

** NOTICE: This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

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

February 7, 2022

7:00 p.m.

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Jones**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – January 10, 2022**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 25, 2022 (Special Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Reese Hamilton for his commitment to creating opportunities to promote peace in his community

COUNCIL ACTION:

1/10/2022 Postponed UVV

PROPOSAL NO. 75, 2022 (Special Resolution)

INTRODUCED: 2/7/2022 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: recognizes Black History Month

PROPOSAL NO. 78, 2022 (Special Resolution)

INTRODUCED: 2/7/2022 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: honors and raises awareness for youth affected by teen dating violence

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

PROPOSAL NO. 22, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Taylor Schaffer as the Chief Deputy Mayor

COMMITTEE ACTION:

1/18/2022 Do Pass 9-0

PROPOSAL NO. 23, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Jeff Bennett as the Deputy Mayor for community development

COMMITTEE ACTION:

1/18/2022 Do Pass 9-0

PROPOSAL NO. 3, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

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:

1/18/2022 Do Pass 9-0

PROPOSAL NO. 4, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Joe Glass as the Director of the Office of Audit and Performance

COMMITTEE ACTION:

1/18/2022 Do Pass 9-0

PROPOSAL NO. 5, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the Mayor's appointment of Brian D. Madison as the Director of the Department of Business and Neighborhood Services

COMMITTEE ACTION:

1/24/2022 Do Pass 11-0

PROPOSAL NO. 6, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillors Lewis, Adamson and Jackson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the Mayor's appointment of Scarlett Andrews as the Director of the Department of Metropolitan Development

COMMITTEE ACTION:

1/24/2022 Do Pass 11-0

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

PROPOSAL NO. 9, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Oliver

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

COMMITTEE ACTION:

1/13/2022 Do Pass 7-0

PROPOSAL NO. 10, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of LeAnnette M. Pierce as the Director of the Citizens Police Complaint Board

COMMITTEE ACTION:

1/19/2022 Do Pass 9-0

PROPOSAL NO. 11, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Lauren N. Rodriguez as the Director of the Office of Public Health and Safety

COMMITTEE ACTION:

1/19/2022 Do Pass 9-0

PROPOSAL NO. 12, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor 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:

1/19/2022 Do Pass 9-0

PROPOSAL NO. 13, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Randal Taylor as the Chief of the Indianapolis Metropolitan Police Department

COMMITTEE ACTION:

1/19/2022 Do Pass 9-0

PROPOSAL NO. 14, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillors Adamson and Jones

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of Dan Parker as the Director of the Department of Public Works

COMMITTEE ACTION:

1/27/2022 Do Pass 11-0

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

PROPOSAL NO. 39, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Michelle Powell to the Woodruff Place Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Do Pass 11-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 51, 2022 (Special Resolution)

INTRODUCED: 2/7/2022 BY: Councillors Lewis, Adamson and Jackson

REFERRED TO: Metropolitan and Economic Development Committee

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

PROPOSAL NO. 52, 2022 (General Resolution)

INTRODUCED: 2/7/2022 BY: Councillors Lewis and Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves expenditures of \$750,000 from the Community Revitalization Enhancement District's Industrial Development Fund for calendar year 2022 for use within the Lafayette Square Community Revitalization Enhancement District (CRED)

PROPOSAL NO. 53, 2022 (General Resolution)

INTRODUCED: 2/7/2022 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the removal of property from the Consolidated Downtown allocation area and creation of the Indy Innovation Apartments, LLC Allocation area

PROPOSAL NO. 54, 2022 (Special Ordinance)

INTRODUCED: 2/7/2022 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the issuance of developer-backed tax increment finance (TIF) bonds in an amount not to exceed \$12,500,000 for the proposed Indy Innovation Apartments, a new mixed-use development, including a multi-family housing facility, amenities, and commercial retail space, in the previously established 16 Tech Innovation district (now in the proposed separate allocation area to be known as the Indy Innovation Apartments LLC economic development area), located at 1350 Waterway Boulevard (District 11)

PROPOSAL NO. 55, 2022 (General Resolution)

