

\*\* 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**

**August 14, 2023**

**7:00 p.m.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Oliver
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
  - A. The Honorable Joseph H. Hogsett, Mayor
  - B. Clerk of the Council
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF JOURNALS – July 10, 2023
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

**PROPOSED 2024 CITY-COUNTY ANNUAL BUDGET OVERVIEW PRESENTATION** – Sarah Riordan, City Controller

PROPOSAL NO. 120, 2023 (Council Resolution)

INTRODUCED: 5/8/2023 BY: Councillor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Delilah Hood to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

6/13/2023 Postpone until 7/18/2023 10-0

ACTION BY PRESIDENT:

7/11/2023 Reassigned to the Metropolitan and Economic Development Committee

COMMITTEE ACTION:

7/17/2023 Do Pass 10-0

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

PROPOSAL NO. 150, 2023 (Council Resolution)

INTRODUCED: 6/5/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the Mayor's appointment of Rusty Carr as the Director of the Department of Metropolitan Development

COMMITTEE ACTION:

7/17/2023 Do Pass 9-0

PROPOSAL NO. 209, 2023 (Council Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Esther Carter-Day to the Indianapolis Housing Agency Board of Directors

COMMITTEE ACTION:

7/17/2023 Do Pass 9-0

PROPOSAL NO. 210, 2023 (Council Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: renominates Mark Young for appointment to the Economic Development Commission

COMMITTEE ACTION:

7/17/2023 Do Pass 9-0

**VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 228, 2023 (General Ordinance)

INTRODUCED: 8/14/2023 BY: Councillor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to establish the Office of Equity, Belonging and Inclusion within the Office of the Mayor

PROPOSAL NO. 229, 2023 (General Resolution)

INTRODUCED: 8/14/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves the first amendment to the 2007 restated Marion County Sheriff's Department Personnel Benefit Plan

PROPOSAL NO. 230, 2023 (General Resolution)

INTRODUCED: 8/14/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves the second amendment to the 2015 restated Marion County Sheriff's Department Personnel Retirement Plan

## VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 231, 2023 (General Ordinance)

INTRODUCED: 8/14/2023 BY: Councillor Ray

REFERRED TO: Administration and Finance Committee

DIGEST: amends Sec. 291-602 of the Revised Code to include personnel with the rank of managers or above in the Emergency Communications Division of the Metropolitan Emergency Services Agency in the definition of "supervisor"

PROPOSAL NO. 232, 2023 (Council Resolution)

INTRODUCED: 8/14/2023 BY: Councillor Osili

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appointment of the Health and Hospital Corporation's Board of Trustees' nomination of Virginia A. Caine, MD, as the director of the Division of Public Health

PROPOSAL NO. 233, 2023 (Special Ordinance)

INTRODUCED: 8/14/2023 BY: Councillors Gray and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the issuance of Indianapolis-Marion County Public Library general obligation bonds for: a) the 2023 Central Library Renovation and Facility Update Project in an original aggregate principal amount not to exceed \$6,105,000; b) the 2023 Nora Branch Renovation and Facility Update Project in an original aggregate principal amount not to exceed \$6,105,000; and c) the 2023 Pike Branch Renovation and Facility Update Project in an original aggregate principal amount not to exceed \$6,105,000; in order to improve patron experience and provide better access to information by construction of accessible facilities, specifically, Central Library, Nora and Pike branches

PROPOSAL NO. 234, 2023 (Special Ordinance)

INTRODUCED: 8/14/2023 BY: Councillors Gray and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of proceeds and investment earnings of the Indianapolis-Marion County Public Library general obligation bonds for: a) the 2023 Central Library Renovation and Facility Update Project; b) the 2023 Nora Branch Renovation and Facility Update Project; and c) the 2023 Pike Branch Renovation and Facility Update Project; for the purpose of financing all or any portion of the 2023 Central Library, Nora and Pike Branch Projects, in order to improve patron experience and provide better access to information by construction of accessible facilities at said branches

PROPOSAL NO. 235, 2023 (PSSD Fiscal Ordinance)

