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**AGENDA**  
**CITY COUNTY COUNCIL**  
**AND THE**  
**INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**  
**SPECIAL SERVICE DISTRICT COUNCILS**

**February 5, 2024**

**7:00 p.m.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councilor Bain**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – January 8, 2024**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 25, 2024 (Special Resolution)

INTRODUCED: 1/8/2024 BY: Councilors Graves and Jackson

REFERRED TO: Committee of the Whole

DIGEST: honors Arael Stigler for winning the Boys & Girls Clubs of Indianapolis 2023 Youth of the Year Award

COUNCIL ACTION:

1/8/2024 Postponed UVV

PROPOSAL NO. 52, 2024 (Special Resolution)

INTRODUCED: 2/5/2024 BY: Councilor Jackson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Dr. Jessica L. Braden for her steadfast resolve to effect positive change within communities

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

PROPOSAL NO. 53, 2024 (Special Resolution)

INTRODUCED: 2/5/2024 BY: Councilor Jackson

REFERRED TO: Committee of the Whole

DIGEST: honors Pastor Tim and Dr. Tanya Harris for their partnership in making significant and transformative impacts on the community

PROPOSAL NO. 1, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Dan Parker as the Chief Deputy Mayor

COMMITTEE ACTION:

1/16/2024 Do Pass 9-0

PROPOSAL NO. 2, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Wesley Jones as the Director of the Office of Audit and Performance

COMMITTEE ACTION:

1/16/2024 Do Pass 10-0

PROPOSAL NO. 3, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Judith B. Thomas as the Deputy Mayor for neighborhood engagement

COMMITTEE ACTION:

1/16/2024 Do Pass 10-0

PROPOSAL NO. 4, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilors Osili and Jones

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the Mayor's appointment of Abbey Brands as the Director of the Department of Business and Neighborhood Services

COMMITTEE ACTION:

1/22/2024 Do Pass 10-0

PROPOSAL NO. 5, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

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

COMMITTEE ACTION:

1/22/2024 Do Pass 10-0

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

PROPOSAL NO. 6, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Anne Lear to the Indianapolis Historic Preservation Commission

COMMITTEE ACTION:

1/22/2024 Do Pass 10-0

PROPOSAL NO. 7, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Anjanette Sivilich to the Indianapolis Historic Preservation Commission

COMMITTEE ACTION:

1/22/2024 Do Pass 10-0

PROPOSAL NO. 34, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Roderick Bohannan to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

1/22/2024 Do Pass 10-0

PROPOSAL NO. 35, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Natalia Rodriguez-Hilt to the Metropolitan Board of Zoning Appeals, Division I

COMMITTEE ACTION:

1/22/2024 Do Pass 10-0

PROPOSAL NO. 36, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Timothy Gwaltney to the Woodruff Place Economic Improvement Board

COMMITTEE ACTION:

1/22/2024 Do Pass 10-0

PROPOSAL NO. 12, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilors Osili and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Lauren Rodriguez as the Deputy Mayor for public health and safety

COMMITTEE ACTION:

1/17/2024 Do Pass 9-0

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

PROPOSAL NO. 13, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilors Osili and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Martine Romy Bernard-Tucker as the Director of the Office of Public Health and Safety

COMMITTEE ACTION:

1/17/2024 Do Pass 9-0

PROPOSAL NO. 14, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilors Osili and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Richard Okello as the Director of the Citizens Police Complaint Office

COMMITTEE ACTION:

1/17/2024 Do Pass 9-0

PROPOSAL NO. 15, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilors Osili and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Ernest V. Malone as the Chief of the Indianapolis Fire Department

COMMITTEE ACTION:

1/17/2024 Do Pass 9-0

PROPOSAL NO. 16, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Louis Profeta to the Indianapolis-Marion County Forensic Services Board

COMMITTEE ACTION:

1/17/2024 Do Pass 9-0

PROPOSAL NO. 18, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Curtis Bigsbee to the Emergency Services Agency Board

COMMITTEE ACTION:

1/17/2024 Do Pass 9-0

PROPOSAL NO. 37, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Colin Flora to the Marion County Public Defender Board

COMMITTEE ACTION:

1/17/2024 Do Pass 9-0

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

PROPOSAL NO. 38, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kortney Bond to the Citizens Police Complaint Board

COMMITTEE ACTION:

1/17/2024 Do Pass 9-0

PROPOSAL NO. 39, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Brett Thomas to the Citizens Police Complaint Board

COMMITTEE ACTION:

1/17/2024 Do Pass 9-0

PROPOSAL NO. 20, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilors Osili and Gibson

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of Brandon Herget as the Director of the Department of Public Works

COMMITTEE ACTION:

1/18/2024 Do Pass 9-0

PROPOSAL NO. 21, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilors Osili and Gibson

REFERRED TO: Public Works Committee

DIGEST: reappoints Sibeko Jywanza to the Board of Public Works

COMMITTEE ACTION:

1/18/2024 Do Pass 9-0

PROPOSAL NO. 24, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilors Osili, Gibson, A. Brown, Jones, Evans and J. Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Brett Voorhies to the Indianapolis Airport Authority Board

COMMITTEE ACTION:

1/10/2024 Do Pass 10-0

**VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 40, 2024 (Council Resolution)

INTRODUCED: 2/5/2024 BY: Councilor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Benjamin Tapper as the Director of the Office of Equity, Belonging and Inclusion (OEI)

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 41, 2024 (Council Resolution)

INTRODUCED: 2/5/2024 BY: Councilor McCormick

REFERRED TO: Ethics Committee

DIGEST: confirms the Mayor's appointment of Shane Hatchett to the Ethics Commission

