godwin to the Equal Opportunity 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 Equal Opportunity Advisory Board, the Council reappoints:

Marion Faye Godwin

SECTION 2. The reappointment made by this resolution is for a term ending June 30, 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. 371, 2021 was retitled COUNCIL RESOLUTION NO. 96, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 96, 2021

A COUNCIL RESOLUTION reappointing Doug Huntsinger to the Equal Opportunity 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 Equal Opportunity Advisory Board, the Council reappoints:

Doug Huntsinger

SECTION 2. The reappointment made by this resolution is for a term ending June 30, 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.

Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 373-377, 2021 on November 29, 2021. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 373, 2021. The proposal, sponsored by Councillor Osili, reappoints James Kienle to the Indianapolis Historic Preservation Commission. PROPOSAL NO. 374, 2021. The proposal, sponsored by Councillor Osili, reappoints Lena Hackett to the Metropolitan Development Commission. PROPOSAL NO. 375, 2021. The proposal, sponsored by Councillor Osili, reappoints Alpha Blackburn to the Metropolitan Development Commission. PROPOSAL NO. 376, 2021. The proposal, sponsored by Councillor Osili, reappoints Mindy Westrick to the Metropolitan Development Commission. PROPOSAL NO. 377, 2021. The proposal, sponsored by Councillor Osili, reappoints William Selm to the Metropolitan Development Commission. By votes of 11-0, the Committee reported the proposals to the full Council with do pass

recommendations. Councillor Lewis moved, seconded by Councillor Carlino, for adoption. Proposal Nos. 373-377, 2021 were adopted on the following roll call vote; viz:

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

Proposal No. 373, 2021 was retitled COUNCIL RESOLUTION NO. 97, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 97, 2021

A COUNCIL RESOLUTION reappointing James Kienle to the Indianapolis Historic Preservation Commission.

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

SECTION 1. As a member of the Indianapolis Historic Preservation Commission, the Council reappoints:

James Kienle

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2025. 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. 374, 2021 was retitled COUNCIL RESOLUTION NO. 98, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 98, 2021

A COUNCIL RESOLUTION reappointing Lena Hackett to the Metropolitan Development Commission.

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

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

Lena Hackett

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 375, 2021 was retitled COUNCIL RESOLUTION NO. 99, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 99, 2021

A COUNCIL RESOLUTION reappointing Alpha Blackburn to the Metropolitan Development Commission.

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

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

Alpha Blackburn

December 6, 2021

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 376, 2021 was retitled COUNCIL RESOLUTION NO. 100, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 100, 2021

A COUNCIL RESOLUTION reappointing Mindy Westrick to the Metropolitan Development Commission.

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

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

Mindy Westrick

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 377, 2021 was retitled COUNCIL RESOLUTION NO. 101, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 101, 2021

A COUNCIL RESOLUTION reappointing William Selm to the Metropolitan Development Commission.

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

SECTION 1. As a member of the Metropolitan Development Commission, the Council reappoints:

William Selm

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2022. 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.

Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 378-383, 2021 on November 29, 2021. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 378, 2021. The proposal, sponsored by Councillor Osili, appoints Percy Bland to the Metropolitan Zoning Board of Appeals, Division III. PROPOSAL NO. 379, 2021. The proposal, sponsored by Councillor Osili, appoints Rod Bohannon to the Metropolitan Zoning Board of Appeals, Division III. PROPOSAL NO. 380, 2021. The proposal, sponsored by Councillor Osili, appoints Craig Von Deylen to the Metropolitan Zoning Board of Appeals, Division II. PROPOSAL NO. 381, 2021. The proposal, sponsored by Councillor Osili, appoints Mark Young to the Metropolitan Zoning Board of Appeals, Division I. PROPOSAL NO. 382, 2021. The proposal, sponsored by Councillor Osili, appoints Patrice Duckett to the Metropolitan Zoning Board of Appeals, Division II. PROPOSAL NO. 383, 2021. The proposal, sponsored by Councillor Osili, appoints Nigel Long to the Metropolitan Zoning Board of Appeals, Alternate. By votes of 11-0, the Committee reported the proposals to the full Council with do pass

recommendations. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 378-383, 2021 were adopted on the following roll call vote; viz:

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

Proposal No. 378, 2021 was retitled COUNCIL RESOLUTION NO. 102, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 102, 2021

A COUNCIL RESOLUTION appointing Percy Bland to the Metropolitan Zoning Board of Appeals, Division III.

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 Metropolitan Zoning Board of Appeals, Division III, the Council appoints:

Percy Bland

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 379, 2021 was retitled COUNCIL RESOLUTION NO. 103, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 103, 2021

A COUNCIL RESOLUTION appointing Rod Bohannon to the Metropolitan Zoning Board of Appeals, Division III.

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 Metropolitan Zoning Board of Appeals, Division III, the Council appoints:

Rod Bohannon

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 380, 2021 was retitled COUNCIL RESOLUTION NO. 104, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 104, 2021

A COUNCIL RESOLUTION appointing Craig Von Deylen to the Metropolitan Zoning Board of Appeals, Division II.

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 Metropolitan Zoning Board of Appeals, Division II, the Council appoints:

Craig Von Deylen

December 6, 2021

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 381, 2021 was retitled COUNCIL RESOLUTION NO. 105, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 105, 2021

A COUNCIL RESOLUTION appointing Mark Young to the Metropolitan Zoning Board of Appeals, Division I.

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 Metropolitan Zoning Board of Appeals, Division I, the Council appoints:

Mark Young

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 382, 2021 was retitled COUNCIL RESOLUTION NO. 106, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 106, 2021

A COUNCIL RESOLUTION reappointing Patrice Duckett to the Metropolitan Zoning Board of Appeals, Division II.

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 Metropolitan Zoning Board of Appeals, Division II, the Council reappoints:

Patrice Duckett

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 383, 2021 was retitled COUNCIL RESOLUTION NO. 107, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 107, 2021

A COUNCIL RESOLUTION appointing Nigel Long to the Metropolitan Zoning Board of Appeals, Alternate.

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 Metropolitan Zoning Board of Appeals, Alternate, the Council appoints:

Nigel Long

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2022. 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.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 386, 387, 389 and 390-393, 2021 on November 10, 2021. He asked for consent to vote on Proposal Nos. 387, 389 and 390-393, 2021 together, and vote on Proposal No. 386, 2021 separately, for individuals who wish to abstain. Consent was given.

PROPOSAL NO. 386, 2021. The proposal, sponsored by Councillor Osili, appoints Chunia Graves to the Marion County Community Corrections Advisory Board. By a vote of 9-0-1, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Graves asked for consent to abstain as this appointed individual is his daughter. Councillor Robinson moved, seconded by Councillor Jackson, for adoption. Proposal No. 386, 2021 was adopted on the following roll call vote; viz:

21 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Gray, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Robinson

0 NAYS:

1 NOT VOTING: Graves

3 ABSENT: Evans-J, Hart, Ray

Proposal No. 386, 2021 was retitled COUNCIL RESOLUTION NO. 108, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 108, 2021

A COUNCIL RESOLUTION appointing Chunia Graves to the Marion County Community Corrections 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 Marion County Community Corrections Advisory Board, fulfilling the mental health advocate requirement, the Council appoints:

Chunia Graves

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2025. 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.

PROPOSAL NO. 387, 2021. The proposal, sponsored by Councillor Osili, appoints Ta'hona Zachery to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 389, 2021. The proposal, sponsored by Councillor Osili, reappoints Greg Stowers to the Board of Public Health and Safety. PROPOSAL NO. 390, 2021. The proposal, sponsored by Councillor Osili, appoints Duane Ingram to the Board of Public Health and Safety. PROPOSAL NO. 391, 2021. The proposal, sponsored by Councillor Osili, reappoints Michael Bryant to the Citizens' Police Complaint Board. PROPOSAL NO. 392, 2021. The proposal, sponsored by Councillor Osili, appoints Pastor Kenneth Sullivan to the Citizens' Police Complaint Board. PROPOSAL NO. 393, 2021. The proposal, sponsored by Councillor Osili, appoints Wendy Tucker to the Early Intervention Planning Council. By votes of 10-0, the Committee reported the proposals to the full Council with do pass recommendations. Councillor Robinson moved, seconded by Councillor Lewis, for adoption. Proposal Nos. 387, 389 and 390-393, 2021 were adopted on the following roll call vote; viz:

22 YEAS: Adamson, Annee, Bain, Barth, Boots, Brown, Carlino, Dilk, Evans-E, Graves, Gray, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Robinson

0 NAYS:

3 ABSENT: Evans-J, Hart, Ray

December 6, 2021

Proposal No. 387, 2021 was retitled COUNCIL RESOLUTION NO. 109, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 109, 2021

A COUNCIL RESOLUTION appointing Ta'hona Zachery to the Marion County Community Corrections 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 Marion County Community Corrections Advisory Board, fulfilling the ex-offender requirement, the Council appoints:

Ta'hona Zachery

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2025. 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.

Proposal No. 389, 2021 was retitled COUNCIL RESOLUTION NO. 110, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 110, 2021

A COUNCIL RESOLUTION reappointing Greg Stowers to the Board of Public Health and Safety.

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 Public Health and Safety, the Council reappoints:

Greg Stowers

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 390, 2021 was retitled COUNCIL RESOLUTION NO. 111, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 111, 2021

A COUNCIL RESOLUTION appointing Duane Ingram to the Board of Public Health and Safety.

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 Public Health and Safety, the Council appoints:

Duane Ingram

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 391, 2021 was retitled COUNCIL RESOLUTION NO. 112, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 112, 2021

A COUNCIL RESOLUTION reappointing Michael Bryant to the Citizens' Police Complaint 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 Citizens' Police Complaint Board, the Council reappoints:

Michael Bryant

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 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 office is limited by statute.

Proposal No. 392, 2021 was retitled COUNCIL RESOLUTION NO. 113, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 113, 2021

A COUNCIL RESOLUTION appointing Pastor Kenneth Sullivan to the Citizens' Police Complaint 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 Citizens' Police Complaint Board, the Council appoints:

Pastor Kenneth Sullivan

SECTION 2. The appointment made by this resolution is for a term ending December 31, 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 office is limited by statute.

Proposal No. 393, 2021 was retitled COUNCIL RESOLUTION NO. 114, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 114, 2021

A COUNCIL RESOLUTION appointing Wendy Tucker to the Early Intervention Planning Council.

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 Early Intervention Planning Council, fulfilling the community mental health requirement, the Council appoints:

Wendy Tucker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2023. 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.