INTRODUCED: 8/14/2023 BY: Councillors Osili, Adamson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Police Special Service District for 2024

PROPOSAL NO. 236, 2023 (FSSD Fiscal Ordinance)

INTRODUCED: 8/14/2023 BY: Councillors Osili, Adamson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Fire Special Service District for 2024

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 237, 2023 (SWCSSD Fiscal Ordinance)

INTRODUCED: 8/14/2023 BY: Councillors Osili, Adamson and Lewis

REFERRED TO: Public Works Committee

DIGEST: approves the tax levy and rate for the Solid Waste Collection Special Service District for 2024

PROPOSAL NO. 238, 2023 (Fiscal Ordinance)

INTRODUCED: 8/14/2023 BY: Councillors Osili, Adamson and Lewis

REFERRED TO: Administration and Finance, Education, Metropolitan and Economic Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees

DIGEST: adopts the annual budget for the City of Indianapolis and Marion County for 2024

PROPOSAL NO. 260, 2023 (Special Resolution)

INTRODUCED: 8/14/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: proposes a resolution of the Marion County Local Income Tax Council to request approval from the department of local government finance to lower the levy freeze tax rate and to cast the vote of the City-County Council on such resolution

PROPOSAL NO. 261, 2023 (Fiscal Ordinance)

INTRODUCED: 8/14/2023 BY: Councillors Adamson and Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an additional appropriation of \$2,000,000 in the 2023 Budget of the Department of Business and Neighborhood Services (Capital Asset Lifecycle and Development Fund) to finance costs associated with improving local alleyways

PROPOSAL NO. 262, 2023 (Fiscal Ordinance)

INTRODUCED: 8/14/2023 BY: Councillors Osili, Adamson and Mascari

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$25,000,000 in the 2023 Budget of the Department of Public Works (Capital Asset Lifecycle and Development Fund) to finance design, construction and inspection costs related to residential streets

PROPOSAL NO. 263, 2023 (General Ordinance)

INTRODUCED: 8/14/2023 BY: Councillor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: adds Chapter 121, Article IX, County Option Circuit Breaker Tax Credit, to the Revised Code

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 239-245, 2023 (Rezoning Ordinances)

INTRODUCED: 8/14/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on July 18, 2023

**IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 246-251, 2023 (Rezoning Ordinances)

INTRODUCED: 8/14/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on August 1, 2023

PROPOSAL NOS. 252-256, 2023 (Rezoning Ordinances)

INTRODUCED: 8/14/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on August 3, 2023

PROPOSAL NO. 257, 2023 (Rezoning Ordinance)

INTRODUCED: 8/14/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on August 3, 2023

PROPOSAL NO. 258, 2023 (Rezoning Ordinance)

INTRODUCED: 8/14/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on August 3, 2023

PROPOSAL NO. 259, 2023 (Rezoning Ordinance)

INTRODUCED: 8/14/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development Commission on August 1, 2023

**X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 226, 2023 (Fiscal Ordinance)

INTRODUCED: 7/10/2023 BY: Councillors Osili and Adamson

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$3,600,000 in the 2023 Budget of the Department of Public Works (Federal Grants Fund) for design costs related to the projects awarded under the Federal Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program

COMMITTEE ACTION:

7/20/2023 Do Pass 9-0

**XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 194, 2023 (General Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Mowery

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission establishing the County Line Road Allocation Area, and adopts an economic development plan for said area

COMMITTEE ACTION:

7/17/2023 Do Pass 10-0

PROPOSAL NO. 198, 2023 (Special Ordinance)

INTRODUCED: 7/10/2023 BY: Councillor Mowery

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of developer-backed tax increment financing bonds for GP-CM County Line Partners, LLC in a maximum aggregate principle amount not to exceed \$19,952,000 for certain public infrastructure improvements for a five-building industrial park development with lane widening and additions located at East County Line Road and South Arlington Avenue known as the Industrial Park Project, and approves and authorizes other actions in respect thereto (District 25)