PROPOSAL NO. 42, 2024 (Council Resolution)

INTRODUCED: 2/5/2024 BY: Councilor McCormick

REFERRED TO: Ethics Committee

DIGEST: confirms the Mayor's appointment of Charles Bush, II to the Ethics Commission

PROPOSAL NO. 43, 2024 (Council Resolution)

INTRODUCED: 2/5/2024 BY: Councilor McCormick

REFERRED TO: Ethics Committee

DIGEST: confirms the Mayor's appointment of Paje Felts to the Ethics Commission

PROPOSAL NO. 44, 2024 (Council Resolution)

INTRODUCED: 2/5/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Michael James to the Metropolitan Development Commission

PROPOSAL NO. 45, 2024 (Council Resolution)

INTRODUCED: 2/5/2024 BY: Councilor Mowery

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Daniel Moriarty to the Metropolitan Development Commission

PROPOSAL NO. 46, 2024 (Council Resolution)

INTRODUCED: 2/5/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Christopher Roberson to the Animal Services Advisory Board

PROPOSAL NO. 47, 2024 (General Resolution)

INTRODUCED: 2/5/2024 BY: Councilors Lewis and Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Grant Funds

PROPOSAL NO. 48, 2024 (Council Resolution)

INTRODUCED: 2/5/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Craig Cordi to the Citizens' Police Complaint Board

PROPOSAL NO. 49, 2024 (Council Resolution)

INTRODUCED: 2/5/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

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

**VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 50, 2024 (General Resolution)

INTRODUCED: 2/5/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$250,000 from the Drug Free Community Fund

PROPOSAL NO. 51, 2024 (Council Resolution)

INTRODUCED: 2/5/2024 BY: Councilor Jones

REFERRED TO: Public Works Committee

DIGEST: reappoints Jill Hoffman to the Marion County Stormwater Management Technical Advisory Committee

**IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 54-58, 2024 (Rezoning Ordinances)

INTRODUCED: 2/5/2024 BY: Councilor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on January 8, 2024

PROPOSAL NOS. 59-63, 2024 (Rezoning Ordinances)

INTRODUCED: 2/5/2024 BY: Councilor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on January 19, 2024

**X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 30, 2024 (Rezoning Ordinance)

INTRODUCED: 1/8/2024 BY: Councilor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Washington Township, District 2, 6729 Westfield Boulevard (2023-ZON-094) certified for APPROVAL by the Metropolitan Development Commission on December 21, 2023

COUNCIL ACTION:

1/8/2024 Scheduled for Public Hearing 2/5/24

**XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

**XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 8, 2024 (General Resolution)

INTRODUCED: 1/8/2024 BY: Councilors Hart and Nielsen

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the declaratory resolutions creating the Brookville Road/Irvington Plaza Economic Development Area and Irvington-Brookville Road Allocation Area to enlarge the areas to include additional parcels and establishes the enlarged area as a tax increment financing (TIF) allocation area designated as the Enlarged Irvington-Brookville Road Allocation Area

COMMITTEE ACTION:

1/22/2024 Do Pass 11-0

PROPOSAL NO. 9, 2024 (General Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the intergovernmental transfer of certain real property from the Consolidated City to the Department of Metropolitan Development, on behalf of the Metropolitan Development Commission, of the real property generally known as 37 Place, located at 2605 E. 25th Street, for redevelopment in a Redevelopment District

COMMITTEE ACTION:

1/22/2024 Do Pass 11-0

PROPOSAL NO. 22, 2024 (General Ordinance)

INTRODUCED: 1/8/2024 BY: Councilors Barth, Nielsen, Delaney, Jackson, Roberts, A. Brown, Carlino, Boots and McCormick

REFERRED TO: Public Works Committee

DIGEST: amends Chapter 441 of the Revised Code to require that the Fatal Crash Review Team review serious bodily injuries in addition to fatal crashes

COMMITTEE ACTION:

1/18/2024 Do Pass 9-0

**XIII. SPECIAL SERVICE DISTRICT COUNCILS**

**XIV. NEW BUSINESS**

**XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President* The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee* Mr. President.

*The President* The Chair recognizes Councilor Mowery.

*The Councilor* Mr. President, I have been asked to offer the following motion for adjournment:

by Councilors Osili, Graves, Lewis and Jackson in memory of Jerry Wade.

by Councilor Lewis in memory of Gilda Jean Chubb, Justin Darnell Boyd, Sr. and Jasmine Nichole Ivy.

by Councilor Graves in memory of Charles B. Montgomery, Timothy D. Jelks, and Donnie Harris.

by Councilor Osili in memory of John C. "Doc" Holliday, Keith Hayes, Cindy Henry and Charles Sanders.

by Councilor Barth in memory of Nancy Ann Weirick.

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

*The President*

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

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 10, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Osili

REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Phyllis Boyd as the Director of the Department of Parks and Recreation

PROPOSAL NO. 11, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Osili

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Larry Bates to the Board of Parks and Recreation

PROPOSAL NO. 17, 2024 (Council Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Terry A. Webster, Jr. to the Board of Public Health and Safety

COMMITTEE ACTION:

1/17/2024 Postpone until 2/21/2024 9-0

PROPOSAL NO. 19, 2024 (General Ordinance)

INTRODUCED: 1/8/2024 BY: Councilor A. Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Chapter 591 of the Revised Code, Fire Prevention and Protection, Article IV, Division I, by adding a new Section 591-410

PROPOSAL NO. 23, 2024 (General Resolution)

INTRODUCED: 1/8/2024 BY: Councilor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the Rules and Public Policy Committee to review and prepare a report pertaining to the fiscal impact statement associated with the MESA union agreement