PROPOSAL NO. 394, 2021. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 394, 2021 on November 29, 2021. The proposal, sponsored by Councillor Osili, appoints Eduardo Luna to the Metropolitan Zoning Board of Appeals, Division I. By a vote of 8-3, the Committee reported the proposal to the full Council with a do pass as amended recommendation.

Councillor Mowery said that he voted against the appointment as Mr. Luna did not seem to have a basic understanding of the zoning process or the ins and outs of the appeals process. He said this is a very crucial board, and it seems maybe they could find a better fit for him to serve and get involved.

Councillor Lewis said that the only way for individuals to learn is to step up and get involved, and this is a way to encourage constituents to serve.

Councillor Robinson added that Councillor J. Evans spoke very highly of Mr. Luna and he came highly regarded and recommended.

Councillor Adamson said that Mr. Luna has been intricately involved in the community for years and is fully engaged in his community and has the essential qualities to fill this role.

Councillor Jones said that everyone on her side of town knows Mr. Luna and he has been dedicated to community issues for over a decade. She said that he is a quick learner and will do all he can to prepare himself to do the best job possible.

Councillor Lewis moved, seconded by Councillor Robinson, for adoption. Proposal No. 394, 2021, as amended, was adopted on the following roll call vote; viz:

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

Proposal No. 394, 2021 was retitled COUNCIL RESOLUTION NO. 115, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 115, 2021

A COUNCIL RESOLUTION appointing Eduardo Luna to the Metropolitan Zoning Board of Appeals, Division I.

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 Metropolitan Zoning Board of Appeals, Division I, the Council appoints:

Eduardo Luna

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2022. 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.

PROPOSAL NO. 395, 2021. Councillor Gray reported that the Municipal Corporations Committee heard Proposal No. 395, 2021 on November 17, 2021. The proposal, sponsored by Councillor Osili, appoints Hyde Abdullah to the Indianapolis Public Transportation Corporation Board of Directors. By a vote of 6-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Gray moved, seconded by Councillor Adamson, for adoption. Proposal No. 395, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 395, 2021 was retitled COUNCIL RESOLUTION NO. 116, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 116, 2021

A COUNCIL RESOLUTION appointing Hydre Abdullah to the Indianapolis Public Transportation Corporation Board of Directors.

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 Indianapolis Public Transportation Corporation Board of Directors, the Council appoints:

Hydre Abdullah

SECTION 2. The appointment made by this resolution is for a term ending August 5, 2024. 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. 396, 2021. Councillor Adamson reported that the Public Works Committee heard Proposal No. 396, 2021 on November 18, 2021. The proposal, sponsored by Councillor Osili, reappoints Jill Hoffman to the Marion County Stormwater Management Technical Advisory Committee. By a vote of 10-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Adamson moved, seconded by Councillor Carlino, for adoption. Proposal No. 396, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 396, 2021 was retitled COUNCIL RESOLUTION NO. 117, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 117, 2021

A COUNCIL RESOLUTION reappointing Jill Hoffman to the Marion County Stormwater Management Technical Advisory Committee.

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 Stormwater Management Technical Advisory Committee, the Council reappoints:

Jill Hoffman

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2023. 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.

December 6, 2021

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 397 and 398, 2021 on November 18, 2021. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 397, 2021. The proposal, sponsored by Councillor Osili, reappoints Dan Haake to the Board of Public Works. PROPOSAL NO. 398, 2021. The proposal, sponsored by Councillor Osili, reappoints Sibeko Jywanza to the Board of Public Works. By a vote of 10-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Adamson moved, seconded by Councillor Lewis, for adoption. Proposal Nos. 397-398, 2021 were adopted on the following roll call vote; viz:

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

Proposal No. 397, 2021 was retitled COUNCIL RESOLUTION NO. 118, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 118, 2021

A COUNCIL RESOLUTION reappointing Dan Haake to the Board of Public Works.

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 Public Works, the Council reappoints:

Dan Haake

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2022. 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.

Proposal No. 398, 2021 was retitled COUNCIL RESOLUTION NO. 119, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 119, 2021

A COUNCIL RESOLUTION reappointing Sibeko Jywanza to the Board of Public Works.

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 Public Works, the Council reappoints:

Sibeko Jywanza

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2022. 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.

PROPOSAL NO. 399, 2021. Councillor Adamson reported that the Public Works Committee heard Proposal No. 399, 2021 on November 18, 2021. The proposal, sponsored by Councillor Adamson, appoints Nicole Martinez LeGrand to the Board of Public Works. By a vote of 9-1, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor

Adamson moved, seconded by Councillor Lewis, for adoption. Proposal No. 399, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 399, 2021 was retitled COUNCIL RESOLUTION NO. 120, 2021, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 120, 2021

A COUNCIL RESOLUTION appointing Nicole Martinez LeGrand to the Board of Public Works.

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 Public Works, the Council appoints:

Nicole Martinez LeGrand

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2022. 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.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 401, 2021. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code's provision concerning unlawful disbursements to restrict authorization for the advance payment of particularized services, supplies, materials or equipment"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 402, 2021. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves an amendment to the taxpayer agreement to modify the test year formula for a deficiency payment with regard to the Indy Penn Center Hotel project, which is necessary and appropriate because of a delayed property tax assessment of the project as a result of the COVID pandemic"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 403, 2021. Introduced by Councillors Jones, Evans and Bain. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the declaratory resolution of the Metropolitan Development Commission designating the establishment of the State Ditch-Mars Hill Flood Control Improvement District to capture incremental property tax revenue to be deposited into a special fund for the planning, design, construction, operation and maintenance of flood control works"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 404, 2021. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code regarding the membership of the Criminal Justice Planning Council"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 405, 2021. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Ken Beache to the Marion County Stormwater Management Technical Advisory Committee"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 407-413, 2021, PROPOSAL NOS. 414-419, PROPOSAL NOS. 422-423, 2021, and PROPOSAL NOS. 425. Introduced by Councillor Lewis. Proposal Nos. 407-413, 2021, Proposal Nos. 414-419, 2021 Proposal Nos. 422-423, 2021, and Proposal No. 425, 2021 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on November 16 and 22, and December 2 and 6, 2021. 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. 118-133, 2021, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 118, 2021.

2021-ZON-069

1118 EAST 30TH STREET, 1120 EAST 32ND STREET, 3112, 3118, 3122, 3132, 3212, 3216, 3228, 3254 DR. ANDREW J. BROWN AVENUE AND 2906 COLUMBIA AVENUE (*APPROXIMATE ADDRESSES*)

CENTER TOWNSHIP, COUNCIL DISTRICTS #9 & #17

MONON DEVELOPMENT GROUP LLC, by Andi Metzler

Rezoning of 14.49 acres from the I-2 and I-4 districts to the C-S district to provide for a mixed-use development consisting of single-family residential, multi-family residential, commercial, recreational, cultural and industrial uses, including but not limited to, retail sales; restaurants; pop-up events; freestanding vendors; temporary and permanent offices; meeting spaces; art galleries; displays and studios; food festivals; indoor and outdoor recreation and entertainment; artisan food and beverage; business home, personal services or repair; community, cultural and educational facilities; lodging; fitness activities; seasonal events; temporary events and outdoor display and sales; farmer market; outdoor displays, seating and sales; walk-up windows; grocery stores; parking; 120 two-three-story apartment homes on a private drive; and 220 multifamily units in a five-story building with 286 parking spaces; and including secured bike parking; fitness room /center; swimming pool; trail access' observation decks; specialty walkways and landscaping.

REZONING ORDINANCE NO. 119, 2021.

2021-ZON-092

11850 BROOKVILLE ROAD (*APPROXIMATE ADDRESS*)

WARREN TOWNSHIP, COUNCIL DISTRICT #19

THE HOPE CENTER, by David A. Retherford

Rezoning of 24.78 acres from the C-S (FF) district to the C-S (FF) district to provide for and legally establish religious and ministry-related uses; not-for-profit uses; addiction recovery programs, including in-patient and out-patient treatment; housing for staff, participants and former participants; accessory uses, including hair salon; boutique; coffee shop; food sales; wedding, reception and conference facility; greenhouse/nursery; training, housing and care of dogs; light manufacturing/assembly and business training; animal assisted therapy programs; fundraising operations; indoor and outdoor recreational uses; and farmer's market, in addition to the uses previously approved within the C-S district and to provide for the approval of the filed site plan.

REZONING ORDINANCE NO. 120, 2021.

2021-ZON-094

1042 AND 1048 EAST MARKET STREET (*APPROXIMATE ADDRESSES*)

CENTER TOWNSHIP, COUNCIL DISTRICT #17

ROBERT W COOMBES II

Rezoning of 0.248 acre from the D-8 district to the MU-2 district.

REZONING ORDINANCE NO. 121, 2021.

2021-ZON-104

2060 YANDES STREET (*APPROXIMATE ADDRESS*)

CENTER TOWNSHIP, COUNCIL DISTRICT #17
ONYX + EAST LLC, by Michael Rabinowitch
Rezoning of 3.6 acres from the I-3 district to the D-P district to provide for 54 total units consisting of 50 single-family attached dwellings and four single-family detached dwellings for a density of 15 units per acre.

REZONING ORDINANCE NO. 122, 2021.
2021-ZON-106
735 NORTH NEW JERSEY STREET (*APPROXIMATE ADDRESS*)
CENTER TOWNSHIP, COUNCIL DISTRICT #17
INDIANAPOLIS PUBLIC SCHOOLS, by Russell L. McClure
Rezoning of 2.125 acres from the D-10 (RC) district to the SU-2 (RC) district.

REZONING ORDINANCE NO. 123, 2021.
2021-ZON-112
6401 EAST HANNA AVENUE (*APPROXIMATE ADDRESS*)
FRANKLIN TOWNSHIP, COUNCIL DISTRICT #18
BEN SINGH BASHAL
Rezoning of 5.79 acres from the D-4 district to the I-2 district.

REZONING ORDINANCE NO. 124, 2021.
2021-CZN-850
2606 WINTHROP AVENUE (*APPROXIMATE ADDRESS*)
CENTER TOWNSHIP, COUNCIL DISTRICT #17
EPIFANIO CARBAJAL
Rezoning of 0.13 acre from the I-2 district to the D-8 district.

REZONING ORDINANCE NO. 125, 2021.
2021-ZON-097
1747 SOUTH MERIDIAN STREET (*APPROXIMATE ADDRESS*)
CENTER TOWNSHIP, COUNCIL DISTRICT #16
SHARMIN FRYE
Rezoning of 0.09 acre from the C-1 district to the D-8 district.