COMMITTEE ACTION:

7/17/2023 Do Pass 10-0

PROPOSAL NO. 195, 2023 (General Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission establishing the Near North Mass Economic Development Area, and adopts an economic development plan for said area

COMMITTEE ACTION:

7/17/2023 Do Pass 10-0

PROPOSAL NO. 196, 2023 (General Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission establishing the Penn Electric Tax Increment Financing Allocation Area, and adopts an economic development plan for said area

COMMITTEE ACTION:

7/17/2023 Do Pass 10-0

PROPOSAL NO. 197, 2023 (General Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution of the Metropolitan Development Commission establishing the Ingram Tax Increment Financing Allocation Area, and adopts an economic development plan for said area

COMMITTEE ACTION:

7/17/2023 Do Pass 10-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 199, 2023 (Special Ordinance)

INTRODUCED: 7/10/2023 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds for North Mass Land Holdings LLC in a maximum aggregate principle amount not to exceed \$6,000,000 for the acquisition, construction, equipping and preservation of a residential and commercial project consisting of approximately 153 to 170 multifamily units and an amenity space including a pet spa and bike storage, located at 1310 N. Roosevelt Avenue in the newly designated Ingram Allocation Area, and approves and authorizes other actions in respect thereto (District 17)

COMMITTEE ACTION:

7/17/2023 Do Pass 10-0

PROPOSAL NO. 200, 2023 (Special Ordinance)

INTRODUCED: 7/10/2023 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds for Penn Electric Partners LLC in a maximum aggregate principle amount not to exceed \$3,000,000 for the acquisition, construction, equipping and preservation of an office and retail development project consisting of approximately 25,463 square feet of office space and 8,015 square feet of restaurant space, located at 1351 Roosevelt Avenue in the newly designated Penn Electric Allocation Area, and approves and authorizes other actions in respect thereto (District 17)

COMMITTEE ACTION:

7/17/2023 Do Pass 10-0

PROPOSAL NO. 201, 2023 (Special Ordinance)

INTRODUCED: 7/10/2023 BY: Councillor Mowery

REFERRED TO: Public Works Committee

DIGEST: approves an interlocal cooperation agreement between Indianapolis-Marion County and the City of Greenwood for the construction and operation of improvements to County Line Road (District 25)

COMMITTEE ACTION:

7/20/2023 Do Pass 8-0-1

PROPOSAL NO. 202, 2023 (General Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: approves and authorizes the execution of an amendment to an existing concession agreement with ParkIndy, LLC for the operation, maintenance and improvement of the metered parking system in Indianapolis

COMMITTEE ACTION:

7/20/2023 Do Pass 9-0

**XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 203, 2023 (General Ordinance)

INTRODUCED: 7/10/2023 BY: Councillor Boots

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions along Masters Road, between 86th Street and 96th Street, and along Craig Street, between 82nd Street and 86th Street (District 3)

COMMITTEE ACTION:

7/20/2023 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 Councillor Mowery.

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

by Councillor Lewis in memory of Kerry Wynn, Sr.

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. 164, 2023 (General Ordinance)

INTRODUCED: 6/5/2023 BY: Councillor Barth

REFERRED TO: Public Works Committee

DIGEST: authorizes traffic controls at the intersection of North Illinois Street and West Hampton Drive (District 7)

COMMITTEE ACTION:

6/15/2023 Postpone until 7/20/2023 12-0

7/20/2023 Postpone until 8/17/2023 9-0

**XVI. PENDING PROPOSALS**

PROPOSAL NO. 204, 2023 (Special Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Jackson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the inaugural Indiana Roundtable on Mental Health Summit, hosted by Lieutenant Governor Suzanne Crouch

COUNCIL ACTION:

7/10/2023 Postpone UVV

PROPOSAL NO. 207, 2023 (Council Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Holli Harrington to the Indianapolis-Marion County Building Authority Board of Trustees

PROPOSAL NO. 208, 2023 (Council Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Abel Contreras to the Indianapolis-Marion County Building Authority Board of Trustees