INTRODUCED: 2/7/2022 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: establishes the Stutz 1 Economic Development and Allocation Areas, to allow tax increment bond financing for the Stutz 1 mixed-use redevelopment project, located at 1060 North Capitol Avenue (District 11), which will include retail and dining space, coworking space, event space, and fitness/lifestyle space

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 56, 2022 (Special Ordinance)

INTRODUCED: 2/7/2022 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the issuance of developer-backed tax increment financing (TIF) bonds in an amount not to exceed \$12,321,000 for the proposed Stutz Factory Building redevelopment mixed-use development, including retail and dining space, coworking space, event space, and fitness/lifestyle space, located at 1060 North Capitol Avenue (District 11), in the proposed Stutz 1 economic development and allocation areas

PROPOSAL NO. 57, 2022 (General Resolution)

INTRODUCED: 2/7/2022 BY: Councillor Bain

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Molto Properties, LLC and Molto Properties Fund IV, LLC, an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 58, 2022 (General Resolution)

INTRODUCED: 2/7/2022 BY: Councillor Hart

REFERRED TO: Administration and Finance Committee

DIGEST: mandates that city departments provide the Council with annual accountability reporting on the expenditure of American Rescue Plan Act (ARPA) funding

PROPOSAL NO. 73, 2022 (Council Resolution)

INTRODUCED: 2/7/2022 BY: Councillor Osili

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Rev. T.D. Robinson to the Indianapolis Public Library Board of Trustees

PROPOSAL NO. 74, 2022 (Council Resolution)

INTRODUCED: 2/2/2022 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

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

PROPOSAL NO. 76, 2022 (Council Resolution)

INTRODUCED: 2/7/2022 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Brian Barton to the Marion County Property Tax Board of Appeals

PROPOSAL NO. 77, 2022 (Council Resolution)

INTRODUCED: 2/7/2022 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Cathi Gould to the Marion County Property Tax Board of Appeals

PROPOSAL NO. 79, 2022 (Council Resolution)

INTRODUCED: 2/7/2022 BY: Councillor Osili

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Jenice Golson-Dunlap to the Indianapolis Greenways Development Committee

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 80, 2022 (Council Resolution)
INTRODUCED: 2/7/2022 BY: Councillor Osili
REFERRED TO: Parks and Recreation Committee
DIGEST: appoints Yecenia Tostado to the Indianapolis Greenways Development Committee

PROPOSAL NO. 81, 2022 (Council Resolution)
INTRODUCED: 2/7/2022 BY: Councillor Osili
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 82, 2022 (Council Resolution)
INTRODUCED: 2/7/2022 BY: Councillor Osili
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Curtis Bigsbee to the Emergency Services Agency Board

PROPOSAL NO. 83, 2022 (Council Resolution)
INTRODUCED: 2/7/2022 BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Danyette Smith to the Domestic Violence Fatality Review Team

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 59-69, 2022 (Rezoning Ordinances)
INTRODUCED: 2/2/2022 BY: Councillor Lewis
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on January 18, 2022

PROPOSAL NOS. 70-72, 2022 (Rezoning Ordinances)
INTRODUCED: 2/2/2022 BY: Councillor Lewis
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on January 27, 2022

X. SPECIAL ORDERS - PUBLIC HEARING

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 339, 2021 (General Ordinance)
INTRODUCED: 10/18/2021 BY: Councillor Osili
REFERRED TO: Public Works Committee
DIGEST: authorizes bus-and-turn lanes and amends the Code to make various changes to Chapters 441 and 621 regarding traffic as a part of the IndyGo Super Stops, a component of the Marion County Transit Plan
COMMITTEE ACTION:
10/21/2021 Postponed 9-0
11/18/2021 Postpone until 12/9/2021 10-0
12/9/2021 Postpone until 1/27/2022 10-0
1/27/2022 Do Pass As Amended 11-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 15, 2022 (General Ordinance)

INTRODUCED: 1/10/2022 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes turn on red restrictions at Michigan and Oriental Streets (District 17)

COMMITTEE ACTION:

1/27/2022 Do Pass 11-0

PROPOSAL NO. 16, 2022 (General Ordinance)

INTRODUCED: 1/10/2022 BY: Councillor Mowery

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Southeastern Avenue and Thompson Road (District 25)