REZONING ORDINANCE NO. 126, 2021.
2021-ZON-099
1007 EAST 86TH STREET (*APPROXIMATE ADDRESS*)
WASHINGTON TOWNSHIP, COUNCIL DISTRICT #2
NATIONAL RETAIL PROPERTIES, by Jill Fussell
Rezoning of 0.64 acre from the D-3 district to the C-3 district.

REZONING ORDINANCE NO. 127, 2021.
2021-ZON-101
2657 SOUTH RITTER AVENUE (*APPROXIMATE ADDRESS*)
WARREN TOWNSHIP, COUNCIL DISTRICT #18
JAMES T HUNT TRUSTEE JAMES T HUNT REVOCABLE TRUST DATED JANUARY 28, 2003, by David Kingen and Emily Duncan
Rezoning of 1.75 acres from the D-A district to the D-S district.

REZONING ORDINANCE NO. 128, 2021.
2021-ZON-114
1525 WEST EDGEWOOD AVENUE (*APPROXIMATE ADDRESS*)
PERRY TOWNSHIP, COUNCIL DISTRICT #20
CASH WAGGNER & ASSOCIATES PC, by Doug Mitchell
Rezoning of 0.417 acre from the D-A district to C-1 district.

REZONING ORDINANCE NO. 129, 2021.
2021-ZON-124
1301 (1307) EAST 9TH STREET (*APPROXIMATE ADDRESS*)
CENTER TOWNSHIP, COUNCIL DISTRICT #17
KINSEY CONSTRUCTION & MANAGEMENT LLC, by Michael and Alicia Kinsey
Rezoning of 0.14 acre from the I-3 district to the D-8 district to provide for a residential dwelling.

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REZONING ORDINANCE NO. 130, 2021.

2021-CZN-847

1003 PROSPECT STREET (*APPROXIMATE ADDRESS*)

CENTER TOWNSHIP, COUNCIL DISTRICT #16

ONYX + EAST LLC, by Michael Rabinowitch

Rezoning of 0.258 acre from the C-4 district to the D-P district to permit 10 single-family attached dwellings in two buildings at a density of 38 units per acre.

REZONING ORDINANCE NO. 131, 2021.

2021-ZON-087A

8701 EAST SOUTHPORT ROAD (*APPROXIMATE ADDRESS*)

FRANKLIN TOWNSHIP, COUNCIL DISTRICT #25

KITTLE PROPERTY GROUP INC., by Joseph D. Calderon

Rezoning of 14.8 acres from the D-A district to the D-7 district.

REZONING ORDINANCE NO. 132, 2021.

2021-ZON-087B

8701 EAST SOUTHPORT ROAD (*APPROXIMATE ADDRESS*)

FRANKLIN TOWNSHIP, COUNCIL DISTRICT #25

KITTLE PROPERTY GROUP INC., by Joseph D. Calderon

Rezoning of six acres from the D-A district to the C-3 district.

REZONING ORDINANCE NO. 133, 2021.

2021-ZON-110

6021 SOUTH ARLINGTON AVENUE (*APPROXIMATE ADDRESS*)

FRANKLIN TOWNSHIP, COUNCIL DISTRICT #25

DENTON FLOYD REAL ESTATE GROUP, by Thomas F. Bedsole

Rezoning of 6.38 acres from the D-P district to the D-P district to provide for an assisted living facility with 131 total units, and to terminate all 18 commitments related to 2005-ZON-145 (provided for minimum house size, dwelling separation standards, a tree preservation plan, two-car attached garages, driveway width and length, exterior building materials, right-of-way dedication, address size and location, roof pitch, roof overhangs, tree planting, drainage plan submittals to neighbors, landscape and fencing plan submittals, sidewalk installation, interior street standards, covenant declaration submittals and street stubs).

PROPOSAL NO. 420, 2021 and PROPOSAL NO. 421, 2021. Introduced by Councillor Lewis. Proposal No. 420, 2021 and Proposal No. 421, 2021 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission for denial on November 12 and 22, 2021. 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 copies of which ordinance are on file with the Metropolitan Development Commission, which was certified as follows:

2021-ZON-061

5133 GRAY ROAD (*APPROXIMATE ADDRESS*)

PERRY TOWNSHIP, COUNCIL DISTRICT #24

AMANDEEP SINGH, by Brian Moench

Rezoning of 8.206 acres from the D-A district to the D-6 district.

2021-ZON-080

4402 MANN ROAD (*APPROXIMATE ADDRESS*)

DECATUR TOWNSHIP, COUNCIL DISTRICT #22

PATIALA INCORPORATED, by John Cross

Rezoning of 0.45 acre from the C-3 district to the C-4 district.

SPECIAL ORDERS - PUBLIC HEARING

President Osili called on General Counsel Toae Kim to review the ground rules for public testimony as adopted by this body. Ms. Kim reminded Council members and the public of the ground rules for the public comment portion of the agenda. She said that in order for everyone to have a fair

chance to speak and be heard, it is important to observe the following rules. First, each speaker will be limited to two minutes. Second, any public comments must reasonably relate to the agenda item under consideration. Third, speakers who stray from the item under consideration or become unduly repetitious may be asked to move on to their next point or conclude their comments. Finally, attendees who cause disruptions that prevent the Council from proceeding through today’s agenda in a reasonably efficient manner will be removed. Ms. Kim added that some types of threatening speech or incitement to violence are not protected by the First Amendment and will be dealt with if they come up.

PROPOSAL NO. 348, 2021. Councillor Mascari reported that the Administration and Finance Committee heard Proposal No. 348, 2021 on November 9, 2021. The proposal, sponsored by Councillor Mascari, approves an additional appropriation of \$600,000 and transfer of \$597,000 in the 2021 Budget of the Marion County Election Board (County General Fund) to acquire an automated mail sorting and tracking solution for absentee voting; and a reduction of appropriation in Character 01 of \$200,000 (County General Fund) in support of the additional appropriation. By a vote of 11-0, the Committee reported the proposal to the full Council with a do pass recommendation.

The President called for public testimony at 7:58 p.m. There being no one present to testify, Councillor Mascari moved, seconded by Councillor Adamson, for adoption. Proposal No. 348, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 348, 2021 was retitled FISCAL ORDINANCE NO. 30, 2021, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 2021

PROPOSAL FOR A FISCAL ORDINANCE amending the City-County Annual Budget for 2021 (City-County Fiscal Ordinance No. 20, 2020) by additional appropriation of six hundred thousand dollars (\$600,000) and the transfer of appropriation of seven hundred ninety-seven thousand dollars (\$797,000) for purposes of the Marion County Election Board.

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

SECTION 1. To provide for expenditures, the necessity for which has arisen since its adoption, the City-County Annual Budget for 2021 is hereby amended by the character transfers and character increases hereinafter stated for purposes of the Marion County Election Board.

SECTION 2. The Marion County Election Board requests additional appropriations totaling six hundred thousand dollars (\$600,000) in character four and the transfer of appropriations totaling five hundred ninety-seven thousand dollars (\$597,000) from characters one, two, and three to character four in the County General fund to acquire an automated mail sorting and tracking solution for absentee voting:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
County General	-135,000	-2,000	-460,000	1,197,000		600,000

SECTION 3. The Marion County Clerk’s Office requests a reduction of an appropriation totaling two hundred thousand dollars (\$200,000) in character one in the County General fund to support the above-described additional appropriation of the Marion County Election Board in its acquisition of an automated mail sorting and tracking solution for absentee voting:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
County General	-200,000					-200,000

SECTION 4. Upon approval of this and other pending approvals, the following unappropriated fund balances are projected to remain at the end of 2021:

Fund	2020 Year-End Balance	Projected 2021 Year-End Balance
County General	33,793,662	19,492,560

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 349, 2021. Councillor Mascari reported that the Administration and Finance Committee heard Proposal No. 349, 2021 on November 9, 2021. The proposal, sponsored by Councillor Mascari, approves a transfer of \$19,522,889 of existing appropriations (Various City and County Funds) and an additional appropriation of \$66,863 of grant awards not previously appropriated (Federal and Local Grants Funds) and ratifies a transfer between characters in the Federal Grants Fund for purposes of COVID-19 emergency response. By a vote of 11-0, the Committee reported the proposal to the full Council with a do pass recommendation.

The President called for public testimony at 8:00 p.m.

Larry Vaughn, citizen, said that said that these monies are being transferred into a separate fund, and they are setting up emergency response teams for Covid, but there are no details as to who will be on those teams or how the money will be used. He asked if the money is not needed or used, where it will revert back to. He said that a lot of businesses are suffering and could use this money right now, but he would like a better explanation of this task force.

Ken Clark, City Controller, said that these are funds from the Federal Cares Act, and there is no emergency response team being authorized by this proposal.

Councillor E. Evans asked if this is a transfer and why they have money in a fund that is not currently being utilized. Mr. Clark said that it is being transferred between characters in the budget to fit in the characters where they can be best used; but are not being transferred between funds.

There being no further testimony, Councillor Mascari moved, seconded by Councillor Adamson, for adoption. Proposal No. 349, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 349, 2021 was retitled FISCAL ORDINANCE NO. 31, 2021, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 2021

A FISCAL ORDINANCE amending the City-County Annual Budget for 2021 (City-County Fiscal Ordinance No. 20, 2020) by transferring and appropriating a total of nineteen million, five hundred eighty-nine thousand, seven hundred fifty-two dollars (\$19,589,752) for the purposes of those departments and agencies listed below, and, with respect to the City-County Annual Budget for 2020, ratifying the Controller’s transfer between characters of seven hundred eight thousand, four hundred thirty-one dollars (\$708,431) in the Federal Grants fund for purposes of COVID-19 emergency response.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2021 is hereby amended by the increases and reductions hereinafter stated for purposes of the following departments and agencies.

SECTION 2. The Office of Finance and Management requests a transfer of appropriations totaling five hundred fifty thousand dollars (\$550,000) in the Consolidated County General Fund from character one to character three for the purposes of funding technology upgrades and contractual obligations associated with the compensation study:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Consolidated County General	-550,000		550,000			-

SECTION 3. The Marion County Treasurer's Office requests a transfer of appropriations totaling one hundred forty-one thousand dollars (\$141,000) in the County General Fund from character one to characters two and three for the purposes of covering the cost of waiving electronic check fees for property tax payments and contractual obligations such as temporary staffing and reconfiguration of workspaces:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
County General	-141,000	3,000	138,000			-

SECTION 4. The Marion County Circuit Court requests a transfer of appropriations totaling one hundred forty thousand dollars (\$140,000) in the County General Fund from character one to character three for the purposes of repaying overclaimed expenses to the Department of Child Services:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
County General	-140,000		140,000			-

SECTION 5. The Marion Superior Court requests an additional appropriation totaling twenty thousand dollars (\$20,000) in the Federal Grant Fund in character one for the purposes of additional grant awards:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Federal Grants	20,000					20,000

SECTION 6. The Marion Superior Court further requests a transfer of appropriation totaling one million, six hundred sixty-seven thousand, four hundred twelve dollars (\$1,667,412) in the County General Fund from characters one, two, and four to character three for the purposes of funding constitutional court services and anticipated transition expenses associated with the move to the Community Justice Campus:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
County General	-1,520,875	-76,812	1,667,412	-69,725		-

SECTION 7. The Marion Superior Court further requests a reduction of appropriation totaling three million, seven hundred forty-nine thousand dollars (\$3,749,000) in the County General Fund character one, for the purpose of funding additional appropriations for guardian ad litem and pre-trial services, effectuated as follows:

- An additional appropriation of two million, six hundred ninety-four thousand dollars (\$2,694,000) in the Guardian Ad Litem Fund in character three; and
- An additional appropriation of one million, fifty-five thousand dollars (\$1,055,000) in the Home Detention User Fee Fund in characters one and three:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
County General	-3,749,000					-3,749,000

Guardian Ad Litem			2,694,000			2,694,000
Home Detention User Fee	36,000		1,019,000			1,055,000

SECTION 8. In support of appropriation provided in Section 7 for the Guardian Ad Litem Fund totaling \$2,694,000, revenues are to be transferred from the County General Fund to the Guardian Ad Litem Fund.

SECTION 9. In support of appropriation provided in Section 7 for the Home Detention User Fee Fund totaling \$1,055,000, revenues are to be transferred from the County General Fund to the Home Detention User Fee Fund.

SECTION 10. The Department of Public Works requests a transfer of appropriations totaling one million, nine hundred nine thousand dollars (\$1,909,000) in the Transportation General Fund and five hundred thousand dollars (\$500,000) in the Storm Water Management Fund. The transfer of appropriations totaling one million, nine hundred nine thousand dollars (\$1,909,000) in the Transportation General Fund is from characters two and three to characters one and four. The transfer of appropriations totaling five hundred thousand dollars (\$500,000) in the Storm Water Management Fund is from character three to characters one and four. The transfer of appropriations will fund unforeseen personnel costs from weather events, the acquisition of capital equipment, and the design, construction, and inspection of capital infrastructure projects:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Transportation General	400,000	-500,000	-1,409,000	1,509,000		-
Storm Water Management	300,000		-500,000	200,000		-

SECTION 11. Marion County Community Corrections requests an additional appropriation totaling thirty one thousand, eight hundred sixty three dollars (\$31,863) in the State Grant Fund in character one for additional funding from the Indiana State Department of Corrections and a transfer of appropriation totaling one million, forty nine thousand, four hundred seventy seven dollars (\$1,049,477) in the State Grant fund from characters two and three to character one to reflect how the agency was awarded state grant funds:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
State Grants	1,081,340	(57,500)	(991,977)			31,863

SECTION 12. The Marion County Sheriff's Office requests a transfer of appropriation totaling eight hundred fifty thousand dollars (\$850,000) in the County General Fund from character one to character three for the purposes of funding anticipated transition expenses associated with the move to the Community Justice Campus:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
County General	-850,000		850,000			-

SECTION 13. The Marion County Prosecutor's Office requests a transfer of appropriation totaling one hundred thousand dollars (\$100,000) in the County General Fund from characters two and four to character one for the purpose of covering the salary and fringe benefit costs of employees that participated in the elective retirement program:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
County General	100,000	-71,250		-28,750		-

SECTION 14. The Marion County Prosecutor – Child Support Division requests a transfer of appropriation totaling two hundred and seventy-two thousand dollars (\$272,000) in the County General Fund from characters two and three to character one for the purpose of covering the salary and fringe benefit costs of employees that participated in the elective retirement program:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
County General	272,000	-7,000	-265,000			-

SECTION 15. The Marion County Recorder's Office requests a transfer of appropriation totaling sixty-five thousand dollars (\$65,000) in the County Records Perpetuation Fund from character one to character three for the purpose of covering contracting costs to ensure timely and accurate recording of real estate documents:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
County Records Perpetuation	-65,000		65,000			-

SECTION 16. The Marion County Public Defender Agency requests a transfer of appropriation totaling eighty thousand dollars (\$80,000) in the County General Fund from character one to characters three and four for the purposes of covering the cost of expert witnesses and courtroom technology and an additional appropriation totaling fifteen thousand dollars (\$15,000) in the Federal Grants Fund in characters two and three to cover the cost of supplies and services relating to the pandemic:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
County General	-80,000		30,000	50,000		-
Federal Grants		5,000	10,000			15,000

SECTION 17. The Office of Public Health and Safety requests a transfer of appropriation totaling four hundred fifty thousand dollars (\$450,000) in the Metro Emergency Communications Fund from character one to characters two, three, and four for the purposes of additional communication equipment, feasibility and design of the Public Safety Answering Point, and upgrades to the City's network infrastructure:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Metro Emergency Communications	-450,000	25,000	75,000	350,000		-

SECTION 18. The City Non-Departmental requests a transfer of appropriation totaling one million dollars (\$1,000,000) in the Federal Grants Fund from character one to character three for the purposes of aligning budget with FEMA expenses associated with the pandemic, and seven million dollars (\$7,000,000) in the ARP Coronavirus Local Fiscal Recovery subfund from character three to one, all for the purposes of supporting premium pay for front line workers and for expenses related to the City's response to the COVID-19 pandemic:

<u>FUND</u>	<u>CHAR 1</u>	<u>CHAR 2</u>	<u>CHAR 3</u>	<u>CHAR 4</u>	<u>CHAR 5</u>	<u>TOTAL</u>
Federal Grants	-1,000,000		1,000,000			-
ARP Coronavirus Local Fiscal Recovery Subfund	7,000,000		-7,000,000			-

SECTION 19. The Controller's transfer of \$708,431 from character two to characters one and three in the Federal Grants Fund out of the 2020 budget, for time-sensitive purposes necessitated by the response to the COVID-19 pandemic, is hereby ratified.

SECTION 20. Upon approval of this and other pending proposals, the following unappropriated fund balances are projected to remain at the end of 2021:

Fund	2020 Year-End Balance	Projected 2021 Year-End Balance
Consolidated County General Fund	\$240,499,227	\$158,829,428
County General Fund	\$33,793,662	\$19,492,560
Guardian Ad Litem Fund	\$45,805	\$0
Home Detention Fund	\$-91,635	\$1,657,919

Transportation General Fund	\$17,668,338	\$17,063,904
Storm Water Management Fund	\$30,571,296	\$26,816,505
County Records Perpetuation Fund	\$3,075,760	\$3,854,442
Metro Emergency Communications Fund	\$1,643,226	\$856,288
ARP Coronavirus Local Fiscal Recovery Subfund	\$0	\$0
State Grants Fund	\$0	\$0
Federal Grants Fund	\$0	\$0

SECTION 21. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 22. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 355, 2021. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 355, 2021 on November 10, 2021. The proposal, sponsored by Councillor Robinson, approves an additional appropriation of \$385,000 in the 2021 Budget of the Marion County Coroner (County General Fund) to address contractual costs associated with an increased number of death investigations. By a vote of 10-0, the Committee reported the proposal to the full Council with a do pass recommendation.

The President called for public testimony at 8:04 p.m.

Mr. Vaughn said that with cold weather, and a large homeless population, there is always concern that deaths will increase during winter months. He said that there are a lot of businesses suffering because of Covid closures, and he hopes they do not close up the City again because they are counting the death rate of homeless in their Covid death rates.

There being no further testimony, Councillor Robinson moved, seconded by Councillor Carlino, for adoption. Proposal No. 355, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 355, 2021 was retitled FISCAL ORDINANCE NO. 32, 2021, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 2021

PROPOSAL FOR A FISCAL ORDINANCE amending the City-County Annual Budget for 2021 (City-County Fiscal Ordinance No. 20, 2020) by additional appropriation of three hundred eighty-five thousand dollars (\$385,000) for purposes of the Marion County Coroner’s Office.

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

SECTION 1. To provide for expenditures, the necessity for which has arisen since its adoption, the City-County Annual Budget for 2021 is hereby amended by the character increases hereinafter stated for purposes of the Marion County Coroner's Office.

SECTION 2. The Marion County Coroner's Office requests additional appropriation totaling three hundred eighty-five thousand dollars (\$385,000) in character three of the County General fund to address contractual costs associated with an increased number of death investigations:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
County General			385,000			385,000

SECTION 3. Upon approval of this and other pending approvals, the following unappropriated fund balances are projected to remain at the end of 2021:

Fund	2020 Year-End Balance	Projected 2021 Year-End Balance
County General	33,793,662	19,492,560

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

PROPOSAL NO. 356, 2021. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 355, 2021 on November 10, 2021. The proposal, sponsored by Councillor Robinson, approves an additional appropriation of \$1,575,480 in the 2021 Budget of the Indianapolis Fire Department (IFD General Fund) for the purpose of funding fire gear, personal protective equipment, and self-contained breathing equipment for IFD Recruit Class 87, the IFD Health & Wellness Center, the 2021 promotions process, and technology and fleet maintenance expenses. By a vote of 10-0, the Committee reported the proposal to the full Council with a do pass recommendation.

The President called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Robinson moved, seconded by Councillor Lewis, for adoption. Proposal No. 356, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 356, 2021 was retitled FISCAL ORDINANCE NO. 33, 2021, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 2021

A FISCAL ORDINANCE amending the City-County Annual Budget for 2021 (City-County Fiscal Ordinance No. 20, 2020) by an additional appropriation of One Million, Five Hundred Seventy-Five Thousand, Four Hundred Eighty dollars (\$1,575,480) for the purposes of the Indianapolis Fire Department.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since its adoption, the City-County Annual Budget for 2021 is hereby amended by the fund and character increase hereinafter stated for purposes of the Indianapolis Fire Department.