COMMITTEE ACTION:

1/27/2022 Do Pass 11-0

PROPOSAL NO. 17, 2022 (General Ordinance)

INTRODUCED: 1/10/2022 BY: Councillor Larrison

REFERRED TO: Public Works Committee

DIGEST: authorizes turn on red restrictions at Washington Street and Ritter Avenue (District 12)

COMMITTEE ACTION:

1/27/2022 Do Pass 11-0

PROPOSAL NO. 18, 2022 (General Ordinance)

INTRODUCED: 1/10/2022 BY: Councillor Barth

REFERRED TO: Public Works Committee

DIGEST: authorizes turn on red restrictions at 46th Street and Central Avenue (District 7)

COMMITTEE ACTION:

1/27/2022 Do Pass 11-0

PROPOSAL NO. 19, 2022 (General Ordinance)

INTRODUCED: 1/10/2022 BY: Councillors Potts and Barth

REFERRED TO: Public Works Committee

DIGEST: authorizes turn on red restrictions at 86th Street and Nora Commons (District 2)

COMMITTEE ACTION:

1/27/2022 Do Pass 11-0

PROPOSAL NO. 20, 2022 (General Ordinance)

INTRODUCED: 1/10/2022 BY: Councillor Potts

REFERRED TO: Public Works Committee

DIGEST: modifies parking meter zone boundaries near College Avenue and Westfield Boulevard (District 2)

COMMITTEE ACTION:

1/27/2022 Do Pass 11-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 21, 2022 (General Ordinance)

INTRODUCED: 1/10/2022 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: establishes parking meter zones near Bellefontaine Street and Massachusetts Avenue (District 17)

COMMITTEE ACTION:

1/27/2022 Do Pass 11-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

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

President's Designee Mr. President.

The President The Chair recognizes Councillor Mowery.

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

by Councillor Jones in memory of Craig Olsen.

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

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

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 297, 2021 (Council Resolution)

INTRODUCED: 9/13/2021 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Karen Celestino-Horseman to the Animal Services Advisory Board

PROPOSAL NO. 351, 2021 (Council Resolution)

INTRODUCED: 11/8/2021 BY: Councillor Jackson

REFERRED TO: Community Affairs Committee

DIGEST: appoints Anthony Murdock to the Indianapolis Community Food Access Advisory Commission

XVI. PENDING PROPOSALS

PROPOSAL NO. 7, 2022 (Fiscal Ordinance)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the 2022 Budget of the Greater Virginia Avenue Corridor Economic Improvement District

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022

PROPOSAL NO. 8, 2022 (Fiscal Ordinance)

INTRODUCED: 1/10/2022 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the 2022 Budget of the Woodruff Place Economic Improvement District

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022

PROPOSAL NO. 36, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Osili

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Maggie Lewis to the Capital Improvement Board of Managers

PROPOSAL NO. 37, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Elizabeth Ellis to the Woodruff Place Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

PROPOSAL NO. 38, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Brandon Fishburn to the Woodruff Place Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

PROPOSAL NO. 40, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Jane Henegar to the Woodruff Place Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

PROPOSAL NO. 41, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Lana Cosby-Jones to the Woodruff Place Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 42, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Matt Cremer to the Greater Virginia Avenue Corridor Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

PROPOSAL NO. 43, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Michael Halstead to the Greater Virginia Avenue Corridor Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

PROPOSAL NO. 44, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Trinity Hart to the Greater Virginia Avenue Corridor Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

PROPOSAL NO. 45, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Linda Osborne to the Greater Virginia Avenue Corridor Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

PROPOSAL NO. 47, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Peggy Frame to the Greater Virginia Avenue Corridor Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

PROPOSAL NO. 48, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Kelli Mirgeaux to the Greater Virginia Avenue Corridor Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 49, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Michael Taft to the Greater Virginia Avenue Corridor Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0

PROPOSAL NO. 50, 2022 (Council Resolution)

INTRODUCED: 1/10/2022 BY: Councillor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Brad Vogelsmeier to the Greater Virginia Avenue Corridor Economic Improvement District Board

COMMITTEE ACTION:

1/24/2022 Postponed until 2/14/2022 11-0