SECTION 2. The Indianapolis Fire Department requests an additional appropriation of One Million, Five Hundred Seventy-Five Thousand, Four Hundred Eighty dollars (\$1,575,480) in characters two, three and four in the IFD General Fund to

support equipment for IFD recruit class 87, the IFD Health & Wellness Center, the 2021 Promotional Process, and technology and fleet maintenance expenses:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
IFD General		452,525	1,046,325	76,630		1,575,480

SECTION 3. Upon approval of this and other pending proposals, the 2020 year-end and projected 2021 year-end fund balances are as follows:

Fund	2020 Year-End Balance	Projected 2021 Year-End Balance
IFD General Fund	2,151,869	3,249,062

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

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 331, 2021. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 331, 2021 on November 29, 2021. The proposal, sponsored by Councillor Graves, authorizes the issuance of one or more series of its City of Indianapolis, Indiana Multifamily Housing Revenue Bonds (Peppermill Farms Apartments) (with such further or different series designation as may be necessary, desirable or appropriate, including such series designation to indicate the year in which the Bonds are issued) in the maximum aggregate principal amount not to exceed Fifteen Million Dollars (\$15,000,000), and approving and authorizing other actions in respect thereto. By a vote of 11-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 331, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 331, 2021 was retitled SPECIAL ORDINANCE NO. 21, 2021, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 21, 2021

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

WHEREAS, Indiana Code Title 36, Article 7, Chapters 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” or “Issuer”) is authorized to issue revenue obligations for the purpose of financing, reimbursing or refinancing the costs of acquisition, construction, renovation, improvement, installation and equipping of economic development facilities in order to foster diversification of economic development and creation or retention of opportunities for gainful employment and the provision of affordable housing in or near the City; and

WHEREAS, a representative of Peppermill TC, LLC, an Indiana limited liability company (the “Borrower”), has advised the Indianapolis Economic Development Commission (the “Commission”) and the City that it proposes that the City issue, pursuant to the Act, one or more series of its taxable or tax-exempt Multifamily Housing Revenue Bonds (Peppermill Farms Apartments) (with such further or different series designation as may be necessary, desirable or

appropriate, including such series designation to indicate the year in which the notes are issued) (the “Bonds”), in an aggregate principal amount not to exceed Fifteen Million Dollars (\$15,000,000) and lend proceeds of the Bonds to the Borrower to provide funds to pay a portion of the costs of the acquisition, design, construction, improvement and/or equipping of a multifamily housing facility to be located in the City in Council District 13 consisting of 160 rental units, together with functionally related and subordinate facilities, to be located at 6830 Mill View Drive (the “Development”) to be owned by Borrower; and

WHEREAS, the Commission has studied the Development and the proposed financing of the Development and its effects on the health and general welfare of the City and its citizens and has rendered its report (the “EDC Report”) relating thereto, which the Metropolitan Development Commission of Marion County, Indiana, has been given the opportunity to comment thereon; and

WHEREAS, the creation or retention of opportunities for gainful employment and the provision of quality, affordable, multifamily housing to be achieved by the issuance of the Bonds will be of public benefit to the health, safety and general welfare of the City and its citizens; and

WHEREAS, it would appear that the financing of the Development would be of benefit to the health or general welfare of the City and its citizens; and

WHEREAS, pursuant to and in accordance with the Act, the City desires to provide funds necessary to finance a portion of the Development by issuing Bonds in an aggregate amount principal amount not to exceed Fifteen Million Dollars (\$15,000,000); and

WHEREAS, the Act provides that such obligations may be secured by and issued pursuant to the terms of a trust indenture between the Issuer and a corporate trustee; and

WHEREAS, the Issuer intends to issue the Bonds consistent with the terms of this Ordinance and a resolution adopted by the Commission 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 Issuer may hereafter approve) (the “Indenture”), by and among the City, as Issuer, and a to-be-determined corporate trustee (the “Trustee”), in order to provide a portion of the funding for the costs of the Development in accordance with the terms of a Loan Agreement (the “Loan Agreement”) between the Issuer and the Borrower to be dated as of the first day of the month in which the Bonds are sold or delivered (or such other date as the officers of the Issuer may hereafter approve); and

WHEREAS, the Loan Agreement provides for the repayment by the Borrower of the loan of the proceeds of the Bonds pursuant to which the Borrower will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, pursuant to Indiana Code 36-7-12-24, as amended, and Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) and Treas. Reg. 1.147(f)-1, the Commission published notice of a public hearing (the “Public Hearing”) on the proposed issuance of the Bonds to finance the Development, and on October 20, 2021, the Commission held the Public Hearing for the purpose of receiving evidence and testimony on the Development and matters related to the proposed financing thereof and heard all persons interested in the proceedings and considered written remonstrances and objections, if any; and

WHEREAS, no member of this City-County Council (the “Council”) has any pecuniary interest in the Loan Agreement or any employment 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 Commission 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, there have previously been submitted to the Commission for its approval the forms of the Bonds, the Indenture, the Loan Agreement, the Regulatory Agreement by and among the Issuer, the Trustee and the Borrower (the “Regulatory Agreement”) and the Interlocal Cooperation Agreement between the Indiana Housing and Community Development Authority (“IHCDA”) and the Issuer and the Bond Purchase Contract among the Borrower, the Issuer and Raymond James & Associates, Inc., as the purchaser of the Bonds (the “Bond Purchase Contract”) (collectively, the “Financing Documents”), and a form of a proposed ordinance of the Issuer (the “Ordinance”) authorizing the Bonds and forms of Financing Documents, which are by this reference incorporated herein;

WHEREAS, following such Public Hearing, the Commission adopted a resolution (the “EDC Resolution”) making findings that the financing of the Development 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 its citizens through the requirement that the Development provide affordable housing that serves persons and families of low and moderate income, that the financing

December 6, 2021

of the Development will not have an adverse competitive effect or impact on any similar facility already constructed or operating in the same market area or in or about the City, and that the amount of tax credits to be allocated to the Development under Section 42 of the Code, does not exceed the amount necessary for financial feasibility of the Development and its viability as a qualified housing project throughout the credit period for the Development and that the Development satisfies the requirements for an allocation of a housing credit dollar amount under the IHCD's qualified allocation plan; and

WHEREAS, certain costs of the Bonds or costs related to the Development are expected to be paid prior to the issuance of the Bonds (collectively, the "Expenditures"), and such Expenditures are expected to be reimbursed with proceeds received by the City upon the issuance of the Bonds; and

WHEREAS, the Council has previously, by way of its General Resolution No. 30, 2020, declared its intent to reimburse the Expenditures pursuant to Treas. Reg. §1.150-2 and Indiana Code §5-1-14-6(c); and

WHEREAS, based upon the EDC Report and EDC Resolution, this Council hereby finds and determines that the issuance of the Bonds approved by the Commission 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 a portion of the costs of the Development, together with incidental expenses incurred in connection therewith, will require the issuance, sale and delivery of one or more series of revenue obligations in an aggregate principal amount not to exceed Fifteen Million Dollars (\$15,000,000); now, therefore:

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

SECTION 1. After considering the evidence presented in the EDC Report and EDC Resolution, 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 Development, the issuance and sale of the Bonds, and the loan of the net proceeds thereof to the Borrower to finance a portion of the Development, and the repayment of said loan by Borrower will: (i) promote a substantial likelihood of 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 the provision of quality, affordable, multifamily rental housing 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 and providing affordable multifamily housing 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, with any and all such changes as may be deemed necessary, desirable or appropriate by the Mayor and the Clerk of the Council (the "Clerk") and all such documents shall be kept on file by the Clerk of the City 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 Fifteen Million Dollars (\$15,000,000), with a maximum term not to exceed forty (40) years from the date of the issuance of any series of the Bonds and with a maximum interest rate not to exceed twelve percent (12%) per annum, for the purpose of loaning the proceeds thereof to the Borrower to pay a portion of the costs of the Development by making all or a portion of the proceeds of the Bonds available as set forth in the Financing Documents and paying incidental expenses incurred on account of the issuance of the Bonds. The Bonds shall be payable as to principal and interest upon such terms and conditions as otherwise provided in the Financing Documents and this Ordinance. The Bonds may be subject to mandatory tender or optional redemption at one or more times prior to maturity. The Bonds shall never constitute a general obligation of, moral obligation of, an indebtedness of, or charge against the general credit of the City or a pledge of the full faith or credit of the City within the purview of any constitutional or statutory limitation or provision.

SECTION 4. The Mayor and the Controller are authorized and directed to sell the Bonds to the purchaser or purchasers thereof at a price not less than ninety-eight percent (98%) of the aggregate principal amount thereof plus accrued interest, if any, at a rate of interest not to exceed twelve percent (12%) per annum, and with a final maturity date no later than forty (40) years from the date of the issuance of any series of the Bonds. A Bond Purchase Contract, in the form and substance acceptable to the Mayor and the Clerk, is hereby authorized and approved, and the Mayor and the Clerk are hereby authorized and directed to execute and deliver the Bond Purchase Contract in form and substance acceptable to them and consistent

with the terms and conditions set forth in this Ordinance, with such to be conclusively evidenced by their execution thereof.

SECTION 5. 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 which may be necessary or desirable to consummate the transaction, 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 Council or the Commission if such changes do not affect terms set forth in Sections 27(a)(1) through (a)(10) of the Act.

SECTION 6. 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 7. A Preliminary Official Statement of the City relating to the Bonds (the "Preliminary Official Statement"), in a form acceptable to the Mayor, is hereby (a) authorized and approved, together with such changes in form and substance as may be deemed necessary or appropriate by the Mayor pursuant to Sections 5 and 13 of this Ordinance, (b) authorized and approved, as the same may be appropriately confirmed, modified and amended pursuant hereto, for distribution as the Preliminary Official Statement of the City, (c) authorized to be deemed and determined by the Mayor on behalf of the City, as of its date, to constitute the "final" official statement of the City with respect to the Bonds to be offered thereby, subject to completion as permitted by and otherwise pursuant to the provisions of Rule 15c2-12 of the Securities and Exchange Commission (the "SEC Rule"), and (d) authorized and approved, consistent with the provisions of the Bond Purchase Contract and the SEC Rule, to be placed into final form and distributed and delivered to purchasers and potential purchasers of the Bonds offered thereby as the final official statement of the City, as of the date thereof, with respect to the Bonds.

SECTION 8. Subject to the obligations of the Borrower set forth in the respective Financing Documents and/or the certificates or agreements of such Borrower to be executed upon the issuance of the Bonds, if any of the Bonds are issued on a tax-exempt basis for purposes of federal income taxation, the City will use its best efforts to restrict the use of the proceeds of the Bonds in such a manner and to expectations at the time the Bonds are delivered to the purchasers thereof, so that they will not constitute "arbitrage bonds" under Section 148 of the Code and the regulations promulgated thereunder, or to preserve any other desired tax status under the Code. 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 9. 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 the 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 Documents, shall be had against any member, director, or officer or attorney, as such, past, present, or future, of the City, including without limitation the 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 of them, shall be expressly waived and released as a condition of and consideration for the execution and delivery of the Financing Documents and the issuance, sale and delivery of the Bonds.

SECTION 10. 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.

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SECTION 11. 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 12. 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, as amended.

SECTION 13. 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 to fully 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.

SECTION 14. This Council hereby re-affirms its official intent, to the extent permitted by law, to issue the Bonds in one or more series or issues, not to exceed the maximum aggregate principal amount authorized herein, and to reimburse costs of the Development consisting of Expenditures from proceeds of the sale of the Bonds.

SECTION 15. This Council finds and determines that the amount of tax credits to be allocated to the Development under Section 42 of the Code, does not exceed the amount necessary for the financial feasibility of the Development and its viability as a qualified housing project throughout the credit period for the Development. In making the foregoing determination, this Council has relied upon representations of the Borrower. The foregoing determination shall not be construed to be a representation or warranty by this Council or the Issuer as to the feasibility or viability of the Development. In reliance upon the representations of the Borrower, it is hereby found and determined that the Development satisfies the requirements for the allocation of a housing credit dollar amount under the IHCD's qualified allocation plan.

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

PROPOSAL NO. 332, 2021. Councillor Gray reported that the Municipal Corporations Committee heard Proposal No. 332, 2021 on October 27, 2021, and it was subsequently postponed by the full Council on November 8, 2021. The proposal, sponsored by Councillor Gray, approves the issuance of local income tax revenue bonds of the Indianapolis public transportation corporation for the purpose of providing funds to pay the costs of certain public transportation projects within the city and the county, pledging local income tax revenues for public transportation projects in the county public transportation fund to the payment of such bonds, and other related matters. By a vote of 4-2, the Committee reported the proposal to the full Council with a do pass recommendation.

Councillor Bain said that a \$60 million bond for IndyGo is not a wise investment for this city, and there is no guarantee they will not come back asking for an additional \$60 million. He said that they are maxing out the City's borrowing capacity based on projections that do not ring true, and he believes this funding could be spent more wisely for this City. He said that while the argument has been made that this is an infrastructure investment, dedicated bus lanes are not the kind of infrastructure investment that is needed in this City. He said that it has also been said this will benefit public safety, and while he respects that theory, he is not convinced that it will.

Councillor Carlino asked for consent to abstain from voting to avoid the appearance of a conflict of interest. Consent was given.

Councillor Gray moved, seconded by Councillor Adamson, for adoption. Proposal No. 332, 2021 was adopted on the following roll call vote; viz:

17 YEAS: Adamson, Barth, Boots, Brown, Evans-E, Graves, Gray, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Oliver, Osili, Potts, Robinson

4 NAYS: Annee, Bain, Dilk, Mowery

1 NOT VOTING: Carlino

3 ABSENT: Evans-J, Hart, Ray

Proposal No. 332, 2021 was retitled SPECIAL ORDINANCE NO. 22, 2021, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 22, 2021

A SPECIAL ORDINANCE of the City-County Council of the city of Indianapolis, Indiana and of Marion County, Indiana, approving the issuance of local income tax revenue bonds of the Indianapolis Public Transportation Corporation for the purpose of providing funds to pay the costs of certain public transportation projects within the city and the county, pledging local income tax revenues for public transportation projects in the county public transportation fund to the payment of such bonds, and other related matters

WHEREAS, the City-County Council (the "City-County Council") of the City of Indianapolis, Indiana (the "City") and of Marion County, Indiana (the "County") has, following the approval by the voters of the County at the November 8, 2016 general election, adopted an ordinance pursuant to Indiana Code 6-3.6-7-27 and Indiana Code 8-25-3-1 imposing an additional local income tax rate of 0.25% (the "Transportation LIT") for public transportation projects in the County; and

WHEREAS, pursuant to Indiana Code 6-3.6-7-27, the local income tax revenues attributable to the Transportation LIT (the "Transportation LIT Revenues") shall be used to fund public transportation projects and are to be retained by the Auditor of the County and deposited in the County public transportation project fund established under Indiana Code 8-25-3-7 and used for the purposes thereof, including the payment of bonds for public transportation projects; and

WHEREAS, the Indianapolis Public Transportation Corporation (the "IPTC") has been established in accordance with Indiana Code 36-9-4, as amended, to fund public transportation projects and issue bonds for the payment thereof; and

WHEREAS, pursuant to Ordinance No. 2018-01, adopted by the Board of Directors of the IPTC on February 22, 2018, the IPTC has heretofore issued revenue bonds payable from the Transportation LIT Revenues, designated "Indianapolis Public Transportation Corporation Local Income Tax Revenue Bonds, Series 2018A" (the "2018A Bonds"), currently outstanding in the principal amount of Nineteen Million Two Hundred Thousand Dollars (\$19,200,000); and

WHEREAS, pursuant to Ordinance No. 2020-01, adopted by the Board of Directors of the IPTC on July 27, 2020, the IPTC has heretofore issued revenue bonds payable from the Transportation LIT Revenues, designated "Indianapolis Public Transportation Corporation Local Income Tax Revenue Bonds, Series 2021A" (the "2021A Bonds," and together with the 2018A Bonds, the "Prior Bonds"), currently outstanding in the principal amount of Twenty Million Six Hundred Ninety Thousand Dollars (\$20,690,000); and

WHEREAS, pursuant to City-County Council Fiscal Ordinance No. 19-2018 and City-County Special Ordinance No. 5, 2020 (collectively, the "Prior LIT Pledge Ordinances"), the City-County Council pledged the Transportation LIT Revenues to the IPTC for the payment of the 2018A Bonds and the 2021A Bonds, respectively; and

WHEREAS, the City-County Council has been advised that the Board of Directors of the IPTC has adopted an ordinance (the "IPTC Bond Ordinance") authorizing the issuance of local income tax revenue bonds (the "Bonds"), on a parity basis with the Prior Bonds, and, if necessary, bond anticipation notes (the "BANs"), in one or more series, in an aggregate principal amount not to exceed Sixty-Five Million Dollars (\$65,000,000), for the purpose of funding (a) any or all or any portion of the following projects: (i) the construction, renovation, installation and equipping of a building, bus storage, site development and paving, lighting, fencing, heat lamps and drainage improvements located at 2425 W. Michigan Street, (ii) the construction, renovation, installation and equipping of buildings and related improvements at the 9503 E. 33rd Street (East Campus), (iii) the construction, installation and equipping of a new bus/vehicle facility for East Campus, (iv) the acquisition, installation and equipping of a computer aided dispatch system, (v) the acquisition, installation and equipping of UV-C lighting for IPTC fleet and facilities, (vi) the construction and renovation of underpasses along Rural Street, and (vii) the acquisition of twenty-two (22) sixty (60)-foot electric buses; (b) capitalized interest, if necessary; (c) a reserve for the Bonds; and (d) issuance and other related costs (the foregoing (a) through (d), collectively, the "Project"); and

WHEREAS, pursuant to the IPTC Bond Ordinance, the Bonds will be payable from and secured by Transportation LIT Revenues on parity with the Prior Bonds; and

WHEREAS, Indiana Code 8-25-3-7 and Indiana Code 5-1-14-4 require the City-County Council to pledge the Transportation LIT Revenues to the IPTC for the payment of debt service on the Bonds; and

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WHEREAS, in addition, Indiana Code 36-3-6-9 requires the City-County Council to review and approve the issuance of the Bonds by the IPTC; and

WHEREAS, Indiana Code 5-1.4 provides that a "qualified entity," which term includes the IPTC, may issue and sell its bonds or notes 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, if necessary, BANs of the IPTC in a negotiated sale subject to approval by the Board of Directors of the Bond Bank; and

WHEREAS, the IPTC has requested the City-County Council to (i) pledge the Transportation LIT Revenues to the IPTC for the payment of the Bonds on a parity with the Prior Bonds and (ii) review and approve the issuance of the Bonds and, if necessary, the BANs by the IPTC; and

WHEREAS, the City-County Council now finds, upon review, that the Transportation LIT Revenues should be pledged to the IPTC for the payment of the Bonds in accordance with the terms of this Ordinance and the issuance of the Bonds, on a parity basis with the Prior Bonds, and, if necessary, the BANs by the IPTC for the purpose of funding the Project should be approved; 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 finds (i) that the pledge of all Transportation LIT Revenues deposited to the County public transportation project fund pursuant to Indiana Code 6-3.6-7-27 and Indiana Code 8-25-3-7 in an amount sufficient for payment of the principal of and interest on the Bonds and, if necessary, to fund and replenish a reserve therefor, will facilitate the funding of the Project which is a public transportation project in accordance with the provisions of Indiana Code 8-25-3, as amended, and (ii) that the carrying out of the Project by the IPTC in accordance with Indiana Code 36-9-4, as amended, is necessary and appropriate.

SECTION 2. The City-County Council, pursuant to Indiana Code 8-25-3-7 and Indiana Code 5-1-14-4, hereby irrevocably pledges the Transportation LIT Revenues to the IPTC for the payment of principal of and interest on the Bonds on parity with the Prior Bonds and, if necessary, the funding and replenishment of a reserve therefor, for a term of years equal to the term of the Bonds. There are no other prior liens, encumbrances or other restrictions on the City-County Council's ability to pledge the Transportation LIT Revenues with the exception of the pledges securing the Prior Bonds.

SECTION 3. The City-County Council does hereby approve (i) the IPTC Bond Ordinance, (ii) the issuance of the Bonds, on a parity basis with the Prior Bonds, and, if necessary, BANs of the IPTC in an aggregate principal amount not to exceed Sixty-Five Million Dollars (\$65,000,000) in one or more series, and (iii) the use of the proceeds of the Bonds, and, if necessary, the BANs, to fund the Project. In accordance with the IPTC Bond Ordinance, the Bonds shall mature over a term ending no later than twenty (20) years after their date of delivery and shall bear interest at a rate or rates not exceeding five percent (5.0%) per annum. All other terms of the Bonds shall be as set forth in the IPTC Bond Ordinance.

SECTION 4. There is hereby continued from the Prior LIT Pledge Ordinances within the County public transportation project fund established under Indiana Code 8-25-3-7, an IPTC Bond Account (the "IPTC Bond Account"). On or before each January 5 and July 5, beginning on the first January 5 or July 5 following delivery of the Bonds, Transportation LIT Revenues in an amount sufficient to pay the maximum debt service coming due on the Bonds and the Prior Bonds, plus any fiscal agency charges during the following six (6)-month period, shall be deposited in the IPTC Bond Account and immediately transferred to the IPTC for deposit into the Bond and Interest Account established and held under the IPTC Bond Ordinance.

SECTION 5. At any time any Future Parity Obligations (as hereinafter defined) are outstanding, on or before each January 5 and July 5 but concurrent with the transfers in Section 4 above, Transportation LIT Revenues in an amount sufficient to pay the maximum debt service coming due on such Future Parity Obligations plus any fiscal agency charges during the following six (6)-month period, shall be deposited with the trustee or paying agent for such Future Parity Obligations, on a pro rata basis with the deposits described in Section 4 above, and used to pay the debt service due on such Future Parity Obligations.

SECTION 6. On or before each January 5 and July 5, after satisfying the requirements of Sections 4 and 5 above, the Transportation LIT Revenues shall next be used, if necessary, on a pro rata basis to restore the debt service reserve funds securing the Bonds, the Prior Bonds and any Future Parity Obligations to the respective reserve requirements, if any, for the Bonds, the Prior Bonds and any Future Parity Obligations.

SECTION 7. The City-County Council reserves the right to pledge Transportation LIT Revenues to future obligations, whether in whole or in part, on a parity with the pledge thereof to the Bonds and the Prior Bonds for the purpose of raising money for future public transportation projects or to refund obligations issued for such purpose (collectively, the "Future Parity Obligations"), subject to the following conditions:

All required payments due under the Bonds, the Prior Bonds and any other obligations payable from Transportation LIT Revenues shall be current to date in accordance with the terms thereof, with no payments in arrears. The reserve requirements for the Bonds, the Prior Bonds and any Future Parity Obligations, if any, shall be satisfied either at the time of delivery of the Future Parity Obligations or over a five (5) year or shorter period.

The Transportation LIT Revenues in the fiscal year immediately preceding the issuance of any such Future Parity Obligations shall be not less than one hundred twenty-five percent (125%) of the maximum annual interest and principal requirements of the then outstanding obligations payable from Transportation LIT Revenues and the additional Future Parity Obligations proposed to be issued. If, when the proposed Future Parity Obligations are issued, the County shall have finally approved an increase in the Transportation LIT, the calculation above may take into account the increase in the Transportation LIT. For purposes of this subsection, the records of the County pertaining to the Transportation LIT Revenues shall be analyzed and all showings prepared by a certified public accountant employed by the County for that purpose.

The payments on the additional Future Parity Obligations shall be payable semiannually on January 15 and July 15.

SECTION 8. The City-County Council may pledge Transportation LIT Revenues to obligations which are subordinate to the Bonds, the Prior Bonds and any outstanding Future Parity Obligations provided the payment dates of such subordinate obligations are on January 15 and July 15.

SECTION 9. 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 10. 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; provided, however, that this Ordinance shall not be deemed in any way to repeal the Prior LIT Pledge Ordinances nor be construed as adversely affecting the rights of any of the holders of the Prior Bonds.

SECTION 11. 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 12. This Ordinance shall be in full force and effect upon compliance with Indiana Code 36-3-4-14, Indiana Code 36-3-4-15 and Indiana Code 36-3-4-16.

PROPOSAL NO. 338, 2021. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 338, 2021 on November 10, 2021. The proposal, sponsored by Councillor Robinson, approves certain public purpose grants totaling \$1,066,285 from the Department of Justice FY 2021 Justice Assistance Grant (JAG) Local award. By a vote of 9-0-1, the Committee reported the proposal to the full Council with a do pass recommendation.

Councillor Boots asked for consent to abstain from voting to avoid the appearance of a conflict of interest. Consent was given.

Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 338, 2021 was adopted on the following roll call vote; viz:

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21 YEAS: Adamson, Annee, Bain, Barth, Brown, Carlino, Dilk, Evans-E, Graves, Gray, Jackson, Jones, Larrison, Lewis, Mascari, McCormick, Mowery, Oliver, Osili, Potts, Robinson
 0 NAYS:
 1 NOT VOTING: Boots
 3 ABSENT: Evans-J, Hart, Ray

Proposal No. 338, 2021 was retitled GENERAL RESOLUTION NO. 20, 2021, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 20, 2021

PROPOSAL FOR A GENERAL RESOLUTION to approve certain public purpose grants totaling \$1,066,285 from the Department of Justice FY 2021 Justice Assistance Grant (JAG) Local award.

WHEREAS, the U.S. Department of Justice requires that the application be submitted for review by the governing body of the unit of local government, that the application is made public, and that an opportunity to comment on the application is provided to citizens to the extent applicable by law or established procedure; now, therefore:

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

SECTION 1. The following grants and administrative expenses in the total amount of \$1,066,285 from the Department of Justice are hereby approved in the following amounts and projects, and for the following organizations:

FY 2021 Department of Justice, Justice Assistance Grant
 2021 Grant Awards

I. Law Enforcement Programs		
<u>Organization</u>	<u>Project</u>	<u>Amount</u>
IMPD	Police Protective Equipment	\$530,285.00
Marion County Forensics Services Agency	Overtime for Crime Scene, Chemistry and Forensic Evidence Technician sections, Training	\$90,200.00
Total Law Enforcement Subtotal		\$620,485.00
II. Prosecution and Court Programs		
<u>Organization</u>	<u>Project</u>	<u>Amount</u>
MSC Probation	Pre-trial electronic monitoring	\$90,200.00
Marion County Prosecutor	Director Legal Information Services	\$90,200.00
Marion County Public Defender	Post Release Culturally Competent Services	\$90,200.00
Total Prosecution and Court Programs Subtotal		270,600.00
III. Corrections and Community Corrections programs		
<u>Organization</u>	<u>Project</u>	<u>Amount</u>
Marion County Community Corrections	2 Case Managers	\$79,000.00
Total Corrections & Community Corrections Subtotal		79,000.00
IV. Mental Health		

<u>Organization</u>	<u>Project</u>	<u>Amount</u>
Marion County Sheriff	24/7 Mental Health Services for Inmates	\$90,200.00
Total Mental Health	Subtotal	90,200.00
V. ADMINISTRATION		
<u>Organization</u>	<u>Project</u>	<u>Amount</u>
OFM/Grants Division	Grant Management Training	\$6,000.00
GRAND TOTAL		\$1,066,285

SECTION 2. 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. 346, 2021. Councillor Mascari reported that the Administration and Finance Committee heard Proposal No. 346, 2021 on November 9, 2021. The proposal, sponsored by Councillor Mascari, adopts an investment policy authorizing the investment of public funds and authorizes the Marion County Treasurer to make investments having a stated final maturity that is more than two years, but not more than five years, after the date of purchase or entry into a repurchase agreement, pursuant to Indiana Code 5-13-9-5.7. By a vote of 11-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Mascari moved, seconded by Councillor Jones, for adoption. Proposal No. 346, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 346, 2021 was retitled GENERAL RESOLUTION NO. 21, 2021, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 21, 2021

A PROPOSAL FOR A GENERAL RESOLUTION to adopt an investment policy authorizing the investment of public funds of Marion County and to authorize the investing officer of the Marion County Treasurer’s Office to make investments having a stated final maturity that is: (1) more than two (2) years; but (2) not more than five (5) years; after the date of purchase or entry into a repurchase agreement.

WHEREAS, IC 5-13-9-1 grants authority to the Marion County Treasurer to invest public funds; and

WHEREAS, IC 5-13-7 establishes the Marion County Board of Finance; and

WHEREAS, pursuant to IC 5-13-7-7, the Marion County Board of Finance must annually review the overall investment policy of the county, the consolidated city, and the school city; and

WHEREAS, pursuant to IC 5-13-9-5.7(a), the City-County Council of the Consolidated City of Indianapolis and Marion County, Indiana (“City-County Council”) may “adopt an investment policy authorizing the investment of public funds of the political subdivision for more than two (2) years and not more than five (5) years”; 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, pursuant to IC 5-13-9-5.7(a), hereby adopts the Marion County Treasurer’s Office Investment Policy, which is attached to this resolution as EXHIBIT A.

SECTION 2. The City-County Council, pursuant to IC 5-13-9-5.7(c), hereby authorizes the Marion County Treasurer, as investing officer for Marion County, to make investments having a stated final maturity that is: (1) more than two (2) years; but (2) not more than five (5) years; after the date of purchase or entry into a repurchase agreement.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this resolution 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 resolution. To this end the provisions of this resolution are severable.

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

PROPOSAL NO. 350, 2021. Councillor Mascari reported that the Administration and Finance Committee heard Proposal No. 350, 2021 on November 9, 2021. The proposal, sponsored by Councillor Mascari, authorizes the City Controller to modify the City of Indianapolis and Marion County Indiana Deferred Compensation Plan regarding normal retirement age for police and firefighters, monthly installment payment options for all participants upon severance from employment, and in-service distributions at a younger age as now permitted by law. By a vote of 11-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Mascari moved, seconded by Councillor Adamson, for adoption. Proposal No. 350, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 350, 2021 was retitled GENERAL RESOLUTION NO. 22, 2021, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 22, 2021

PROPOSAL FOR A GENERAL RESOLUTION to authorize the city controller to take necessary steps to modify the “normal retirement age” for police officers and firefighters participating in the City of Indianapolis and Marion County, Indiana Deferred Compensation Plan (“Plan”); to allow installment payments from a participant’s vested account to any participant in the Plan who incurs a severance from employment; and to reduce the minimum age for in-service distributions to 59 ½.

WHEREAS, the Plan currently sets the “normal retirement age” at 70 ½ for all Plan participants; and

WHEREAS, police officers and firefighters are eligible to retire at an earlier age and desire the ability to take advantage of federal law that allow employees to make additional “catch-up” contributions for one or more of the participant’s last three (3) taxable years ending before the taxable year in which the participant attains “normal retirement age”; and

WHEREAS, the Plan does not currently permit monthly installment payments to a participant from that participant’s vested account upon severance from employment, but some participants want the option to do so; and

WHEREAS, the Plan currently allows a participant to elect an in-service distribution of the participant’s account at age 70 ½, but the federal law now permits in-service distributions at age 59 ½, and the Controller desires to make that change; 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 authorizes the city controller to take all necessary steps to allow police officers and firefighters who participate in the Plan to designate their “normal retirement age” as an age that may not be less than 40 years old and may not exceed 70 ½ years old.

SECTION 2. The City-County Council hereby authorizes the city controller to take all necessary steps to allow participants in the Plan to receive monthly installment payments from their vested account upon a severance from employment.

SECTION 3. The City-County Council hereby authorizes the city controller to take all necessary steps to permit a participant in the Plan to take an in-service distribution at age 59 ½ or older.

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

PROPOSAL NO. 353, 2021. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 353, 2021 on November 29, 2021. The proposal, sponsored by Councillor Adamson, approves the adoption of the Greater Martindale-Brightwood Housing Redevelopment Area Plan and the designation of a Housing Redevelopment Area and Housing Tax Increment Financing Allocation Area. By a vote of 11-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Lewis moved, seconded by Councillor Jackson, for adoption. Proposal No. 353, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 353, 2021 was retitled GENERAL RESOLUTION NO. 23, 2021, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 23, 2021

A GENERAL RESOLUTION approving a declaratory resolution and housing area redevelopment plan for the Greater Martindale-Brightwood Housing Redevelopment Area in the City of Indianapolis, Indiana.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana (the "Commission"), serves as the Redevelopment Commission of the City of Indianapolis, Indiana (the "City") under Indiana Code 36-7-15.1, *et seq.* (the "Act"), and, in that capacity, the Commission serves as the governing body of the City of Indianapolis Redevelopment District; and

WHEREAS, the Commission has previously adopted and confirmed resolutions (as amended from time to time, collectively, the "Fall-Creek/Citizens Declaratory Resolution") which established a redevelopment area known as the "Consolidated Fall Creek-Citizens Redevelopment Area" (the "Fall Creek/Citizens Redevelopment Area") and approved a plan for the Redevelopment Area (the "Fall Creek/Citizens Plan"); and

WHEREAS, the Commission has previously adopted and confirmed resolutions (as amended from time to time, collectively, the "Monon/16 Declaratory Resolution") which established a redevelopment area known as the "Monon and Sixteenth Street Corridor Redevelopment Area" (the "Monon/16 Redevelopment Area") and approved a plan for the Redevelopment Area (the "Monon/16 Plan"); and

WHEREAS, the Commission has previously designated certain Project Areas within the greater Martindale-Brightwood neighborhood (the "Projects E and I Areas"); and

WHEREAS, the Commission has previously designated the Neighborhood Development Project 6-1 Area (the "Project 6-1 Area"); and

WHEREAS, the Commission has previously designated the Oxford Terrace Urban Renewal Project within the greater Martindale-Brightwood neighborhood (the "Oxford Terrace Area"); and

WHEREAS, the Commission, pursuant to the Act, adopted Resolution No. 2021-E-019 (the "Declaratory Resolution") (a) removing certain parcels of property from the Fall Creek/Citizens Redevelopment Area and from the

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Monon/16 Redevelopment Area; (b) amending the Fall Creek/Citizens Plan and the Monon/16 Plan, accordingly; (c) terminating the Project E and I Areas; (d) terminating the Project 6-1 Area; (e) terminating the Oxford Terrace Area; (f) designating certain parcels of property to be known as the "Greater Martindale-Brightwood Housing Redevelopment Area," as permitted by the Act; (g) designating a certain portion of the Greater Martindale-Brightwood Housing Redevelopment Area to be known as the Hillside HOTIF Allocation Area as an allocation area for the purposes of capturing incremental assessed value as provided in the Act to support a program for housing; and (h) adopting the Greater Martindale-Brightwood Housing Redevelopment Area Plan; now, therefore:

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

SECTION 1. Pursuant to Section 9 of the Act, the City-County Council of the City of Indianapolis and Marion County, Indiana (the "City-County Council") hereby approves the Declaratory Resolution (a) removing certain parcels of property from the Fall Creek/Citizens Redevelopment Area and from the Monon/16 Redevelopment Area; (b) amending the Fall Creek/Citizens Plan and the Monon/16 Plan, accordingly; (c) terminating the Project E and I Areas; (d) terminating the Project 6-1 Area; (e) terminating the Oxford Terrace Area; (f) designating certain parcels of property to be known as the "Greater Martindale-Brightwood Housing Redevelopment Area," as permitted by the Act; (g) designating a certain portion of the Greater Martindale-Brightwood Housing Redevelopment Area to be known as the Hillside HOTIF Allocation Area as an allocation area for the purposes of capturing incremental assessed value as provided in the Act to support a program for housing; and (h) adopting the Greater Martindale-Brightwood Housing Redevelopment Area Plan.

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

PROPOSAL NO. 357, 2021. Councillor Adamson reported that the Public Works Committee heard Proposal No. 357, 2021 on November 18, 2021. The proposal, sponsored by Councillor Adamson, amends Sec. 621-110 of the Code regarding accessible parking for persons with physical disabilities. By a vote of 10-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Adamson moved, seconded by Councillor Lewis, for adoption. Proposal No. 357, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 357, 2021 was retitled GENERAL ORDINANCE NO. 42, 2021, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 42, 2021

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. 621-110, Parking privileges for physically handicapped persons., be, and the same is hereby amended by the deletion of the language that is stricken-through and by the addition of the language that is underscored, to read as follows:

Sec. 621-110. - ~~Parking privileges for physically handicapped persons.~~ Accessible parking for persons with physical disabilities.

(a) The department of public works of the City of Indianapolis is hereby authorized and empowered to grant ~~physically handicapped persons~~ to persons with physical disabilities the exclusive use of parking space adjacent to or directly across the street from their residence and place of employment, subject to such rules and regulations as the department of public works may prescribe in areas where such parking is otherwise permitted and not restricted, in the manner provided herein.

(b) ~~"Physically handicapped person"~~ "Persons with physical disabilities" as used in this section means any person certified by a qualified physician to be disabled in a manner rendering it impossible or difficult and burdensome for him or her to walk for an extended period of time (such as one (1) year).

(c) Any person eligible for accessible parking by virtue of a physical ~~handicap for special privileges~~ disability under this section shall present to the department of public works a written application, on a form furnished by the department, for a permit entitling that person to the exclusive use for a period of ~~one (1)~~ up to three (3) calendar years from date of issue of one (1) parking space adjacent to or directly across the street from the applicant's place of residence and one (1) parking space adjacent to or directly across the street from the applicant's place of employment, where applicable. Such application shall include a certificate by a qualified physician verifying that the applicant is a ~~physically handicapped person~~ with a physical disability as defined in this section. Such an application for parking at a place of employment shall include evidence of approval by the employer.

If the applicant seeks parking space across the street from his place of residence or employment, he shall also present written consent from the owner or tenant of the real estate in front of which the applicant's parking space will be located. The written consent will be on a form approved by the department of public works.

(d) Upon receipt of such written application, the department of public works shall, within a reasonable time, grant or deny the permit so applied for, subject to the following conditions:

- (1) No applicant shall be granted a permit for more than one (1) reserved space adjacent to or directly across the street from his place of residence and one (1) reserved space adjacent to or directly across the street from his place of employment.
- (2) No applicant shall be granted a permit who has access to off-street parking at his place of residence and place of employment; with the exception that the department may in its discretion grant a permit to an applicant who is able to demonstrate that the location of such off-street parking renders it unduly burdensome for him to utilize same.
- (3) Each permit granted pursuant to the provisions of this section shall be assigned an identification number.

(e) Upon the grant of such permit, the department of public works shall:

- (1) Issue to the applicant a reserved space permit with an identification number.
- (2) Mark the space(s) reserved by distinctive painting on the curb.
- (3) Install a sign restricting use of the space to the permit holder only, which sign shall show thereon the holder's permit number.
- (4) Upon request by the permit holder, authorize construction of one (1) curb ramp within the reserved area, at the permit holder's expense.

(f) From and after the granting of such permit, the permit holder shall:

- (1) Display the reserved space permit in the windshield of any vehicle used by the permit holder and parked in the reserved space.
- (2) Promptly notify the department of public works when he or she will no longer regularly use the parking space(s) allocated to the permit because of a change of residence or employment.

Any failure by a permit holder to comply with the above requirements shall be grounds for refusal by the department of public works to issue such a permit to such person thereafter, or to revoke such permit prior to expiration, or to make the issuance of further permits subject to reasonable conditions.

(g) Parking of a vehicle by any person in a space reserved hereunder without a visible permit showing such parking to be authorized shall be unlawful and shall subject the owner and driver of the vehicle so parked to the penalties provided for violations of this chapter.

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. 358, 2021. Councillor Adamson reported that the Public Works Committee heard Proposal No. 358, 2021 on November 18, 2021. The proposal, sponsored by Councillor Ray, authorizes a speed limit reduction to 25 mph in the Warren Terrace, Eastland Terrace, Justice Eastgate and Irving Ridge subdivisions (District 19). By a vote of 10-0, the Committee reported the proposal to the full Council with a do pass recommendation. Councillor Adamson moved, seconded by Councillor Carlino, for adoption. Proposal No. 358, 2021 was adopted on the following roll call vote; viz:

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

Proposal No. 358, 2021 was retitled GENERAL ORDINANCE NO. 43, 2021, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 43, 2021

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 *Warren Terrace* platted subdivision, 25 mph.
All local streets within *Eastland Terrace* platted subdivision, 25 mph.
All local streets within *Justus Eastgate* platted subdivision, 25 mph.
All local streets within *Irving Ridge* platted subdivision, 25 mph.

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

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

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

NEW BUSINESS

President Osili thanked the Council body for meeting so many challenges this past year, prayed for peace and health to all in the coming year, and wished them all a blessed holiday season.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Mowery stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Osili and Lewis in memory of Cal Burlison; and
- (2) Councillor Lewis in memory of Barbara Jean Wilson and Margaret "Marie" Kenley; and
- (3) Councillor Jones in memory of Dale Salyers; and
- (4) Councillor Gray in memory of Elizabeth Young, Owen T. Cheatham, and Gerald Brooks.

Councillor Mowery moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Cal Burlison, Barbara Jean Wilson, Margaret "Marie" Kenley, Dale Salyers, Elizabeth Young, Owen T. Cheatham, and Gerald Brooks. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:23 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 6th day of December, 2021.

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


President

ATTEST:



(SEAL)